



# Memorandum

19 West Flagler Street ♦ Suite 220 ♦ Miami, Florida 33130

Phone: (305) 375-1946 ♦ Fax: (305) 579-2656

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To: The Honorable Carlos Alvarez, Mayor  
The Honorable Chairperson Dennis C. Moss  
Members, Board of County Commissioners

From: Christopher Mazzella  
Inspector General

Date: January 15, 2010

Re: OIG Investigation Results in Sentence of Former Circuit Court Judge Davis  
IG03-75

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Based on an investigation by the Office of the Inspector General, former Circuit Court Judge Phillip S. Davis (Davis) was convicted in November 2009. Davis was sentenced on Friday, January 8, to 20 years in state prison followed by 10 years of probation. His assistant, Joan Marie Headley (Headley), was sentenced to 10 years in state prison followed by 10 years of probation. Last November, Davis and Headley were each found guilty of one count of Organized Scheme to Defraud, one count of Aggravated White Collar Crime, two counts of Grand Theft and five counts of Money Laundering.

Davis and Headley, Director and Administrative Assistant, respectively, of Miami Dade Resident College (MDRC) were convicted of defrauding Miami-Dade County and the State of Florida of approximately \$80,000. The fraud was in connection with MDRC's receipt of three grants awarded in 2002 by the Miami-Dade Housing Agency (now referred to as the Public Housing Agency) and a State of Florida grant.

cc: Mr. George Burgess, County Manager  
Ms. Cynthia Curry, Senior Advisor to the County Manager  
Mr. Gregg Fortner, Director, Public Housing Agency  
Ms. Cathy Jackson, Director, Audit & Management Services  
Mr. Charles Anderson, Commission Auditor

Clerk of the Board (Copy Filed)