



STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
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1350 N.W. 12TH AVENUE
MIAMI, FLORIDA 33136-2111

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

TELEPHONE (305) 547-0100
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April 8, 2019

Hernan M. Organvidez, Chief of Police
City of Doral Police Department
6100 NW 99 Avenue
Doral, FL 33178

Dear Chief Organvidez:

Enclosed is our final report regarding the investigation into the police-involved shooting of Jonathan Oddi on May 18, 2018. The officers involved in this incident were Luis Celis (97-0355), Albert Tellez (97-0401), Scott Demby (97-0377), Rafael Cuan (97-0398) and Joseph Azrak (30-5464).

The investigation has determined that these officers were legally justified in the use of deadly force by firing their weapons. Therefore, no criminal charges will be filed.

If you have any questions, please do not hesitate to contact me.

Sincerely,

KATHERINE FERNANDEZ RUNDLE
State Attorney

KFR:iah

cc: Listed Officer(s)
City of Doral Internal Affairs Unit
Det. Daniel Aiken, MDPD
Sgt. Kent Journey, Jr. – Professional Compliance
Sgt. Steadman Stahl, PBA
Andrew Axelrad, PBA
Robert Senior (AUSA)
Troy Walker (FDLE)
Enclosure



Please Recycle



INTEROFFICE MEMORANDUM

TO: KATHERINE FERNANDEZ RUNDLE
State Attorney

DATE: APRIL 2, 2019

FROM: STAFFING/REVIEW TEAM

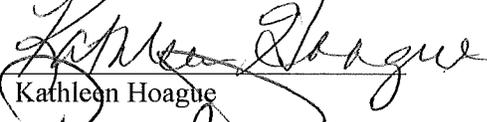
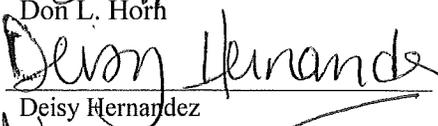
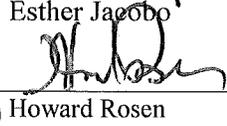
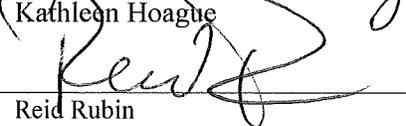
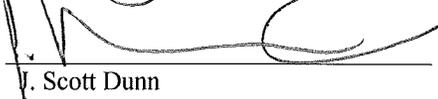
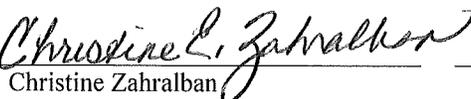
RE: POLICE SHOOTING CLOSEOUT MEMO
CASE # SAO # 62/18/05/18/005
DECEASED: ODDI, Jonathan

Based on the information obtained and reviewed during the course of the investigation, the conclusion of the staffing/review team is the following: The investigation has determined that officers responded to the Trump National Doral Miami Hotel regarding an active shooter in the lobby. Video surveillance footage details subject, Jonathan Oddi, entering the main lobby carrying an American flag and a firearm. Prior to police arrival, Oddi fired shots toward the lounge, ceiling and chandelier of the hotel lobby. Oddi then draped the American flag over the front desk and, while still armed, proceeded to break computers and other electronics.

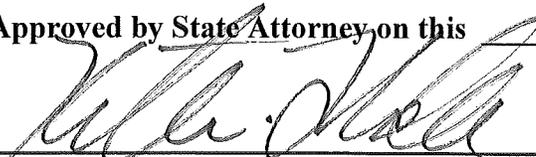
At one point, Oddi pointed his gun in the direction of the arriving officers, then placed his hand down as he stood behind the desk. As the officers were approaching, Oddi raised one and then, briefly, both hands. As the officers were nearing with weapons drawn, Oddi ducked behind the counter, re-armed himself and pointed his gun in the immediate direction of the officers. Subsequently, Officer Tellez discharged his firearm and Oddi returned gunfire. An exchange of gunfire ensues between the responding officers and Oddi. As Oddi was attempting to flee, he also fired at Sgt. Celis, who was standing near the side entry to the lobby. While fleeing, Oddi dropped his firearm and shortly thereafter he was apprehended while hiding near the 3rd floor elevator with gunshot injuries to his legs.

All officers who discharged their firearms declined to give statements. However, based on witness statements, video surveillance and body-worn camera footages, crime scene reports and other evidence compiled, it is reasonable to believe that the shooting officers feared for their lives and considered it necessary to use deadly force to prevent injury to themselves and others. Therefore, we find that Sgt. Luis Celis (97-0355), Officer Albert Tellez (97-0401), Officer Scott Demby (97-0377), Officer Rafael Cuan (97-0398) and Officer Joseph Azrak (30-5464) were legally justified in the use of deadly force by firing their weapons.

The members of the staffing/review team for this case are:

 Don L. Horn	 Esther Jacobo	 Kathleen Hoague
 Deisy Hernandez	 Howard Rosen	 Reid Rubin
 J. Scott Dunn	 Christine Zahralban	

Approved by State Attorney on this 8 day of April, 2019.


KATHERINE FERNANDEZ RUNDLE
State Attorney





INTEROFFICE MEMORANDUM

TO: STAFFING/REVIEW TEAM

DATE: APRIL 2, 2019

FROM: CHRISTOPHER FLANAGAN
ASSISTANT STATE ATTORNEY

RE: POLICE SHOOTING CLOSEOUT MEMO
SAO # 62-18-05-18-005
MDPD # PD180518182743
DPD # 180518009373
FDLE Case Number MI-27-0085

OFFICER(S) INVOLVED:	(DORAL PD) SGT. LUIS CELIS, OFFICER ALBERT TELLEZ, OFFICER SCOTT DEMBY, OFFICER RAFAEL CUAN (MDPD) OFFICER JOSEPH AZRAK
INJURED:	JONATHAN ODDI
INJURIES:	GUNSHOT WOUNDS TO LEFT AND RIGHT LEGS
DATE & TIME:	FRIDAY, MAY 18, 2018, APPROXIMATELY 1:30:00 A.M.
LOCATION:	TRUMP NATIONAL DORAL MIAMI 4400 NW 87 AVENUE, DORAL, FL 33172
WEAPONS:	GLOCK 17, 9mm Pistol, Serial No. VKH612 – (JONATHAN ODDI) GLOCK 17, 9mm Pistol, Serial No. UUS980 – (OFC. CUAN) GLOCK 17, 9mm Pistol, Serial No. LVS035 – (OFC. DEMBY) GLOCK 17, 9mm Pistol, Serial No. UUS994 – (OFC. TELLEZ) GLOCK 17, 9mm Pistol, Serial No. LVS099 – (SGT. CELIS) GLOCK 17, 9mm Pistol, Serial No. REF189 – (OFC. AZRAK)
LEAD:	SPECIAL AGENT ALBERTO BORGES (FDLE)
CASE #:	MDPD # PD180518182743 DPD # 180518009373 FDLE CASE NUMBER MI-27-0085
SAO CASE #:	SAO # 62-18-05-18-005



SUMMARY

On May 18, 2018, members of the Miami Dade Police Department (MDPD) and Doral Police Department (DPD) received emergency calls to respond to the Trump National Doral Miami Hotel and Resort regarding an active shooter in the lobby. Prior to officer arrival, Jonathan Oddi (ODDI) can be seen on video surveillance entering the main lobby of the hotel dressed in all black, carrying an American flag, and a black firearm. When 911 callers reported the initial gunshots, they described the shooter as wearing all black and carrying an American flag. At 1:30:29, ODDI walked into the lobby area and fired shots towards the lounge which struck a vase. At 1:31:27, ODDI returned to the lobby with the flag and shortly thereafter he fired shots into the lobby chandelier. ODDI can be seen on video firing gunshots into the ceiling of the lobby, causing glass to visibly fall from the ceiling. ODDI then draped the large American flag over the front desk in a manner that made it visible through the glass front doors of the lobby entrance.

As ODDI stood behind the lobby front desk, he erratically threw multiple items, continued to spread the flag across the desk, and tried to break computers and various electronics items. While doing this, he can be seen visibly armed with his firearm throughout much of the ordeal. As the first police officers arrive at 1:38:16 a.m., red and blue lights became visible just outside the lobby in the front driveway. ODDI initially pointed his gun in the direction of the arriving officers, then he placed it down behind the front desk, all while keeping a hand on it, as he stood behind the desk. With two surveillance camera angles ("Main Clubhouse Front Desk Left Side" and "Main Clubhouse Face Shot") synced up, as officers arrive, ODDI initially raised one hand above his head, while he kept his other hand on the gun behind the desk. Then, ODDI raised his second hand, briefly putting up both hands. The synced video surveillance reveals that Officer Tellez and Officer Demby continued their approach at this point with weapons drawn. Looking at the video, there is no indication that shots were fired at this point because the glass doors are visibly intact, and there is no video indication of gunfire. Instead, as police officers approach, ODDI ducked down upon seeing the officers approach the front of the lobby, still with no indication of gunfire. ODDI then re-armed himself with his firearm and pointed his gun directly at the approaching officers. Once ODDI had re-armed himself, drawn his gun, and pointed his gun in the immediate direction of Officers Tellez and Demby, Officer Tellez immediately fired his weapon at ODDI. Officer Tellez can be observed on video surveillance firing the first shot once ODDI takes aim during the officers' final approach to the door. The muzzle-flash from the Officer Tellez' weapon is visible and shots visibly passed through the glass door. ODDI immediately returned gunfire while aiming at the officers. At this point, an exchange of gunfire ensues between ODDI and the police. Sixteen (16) of the Sixty-Eight (68) casings recovered on the scene were determined to have been fired from ODDI's Glock 17 pistol.

After the shoot-out in the lobby, ODDI then attempted to flee the lobby while armed, and at 1:39:18, he turned and fired a shot at Sgt. Celis, who was standing near the side entrance to the lobby. ODDI then fell as he fled into the hallway with apparent gunshot injuries to his legs. During his flight,

he dropped his firearm and was shortly apprehended while hiding near the third-floor lobby elevator by Sgt. Celis.

The Police Involved Shooting Investigation revealed that five (5) law enforcement officers fired their weapons during this incident. One of the officers, Joseph Azrak, worked with the Miami-Dade Police Department. The other four officers, Rafael Cuan, Scott Demby, Albert Tellez, and Sgt. Luis Celis, worked with the Doral Police Department. None of them gave statements in connection with the discharge of their firearms.

