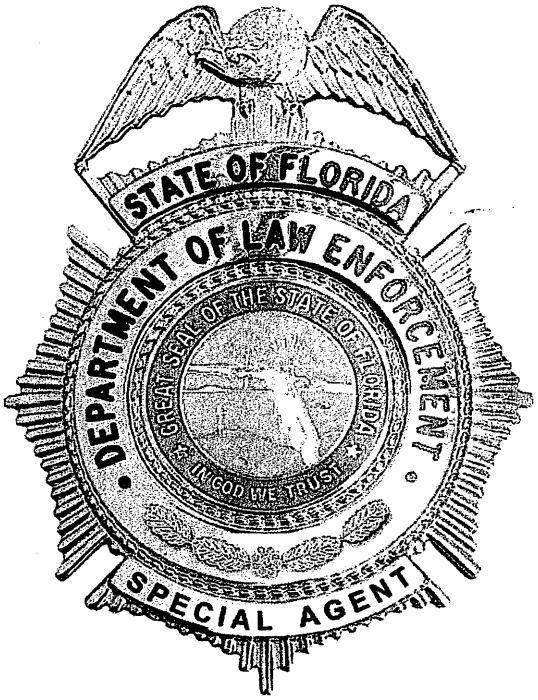
Florida Department of Law Enforcement
Eleventh Judicial Circuit



Police Use of Force Investigation

Case #: MI-27-0045

Case Agent: Daniel Mosquera

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc. Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

Special Agent Pete Chong was assigned to conduct an interview of North Miami Police Chief Gary Eugene. The interview was to determine if there was any indication of criminal misconduct stemming from allegations that led to the suspension of North Miami Police Commander Emile Hollant after the officer involved shooting that occurred on July 18, 2016.

On Thursday July 29, 2016, Special Agent (SA) Pete Chong-Yen conducted an interview of Chief Eugene at the North Miami Police Department. Also present in the interview was FDLE SA Terrance Brinson and Miami-Dade Assistant State Attorney Ronald Dowdy from the Public Corruption Unit. At approximately 1305 hours, Chief Eugene rendered a sworn statement. The following is a brief synopsis of the sworn, digitally-recorded statement given by Chief Eugene and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Chief Eugene was advised of the limited scope of the interview and stated that he needed to provide additional information in order for the interviewers to understand what had transpired.

Chief Eugene stated that at some time after 5pm, the North Miami Police Public Information Officer, Natalie Buissereth called Chief Eugene and asked if she should be en-route to the police involved shooting (as Buissereth's shift had already ended). Chief Eugene stated that he was not advised about the officer involved shooting by anyone in his agency (other than the Buissereth.). Chief Eugene arrived at the scene and parked in the area of N.E. 128 and N.E. 14 th Avenue where he ran into Commander Hollant. Chief Eugene asked Commander Hollant if the officer was OK. Commander Hollant stated that the officer was ok and Chief Eugene instructed Commander Hollant to make sure that the Officer had anything that he needed. Chief Eugene asked Commander Hollant why the officer shot the man. Commander Hollant replied that he had gone back to his car to get a pair of binoculars from his police vehicle and did not witness the shooting. Chief Eugene stated that he waited to see if his Chief of Investigations or someone else (other than Commander Hollant) would come to brief him on the incident, but nobody did. At some point, Chief Eugene stated that he realized that he would need to have the

Case Number: MI-27-0045	Serial #: 33
Author: Chong-Yen, Peter	Office: Miami
Activity Start Date: 07/29/2016	Activity End Date:07/29/2016
Approved By: LeFiles, Robert J.	

Description:Interview of North Miami Police Chief Gary Eugene

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information about the shooting to brief the City Manager and City Council Members. Chief Eugene asked Commander Hollant to tell Commander Rivera that Chief Eugene needed an update. Chief Eugene stated that he saw Commander Hollant speaking to Commander Angel Rivera and telling Commander Rivera that Chief Eugene would like for Commander Rivera to give the Chief an update. Chief Eugene stated that Commander Rivera just stared at Commander Hollant) and kept walking. Chief Eugene stated that after about 20 to 30 minutes, Assistant Chief Larry Jurriga arrived and a briefing began with North Miami personnel about the shooting incident. Chief Eugene stated that he walked to where the briefing was taking place and began to listen to the briefing. Chief Eugene stated that at that time, Commander Hollant began walking up to him. Chief Eugene told Assistant Chief Jurriga to stop the debriefing and told Commander Hollant that he could not be there as Chief Eugene didn't want Commander Hollant to hear details of the debriefing as he was a witness to the shooting. Chief Eugene recalls Commander Hollant whispering to Chief Eugene either " No, I did not witness the shooting" or "I was not a witness". Chief Eugene then allowed Commander Hollant to stay and attend the rest of the debriefing.

Chief Eugene stated that on Thursday afternoon, Assistant Chief Jurriga came to him (in Chief Eugene's office) with Major of Investigations Trevor Shinn. Chief Eugene stated that Major Shinn is currently the Chief of Investigations, but previously was the Major in charge of Internal Affairs. Assistant Chief Jurriga told Chief Eugene that they wanted to let him know that Commander Hollant lied to him (Chief Eugene) and further stated that Commander Hollant made a statement over the radio that caused the shooter to open fire. Chief Eugene stated that he was fuming when he heard that because when Commander Hollant had spoken to him, he made it clear that he did not witness the shooting.

Chief Eugene made the decision to suspend Commander Hollant. Chief Eugene walked to the City Manager's Office and met with City Manager Larry Spring, City Attorney Jeff Cazeau and PIO Natalie Buissereth. Chief Eugene stated that he told the City Manager that he hates when people lie to him especially when they lie for no reason. Chief Eugene reiterated "that guy told me that he didn't witness the shooting, and I just found out that not only did he witness the shooting, but that he gave the order to shoot". Chief Eugene stated that's what he was misled to believe at the time.

The City Manager asked Chief Eugene what he intended to do. Chief Eugene stated that he was going to put Commander Hollant on administrative leave. The City Manager told Chief Eugene that he wanted him to suspend Commander Hollant without pay. Chief Eugene agreed, emphasizing that he felt strongly about it at the time. The decision was made about 5:30 pm.

Chief Eugene left the Office and called Sergeant Diana Roman who is in charge of Internal Affairs and asked to meet with her. Chief Eugene met with Sergeant Roman and asked if she had a copy of the radio transmissions. Sergeant Roman said yes and played the recording for Chief Eugene. During the audio, Chief Eugene heard Commander Hollant make a statement "he appears to be loading his gun". The communications officer asked "did you advise he's loading his gun?" Commander Hollant replied "it appears he's loading his weapon". Chief Eugene stated that he was waiting to hear "shots fired" as he was told Commander Hollant said the key words and Officer Aledda opened fire. Somebody made another comment and that's when he heard the shooter, Officer Aledda say "be advised, I have a clear shot of the subject". Later on, a Sergeant got on the air and said "I have a visual, it is a toy. QRX (code for standby).

There was additional conversation then the next communication by Commander Hollant was "shots fired". Immediately, the Sergeant who was on the radio earlier advising it was a toy, advise " hold fire! Hold fire! It is a toy" to try to stop whomever was doing the shooting. Chief Eugene stated that he then understood the statement by Commander Hollant (that he went to get his binoculars) as he wanted to verify if it was a toy or a real gun. Chief Eugene stated that he began to put the pieces together as there was a Sergeant that just said (on the communications recording) that it is not a gun (after Commander Hollant said he was reloading), so it made sense that Commander Hollant would leave the scene to get his binoculars to verify. Chief Eugene stated that he believed there was an attempt to try to mislead him into taking action and implied it was due to members of the North Miami Police Department who didn't like each other referring to them as "enemies".

Chief Eugene called the City Manager and told him to put a hold on what they had discussed earlier as there was something that Chief Eugene had to share with him. Chief Eugene also called the City Attorney and told him that there were some new developments and needed him to listen to a CD (Compact Disc) before they took any actions. The next morning Chief Eugene had a meeting with the City Manager and Jeff Cazeau at around 9:00am. The City Manager was fuming. Chief Eugene let the City Manager know he was contemplating resigning. The City Manager asked why Commander Hollant was still on the Police force . Chief Eugene stated that there were new developments and asked the City Manager to listen to the communications recording. The City Manager replied to Chief Eugene telling him "he didn't understand what he (The City Manager) was saying", and asked why Commander Hollant has not been relieved of duty since last night. Chief Eugene again asked the City Manager to listen to the CD before he made a decision. The City Manager slapped his hand on the desk and told the Chief that "it seems you don't understand what I'm telling you. You need to take control of your people". The City Manager further told Chief Eugene that a Channel Ten reporter had cornered him and told the City Manager that he (the reporter) had heard that Commander Hollant had been relieved of duty without pay and asked the City Manager to explain why. Chief Eugene stated that he thought to himself that they (Chief Eugene and the City Manager) spoke last night, he (Chief Eugene) came to speak to the City Manager this morning and he did not speak to anyone, wondering how the information got out. Chief Eugene begged the City Manager again to listen to the CD that Chief Eugene held in his hand. The City Manager told Chief Eugene to relive Commander Hollant of duty.

Chief Eugene went back to his office and reviewed the police contract and the police officers civil service rules and regulations where he read that the City Manager has the right to relieve anybody of duty or put anyone on administrative leave. Chief Eugene stated that even though he, as the Police Chief, can suspend Commander Hollant, he was doing it on behalf of the City Manager. Chief Eugene stated that he considered the possibility of putting Commander Hollant on administrative leave with pay since he knew that the City Manager may have to retract his decision at a later date.

Chief Eugene's Secretary informed the Chief that the City Manager and City Attorney were waiting for him in his conference room. Chief Eugene was asked if he relieved Commander Hollant of duty. Chief Eugene showed the City Manager the paperwork showing that as the City Manager), the City manager had the right to do so, but Chief Eugene stated that he told the City Manager that he did not agree. The City Manager showed the document to the City Attorney. Chief Eugene told them that whatever they want him to do, that he would do it, further stating

that he may not agree with it, but he (Chief Eugene) would support him (the City Manager), as he is his boss and he will support the City Manager. The City Manager told Chief Eugene "suspension without pay". The City Manager stated that he wanted to address the Police Department staff. Chief Eugene asked his secretary to contact all available Command Staff to come to the conference room. Commander Hollant arrived as well so Chief Eugene advised Commander Hollant to wait by his office. The City Manager told the staff that it was a very sensitive situation with what was going on in the nation and North Miami was in the spotlight. The City Manager further advised that if they didn't want to be part of the team, it was time to walk away and they will either succeed together or fail together.

Chief Eugene stated that afterwards, he called the Major who was in charge of the Commander and instructed him to prepare the memo to suspend him without pay and to have Commander Hollant turn in his gun, badge and equipment, further instructing the Major to advise Commander Hollant of the rules and regulations governing such a suspension (cannot wear the uniform or present himself as a member of the department etc.) and to take him home as Chief Eugene did not want to talk to him personally.

About 2 hours later, Commander Hollant called Chief Eugene at least four times. Chief Eugene stated that the reason he picked up, was that he wanted to make sure Commander Hollant was not going to hurt himself. Commander Hollant told Chief Eugene "these people lied about me" and informed Chief Eugene that Channel Ten news was in front of his residence and stated that someone had given Channel Ten his home address. Chief Eugene told Commander Hollant that he could call his attorney or union but advised him not to talk to the media. Chief Eugene told Commander Hollant that he would let him know if any further actions would be taken against him.

The following day (on Friday), a press conference was held but instead of the Police Chief speaking, it was the elected officials to include the City Manager and City Attorney. Chief Eugene stated that the City Manager advised the media that the suspension of Commander Hollant was his decision

Chief Eugene stated that in his mind, if he would have been present at the scene (even if he had not witnessed the shooting) or had even heard the shots, he would have considered himself a witness, but he couldn't say what Commander Hollant was thinking in his mind at the time he made the statement.

Chief Eugene stated that even more disturbing was that Commander Angel Rivera was supposed to complete the investigation (prior to FDLE taking over the investigation from North Miami Police); went to talk to Commander Hollant prior to the suspension, and told Commander Hollant that his statement that "the person was reloading could have helped my officer". Chief Eugene stated that that shows him that they were more concerned about clearing the officer of any wrongdoing than conducting an impartial investigation. Chief Eugene added that Commander Rivera is the commander of the SWAT Team and the shooting officer was one of the newest SWAT members. Chief Eugene stated that he realized then the chemistry of what was going on and decided at that time not to talk to anyone.

The audio recorded interview of Chief Gary Eugene will me maintained in the related items file as INV# 38.

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Eleventh Judicial Circuit of Florida

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Florida Department of Law Enforcement

Case Number: MI-27-0045

Eleventh Judicial Circuit of Florida

Investigative Summary:

Police Use of Force

North Miami Police Department

Incident Date: July 18, 2016

Case Agent:
Special Agent Daniel Mosquera

VICTIM:

Charles Herbert Kinsey
Black/Male
DOB: 11/18/1969

LAW ENFORCEMENT:

Officer Jonathon Mathew Aledda
North Miami Police Department
700 NE 124th Street.
North Miami, FL 33161

INCIDENT LOCATION:

NE 127th Street & NE 14th Avenue
North Miami, Florida

INVESTIGATIVE SUMMARY

FDLE's Initial Response (IR #1 & 2)

On July 18, 2016, North Miami Police Department (NMPD) Police Officer Jonathon Mathew Aledda (Officer Aledda) was involved in a deadly use of force incident, which resulted in the shooting of Charles Herbert Kinsey (Kinsey) who sustained non-life threatening injuries. NMPD conducted an initial investigation into the use of deadly force.

