

GAINESVILLE POLICE DEPARTMENT CITIZEN COMPLAINT FORM

IA# 19-041
(To Be Completed by Internal Affairs)



COMPLAINANT INFORMATION	LAST NAME: Holt	FIRST NAME: Carlos	M.I. L	RACE Optional W	SEX: Optional M
	HOME ADDRESS: [REDACTED]	TELEPHONE NUMBER: [REDACTED]	DATE OF BIRTH: [REDACTED]		
	CITY: Gainesville	STATE: FL	ZIP CODE: 32605	TELEPHONE NUMBER: [REDACTED]	
	I agree to accept Electronic Mail at the below listed E-mail address in regards to this complaint. (Please Circle) YES NO				
EMAIL ADDRESS Cholt67@gmail.com					

INVOLVED EMPLOYEE (s)	LAST NAME: NS	FIRST NAME: Jackson	ID #	CAR#	Race: B	SEX: F
	LAST NAME: Pierce	FIRST NAME: Terrance	ID#	CAR#	Race: W	SEX: M
	LAST NAME: Jones	FIRST NAME: Tony	ID#	CAR#	Race: B	SEX: M

CASE REPORT NUMBER: 02-18-015723	LOCATION OF INCIDENT: Various Mail Boxes	DAY OF INCIDENT: Various	TIME OF INCIDENT: Unk	DATE OF INCIDENT: Dec 2018 & Jan 31, 2019
HR Case 20180827-1025 (USE ADDITIONAL SHEETS IF NECESSARY):				

STATEMENT OF COMPLAINT

The above listed GPD and City of Gainesville HR Reports were completed in conjunction with the GPD persons noted above. According to the HR Director, L. Jefferson, the reports were tightly controlled and held or disseminated to only a very small number of persons, known to include: Chief Tony Jones, Assistant Chief Terrance Pierce, Detective NS Jackson, City Manager Lyons, Interim City Manager Bowie, HR Director Lisa Jefferson, Mayor Poe, City Commissioners Arreola, Hayes-Santos, Johnson, Simmons, Ward, and Warren.

During the month of December 2018 and again at the end of January/1st of February 2019, envelopes containing information in the reports cited above were mailed out anonymously to various parties. These included Gainesville Sun reported Andrew Caplan (received mailings three times), Alachua County Offices, Nathan Skop, Gabe Kaimowitz, Gainesville City Employees, and others.

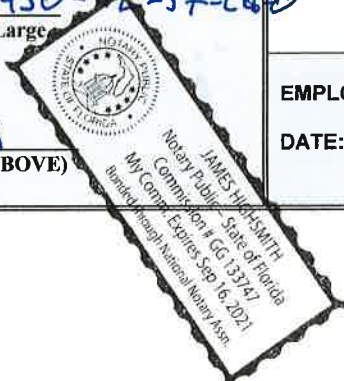
Sworn and subscribed before me this 20 day of June 2019 by Carlos L Holt

State of Florida
County of Alachua

Personally Know to Me
 Produced Identification

James Highsmith ID# 4430-112-57-208
Notary Public or Sworn LEO, State of Florida at Large
CG 133 747 commission #

Notary Public
My commission expires: Sept 16 2021
(NOTARY SEAL ABOVE)



I, Carlos Lopez Holt do hereby swear (or affirm) that the facts stated in this Citizens Complaint Form and any attachments to this Form are, to the best of my knowledge, true and accurate.

Carlos Lopez Holt (Complainant's Signature)

NOTE: F.S.S. 837.06: Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor of the second degree

EMPLOYEE RECEIVING FORM: Glass ID# 6185

DATE: 6/20/19 1009 hrs

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STATEMENT OF COMPLAINT - CONTINUED:

The information leaked by these reports has been devastating to myself, spouse and two children. The mailed reports contained health and mental health treatment information about my spouse and children, medicines used, DCF obtained information, my minor children's names and addresses, and speculative information by the report writers about our health matters and habits.

The fact that these reports have been mailed out anonymously and received by numerous parties is not in dispute. Citizen Kaimowitz brought the matter up at City Commission meetings. All current members of the City Commission admitted to, discussed the matter, and apologized during the final Commissioner Comment period on May 16, 2019. To date, no one has investigated this devastating breach of security of information and possible criminal mailings to other parties.

Due to the fact that these reports were created, compiled by, and disseminated to only the highest echelon of the Gainesville Police Department and City Leadership that has oversight of GPD, I am requesting that Chief Jones obtain a third-party, law enforcement official or agency to investigate this crime against my family and I immediately. Time is of the essence to prevent the same mailings from being repeated and to prevent this from happening to others.

C. L. Holt



20 June 2019