During his interview, ODDI stated that he had planned his actions and wanted to direct attention to several political issues. He stated he dressed in black clothing and painted his face black so he would not be seen. He stated he conducted surveillance on the property for about two hours. He stated that he knew when the officer arrived there was going to be a shootout and he was expecting to get shot. He stated that he was going to surrender, but when the officers arrived, they were pointing guns at him, so he pointed his gun at the officers. While at the hospital, ODDI yelled many spontaneous statements. He asked to speak with the FBI, Secret Service, CIA, and the media. He stated that there will be no president in two days, and that he is an intelligence officer. He spoke of nuclear weapons and stated that police will cease to exist. ODDI also made the following erratic comments: "Obama is Osama," "Trump makes his money on gas," "kill all the police in the street, useless good for nothing, nada, all of you," "laws are corrupt," and "Police, death has come to you, you be judged, die for now and for hell and for all of eternity, people in the streets are going to shoot you, get heart attacks, you are all dead, I'm going to let them know to put a bullet in your head."

ANALYSIS AND CONCLUSION

The role of the State Attorney in this investigation and in conducting this review is limited to determining whether a criminal violation of Florida law has occurred, whether any person may be held criminally responsible, and whether such criminal responsibility can be proven beyond a reasonable doubt in a court of law. The State Attorney does not establish agency policy, procedures, and training requirements. Nor does the State Attorney have any responsibility for determining disciplinary action or pursuing civil litigation in these matters. In other words, given the applicable law, the State Attorney's role is to determine whether the actions of Sgt. Luis Celis and Officers Tellez, Demby, Cuan, and Azrak constitute a criminal act that can be proven beyond and to the exclusion of every reasonable doubt.

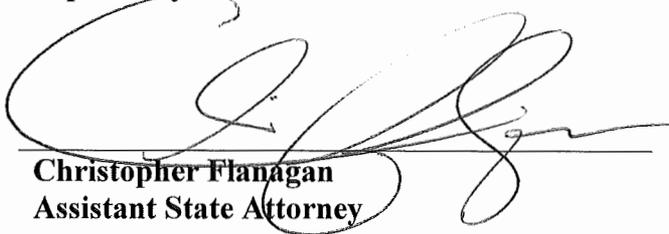
I have reviewed the Florida Department of Law Enforcement Investigative Summary into the Police Use of Force in this incident. I have also reviewed the sworn statements, crime scene results, ballistics results, surveillance video from the Trump National Doral Miami Hotel, and other evidence compiled by FDLE under FDLE Case Number MI-27-0085. I find the summary to be complete, thorough and consistent with the witness statements that I have reviewed. I adopt and attach that

Investigative Summary hereto and also offer a conclusion based on the results of the investigation and review.

Officers Tellez and Demby approached JONATHAN ODDI while investigating multiple citizens' 911 calls regarding an active shooter within the lobby of the hotel. The surveillance video confirms that these emergency complaints were both valid and serious. Although ODDI initially appears to feign surrender, it is short-lived once he quickly ducked down upon the officers' approach, prior to any shots being fired. In fact, upon the officers' approach, the video surveillance reveals that ODDI re-armed himself with his firearm and pointed it directly at the officers that can be seen approaching the transparent front door, prior to any shots being fired. ODDI's decision to re-arm himself and assume a ready-to-fire stance against the approaching police officers created an imminent, life-threatening situation that Officer Tellez reacted to by firing his weapon at ODDI. ODDI then visibly opened fire on the officers, which in turn prompted Officers Cuan, Demby, Celis, and Azrak, to return fire. Prior to police arrival there was evidence that ODDI had committed the felony offense of shooting a deadly missile among other felony offenses. Once he drew his weapon on the approaching officers there was evidence that ODDI had committed the felony offense of Aggravated Assault with a Firearm on a Law Enforcement Officer. Once he unlawfully engaged the police in a shoot-out, ODDI committed the attempted murder of a police officer.

Section 776.012, Florida Statutes, permits the use of deadly force when a person believes such force is necessary to prevent imminent death or great bodily harm to himself or another or to prevent the commission of a forcible felony. Further, Section 776.05, Florida Statutes, permits a law enforcement officer to use any force that he believes is necessary to defend himself or another from bodily harm while making an arrest. Based on these statutory provisions I find the shooting by Sgt. Celis and Officers Tellez, Cuan, Demby, and Azrak to be legally justified.

Prepared by:



Christopher Flanagan
Assistant State Attorney

Florida Department of Law Enforcement

Case Number: MI-27-0085

Eleventh Judicial Circuit of Florida



Investigative Summary

Use of Force Investigation

Doral Police Department and
Miami-Dade Police Department

Incident Date: May 18, 2018

Case Agent: Alberto Borges

Victim:

Jonathan Oddi
White / Male
DOB: 02/03/1976

Involved Officers:

Sergeant Luis Celis,
Officer Albert Tellez
Officer Scott Demby
Officer Rafael Cuan
Doral Police Department
6100 NW 99 Ave.
Doral, Florida 33178

Officer Joseph Azrak
Miami-Dade Police Department
9105 NW 25 Street
Doral, Florida 33172

Incident Location:

Trump National Doral Miami
4400 NW 87 Avenue
Doral, Florida 33178

Initial Response**(IR #1)**

On Friday, May 18, 2018, at approximately 0216 hours, the Miami-Dade Police Department (MDPD) and the City of Doral Police Department (DPD), requested the Florida Department of Law Enforcement (FDLE) respond to 4400 NW 87 Avenue, located within Miami-Dade County, Florida, in order to investigate a use of deadly force incident by DPD Sergeant (Sgt.) Luis Celis, DPD Officers (Ofc.) Albert Tellez, Scott Demby, Rafael Cuan and MDPD Ofc. Joseph Azrak, which resulted non-life-threatening injuries to Jonathan Oddi. Oddi was transported to Kendall Regional Medical Center in stable condition with multiple gunshot wounds to his lower left and lower right legs (MDPD Case # PD180518182743, DPD Case #180518009373).

At approximately 0153 hours, MDPD 911 received several calls of an active shooter at the Trump National Doral Miami. The callers advised that a male, who was later identified as Jonathan Oddi, had entered the main lobby of the resort with a handgun and began shooting. Employees fled the lobby and called 911.

DPD Sgt. Luis Celis, Ofcs. Albert Tellez, Scott Demby, Rafael Cuan along with MDPD Ofc. Joseph Azrak, were the first officers to arrive at the scene. As the officers approached the front door of the lobby, Oddi was standing behind the front desk and began shooting at the officers. The officers returned fire and Oddi fled from the front desk to a hallway on the south side of the lobby. Oddi continued through the hallway where he was eventually apprehended on an upper level floor. Oddi received two gunshot wounds, one on each of the lower left and right legs.

Ofc. Tellez received an injury to his right wrist when he fell during the incident.

911 calls / Radio Communications / CAD report**(IR #2)**

FDLE Special Agent (SA) Alberto Borges obtained the MDPD and DPD CAD Reports and copies of the recordings from the 911 calls and radio communications. Below is a summary of the calls and recordings.

911 calls:

Time	Remarks
1:32:00	Adrian Lopez & Kim Campbell advised of an active shooter
1:32:36	Jose Cervantes saw a man with a gun in the lobby.
1:33:00	A call from Estefania Subero and Esteban Perez reference a male with a gun. They advised they locked themselves in office.
1:33:51	Security Guard (No Name given) called reference shots fired in the lobby.
1:33:12	Caller in vehicle who drove by lobby. Saw male shooting a gun.

Radio Communications:

Time	Remarks
1:35:00	Signal 2-30; Dispatched DR-240,241,242,243
1:37:00	Upgraded to 3-32 DR-100 in route
1:38:00	DR221 (Ofc. Tellez) announced arrival and asked dispatcher to "Hold the air."
1:38:00	"Shots fired" overheard on air.
1:38:00	DR224 (Ofc. Edwin Sanchez) advised an MDPD officer was going into the lobby.
1:39:00	DR230 (Sgt. Celis) advised subject went downstairs dressed all black.
1:40:00	DR230 (Sgt. Celis) advised subject dropped gun.
1:42:00	DR230 (Sgt. Celis) advised subject in custody with a gunshot wound.

CAD Report:

The entries into the CAD Report were consistent with the 911 and radio dispatches.

Hospital Response

(IR #5)

On Friday, May 18, 2018, FDLE SA Terrance Brinson was assigned to respond to the Kendall Regional Hospital located at 11750 SW 40th Street, Miami, Florida to assist with the investigation.

Upon arrival, at approximately 0425 hours, SA Brinson made contact with MDPD Ofc. Jose Delvalle, MDPD Ofc. Rita Price and DPD Detective (Det.) Pedro Corpus outside of the Trauma 1 room of the Emergency Room, where Oddi was being medically treated by the Kendall Regional medical staff. During that time, SA Brinson observed Oddi being combative and uncooperative towards the medical staff and heard Oddi screaming out, "I'm not going to talk to none of ya'll", "Traitors", and "Obama is Osama". At approximately 4:48 am, Oddi was transferred from Trauma 1 room to ICU room 9A. Oddi continued to make erratic statements out loud and was still being uncooperative towards the medical staff. MDPD Ofc. Price had her body worn camera activated and recorded Oddi's behavior the entire time that he was making these erratic statements.

SA Brinson made contact with Registered Nurse (RN) Jimmy Smith, who advised that Oddi had three (3) gunshot wounds to the bi-lateral lower extremities. One (1) gunshot wound to the right ankle and two (2) gunshot wounds to the left leg, which appeared to be an entry and exit wounds. Smith said, Oddi was transported by Miami Dade Fire Rescue #48 and arrived at the hospital at approximately 0223 hours.

Shortly after Oddi was transferred to ICU, MDPD Homicide Det. Christopher Perez, MDPD Professional Compliance Bureau Sgt. Closel Pierre and the United States Secret Service SA Russell Waters arrived at the hospital. SA Brinson made contact with MDPD Lieutenant (Lt.) Louis Almaguer via telephone and advised that MDPD Ofc. Price had her body worn camera recording Oddi at the hospital, while he was making the erratic statements. Lt. Almaguer asked MDPD Ofc. Price to respond to the MDPD so that her body worn camera could be uploaded.

