Miami-Dade Police Department Professional Compliance Bureau Preliminary Case Report

Case #: 2009-0006

IRP Case #:

Received Date: 11/05/2008

Admin Date:

120 Days:

180 Days:

Method Reported:

OTHER

Grid:

Occurred Date:

11/05/2008

Contact Type:

OTHER

Occurred Location:

OFFICE OF THE CHIEF - SPECIAL

INVESTIGATIONS DIVISION

Primary District:

SPECIAL INVESTIGATIONS DIVISION

OFFICE OF THE CHIEF - SPECIAL INVESTIGATIONS DIVISION SPECIAL INVESTIGATIONS DIVISION

Address Of Occurrence:

Delete Flag:

N

Case Type:

INTERNAL AFFAIRS

Sealed Status:

N

IA Responded?: N

Case Allegation: DEPT. MISC. (IMPROPER

PROC.)

Disposition:

PREPARED BY (If Prepared By District)

Name:

Badge #:

Date:

District:

ASSIGNED TO

Name:

HALL II, MILTON A

Badge #: 4003

Date:

11/05/2008

APPROVED BY

Name:

SHIMMINGER, GARY S

Badge #: 2902

Date:

01/14/2009

NARRATIVE

FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) SPECIAL AGENT'S PAUL MARCUS AND KELLY RAWSON PROVIDED INFORMATION TO THE MIAMI-DADE POLICE DEPARTMENT REGARDING A SEXUAL HARASSMENT INVESTIGATION CONDUCTED BY FDLE. FOR ADDITIONAL INFORMATION REFER TO FDLE CASE NUMBER MI-48-2403.

04/21/2009

Miami-Dade Police Departmen* Professional Compliance Bure PCR - Complainant, Guardian, Witness, Reporter Information

Case # 2009-0006

COMPLAINANT - 1

SEE REPORTER,

DOB:

Age:0

Name (Last, First): Occupational Title:

N/A

Race:

Gender:

Work Agency Name:

Address:

Ethnic:

Past Complaint? : NO

Arrested?:

Prison:

Source:

DEPARTMENTAL

Criminal:

REPORTER - 91291

Name (Last, First): . MARCUS, PAUL

DOB:

Work Agency Name:

Race:

WHITE.

Occupational Title:

Gender: Ethnicity:

MALE UNKNOWN

Address: WORK

1030 NW 111 AVENUE MIAMI, FLORIDA 33172 UNITED STATES (USA)

04/21/2009

....ami-Dade Police Department rofessional Compliance Bureau PCR - Employee Information

2009-0006 Case #

Name: BURGESS, LEONARD Badge#:

Occupational Title: POLICE DIVISION CHIEF

DOB:

Salutation: CHIEF Duty Status: ON DUTY

Age:

Service:

INVESTIGATIVE SERVICES

Hired Date: 10/17/1988

Division:

SPECIAL INVESTIGATIONS DIVISION

Location:

OFFICE OF THE CHIEF - SPECIAL INVESTIGATIONS

DIVISION Section:

Unit:

Other

NO

. Complainant Name SEE REPORTER,

Allegation

Findings Disposition

Action Taken

DEPT. MISC. (IMPROPER PROC.)