December 7, 2013

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</table>

**February 2014**

**Jacques, Dmitri**

- **Monday, January 27**: T(8)
- **Tuesday, January 28**: JACQUES, OJMITR.
- **Wednesday, January 29**: 211-
- **Thursday, January 30**: I
- **Friday, January 31**: 1•1-
- **Saturday, February 1**: JACQUES, OJMITR.

**February 2014**

- **Monday, February 3**: LE(E7)
- **Tuesday, February 4**: LE(E7)
- **Wednesday, February 5**: LE(E7)
- **Thursday, February 6**: FLL to IAH (Houston) @0601, hrs United Airlines #1649, hrs to PHX (Phoenix) @0305, hrs United Airlines #0512
- **Friday, February 7**: JACQUES, OJMITR.
- **Saturday, February 8**: JAN L(8)
- **Sunday, February 9**: MONA (2)

**February 2014**

- **Monday, February 17**: FLL to IAH (Houston) @0601, hrs United Airlines #1649, hrs to PHX (Phoenix) @0305, hrs United Airlines #0512
- **Tuesday, February 18**: JACQUES, OJMITR.
- **Wednesday, February 19**: JACQUES, OJMITR.
- **Thursday, February 20**: JACQUES, OJMITR.
- **Friday, February 21**: JACQUES, OJMITR.
- **Saturday, February 22**: JAN L(8)

**February 2014**

- **Monday, February 24**: JAN L(8)
- **Tuesday, February 25**: JACQUES, OJMITR.
- **Wednesday, February 26**: JACQUES, OJMITR.
- **Thursday, February 27**: JACQUES, OJMITR.
- **Friday, February 28**: JACQUES, OJMITR.
- **Saturday, March 1**: JAN L(8)

**February 2014**

- **Monday, March 3**: JAN L(8)
- **Tuesday, March 4**: JACQUES, OJMITR.
- **Wednesday, March 5**: JACQUES, OJMITR.
- **Thursday, March 6**: JACQUES, OJMITR.
- **Friday, March 7**: JACQUES, OJMITR.
- **Saturday, March 8**: JAN L(8)

**February 2014**

- **Monday, March 10**: JAN L(8)
- **Tuesday, March 11**: JACQUES, OJMITR.
- **Wednesday, March 12**: JACQUES, OJMITR.
- **Thursday, March 13**: JACQUES, OJMITR.
- **Friday, March 14**: JACQUES, OJMITR.
- **Saturday, March 15**: JAN L(8)
July 2014

Daily Schedule:

- **Mon, Jun 30:** ATL to FLL @0835 hrs Delta #1677

Month Overview:

- **Sun, Jul 6:** (Out)
- **Mon, Jul 7:** (Out)
- **Tue, Jul 8:** (Out)
- **Wed, Jul 9:** (Out)
- **Thu, Jul 10:** (Out)
- **Fri, Jul 11:** (Out)
- **Sat, Jul 12:** (Out)

**July 2014 Calendar**

- **Sunday, Jul 13:**
- **Monday, Jul 14:**
- **Tuesday, Jul 15:**
- **Wednesday, Jul 16:**
- **Thursday, Jul 17:**
- **Friday, Jul 18:**
- **Saturday, Jul 19:**

**Calendar Notes:**

- **Jun 29:**
- **Jun 30:** ATL to FLL @0835 hrs Delta #1677
- **Jul 1:**
- **Jul 2:**
- **Jul 3:**
- **Jul 4:**
- **Jul 5:**

**Important Dates:**

- **Jul 11:**
- **Jul 12:**
- **Jul 13:**
- **Jul 14:**
- **Jul 15:**
- **Jul 16:**
- **Jul 17:**
- **Jul 18:**
- **Jul 19:**
- **Jul 20:**
- **Jul 21:**
- **Jul 22:**
- **Jul 23:**
- **Jul 24:**
- **Jul 25:**
- **Jul 26:**
- **Jul 27:**
- **Jul 28:**
- **Jul 29:**
- **Jul 30:**
- **Jul 31:**

**Month Summary:**

- **Travel Dates:**
- **Business Trips:**
- **Meeting Dates:**
- **Deadlines:**
- **Events:**

**Notes:**

- **Memo:**
- **Reminder:**
- **Task:**
- **Contact:**
- **Follow-up:**

**Contact Information:**

- **Phone:**
- **Email:**
- **Address:**

**Additional Resources:**

- **Website:**
- **Email Newsletter:**
- **Social Media:**

**Monthly Goals:**

- **Revenue Targets:**
- **Sales Pipeline:**
- **Marketing Campaigns:**
- **Project Deliverables:**
- **Team Development:**
- **KPI Reports:**

**Weekly Check-ins:**

- **Monday Meetings:**
- **Wednesday Updates:**
- **Friday Reviews:**

**Monthly Reviews:**

- **Performance Evaluation:**
- **Feedback Sessions:**
- **Goal Adjustments:**

**Next Steps:**

- **Tasks to Complete:**
- **Projects to Finish:**
- **Ongoing Projects:**
- **New Initiatives:**
- **Milestones:**

**Monthly Reflection:**

- **Achievements:**
- **Challenges:**
- **Learning Opportunities:**
- **Future Planning:**
- **Goals for Next Month:**
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**January 2015**

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- Jan 3: OTCSN(2)
- Jan 4: OTCSN(2)
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- Jan 6: OTCSN(2)
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- Feb 25: OTCSN(2)
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- Feb 27: OTCSN(2)
- Feb 28: OTCSN(2)
- Feb 29: OTCSN(2)
- Feb 30: OTCSN(2)
- Feb 31: OTCSN(2)
Photographs from YouTube
Westbury, New York
March 2012
Philadelphia, Pennsylvania
April 2013

Lil Snupe Freestyles Live At Meek Mill’s “Dreams Come True” Tour In Philly
Miami, Florida Rick Ross Party Memorial Day 2013
Bahamas
June 2013
Bahamas June 2013

Meek Mill Performing in Freeport Bahamas
Bahamas June 2013

Meek Mill Performing in Freeport Bahamas
Bahamas
June 2013
Tallahassee, Florida Club Lit
September 2013
Mayweather after party Las Vegas September 2013
Delaware night club “Moodswing” December 2013. Four shot outside club
Atlanta, Georgia
December 2013
All star weekend New Orleans February 2014
Bahamas April 2014
Las Vegas Meek Mill Birthday Party May 2014
Copies of Bank Checks
DREAM CHASER RECORDS, INC.

PAY TO THE ORDER OF  Dimitri Jacques

$1200.00

one thousand two hundred dollars

DATE 1-17-2012

FOR 3 Shows 12/14/15

No Electronic Endorsements Found
No Payee Endorsements Found
DREAM CHASER RECORDS, INC.

PAY TO THE ORDER OF

Dimitri Jacques

right Hundred Dollars

Bridgeportct and Westbury N.Y. 11583

Bank of America, NA

Date 2-8-2012

$ 800.00

Electronic Endorsements

Date Sequence Bank Endrs Type TRN RRC Bank Name
02/03/2012 1782484380 11000138 -1 Y BANK OF AMERICA, NA

No Payee Endorsements Found
DREAM CHASER RECORDS, INC.

PAY TO THE ORDER OF Dimitri Jacques  $1400.00
one Thousand Four Hundred Dollars

FOR Indianapolis Show

Richard Wilmot

No Electronic Endorsements Found
No Payee Endorsements Found
Capture Date: 02/21/2012 Sequence #: 1782094951

PAY TO THE ORDER OF
Dimitri Jacques

Eight Hundred Dollars

DATE
Feb 13, 2012

$800.00

DOLLARS

Electronic Endorsements

Date Sequence Bank # Endrs Type TRN RBC Bank Name
02/21/2012 1782094951 11000318 1 Y Y BANK OF AMERICA, NA

No Payee Endorsements Found
DREAM CHASER RECORDS, INC.

PAY TO THE ORDER OF

DIMITRI JACQUES

EIGHT HUNDRED DOLLARS

DATE

February 20, 2012

$800.00

DOLLARS

FOR TRANSACTIONS SHOW CLUB LIT

Electronic Endorsements

Date: 02/21/2012 1782094952
Bank #: 11000138 - 1
TRN: Y
RRC: PARKED
Bank Name: BANK OF AMERICA, NA

No Payee Endorsements Found
PAY TO THE ORDER OF: Dimitri Jacques
Eight Hundred Dollars

FOR 2 Day's Cinemweekend

Bank of America

Electronic Endorsements

Date | Sequence | Bank # | Endrs Type | TRN | RRC | Bank Name
--- | --- | --- | --- | --- | --- | ---
03/26/2012 | 1782757136 | 11000138 | 1 | Y | Y | BANK OF AMERICA, NA

No Payee Endorsements Found
Bank of America

Capture Date: 07/03/2012 Sequence #: 1782342050

DREAM CHASERS TOURING LLC
BUSINESS MANAGEMENT ACCOUNT - OPERATING
C/O MADISON FINANCIAL GROUP LLC
275 MADISON AVE 20TH FLR
NEW YORK NY 10016

ONE THOUSAND TWO HUNDRED DOLLARS EXACTLY

Pay to the order of
DIMITRI JACQUES
663 BALD CYPRESS ROAD
WESTON FL 33327

WARNING
DO NOT WRITE THE ENDORSEMENT ON THIS LINE.
THE ENDORSEMENT MUST BE WRITTEN ON THE BACK OF THE CHECK.