On July 19, 2016, NMPD Police Chief Gary C. Eugene, via telephonic communication, requested that the Florida Department of Law Enforcement (FDLE) assume the use of force investigation. On July 20, 2016, Special Agent in Charge (SAC) Troy Walker, Assistant Special Agent in Charge (ASAC) Christopher Woehr, ASAC Scott Friedman. Special Agent Supervisor (SAS) Bob LeFiles and Regional Legal Advisor (RLA) Jackie Boswell met with Chief Eugene and other city officials at the NMPD and discussed the case. During the meeting, it was agreed that the FDLE would assume the investigation.

On July 21, 2016, a meeting was set up with NMPD for FDLE to take control of the investigation. At the meeting, NMPD lead investigator Detective Mike Gaudio briefed FDLE personnel. Detective Gaudio stated that NMPD units were dispatched to NE 127 Street and 14th Avenue in reference to a person with a gun to his head attempting to commit suicide. Once officers arrived on the scene a perimeter was established. The following were the first responding officers on the scene: NMPD Officer Kevin Warren, NMPD Officer Jonathon Aledda, NMPD Officer Alens Bernadeau and NMPD Officer Kevin Crespo. NMPD Sergeant Milton Reid arrived shortly after the perimeter was established.

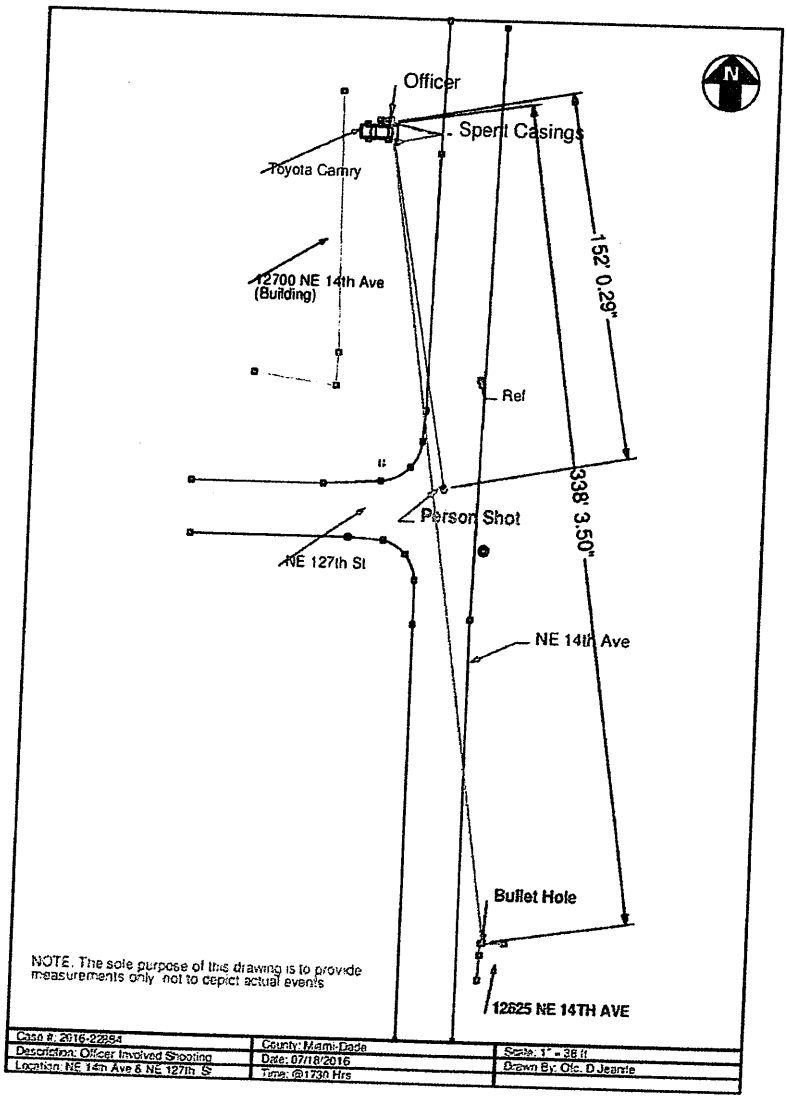
Detective Gaudio stated during the course of their investigation, it was determined that NMPD Officer Aledda discharged his Colt M4 rifle three times, striking Kinsey in the leg one time. Detective Gaudio stated during their initial investigation, a witness believed that NMPD Officer Warren discharged his weapon. NMPD Officer Warren and NMPD Officer Aledda were treated as subject officers involved in the use of deadly force in this investigation. Detective Gaudio stated that the NMPD conducted the following: crime scene processing, officer interviews, witness interviews and area canvas. During the course of the initial investigation it was determined that Officer Warren was not a shooting officer and his interview had not yet been scheduled.

Crime Scene Activities (IR #48 and #11)

On July 18, 2016, NMPD Crime Scene Technician (CST) Patricia Santana was called out to process and document the scene. The crime scene was processed prior to FDLE's involvement.

A sketch of the scene indicated that Officer Aledda was approximately one hundred and fifty two feet and twenty nine inches (152'.29") away from Kinsey *(see below exhibit)*. Officer Aledda fired three shots from his Colt M4 rifle and the casings were photographed, recovered and processed.

On July 22, 2016, FDLE Special Agents were on scene conducting an area canvas and located a gunshot strike mark on the side of a building, located at 12645 NE 14th Avenue, North Miami. The building was in the direct trajectory of Officer Aledda's shooting. CST Santana subsequently responded and documented the strike mark.



Officer Processing (IR# 48)

On July 18, 2016, CST Santana documented the processing of Officer Aledda at the NMPD. Officer Aledda was photographed in the attire that he was wearing at the time of the incident.

Attire and equipment:

- North Miami Police uniform shirt with badge
- Blue uniform pants
- Black boots
- Uniform patrol duty belt

The duty belt contained the following items:

- Double magazine pouch with 2 Sig Sauer magazines on front / left
- Radio pouch with hand held radio on front / left side behind Taser
- Handcuff on front / right side in front of firearm
- Key chain with keys in front / right side
- ASAP on rear / right next to firearm
- Firearm on right side

Gunshot residue swabs:

Gunshot residue (GSR) swabs were taken from the hands of Officer Aledda.

Round count and weapon collection:

CST Santana photographed and processed Officer Aledda's firearm.

Officer Aledda's firearm

- Colt Rifle, M4 Carbine, Caliber 5.56mm, serial number 277472
- One .223 live round was found in the chamber, twenty five .223 caliber live rounds were found in the magazine

Firearm Analysis (IR #55)

On November 29, 2016, MDPD Criminalist II Yamil Garcia (Criminalist II Garcia) from the Firearm & Toolmark Unit reported the following:

Officer Aledda's Colt rifle, model M4 carbine, serial number LE277472 was found to be in satisfactory operating condition. The three (3) casings which were recovered from the crime scene were analyzed with Officer Aledda's Colt rifle. Criminalist II Garcia reported

that the casings were fired from Officer Aledda's Colt rifle. For further detail in the findings see Criminalist II Garcia's report.

Note: Officer Aledda's Colt rifle M4 was not equipped with any enhanced optical sights. The weapon was equipped iron sights which include Magpul flip up rear sights and iron post front sights.

911 calls & radio communications (IR #21)

911 Caller

On July 18, 2016, at approximately 1700 hours, a call was received by the Miami Dade Police Department's 911 call taker. The caller, later identified as [redacted] advised that there was an emergency located at 14th Avenue and NE 127th Street. The caller went on to say that "there was a guy in the middle of the road and he has what appears to be a gun". The caller and the call taker then clarified the address of where the subject was located. The call taker asked the caller "what is the guy doing with the gun". The caller advised that "he has it to his head". The caller then told the call taker that "there is a guy there trying to talk him out of it".

The call taker then tried to get more information from the caller; description of the subject and the person who was trying to help him. While the call taker was getting this information, the caller advised that "I think he is mentally ill". As the caller was giving the call taker the description of the subjects involved; she reiterated that she thought the person was mentally ill. The caller then stated that she didn't know if it was a gun, but he had something "shaped like a gun". The caller then said, "so just be careful". As the call taker was trying to get more information on the subject, the caller again reiterated that the subject was a "mentally disturbed kid". The caller then advised the call taker that she saw the police officer and he needed to go down a little further. Once the officers arrived on the scene the caller hung up.

Dispatched Call

On July 18, 2016, at approximately 1700 hours, a Miami Dade Police Department dispatcher notified the NMPD's dispatcher of the following "North Miami 50, 2-44 (emergency mode-suicidal person) there is a male with a gun to his head in the middle of the roadway, 129th Street NE 14th Avenue". Once this information was conveyed to the NMPD's dispatcher 50, the dispatcher replied to the Miami Dade Police Department's dispatcher with the units that are available who will be responding; "North Miami 281 (Officer Kevin Warren) with the signal, North Miami 113 (Officer Ashlee Villard) with the backup and North Miami 212 (Officer Alens Bernadeau) as an additional backup unit". The NMPD's dispatcher gave all the unit information to the Miami Dade Police Department's dispatcher and the Miami Dade Police Department's

dispatcher took control of all transmissions from that point on. Miami Dade Police Department's dispatcher then dispatched the following transmission; "Attention all units a 2-44 (emergency mode-suicidal person), 129th Street and NE 14th Avenue, there's a male with a gun to his head in the middle of the roadway, white Latin male wearing grey and black t-shirt and grey pants, North Miami 281 (Officer Warren), attention North Miami 113 (Officer Villard) and North Miami 212 (Officer Bernadeau), 2-44 (emergency mode-suicidal person), 129th Street and NE 14th Avenue, time stamped at 1701".

Note: The following information was not transmitted to the responding officers; "mentally ill person", "mentally disturbed kid", "might not be a gun", "something shaped like a gun" and "there is a guy there trying to talk him out of it".

The first unit to arrive on the scene was Officer Keven Crespo (Unit 142) followed by Officer Bernadeau (unit 212). Officer Crespo advised over the air "I'm about two blocks down; I see a white male down on the ground with a gray shirt with a black male in a green shirt QRX (standby)." Officer Bernadeau responded on the air "have him stand by until there's a unit with him." Officer Bernadeau advised his arrival. Units are arriving on the scene then Officer Aledda advised "put me on 127 approaching 14, black male, green shirt, hands up, white Hispanic male, gray shirt, jeans sitting down en route". Officer Bernadeau then advised "just be advised he has something in his hands." Dispatch advised "all units use caution, they advise that he has something in his hands. All units use caution he has something inside his hands".

During this time period, officers were responding to the area and calling out their position. Detective Nelson Perez (unit 616) got on the air and advised "I have 127 and 13th, they got a visual on the subject" Commander Emil Hollant (unit 400) got on the air and advised "North Miami 400, he looks like he's loading up his gun". Dispatch responded "verify it looks like he is loading up his gun?" Commander Hollant responded "it looks like he's loading up his weapon". Dispatch responded "Attention all units, use caution, they are advising that the subject is now loading up his weapon. Sgt. Milton Reid responded "units to the south lookout for crossfire." Dispatch then reiterated "look out units to the south, look out for crossfire". Detective Perez (unit 616) got on the air and asked "where is the subject at?" Officer Bernadeau (unit 212) responded on the air "just advise he has another person with him, the person advised that it's a toy, it's the toy car, have the units use caution". Dispatch responded "Attention all units, North Miami is working a 2-44 (emergency mode-attempt suicide) with a subject with a gun 127 Street NE 14th Avenue, it's a black male, green shirt, and a white male with a gray shirt."

Note: Dispatch did not repeat Officer Bernadeau's transmission regarding the toy car, but transmitted the original call received.

Approximately ten seconds pass and Officer Aledda (unit 211) responded "I have a clear shot of the subject, have a supervisor..." Dispatch responded "North Miami QSM" (repeat your transmission). Officer Warren then got on the air "211 (Officer Aledda) advised he has a clear shot". Officer Bernadeau (unit 212) got on the air "I have a visual, does not appear to be a firearm, have units QRX (standby)". Dispatch responded "all units QRX (standby)." Detective Perez (unit 616) got on the air "I got a visual again; he's got a gray shirt sitting down on the sidewalk?" Dispatch responded "QSL (received your transmission) all units stay off the air for North Miami".

