

## Frigo, Victoria (COE)

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**From:** Frigo, Victoria (COE)  
**Sent:** Tuesday, August 13, 2013 4:07 PM  
**To:** Apostolakos, Antoaneta (OMB)  
**Cc:** Rivero, Felipe M. (OMB); Heredia, Emil C. (OMB); Centorino, Joseph (COE); Diaz-Greco, Gilma M. (COE)  
**Subject:** Question regarding possible Conflict of Interest—**INQ 13-202**

Hello Antoaneta,

I've discussed your question with our Executive Director, Joe Centorino, and we have concluded that Commissioner Moss's loans to the Richmond-Perrine Optimist Club, Inc., a nonprofit organization that receives County grants, does not violate any provisions of the County Ethics Code.

We have advised Commissioner Moss in the past, however, that he may not vote on any matters directly related to the Richmond-Perrine Optimist Club based on his employment with the entity. (See INQ 13-16.)

With the additional information that you've provided, Commissioner Moss would also be prevented from voting based on his creditor relationship with the Club.

Thank you for bringing this to our attention. If you have additional questions, please feel free to contact me.

Sincerely,

**VICTORIA FRIGO, SENIOR STAFF ATTORNEY**

Direct Phone: 305 350-0601

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Miami, FL 33130

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

**From:** Apostolakos, Antoaneta (OMB)  
**Sent:** Monday, August 12, 2013 10:11 AM  
**To:** Frigo, Victoria (COE)  
**Cc:** Rivero, Felipe M. (OMB); Heredia, Emil C. (OMB)  
**Subject:** Question regarding possible Conflict of Interest

Good morning, Ms. Frigo!

During the annual monitoring of our contractor Richmond Perrine Optimist Club, Inc. (Community-Based Organization) we came across the fact that the Executive Director, Mr. Dennis Moss, has provided loans to the organization. The agency has submitted to our office all requested information of the loan amounts, Board approval and etc.

Given that Mr. Moss is also a County Commissioner, we would like to have the opinion of the Commission on Ethics regarding the nature and the appropriateness of his material interest in the organization. For reference, I am attaching to this email the agency's letter related to the loan, as well as its current Table of Organization.

Thank you for your assistance with this matter.

Antoaneta Apostolakos, Contracts and Grants Manager Department of Management and Budget (OMB)  
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