Electronic Endorsements
Date: 07/03/2012  Sequence #: 1782342050
Bank: 11000138
Endrs: -1
TRN: Y
RRC: Y
Bank Name: BANK OF AMERICA, NA

No Payee Endorsements Found
Bank of America

Capture Date: 07/30/2012 Sequence #: 1782065945

---

**Dream Chasers Touring LLC**  
Business Management Account - Operating  
605 Madison Financial Group LLC  
275 Madison Ave 2014 FLR  
New York NY 10016

**TWO THOUSAND DOLLARS EXACTLY**

Pay to the order of **Dimitri Jacques**  
506 Bald Cypress Road  
Weston FL 33337

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Electronic Endorsements

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<tr>
<th>Date</th>
<th>Sequence</th>
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<th>Endrs Type</th>
<th>TRN</th>
<th>RRC</th>
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<td>11000138</td>
<td>1</td>
<td>Y</td>
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<td>BANK OF AMERICA, NA</td>
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No Payee Endorsements Found
Dream Chasers Touring LLC

Pay to the order of

Demetri Jacques

106 Bald Cypress Road

Weston, FL 33327

One Thousand Six Hundred Dollars Exactly

Date: 09/05/12

Bank of America, N.A.

Capture Date: 09/13/2012
Sequence #: 1782714116

Electronic Endorsements

Date Sequence Bank # Endrs Type TRN RRC Bank Name
09/13/2012 1782714116 11000138 -1 Y BANK OF AMERICA, NA

No Payee Endorsements Found
DREAM CHASERS TOURING LLC
C/O MADISON FINANCIAL GROUP LLC
275 MADISON AVE 2018 FLR
NEW YORK NY 10016

TWO THOUSAND SIX HUNDRED DOLLARS EXACTLY

Pay to the order of
DIMIOTI JACOBS
605 BALD CYPRESS ROAD
WESTON FL 33327

Electronic Endorsements
Date: 09/24/2012
Sequence #: 1782651868

Bank #: 11000138
Endrs Type: -1
TRN: 11000138
RRC: Y
Bank Name: BANK OF AMERICA, NA

No Payee Endorsements Found
Capture Date: 10/09/2012 Sequence #: 1912777026

PAY TO THE ORDER OF
DIAMIR JACQUES
730 ROCKHOUSE RD
AUSTIN, TX 78708

THREE HUNDRED AND 00/100 DOLLARS

Electronic Endorsements
Date    Sequence    Bank #   Endrs Type    TRN    RRC    Bank Name
10/09/2012 1912777026 11000138 -1 Y BANK OF AMERICA, NA

No Payee Endorsements Found
Capture Date: 10/10/2012 Sequence #: 1782796366

DO NOT CASH THIS CHECK UNLESS YOU CAN SEE THE TRUE HSTMARK. HOLD UP TO LIGHT TO SEE "SAGER" AND "WMNFT FERS."

TWO THOUSAND FOUR HUNDRED DOLLARS EXACTLY

Pay to the order of

606 BALD CYPRESS ROAD
WESTON FL. 33327

Electronic Endorsements
Date: 10/10/2012 Sequence: 1782796366
Bank #: 11000138
Endrs Type: 1
TRN: Y
RRC: BANK OF AMERICA, NA

No Payee Endorsements Found
Capture Date: 10/22/2012 Sequence #: 2112425685

DREAM CHASERS TOURING LLC
BUSINESS MANAGEMENT ACCOUNT - OPERATING
C/O MEISON FINANCIAL GROUP LLC
275 MADISON AVE 28TH FLR
NEW YORK, NY 10016

******1,810 DOLLARS AND 00 CENTS

Pay to the order of

DIMITRI JACQUES
665 BALD CYPRESS ROAD
WESTON, FL 33327

******$1,810.00

WARNING: DO NOT CASH THIS CHECK WITHOUT ENDORSEMENT

Electronic Endorsements

Date    Sequence    Bank #    Endrs Type    TRN    RRC    Bank Name
10/22/2012 2112425685 11000138 -1 Y    BANK OF AMERICA, NA

No Payee Endorsements Found
PAY TO THE
ORDER OF

DIMITRI JACQUES
7329 ROCKHOUSE RD
AUSTELL GA 30168

**$300.00**

THREE HUNDRED AND 00/100 DOLLARS

Bank of America

Bank Name

01/17/13

Batch: 040071

Date: 01/17/13

Electronic Endorsements

Date Sequence Bank # Endrs Type TRN RRC Bank Name
01/17/2013 5142755774 10000138 -1 Y BANK OF AMERICA, NA

No Payee Endorsements Found
Capture Date: 06/14/2013 Sequence #: 5142433316

DIMITRI JACQUES
1632 SOUTH GORDON RD
AUSTELL GA 30108

04-06

Pay to the ORDER of

Dexter Barney

$ 1,800

One Thousand Eight Hundred Dollars

Bank of America

Date: 06/14/13

Seq: 12

Batch: 312895

Date: 06/14/13

Electronic Endorsements

Date   Sequence   Bank #   Endrs Type   TRN   RRC   Bank Name
06/14/2013  5142433316  11000138  -1  Y  BANK OF AMERICA, NA

No Payee Endorsements Found
Flight manifest
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<th>Flight Number</th>
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<th>Plating Carrier Code</th>
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<th>Travel Agency Code</th>
<th>Void Status</th>
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Officer Jacques
Cellular phone location
October 26, 2012

FIRST

LAST
October 28, 2012

FIRST

LAST
October 29, 2012
October 31, 2012
June 21, 2013

FIRST

LAST

[Map images with labeled areas and data tables]
August 1, 2013

FIRST

LAST
September 13, 2013

FIRST

LAST
September 18, 2013

FIRST

LAST
September 28, 2013

FIRST

LAST
September 29, 2013

FIRST

LAST
September 30, 2013

FIRST

LAST
October 18, 2013

FIRST

LAST (Near Barstow Calif.)
December 13, 2013
December 31, 2013

FIRST

LAST
June 20, 2014

FIRST

LAST
July 1, 2014

FIRST

LAST
February 20, 2015
March 9, 2015

FIRST

LAST
March 27, 2015

FIRST

LAST
March 28, 2015
Criminal Histories of Meek Mill and Rick Ross
THE RESPONSE TO YOUR REQUEST FOR CRIMINAL HISTORY RECORD CHECK IS BASED ON A REVIEW OF THE STATE OF LOUISIANA'S CRIMINAL HISTORY RECORDS DATABASE ONLY. THIS DOES NOT PRECLUDE THE EXISTENCE OF A RECORD IN A LOCAL AGENCY, ANOTHER STATE, OR THE FBI CJIS DIVISION.

** END OF RAPSheet **

* * * END OF RECORD * * * --END--
E-mail from FLPD Training Unit
Nicholas Coffin

From: Barbara Brown
Sent: Friday, June 02, 2017 10:51 AM
To: Nicholas Coffin
Subject: RE: Training sign in sheet

Sgt.

My apology for not responding earlier, I checked he was not in Block Training those dates, in fact his Block Training was May 20-21, 2013. I also checked his training records and have not seen where he attended any training on those dates.

Barbara Brown
Training Unit
Fort Lauderdale Police Department
1300 West Broward Boulevard
Fort Lauderdale, FL 33312
TEL: 954-828-5075
FAX: 954-828-5891
EMAIL: BBrown@fortlauderdale.gov
Website: www.FLPD.org

From: Nicholas Coffin
Sent: Friday, June 02, 2017 10:18 AM
To: Barbara Brown
Subject: FW: Training sign in sheet

Can you confirm that you received this request?

Sergeant Nick Coffin

Fort Lauderdale Police Department

Office of Internal Affairs

From: Nicholas Coffin
Sent: Tuesday, May 30, 2017 12:21 PM
To: Barbara Brown
Subject: FW: Training sign in sheet

Rosa directed me to you. I am looking to see if Officer Demitri Jacques signed in at training on the below dates. According to telestaff he was in block training. Please let me know when you can.
Good Morning,
I was told that you were the person to put a request through regarding a copy of two training sign in sheets. The dates of the training were 09/30/13 and 10/01/13 and it is listed as block training. I appreciate your assistance. Thanks You,
I have checked his records and it does not reflect him attending any training on June 16, 2014. His Block training was in May 2014.

Thanks.