At approximately 6:40 am, MDPD Crime Scene Technician (CSI) (Tech.) Ineirys Zapata arrived at the hospital and began taking overall photographs of Oddi. Oddi was lying supine on the hospital bed with both hands handcuffed to the bed rail. SA Brinson observed abrasion marks to both of Oddi's arms and right pinky. Both of Oddi's legs had been heavily bandaged and the nurse was able to take the bandages off, so that MDPD Crime Scene could photograph the wounds. SA Brinson observed Oddi's left leg, which had two (2) wounds, one wound was just above the ankle near the shin and the second wound was to the lower leg near the ankle. The right leg had a wound just inside above the ankle. MDPD CSI Tech. Zapata obtained Gunshot Residue (GSR) Kits on both of Oddi's hands.

CSI Tech. Zapata began processing and taking pictures of Oddi's property that were in a brown paper bag and had been recovered when Oddi arrived at the hospital. MDPD CSI Tech. Zapata took pictures of the following recovered items:

- Black pants
- A pair of black/green/white Nike socks
- Black "Condition Zero" pouch
- Black jacket, size L
- Yellow "Caution" tape found in the right pocket of the jacket
- Black t-shirt
- Dark color long sleeve pullover

MDPD Det. Perez advised SA Brinson that Oddi said he had been diagnose with [REDACTED] and [REDACTED]. Oddi was seeing a doctor in Cutler Bay and was prescribed [REDACTED]

Oddi stated that he had a settlement with the former President of the United States, current President of the United States, and P. Diddy.

Crime Scene Activities

Trump National Doral Miami

(IR #5)

On May 18, 2018, at approximately 0300 hours, FDLE SA Michael Stein was contacted via telephone by FDLE SA Dean Wellinghoff and requested that SA Stein respond to the scene of this incident to assist in conducting a follow up investigation.

At 0345 hours, SA Stein arrived at the Trump National Doral Miami. Upon arrival at the Trump National Doral Miami, SA Stein found that the entrance to the hotel was secured by marked police units. Upon entering the hotel property, SA Stein observed that the area around the clubhouse was secured with yellow crime scene tape and uniformed police officers.

SA Stein then met with FDLE SA Alberto Borges and requested that SA Stein coordinate with the MDPD Crime Scene Unit to process the crime scene.

SA Stein then met with MDPD Crime Scene Det. Rene Suarez and Police Crime Scene Technician (PCST) Carolina Garcia and discussed the processing of this crime scene.

At approximately 0430 hours, a walkthrough of the crime scene was conducted with the listed investigators: FDLE SA Alberto Borges, MDPD Det. Rene Suarez, MDPD PCST Carolina Garcia, MDPD Lt. Benny Solis, MDPD Homicide Det. Omar Manresa and DPD Captain (Capt.) Ralph Tapanez.

While conducting the walk through of the crime scene, SA Stein observed that the scene of this incident extended from the circular drive entry way of the clubhouse area into the lobby area.

There were forty six (46) spent shell casings located in the driveway / breezeway area located in front of the clubhouse area. There were approximately fifty (50) holes consistent with gunfire in the glass windows and doors leading to the clubhouse area.

There was a large American flag draped over the reception counter in the lobby of the clubhouse. Glass was covering the lobby floor inside the clubhouse and there were thirteen (13) spent shell casings along with projectile and projectile fragments on the floor. The chandelier above the entry way in the clubhouse lobby was damaged from gunfire and the window above the chandelier was broken consistent with gunfire. There were four (4) holes in the ceiling near the chandelier consistent with bullet holes. South of the reception desk a firearm was located in the carpeted area within a hallway near a stairway. There was damage visible to a chandelier in the reception area and there were bullet holes visible to the back wall and door area of the south side meeting rooms.

The stairway led to a reception area outside the Majestic Ballroom / Boardroom where Oddi was placed into custody. In the reception area of the meeting rooms a folding knife and black skull cap was observed on the floor. Two (2) overturned tables were also observed in the center of the reception area. At the foot of the stairway and on the wall in the stairway was red fluid consistent with blood. It should be noted that DPD Ofc. Maylee Bardelas was securing the firearm that was located in the hallway, near the stairway, leading to the

meeting room area where Oddi was taken into custody. DPD Ofc. Hans Gonzalez was positioned on the second floor, outside the Majestic Ballroom / Boardroom securing the scene at that location.

SA Stein obtained the information relating to the Glock firearm located on the scene which was possessed by the Oddi.

The firearm on the scene was a Glock Model 17, Serial # VKH612.

A trace of this firearm by the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) National Tracing Center revealed that it was purchased on January 18, 2014, by Jonathan Oddi from Ace's Indoor Shooting Range & Pro Gun Shop Inc. located at 2105 NW 102 Place Miami, Florida 33172.

SA Stein was also informed at this time that a pair of sneakers believed to belong to the Oddi had been located in bushes near the golf course.

There was a flag pole by a practice putting green located just outside the ground floor entry way leading to the clubhouse area of the property. There was no flag on the flag pole and the clips which hold the flag are located at the base of the flag pole.

There was a pair of black Nike sneakers located in the bushes behind the Ben Hogan Villa. These sneakers were being secured by MDPD personnel. The sneakers were discovered in the bushes by MDPD Police Trainee Joseph Pequero Rivera.

Items from the reception counter and art / wall hangings were on the floor near the reception desk and concierge desk. To the north of the reception desk there were five (5) bullet holes in the wall. There was a bullet hole in the wall next to a mirror south of the stairway near the concierge desk.

There were seven (7) spent shell casings on the floor behind the reception desk in the clubhouse lobby.

There were two (2) spent shell casings located on the floor in a large hallway on the south side of the clubhouse lobby. To the west of the spent shell casings was a Glock Model 17, 9mm, pistol, serial # VKH612. The firearm had an inserted magazine and the slide was forward. Upon further inspection, this firearm was found to have no cartridges in the magazine and one (1) live cartridge within the chamber of the firearm.

Upon walking up the stairs to the Majestic meeting rooms there was blood visible on the stairwell wall and handrail. There was blood visible on the carpet near the top of the stairs.

There were two (2) overturned tables in the reception area of the Majestic meetings rooms along with a black "skully" cap and a folding knife.

Upon the conclusion of processing the crime scene the listed evidence was impounded by MDPD Crime Scene detectives:

Evidence Marker	Qty.	Description
A	1	Glock Model 17, 9mm pistol, S/N VKH612
A	1	Empty Glock 17 round capacity magazine removed from Glock Model 17 S/N VKH612
A	1	Live R.P. 9mm Luger cartridge from chamber of Glock Model 17 S/N VKH612
C	1	Smith & Wesson folding knife
D	1	black skully cap

B	1	empty Minute Maid plastic bottle
E	1	nylon black strap
F	1	pair of Nike size 13 sneakers
1-20	21	projectile / projectile fragments
	1	GSR Kit from DPD Sgt. L. Celis ID# 355
	1	GSR Kit from DPD Ofc. A. Tellez ID# 401
	1	GSR Kit from DPD Ofc. R. Cuan ID # 398
	1	GSR Kit from DPD Ofc. S. Demby #377
	1	GSR Kit from MDPD Ofc. J. Azrak ID# 5464
	1	Glock Model 17, 9mm pistol, S/N LVS099, DPD Sgt. L. Celis Duty Weapon
	1	Glock Magazine from DPD Sgt. Celis Duty Weapon w/11 "Speer 9mm luger +9 cartridges
	1	Glock Model 17, 9mm pistol, S/N UUS994, DPD Ofc. A. Tellez Duty Weapon
	1	Glock Magazine from DPD Ofc. A. Tellez Duty Weapon w/6 "Speer 9mm luger +9 cartridges
	1	Glock Model 17, 9mm pistol, S/N UUS980, DPD Ofc. R. Cuan Duty Weapon
	1	Glock Magazine from DPD Ofc. R. Cuan Duty Weapon w/5 "Speer 9mm luger +9 cartridges
	1	Glock Model 17, 9mm pistol, S/N LVS035, DPD Ofc. S. Demby Duty Weapon
	1	Glock Magazine from DPD Ofc. S. Demby Duty Weapon w/1 "Speer 9mm luger +9 cartridges
	1	Glock Model 17, 9mm pistol, S/N REF189, MDPD Ofc. J. Azrak Duty Weapon
	1	Glock Magazine from MDPD Ofc. J. Azrak Duty Weapon w/20 "WCC +P+ 9mm cartridges
1-28, 32-51	48	Speer +P 9mm Luger spent casings (DPD)
29-31, 68	4	WCC +P+ 9mm spent casings (MDPD)
52-67	16	R.P. 9mm Luger spent casing. (Oddi)

NOTE: The American flag appeared to have rips and tears and may have had bullet holes. The flag was folded and left on scene.

8100 NW 53 Street #177 (Jonathan Oddi's residence)

At 0820 hours, FDLE SA Jorge L. Gonzalez, FDLE SA Mark Haddad, Federal Bureau of Investigations (FBI) Supervisory Special Agent (SSA) Richard Machado, FBI SA Mathew Schempp and MDPD Det. Shad Mezghet, responded to the home of Oddi at 8100 NW 53rd Street Apartment 177, Doral, Florida, where the MDPD Det. Lester Aguilar was drafting a search warrant to gain entry into Oddi's apartment.

At 1400 hours, MDPD obtained a search warrant for Oddi's apartment and gained entry. Among the items collected at the apartment was a black "Glock" gun box with a pink sticker for a Glock 17, serial # VKH617. The box contained a receipt for a Glock 17 with the same serial number as the firearm recovered at the shooting scene. For details of items found inside Oddi's apartment refer to the MDPD incident report case number PD180518182743.

Officer Processing (IR #4)

On Friday, May 18, 2018, at approximately 0330 hours, FDLE SA Dean Wellinghoff was tasked with documenting the processing of the involved officers. Each officer was processed by MDPD CSIs in the MDPD Incident Command Vehicle, which was located in the parking lot of the hotel. MDPD CSI investigators assisted

in officer processing along with Det. Rene Suarez, CST Carolina Garcia, Det. Kenyon Watkins, Det. Frederick Van Loan, and MDPD Homicide Det. Briyitt Jurado. The following was noted with each respective officer:

Note: For detailed placement of equipment on the Officers' duty belts, refer to photographs taken by MDPD Crime Scene Unit.

MDPD Ofc. Joseph Azrak

Ofc. Azrak was processed at 0555 hours. Ofc. Azrak contacted his Police Benevolence Association (PBA) attorney, Simone Marie Lopez, by phone and advised that she would not be present for the processing. Ofc. Azrak is currently assigned to the Special Patrol Bureau and is a member of the DUI squad (unit #HQ1613) and was dressed in his standard Class B uniform which included a duty belt which contained the following: A clip for a right handed holster (holster and gun missing), three (3) spare extended magazines, handcuff case, Taser, handheld radio with shoulder mic, an expandable baton, and a "Leatherman" multi-tool. Each of the magazines located on his duty belt were compatible with a Glock model 17, 9mm handgun and each had a 23 round capacity and each contained 23 live cartridges (head stamp WCC+P+). A gunshot residue (GSR) test was conducted by MDPD CSI Det. Frederick Van Loan.