Approximately fifteen seconds pass while dispatch was holding the air then Commander Hollant got on the air and said "400 shots fired". Officer Bernadeau also got on the air advising "hold your fire, hold your fire, hold your fire". Dispatch responded "all units hold your fire". Approximately thirty seconds pass and Detective Perez got on the air and asked "do we have a subject down?" Officer Bernadeau responded "we have one down, have them hold fire, we have one down". Officer Aledda got on the air advising "North Miami 211 be advised it's a toy gun". Dispatch responded "North Miami 211 verify it's a toy gun?" Officer Aledda responded "yes subject is a 43 (baker act)". Dispatch then asked "is anyone injured?" Officer Aledda responded "negative". Dispatch asked again "verify we don't need to dispatch rescue?" Officer Bernadeau then got on the air "North Miami 212 please confirm it was a toy gun". Dispatch confirmed "QSL (received transmission)". Officer Bernadeau then got on the air "All right, can you have the units hold fire, and me and 142 (Officer Crespo) gonna move in, everybody hold fire". Dispatch responded "All units hold fire, all units hold fire". Officer Bernadeau advised dispatch "verify units standby were moving in standby". Dispatch responded "all units stand by and stay off the air".

Approximately forty five seconds pass as the units moved in. Officer Bernadeau attempted to get on the air. Dispatch responded "North Miami 212 verify are there any injuries, North Miami 212 re-advise". Officer Bernadeau responded "212 QRX (Standby)". Officer Aledda got on the air "North Miami 211, send rescue". Dispatch advised "fire rescue is already enroute". Commander Hollant got on the air "North Miami 400 rescue NE 127 and 14th St". Dispatch responded "QSL (received your transmission) rescue already been fired".

Approximately twenty seconds pass and Commander Hollant gets on the air "400 send me DB (detective bureau) please and rope off this place" Dispatch responded "QSL (transmission received) is it QRU (ok) to clear the air, North Miami 400, verify subject in

custody". Officer Bernadeau responds "QSL (transmission received) we have him in custody, do we have an ETA (estimate time of arrival) on rescue?" Dispatch advised "QSL (transmission received) I'll advise time stamped 1712 hours."

Timeline of Shooting Incident **(IR #21)**

On August 9, 2016, SA Mosquera compiled the below incident timeline from police dispatch and 911 call records. The below timeline should not be considered a verbatim transcript. For exact details refer to the digitally recorded dispatch call.

17:00 911 call is received
17:01:11 Dispatch call

Note: Approximately forty nine (49) seconds elapse before the 1st responding officer arrives on the scene.

17:02:00 1st officer arrives on the scene (Officer Crespo)

Note: Approximately one minute and thirty six seconds (1:36) elapse before Officer Aledda gets on the air with the below transmission.

17:03:56 Radio transmission; put me on 127 approaching. Black male, green shirt, hands up. White Hispanic male, gray shirt, jeans sitting down en route. (Officer Aledda)

Note: Immediately after the above transmission Officer Bernadeau gets on the air with the below transmission.

17:03:58 Radio transmission; North Miami 212 just be advised he has something in his hands (Officer Bernadeau)

Note: Approximately one minute and thirty two seconds (1:32) elapse before Commander Hollant gets on the air with the below transmission.

17:05:30 Radio transmission; he looks like he is loading up his weapon (Commander Hollant)

Note: Immediately after the above transmission Sgt Reid gets on the air with the below transmission.

17:05:40 Radio transmission; units to the south look out for cross fire (Sgt. Reid)

Note: Approximately twenty (20) seconds elapse before Officer Bernadeau gets on the air with the below transmission.

17:06:00 Radio transmission; units use caution it might be a toy (Officer Bernadeau)

Note: Immediately after the above transmission dispatch gets on the air with the below transmission.

17:06:04 Radio transmission; attention all units North Miami is working a suicidal person, a subject with a gun 127 Street and NE 14 Avenue it's a black male green shirt and a white male with a gray shirt.

Note: Approximately ten (10) seconds elapse after the above transmission and Officer Aledda gets on the air with the below transmission.

17:06:32 Radio transmission; he has a clear shot of the subject (Officer Aledda)

Note: Approximately ten seconds (10) seconds pass after the above transmission and Officer Bernadeau gets on the air with the below transmission.

17:06:55 Radio transmission; I have a visual does not appear to be a firearm (Officer Bernadeau)

Note: Approximately thirty (30) seconds pass before Commander Hollant gets on the air with the below transmission.

17:07:25 Radio transmission; shots fired (Commander Hollant)

Note: Approximately forty five (45) seconds pass after the above transmission and Officer Aledda gets on the air with the below transmission.

17:08:10 Radio transmission; North Miami 211 be advise it's a toy gun and the subject is a 43 (baker act). (Officer Aledda)

Fire Rescue Timeline (IR #54)

On August 9, 2016, SA Mosquera compiled the below fire rescue timeline from Miami Dade County Fire Rescue Department (MDFR) records.

On July 18, 2016, Miami-Dade Fire Rescue Unit R20 responded to the incident location reference Miami-Dade Fire Rescue incident number 6157052. Below are the times of dispatch:

17:10:07	Dispatch:
17:12:04	En Route:
17:16:11	At Scene:
17:17:00	At Patient:
17:25:36	Depart scene:
17:40:02	At destination:
17:46:00	PX time:
18:13:10	In service:

The patient was transported to Ryder Trauma Center at Jackson Memorial Hospital for a gunshot wound to the right thigh.

Hospital response (IR #48)

On July 18, 2016, NMPD Officer A. Villard followed the Miami Dade Fire Rescue unit as it transported Kinsey to Jackson Memorial Hospital Ryder Trauma Center. Officer Villard stayed with Kinsey until later relieved by NMPD Detective Perez.

According to Officer Villard, Detective Perez made contact with Kinsey at the hospital. Kinsey was not cooperating with the investigation and did not want to speak with anyone from the North Miami Police Department. Detective Perez was able to retrieve Kinsey's clothing and relay the clothing to the NMPD property room for processing.

Fire Rescue Personnel

Interview of Captain Manuel E. Rodriguez (IR #19)

On August 1, 2016, SA D. Thomas obtained a sworn, recorded statement from Miami-Dade County Fire Rescue (MDFR) Captain Manuel Emilio Rodriguez (Rodriguez).

Rodriguez responded to the scene of the shooting. The following is a summary of the interview:

Rodriguez stated that on July 18, 2016, at approximately 5:30 p.m., his station was dispatched to a "police involved shooting". He and other members of Station 20 responded to the scene of the shooting.

Upon arrival to the scene, he noticed two male persons "on the ground" with one asking for help. There were approximately five police officers positioned in a circle around the two male persons that were on the ground. He identified the male person (Kinsey) asking for help as a black male, approximately 5'8" in height, and weighing approximately 200lbs. The individual was injured in his right leg. Rodriguez further noted that the injured male asked aloud "why did they shoot me".

Rodriguez asked one of the police officers present to remove the handcuffs from the injured male so that medical treatment could be rendered. The handcuffs were removed and he, along with two other MDFR medics, attended to the injured male. The injured male's condition required that he be treated as a "trauma alert" and he was transported to "Ryder Trauma Center".

The second person was described as being a white male weighing approximately 200lbs and the person was not injured, but noted that he may have suffer from a "mental illness". This person was also in handcuffs.

Interview of Firefighter Paramedic Laury Morales (IR #31)

On August 5, 2016, SA Thomas obtained a sworn, recorded statement from Miami Dade County Fire Rescue (MDFR) Firefighter Paramedic Laury Morales (Morales). Morales responded to the scene of the shooting. The following is a summary of the interview:

Upon arrival to the scene, she noticed that the street was "taped off" with police tape and two male persons were "on the floor" (street) handcuffed. Morales and other responding medics treated the male that "was shot". She described the injured person as being a black male dressed in shorts and "tank-top" or t-shirt and weighing approximately 200lbs. with a beard, lying "on the floor". She noted that the black male was injured in the thigh area of his leg, but could not remember which leg, and that blood was "on the floor". The injured male was alert and "in his right state of mind". Once the injured male's wounds were treated on scene, he was loaded into an ambulance and transported to "Ryder Trauma Center".

Morales described the second person as a white male also approximately 200lbs who was seated on the ground and was very calm and not injured.

Interview of Firefighter Paramedic Darren Thompson (IR #27)

On August 3, 2016, SA Thomas obtained a sworn, recorded statement from Miami-Dade County Fire Rescue (MDFR) Firefighter Paramedic Darren Thompson (Thompson). Thompson is assigned to MDFR Station 20 and responded to the scene of the shooting on July 18, 2016. The following is a summary of the interview:

On July 18, 2016, at approximately 1730 hours, his station was dispatched to a "police involved shooting" in the area of NE 14th Avenue and NE 127th Street, North Miami. Upon arrival, he noticed two male persons "on the ground" handcuffed and a number of NMPD officers. He responded to the injured male after being informed that the other male was not injured. He immediately noticed blood that had come from the injured male's pants and described the injured person as being a black male dressed in shorts and t-shirt with a "heavy" beard and "stocky" in build. The injured male stated a number of times aloud "I don't know why they shot me". The injured male's wounds were bandaged; he was loaded into an ambulance and transported to Ryder Trauma Center.

The second person was a white or Hispanic male also "stocky" in build. This person was not injured and noted this person may have had something "off" with him, indicating that he possibly suffered from a "mental handicap". He later learned that the individual was autistic.

Civilian Witnesses

Interview of [redacted] (IR #41)

On July 28, 2016, SA Mosquera obtained a sworn, recorded statement from [redacted]. [redacted] stated on July 18, 2016, she was driving east on 133rd Street to NE 14th Avenue and made a right turn onto 14th Avenue heading southbound. As she reached approximately 128th Street, she noticed a car in front of her make a "crazy turn". She soon saw why the vehicle in front of her had made the "crazy turn." Arnoldo Soto (Soto) was walking down the street with what appeared to be a firearm in his hand. *Note: Soto is [redacted] who left MACtown (Miami Achievement Center for the Developmentally Disabled) unattended.* Soto pointed what appeared to be a firearm at [redacted]. [redacted] ducked down in her seat and then accelerated her vehicle toward Soto; as she believed Soto was going to shoot her. [redacted] passed

Soto; as she was passing Soto she saw in her rear view mirror that Charles Kinsey (Kinsey) ran over to Soto. *Note: Kinsey is Soto's caretaker.*

[redacted] stated Kinsey was talking to Soto. As Kinsey was talking to Soto, she noticed that Soto just sat down in the middle of the street. [redacted] stated she was on the phone with the 911 call taker and explained that it looked like Soto was mentally disturbed and that Kinsey was trying to help. She told the dispatcher that Soto had what appeared to be a gun to his head. Once [redacted] saw the police car approaching, she told the dispatcher to remember that he is mentally disabled and might have what appeared to be a gun to his head. She left the scene when the officers arrived.

Interview of Maria B. Valdes	**(IR #49)**

On July 18, 2016, NMPD Detective Saul Castro obtained a sworn, recorded statement from Maria B. Valdes. Valdes stated that just prior to the shooting incident; she was at her home located at 12700 NE 14th Avenue, Apartment 4, North Miami. She was visiting with a neighbor and noticed "el loquito" (Soto) a heavy set Latin male, running down the street. As he was running down the street and it appeared that he had a gun in his right hand. She described the gun as a shiny silver gun. She then saw that running behind "el loquito" (Soto) was a black male described as a decent male (Kinsey), wearing a work identification tag hanging on his side.

The black male (Kinsey) was protecting the Latin male (Soto), as cars approached; the black male (Kinsey) would wave them away. She believed the black male (Kinsey) was on the phone calling the police and attempting to calm the Latin male (Soto) down. She was going to call the police, but believed the police were already summoned by the black male (Kinsey) on the phone. During this time, she noticed the police arriving from the south and the north. As the officers arrived near her, they told her to go inside her residence.

She stayed inside her residence, but her neighbor (Sivano Hernandez) went outside and was on his cellphone. She saw one of the officers had a long gun and took a position behind the hood of her vehicle. She described him as a Latin male (Aledda) with glasses. A black officer (Warren) came and took a position at the trunk of her vehicle with his side arm out. She decided to take a photo of the officers by her vehicle and text it to her daughter. Valdes explained that she took two photos *(see below exhibits)*; the first photo took a few seconds to take, moments passed and then she took the second photo. She estimated that once she took the second photo, approximately three seconds passed and then the officer shot his weapon.

As she was looking (out of her window) down the street to where the subjects were located, she saw other officers with their long guns out. Valdes heard the Latin male (Soto) screaming, but she didn't understand what he was saying. She heard the Latin male (Soto) screaming again and that was when she heard the three shots fired. She noticed that the black officer (Warren) fired his weapon. *Note: Investigation revealed that Officer Warren did not fire his weapon.* Moments later, the officers got up from their position and started walking toward the subjects. She opened her front door and saw everyone near the subjects. Once rescue arrived, she noticed the black male (Kinsey) was shot and was bleeding from his leg.

Valdes stated prior to the shots being fired, the black male (Kinsey), was lying on his back with his hands up. She stated the officers approaching from the south instructed the black male (Kinsey) to get on the ground. She believes the reason the black male (Kinsey) had his hands up was because he was advising the police that he was unarmed.

Interview of Sivano Gilbert Hernandez (IR #43)

On July 28, 2016, SA Mosquera obtained a sworn, recorded statement from Sivano Gilbert Hernandez. Hernandez was leaving his apartment just prior to the incident and heard someone screaming as he was going down the stairs. He saw an "over weight fellow" (Soto), running down the street with something shining in his hands. He stated "no one could make it out; everyone thought it was a gun". He observed the "over weight fellow" (Soto) running down the street screaming, he could tell he had "some problem in his head", at that time he did not know he was autistic.