**Barbara Brown**
Training Unit
Fort Lauderdale Police Department
1300 West Broward Boulevard
Fort Lauderdale, FL 33312
TEL: 954-828-5075
FAX: 954-828-5891
EMAIL: BBrown@fortlauderdale.gov
Website: www.FLPD.org

---

From: Nicholas Coffin  
Sent: Thursday, October 05, 2017 2:54 PM  
To: Barbara Brown  
Subject: FW: Training sign in sheet

A few months ago you checked to see if Detective Jacques was in training on September 30 and October 1, 2013. I need to know if he was in training on one more additional day, June 16, 2014.

Thank you,

*Sergeant Nick Coffin*

**Fort Lauderdale Police Department**

**Office of Internal Affairs**

---

From: Barbara Brown  
Sent: Friday, June 02, 2017 10:51 AM  
To: Nicholas Coffin  
Subject: RE: Training sign in sheet

Sgt.
My apology for not responding earlier, I checked he was not in Block Training those dates, in fact his Block Training was May 20-21, 2013. I also checked his training records and have not seen where he attended any training on those dates.

Barbara Brown
Training Unit
Fort Lauderdale Police Department
1300 West Broward Boulevard
Fort Lauderdale, FL 33312
TEL: 954-828-5075
FAX: 954-828-5891
EMAIL: BBrown@fortlauderdale.gov
Website: www.FLPD.org

From: Nicholas Coffin
Sent: Friday, June 02, 2017 10:18 AM
To: Barbara Brown
Subject: FW: Training sign in sheet

Can you confirm that you received this request?

Sergeant Nick Coffin
Fort Lauderdale Police Department
Office of Internal Affairs

From: Nicholas Coffin
Sent: Tuesday, May 30, 2017 12:21 PM
To: Barbara Brown
Subject: FW: Training sign in sheet

Rosa directed me to you. I am looking to see if Officer Demitri Jacques signed in at training on the below dates. According to telestaff he was in block training. Please let me know when you can.

Sergeant Nick Coffin
Fort Lauderdale Police Department
Office of Internal Affairs

From: Nicholas Coffin
Sent: Tuesday, May 30, 2017 11:41 AM
To: Rosa Vazquez  
Subject: Training sign in sheet

Good Morning,
I was told that you were the person to put a request through regarding a copy of two training sign in sheets. The dates of the training were 09/30/13 and 10/01/13 and it is listed as block training. I appreciate your assistance. Thanks You,

Sergeant Nick Coffin

Fort Lauderdale Police Department

Office of Internal Affairs
State Attorney
SPU “Close-Out”
Letter
Rick Maglione  
Chief of Police  
Fort Lauderdale Police Department  
1300 West Broward Boulevard  
Fort Lauderdale, Florida 33312

RE: Officer Dimitri Jacques  
SP16-02-0010

Dear Chief Maglione:

This letter is to inform you that the above referenced criminal investigation was closed. Attached is a copy of the “Close-Out Memorandum.”

Officer Jacques’s name has been removed from the “Brady List” maintained by the State Attorney’s Office.

Sincerely,

Timothy J. Donnelly  
Assistant State Attorney in Charge  
Special Prosecutions and Public Corruption Unit  
201 SE 6th Street, Suite 620  
Fort Lauderdale, Florida 33301

Enclosure
CLOSE-OUT MEMORANDUM

To: File
From: Bernadine Philippe
Re: Dimitri Jacques, 16-02-0010
Date: August 24, 2017

Reason for Close-out:

This investigation was referred to this office by the Fort Lauderdale Police Department. The investigation concerns an allegation of theft by Dimitri Jacques, a detective with the Fort Lauderdale Police Department.

Fort Lauderdale Detective Scott Neily, a member of the F.B.I. Broward County Public Corruption Task Force spoke with Amber Banks in reference to Detective Jacques’s suspicious activities. Amber Banks dated Detective Jacques for 4 months before she found out that he was married with children. Ms. Banks revealed that Detective Jacques was providing protection to rappers such as Meek Mill and Rick Ross to allow their groups to partake in illegal activities. During Detective Neily’s investigation, he obtained Detective Jacques’s banking and flight records. A review of the checks deposited by Detective Jacques revealed that those checks were issued by Meek Mill’s or Rick Ross’s recording labels for providing body guarding services at concerts. The flight records revealed several occasions where Detective Jacques was listed in the FLPD attendance records system, “Telestaff,” as working, but he was either on a flight or out of the state.

Detective Neily briefed the Fort Lauderdale Police Department’s Office of Internal Affairs regarding the findings of his investigation about Detective Jacques. Sergeant Adam Solomon from the Fort Lauderdale Police Department was assigned to the case. Upon his investigation, he discovered there were numerous dates from October 2012 through April 2015 where Detective Jacques was listed as working when flight records confirmed he was instead on a flight or entirely out of town during that time. The theft investigation is regarding specifically thirteen dates where Detective Jacques did not put his leave request in Telestaff to reflect that he was off or on vacation.

Sergeant Andrew Pallen, is one of the sergeants assigned to the Street Investigation Division at the Fort Lauderdale Police Department from January, 2013 to October, 2014. He was Detective Jacques’s direct supervisor. That division is a street level undercover unit tasked with
addressing narcotics and prostitution issues throughout the city. Sergeant Pallen said his detectives worked strictly within Broward County and at no times did their investigations cause them to travel out of state. He provided a sworn recorded statement at the office of Internal Affairs regarding Detective Jacques’s work schedule.

Sergeant Pallen advised that Detective Jacques has a terminally ill [redacted] which would affect his ability to work at times. He advised that Detective Jacques would call him periodically to advise him he could not work the same day he was scheduled to work due to various reasons surrounding his [redacted] health. Detective Jacques would call last minute on a weekly basis to advise he was unable to work due to his [redacted] Sergeant Pallen could not remember the exact dates when Detective Jacques would call off work the same day he was supposed to work but he knew it was as many as 13 times. Sergeant Pallen was unaware Detective Jacques was flying out of town on the dates he was scheduled to work. He thought Detective Jacques needed the time off to tend to his sick [redacted]. He also didn’t know Detective Jacques was providing security to rappers Meek Mill and Rick Ross.

During the statement, Sergeant Pallen also described the vacation approval process and usage of the Telestaff system. Officers in his unit are able to submit leave into Telestaff for approval up to 24 hours prior to their shift. Sergeant Pallen advised that officers would put their time in Telestaff themselves if they were requesting time off. As the supervisor, he would approve their time. He also stated that if an officer could not come into work the same day they were scheduled to work he would put their time in for a vacation. Sergeant Pallen advised that it was common practice for Detective Jacques to call him on the day Detective Jacques was scheduled to work to take the day off due to his [redacted] health issues. Sergeant Pallen could not remember a time where Detective Jacques would not show up for work when he was scheduled to work without calling him.

The State is unable to prove that Detective Jacques committed the crime of theft by not putting his vacation time in Telestaff. To prove the crime of theft, the State has to prove beyond a reasonable doubt that “a person commits theft if he or she knowingly obtains or uses, or endeavors to obtain or to use, the property of the victim with intent to either temporarily or permanently: (a) Deprive the victim of a right to the property or a benefit from the property or (b) appropriate the property of the victim to his or her own use or to the use of any person not entitled to it. Fl. Stat. 812.014 (2016). A defendant cannot be convicted of theft unless the prosecution proves beyond a reasonable doubt that the defendant obtained or used someone else’s property with the specific intent to steal. See Cliff Berry, Inc., and Jeffrey Clint Smith v. The State of Florida, 116 So. 3d 394, 407 (Fla. 2012).

The State does not have enough evidence to prove beyond a reasonable doubt that Detective Jacques was trying to steal money from the Fort Lauderdale Police Department by not putting in his vacation or sick time in Telestaff. He was not absent without leave while he was scheduled to work. According to Sergeant Pallen, Detective Jacques always called him when he (Detective Jacques) could not come in to work the day he (Detective Jacques) was scheduled to work. Sergeant Pallen also stated that if an officer could not come into work the same day they were scheduled to work he would put their time in for a vacation. It is my opinion that there was miscommunication between Detective Jacques and Sergeant Pallen as to who was going to update Telestaff, though the ultimate responsibility lies with Detective Jacques.
Although Detective Jacques repeatedly mislead Sergeant Pallen as to why he needed the day off, claiming his [redacted] was sick, when in actuality he took the day off to fly out of the state for personal reasons, he did not commit a crime. Detective Jacques had enough sick and vacation time to take those days off and therefore did not commit a theft from the department. The department did not suffer any monetary loss. Sergeant Pallen stated Detective Jacques never ran out of sick and vacation time.

Accordingly, I recommend that this criminal investigation be closed as there are no criminal charges that can be proven.