The handgun which Ofc. Azrak used during this incident had been placed inside a marked MDPD police vehicle (vehicle #25058) which was secured by MDPD Ofc. Felicia Kinsey-Smith. After processing Ofc. Azrak in the MDPD command vehicle, SA Wellinghoff and MDPD Homicide Det. Briyitt Jurado accompanied MDPD Crime Scene detectives and Ofc. Azrak to the vehicle, at which time, MDPD Crime Scene detectives documented and impounded the firearm. The following was noted: The firearm, an MDPD issued Glock model 17, 9mm with serial number REF189 and with a tactical flashlight attached, had a 23 round capacity magazine inserted in the magazine well. There was a live cartridge in the chamber (head stamped WCC+P+) and 19 live cartridges contained in the magazine. Based upon the examination of Ofc. Azrak's handgun and his magazines, there were an estimated 4 rounds fired by Ofc. Azrak.

Note: Ofc. Azrak was wearing a body camera at the time of the incident; however, it was impounded for download by MDPD's Body Worn Camera Unit prior to processing. Therefore, the body camera does not appear in photographs of Ofc. Azrak taken during processing.

DPD Ofc. Albert Tellez

Ofc. Tellez was processed at 0635 hours and was accompanied by Professional Law Enforcement Association (PLEA) attorney Teri Guttman Valdes. Ofc. Tellez is assigned to the Patrol Division and had suffered an injury to his left arm during the incident and was transported to a local hospital for treatment prior to SA Wellinghoff's arrival. Following his discharge from the hospital, Ofc. Tellez responded back to the scene in order to be processed. Ofc. Tellez was dressed in a DPD standard Class B uniform and there was a cast covering his left arm which was also in a shoulder sling. Ofc. Tellez' uniform included a duty belt which contained the following: a Glock model 17 handgun in a right-handed holster, three (3) spare magazines, two handcuff cases, an expandable baton, a handheld radio, and a medical kit with tourniquet. Ofc. Tellez' handgun, a DPD-issued Glock model 17 with serial number UUS994, had a 17 round capacity magazine inserted in the magazine well. There was a live cartridge in the chamber (head stamped "Speer 9mm Luger +P") and 5 cartridges in the magazine. Each of the three spare magazines on Ofc. Tellez' duty belt had a 17 round capacity. Upon inspection of those magazines one contained 16 cartridges while the other two contained 17 cartridges each. Based upon the examination of Ofc. Tellez' handgun and magazines, there were an estimated 12 rounds fired by Ofc. Tellez.

A GSR test was conducted by MDPD Det. Frederick Van Loan.

Note: Per Ms. Valdez, Ofc. Tellez retrieved his rifle from his vehicle during the incident; however, he never fired it. Prior to being transported to the hospital for treatment, Ofc. Tellez placed his rifle back into his police vehicle (vehicle number 0223). The rifle was examined and photographed by MDPD Crime Scene and the following

was noted: The rifle, a Smith and Wesson model M&P15 with serial number SW73797 had a 30 round capacity magazine inserted in the magazine well. There was one live cartridge in the chamber of the rifle and 28 cartridges in the magazine. There were no expended shell casings on the scene to indicate that any rifle rounds were fired during this incident.

DPD Ofc. Ralph Cuan

Ofc. Cuan was processed at 0705 hours and was dressed in a DPD standard Class B uniform and was wearing a black "tattoo sleeve" on each arm. Ofc. Cuan's uniform included a duty belt which contained the following: A Glock model 17 handgun in a right-handed thigh holster with thigh strap, 2 spare magazines, handcuff case, handheld radio, flashlight, and glove pouch.

Ofc. Cuan's handgun, a Glock model 17 with serial number UUS980 had a 17 round capacity magazine inserted in the magazine well. There was a live cartridge in the chamber (head stamped "Speer 9mm Luger +P") and 18 live cartridges in the magazine. The 2 spare magazines were examined and each had a 17 round capacity. One magazine contained 4 cartridges while the other contained 17 cartridges. Ofc. Cuan performed a magazine exchange during the incident and based upon the examination of his handgun and magazines, he fired an estimated 14 rounds.

A GSR test was conducted by MDPD Det. Frederick Van Loan.

DPD Ofc. Scott Demby

Ofc. Demby was processed at 0730 hours and was accompanied by Professional Law Enforcement Association (PLEA) attorney Teri Guttman Valdes. Ofc. Demby was dressed in a DPD standard Class B uniform with a ballistic vest worn over his shirt. The vest had the word "Police" attached to the front and back. Ofc. Demby's uniform included a duty belt which contained the following: A Glock model 17 handgun in a right-handed holster, 3 spare magazines, two handcuff cases, expandable baton, flashlight, Taser, handheld radio, cell phone case, and a multi-tool. Ofc. Demby's handgun, a Glock model 17 with serial number LVS035 had a 17 round capacity magazine inserted in the magazine well. There was a live cartridge in the chamber (head stamped "Speer 9mm Luger +P) and 16 cartridges in the magazine. The 3 spare magazines were examined and each had a 17 round capacity. One magazine was empty; another contained 16 cartridges, and the third contained 17 cartridges. Ofc. Demby performed a magazine exchange during the incident and based upon the examination of his handgun and magazines, he fired an estimated 17 to 18 rounds.

A GSR test was conducted by MDPD Det. Frederick Van Loan.

DPD Sergeant Luis Celis

Sgt. Celis was processed at 0800 and was dressed in a DPD standard Class B uniform. Sgt. Celis' uniform included a duty belt which contained the following: A Glock model 17 handgun in a right-handed holster, 2 spare magazines, handcuff case, expandable baton, Taser, handheld radio, and flashlight. Sgt. Celis' handgun, a Glock model 17 with serial number LVS099 had a 17 round capacity magazine inserted in the magazine well. There was a live cartridge in the chamber (head stamped "Speer 9mm Luger +P) and 10 cartridges in the magazine. The 2 spare magazines were examined and each had a 17 round capacity. One of the magazines contained 16 cartridges while the other contained 17 cartridges. Based upon the examination of Sgt. Celis' handgun and magazines, he fired an estimated 7 rounds.

A GSR test was conducted by MDPD Det. Frederick Van Loan.

It should be noted that neither Ofc. Cuan nor Sgt. Celis had legal representation with them at the time of the processing. Both advised that they did not wish for an attorney to be present.

Area Canvass**(IR #16)**

On May 18, 2018, FDLE SA James Breen performed a witness canvas of employees at Trump National Doral Miami.

SA Breen interviewed Reinaldo Gonzalez, maintenance worker at Trump National Doral Miami. Mr. Gonzalez stated that he did not see anything regarding the shooting incident involving Oddi. Mr. Gonzalez was in the rear of the clubhouse near the golf course and only heard approximately six gunshots.

SA Breen interviewed Miguel Reyes, Valet Supervisor at Trump National Doral Miami. Miguel Reyes stated that he was not near the front of the clubhouse building when the incident happened and did not see anything, only heard an indeterminate number of gunshots.

Video Evidence**Body Worn Cameras (BWC)****(IR # 15)**

On June 1, 2018 SA Alberto Borges obtained and reviewed digital disks with videos footage from MDPD officers' Body Worn Cameras (BWC). The disks contained video footage related to this investigation.

MDPD Ofc. Joseph Azrak's BWC is documented below.

- 1:39:20 Ofc. Azrak approached the front doors to the lobby from the main driveway and fired four rounds at an unseen target. Numerous gunshots can be heard in the background.
- 1:39:49 Ofc. Azrak entered the lobby and began searching for the shooter.
- 1:44:34 He arrived at the third floor elevator lobby where Sgt. Celis had Jonathan Oddi in custody.
- 1:46:13 Continued searching building for additional shooters or victims.
- 1:49:30 Made contact with MDFR and led them to Oddi's location
- 1:53:33 BWC turned off. Total video length 14 minutes, 30 seconds.

MDPD Ofc. Rita Price recorded eight video segments relating to this incident. The first video captured her arrival and her helping to clear rooms in the resort. The remaining videos captured Oddi at the hospital receiving treatment. Oddi was seen and heard rambling on and asked to speak to the FBI, Secret Service, CIA and the media. Oddi is provided with ice chips and throws the cup in anger. Oddi indicated he wants to call his attorney. Oddi was rambling on in conversation using random phrases, with no meaning. Oddi indicated that there will be no president in 2 days, indicating that he (Oddi) is an intelligence officer, spoke of nuclear weapons, and that police will cease to exist. Oddi made many erratic comments, such as "Obama is Osama", "Trump makes his money on gas", "kill all the police in the street, useless good for nothing, nada, all of you", and "laws are corrupt". Oddi continued his anti-police rants by stating (synopsis) " Police, death has come to you, you be judged, die for now and for hell and for all of eternity, people in the streets are going to shoot you, get heart attacks, you are all dead, I'm going to let them know to put a bullet in your head."

The remaining officers' BWC recorded their response to the scene. None captured the incident and showed the officers clearing rooms at the resort.

Trump National Doral Miami**(IR #28)**

On June 1, 2018, SA Alberto Borges obtained and reviewed digital disks with videos footage from the Trump National Doral Miami security cameras. The disks contained video footage recorded which is related to his investigation.

