

Frigo, Victoria (COE)

From: Frigo, Victoria (COE)
Sent: Wednesday, August 24, 2011 10:30 AM
To: Lopez, Carolina D. (Elections)
Cc: Cave, Linda (COC); Bofill, Carmen (Elections)
Subject: RE: Leonel Maresma 11645

Hello Carolina

If Mr. Maresma was required to comply with State financial disclosure requirements and filed a State Form 1F in April 2011, he does not have any other requirements under County law. This is because individuals who are required to file under State law automatically satisfy the County Code.

On the other hand, if a County employee is required to file financial disclosure forms under the County Ordinance, he should file a final disclosure form with the Elections Dept. within 60 days of his departure from County service. If that deadline has passed, he should file as soon as possible. In the case of an employee required to file under the County Code, any County-approved disclosure method is acceptable.

Please advise if this answers your question sufficiently.

Regards,

VICTORIA FRIGO, STAFF ATTORNEY
DIRECT PHONE: 305 350-0601
FAX: 305 579-0273



19 WEST FLAGLER ST., SUITE 820
MIAMI, FL 33130

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

From: Lopez, Carolina D. (Elections)
Sent: Tuesday, August 23, 2011 4:17 PM
To: Frigo, Victoria (COE)
Cc: Cave, Linda (COC); Bofill, Carmen (Elections)
Subject: Fw: Leonel Maresma 11645

Hi Victoria,

We wanted to seek your assistance with this individual. We separated from the County in 2010. From previous discussions with Ardyth Walker, it was my understanding that when a County employee worked any portion of the preceding year, they would have to file any of the county forms (Form 1, Source of Income, Financial Statement, or tax return). Can you provide us guidance on this topic? Thanks

From: Cave, Linda (COC)
Sent: Tuesday, August 23, 2011 01:13 PM
To: Lopez, Carolina D. (Elections)
Subject: RE: Leonel Maresma 11645

Thanks, if you will check with the COE, that would be great.

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

From: Lopez, Carolina D. (Elections)
Sent: Tuesday, August 23, 2011 11:04 AM
To: Cave, Linda (COC)
Cc: Bofill, Carmen (Elections)
Subject: Re: Leonel Maresma 11645

From previous discussions with Ardyth Walker, Commission on Ethics, when a County employee worked any portion of the preceding year, they would have to file any of the county forms (Form 1, Source of Income, Financial Statement, or tax return). However, we can ask them to opine on Mr. Maresma just to make sure.

From: Cave, Linda (COC)
Sent: Tuesday, August 23, 2011 11:01 AM
To: Lopez, Carolina D. (Elections)
Subject: RE: Leonel Maresma 11645

Carolina,
Mr. Maresma filed a form 1F in April 2011. Does he have any other requirement?

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

From: Lopez, Carolina D. (Elections)
Sent: Friday, August 19, 2011 4:49 PM
To: 'EVANS.CONNIE'; Cave, Linda (COC)
Cc: Bofill, Carmen (Elections); Agrippa, Christopher (COC)
Subject: RE: Leonel Maresma 11645

Connie - Thank you, we have removed Leonel Maresma from the state financial disclosure list.

Linda - Due to county ordinance, Mr. Maresma is still be subject to county financial disclosure requirement and can file any of the county forms since he worked a portion of 2010. Let me know if you have any questions. Thanks

Regards,
Carolina D. Lopez
Special Projects Administrator 2
Miami-Dade County Elections Department
305-499-8409 Office
305-495-7557 Mobile

From: EVANS.CONNIE [<mailto:EVANS.CONNIE@leg.state.fl.us>]
Sent: Wednesday, August 17, 2011 12:38 PM
To: Cave, Linda (COC)
Cc: Bofill, Carmen (Elections); Lopez, Carolina D. (Elections); Agrippa, Christopher (COC)
Subject: RE: Leonel Maresma 11645

Thanks, Linda. I will removed him from the list of filers.

From: Cave, Linda (COC) [<mailto:LINC@miamidade.gov>]
Sent: Wednesday, August 17, 2011 12:27 PM
To: EVANS.CONNIE
Cc: Agrippa, Christopher (COC)
Subject: RE: Leonel Maresma 11645

Hi Connie,

Mr. Agrippa responded to your initial inquiry regarding Mr. Maresma on August 9, 2011, wherein he indicated that the Department Personnel Representative confirmed that Mr. Maresma's date of departure from Miami-Dade County service was on March 31, 2010. We also confirmed that Mr. Maresma filed a Form 1F with the Miami-Dade County Elections Department on April 6, 2011.

Please let us know if Mr. Maresma is to file for the 2010 period and/or if there is anything else you need.

Thanks.

~Linda Cave
Clerk of the Board
305-375-3543

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

From: Agrippa, Christopher (COC)
Sent: Wednesday, August 17, 2011 11:31 AM
To: Cave, Linda (COC)
Subject: Fw: Leonel Maresma 11645

From: EVANS.CONNIE [<mailto:EVANS.CONNIE@leg.state.fl.us>]
Sent: Wednesday, August 17, 2011 10:56 AM
To: Agrippa, Christopher (COC)
Subject: FW: Leonel Maresma 11645

Mr. Agrippa:

Please confirm the date Mr. Maresma left. Thanks.

Connie Evans

From: EVANS.CONNIE
Sent: Wednesday, August 03, 2011 8:47 AM
To: 'Agrippa, Christopher (COC)'
Subject: RE: Leonel Maresma 11645

Thank you.

From: Agrippa, Christopher (COC) [<mailto:CAOA@miamidade.gov>]
Sent: Wednesday, August 03, 2011 8:46 AM
To: EVANS.CONNIE
Subject: Re: Leonel Maresma 11645

Hi Connie, I will check on this.

From: EVANS.CONNIE [<mailto:EVANS.CONNIE@leg.state.fl.us>]
Sent: Wednesday, August 03, 2011 08:43 AM
To: Agrippa, Christopher (COC)
Cc: Bofill, Carmen (Elections)
Subject: Leonel Maresma 11645

Mr. Agrippa:

Mr. Maresma sent a Form 1F, Final Statement of Financial Interests, to Miami-Dade County SOE office indicating he retired on March 31, 2010. Can you confirm to date Mr. Maresma retired? Thank you.

Connie Evans