APPROVED: ____________________________ DATE: 8.24.2017
Officer Jacques
Background File
**CITY OF FORT LAUDERDALE**  
100 North Andrews Avenue  
Fort Lauderdale, Florida 33301  
954-828-5300  
http://www.fortlauderdale.gov

Jacques, Dimitri  
614-01 POLICE OFFICER CERTIFIED

### PERSONAL INFORMATION

**NAME:** (Last, First, Middle)  
Jacques, Dimitri

**ADDRESS:** (Street, City, State, Zip Code)  

**DRIVER'S LICENSE:**  
- Yes  
- No

**DRIVER'S LICENSE NUMBER:**  
State: GA  
Number: 052425948

**LEGAL RIGHT TO WORK IN THE UNITED STATES?**  
- Yes  
- No

**SOCIAL SECURITY NUMBER:**  
N/A

**EMAIL ADDRESS:**  
dimitrijacques@gmail.com

### PREFERENCES

**PREFERRED SALARY:**  
$60,000.00 per year

**ARE YOU WILLING TO RELOCATE?**  
- Yes  
- No  
- Maybe

**WHAT TYPE OF JOB ARE YOU LOOKING FOR?**  
Regular

**TYPES OF WORK YOU WILL ACCEPT:**  
Full Time

**SHIFTS YOU WILL ACCEPT:**  
- Evening  
- Night  
- Rotating  
- Weekends  
- On Call (as needed)

**OBJECTIVE:**  
To protect and serve.

### EDUCATION

**DATES:**  
From: 1/2001  
To: 1/2005

**SCHOOL NAME:**  
Florida Atlantic University

**LOCATION:** (City, State)  
Boca Raton, Florida

**DID YOU GRADUATE?**  
- Yes  
- No

**DEGREE RECEIVED:**  
Bachelor's

**UNITS COMPLETED:**  
8 - Semester

### WORK EXPERIENCE

**DATES:**  
From: 5/2005  
To: Present

**EMPLOYER:**  
Atlanta Police Department

**POSITION TITLE:**  
Police Officer II

**ADDRESS:**(Street, City, State, Zip Code)  
226 Peachtree Street SW, Atlanta, Georgia 30303

**COMPANY URL:**  
www.atlantapolice.gov

**PHONE NUMBER:**  
(404) 546-6922

**HOURS PER WEEK:**  
40

**SALARY:**  
$2,300.00/month

**SUPERVISOR:**  
J.D. Paterson - Lieutenant

**MAY WE CONTACT THIS EMPLOYER?**  
- Yes  
- No

**DUTIES:**  
Conduct surveillance, preliminary investigations related to criminal activities such as; robberies, burglaries, illegal drug transactions, etc.

- Assist in interrogations, serving warrants, searches, and other related duties

- Maintain proper documentation and handling of evidence as stated in policy

- Conduct interviews of persons with complaints and injuries in order to record proper disposition and file the necessary documentation.

https://secure.neogov.com/employers/reports/appprintview.cfm?tDir=%5C%5C10%2E100%2E1%2E73%5... 7/13/2011
REASON FOR LEAVING:

-Diagnosable mental illness
-Response to emergency calls and complaints involving assaults, fire, automobile accidents, and other crimes.

DATES:

EMPLOYER:
- Florida Atlantic University Police Depart

POSITION TITLE:
- Police Service Technician

ADDRESS:
- (Street, City, State, Zip Code)
- 777 Glades Rd, Boca Raton, Florida 33431

COMPANY URL:
- www.fau.edu

PHONE NUMBER:
- (561) 297-3000

SUPERVISOR:
- Michelle Bolden - Parking

HOURS PER WEEK:
- 20

SALARY:
- $500.00/month

MAY WE CONTACT THIS EMPLOYER?
- [ ] Yes  [ ] No

DUTIES:
- [ ] Assist students, employees, and visitors with general needs and questions.
- [ ] Enforce parking regulations.

REASON FOR LEAVING:
- Temporary position while a student at FAU

CERTIFICATES AND LICENSES

TYPE:

LICENSE NUMBER:

ISSUING AGENCY:

SKILLS

OFFICE SKILLS:
- Typing: 35
- Data Entry: 0

OTHER SKILLS:
- Bilingual (Fluent in Creole) - Skilled - 28 years and 6 months

LANGUAGE(S):

ADDITIONAL INFORMATION

Additional Information
- Over 240 Hours of tactical training
- S.W.A.T. Certification (June 2009)
- RED DOG Unit Team of the Month (February 2009)
- RED DOG (SES) Unit of the Year (October 2008)
- Day Watch Officer of the Month (February & March 2008)
- Officer of the Week (July 2008 & August 2008)
- APD Zone 1 Officer of the Month (May 2006)
- Letter of Commendation for the U.S. Marshals Service (September 2007)
- Assigned to the Major's Special Detail Burglary Unit (November 2006)
- Maintain a 96 shooting average
- Completed Field Investigation (F.I.T.) and High Risk Warrant Entry trainings
- Have received over 5 letters of commendation from community residents/fellow officers

https://secure.neogov.com/employers/reports/appprintview.cfm?tDir=%5C%5C10%2E100%2E1%2E73%5... 7/13/2011
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https://secure.neogov.com/employers/reports/appprintview.cfm?Dir=%5C%5C10%2E100%2E1%2E73%5C...  7/13/2011
1. Have you ever worked for the City of Fort Lauderdale?
   Yes
2. If yes, please give date(s) of employment. If no, please enter N/A.
   N/A
3. Are you a U.S. citizen?
   Yes
4. If no, are you authorized by Immigration and Naturalization to work in the U.S.?
   N/A
5. Have you ever been fired, forced to resign, or resigned in lieu of termination?
   No
6. If you answered yes to question 5, please provide employer’s name, date, and reason. If you answered no, please enter N/A.
   N/A
7. Are you related to a City employee or is any member of your family employed by the City of Fort Lauderdale?
   No
8. If you answered yes to question 7, please provide name, relationship, and department. If you answered no, please enter N/A.
   N/A
9. Have you ever been found guilty of, had adjudication withheld, or pled no contest to any violation of law?
   No
10. If you answered yes to question 9, please indicate whether it was a felony or misdemeanor.
     N/A
11. If you answered yes to question 9, please provide date, agency, offense/charge and outcome. If you answered no, enter N/A.
    N/A
12. Were you in the U.S. Armed Forces?
    No
13. Did you receive an honorable discharge?
    N/A
14. Do you claim veteran's preference? If yes, City of Fort Lauderdale Department of Human Resources Form J-204 and the Member 4 copy of your DD214 must accompany this application.
    No
15. Enter your driver's license expiration date and any endorsements you have.
    05-23-2014
16. Has your driver's license ever been suspended?
    No
17. Has your driver's license ever been revoked?
    No
18. If you answered yes to question(s) 16 or 17, please provide dates and explanation. If you answered no to both questions, please enter N/A
    N/A
19. Please list all traffic citations within the last seven (7) years; include date, agency, offense/charge, points and outcome. Driving under the influence, driving while intoxicated, etc., should be included in response to question 9. If none, enter N/A.
    N/A
20. In connection with your application for employment, we would like to procure certain background information.
concerning you which is contained in a consumer report. A consumer report may contain information regarding your driving record and/or criminal background. Before we procure a consumer report, you must authorize such procurement. You have the right to decline authorization for us to procure a consumer report. However, we will not consider you further for employment if you so decline. Below, you will find a release which will allow us to obtain a consumer report. Please read the release carefully and indicate your choice regarding disclosure. RELEASE TO PROCUER A CONSUMER REPORT I have read the statement above regarding the City of Fort Lauderdale's intent to obtain a consumer report. I understand that I have the right to decline authorization for the City of Fort Lauderdale to procure a consumer report concerning me. Understanding these rights,
I authorize the City of Fort Lauderdale to procure a consumer report concerning me.

21. Where did you first hear about this opportunity?
Friend/City Employee

22. EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION SURVEY: The following information is being gathered by the City of Fort Lauderdale for research, affirmative action, and federal EEO reporting requirements. If you choose not to answer any of the items, you will not be subject to adverse treatment, however, we urge you to do so and assure you that this information will not be used to evaluate your application, and will be kept confidential. What is your gender?
Male

23. What is your race/ethnic category?
Black or African American (Not Hispanic or Latino): All persons having origins in any of the Black racial groups of Africa.

24. Paper application received. Applicant did not answer the questions listed here. All questions require an answer during application entry so HR Clerk entering applicant answered NO to questions to which the applicant did not respond.