Time	Comments
1:16:01	Oddi entered BLT Prime Patio area and hid in the fountain to avoid detection by cleaning crew.
1:23:24	Oddi got out of fountain.
1:24:39	Flag is lowered from flag pole.
1:27:47	Oddi entered lower lobby and walked toward elevator
1:29:60	Oddi exited elevator on the main lobby near BLT Prime
1:30:29	Oddi fired shots toward lounge striking vase.
1:30:36	Esteban Perez and Estefania Subero walked into rear offices and hide.
1:30:38	Oddi walked into lobby and toward valet side door pointing gun.
1:30:43	Oddi ducked behind the counter and grabbed the gun.
1:31:02	Oddi left lobby toward Prime Grill
1:31:27	Oddi returned to lobby with flag and fires shots into chandelier
1:33:45	Oddi is seen breaking items on and around the front desk
1:36:42	Oddi kicked in office door to the left of front desk
1:36:42	Oddi kicked in the door left of the desk
1:36:50	Oddi returned from the side office and walked around lobby
1:37:31	Oddi returned from side office with safe drawer and began to break monitors
1:38:14	First units arrived in driveway
1:38:16	Red & Blue lights appear in driveway. Oddi points gun in direction of arriving officers, then places gun on counter and stands behind counter.
1:38:40	Oddi put his gun down and raised his hands
1:38:40	Ofc. Tellez (center) and Ofc. Demby (Left side) approached lobby doors.
1:38:49	Oddi pointed his gun at officers.
1:38:50	Ofc. Tellez fired at Oddi and he returned fire.
1:39:05	Oddi ran out the left side of front desk.
1:39:13	Oddi ran through back hallway into the foyer.
1:39:18	Oddi turned and fired one shot at Sgt. Celis who is seen standing by the side entrance to the lobby.
1:39:21	Oddi fell in the hallway, got up and ran toward the conference rooms. Sgt. Celis then pursues Oddi.
1:39:25	Oddi dropped the gun and ran up the stairs.
1:39:27	MDPD Ofc. Azrak entered lobby and slipped on debris.
1:41:35	Sgt. Celis found Oddi near the third floor elevator lobby and handcuffed him.

Law Enforcement Interviews

All officers who discharged their firearms declined to give statements.

Ofc. Edwin Sanchez

(IR #11)

On May 18, 2018, FDLE SA Confesor Gonzalez obtained a voluntary, sworn, recorded statement from DPD Sgt. Edwin Sanchez. Present during the statement was MDPD Homicide Det. Pedro Camacho as well as DPD Capt. Ralph Tapanez, Lt. Yohan Martinez and Sgt. Leonel Ochoa.

The following is a summary of the sworn, digitally recorded statement given by Ofc. Sanchez. For exact details, refer to the recorded statement.

Sgt. Sanchez stated that he was at the police station fueling his vehicle when he monitored a call over the police radio reference "a 3-30 active shooter" at the Trump National Doral Miami. He immediately responded to the location on "a 3" (emergency police lights and siren) and arrived within four (4) minutes.

Upon arrival, he heard Ofc. Tellez announce arrival on the police radio and also heard him tell the dispatcher to "hold the air" and also heard him saying "drop it; let me see your hands". Sgt. Sanchez said that he could hear shots being fired and took a position of cover to the right side, near Ofc. Tellez and other officers who were already on the scene. Sgt. Sanchez added that he also saw Ofc. Tellez firing his weapon "trading shots" in the direction of the front of the hotel.

According to Sgt. Sanchez, he could not see Oddi and asked Ofc. Tellez what kind of weapon Oddi had. When the shots stopped, he saw a MDPD Officer enter the lobby and fall to the floor and he thought the officer had been shot, but later saw the officer get back up. He continued searching for Oddi and subsequently located him on the second floor above the lobby where he had been taken into custody. Sgt. Sanchez said that he asked Oddi "where is your friend at", probing to see if Oddi had an accomplice and Oddi replied, "It's just me, it's just me". Sgt. Sanchez said that since Oddi was already secured, he continued moving, checking the building for other possible subjects or "incendiary devices" and requested K-9 respond to continue the search.

Ofc. Alexis Garcia

(IR #7)

On May 18, 2018, FDLE SA Gonzalez obtained a sworn, audio recorded statement from Doral Police Ofc. Alexis Garcia. Present for the statement was Assistant State Attorney (ASA) Frank Ledee, DPD Capt. Ralph Tapanez, Lt. Yohan Martinez and Sgt. Leonel Ochoa.

The following is a summary of the sworn, digitally recorded statement given by Ofc. Garcia. For exact details, refer to the recorded statement.

Ofc. Garcia stated that at 0135 hours, he was dispatched to the Trump National Doral Miami reference a "3-30, Active Shooter". When he arrived, he heard several shots being fired and immediately put on his bullet proof vest. Ofc. Garcia said that he then went inside the lobby area of the hotel and began looking for "the subject" accompanied by several other officers who were already on the scene.

Ofc. Garcia added that he then heard an announcement over the police radio advising that "the subject was down" and had been taken into custody. At that time, he and the other officers began walking towards the location where Oddi had been taken into custody. Ofc. Garcia noted that he then saw several spent bullet casings on the floor and also saw what he described as possibly a 9mm Glock blue steel semiautomatic pistol on the floor.

Ofc. Garcia went on to say that he then went up to the second floor and located Oddi who was handcuffed on the floor being detained by another officer. He had no conversation with Oddi and no statements were made to him by Oddi; however, he did hear the subject say that "Trump was Hitler"

Ofc. Dueclare Deseus

(IR #8)

On May 18, 2018, FDLE SA Confesor Gonzalez obtained a sworn, audio recorded statement from DPD Ofc. Dueclare Deseus. Present during the statement were MDPD Det. Pedro Camacho, DPD Captain, Ralph Tapanez, Sgt. Leonel Ochoa, and Lt. Yohan Martinez as well as ASA Frank Ledee.

The following is a summary of the sworn, digitally recorded statement given by Ofc. Deseus. For exact details, refer to the recorded statement.

Ofc. Deseus stated that he was dispatched to the incident location as a backup unit reference shots being fired at the Trump National Doral Miami. He added that before responding, he put on his ballistic vest and helmet

and "ran a 3 there" (drove using police lights and sirens). When he arrived on the scene, other officers were already on the scene. He heard shots being fired and heard an unknown officer saying "drop the gun" and also heard another officer advising on the police radio that "the subject was running".

Ofc. Deseus said that he believed that Oddi was running out into the field and he tried to position himself to intercept Oddi; however, he later heard an officer advise on the police radio that Oddi was running up the stairs. Ofc. Deseus said that he then went inside the building and went up the stairs and when he reached the top of the stairs, he saw that Oddi was on the floor with his hands handcuffed behind his back. He saw Sgt. Luis Celis holding Oddi down with his hands, and heard Oddi scream, "Trump is a traitor".

Ofc. Deseus further stated that he was then told by a sergeant on the scene to take custody of Oddi. He stayed with Oddi and traveled in the rescue truck with him while he was being transported to the hospital, maintaining custody of him. While in route to the hospital, Ofc. Deseus asked Oddi for his personal information. Oddi provided him with his complete name and address. According to the officer, Oddi appeared to understand what he was being asked and appeared to be lucid. Ofc. Deseus stated that Oddi told him that he was concerned for his dog and asked Deseus if he could let his dog out because he was concerned that if the dog did not eat, it would die. Oddi provided Ofc. Deseus with his dog's name; however, the officer could not remember the name. The officer said he asked Oddi how he got to the property and Oddi told him that he walked. According to Ofc. Deseus, Oddi then gave him a house and a car key.

Ofc. Deseus said he asked Oddi where his car was and who he lived with and Oddi informed him that his car was at his home and that he lived alone. Ofc. Deseus added that Oddi kept saying to not hurt his dog and also said that "Obama" was "a traitor".

Ofc. Hans Gonzalez (IR #9)

On May 18, 2018, FDLE SA Gonzalez obtained a sworn, audio recorded statement from DPD Ofc. Hans Gonzalez. Present during the statement were DPD Capt. Ralph Tapanez, Lt. Yohan Martinez, Sgt. Leonel Ochoa as well as ASA Frank Ledee and MDPD Det. Pedro Camacho.

The following is a summary of the sworn, digitally recorded statement given by Ofc. Gonzalez. For exact details, refer to the recorded statement.

Ofc. Gonzalez stated that he was on duty and heard a call dispatched on the police radio reference "something going on at Trump National Doral Miami, a 3-30, shooting, and shots fired". He immediately responded "on a 3" (emergency police lights and siren).

Ofc. Gonzalez added that when he arrived, other police officers were already on the scene and he, along with Ofc. Alexis Garcia and Sgt. Eric Fernandez "just ran in together". Once inside, he saw "broken glass everywhere" and saw bullet holes on the front windows. They then decided to "clear the bottom" looking for the subject [Oddi]. According to Ofc. Gonzalez, they then heard Oddi was in custody upstairs and they proceeded to the second floor where he saw Oddi on the ground handcuffed, and noted that he was bleeding from his feet area. He saw Sgt. Celis and Ofc. Deseus holding Oddi down and noted that Oddi was not being combative.

Sergeant Eric Fernandez (IR #10)

On May 18, 2018, SA Gonzalez obtained a sworn, audio recorded statement from DPD Sgt. Eric Fernandez. Present during the statement was ASA Frank Ledee, MDPD Homicide Det. Pedro Camacho, as well as DPD Capt. Ralph Tapanez, Lt. Yohan Martinez and Sgt. Leonel Ochoa.

The following is a summary of the sworn, digitally recorded statement given by Ofc. Fernandez. For exact details, refer to the recorded statement.

Sgt. Fernandez stated that he was working an off duty detail at the Walmart Store located at NW 86 Avenue and 13 Terrace, when he heard a call dispatched over the police radio, to the Trump National Doral Miami reference a "3-32" which he explained meant a "battery in progress". Sgt. Fernandez said that the call was then updated to "an active shooter, multiple shots being fired" at which time he decided to respond to the incident location.

According to Sgt. Fernandez, when he arrived, he heard multiple gunshots and could see "gunshots coming out" from the lobby area of the hotel. He noted that there were other police officers already on the scene and he then exited his vehicle and put on his police tactical ballistics vest and began to approach the hotel. He then came in contact with DPD Ofc. Alexis Garcia and a MDPD Officer whose name he did not know and directed them to enter the building with him. Upon entering the building, they began "sweeping the area looking for the subject"

Sgt. Fernandez added that he kept inquiring on the police radio the location of the "subject" (hereinafter referred to as Oddi) and the location of a sergeant that he heard on the police radio requesting assistance. They continued searching and located Oddi on the second floor already handcuffed, in the custody of Sgt. Celis. He heard Oddi say that "Trump was Hitler". Sgt. Fernandez noted that Oddi had blood on his ankles and he requested Fire Rescue. He stood by and heard from other officers that a firearm was located downstairs and gave verbal directions for officers to go down and stand by the gun. He could not remember the names of the officers he directed to stand by with the gun.

Civilian Witness Interviews

Jonathan Oddi

(IR #23)

On Sunday, May 20, 2018, FDLE SA Alberto Borges interviewed Jonathan Oddi in the MDPD Homicide Office. Present for the interview was MDPD Homicide Det. Oscar Andino. The interview was video recorded. Oddi was read his Miranda Warnings from a form and signed it agreeing to answer our questions without an attorney present. The following is a summary of Oddi's statement.

