

APPENDIX A

One Executive level manager reported that, because of concerns about decisions by the then Chief of Police concerning a significant internal affairs matter involving a Supervisor, he maintained a personal record of events that is not possessed by the Department and was not reviewed by the Assessment Team.

FGIS was informed that multiple individuals, including Confidential Human Sources, who have provided reliable information in the past, reported that the Supervisor and two other officers leaked information to the City's primary suppliers of heroin and cocaine. These suppliers have been unsuccessfully targeted by the Department and other agencies for over a decade. Since at least 2001, investigators have been repeatedly told by multiple sources that officers have provided warnings to drug dealers prior to the execution of search warrants. Additionally, investigators observed that immediately prior to the execution of search warrants, activity would cease and subjects would leave the target location.

Exempt from disclosure pursuant F.S. Chapter 119.071(2)(C) Active Criminal Investigation Information

It was reported that a Supervisor is related by marriage to [REDACTED] in the city. A potential witness [REDACTED] was murdered. Investigators from the Department, outside agencies and members of the community were unwilling to provide information to members of the Investigations Bureau, including homicide detectives, who reported to the Supervisor. Another officer who was alleged to have leaked information to drug dealers is also a supervisor. As a result, investigators from within and without the Department do not provide information for fear that investigations will be compromised and witnesses potentially killed.

The Department's response to the allegations was to isolate units and information in order to prevent information from flowing up the chain of command. CHS information was documented in files of other agencies and did not become a part of the Department's records. As a result, the reports were not available for review by FGIS. Without drawing conclusions regarding the veracity of the allegations, FGIS observed that the Department's decision to leave the Supervisor in command, and its formal and informal efforts to conceal information from him regarding investigations that his detectives were responsible for solving, was a significant impediment to addressing the crime problem within the Dunbar community. As a result, the level of violence has increased and the Department continues to have no coherent strategy to address the crime problem. Moreover, the fact the Department was aware of the allegations and did not initiate an appropriate investigation has negatively impacted morale.

APPENDIX B

Exempt from disclosure pursuant F.S. Chapter 119.071(2)(C) Active Criminal Investigation Information

It was reported that [redacted] is [redacted] drug trafficker [redacted] Fort Myers. [redacted]

[redacted] During the summer of 2012, [redacted]

[redacted] sale of cocaine [redacted]

[redacted] later in 2012 [redacted]

During this period of time [redacted]

[redacted] directed [redacted] to murder [redacted] was subsequently murdered. [redacted]

[redacted] arranged for [redacted] murder [redacted]

[redacted] it was reported that [redacted] sell narcotics under the protection of a Deputy. [redacted]

[redacted] reported that the Deputy allowed [redacted] to use an LCSO vehicle to transport the narcotics. [redacted]

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[REDACTED]

[REDACTED] reported [REDACTED] that [REDACTED] was being protected by a supervisor within FMPD [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ordered a hit [REDACTED]

[REDACTED] Victor Johnson [REDACTED] hired by [REDACTED] to kill [REDACTED] Johnson's [REDACTED] was murdered. [REDACTED]

[REDACTED]

[REDACTED]