25. Is applicant eligible for veterans' preference points?

26. Is applicant eligible for seniority points?

27. Is applicant eligible for Paramedic points?

28. Is applicant eligible for education points?
1. As you prepare to submit your employment application for Police Officer, please ensure that you have read ALL of the information provided in the position announcement and that you have included ALL of the required documents needed to process your application. Your application will not be approved if the documents are not submitted. We recommend that you include these documents as attachments to this on-line application. If you submit an on-line application DO NOT send in a duplicate copy or paper application. After you have attached all of the required documents, please complete the questions below:

2. Did you attach a copy of your birth certificate and/or naturalization papers?
   Yes

3. Did you attach a copy of your high school diploma or G.E.D. certificate?
   Yes

4. Did you complete, and attach the notarized Pre-Job Offer Questionnaire?
   Yes

5. Did you attach a copy of your 3-year driving history from each State in which you held a driver's license?
   Yes

6. Did you attach a copy of your Police Officer Certification?
   Yes

7. Do you claim Veteran's Preference?
   No

8. If you answered "yes" to #7 above, did you attach your DD-214, MEMBER 4 and the J-204 form? (Check "no" if this does not apply).
   No

The following terms were accepted by the applicant upon submitting the online application:

Please read these statements before accepting below:

The City is an Equal Opportunity Employer.

By clicking on the 'Accept' button, I hereby certify that each response on this application and all other information I have furnished in applying for employment with the City of Fort Lauderdale is true and correct. I understand that any incorrect, incomplete, or false statement or information I have furnished may subject me to disqualification in an examination or to discharge at any time.

Copies of Education Documents, Birth Certificate, Photo Identification, and Social Security Card must be submitted prior to employment. All information is subject to investigation and verification. The City of Fort Lauderdale requests social security numbers for the following purposes: pre-employment background checks; verify eligibility for employment; withhold federal and state taxes; comply with the state new-hire reporting requirements; enrollment in retirement and benefits plans.

I understand that I will have to produce documentation verifying identity and employment eligibility in the U.S. I understand that I may be required to verify any and all information given on this application.

Subsequent to an offer of employment, I give my voluntary consent to be medically examined and to provide a sample of urine which may be tested for use of drugs and/or controlled substances.

I understand that this completed application is the property of the City of Fort Lauderdale and will not be returned. I understand the City of Fort Lauderdale may contact prior employers and other references.

I understand that I must notify the Human Resources Department of any changes in my name, address, or phone number.

My signature affirms that all information is true to the best of my knowledge.

This application was submitted by Dimitri Jacques on 5/20/11 1:54 PM

Signature

D. ____________________________________________

https://secure.neogov.com/employers/reports/appprintview.cfm?Dir=%5C%5C10%2E100%2E1%2E73%5... 7/13/2011
**PRE-JOB OFFER QUESTIONNAIRE**
Fort Lauderdale Police Department

**Position Applied for:** POLICE OFFICER

**INSTRUCTIONS:** PRINT in black ink OR TYPE, responding to, and answering every question. If a question is not applicable to you, indicate with N/A. If the space available is insufficient, use a separate sheet of paper and precede each answer with the number of the referenced block. Please make EVERY effort to include telephone numbers in ALL areas requested! DO NOT MISSTATE, OMIT, EXAGGERATE, MINIMIZE, OR PROVIDE FALSE OR MISLEADING FACTS. ANY OR ALL OF THE ABOVE ARE CAUSE FOR REJECTION, DISQUALIFICATION, OR DISMISSAL!

Have you read and do you understand ALL of the above instructions? YES ( ) NO ( )

**PERSONAL**

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Middle Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>JACQUES</td>
<td>DIMITRI</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**JACQUES**

Alias, Nickname, Maiden Name, or other changes in name (Attach official document(s) regarding any name change).

**SOCIAL SECURITY NUMBER**

N/A

**Height** | **Weight** | **Eye color** | **Hair color** | **Scars, tattoos and/or distinguishing marks**

| 6'3" | 215 | BRN | BLK |

**BIBLE VERSE ON UPPER RIGHT SHOULDER**

N/A

**U.S. citizen** | **Native** | **Naturalization cert. number** | **Date, place & court where naturalization received**

| YES (x) | YES (x) | N/A |

**Date of birth**

05/06/1982

**Place of Birth (City, County & State)**

QUEENS, NEW YORK, NEW YORK

**Permanent residence: Street or RFD** | **City/P.O. Box** | **State** | **ZIP code**

| [Redacted] | [Redacted] | GA | 30168 |

**Current residence: Street or RFD** | **City/P.O. Box** | **State** | **ZIP code**

| [Redacted] | [Redacted] | GA | 30168 |

**TELEPHONE NUMBERS. (Use Area Code)**

**Permanent residence** | **Business** | **Cell Phone** | **Alt. Phone**

**Current residence**

**E-Mail Address**

dimitrijacques@gmail.com
1. Current Marital Status: Married ( ) Single ( ) Separated ( ) Divorced ( ) Widowed ( )

<table>
<thead>
<tr>
<th>Date Married (List present and past)</th>
<th>Spouse's Name</th>
<th>Spouse's Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. List all residences for the past TEN years, beginning with your CURRENT address.

<table>
<thead>
<tr>
<th>Month/Year (From)</th>
<th>Month/Year (To)</th>
<th>Street address</th>
<th>City, County, State, Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/2008</td>
<td>present</td>
<td></td>
<td>AUSTELL, COBB, GA, 30168</td>
</tr>
<tr>
<td>02/2008</td>
<td>08/2008</td>
<td></td>
<td>AUSTELL, COBB, GA, 30168</td>
</tr>
<tr>
<td>01/2007</td>
<td>02/2008</td>
<td></td>
<td>ATLANTA, FULTON, GA, 30303</td>
</tr>
<tr>
<td>01/2005</td>
<td>01/2007</td>
<td></td>
<td>AUSTELL, COBB, GA, 30168</td>
</tr>
<tr>
<td>02/2003</td>
<td>01/2005</td>
<td></td>
<td>DEERFIELD BCH, BROWARD, FL 33441</td>
</tr>
<tr>
<td>11/1999</td>
<td>02/2003</td>
<td></td>
<td>MIAMI, MAMI-DADE, FL, 33179</td>
</tr>
</tbody>
</table>

3. Do you have a high school diploma or G.E.D?

YES

Please list school where your diploma or G.E.D. was received.

<table>
<thead>
<tr>
<th>School name</th>
<th>City, State</th>
<th>Dates from/to</th>
<th>Years completed</th>
<th>Graduated</th>
<th>G.E.D Cert. #</th>
</tr>
</thead>
<tbody>
<tr>
<td>MIAMI BCH SR HIGH</td>
<td>MIAMI BCH, FL</td>
<td>1998-2001</td>
<td>3</td>
<td>YES</td>
<td>N/A</td>
</tr>
</tbody>
</table>

4. List ALL colleges and universities attended, INCLUDING PHONE NUMBERS.

<table>
<thead>
<tr>
<th>School name</th>
<th>City, State</th>
<th>Phone number</th>
<th>Dates from/to</th>
<th>Years completed</th>
<th>Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td>FLORIDA ATL UNIV</td>
<td>BOCA RATON, FL</td>
<td>(561) 297-3000</td>
<td>2001/2005</td>
<td>4</td>
<td>YES</td>
</tr>
</tbody>
</table>

5. List majors and college degrees.

CRIMINAL JUSTICE
6. Were you EVER expelled, suspended, academically suspended, or disciplined in ANY way while attending ANY school? If yes, list the officials name, offense, form of discipline, name of school, and approximate date for EACH incident. List any accomplices and their phone numbers, and if necessary, any related information.

NO

7. List any other schools or training that you have attended or received, including vocational or business courses.

<table>
<thead>
<tr>
<th>Name</th>
<th>Dates From/To</th>
<th>City, State</th>
<th>Phone number</th>
<th>Courses taken</th>
<th>Certificate</th>
<th>Yes/no</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>( )</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

8. List your level of proficiency in a foreign language by placing an X in the appropriate column.

<table>
<thead>
<tr>
<th>Language</th>
<th>Speaking</th>
<th>Reading</th>
<th>Writing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Creole</td>
<td>Excel</td>
<td>Good</td>
<td>Fair</td>
</tr>
<tr>
<td></td>
<td>X</td>
<td>Excel</td>
<td>X</td>
</tr>
</tbody>
</table>

EMPLOYMENT

9. Are you now or have you EVER been an owner, part owner, silent partner or corporate member of any business? If yes, state name of business, type of business, involvement or role you had, and time period.

NO

10. Were you EVER discharged, terminated, fired, or forced to resign? Did you ever leave a place of employment under mutual agreement in lieu of termination? If your answer is yes to any of these questions, list company name, supervisor, phone number and address of employer, as well as the approximate date and an explanation for EACH employer.