The following is a summary of the sworn, digitally recorded statement given by Oddi. For exact details, refer to the recorded statement.

Oddi stated he went to the Trump National Doral Miami to direct attention to several political issues. He said his actions were planned and "premeditated." He said he dressed himself in black clothes and painted his face black so he could not be seen. He said he owns a Glock 17, which he brought with him. Oddi walked from his apartment to the golf resort. At about 53 Street and 87 Avenue, he jumped the fence onto the golf course. He said he wandered on the property for about two hours conducting "surveillance."

He continued to a rear patio at the rear of the main clubhouse and jumped into a fountain to avoid being detected by the cleaning crew. He then went to the flag pole near the golf course and took down the American flag. Oddi then entered the building with the flag and proceeded to shoot into the air at the chandelier in the lobby. He said he saw several people and pointed the gun in their direction and told them to leave and call 9-11. Oddi stated he did not point it at them, but motioned as if it were in their direction. Oddi was behind the front desk when the officers arrived. He said he "knew there was an issue" and "knew it was bad." Oddi further stated he knew, when the officer arrived, there was going to be a shootout and he was expecting to get shot. Oddi said he was going to surrender to the officers, but when the officers arrived, they were pointing guns at him, so he pointed his gun at the officers. He was not sure who fired first but the officers fired at him and he returned fire. He said he was not shooting at the officers, but into the air. He said he was trying to get away and not get shot.

Oddi then said he ran from behind the counter and into a hallway. He saw another officer and he slipped because of his wet socks. He claimed he did not shoot at the officer but the gun went off when he dropped it. At some point he was shot in the leg then ran up some stairs and gave up to the police.

Kim Campbell

(IR #6)

On Friday, May 18, 2018, at approximately 0700 hours, FDLE SA William V. Saladrigas took a sworn audio recorded from Kim Renea Campbell. Present during the statement was FDLE SA Dallani Garcia-Cruz.

The following is a summary of the sworn, digitally recorded statement given by Ms. Campbell. For exact details, refer to the recorded statement.

Ms. Campbell advised that she is a resident of the State of Virginia, where she is employed as a systems administrator at Fort Belvoir, near the City of Alexandria. She confirmed that she is a registered guest at the resort, where she and her fiancé, Ronald Martin, are attending a real estate investment seminar. Earlier that morning, sometime shortly after 0121hours she was seated in the lobby of the hotel with a fellow seminar attendee, when a male dressed in "all black" walked toward them. The male approached Ms. Campbell and Adrian Lopez, her fellow student, wearing a black shirt, black pants, and a black skull cap. He was holding a large American flag "balled up in his hands." He asked for the location of the front desk, and they pointed in the direction where they believed the front desk to be located. Mr. Lopez added "the lobby is right there." Ms. Campbell initially described the male as a white male with a tan; she then vacillated as to whether he was indeed a tanned white male or if he was a light-skinned black male. He did not have any discernible accent and he appeared between 35 and 45 years of age, slender, about 5'7"- 5'8" tall. Ms. Campbell did not see how he entered the building; she merely looked up and noticed him for the first time when he questioned them. When he addressed Ms. Campbell and Mr. Lopez, according to Ms. Campbell, the man did not appear to be distressed, nervous, or angry. Ms. Campbell described how they had been seated in the lobby, to the right of the main entry doors as you walk in, directly across from the restaurant.

After their brief interaction, the male placed the flag on the floor and picked up the receiver on a landline telephone situated on a nearby table in the lobby. The male punched several buttons on the phone and placed the phone to his ear. Ms. Campbell did not hear or notice him engage in any conversation while on the phone. The male then walked toward where there were glass vases on another nearby table, and he picked up several of them, at which time he threw them down on the floor, some toward Ms. Campbell and some in other directions. Ms. Campbell heard him "mumble something," but it was unintelligible. Ms. Campbell jumped up from her seat and exclaimed, "Oh! I don't know what's going on with this guy; we've gotta get outta here." Ms. Campbell turned her back on the subject and set out to find an exit, attempting to create some distance between her and where the man was standing. Ms. Campbell did not look at Mr. Lopez while searching for an exit, but she was aware that he was staying with her.

At one point, Ms. Campbell heard a single gunshot from somewhere in the building. She blurted out, "That was a gunshot; we've gotta get outta here!" While Ms. Campbell could not be certain from where the gunshot had emanated, she deduced that it was the man they had encountered moments earlier in the lobby. Ms. Campbell and Mr. Lopez ran downstairs into a hallway, and she did not hear any other sounds coming from the lobby area. While they failed to find an exit from the building, Ms. Campbell and Mr. Lopez began checking doors until they found an office that was unlocked, and they barricaded themselves in it, hiding under a desk inside the office. Initially, Mr. Lopez called 911, but his phone began to signal a low battery. So Ms. Campbell offered to call them on her phone. They reported the fact that there was an "active shooter" in the "Trump Hotel."

The 911 operator verified that they were sending the police and asked them to remain in their place of hiding until informed that it was safe to come out. At one point, Ms. Campbell's call to 911 failed, and she called her fiancé, Mr. Martin, at or about 1:32 a.m. Mr. Martin, who was staying in the Jack Nickolas Pavilion, walked outside while Ms. Campbell remained on the line.

Mr. Martin encountered police officers and he alerted the officers on site as to his fiancé's predicament. One of the officers took the phone and instructed Ms. Campbell to remain where she was until police could come to her aid and safely extract her. Ms. Campbell was given instructions by the police officer as to what they needed her and her friend to do when police came for them.

They remained in hiding until sometime later when police came for them with a canine and led them out of the building. Ms. Campbell recalled that while they were hiding in the office, waiting to be extracted, she and Mr. Lopez heard what sounded like someone walking around in the hallway outside the office. The person walking by said nothing and made no utterance of any kind.

When questioned further, Ms. Campbell stated she never saw a weapon on the male subject's person or in his hand; she was certain the male was a complete stranger; and she had no other contact with him other than the brief encounter she described earlier. Ms. Campbell was ultimately escorted to an area away from the immediate scene to wait questioning by police.

Juan Antonio Valentin

(IR #12)

On May 18, 2018, FDLE SA James Breen took a sworn digitally recorded statement from Trump National Doral Miami Security Guard Juan Antonio Valentin (Valentin), at Trump National Doral Miami. The following is a synopsis of the sworn statement given by Valentin, for a complete transcript please refer to the recorded conversation.

The following is a summary of the sworn, digitally recorded statement given by Valentin.

Valentin stated that he is employed as a security guard at Trump National Doral Miami and was working on the early morning of May 18, 2018. Valentin was by the pool area opposite the clubhouse covered car park area when he received a radio call that someone was breaking glass in the clubhouse. Valentin drove to the clubhouse and entered through a side door to the south of the valet area. Upon entering Valentin heard shots, he then observed a Caucasian male dressed in all black including a black knit cap. The man immediately pointed his pistol at Valentin from about six feet away. Valentin raised his hands and said "wait, wait". The man yelled "get the fuck out!" and "call the police!" Valentin left out the same door he had entered. Once outside, Valentin attempted to call police and his manager. Valentin then saw many police cars arrive and observed the police shooting but could not discern who was shooting, only muzzle flashes in the dark.

Maria Hernandez

(IR #13)

On May 18, 2018, FDLE SA James Breen took a sworn digitally recorded statement from maintenance employee Maria Hernandez at Trump National Doral Miami. For Ms. Hernandez' benefit the interview was conducted in Spanish.

Also present during the interview were Secret Service SA Joan Rodriguez and ASA Jose Arrojo. The following is a synopsis of the sworn statement given by Maria Hernandez, for a complete transcript please refer to the recorded conversation.

The following is a summary of the sworn, digitally recorded statement given by Ms. Hernandez.

Ms. Hernandez stated that she was employed as a cleaning contractor at the BLT Restaurant located in the lobby of the Trump National Doral Miami Clubhouse. Ms. Hernandez was working at the BLT Restaurant the early morning of May 18, 2018. At around 0100 hours, Ms. Hernandez heard glass breaking in the lobby of the clubhouse. Ms. Hernandez went to look and saw a man of medium height dressed in all black throwing things on the floor by a desk at the front of the lobby. The man was yelling but Ms. Hernandez could discern what he was saying. The man then took out a pistol and fired a shot into the "Living Room" area adjacent to the BLT Restaurant. Ms. Hernandez screamed "he has a gun" and dove on the floor. Ms. Hernandez heard a few more

shots. After a while, Ms. Hernandez got up and ran to a room and locked herself in. Ms. Hernandez heard a few more shots afterwards but stayed in the room until she was rescued by police.

Joseph Beltar

(IR #14)

On May 18, 2018, FDLE SA James Breen took a sworn statement from night manager Joseph Beltar at the Trump National Doral Miami.

The following is a summary of the sworn, digitally recorded statement given by Mr. Beltar.

Mr. Beltar stated he is the Night Manager at Trump National Doral Miami. At the time of the incident, Mr. Beltar was delivering an item to a villa opposite the clubhouse. Mr. Beltar heard on the radio that there was an emergency at the clubhouse. Mr. Beltar inquired by radio what kind of emergency and was informed it was a shooting. Mr. Beltar headed towards the clubhouse but was warned via radio to stay away. Mr. Beltar stopped a distance from the clubhouse and observed several police cars pull up to the clubhouse doors. A short time later, a barrage of shots was fired from the police officers into the building. Mr. Beltar never saw the shooter, later identified as Jonathan Oddi.

Jose Cervantes

(IR #17)

On May 18, 2018, FDLE SA Pete Chong took a voluntary, sworn recorded statement from Jose Cervantes. The audio recorded statement was taken in a hotel room in the Tiger Woods Villa, located in the Trump National Doral Miami. Also present was ASA Jose Arrojo.

The following is a summary of the sworn, digitally recorded statement given by Mr. Cervantes. For exact details, refer to the recorded statement.

