DECTO	RGENR
	Memorandum
HITATI-D	ADE CONTRACTOR 19 West Flagler Street  Suite 220  Miami, Florida 33130 Phone: (305) 375-1946  Fax: (305) 579-2656 visit our website at <u>www.miamidadeig.org</u>
To:	The Honorable Carlos Alvarez, Mayor The Honorable Chairperson Dennis C. Moss Members, Board of County Commissioners
From:	Christopher Mazzella Inspector General
Subject:	April 17, 2009
Date:	County Vendor Pleads Guilty to Forgery of Required Insurance Certificates

An investigation by the Office of the Inspector General (OIG), in conjunction with the Miami-Dade State Attorney's Office, concluded yesterday with the plea and sentencing of Eddy Joe Allen, Sr. (Allen) for Forgery. The OIG investigation uncovered that Allen, President of After Hours Cleaning Services, Inc. (AHCS), a janitorial service with County contracts dating back to 1999, forged required insurance certificates to obtain contracts with several County departments. The County's Department of Procurement Management contacted the OIG when their verification of insurance uncovered that the certificates contained false information.

Allen pled guilty and was sentenced to probation with the special condition that he pays the OIG's costs of investigation and be debarred from contracting or doing business with the County for a period of five years. The OIG is grateful for the cooperation of the Procurement Management and Risk Management Departments.

Mr. George M. Burgess, County Manager
 Mr. Denis Morales, Chief of Staff, Office of the Mayor
 Ms. Miriam Singer, Director, Department of Procurement Management
 Ms. Cathy Jackson, Director, Audit & Management Services
 Mr. Charles Anderson, Commission Auditor

Clerk of the Board (Copy Filed)