He saw Kinsey running behind the "fat kid" (Soto) and he was telling him to calm down. Hernandez thinks Kinsey was calling him "Renaldo". Kinsey was telling him "calm down Renaldo, calm down Renaldo, the police are coming now". As Kinsey was telling him to calm down, Soto just sat down in the middle of the street and started screaming. Hernandez knew the police were already coming because his neighbor called and she said, "the kid actually had a gun", although he didn't know if it was a gun. He heard sirens and the police arriving, but the police didn't get close to the men, they just shut down the whole block. Hernandez stated all of the police officers had rifles.

He repositioned himself and at that time he started recording the first video. As he was recording the first video, he could hear what was happening. He heard Kinsey saying that he is a "caregiver, it's a toy not a gun, please don't shoot me". Hernandez saw there were two other officers with rifles.

After hearing Kinsey stating it wasn't a gun he thought the situation would be deescalated and decided to stop videotaping. As he began to make his way up the stairs back to his apartment, and within 15 to 20 seconds after he stopped videotaping, he heard two to three gun shots. He hit the floor immediately and when he looked up, noticed Kinsey was shot in the thigh. The "autistic kid" (Soto) got scared and started to put his hands up in the air and became submissive and that was when Hernandez started videotaping again.

He estimated that when he took the first video, he was approximately 20 yards away from Kinsey. Hernandez stated that the officers that were taking cover behind his neighbor's black car (Aledda & Warren) would have not been able to hear what Kinsey was saying.

Interview of Jiovanny Taylor (IR #5)

On July 22, 2016, SA Confesor Gonzalez and SA Tony Mathews obtained a sworn, recorded statement from Jiovanny Taylor. Taylor is the area manager for AT&T and his office window faces west on to NE 14th Avenue. Taylor was with co-worker Ennnis Kirkland in his office when they heard someone outside his window say "get down". He looked out the window and saw two officers (Officer Bernadeau & Officer Crespo); one of the officers (Officer Crespo) was standing behind a light pole in front of his window and the other officer (Officer Bernadeau) was across the street, also behind a concrete pole.

Both officers were holding rifles which they were pointing in a northerly direction towards two people who were in the middle of the street. He saw a black male (Kinsey) who was lying on the ground face up with his hands in the air and another male (Soto) he described as a "nonblack male" sitting on the ground. He could hear the officers outside his window talking on their radio with other people but could not recall what they were saying. From his vantage point, he could only see the two officers and the subjects on the ground.

He stated that the "nonblack male" (Soto) who was sitting on the ground had a "laughing look on his face" and pointed something at the officers but he could not see what the subject was holding. Taylor told Kirkland "He's playing games, these officers are serious; either he's crazy or he's under some kind of drugs" and shortly thereafter he heard shots. Taylor thought the officers had shot the "nonblack male" (Soto) but later realized it had been the black male (Kinsey) who had been shot. Taylor then heard the officer who was the furthest away from them, across the street, say "be careful about cross fire". The man who was shot was screaming about being shot in his leg. The officers then handcuffed the male who had gotten up; however, they did not handcuff the male on the ground.

Interview of Ennis Kirkland (IR #6)

On July 22, 2016, SA Gonzalez and SA Mathews obtained a sworn, recorded statement from Ennis Kirkland. Kirkland is a co-worker of AT&T area manager Jiovanny Taylor and was in Taylor's office during the shooting incident. Kirkland was with Taylor in his office when they "heard the commotion outside" and he heard someone say "get down, get down". He looked out the window and saw an officer (Officer Crespo) behind a telephone pole near his window and saw another officer (Officer Bernadeau) also behind a telephone pole across the street and noted that both officers were holding assault rifles, which they were pointing at two individuals on the ground, one laying on

the ground (Kinsey) and one sitting (Soto). He believed the male (Soto) who was sitting was Hispanic and that the male was holding something; however, he could not see what he was holding. Kirkland believed that the subject who was sitting down was on drugs or there was something wrong with him. He saw the subject raise the object he was holding up towards his eyes and then bring it down to just above his chest area and point it in the direction of the officers. Kirkland heard some shots and later heard the officers say "watch the cross fire" a couple of times after the shots were fired.

Interview of Jason Zabaleta **(IR # 9)**

On July 22, 2016, SA Brinson obtained a sworn, recorded statement from Jason Zabaleta. Zabaleta was inside his apartment when he heard a man screaming and yelling outside. He walked outside his front door and could see, between the trees, a black man (Kinsey) and a younger white male (Soto) sitting in the middle of the intersection of NE 14th Avenue and NE 127th Street on the ground. He heard Kinsey yelling down the street (southbound). He saw the police arrive to the north side of the apartment building.

He saw Kinsey trying to hold down Soto, who was sitting in front of him. Kinsey appeared to be frustrated and laid down flat onto the street with his arms wide out. He heard more yelling from Kinsey, but could only make out Kinsey continuously saying "Police" after every nine words or so. Kinsey sounded like he was in distress and definitely exhausted.

He saw a police officer coming from the north side jumping around cars with his gun drawn. Once he saw the police officer with his gun drawn, he immediately retreated back inside of his apartment and later heard three gunshots. About an hour after the shooting, Zabaleta saw Soto in the police car and heard Soto making animalistic sounds and screeching noises.

Interview of Clint Bower **(IR #7)**

On July 22, 2016, SA Terrance Brinson obtained a sworn, recorded statement from Clint Bower, President and CEO of MACtown, located at 1365 NE 128th Street, North Miami. This is the residence of Arnaldo Soto. Bower had previously received a telephone call from one of his employees about Kinsey being shot. Bower went to the MACtown Panther facility; because he did not know what was going on and another one of his employee's told him that a neighbor had told them that Kinsey had been shot. Bower went to the scene of the shooting incident and spoke with Detective Gaudio, who confirmed that Kinsey had been shot. Detectives told him that Soto was in protective

custody, because he was acting "loopy". Bower told detectives that Soto was has an

Soto was later dropped off by police at the MACtown Panther facility after three hours and did not have any visible injuries. After Soto returned, he started to have major behavior problems at the facility and was agitated, attacking the staff and two other clients. They had to admit Soto to the hospital for evaluation because of the violent episodes and that Soto had run out into the street to where the shooting incident happened, yelling "Please shoot!", "Please shoot!"

Kinsey, who was a Behavior Assistant, has been employed with MACtown for over a year. Kinsey had been asked to take on Soto, because Kinsey is good with handling clients with difficult behavior and a staff employee had to be assigned to Soto at all times. Soto's violent episodes consist of striking out, property destruction, extreme physical aggression, screams, and attacking people often. Soto has been at the facility for less than a month and was allowed to come and go as he pleased, but with direct supervision. Soto has and usually carries toys around with him.

Bower mentioned that MACtown was currently conducting its own investigation and had already obtained a statement from Kinsey. Bower stated that Kinsey said the following in his statement:

Soto had left the house and Kinsey went after Soto. Soto sat down on 14th Avenue and Kinsey was trying to get Soto over to the side of 14th Avenue and direct traffic away from Soto. Kinsey told the police that he was a Behavior Therapist and was working with Soto who has nd does not understand direction. Kinsey said he was communicating with the police officers and asked the shooting officer, "Why did you shoot me?" The shooting officer said, "I don't know". Kinsey heard the other officers ask the shooting officer, "Why did you shoot?" The shooting officer told them, "I don't know".

Interview of Thomas Matthews **(IR #20)**

On July 26, 2016, SA Thomas and SA Mathews obtained a sworn, recorded statement from Thomas Matthews. Matthews, a private citizen, was featured on a local television news channel as being a witness to the shooting incident on July 18, 2016.

Matthews informed that on July 18, 2016, at some time "in the afternoon", while walking in the area of NE 14th avenue and NE 125th Street, he observed two police cars arrive

in the area. The first police car was possibly driven by a Hispanic male officer. The Hispanic male police officer exited his police car with his "9mm" firearm drawn, and proceeded to the trunk of the police car and retrieved a rifle. The officer proceeded in a northerly direction and took cover behind a tree.

He stated to the officers that he knew the two subjects (Kinsey and the autistic male person) as being from a "rehab house" located on 128th street. He described the "black" male as being a supervisor at the rehabilitation house and the "white autistic kid" as being a patient/client from the rehab house. A second police officer, a black female positioned near his location informed him to "get the H back before you get shot". Matthews backed away from the police officer.

He saw and heard the Hispanic male shoot "three" times from behind a post on a corner. Matthews was approximately 30'- 40' away from the scene observing northerly direction. The shooting officer was facing east, looking at the "kid" with a red or orange in color toy truck in his hand sitting down while the supervisor was lying down with his hands in the air. After the shooting, he and another person departed the area.

Interview of Sara McDevitt **(IR #46)**

On August 12, 2016, SA Mosquera obtained a sworn, recorded statement from Sara McDevitt. McDevitt stated on July 18, 2016, just prior to the incident, she was at her place of employment at 12605 NE 14th Avenue North Miami. She heard a lot of commotion outside of her business and went to the window to inquire about the commotion and she noticed two police officers and the road was blocked. McDevitt opened a garage door which was located near the street. McDevitt stated an officer was using her building as cover and another officer was using a telephone pole as cover.

The officer that was using her building as cover was a female officer. That officer made contact with McDevitt's employee "Diego" as he was trying to leave the building. The officer told "Diego" that he needed to get back inside the building and he could not leave. The officer went on to say that they were dealing with a hostage situation and she was concerned for their safety.

The officer that was located in front of her building was holding a large rifle and he was pointing it at two people that were in the middle of the street. McDevitt stated she could see two people in the middle of the street. One person was down on the ground and the other person was kneeling or bending over the other person. She heard lots of yelling, but could not tell who was yelling from her point of view and she could not

understand what they were saying. McDevitt heard three gun shots, and the shots were fairly rapid in sequence, but she was not certain on the sequence.

Interview of Marcelo J. Rojo (IR #47)

On August 12, 2016, SA Mosquera obtained a sworn, recorded statement from Marcelo J. Rojo. Rojo stated on July 18, 2016, just prior to the incident, he was at his place of employment, working inside the office. His wife heard a lot of commotion outside of her business and brought this to his attention. He looked out of the window and saw police everywhere and saw a "sniper" across the street from his business. The officer was carrying a long gun and hiding behind one of the telephone poles. He saw the officer moving from one telephone pole to the next telephone pole, until he reached the last pole.

He remembers the "black guy" in the middle of the street with his hands up all of the time. He heard the "black guy" screaming and the "kid" screaming on top of the "black guy". He could not understand what they were saying and he did not see anything in the "other guys" hands. His wife, McDevitt, told him that the officer told her, it was a hostage situation. As Rojo was watching the commotion he believed that the officers were going to shoot the person, so he stopped watching and a minute later he heard three consecutive gun shots. After the gun shots, he looked outside again and saw the "sniper" still behind the telephone pole. He did not see which officer shot and he did not hear the officers say anything. After the shots were fired, he heard the "black guy" screaming in pain.

Rojo is the owner of the building located 12645 NE 14th Avenue North Miami, where FDLE personnel previously located a bullet strike mark. After being shown the strike mark, Rojo stated that the strike mark was not present before the incident and he believes it was done after the shooting. His wife noted that the building was recently painted and she never noticed the strike mark until after the shooting incident.

Law Enforcement Witnesses

Interview of Officer Warren (IR #44)

On July 27, 2016, SA Mosquera obtained a sworn, recorded statement from NMPD Officer Kevin Lamont Warren. Officer Warren stated on July 18, 2016, just prior to the incident, he was in the process of gassing up his vehicle. As he was driving, he was dispatched to a call reference a person in the middle of the street with a gun to his head attempting to commit suicide. He activated his emergency equipment and proceeded to

the call. He arrived approximately a half a block away and that's when he saw the "Hispanic male" in the middle of the street "playing with something" and saw the other "black gentleman" to the side. *Note: The "Hispanic Male" Warren is referring to is Arnaldo Soto and the "black Gentlemen" is Charles Kinsey.*

Officer Warren took a tactical position as he was exiting his vehicle. He really couldn't see what was in the subject's hand. He couldn't take an arrival to the call because the air wasn't clear at the time. As the dispatcher was trying to give Officer Warren another call he advised "negative I'm on the scene". He had his vehicle door open and kneeling with his weapon out and Officer Aledda came up alongside Officer Warren, with his car on the left hand side. Officer Aledda then told him to cover him as he moved forward to a black vehicle that was parked on the right hand side. He covered Officer Aledda with his duty sidearm, and Officer Aledda had a "long gun". As they got behind the black vehicle, Officer Aledda was to the left of Officer Warren. Officer Warren had his weapon out and he saw the "Hispanic male" playing with the "object and it was shiny it was chrome". Officer Warren really couldn't tell if it was a gun, but stated "it looked like a gun from his distance". Officer Warren went on to say that he really wasn't sure if it was a gun. At that point, Officer Warren stated "he had his gun pointing down range" and Officer Aledda asked him "does it look like a gun?" Officer Warren responded "it looks like it, but I can't really tell, I'm not 100% sure". This communication was done verbally between Officer Warren and Officer Aledda.