Cervantes works at the Trump National Doral Miami and is assigned as an Overnight Bellman. Cervantes mostly works around the lobby area and escorts the guests to the room. Cervantes was working an 11pm to 7am shift. At around 0140 to 0145 hours, Cervantes was on a golf cart headed back to the main building from the Jack Nicholson Villa. Cervantes parked the golf cart by the front doors to the main building and began walking towards the main lobby. As Cervantes entered the front doors, he began hearing glass shattering. Cervantes saw a man standing to the right of the lobby appearing to be coming from the BLT Restaurant. Cervantes describes the person as a white male, about six (6) feet tall, wearing black sweatpants, black long sleeve shirt and a black beanie cap. The man was screaming and Cervantes heard the word "Trump" but couldn't make out what else the man said. The man was holding a gun in his right hand. The man was walking from the direction of the BLT Restaurant towards the lobby. The man yelled "come out motherfucker" (in English without an accent), then turned around and pointed the gun towards the BLT Restaurant and fired a shot. Cervantes said the restaurant was being cleaned at the time, so he only remembers a cleaning lady in the restaurant at the time but believes she was to the left of where the man was shooting. Cervantes does not know who the man was shooting at. Cervantes turned around and began to run. As Cervantes looked back through the open doors, the man was walking towards the lobby area and fired two shots towards the ceiling. As the man continued walking towards the front desk, he fired approximately four (4) to five (5) more shots towards the ceiling. The man then put an American flag over the reception desk in the lobby.

Cervantes ran back to the Jack Nicklaus Villa where he called 911 from his cellular phone telling police that there was an active shooter. The dispatcher told Cervantes to wait for the police officer and to let the dispatcher know when he saw the police arrive. At some point, Cervantes tried calling his manager over the radio to tell his manager that Cervantes had already called the police. Cervantes said he thinks the man heard the radio transmission and started taking on one of the radios that was located in the lobby and started to scream. Cervantes couldn't understand what the man was saying.

On May 18, 2018, FDLE SA Pete Chong took a voluntary, sworn statement from Adrian Lopez. The audio recorded statement was taken in a hotel room in the Tiger Woods Villa, located in the Trump National Doral Miami. Also present was ASA Jose Arrojo and United States Secret Service SA Johann Rodriguez.

The following is a summary of the sworn, digitally recorded statement given by Mr. Lopez. For exact details, refer to the recorded statement.

Lopez was employed by the United States Air Force and was assigned to McGuire Air Force base in Burlington, NJ and was assigned to the Air Transportation Unit. At the time of the incident, Lopez was on leave and was in Miami to attend a real estate seminar presented by Armando Sotolongo that was being held at the Trump National Doral Miami the day of the incident. Lopez was sitting next to Kim Renea Campbell in an area that Lopez described as near the front doors, next to the Ball Room and near the bar area. The seats in which Lopez and Campbell were sitting were facing the bar area. The seminar was first come first serve so Lopez arrived early to try to get good seating. Lopez did not know Campbell from before and only met her when he arrived to attend the event. Lopez saw a man walk out of the elevators holding a big ball of red and white fabric (that Lopez later observed was an American flag). The man was dressed in a long sleeve black shirt, black pants and a black beanie (cap). The man walked up to Lopez and Campbell and asked (in English) where the front lobby was and said "this flag fell".

The man walked behind one of the counters and picked up a phone and appeared to start dialing. The man then appeared to get upset and threw the phone. The man then began picking up items from behind the counter like glass vases and paintings and began throwing the items and "vandalizing the area". Campbell began getting scared and said "this guy is crazy". Campbell then ran down the stairs. Lopez didn't immediately run as he felt that the man wasn't mad at him. The man then threw an object towards the direction of Lopez. Lopez then saw the man pull a black pistol and say "come on mother fuckers" and the man then fired a shot towards the right of the bar area. The man pointed the gun straight ahead when he fired and not in the air. Lopez then ran down the stairs with Campbell and attempted to exit the hotel, ending up in a basement area. Lopez stated he was scared and thought the man was going to chase them.

Lopez stated if the man would have chased them, he probably would have killed them as they had no weapons (to defend themselves). Lopez ran down the stairs did not see the man fire any more shots or hear any more shots. Lopez called 911. The dispatcher was asking Lopez questions but Lopez couldn't speak loud as he was afraid the gunman would hear him. Lopez began feeling sick and handed the phone to Campbell.

On May 18, 2018, FDLE SA Pete Chong took a voluntary, sworn statement from Esteban Perez. The audio recorded statement was taken in a hotel room in the Tiger Woods Villa, located in the Trump National Doral Miami. Also present was ASA Jose Arrojo and United States Secret Service SA Johann Rodriguez.

The following is a summary of the sworn, digitally recorded statement given by Mr. Perez. For exact details, refer to the recorded statement.

Perez was employed by East Square Hospitality Group. The group runs several restaurants. Perez was working at the BLT Prime at the Trump National Doral Miami as the night manager at the time of the incident, and had been working at BLT Prime for about four and a half years. On the day of the incident, Perez started working at around 1400 hours and usually works till around 0100 hours to 0130 hours. Perez was securing the money from the restaurant into a safe by the front desk when Perez began hearing things breaking and

someone yelling. Perez then heard a gunshot and glanced over to see a man dressed in all black, wearing a black ski cap with a gun in his hand. Perez saw that Stephanie (Estefania Subero / the front desk agent) appeared to be frozen (in fear), so Perez told Stephanie to go behind the office. Perez took Stephanie and entered the hallway to the offices where Perez locked the first hallway door. The two then entered an office and locked the door. Kateryna Bugrova, another front desk agent, was already in the office. From the room that Perez was in, he had a view of the security monitors. Perez saw the man holding a big flag, yelling and breaking things. The man approached the first doorway to the hallway that Perez had locked, and saw the man kicking the door, trying to get in. The man was able to break through the first door. Perez braced his body against the office door to protect him and the two female employees as he expected the man to try to force his way into the room. Perez said Stephanie called 911 from her cellular phone. Stephanie initially spoke to the dispatcher and Perez also got on the phone. Perez eventually saw police lights (from the monitors). Perez saw the man hiding behind the front desk counter where he put the big flag on top of the counter. The man initially raised his hands, but then put his hands down and began running back towards the door that he broke through and ran down the hallway to the left, out of camera view. When the man was behind the front desk, he raised his gun towards the front of the lobby where Perez saw the police lights and fired his gun in the direction where Perez thought the police officers were. During the incident, the man was yelling and at one point began speaking on a staff radio, but Perez couldn't understand what the man was saying.

Kateryna Bugrova

(IR #20)

On May 18, 2018, FDLE SA Pete Chong took a voluntary, sworn statement from Kateryna Bugrova. The audio recorded statement was taken in a hotel room in the Tiger Woods Villa, located in the Trump National Doral Miami. Also present was FDLE SA Michelle Cabrera.

The following is a summary of the sworn, digitally recorded statement given by Ms. Bugrova. For exact details, refer to the recorded statement.

Bugrova has been employed by Trump National Doral Miami since September and was working the front desk on the overnight shift. Bugrova was also working the overnight shift with her manager Joseph Beltar and Estefania Subero and the Bellman Jose Cervantes. Bugrova was sitting in the PBX office (answering the guest calls) when she heard glass breaking. Estefania then ran into the office and told Bugrova to call security. Bugrova looked at the security surveillance monitors and saw a large man with a beard walking in the lobby with an American flag. The man was wearing a black hat, black sweater and black jeans. The man then began to shoot. Bugrova, Estefania and the BLT Manager locked themselves inside the office. Estefania called the police and the BLT Manager also got on the phone with police. Bugrova called her manager [Joseph] on the radio and told him there was a shooting in the lobby. The man grabbed a radio that was left at the front desk and began screaming on the radio. Bugrova couldn't understand what the man said. Bugrova saw on the monitors that the man was breaking items at the front desk and placed the American flag over the front desk. The man also took a picture of Donald Trump off the wall and threw it on the floor.

Estefania Subero

(IR #21)

On May 18, 2018, FDLE SA Pete Chong took a voluntary, sworn statement from Estefania Subero. The audio recorded statement was taken in a hotel room in the Tiger Woods Villa, located in the Trump National Doral Miami. Also present was FDLE SA Michelle Cabrera.

The following is a summary of the sworn, digitally recorded statement given by Miss Subero. For exact details, refer to the recorded statement.

Subero has worked for the Trump National Doral Miami for about three and a half months and is assigned as the overnight front desk agent. Subero was behind the front desk when she heard someone breaking things and becoming violent. The BLT Restaurant Manager (Esteban Perez) was behind the counter with Subero and saw that the man had a gun and told Subero they needed to go in the back. Subero saw the reflection of a man

behind the concierge counter but didn't get a good look. Subero and the BLT Manager ran to the guest services office in the back. Subero initially called security and then called 911 (from her cellular phone) and told them someone was shooting. There were security monitors in the office that Subero was hiding and Subero watched the man from the monitors. The man was wearing black pants black long sleeve sweater (or tee shirt) and a black cap that looked like a winter hat. The man had a black gun (Subero couldn't describe what type of gun). Subero heard gunshots as she was hiding and said the man shot his gun after the police arrived (but couldn't tell where he was shooting at). Subero saw from the monitors that the man was breaking everything behind the concierge counter. As Subero and the BLT Manager ran to the back offices to hide, someone had locked the first door to the hallway. Subero saw on the monitors that the man was trying to break through that door. The man was able to break through as Subero then saw him in the hallway space behind the door towards where Subero and the others were hiding. The BLT Manager began holding the door trying to prevent the man from entering. Subero said she was in fear the man would make it to where they were hiding. Subero said they saw on the monitors that when the man walked from the concierge desk to the main front desk, he shot towards the ceiling. The man then put the flag over the front desk. The man then took a heater that Subero had behind the front desk, and used the heater to break all the computers. The man then began picking up objects around the front desk and began breaking the objects. The man took a photo of "Trump" off the wall and broke it. Subero thinks the man continued to shoot his gun but Subero doesn't remember where the man was pointing the gun when he fired.

Jose Luciano Barrera

(IR #22)

On May 18, 2018 FDLE SA Jorge L. Gonzalez took a statement from Jose Luciano Arguelles Barrera. Present during the interview was FDLE SA Mark Haddad and MDP Det. Shad Mzefhet.

Barrera stated his apartment is directly above Jonathan Oddi's apartment. Barrera stated Oddi was a quiet person and Barrera never knew he lived below him. Barrera noticed Oddi lived below him in December 2017, when Oddi got a dog named "Bubbles". Barrera stated he would see Oddi at the doggie park located in the apartment complex where they live. Barrera and Oddi would chat while their dogs played. Barrera stated their conversations were never on a particular subject, just pleasantries. Barrera provided no further information

Felix Salazar

(IR #26)

On May 18, 2018, FDLE SA Jorge L. Gonzalez took a verbal non-recorded statement from Felix Salazar. Present during the interview was FDLE SA Mark Haddad and MDPD Homicide Det. Shad Mzefhet.

