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**Office of the Inspector General
Miami-Dade County**

Memorandum

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

From:  Christopher Mazzella
Inspector General

Date: November 4, 2009

Re: OIG investigation results in guilty verdict against Former Miami-Dade County Judge,
Phillip Davis and Joan Headley

Former Circuit Court Judge, Phillip S. Davis (Davis), and Joan Marie Headley (Headley) were found guilty today of 1 count of Organized Scheme to Defraud, 1 count Aggravated White Collar Crime, 2 counts of Grand Theft and 5 counts Money Laundering. Davis and Headley were arrested following an investigation by the Office of the Inspector General (OIG).

Davis and Headley, director and administrative assistant, respectively, of Miami Dade Resident College (MDRC) were charged with defrauding the County and the State of approximately \$80,000 in connection with MDRC's receipt of three grants awarded in 2002 by the Miami-Dade Housing Agency (MDHA), now referred to as the Public Housing Agency (PHA), and a State grant.

The investigation uncovered that Davis and Headley obtained County and State grants to fund social work services for disadvantaged youth. They developed a sophisticated scheme through the use of a shell corporation, WorkForce Management, Inc., to provide MDHA (now PHA) and the State with phony invoices for employee payroll. Once MDHA (now PHA) submitted grant monies to MDRC, the employees were paid at much lower rates. The invoices submitted also falsely stated the work being done by some of the employees. Davis and Headley were also able to increase their own salaries above the amounts allowable by the grants for their alleged work. Davis and Headley were taken into custody and await sentencing.

cc: Mr. George Burgess, County Manager
Mr. Denis Morales, Chief of Staff, Office of the Mayor
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)