Officer Warren stated the only time he got on the air was when dispatch was trying to give him another call and when he took an arrival. He also stated he got on the air when he and Officer Aledda were behind the black car, Officer Aledda was trying to transmit that he had a clear shot. Officer Aledda asked Officer Warren to tell dispatch what he just said, that was when Officer Warren got on the air advising "he has a clear shot". After he advised that Officer Aledda had a clear shot, there was silence, approximately a minute later, Officer Warren heard a "boom". Officer Warren "ducked" behind the wheel well and heard a woman screaming to the right of him. Officer Warren believed that the "Hispanic male" shot himself. When he got back up and looked, he saw the subject still playing with the "object". Moments later, he heard over the radio that it was a "toy". He then moved in and handcuffed the "Hispanic guy" and placed him in his vehicle. He does not know who told him to move in, but believes someone over the radio told him to move in.

After he placed the "Hispanic male" into custody, he noticed Officer Bernadeau and Officer Crespo were present. He then noticed the "black gentleman" was shot, but he didn't know who shot him. While he was behind the black vehicle, "tunnel vision kicked in" and the only radio transmission he heard was "there approaching from the south",

Officer Warren stated he was not sure if it was Officer Bernadeau or Officer Crespo, as they were trying to get a better look. Officer Warren could not recall any other transmission over the radio.

Officer Warren explained from his vantage point all he saw was the "Hispanic male" twirling the shiny object and the "black gentleman going up and down". The "black gentleman" appeared to be doing "crunches or sit-ups". He could not hear what they were saying from where he was located. He went on to say the only communication he had with Officer Aledda was when Officer Aledda asked him if it looked like a gun. Officer Warren believed "he had a gun and I thought he was holding the guy hostage, that's what I was thinking". The only time he heard it was a "toy" was after the shots were fired.

Officer Warren said his supervisor later advised him that a witness believed he shot his weapon. His supervisor directed him to the Police Benevolent Association (PBA) attorney and Officer Requejado took custody of the Hispanic male at that time.

Interview of Officer Alens Bernadeau (IR #50)

On July 18, 2016, NMPD Detective Gaudio obtained a sworn, recorded statement from Officer Alens Bernadeau, Jr. Officer Bernadeau stated on July 18, 2016, just prior to this incident, dispatch had him clear from his original call to respond to this incident; "attempt suicide, a male in the middle of the street with a firearm to his head". He stated Officer Crespo was the first officer to arrive on the scene. When Officer Bernadeau arrived, he observed a "Hispanic male" in the middle of the roadway and a "black male" next to him. *Note the "Hispanic male" Officer Bernadeau was referring to is Arnalod Soto and the "black male" is Charles Kinsey.* The "Hispanic male" had an "item" in his hands, but from the distance, he could not tell what it was. The "Hispanic male" was waving the "item" around and Bernadeau described the "item" as a shiny object. Officer Bernadeau stated as he was approaching, he was cautious in his approach and believed the subject might have been waving a firearm.

Officer Crespo was setup on the west side of the street and he was set up on the east side of the street. As he moved closer, he had a better view of the subjects. He and Officer Crespo had their AR- 15, long rifles out, during their approach and they used the poles and trees as cover.

As he got closer to the subjects, it was still difficult to see what the "Hispanic male" had in his hands. The "black male" screamed out to him, that it's a toy car. It was difficult to hear the "black male", but he recalled him saying that the subject had some type of

mental issue. The "black male" was near the "Hispanic male". Officer Bernadeau got on the air and advised that there was a subject next to the "Hispanic male" and he was advising that the "Hispanic male" had a "toy car or firearm". Officer Bernadeau was not sure if he said "car or firearm", but he is sure he said it was a toy. He advised the officers on the scene to use caution.

As he was approximately fifteen to twenty feet away from the subjects, he heard two to three shots; the shots were fairly close in sequence. He then witnessed the "black male" get shot in his right leg. Prior to the "black male" being shot he had directed the "black male" to "get down" and the "black male" had nothing in his hands. Officer Bernadeau advised everyone to hold fire, prior to approaching the subjects. The "Hispanic male" reacted to the shots and appeared scared as they were approaching. Officer Bernadeau was screaming at the "Hispanic male" to lie down on the ground and he finally got on the ground.

On August 1, 2016, Officer Bernadeau was asked to clarify how he and Officer Crespo communicated during their approach and what they heard over the radio. Officer Bernadeau stated they communicated verbally with each other, during their approach and heard some chatter on the radio. The following is what Officer Bernadeau heard on the radio, "he is loading up a magazine" and "watch out for cross fire".

Note: During the course of the investigation the following was identified: The person who came on the air advising "he is loading up a magazine was Commander Hollant and the person who came on the air advising "watch out for cross fire" was Sergeant Reid.

Interview of Officer Kevin Crespo (IR #51)

On July 18, 2016, NMPD Detective Gaudio obtained a sworn, recorded statement from Officer Kevin Crespo. Officer Crespo stated on July 18, 2016, just prior to this incident, he was enroute to another call. He heard a call go out over the radio; "there is a male at 14th Avenue & NE 127th Street with a gun to their head". He advised on the radio that he would be responding as an additional backup and subsequently arrived and parked his marked police vehicle on the eastside of 14th Avenue and NE 125th Street.

He advised over the radio of his arrival and that he observed "a subject on the ground sitting and another subject standing next to him". From his distance, he could not describe the subjects or what the subjects had in their hands. Based on the call, he believed that one of the subjects in the middle of the street had a gun, so he retrieved his AR-15 from the trunk of his vehicle. Officer Bernadeau arrived moments later and

he also retrieved his AR-15. Officer Crespo took a position on the southwest corner of the street and Officer Bernadeau took a positon on the southeast corner. They then backed each other up as they moved forward.

As he moved closer to the subjects, he observed the "heavier set male" had a shiny object in his hands, he could not tell what the object was. The "heavier set male" was waving it around and at one point; the "heavier set male" pointed the shiny object at him. The "heavier set male" behavior seemed a little unusual, as if he had some mental disability and the black male was yelling "its ok, it's ok". He yelled out verbal commands to "get on the ground and let me see your hands". During this time, Officer Bernadeau yelled out it's a toy.

During the commotion, he remembered yelling at the officers just north of his location to move their vehicles and get out of the way. He believed the units just north of his location might be in a potential cross fire. He told Officer Bernadeau to advise over the radio of the potential cross fire. He gave verbal commands for the subjects to get on the ground and the "black male" complied with his commands, but the "heavier set male" was not listening. He told the "black male" to tell his friend to get on the ground and lay on his belly, but the "heavier set male" was not listening and kept playing with the shiny object. At that point, he might have been within thirty to fifty feet from the subjects. He and Officer Bernadeau were communicating verbally and made a decision to move forward and handcuff the subjects. Just prior to moving forward he heard a gunshot and heard the subject yelling, "don't shoot, you shot me". There was a slight pause and then he heard a second shot. He heard a total of two shots and once the shots were fired; the "heavier set male" stood up and started making weird noises. The "heavier set male" was getting scared at that point.

After the shots were fired, he and Officer Bernadeau made a decision to engage. He approached with his gun pointed at the subjects and gave hand signals for the officers just north of him to also move in. The officers then placed the subjects into custody. He never saw Officer Aledda approach.

On August 1, 2016, he was asked to clarify how he and Officer Bernadeau communicated during their approach and what he heard over the radio. He explained that he communicated with Officer Bernadeau verbally and using hand signals and did not recall hearing any chatter on the radio as he was focused on the situation in front of him.

Interview of Sergeant Milton Reid	(IR #52)

On July 18, 2016, NMPD Detective Gaudio obtained a sworn, recorded statement from Sergeant Milton Reid. Sergeant Reid stated on July 18, 2016, just prior to this incident he heard the signal go out; "forty four, suicidal subject, a man with a gun to his head", or something toward that effect. Upon arrival, he saw two people in the road; one male was wearing a "greenish garb" shirt and the other male was wearing a "white t-shirt". The "gentleman in the greenish garb was a black male" and the "white t-shirt male was white or Latino". The "black male" was lying down in the road with his hands up in the air, probably listening to the commands of his officers. The "Latin male" was just sitting there, playing with a "metal thing". He went on to say he didn't know if it was "a gun or what", and described the object as silver in color.

He was not the first officer to arrive on the scene and remembered seeing Officer Aledda, Officer Warren, Officer Bernadeau and Officer Requejado on scene. Sergeant Reid parked his vehicle beside Officer Aledda. Officer Warren made his way to the apartment complex and he took a position near his car door. Officer Aledda pulled out his "long gun" from the trunk of his vehicle, but does not recall where he went from there. He was focused on Officer Bernadeau and Officer Crespo, who were located south of him, and were trying to verbally engage with the subjects. Once he saw Officer Bernadeau and Officer Crespo in the south end he told everyone to "stand down".

He heard a bunch of "random things" on the radio, but went on to say that his focus at the time, was to have the people in the south end stand down, he believed they were in the line of fire. He went on the radio and stated, "look out for cross fire and clear where you are". Once he cleared the air, he thinks Officer Bernadeau moved and Officer Crespo took cover. As he was watching his guys, his plan was "to have everything calm down and myself or "Ernie" would actually try to engage these guys". "Ernie" was Sergeant Reyes and was located behind Sergeant Reid. In the midst of his thoughts, he heard three shots and they were fairly close in sequence. He didn't know who shot and was looking at the subjects and trying to figure out what happened.

After he heard the shots, he saw Officer Bernadeau and Officer Crespo moving closer to the subjects. As he moved from the other side of his vehicle he noticed Officer Aledda and Officer Warren to the right of him. He directed Officer Aledda and Officer Warren to start engaging and they moved forward to engage the subjects. As he arrived, the "Latin male" was in custody and he realized the "black male" was shot in the right leg. He directed the "black male" to be handcuffed because he didn't know who was the shooter and wanted to have everyone secured. He then instructed the officers to roll the "black male" to his side to look for a gun because he still was not aware that

one of his officers shot. He believed the "Latin male" was the person who shot the "black male".

As he was instructing the officers on securing the scene, Officer Aledda came up to him advising that he wanted to tell him something. He replied to Officer Aledda to give him a second and then later, Officer Aledda came back to him and advised that he was the one who shot his weapon. He instructed Officer Aledda to go back to his vehicle and standby and he walked Officer Aledda back to his vehicle. He secured Officer Aledda's weapon in the trunk of his vehicle and instructed Officer Bernadeau to standby with Officer Aledda while the shooting team was summoned. He then notified the Criminal Investigation Commander, Commander Rivera of the incident.

On August 1, 2016, he was asked to clarify what he heard or said over the radio during the incident. He remembered hearing someone coming on the air advising he observed some subjects in the middle of the road, lying on the ground. He recalled getting on the air advising the units to standby on two occasions. He was concerned about the cross fire issue with his units in the south end and stated that he got on the air advising the units to watch out for cross fire and that they needed to move and the units then moved. He advised units to standby a second time, shortly thereafter he heard the gun shots. He thought he heard something about a toy gun, but it didn't come out that clear. The person said "it might be a toy or something" and also stated he heard someone saying "they're loading it or something like that".

He instructed Officer Angel Requejado to secure Kinsey and Officer Requejado needed an extra pair of handcuffs to secure Kinsey, so he gave him his pair of handcuffs.

Interview of Commander Emile Hollant **(IR #42)**

On August 11, 2016, SA Mosquera obtained a sworn, recorded statement from NMPD Commander Emile Hollant. Commander Hollant stated on July 18, 2016, he received the transmission, "a man with a gun pointed to his head attempting to commit suicide". He proceeded to NE 131st Street and 14th Avenue, but could not see anything, so he went to NE 129th Street and 14th Avenue. He then saw two subjects in the middle of the roadway. He parked his vehicle westbound on 128th Street between 13th and 14th Avenue. He was going to set up a command post at that location and that was why he parked his vehicle there. He exited his vehicle and ran to 14th Avenue and 128th Street and as he approached, he observed the subjects in the middle of the roadway. It appeared to him that one of the subjects was loading his weapon and he relayed this information to the officers on the scene via the radio to caution the officers.

A few minutes passed by and he heard someone get on the air advising it's a toy. He did not know what was going on at that time, but believed the situation could have been a hostage situation. He did not know that the "kid was autistic", all he knew was there was a man with his hands up in the air. He did not know if the person with his hands up, was trying to prevent the person with what he perceived was a gun in his hands trying to kill himself. Once he heard over the air that it was a toy, he went back to his vehicle to retrieve his binoculars from the trunk of his car. As he was retrieving his binoculars from his vehicle, he heard a three round burst of gunfire. He waited a few seconds to see if anyone would get on the air to advise shots fired, and then he got on the air advising "shots fired shots fired".

After he advised shots fired, the dispatcher asked if rescue was needed. He could not answer that question because he did not have a visual of the scene. He recalled someone getting on the air advising negative, fire rescue is not needed. After the shots were fired he said to himself that it was not a toy, and he did not think one of his officers took a shot. He believed that the subject had a real gun and might have fired the weapon. As he ran back to the scene, he saw his officers closing in on the subjects, when he arrived, they were taking the subjects into custody and that was when he realized that it was a "toy train or truck or something".