Salazar is an employee at the apartment complex where Oddi resides. He spoke with Oddi on several occasions. Salazar stated that their conversations were of non-important topics. Salazar recalled a conversation where Oddi told him he was losing money because of the bad economy. Salazar characterized Oddi as a weird person with mood swings. At times, Oddi could be friendly and at other times he could be angry. Salazar recalled a conversation he had with Oddi where Oddi stated he pointed a gun at a tow truck driver that was towing his vehicle. Oddi did not specify the time and place where the incident took place.

Salazar recalled one to two months ago, Oddi was involved in a domestic dispute with his former girlfriend. During the dispute, Oddi punched the door to his apartment's bathroom creating a hole. On another occasion, several tenants complained about loud music coming from Oddi's apartment.

Milagros Angeles Delgado

(IR #27)

On May 18, 2018, FDLE SA Jorge L. Gonzalez took a verbal non-recorded statement from Milagros Angeles Delgado. Present during the interview was FDLE SA Mark Haddad and MDPD Det. Shad Mzefhet.

Delgado is the property manager for the property where Oddi resides. The property is owned by JP Mortgage Bank and is managed by Bridge Real Estate Group (7284 W Palmetto Park Rd, Boca Raton, FL 33433, telephone 561-826-3917). Delgado stated Oddi would frequent the management office which is located on the ground floor of 8111 NW 53rd, Street Doral, FL, next to the pool. Oddi was usually late with the rent payment, but would always pay it, including the late fees. Delgado opined that Oddi appeared to be a lonely person. With the exception of the times Oddi was with his girlfriend, Delgado never saw Oddi with anyone. Delgado described Oddi's girlfriend as being young and a Colombian national. Delgado never knew her name. Delgado would frequently see her during the morning hours sitting by the pool with a young boy, identified by Oddi's girlfriend, as her brother.

Delgado recalled that on one occasion, Oddi told her he liked to work-out late at night because that was the best time for him to de-stress. In addition, Delgado recalled Oddi calling her to repair damages to his apartment's bathroom door. Delgado asked Oddi what happened and Oddi stated he had a domestic dispute with his girlfriend and he punched the bathroom door in anger. Oddi paid for the repairs in full. Oddi at times, would speak to Delgado about personal topics that Delgado thought were inappropriate. Delgado explained that Oddi told her of how he paid for his girlfriend's breast implants and how one of the implants broke and he had to rush her to the hospital.

Delgado stated Oddi had a Porsche 911 that he would clean every day. Oddi would clean the car in the garage, which was against the building rules. This was brought to Oddi's attention, but he continued to wash his car. The rule was never enforced because Delgado thought Oddi would "snap" at any time and might bring harm to the staff. Oddi sold the Porsche and bought himself a Jeep. Delgado thought this was strange because of how Oddi would love the Porsche. Delgado stated Oddi told her that he recently went to Arizona to visit his mother. Oddi complained about the number of Mexican immigrants he saw in Arizona. He stated he went to the border of Mexico and Arizona and was surrounded by Mexican migrants. Oddi stated President Trump needs to change the immigration policy. Oddi was opposed to the current immigration laws and opined that they had to be changed.

Delgado stated circa 2011/2012 Oddi rented an apartment in the property. Oddi moved because he bought a home and in September 2016, he returned to rent the apartment he currently lives.

Ingrid Pringo

(IR #29)

On May 18, 2018, FDLE SA Jorge L. Gonzalez took a verbal non-recorded statement from Ingrid Pringo. Present during the interview was FDLE SA Mark Haddad and MDPD Det. Shad Mzefhet.

Pringo stated she works at the management office where Oddi frequents. Oddi speaks to all the employees, including her, about personal issues. Oddi has stated he suffers from [REDACTED] from when he was in the military. According to Oddi, he is under medication for [REDACTED]. He takes [REDACTED] to alleviate his [REDACTED]. Pringo stated she sympathized with Oddi because her husband served in the military and suffers from [REDACTED].

Pringo stated Oddi told several of her co-workers that Oddi paid for his girlfriend's breast implants. Oddi added he had to take his girlfriend back to the hospital because [REDACTED].

Pringo stated Oddi told several of her co-workers that he went to Arizona to visit his mother. While there, Oddi encountered a large number of immigrants and felt discontent with the current US immigration laws.

Pringo stated a few months ago, the Doral Police Department responded to Oddi's apartment as a result of a domestic argument between Oddi and his girlfriend. The police responded and no police action was taken. Oddi later contacted the management office to report a broken door. Oddi explained that he punched the door during the argument with his girlfriend.

On Thursday, July 5, 2018, FDLE SA Alberto Borges took a sworn, audio recorded statement from Anabel Hernandez Pino in the employees' cafeteria at the Trump National Doral Miami.

The following is a summary of Ms. Pino's statement:

Ms. Pino stated she has been employed by National Service Group (NSG) for three years and is a supervisor of the overnight cleaning crew at the resort. On the evening of the shooting, she was cleaning at the main driveway entrance to the main lobby near the front doors. She heard a loud bang and at first did not know what the cause of the noise was then was told by co-worker Daniel Castro that it was a gunshot. She said she looked into the lobby and saw a white male dressed in black fire a gun multiple times. She did not believe he was shooting in her direction. At that point she ran from the driveway north behind the main lobby building toward the golf course. She then made her way to the employees' cafeteria and met up with the other employees.

At 2331 hours, the audio recorded statement was concluded. For more details of her statement, refer to Anabel Hernandez Pino's audio recorded statement maintained in the investigative file.

On Thursday, July 5, 2018, FDLE SA Alberto Borges took a sworn audio recorded statement from Xiomara Hernandez in the employees' cafeteria at the Trump National Doral Golf Miami.

The following is a summary of Ms. Hernandez' statement:

Ms. Hernandez stated she has been employed by National Service Group (NSG) for three years in the overnight cleaning crew at the Trump National Doral Miami. On the evening of the shooting, she had mopped up most of the lobby area when she was refilling the bucket. She was walking into the BLT Prime restaurant when she heard the gunshots. She began running and ran into the restaurants kitchen and ran out to the rear of the building. She ran to the employees' cafeteria and met with the other employees. She never saw the shooter at any time prior, during or after the shooting. She was not present at the time the officers arrived.

At 2341 hours, the audio recorded statement was concluded. For more details of her statement, refer to Xiomara Hernandez audio recorded statement maintained in the investigative file.

On Thursday, July 5, 2018, FDLE SA Alberto Borges took a sworn, audio recorded statement from Daniel Ordonez Castro in the employees' cafeteria at the Trump National Doral Miami.

The following is a summary of Mr. Castro's statement:

Mr. Castro stated he has been employed by National Service Group (NSG) for just over a year as part the overnight cleaning crew at the resort. On the evening of the shooting, he was cleaning the air conditioning ducts in the lobby. While in the lobby he saw numerous people walk through the lobby. He noticed a man he believes was the shooter walk through the lobby. He said the male was dressed in a black jacket but at that time he did not pay much attention to him. He then moved outside to the driveway and began cleaning the air ducts. While outside, he heard a gunshot and told Anabel Hernandez Pino to run. He immediately ran toward the north side of the building and along the outside by the golf course. They ran around the back and met with

other employees at the employees' cafeteria. Mr. Castro said he does not know the shooter or why he was shooting. He was not present when the police arrived.

At 2350 hours, the audio recorded statement was concluded. For more details of his statement, refer to Daniel Castro's audio recorded statement maintained in the investigative file.

Laboratory Results

Firearms Analysis

(IR #31)

On Tuesday, June 19, 2018, SA Alberto Borges, obtained and reviewed the laboratory report prepared by MDPD Criminalist 2 John Mancini. The following is the firearms analysis results comparing the number of casings and projectiles matched to each firearm that was discharged during the incident.

Firearm	Casings Matched	Projectiles Matched*
Glock 17, 9mm Pistol S/N VKH612 (Jonathan Oddi)	16	11
Glock 17, 9mm Pistol S/N UUS980 (Ofc. Rafael Cuan)	13	3
Glock 17, 9mm Pistol S/N LVS035 (Ofc. Scott Demby)	20	2
Glock 17, 9mm Pistol S/N UUS994 (Ofc. Albert Tellez)	9	1
Glock 17, 9mm Pistol S/N LVS099 (Sgt. Luis Celis)	6	0
Glock 17, 9mm Pistol S/N REF189 (Ofc. Joseph Azrak)	4	0

20 Projectiles were consistent with having been fired from submitted officers' firearms, but not conclusive. The remaining projectile fragments were too damaged for comparison. All the casings were submitted to the National Integrated Ballistic Information Network (NIBIN) database. The database check on NIBIN returned with negative identifications.

*Projectile comparisons are possible but not conclusive determinations.

Gunshot Residue Analysis

(IR #35)

On August 7, 2018, FDLE SA Alberto Borges obtained and reviewed the MDPD Trace Evidence Unit Laboratory Analysis Report regarding the Gunshot Residue Samples obtained from Oddi, Sgt. Celis, DPD Officers Tallez, Demby, Cuan and MDPD Ofc. Azrak. The report was prepared by MDPD Criminalist Supervisor Michael Shannon.

Shannon concluded the examination of Gunshot Residue Kits were positive for the presence of primer residue on Oddi and all of the officers.

Conclusion

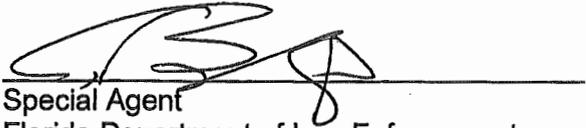
The Florida Department of Law Enforcement has completed a comprehensive investigation into the use of deadly force by DPD Sgt. Jose Celis, Officers Albert Tellez, Rafael Cuan, Scott Demby, and MDPD Ofc. Joseph Azrak. This presentation of facts is based on law enforcement witnesses, civilian witnesses and physical evidence. FDLE submits this investigative summary to the Office of the State Attorney for their review and disposition.

Notarizations

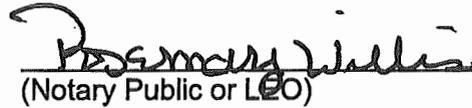
I swear that the foregoing is a true and accurate summary of facts either personally known to me, or derived from statements provided to me or to other law enforcement officers during the course of this investigation.

SWORN to and SUBSCRIBED

This 28th day of January, 2019



Special Agent
Florida Department of Law Enforcement
Miami Regional Operations Center
1030 NW 111 Avenue
Miami, Florida 33172


(Notary Public or LEO)