NO
### ATLANTA POLICE DEPARTMENT

| From:     | 05/2005 |
| To:       | PRESENT |
| Beg. Salary | $42,000 |
| End Salary | $38,000 |
| Phone Number | (404) 546-6922 |
| Name of Employer | ATLANTA POLICE DEPARTMENT |
| Address, Street, City, State and Zip | 226 PEACHTREE STREET SW ATLANTA, GA 30303 |
| Name of Supervisor | LT J.D. PATTERSON |
| Reason for leaving | RELOCATING TO FL |

### CIRCUIT CITY

| From:     | 03/2005 |
| To:       | 05/2005 |
| Beg. Salary | $12.00/HR |
| End Salary | $12.00/HR |
| Phone Number | (770) 947-7147 |
| Name of Employer | CIRCUIT CITY |
| Name of Supervisor | RICHARD BROWN |
| Reason for leaving | OFFERED POSITION WITH APD |

List job duties: WAREHOUSE ASSOCIATE RESPONSIBLE FOR STOCKING, SORTING, ORGANIZING, AND SHIPPING GOODS

### FLORIDA ATLANTIC UNIVERSITY

| From:     | 04/2003 |
| To:       | 04/2004 |
| Beg. Salary | $8.00/HR |
| End Salary | $8.25/HR |
| Phone Number | (561)297-2771 |
| Name of Employer | FLORIDA ATLANTIC UNIVERSITY |
| Name of Supervisor | MICHELLE BOLDEN |
| Reason for leaving | TEMPORARY STUDENT POSITION |

List job duties: ENFORCED PARKING RULES AND REGULATIONS
| From: 06/2002 | Name of Employer | CIRCUIT CITY |
| To: 04/2003 | Address, Street, City, State and Zip | 1400 GLADES ROAD BOCA RATON, FL 33431 |
| Beg. Salary | $12.00/HR | |
| End Salary | $12.50/HR | |
| Phone Number | Name of Supervisor | STEVEN STHILLENGER |
| (561) 368-3871 | Reason for leaving | ACCEPTED POSITION AT FAU |

List job duties:

WAREHOUSE ASSOCIATE RESPONSIBLE FOR STOCKING, SORTING, ORGANIZING, AND SHIPPING GOODS

| From: |
| To: |
| Beg. Salary | Address, Street, City, State and Zip |
| End Salary | |
| Phone Number | Name of Supervisor |
| | Reason for leaving |

List job duties:

| From: |
| To: |
| Beg. Salary | Address, Street, City, State and Zip |
| End Salary | |
| Phone Number | Name of Supervisor |
| | Reason for leaving |

List job duties:
<table>
<thead>
<tr>
<th>From:</th>
<th>Name of Employer</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>N/A</td>
</tr>
<tr>
<td>Beg. Salary</td>
<td>Address, Street, City, State and Zip</td>
</tr>
<tr>
<td>End Salary</td>
<td></td>
</tr>
<tr>
<td>Phone Number</td>
<td>Name of Supervisor</td>
</tr>
<tr>
<td></td>
<td>Reason for leaving</td>
</tr>
<tr>
<td>List job duties:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From:</th>
<th>Name of Employer</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>N/A</td>
</tr>
<tr>
<td>Beg. Salary</td>
<td>Address, Street, City, State and Zip</td>
</tr>
<tr>
<td>End Salary</td>
<td></td>
</tr>
<tr>
<td>Phone Number</td>
<td>Name of Supervisor</td>
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<tr>
<td></td>
<td>Reason for leaving</td>
</tr>
<tr>
<td>List job duties:</td>
<td></td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>From:</th>
<th>Name of Employer</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>N/A</td>
</tr>
<tr>
<td>Beg. Salary</td>
<td>Address, Street, City, State and Zip</td>
</tr>
<tr>
<td>End Salary</td>
<td></td>
</tr>
<tr>
<td>Phone Number</td>
<td>Name of Supervisor</td>
</tr>
<tr>
<td></td>
<td>Reason for leaving</td>
</tr>
<tr>
<td>List job duties:</td>
<td></td>
</tr>
</tbody>
</table>
12. Have you EVER served in any branch of the military? If yes, list below which branch and specify which nation.

<table>
<thead>
<tr>
<th>Service number</th>
<th>Branch</th>
<th>Nation served if other than the United States</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td>Rank at separation</td>
</tr>
<tr>
<td>Highest rank held</td>
<td></td>
<td>Rank at separation</td>
</tr>
<tr>
<td>Entry date</td>
<td></td>
<td>Separation date</td>
</tr>
<tr>
<td>Location</td>
<td></td>
<td>Location</td>
</tr>
<tr>
<td>List EXACT type of discharge:</td>
<td><strong>If Less than honorable conditions or Uncharacterized, explain below.</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Service number</th>
<th>Branch</th>
<th>Nation served if other than the United States</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highest rank held</td>
<td></td>
<td>Rank at separation</td>
</tr>
<tr>
<td>Entry date</td>
<td></td>
<td>Separation date</td>
</tr>
<tr>
<td>Location</td>
<td></td>
<td>Location</td>
</tr>
<tr>
<td>List EXACT type of discharge:</td>
<td><strong>If Less than honorable conditions or Uncharacterized, explain below.</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

13. Have you EVER been court-martialed, tried on criminal or civil charges, or were you EVER the subject of a summary court, deck court, captain's mast, company punishment, or ANY OTHER disciplinary proceeding while a member of the armed forces? While in the armed forces, were there any incidents that went unreported or were not investigated? If yes to ANY of above, explain below and include punishment received.

N/A

14. Have you EVER ATTEMPTED to enlist in the armed forces and were refused? If yes, explain below.

NO
# DRIVER'S LICENSE

15. Are you able to operate a motor vehicle? If no, explain below.

**YES**

16. List ALL driver's license(s) EVER issued to you, including any military license or learner's permit.

<table>
<thead>
<tr>
<th>Issuing authority</th>
<th>License number</th>
<th>Date issued</th>
<th>Date surrendered</th>
</tr>
</thead>
<tbody>
<tr>
<td>GEORGIA</td>
<td>[redacted]</td>
<td>01/23/2009</td>
<td>N/A</td>
</tr>
<tr>
<td>FLORIDA</td>
<td>[redacted]</td>
<td>05/21/2004</td>
<td>N/A</td>
</tr>
</tbody>
</table>

17. Are there ANY restrictions or endorsements on your current driver's license? If yes, explain below.

**NO**

18. Has ANY license(s) issued to you EVER been suspended or revoked? If yes, explain below, listing reason(s), date, and length of suspension.

**NO**

19. Have you EVER been refused a driver's license? If yes, explain below.

**NO**

20. Has your driver's license EVER been restricted due to traffic convictions? If yes, explain.

**NO**

21. Have you EVER, as the vehicle's driver or operator, been involved in a motor vehicle accident, whether reported or unreported? If yes to either, give complete details for EACH accident.

<table>
<thead>
<tr>
<th>Date</th>
<th>Location: City, County, State</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Invest. by Police? Yes ( ) No ( )

If yes, agency initiating report.

<table>
<thead>
<tr>
<th>Report number</th>
<th>Cause of accident</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Was the accident an injury ( ), non-injury ( ), or fatal ( ) type? Who was charged, and what was the court disposition?

N/A

<table>
<thead>
<tr>
<th>Date</th>
<th>Location: City, County, State</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Invest. by Police? Yes ( ) No ( )

If yes, agency initiating report.

<table>
<thead>
<tr>
<th>Report number</th>
<th>Cause of accident</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Was the accident an injury ( ), non-injury ( ), or fatal ( ) type? Who was charged, and what was the court disposition?

N/A
22. List ALL traffic citation(s) that you have EVER received. These include moving and nonmoving citations regardless of court disposition or whether they appear on your driving history. (Parking citations should also be listed here. If you have numerous parking citations, list only the total number received.)

<table>
<thead>
<tr>
<th>City, State</th>
<th>Issuing authority</th>
<th>Date</th>
<th>Violation cited</th>
<th>Disposition (Points?)</th>
</tr>
</thead>
<tbody>
<tr>
<td>MIAMI, FL</td>
<td>MIAMI BCH POLICE DEPT</td>
<td>05/25/2002</td>
<td>SEAT BELT VIOLATION</td>
<td>$63.00 FINE PAID</td>
</tr>
</tbody>
</table>
### VEHICLE INFORMATION

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>Color</th>
<th>Tag number/State</th>
<th>Own?</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001</td>
<td>FORD</td>
<td>EXPEDITION</td>
<td>BLACK</td>
<td>AAK1947/GA</td>
<td>X</td>
</tr>
<tr>
<td>2011</td>
<td>BMW</td>
<td>526i</td>
<td>DRK SILVER</td>
<td>TEMP TAG/GA</td>
<td>X</td>
</tr>
</tbody>
</table>

24. Do you presently have automobile liability insurance? Yes (  ) No (  ) Policy # 381-7370-B18-11

25. Have you EVER had your automobile insurance revoked, or have you ever been denied auto insurance? If yes, give a brief explanation.

NO

### ARREST, DETENTION, LITIGATION

26. Have you EVER been questioned, detained, issued a Notice to Appear or arrested, by ANY law enforcement agency? List ALL arrests, including juvenile or traffic. It is MANDATORY by Florida State law that you include those ARRESTS that were SEALED or EXPUNGED, or ANY in which you plead NOLO CONTENDRE.