He saw that there was blood on the ground and he asked why is he bleeding and Kinsey replied that he was shot. He then asked "who shot him" and that was when Officer Aledda told him "I did". He told Officer Aledda to get back to his vehicle and stay in his vehicle and he was going to send someone to him. Officer Aledda went back to his vehicle and started making some phone calls, but he does not know who he was talking to. He told Officer Bernadeau to stay with Officer Aledda and started giving directions of what to do on the scene. He stated "he needed to have this place roped off, need to have investigation, need to have everyone coming to the scene and start a crime scene log".

During the initial NMPD investigation, Detective Gaudio wrote that he spoke with Commander Hollant and asked if he was present and had seen what occurred. Detective Gaudio documented that Commander Hollant stated he did not witness the event and had just arrived. FDLE later asked Commander Hollant for clarification and he stated that Detective Gaudio never came to him and never asked him any question regarding if he was present. Commander Hollant explained that he was only asked what had occurred by the Chief and that he briefed the Chief regarding his involvement.

Interview of Officer Erica Carter **(IR #15)**

On August 1, 2016, SA Ed Principe obtained a sworn, recorded statement from NMPD Officer Erica Carter. Officer Carter stated she drove to the area of 13th Avenue and 127th Street and blocked the intersection. She was unable to see anything from her location, but heard over the radio "watch cross fire" "something about a toy gun" "verify" "magazine or loading a gun" "hold your fire" "I got a clear shot" "Hold your fire I am going in" and "subject in custody".

Interview of Officer Yosbel Llerena **(IR #16)**

On Monday, August 1, 2016, SA Brinson obtained a sworn, recorded statement from NMPD Officer Yosbel Llerena. Officer Llerena responded to the scene after he heard the call go out and positioned himself along with Sergeant Reyes at NE 14th Avenue and NE 129th Street and they both held perimeter. From his position he could not see what was going on, but heard on the radio, "Gun", "Possibly loading the gun", "Hold the air", and "Watch crossfire".

Interview of Officer Christina Travieso **(IR #17)**

On August 1, 2016, SA Principe obtained a sworn, recorded statement from NMPD Officer Christina Travieso. Officer Travieso advised dispatch they were headed towards the call location to assist with a suicidal person with a gun to his head call. She heard over the radio "he's loading his gun" "it's a toy gun" "hold your fire" and "watch for cross fire". The shots had been fired before they arrived on scene.

Interview of Officer Angel Requejado **(IR #22)**

On August 1, 2016, SA Mathews obtained a sworn, recorded statement from NMPD Officer Angel Requejado. Officer Requejado said it was after 1700 hours when dispatch announced the incident over the radio. He had been enroute to the police station, but decided to stop by the location due to the nature of the call.

He recalled hearing radio transmissions after he arrived on scene but not specifics. He said Officer Bernadeau and Officer Crespo were the closest officers to the incident. Officer Bernadeau was on the east side of NE 14th Avenue behind a pole and Officer Crespo was on the west side of NE 14th Avenue behind a pole. Both officers were facing north. He was on scene when the shots were fired and heard three shots fired.

He was assigned by Sergeant Reyes to handcuff Kinsey for officer safety purposes. While waiting for fire rescue, he was speaking with Kinsey making sure he was alert and conscious. Kinsey asked him who shot him and he responded "Sir, I don't know who shot you" and told Kinsey to relax and keep calm until fire rescue arrives.

Sergeant Reyes directed him to place Arnoldo Soto into his patrol vehicle. Soto appeared to have a mental capacity level that was low and was transported to the NMPD and placed in an interview room to be questioned by detectives. Soto was unable to provide clear answers to detectives, so Officer Requejado transported Soto back to his home.

Interview of Officer Ashelee Rosa Villard (IR #24)

On August 1, 2016, SA Thomas obtained a sworn, recorded statement from NMPD Officer Ashlee Rosa Villard. Officer Villard responded to the scene of the shooting on July 18, 2016.

Officer Villard was dispatched as a "backup officer" to the scene of the shooting. She was at the NMPD station when "a call went out" about a male person possibly holding a gun to his head in the middle of the street near NE 14th Avenue and NE 127th Street. She stated that "primary" officers were dispatched first to the area of the scene followed by "backup" officers.

Upon arrival, she parked her patrol car near the intersection of NE 125th Street and NE 14th Avenue and blocked off the roadway. Officer Crespo was positioned north of her location on the west side of NE 14 Street, and across from him on the east side of 14th Street was Officer Bernadeau. She described two subjects, a white (possibly Hispanic) male person and an African American male person positioned in the middle of the intersection at NE 127th Avenue and NE 14th Street. The white male person dressed in a light colored shirt and jeans was sitting in the roadway holding something shinny and "swaying/rocking back and forth" while the African American male was laying on his back in the street with his hands raised above his head. She could not hear any statements made by either subject.

She heard via police radio, Officer Bernadeau state that the "subject is saying...it's a toy car", but remain cautious. She heard via the police radio an officer stating "watch out for crossfire". She was unable to identify the officer's voice, but indicated that it was the voice of male person. She heard via the police radio Officer Bernadeau state that he "was going in", an indication that he was going to physically move closer to make contact with the subjects. She next heard a "loud bang" followed by a second "bang"

and then heard someone say "hold your fire". The bangs that she heard were gunshots.

She was later advised by Sergeant Reyes, to follow the ambulance that transported the shooting victim to the Ryder Trauma Medical Center. She remained at the medical center positioned in an area adjacent to where the shooting victim was treated until she was relieved by responding NMPD detectives. Prior to leaving the medical center; she was present when Detective Perez asked the shooting victim if he wished to speak with them and the shooting victim replied "no".

Interview of Officer Pinkey Joachim **(IR #38)**

On August 31, 2016, SA Brinson obtained a sworn, recorded statement from NMPD Officer Pinkey L. Joachim. Officer Joachim heard an emergency call go out over the radio, stating that a white Latin male was in the middle of the street attempting to commit suicide with a gun to his head. She got on the radio to let other units know that she would respond to NE 128th Street and NE 14th Avenue to hold a perimeter.

While enroute, she heard an officer on the radio advising that it appeared he was reloading the weapon. She also heard on the radio, "I have a clear shot" and "It looks like a toy." She did not witness the shooting or hear any gunshots.

Interview of Officer Tamara Numa **(IR #39)**

On August 31, 2016, SA Brinson obtained a sworn, recorded statement from NMPD Officer Tamara Numa. Officer Numa said the call came over the radio as a male holding a weapon to his head and attempting to commit suicide. She responded as a backup officer to NE 14th Avenue and NE 125th Street to help block off traffic north on NE 14th Avenue. She responded behind Officer Bernadeau and Officer Crespo was already on scene.

At a point in time, Officer Numa walked across the street to advise a group of individuals to stay inside until the situation was resolved and while speaking to the group, she heard two shots and took cover behind the building. After the shots, she heard on the radio, "Shots fired" and "Hold your fire." She later went to the hospital where the victim was transported and posted outside of the victim's room until Detective Perez arrived. Officer Numa stated that from her position, she could not see what was going on.

Interview of Detective Nelson Perez **(IR #45)**

On August 8, 2016, SA Mosquera obtained a sworn, recorded statement from NMPD Detective Nelson Perez. Detective Perez stated on July 18, 2016, just prior to the incident he was driving northbound near Dixie Highway and NE 126th Street. He heard a call go out on the radio of a subject with a firearm pointed to his head at NE 128th Street and NE 14th Avenue. Upon hearing the call, he headed to the incident location. Once arrival, he took a perimeter point located at NE 127th Street and NE 13th Avenue.

He initially did not see anything from his point of view and went on the air and requested to see if anyone had a visual or location on the subjects. After he asked about the visual, he saw the subjects at the end of the block. The subjects moved from his point of view and he lost sight of the subjects because his view was blocked by a taxi that was parked on the north side of the street. He later heard the gunshots, but does not recall how many shots were fired.

Once the shooting occurred, he took an investigative role in this investigation. He helped in the recovery of evidence which consisted of recovering Officer Bernadeau and Officer Crespo's rifles and assisted in collecting Officer Warren's firearm.

Detective Perez was instructed to meet Kinsey at the hospital to obtain a statement. Once at the hospital, he made contact with Kinsey, but Kinsey did not want to speak with him regarding the incident. Detective Perez was able to collect Kinsey's clothing.

Interview of Charles Herbert Kinsey **(IR #40)**

On August 2, 2016, SA Mosquera obtained a sworn, recorded statement from Charles Herbert Kinsey. Kinsey stated on July 18, 2016, his shift started at 3:00 PM and that he was working one on one with Soto. His shift was going well and he ordered pizza for himself and Soto. He gave Soto his medication at 4:00 PM, and Soto stood and yelled out loud, which is normal behavior for Soto. Soto started running up and down the house and then Soto just ran out the house. Soto has acted like this in the past and Kinsey is used to this behavior. Kinsey didn't immediately chase after Soto, because he would have aggravated Soto even further, so he casually walked after Soto. As he was walking down the street he found him hiding behind a pole and peeking at Kinsey.

Soto had his toy truck in his hand and was walking in the middle of the street. As a car approached, Soto raised his hand and said "halt". The driver of the car panicked, slammed on her brakes, swerved, then turned around abruptly and departed. Soto then ran away from Kinsey and ran to the corner of 127th Street & NE 14th Avenue. Kinsey

chased him to that location and was trying to talk him into going back home. Soto sat down in the middle of the street and Kinsey stood over him in an effort to protect him from approaching vehicles.

Kinsey heard sirens and told Soto that they are going to come and get you and take you to the hospital or crisis, but Soto was not paying attention to Kinsey. Kinsey saw the police officers exit their vehicles and retrieve their assault rifles from their vehicle trunks. Kinsey immediately raised his hands and as the officers approached, he yelled to the officer "there is no need for the weapons, I'm unarmed".

As the officers approached, one officer asked him "what's in Soto's hands?" Kinsey told him he had a toy truck in his hands. The officer told Kinsey to get down on the ground and he complied and got on the ground with his hands still in the air. After getting to the ground, he yelled out to the officer "Officer, there is no need for a gun, I am unarmed. I'm a behavioral analyst my client here is young man. The only thing he has in his hands is a toy truck." Kinsey stated at all times his hands were up, he kept raising his head up trying to tell Soto to get on his stomach.

At one point, Kinsey just laid his head back down with his hands up and started praying "Lord please don't let these guys shoot me" and that was when he heard a round pass by him. The next round hit him in the right leg, but Kinsey never dropped his hands when he was shot. When the officers approached Kinsey, he asked the officer "why did you shoot me" and the officer said "he did not know". Kinsey stated he almost burst out in tears. The officers approached him and handcuffed him.

Once the fire rescue squad arrived, he was un-cuffed, placed on the stretcher, and transported to the hospital. Kinsey believed that the officer directing him to the ground was the officer that shot him. Kinsey explained that Soto has been diagnosed with

Firearm Trace **(IR #28)**

On August 9, 2016, SA Pete Chong made a request through the Bureau of Alcohol Tobacco Firearms and Explosives (BATFE) for a trace of a Colt M4 Carbine, 223 caliber rifle serial number LE277472. The following is a synopsis of the BATFE Trace results.

Manufacturer: Colt
Model: Sporter M4 Carbine
Caliber: 223
Serial Number: LE277472

Dealer Information:
Florida Gun Center / FFL: 15926053
1770, 1784, 1786 & 1790 West 38th Place
Hialeah, Florida 33012-0000

Type: Rifle
Country: United States

Purchase Date: 07/22/2013

Purchaser:
Jonathon Mathew Aledda
5271 NW 106 Court

Officer Jonathon Aledda's Proffer	**(IR #53)**

On Thursday October 13, 2016, Officer Aledda's attorney, Miami-Dade County Police Benevolent Association (PBA) Andrew M. Axelrad provided a written proffer to the State Attorney's Office. Following are some of the statements made in the proffer:

- Officer Aledda heard dispatch advising that "Soto" was loading his weapon.
- Officer Aledda advised he had a clear shot.
- Officer Aledda did not hear any transmission indicating that "Soto" had a toy in his hands.
- Officer Aledda believed that "Soto" had a gun and made a threatening and aggressive movement toward Kinsey.
- During the aggressive movement of Soto, Officer Aledda in fear for the life of Kinsey discharged his weapon three times.
- Officer Aledda was aiming at "Soto". He did not strike him, but one of his rounds struck Kinsey.

Video & Pictures Analysis	**(IR #14, 25, 30)**

On July 18, 2016, Special Agent (SA) Confesor Gonzalez (SA Gonzalez) met and interviewed Mr. Jiovanny Taylor (Taylor) at his place of business. During the interview, Taylor provided SA Gonzalez via e-mail two (2) video clips which he recorded with his cellular phone.

The video clips depicted two (2) officers with their guns drawn taking cover behind a light pole on the west side of his business.

On July 28, 2016, Special Agent (SA) Edward Waters (SA Waters) met with Sivano Hernandez (Hernandez) at his residence located at 12700 NE 14 Ave, Apt 11, North Miami, Florida. Hernandez had recorded video on his iPhone related to this case. SA Waters utilized forensic mobile phone data extraction hardware to extract the videos from the iPhone.

