

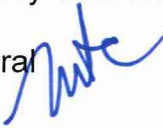


Memorandum



Miami-Dade County Office of the Inspector General
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To: Honorable Harvey Ruvin, Clerk of Courts, Miami-Dade County
Honorable Carlos A. Gimenez, Mayor, Miami-Dade County
Honorable Jean Monestime, Chairman
and Members, Board of County Commissioners, Miami-Dade County

From: Mary T. Cagle, Inspector General 

Date: February 10, 2016

Subject: Former Clerk's Office Employee Plead Guilty to Stealing Cash;
Ref. IG14-20

Aurora Roig (Roig), a former cashier at the Miami-Dade County Clerk's Office (Clerk's Office), plead guilty today and was sentenced for stealing money. Roig was sentenced to three years of probation. As part of her sentence, Roig must pay restitution to the Clerk's Office and costs of investigation to the Miami-Dade Office of the Inspector General (OIG).

A confidential tip to the OIG led to the joint investigation with the Miami-Dade State Attorney's Office and ultimately to Roig's arrest last May. Roig, a 25-year employee of the Clerk's office, had been assigned to the Marriage License Bureau at the Coral Gables District Court as a Lead Worker. The OIG investigation found 15 incidents of theft during the six-month period from December 2013 through June 2014. Roig voided cash transactions and charged wedding ceremony fees to the credit cards of other customers. Roig was able to pocket cash payments by manipulating the transactions.

We are grateful to the County employee who confidentially reported the misconduct. The employee's courageous act of reporting allowed the OIG to stop the on-going thefts of County money. The OIG also appreciates the cooperation and assistance of Mr. Ruvin and his staff during the investigation.

cc: Mike Henderson, Assistant to the Clerk, Clerk of Courts
Cathy Jackson, Director, Audit & Management Services Department
Charles Anderson, Commission Auditor