# Ignacio M. Alvarez, Esq.

### **Executive Summary:**

Ignacio M. Alvarez is a retired law enforcement executive and a current litigator with broad experience in internal investigations, corporate governance, and international regulatory compliance matters. Ignacio is an honorably retired law enforcement officer whom served 25+ years, wherein he last served as a Police Major responsible for the management and operations of over 135+ personnel directing the Special Victims Bureau.

### Ignacio M. Alvarez, Esq.

2008-Present

• Commercial and criminal defense litigation attorney focusing on crisis management throughout the Americas, discreet internal corporate investigations, complex civil litigation and corporate governance. Mr. Alvarez is currently the Managing Partner of ALGO Law Firm, LLP, which represents clients in a wide range of civil and criminal litigation, arbitration, and investigations throughout the United States and Latin America. In addition, we offer our clients representation in corporate and real estate matters, criminal defense, immigration, and family law. Mr. Alvarez is licensed in Florida, New York, and the District of Columbia.

### Miami Dade Police Department

1992-2018

### Special Victims Bureau - Police Major

2016-2018

• Created executive policies and procedures regarding sexual crimes investigations, domestic crime matters, vulnerable victim units, missing persons, internet crimes involving cyber security and exploitation of minors, and human trafficking operations. These actions have resulted in the increased successful prosecutions of sexual battery, cybercrime, child exploitation, domestic crime cases, and the successful resolution of 75% of the missing persons cold cases.

# Miami Dade Police Department Northwest Miami District – Police Major

2012-2016

• Responsible for the overall police operations and quality of life services for a community of 100k residents that reduced targeted crimes in the jurisdiction by over 40% from 2012-2016, with a law enforcement staff of 130 officers and administrative personnel. Directed responses to large special events, and critical incidents such as active shooters, mass casualty, and environmental disasters such as huricanes and tornado strikes.

# Miami Dade Police Department Sheriff Services Bureau – Police Major

2010-2012

Served as Executive Liaison for the Miami-Dade Police Department to the 11<sup>th</sup> Judicial Circuit Courts of Florida providing courtroom security operations at all of the 11 Court facilities and the State Attorney's Office, and maintaining precise compliance with all civil processes and arrest warrant procedures with a law enforcement staff of 90 officers and administrative personnel. Implemented new technological and operational procedures that reduced the service time of sheriff related court orders by over 90%.

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# Miami-Dade Police Department Town of Miami Lakes – Police Major

2009-2010

• Served as Police Chief for the police operations of the Town of Miami Lakes. Reduced targeted crimes over 35% in the community of 30,000 residents while facilitating executive administrative functions and improving human resource quality of life standards with a department staff of 49 officers and administrative professionals.

# Miami-Dade Police Department Northwest District – Police Captain

2008-2009

• Executed policy and procedural directives in coordination with general investigations, uniform patrols, crime prevention task forces, as well as served in the labor relations department as the Chairman of the Department's Safety Committee.

# Miami-Dade Police Training Institute

2007-2008

### **Specialized Training and Critical Incidents – Police Lieutenant**

• Directed research and development of the organization's Domestic Security / Anti-Terrorist training programs, and critical incident management procedures and reponse plans. Lead incident command instructor for senior staff personnel.

### **Miami-Dade Police Training Institute**

# **Administrative Services Section - Police Lieutenant**

2004-2007

• Directed administrative operations for 200+ personnel coordinating fiscal management, and served as the liaison to the Florida Department of Law Enforcement.

# **Miami-Dade Police Department**

1992-2004

• Served as a police officer and sergeant in various patrol and general investigative roles.

# Instructor Experience:

# Florida International University - Adjunct Professor

2012-2018

• Delivered lectures on criminal justice cases and relevant legal issues.

### Miami-Dade College School of Justice - Adjunct Professor

2007-2012

• Presented lectures on criminal justice and legal-related topics. Appointed to the Justice Advisory Committee which implemented educational programs for the School of Justice.

#### **International Law Enforcement Consulting**

2005-2010

• Worked with the United States Embassy to deliver criminal justice training programs to the Colombian, Bolivian, Panamanian and Costa Rican National Police, to include Community Policing, Law Enforcement Leadership and Management, Criminal Investigations, and Courtroom presentations in an Accusatory System.

Juris Doctorate - Nova Southeastern University

MS in Criminal Justice & BS in Criminal Justice - Florida International University

Fluent in English and Spanish