The video recording depicted the incident before the shooting. It depicted Kinsey with his hands up, complying with the officers in front of him.

On August 8, 2016, SA Waters was provided with an LG D415 cell phone by SA Daniel Mosquera (SA Mosquera). SA Mosquera had obtained consent to search the phone from the owner, Ms. Maria Valdes (Valdes). Valdes had taken two photographs on the LG D415 cell phone related to this investigation. SA Waters utilized forensic mobile phone data extraction hardware to extract the photos from the LG D415 cell phone.

The cell phone depicted Officer Aledda and Officer Warren behind the black vehicle, just prior to the shooting.

On August 12, 2016, SA Waters met with Diego Gutierrez at his employer, Prisa Polo, 12605 NE 14 Ave, North Miami, Florida 33161. Gutierrez's employer had met with SA Daniel Mosquera earlier in the day. Gutierrez reported to his employer that he had taken a picture with his cell phone related to this investigation. SA Mosquera had obtained verbal consent via phone to retrieve the photo from the phone.

Note: Gutierrez was not at work during the time SA Mosquera was present so arrangements were made at a later time to retrieve the pictures. SA Waters utilized forensic mobile phone data extraction hardware to extract the photo from the Samsung Galaxy Core Prime cell phone.

The cell phone depicted Officer Crespo behind a pole.

Note: During the course of the investigation no radio malfunctions were brought to the attention of any investigators.

Summary Analysis

After a comprehensive investigation into the use of force incident and careful review of the testimony of officers, civilian witnesses, surveillance videos, and physical evidence, it was determined that the actions taken by Officer Jonathon Mathew Aledda were consistent with the physical evidence. However, the testimonial evidence of law enforcement officers and civilian witnesses revealed various inconsistences. The inconsistences are noted below.

Sergeant Reid and Commander Hollant's statements were inconsistent as they relate to their interaction with Officer Aledda after the shooting occurred.

- Sergeant Reid stated Officer Aledda told him that he fired his weapon. Once this information was conveyed to Sergeant Reid, Sergeant Reid walked Officer Aledda

back to his car and secured Officer Aledda's weapon in the trunk of Sergeant Reid's car.

- Commander Hollant stated that Officer Aledda told him that he fired his weapon. Commander Hollant then told Officer Aledda to go back to his vehicle and stand by. Once at his vehicle, Commander Hollant stated he witnessed Officer Aledda making phone calls from this cell phone.

Detective Gaudio and Commander Hollant's statements were inconsistent as they relate to their interaction with each other after the shooting.

- Detective Gaudio wrote in his report "I asked Commander Hollant if he was present and seen what had occurred". Commander Hollant responded "he did not and he had just arrived".

- Commander Hollant stated Detective Gaudio never asked him any questions "if I was present". Commander Hollant went on to say that Detective Gaudio never asked him any questions regarding the incident. Commander Hollant stated the only person who asked him questions about the incident was the Chief of Police.

On July 26, 2016 a sworn, recorded statement was obtained from Thomas Matthews. Matthews was featured on a local television news station as being a witness to the shooting incident. Matthews' statement indicated that he witnessed the Hispanic male shoot three (3) times from behind a post on a corner. Matthews had a visual on Officer Bernadeau and Officer Crespo during the incident. Matthews' statement is inconsistent with the physical evidence. *Note Officer Crespo and Officer Bernadeau did not discharge their weapons.*

During the course of the investigation it was determined that communication became a relevant part of this investigation. It started from MDPD dispatch not relaying all of the information received from the 911 caller to the officers responding to the scene, to variations in what officers heard and or recalled over the radio. Below are examples that were noted during the investigation.

- MDPD Dispatch did not relay all the information received from the 911 caller. The following information was not transmitted to the responding officers; "mentally ill person", "mentally disturbed kid", "might not be a gun", "something shaped like a gun" and "there is a guy there trying to talk him out of it".

- Officer Warren stated, while he was behind the black vehicle, he only heard over the radio "there approaching from the south". He believed it was Officer Bernadeau or Officer Crespo who transmitted that information, but was not sure. Officer Warren stated he did not hear any other transmission over the radio. *Note: Officer Warren was next to Officer Aledda during the shooting.*

- Officer Aledda's proffer stated he heard dispatch advising that Soto was loading his weapon. No other transmission was heard by Officer Aledda.

- Officer Bernadeau stated he mostly communicated with Officer Crespo verbally while making their approach. Officer Bernadeau transmitted over the radio the information he was receiving from the scene. The only communication Officer Bernadeau heard over the radio while making his approach was "he is loading up a magazine" and "watch out for cross fire".

- Officer Crespo stated he mostly communicated with Officer Bernadeau verbally and using hand signals. Officer Crespo stated he did not recall hearing any chatter on the radio as he was making his approach. Officer Crespo stated he was focused on the situation in front of him.

- Sergeant Reid stated he went on the radio and advised "look out for cross fire and clear where you are". Sergeant Reid stated he heard someone coming on the air advising 'he observed some subjects in the middle of the road lying on the ground", "it's a toy gun or something" and someone saying "they're loading it or something like that".

- Commander Hollant stated he went on the radio and advised "he is loading his weapon" and "shots fired". Once the shots were fired he went on the radio "he needs to have this place roped off, need to have investigation". Commander Hollant stated he heard someone get on the radio advising "it's a toy", "negative on fire rescue is not needed."

- Officer Erica Carter stated she was not able to see what was going on from her location, but heard over the radio, "watch out for cross fire", "something about a toy gun", "verify", "magazine or loading a gun", "hold your fire" " I got a clear shot", "hold your fire I am going in" and "subject in custody".

- Officer Yosbel Llerena stated he positioned himself alongside Sergeant Reyes and held a perimeter point, he did not see anything. He heard over the radio, "gun", "possibly loading the gun", "hold the air" and "watch out for cross fire".

- Officer Christina Travieso stated she arrived to the scene after the shots were fired and heard over the radio, "he is loading his gun", "it's a toy gun", "hold your fire, and "watch for cross fire".

- Officer Angel Requejado stated he could recall hearing radio transmissions after he arrived on the scene, but not specifics.

- Officer Ashelee Rosa Villard stated she arrived to the scene as a backup officer. Officer Villard heard over the radio "subject is saying it's a toy car, but remain cautious", watch out for cross fire", "going in" and "hold your fire."

- Officer Pinkey Joachim stated as she was en route to the scene she went on the radio to advise that she would respond to NE 128th Street and NE 14th Avenue to hold a perimeter. While en route she heard over the radio "it appears he was reloading the weapon", "I have a clear shot" and "it looks like a toy".

- Officer Tamara Numa stated she was at a perimeter post during the incident. Officer Numa was interacting with a group of individuals and recalls the following radio transmission; "shots fired" and "hold your fire".

- Detective Nelson Perez stated he responded to the area and took a perimeter post initially. Detective Perez went on the radio to advise if anyone had a visual or location on the subjects. Unknown what he heard over the radio.

As noted above, there were differing degrees of recollection of what was heard and/or transmitted over the radio during the incident.

Notarizations

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

SWORN to and SUBSCRIBED
This 14th day of December, 2016

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

(Notary Public or LEO)

ROSEMARY WILLIS
Notary Public - State of Florida
Commission # FF 952011
My Comm. Expires Jan 20, 2020

FDLE

WITNESS LIST
FDLE CASE #: MI-27-0045

FL DEPARTMENT OF LAW ENFORCEMENT PERSONNEL

NAME / PHONE	RELATION TO CASE	ADDRESS
Bob LeFiles	Special Agent Supervisor	1030 NW 111 Avenue, Miami, FL 33172
Daniel Mosquera	Case Agent	1030 NW 111 Avenue, Miami, FL 33172
Confesor Gonzalez	Special Agent	1030 NW 111 Avenue, Miami, FL 33172
Edward Principe	Case Agent	1030 NW 111 Avenue, Miami, FL 33172
Pete Chong-Yen	Special Agent	1030 NW 111 Avenue, Miami, FL 33172
Michael Stein	Special Agent	1030 NW 111 Avenue, Miami, FL 33172
Terrance Brinson	Special Agent	1030 NW 111 Avenue, Miami, FL 33172
Antonio Mathews	Special Agent	1030 NW 111 Avenue, Miami, FL 33172
Ed Waters	Special Agent	1030 NW 111 Avenue, Miami, FL 33172
Demetrios Thomas	Special Agent	1030 NW 111 Avenue, Miami, FL 33172

NORTH MIAMI POLICE DEPARTMENT PERSONNEL

Jonathan Mathew Aledda	Shooting Officer	700 NE 124 St., North Miami, FL 33161
Gary Eugene	Chief	700 NE 124 St., North Miami, FL 33161
Emile Hollant	Commander	700 NE 124 St., North Miami, FL 33161
Milton Reid	Sergeant	700 NE 124 St., North Miami, FL 33161
Erica Carter	Officer	700 NE 124 St., North Miami, FL 33161
Yosbel Llerena	Officer	700 NE 124 St., North Miami, FL 33161
Christina Travieso	Officer	700 NE 124 St., North Miami, FL 33161
Angel Requejado	Officer	700 NE 124 St., North Miami, FL 33161
Pedro Lao	Officer	700 NE 124 St., North Miami, FL 33161
Ashlee Rosa Villard	Officer	700 NE 124 St., North Miami, FL 33161
Natalie Buissereth	PIO	700 NE 124 St., North Miami, FL 33161
Niel Johnson	Officer	700 NE 124 St., North Miami, FL 33161
Javier Portales	Officer	700 NE 124 St., North Miami, FL 33161
Osvald Salien	Officer	700 NE 124 St., North Miami, FL 33161
Monique Bony	Officer	700 NE 124 St., North Miami, FL 33161
Farokh Sean Mirjah	Officer	700 NE 124 St., North Miami, FL 33161
Pinkey L Joachim	Officer	700 NE 124 St., North Miami, FL 33161
Tamara Numa	Officer	700 NE 124 St., North Miami, FL 33161
Kevin Lamont Warren	Officer	700 NE 124 St., North Miami, FL 33161
Nelson Perez	Detective	700 NE 124 St., North Miami, FL 33161
Alens Bernadeau Jr	Officer	700 NE 124 St., North Miami, FL 33161
Kevin Christopher Crespo	Officer	700 NE 124 St., North Miami, FL 33161

FDLE

MIAMI-DADE FIRE RESCUE PERSONNEL

Manuel Emilio Rodriguez	Captain	1652 SW 72 St., Miami, FL
Darren Thompson	Paramedic	13000 NE 16 Ave., North Miami, FL
Laury Morales	Paramedic	13000 NE 16 Ave, North Miami, FL

WITNESSES

Charles Herbert Kinsey	Victim	529 NE 62 Street, Miami, FL 33138
Jiovanny Taylor	Witness	12690 NE 14 Avenue, North Miami, FL 33161
Ennis Kirkland.	Witness	12690 NE 14 Avenue, North Miami, FL 33161
Jason Zabaleta	Witness	12700 NE 14 Ave, Apt 7, North Miami, FL 33161
Walton Green	Witness	12700 NE 14 Ave, Apt 7, North Miami, FL 33161
Sivano Gilbert Hernandez	Witness	12700 NE 14 Ave, Apt 11, North Miami, FL 33161
Thomas Lee Matthews	Witness	
[redacted]	911 Caller	1160 NE 133 St., North Miami, FL
Sara McDevitt	Witness	12605 NE 14 Avenue, North Miami, FL
Marcelo J Rojo	Witness	12605 NE 14 Avenue, North Miami, FL
Maria B. Valdes	Witness	12700 NE 14 Ave, Apt 4, North Miami, FL 33161

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Eleventh Judicial Circuit of Florida

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MI-27-0045

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation.

Case Number: MI-27-0045	Serial #: 1
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 07/21/2016	Activity End Date:07/21/2016
Approved By: LeFiles, Robert J.	

Description:Case Opening

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

55920161213155558

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday July 20, 2016, NMPD Police Chief Gary C Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation.

On Thursday July 21, 2016, at approximately 1330 hours a meeting was set up with the North Miami Police Department (NMPD). The purpose of this meeting was for FDLE to take control of the investigation regarding the deadly use of force by NMPD Officer Jonathon Mathew Aledda (Officer Aledda). Present at the meeting was FDLE Special Agent Supervisor (SAS) Bob LeFiles, Special Agent Daniel Mosquera (SA Mosquera), Special Agent Pete Chong (SA Chong), Special Agent Terrence Brinson (SA Brinson), NMPD Major Anne-Marie Cardona, NMPD Commander Angel Rivera, NMPD Sergeant Angelo Brinson, NMPD Sergeant Diana Roman, NMPD Detective Mike Gaudio, NMPD Detective Michael Tovar and NMPD Crime Scene Technician (CSI) Patricia A. Santana.

