



# Memorandum

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

From: Christopher Mazzella, Inspector General

Date: April 14, 2010

Re: Former Transit Employee Pleads Guilty to Jury Duty Fraud; Ref. IG09-42

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Anna Maria Doleman (Doleman), 29, a resident of Miami-Dade County and a former employee of the Miami-Dade County Transit Department (Transit), pled guilty and was sentenced today to one count each of Forgery, Uttering a Forged Instrument, Grand Theft and Official Misconduct, all third degree felonies. Doleman was arrested last September after an investigation by the Office of the Inspector General (OIG) and the Miami-Dade State Attorney's Office (SAO) uncovered that she had falsified documents as proof of jury duty, which excused her from a week of work. Doleman received full pay for the four days that she was she was purportedly out of work because of jury duty.

The OIG investigation revealed that Doleman had not been summoned to jury duty and that the documentation she submitted was completely fabricated. She had submitted what appeared to be a memorandum from the Miami-Dade Clerk of Courts, but it was completely fake—down to the fake person whose signature was on the document. Doleman, who had been a Transit employee for five years, last in the position of Rail Vehicle Mechanic, was adjudicated guilty on all four counts and sentenced to three years of probation. Under the terms of her probation she will make restitution to Transit, perform community service hours, and pay the costs of investigation to the OIG and of prosecution to the SAO. Doleman must also complete a theft course, and will not be able to seek any government employment during the term of her probation.

This investigation was predicated upon an anonymous complaint received by the OIG. We would like to thank the Clerk's Office and Transit for their cooperation, which was instrumental in ensuring a successful prosecution of this matter.

cc: Hon. Harvey Ruvin, Clerk, Circuit and County Courts  
George Burgess, County Manager  
Ysela Llort, Assistant County Manager  
Harpal S. Kapoor, Director, Transit Department  
Cathy Jackson, Director, Audit & Management Services  
Charles Anderson, Commission Auditor  
Clerk of the Board (Copy Filed)