<table>
<thead>
<tr>
<th>Investigating Agency</th>
<th>City, County, State</th>
<th>Date</th>
<th>Report number</th>
<th>Why questioned/ detained or crime charged?</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. BOCA RATON POLICE DEPT</td>
<td>BOCA RATON, PALM BCH, FL</td>
<td>02-06-2004</td>
<td>3 2 2004-00265</td>
<td>ALLOWING A MINOR TO BECOME DELINQUENT</td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

What was the disposition of any of the arrest(s) or detainment(s) listed above? Include details such as incarceration, probation, pretrial intervention, or community service. If more than one incident, specify by number and be specific.

PER OFFICER REQUEST, CHARGE WAS DISMISSED

27. Have you ever been placed on probation or parole? Yes (  ) No (  ) If yes, explain below.

N/A

28. Have you EVER been required to pay a fine for ANYTHING? Yes (  ) No (  ) If yes, explain below.

ON 06/24/2002, I PAID A $63.00 FINE FOR A SEAT BELT VIOLATION
29. Has any family member, immediate or otherwise, EVER been arrested and/or been convicted of a criminal offense? If yes, list below.

<table>
<thead>
<tr>
<th>Name</th>
<th>Relationship</th>
<th>Offense</th>
<th>Arresting agency</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

30. Have you, or ANY member of your family EVER been a victim of a crime? If yes, explain.

   NO

31. Have you EVER sued, been sued, or are you currently suing anyone? If yes, explain.

   NO

**FINANCIAL INFORMATION**

32. What is your TOTAL indebtedness at this time?

   MORTGAGE-$150,000, STUDENT LOANS -$2,000, VEHICLE - $48,000 = $200,000 TOTAL

33. Have you EVER had ANY account remanded to a collection agency? If yes, explain.

   NO

**ILLEGAL DRUGS**

34. Have you EVER illegally used, experimented with, tried, or otherwise felt the effects of marijuana, other than on occasions where it was medically prescribed? If yes, list the last time that you used marijuana illegally and the circumstances.

   NO

35. Have you EVER illegally used, experimented with, tried, or otherwise felt the effects of ANY OTHER illegal, non-medically prescribed drug including, but not limited to: Steroids, cocaine, any hallucinogen, mushrooms, LSD, hashish, opiates, inhalants, amphetamines, methamphetamine (crystal meth)? If yes, list the drug, the last time used, and circumstances.

   NO

36. Have you ever sold or supplied drugs to anyone? If yes, explain below.

   NO
### APPLICATIONS TO OTHER AGENCIES

37. List in chronological order, EVERY local, county, state, or federal law enforcement agency to which you have EVER applied. Also, list EVERY local, county, state, or federal correctional agency to which you have applied. If you have applied at any particular agency more than once, list each application separately. All applications should be listed whether you were PROCESSED by that agency OR NOT PROCESSED AT ALL.

<table>
<thead>
<tr>
<th>Date applied</th>
<th>Agency name and position applied for</th>
<th>List ALL portions of the hiring process in which you have participated, including the disposition for each phase. Be thorough!</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/2005</td>
<td>ATLANTA POLICE DEPT / POLICE OFFICER</td>
<td>COMPLETED ALL PHASES OF HIRING PROCESS AND OFFERED A POSITION</td>
</tr>
<tr>
<td>01/2005</td>
<td>DEKALB POLICE DEPT / POLICE OFFICER</td>
<td>COMPLETED ALL PHASES OF HIRING PROCESS, EMPLOYMENT OFFERED BUT TURNED DOWN DUE TO ACCEPTING OFFER WITH ATLANTA POLICE DEPT</td>
</tr>
<tr>
<td>02/2010</td>
<td>US DEPT OF ENERGY / CARRIER</td>
<td>SUBMITTED APPLICATION</td>
</tr>
</tbody>
</table>

---

38. HAVE YOU EVER BEEN REJECTED BY ANY local, county, State, or Federal law enforcement or corrections agency, FOR ANY REASON? If yes, list reason(s) below.

<table>
<thead>
<tr>
<th>Date applied</th>
<th>Agency name and position applied for</th>
<th>List ALL portions of the hiring process that you completed, including the disposition for each phase. Be thorough!</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/2010</td>
<td>US DEPT OF ENERGY / CARRIER</td>
<td>MADE INELIGIBLE DUE TO INSUFFICIENT EXPERIENCE FOR POSITION</td>
</tr>
</tbody>
</table>
39. Have you ever been the subject of an Internal Investigation? If yes, explain below. List the disposition.

07-I-0640 - NOT SUSTAINED. The following investigations were not based upon my actions as an individual officer, but complaints made while working with a team of officers in a specialized response team: 08-C-0719-MISC NOT SUSTAINED, 09-C-0318-UAF NOT SUSTAINED, 10-C-0417-MISC NOT SUSTAINED, 10-C-0547-UAF-OPEN, 11-C-0055-UAF-OPEN. Please contact Sgt. Dean, OPS @ 404-656-7028.

40. List any Citizen complaints, on-duty crashes and discourtesy complaints against you. List the disposition.

N/A

41. List all Use of Force complaints, including discharging a firearm, accidentally or otherwise, not investigated by Internal Affairs. List the disposition.

N/A

42. Have you ever been suspended, counseled or reprimanded? If yes, list each offense and type of discipline.

NO

43. Are you related, acquainted or affiliated with any member of this Police Department? If so, whom?

NO

44. Have you EVER cohabited or associated with any known felons? If yes, explain below.

NO

45. Have you EVER been a member of or associated with any known gang? If yes, explain.

NO

46. Have you EVER been arrested or investigated for, involved with or accused of any type of DOMESTIC VIOLENCE crime or incident? If yes, explain the circumstances in detail, using a separate sheet if necessary.

NO
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>THEFT</strong></td>
<td></td>
</tr>
<tr>
<td>47. Have you EVER stolen anything? If yes, what is the most valuable thing you have ever stolen? Explain circumstances below (when, where, etc.).</td>
<td>NO</td>
</tr>
<tr>
<td>48. What is the most recent item that you have stolen? Explain circumstances below (when, where, etc.).</td>
<td>NO</td>
</tr>
<tr>
<td>49. Have you EVER used the services of, paid for the services of, or been paid as a prostitute? If yes, explain below.</td>
<td>NO</td>
</tr>
<tr>
<td>60. Is there any circumstance or information of ANY type that would preclude you from any position with the Fort Lauderdale Police Department, or that you feel may be relative to your background investigation? If yes, explain below.</td>
<td>NO</td>
</tr>
</tbody>
</table>

THIS SECTION LEFT BLANK INTENTIONALLY – GO TO PAGE 15
IMPORTANT INFORMATION
READ CAREFULLY

NOTE: Unless specifically deemed to be exempt or confidential by law, the information provided in or with employment applications, resumes, pre- or post job offer questionnaires or any other documents obtained, created, used or submitted to process applications for employment are subject to disclosure, if requested by a third party, pursuant to the State of Florida's Public Records Law, Chapter 119, Florida Statutes.

I, ____________, am being considered for employment for the position of ____________, I understand that this document is part of my official application for the above position.

By signing this document, I hereby certify that all information contained herein, and all documents submitted, are true, accurate, and complete to the best of my knowledge. I further certify that there is no exaggeration, falsification, misrepresentation, or omission. I understand that all statements and documents are subject to verification and investigation, and that any exaggeration, falsification, misrepresentation, omission, misleading information, or other unfavorable data which may be developed in the course of my background investigation is sufficient cause for disqualification, immediate dismissal from City service, and or disqualification from the hiring process for any position within the City of Fort Lauderdale.

I consent to submit to a background investigation, as well as other processing which may include, but may not be limited to, medical urinalysis, mental health evaluation, polygraph examination, fingerprint processing, interviews with past or present employers or any other means deemed necessary to determine my suitability and fitness for the position for which I have applied. I understand that I must successfully complete the above mentioned and possibly other phases of the hiring and background investigation process according to the standards set forth by the City of Fort Lauderdale.

I understand that the City of Fort Lauderdale, the Fort Lauderdale Police Department or any of its agents, will not reimburse me for any expenses that I might incur as a result of having processed for any position. I recognize that the selection and hiring process can be time consuming, and therefore no promises or commitments regarding a hire date are implied.

I understand and consent to all of the above requirements and conditions.

Sworn to (or affirmed) and subscribed before me this _____________ day of May, 2011

by:

[Signature]

[Notary signature]

[Notary print]

Personally known __ or produced identification ✓

Type of identification produced ____________

[Georgian Driver's License]

NOTE: Job applications, résumés, and pre- and post-job offer questionnaires must be made available for public inspection upon request and cannot be kept confidential. Only information that meets the specifications and provisions of Florida Statute Chapter 119 will be released.
January 28, 2016

Amber Banks  
17600 North Bay Road, Unit 901  
Sunny Isles Beach, FL 33160  

Dear Ms. Banks,

On December 04, 2012, The Fort Lauderdale Police Department's Office of Internal Affairs was made aware of a report you made involving a Fort Lauderdale Police Officer. We are currently conducting an ongoing administrative investigation regarding this incident and you may have information relative to this investigation. Please contact Sergeant Solomon with the Office of Internal Affairs at (954) 828-6958 so we may discuss this further. Your assistance with this matter would be appreciated.

