

From: Tim VanderGiesen
Sent: Friday, January 4, 2019 10:57 AM
To: Alexander Rosales
Subject: RE: Denise Moon Fund Donation

The check was already made out to the Denise Moon Fund. Can you accept and cash it in that form? It would be a significant undertaking to have to go back to the defendant for another check.

From: Alexander Rosales [mailto:arosales@miamifoundation.org]
Sent: Friday, January 4, 2019 10:54 AM
To: Tim VanderGiesen <TimVanderGiesen@MiamiSAO.com>
Subject: RE: Denise Moon Fund Donation

Good morning Tim,

Thank you for reaching out. The check should be made payable to The Miami Foundation with Denise Moon Memorial Fund listed in the memo line. You can either hand-deliver it to the receptionist at our office or mail it to our office with the following information:

Hans Mompont
Finance Clerk
The Miami Foundation
40 NW 3rd Street, Suite 305
Miami, FL 33128

Let me know what your next steps will be and I will let our finance team that this check should be on its way.

My best,
Alex

Alex Rosales
Senior Programs Assistant

The Miami Foundation
40 NW 3rd Street | Suite 305
Miami, Florida 33128

D:305.357.2094 | O: 305.371.2711 | F: 305.371.5342

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From: Tim VanderGiesen <TimVanderGiesen@MiamiSAO.com>
Sent: Friday, January 4, 2019 10:47 AM

To: Alexander Rosales <arosales@miamifoundation.org>

Subject: Denise Moon Fund Donation

Good morning Mr. Rosales,

As part of a plea agreement in a criminal matter, a defendant agreed to make a charitable donation to the Denise Moon Fund in the amount of \$10,000. I have the check and would like to know who and where to deliver it to. I am reaching out to you because the Miami Foundation website identifies you as the contact person. Thank you for your anticipated assistance.

Regards,

Tim

Tim VanderGiesen
Assistant State Attorney
Public Corruption Unit Division Chief
Miami-Dade State Attorney's Office
Phone: (305) 547-0664
Email: TimVanderGiesen@MiamiSAO.com

