

## Frigo, Victoria (COE)

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**From:** Frigo, Victoria (COE)  
**Sent:** Wednesday, November 21, 2012 12:50 PM  
**To:** Suarez, Angelica (CIAO); Vallazza, Sara (CIAO)  
**Cc:** Centorino, Joseph (COE)  
**Subject:** INQ 12-200 Suntrust Gift

Hello Angelica,

As we discussed today, the Community and Outreach Information Department (CIAO) may accept a gift of \$2,500, which was won through a raffle conducted by Suntrust Bank. The gift was not given as a tip or gratuity for any services rendered by the department, but rather was awarded entirely by chance.

As per the rules of the donation, you intend to use the money to organize several group retreats or similar "employee appreciation" events so that as many department employees as possible can attend. You stated that your department employs approximately 175 people. Because the benefits of the gift will be dispersed to a large number of employees through several events, individual employees will not receive a cumulative benefit in excess of \$100 per calendar quarter.

Gift disclosure requirements are triggered only when an individual receives a gift or series of gifts in excess of \$100 from the same person or entity during a calendar quarter. *See* County Code at Sec. 2-11.1 (e) (4).

If you have additional questions, please feel free to contact me.

Sincerely,

**VICTORIA FRIGO, STAFF ATTORNEY**

Phone: 305 350-0601

Fax: 305 579-0273



19 West Flagler St., Suite 820  
Miami, FL 33130

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**From:** Suarez, Angelica (CIAO)  
**Sent:** Tuesday, November 20, 2012 10:58 AM  
**To:** Frigo, Victoria (COE)  
**Subject:** FW: Suntrust at work Sweepstakes Winner - Employee Discount Program

Good morning, Victoria.

As I mentioned in my voicemail, below/attached is the information pertaining to a sweepstakes (SunTrust at Work Employee Appreciation Sweepstakes) that was won by our department at an employee event.

Please advise at your earliest convenience as we must claim the prize before December 14, 2012.

Thank you for your help.

Regards,

Angie

**Angelica Suárez Ali**

Manager, Budget and Accounting  
**Community Information and Outreach**  
Miami-Dade County  
305-375-4572

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**From:** Vallazza, Sara (CIAO)  
**Sent:** Friday, November 16, 2012 4:33 PM  
**To:** Suarez, Angelica (CIAO)  
**Cc:** 'Sanchez.Connie'  
**Subject:** Suntrust at work Sweepstakes Winner - Employee Discount Program

**Sara Vallazza, M.P.A., PHR**  
Employee Engagement Coordinator  
**COMMUNITY INFORMATION AND OUTREACH**  
SPCC, 17th floor  
305.375.1389  
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[flogom@miamidade.gov](mailto:flogom@miamidade.gov)  
*"Delivering Excellence Every Day"*

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**From:** Sanchez.Connie [<mailto:Connie.Sanchez@SunTrust.com>]  
**Sent:** Friday, November 16, 2012 2:09 PM  
**To:** Vallazza, Sara (CIAO)  
**Subject:** Sweepstakes Winner!

Sara,

It was a pleasure speaking with you today. As we discussed, attached is your notification letter confirming Miami Dade County's award of \$2,500 as Grand Prize winner of Suntrust's "Suntrust at Work Sweepstakes". CONGRATULATIONS! As a follow up to our conversation, I also included the official rules and disclosures for your review. The Affidavit of Eligibility and W9 need to be completed and returned to me to request the check to be delivered to you – payable to the County. Please confirmed you have received this email, and who will be my point of contact while you are away on vacation. Again, thank you for your partnership. I look forward to our next employee event in January!

Best Regards,

Connie Sanchez  
Vice President  
SunTrust at Work Business Development Officer  
777 Brickell Avenue, 2nd Floor  
Miami, Fl. 33131  
(305) 389-6741  
[connie.sanchez@suntrust.com](mailto:connie.sanchez@suntrust.com)

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