The Fort Lauderdale Police Department encourages citizens to bring forth legitimate complaints regarding inadequate police service or misconduct by employees of this Department, and we endeavor to investigate objectively and take corrective action when appropriate. Please be assured of our continuing effort to provide the best police service possible to each and every member of the community.

Sincerely,

[Signature]

Sergeant Adam Solomon  
Fort Lauderdale Police Department  
Office of Internal Affairs  
316 NE 4th Street,  
Fort Lauderdale, FL 33301
Date Produced: 02/22/2016

CITY OF FORT LAUDERDALE:

The following is the delivery information for Certified Mail™ item number 7108 2133 3939 3687 6423. Our records indicate that this item was delivered on 02/17/2016 at 10:03 a.m. in FORT LAUDERDALE, FL 33312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Address of Recipient:

\130 W Broward

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: Sgt. Solomon to A. Banks conta
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/17/2016</td>
<td>10:03 AM</td>
<td>Delivered</td>
<td>FORT LAUDERDALE, FL 33312</td>
</tr>
<tr>
<td>2/13/2016</td>
<td>4:19 PM</td>
<td>Departed USPS Regional Facility</td>
<td>MIAMI FL DISTRIBUTION CENTER</td>
</tr>
<tr>
<td>2/13/2016</td>
<td>8:17 AM</td>
<td>Arrived at USPS Regional Facility</td>
<td>MIAMI FL DISTRIBUTION CENTER</td>
</tr>
<tr>
<td>2/11/2016</td>
<td>5:43 PM</td>
<td>Departed USPS Facility</td>
<td>WEST PALM BEACH, FL 33409</td>
</tr>
<tr>
<td>2/11/2016</td>
<td>8:50 AM</td>
<td>Arrived at USPS Facility</td>
<td>WEST PALM BEACH, FL 33409</td>
</tr>
<tr>
<td>2/3/2016</td>
<td>1:37 PM</td>
<td>Unable to deliver item, problem with address</td>
<td>NORTH MIAMI BEACH, FL 33160</td>
</tr>
<tr>
<td>2/2/2016</td>
<td>4:42 PM</td>
<td>Departed USPS Regional Facility</td>
<td>MIAMI FL DISTRIBUTION CENTER</td>
</tr>
<tr>
<td>2/1/2016</td>
<td>11:30 PM</td>
<td>Arrived at USPS Regional Facility</td>
<td>MIAMI FL DISTRIBUTION CENTER</td>
</tr>
<tr>
<td>2/1/2016</td>
<td>10:15 PM</td>
<td>Accepted at USPS Origin Facility</td>
<td>33382</td>
</tr>
<tr>
<td>1/29/2016</td>
<td>12:00 AM</td>
<td>Pre-Shipment Info Sent to USPS, USPS Awaiting Item</td>
<td></td>
</tr>
</tbody>
</table>
Date Produced: 10/30/2017

CITY OF FORT LAUDERDALE:

The following is the delivery information for Certified Mail™ item number 7199 9991 7034 1575 3676. Our records indicate that this item was delivered on 10/24/2017 at 03:12 p.m. in FORT LAUDERDALE, FL 33328. The scanned image of the recipient information is provided below.

Signature of Recipient:

[Signature Image]

Address of Recipient:

[Address Image]

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service
FORT LAUDERDALE POLICE DEPARTMENT

MEMORANDUM # 15-12-03

DATE: December 22, 2015

TO: Detective Dimitri Jacques (1846)

FROM: Franklin C. Adderley, Chief of Police

SUBJECT: Relief from Duty

Effective Tuesday, December 22, 2015, you will be reassigned to Administrative Leave with Pay. You are reminded that you shall not:

1. Take any official police action
2. Work any off-duty employment
3. Wear a police uniform
4. Be armed
5. Be assigned a PAVe or operate a vehicle owned by the City
6. Be assigned a vehicle or operate a vehicle designated wither permanently or temporarily for law enforcement purposes
7. You shall not enter the Police Department or any City facility without prior notification to the Office of Internal Affairs

You will be responsible for court appearances if subpoenaed.

While relieved from duty with pay, you will remain available to the Office of Internal Affairs from 8:00 AM to 4:00 PM, Monday through Friday. Additionally you are required to call in daily at a number which will be provided to you.

FCA: DC
Franklin Adderley  
Chief of Police  
Fort Lauderdale Police Department  
1300 West Broward Boulevard  
Fort Lauderdale, Florida 33312

RE: Officer Dimitri Jacques

Dear Chief Adderley:

This letter is to inform you that Officer Dimitri Jacques is the subject of an investigation for theft. While the investigation is pending, his name will be added to the “Brady List” maintained by the State Attorney’s Office. At the conclusion of the investigation, you will be notified of the results.

Sincerely,

[Signature]

Timothy L. Donnelly  
Assistant State Attorney in Charge  
Special Prosecutions and Public Corruption Unit  
201 SE 6th Street, Suite 620  
Fort Lauderdale, Florida 33301
August 24, 2017

Rick Maglione
Chief of Police
Fort Lauderdale Police Department
1300 West Broward Boulevard
Fort Lauderdale, Florida 33312

RE: Officer Dimitri Jacques
SP16-02-0010

Dear Chief Maglione:

This letter is to inform you that the above referenced criminal investigation was closed. Attached is a copy of the “Close-Out Memorandum.”

Officer Jacques’s name has been removed from the “Brady List” maintained by the State Attorney’s Office.

Sincerely,

[signature]

Timothy L. Donnelly
Assistant State Attorney in Charge
Special Prosecutions and Public Corruption Unit
201 SE 6th Street, Suite 620
Fort Lauderdale, Florida 33301

Enclosure
DATE: October 5, 2017
TO: Officer Dimitri Jacques (CCN 1846)
FROM: Sergeant Nick Coffin (CCN 1403)
SUBJECT: Internal Affairs Investigation

FOLLOW UP APPOINTMENT

An investigation is being conducted into allegations made against you for violations of Fort Lauderdale Police Department Policy and Procedure Manual:

1. Fort Lauderdale Police Policies:

1. Policy 118. E. 8 (d) “Untruthfulness”

2. Policy 118. E. 8 (d) “Untruthfulness”

3. Policy 118. E. 12 (d) “Engaging in conduct unbefitting a police officer/Department employee”

4. Policy 118. E. 3 (e) “To regularly or continuously associate or have dealings with a person whom an employee knows to be under active criminal investigation or indictment, or has a reputation in the community or the department for present involvement in felonious or criminal behavior, except as necessary in the performance of official duties”

5. Policy 118. E. 13 (n) “Engaging in off-duty employment without proper authorization”

6. Policy 104.1. E. 3 (d) “The following will not be permitted for employees to work. Employment as a private bodyguard”

7. Policy 118. E. 8 (c) “Knowingly making or signing any false or inaccurate statement in any official investigation, report, or records or attempting to induce or cause another to do so”

The name of the complainant is Chief Rick Maglione.
An interview has been scheduled for you on October 17, 2017, at 10:00 A.M. at the Office of Internal Affairs located at 255 NE 3rd Avenue and your presence is required. You have the right to an attorney or any person of your choosing to be with you at that time. If you desire the services of an attorney or other representation, please coordinate prior to your scheduled appointment.

CC: Acting Major Dana Swisher
    Sergeant Nick Coffin

Signature/CCN: __________________________ Date: 10/15/17
Signature/CCN: __________________________ Date: 10/15/17
DATE: November 9, 2017
TO: Officer Dimitri Jacques (CCN 1846)
FROM: Sergeant Nick Coffin (CCN 1403)
SUBJECT: Internal Affairs Investigation

FOLLOW UP APPOINTMENT

An investigation is being conducted into allegations made against you for violations of Fort Lauderdale Police Department Policy and Procedure Manual:

1. Fort Lauderdale Police Policies:

   1. Policy 118. E. 8 (d) "Untruthfulness"

This policy violation is derived from an interview you provided on October 17, 2017 and October 18, 2017 at the Office of Internal Affairs located at 255 NE 3rd Avenue Fort Lauderdale, Florida. During the interview it was learned previous employment information was not provided during your hiring process. At this time you are not scheduled to provide an interview.

The name of the complainant is Chief Rick Maglione.

CC: Acting Major Dana Swisher
    Sergeant Nick Coffin

Signature/CCN: ___________________________ Date: 11/9/17
Signature/CCN: ___________________________ Date: 11/9/17