Detective Gaudio, the lead investigator involved in this incident briefed everyone in the room. Detective Gaudio stated that units were dispatched to NE 127 St. and 14th Avenue reference a person with a gun to his head attempting to commit suicide. Once officers arrived on the scene a perimeter was established. The following were the first responding officers on the scene and set up the perimeter points: NMPD Officer Kevin Warren, NMPD Officer Jonathon Aledda, NMPD Officer Alens Bernadeau, NMPD Officer Kevin Crespo. NMPD Sergeant Milton Reid arrived shortly after the perimeter was established. Detective Gaudio stated during the course of their investigation, it was determined that NMPD Officer Aledda discharged his AR-15 rifle three (3) times striking Mr. Charles Herbert Kinsey in the leg one (1) time. Detective Gaudio stated during their initial investigation a witness believed that NMPD Officer Warren discharged his weapon. NMPD Officer Warren and NMPD Officer Aledda were treated as subject officers involved in the use of deadly force in this case. Detective Gaudio stated that the NMPD conducted the following investigation; crime scene processing, officers Interviews, witness interview and area canvas. During the course of the initial investigation it was determined that Officer Warren was not a shooting officer, but his interview was not conducted as of this briefing. Detective Gaudio provided SA Mosquera the following documents regarding this investigation.

Case Number: MI-27-0045	Serial #: 2
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 07/21/2016	Activity End Date:07/21/2016
Approved By: LeFiles, Robert J.	

Description:Initial response

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Case Number	MI-27-0045
IR Number	2

1. Copy of a CD containing the 911 Calls.
2. Copy of an Offence Incident reports.
3. Copy of a CD containing Officer Alens Bernadeau's interview.
4. Copy of a CD containing Sergeant Milton Reid's interview.
5. Copy of a CD containing Officer Kevin C. Crespo's interview.
6. Copy of a CD containing Arnoldo Soto's interview.
7. Copy of Officer Aledda's training record.
8. Copy of a CD containing still photos and video of the incident.
9. Copy of a CD containing Maria B. Valdes's interview.
10. Copy of a CD containing the radio transmission.

NMPD CSI Santana met with SA Chong and SA Brinson and turned over all property related to this investigation. For further detail of the property that was turned over see SA Chong's investigative report (IR).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On July 21, 2016, at approximately 1410 hours, Special Agent (SA) Pete Chong met with North Miami Police Crime Scene Technician Patricia Santana at the North Miami Police Department and took custody of the below listed items of evidence originally taken into evidence by North Miami Police on 07/18/2016. SA Chong signed each of the property receipts assuming custody of the items on behalf of the Florida Department of Law Enforcement. Each of the items of evidence were sealed in evidence packaging.

NMPD Item #	FDLE Item #	QTY	Description
1	1	1	Toy tanker truck
2	N/A	8	US Currency, eight (8) Twenty ($20) dollar bills
3	N/A	1	Jamaican currency, one (1) hundred ($100) dollar bill
4	N/A	4	Four (4) US currency one ($1) dollar bills
5	N/A	1	Black wallet
6	N/A	3	Bank credit cards / debit Visa (2) Amex
7	N/A	2	Florida ID
8	N/A	1	Firearms License / Concealed Weapon
9	N/A	1	Keys
10	N/A	1	Work ID
11	11	1pr	Blue Gildan briefs (with possible blood stains)

Case Number: MI-27-0045	Serial #: 3
Author: Chong-Yen, Peter	Office: Miami
Activity Start Date: 07/21/2016	Activity End Date:07/21/2016
Approved By: LeFiles, Robert J.	

Description:FDLE takes custody of evidence from North Miami Police

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Case Number	MI-27-0045
IR Number	3

12	12	1pr	Multi colored Jordan sneakers Size 11 (with possible blood stains)
13	13	1pr	White ankle socks (with possible blood stains)
14	14	1	Colt AR / M4 carbine, 5.56 caliber rifle, serial number LE277472 (Officer Aledda)
14a	14a	1	Magazine (empty) for AR15 rifle (Officer Aledda)
14b	14b	25	Twenty five (25), .223 live cartridges from magazine (Officer Aledda rifle)
14c	14c	1	One (1) .223 live cartridges from chamber (Officer Aledda rifle)
15	15	1	Sig Sauer Model P229, .40 caliber handgun, serial # 45A016118 (Officer Aledda)
15a	15a	1	Magazine (empty) for Sig Sauer Model P229 (Officer Aledda)
15b	15c	12	Live .40 caliber cartridges from magazine (Officer Aledda)
15c	15b	1	Live 40 caliber cartridges from chamber of Sig Sauer Model P229 (Officer Aledda)
16	16	1	Sig Sauer Model P229, .40 caliber handgun, serial # 45A016496 (Officer Warren)
16a	16a	1	Magazine (empty) for Sig Sauer Model P229 (Officer Warren)
16a	16b	2	Magazine (empty) for Sig Sauer Model P229 (Officer Warren)
16b	16c	32	Live Speer 40 caliber rounds from Sig Sauer P229 magazines (Officer Warren)
16c	16d	1	Live 40 caliber rounds from chamber (Officer Warren)
19	19	1	Gunshot residue test kit from Officer KevinWarren
20	20	1	Gunshot residue test kit from Officer Jonathon Aledda
21	21	1	Gunshot residue test kit from Officer Milton Reid
22	22	1	Gunshot residue test kit from Officer Kevin Crespo
23	23	1	Gunshot residue test kit from Officer Alens Bernadeau
24	24	1	Tommy Hilfiger sleeveless under-shirt (Charles Herbert Kinsey). Has possible blood stains. (Evidence marker # 4)
25	25	1	Green size large tee shirt with "Projeck" (printed). Has possible blood stains. (Evidence marker # 4)
26	26	1pr	Grey size XL"Highlands" sweat pants (cut-up). Has possible blood stains. (Evidence marker # 4).

Case Number	MI-27-0045
IR Number	3

26a	N/A	1	Grey LG "G-Flex2" cellular phone (from pocket of NMPD item #26). Has possible blood stains. (Evidence marker #4)
26b	N/A	1	Black USB / Outlet (from pocket of NMPD item #26). Has possible blood stains. (Evidence marker #4)
27	27	1	Final sketch of scene drawn by NMPD Officer Jeanite
CD-1	28	1	Memorex DVD-R containing crime scene photographs of NMPD case # 2016-22884
N/A	29		Empty evidence packaging material from FDLE Agents repackaging North Miami Police evidence for lab testing submission.
C-1	C1	1	Spent Speer .223 Rem cartridge casing (Evidence marker #1)
C-2	C2	1	Spent Speer .223 Rem cartridge casing (Evidence marker #2)
C-3	C3	1	Spent Speer .223 Rem cartridge casing (Evidence marker #3)

Crime Scene Technician Santana stated that item numbers 17 and 18 were firearms, magazines and ammunition initially taken from Officer Crespo and Officer Bernadeau but that these items were to be returned to the officers as they were determined not to have been fired. These items were not turned over to FDLE.

The three firearms submitted into FDLE evidence were safety checked and repackaged by SA Chong into cardboard firearm boxes as required for crime lab analysis. The original North Miami Police evidence packaging for these items were submitted into evidence as FDLE item #29.

An inspection by SA Pete Chong of the Colt M4 Carbine, 5.56 caliber rifle, serial number LE277472, revealed the following observations.

Markings on the firearms:

Colt M4 Carbine, 5.56MM, Serial Number LE277472

The rifle had a Magpul (brand) MOE collapsible buttstock, Magpul MOE pistol grip and Magpul MOE polymer forend attached. The rifle had a fixed front sight and a Magpul flip-up rear sight. There were no optics attached to the rifle. The rifle had a two position safety selector (safe and semi-auto). The rifle did not contain an automatic sear. The rifle had a black nylon sling attached to the front sling swivel and the rear end of the sling was attached to the collapsible stock via a push button quick disconnect attachment swivel.

Per instructions of Special Agent Dan Mosquera (Case Agent), items 2 through 10, 26A and 26B were not submitted into FDLE's evidence system as SA Mosquera was to return these personal property items to the victim. These items were stored in the FDLE temporary storage locker.

Case Number	MI-27-0045
IR Number	3

The remaining items of evidence were submitted into FDLE evidence at approximately 1540 hours.

The original property receipts were provided to SA Mosquera and copies will be maintained in the related items file as INV# 3.

Copies of the property receipts for items #17 and #18 that were not provided to FDLE by North Miami Police will be maintained in the related items file as INV# 4.

PROPERTY RECEIPT

Page 1 of 1

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7-18-16/2108

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Ave and NE 127th A

TYPE OF CASE

DISCOVERED BY (Name): Ofc. K. Warren

ADDRESS: 700 N.E. 124th St CITY: North Miami STATE: FL 33161 TEL #: (305) 891-8111

☐ OWNER ☐ VICTIM

ADDRESS CITY STATE TEL #

☑ SUBJECT ☐ SUSPECT: Ernesto Soto

RACE	SEX	DOB	INCARCERATED	WARRANT
W	M		☐ YES ☑ NO	☐ YES ☑ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
1	1	Toy Tanker Truck (TELEFONICA)			
		End Items			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
K. Warren	K. Warren	Patrol	447

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
K. Warren	K. Warren	Patrol	447

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#262	Received	7/18/16 9:56 pm
	D Homer		Property	07/19/16 3:10 pm
	P Santana	#262	Retrieved	7/20/16 1530
	FDLE SA PETE CHANG	930	TRANSFER TO FDLE	7/21/16 1410
(Cont'd on back)	Meaghan Quigley	Meag Qig	Evidence	7/21/16 1540

32.12.07-2 REV 11/06

PROPERTY RECEIPT

Page 2 of 2

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7-18-12108

PROPERTY BUREAU LOCATOR CODE

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY.

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Ave and NE 127th St

TYPE OF CASE

DISCOVERED BY (Name): Ofc K. Warren

ADDRESS: 700 NE 124th St CITY: North Miami STATE: FL TEL #: (305) 891-8111

☒ OWNER ☐ VICTIM

ADDRESS CITY STATE TEL #

☐ SUBJECT ☐ SUSPECT

Charles Herbert	RACE	SEX	DOB	INCARCERATED	WARRANT
	B	M	11-18-69	☐ YES ☒ NO	☐ YES ☒ NO

☐ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
2	8	U.S. Currency (8) 20 Dollar Bills	160	00	
3	1	Jamaica Currency (1) 100 Bill	100	00	
4	4	U.S. Currency (4) Dollar Bills	4	00	
5	1	Black Wallet			
6	3	Bank Credit Cards/Debit Visa (2) AmeX			
7	2	Florida I			
8	3	Firearm licence, Concealed Weapon,			
9	1	Keys			
10	1	Job ID			
		End Item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
K. Warren	K. Warren	Patrol	447

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
K. Warren	K. Warren	Patrol	447

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#262 PMS	Received	7/18/16 9:57pm
Received Sealed	D Homer		Property	07/19/16 3:18pm
	P Santana	#262 PMS	Retrieved	7/20/16 1530
FDLE SA	PETE CHUNG	- 930	TRANSFER TO FDLE	7/21/16 1410
(Cont'd on back)	Hilton Napoleon II	1611	Return to owner	7-21-16 17:30

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY ORIGINAL

PROPERTY RECEIPT

Page 1 of 1

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/16

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 1800 NW 10 Ave (Ryder Norma)

TYPE OF CASE: Shooting

DISCOVERED BY (Name): A. Villard — ADDRESS: 700 NE 12 St — CITY: Miami — STATE: FL — TEL #: ( )

☒ OWNER ☐ VICTIM: Charles Herbert Kinsey — ADDRESS: 2635 Wiley St — CITY: Hollywood — STATE: FL — TEL #: ( )

☐ SUBJECT ☐ SUSPECT — RACE — SEX — DOB — INCARCERATED ☐ YES ☐ NO — WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
11	1	Blue Gildan briefs			
12	2	Sneakers multicolor Sodan size 11			
13	2	White ankle socks			
		* All coith possible blood-like stains PAS			
		Last Item			

BIOHAZARD — HAZARD IDENTITY

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) Joyce E. Moffett-Kinsey — Joyce E Moffett Kinsey

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

M. Gaudio — GIU — 611

LEAD INVESTIGATOR: A. Villard — PRINT/SIGN — SECTION/UNIT: 06 — BADGE#: 4468

IMPOUNDING OFFICER — PRINT/SIGN — DISTRICT — BADGE#

For Property and Evidence Bureau Use Only: N. Pons #406 — Recieved — 7/18/2016 7:00pm

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #2602 PAS		Recieved	7/18/16 11:00pm
FDLE SA PETE CHUNG		830	TRANSFER TO FDLE	7/21/16 1410
	Meaghan Quigley Meaghan Quig		Evidence	7/21/16 1540

(Cont'd on back)

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY — ORIGINAL

PRINT NAME/SIGNATURE AND BADGE NO.		
RECEIVED BY Meaghan Quigley Meaghan Quig	REASON Evidence	DATE AND TIME RECEIVED 7/21/16 1540
RECEIVED BY Catherine Fitzgerald 7024	REASON Cust	DATE AND TIME RECEIVED 7-22-16 1023A
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
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RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED

I certify that I am the (true owner) (attorney for true owner) (authorized representative of true owner) of the property described on the reverse side items #_____ and hereby acknowledge that same has been delivered to me.

Name _____ DOB_____ Race_____ Sex_____

Address _____ Phone_____ Driver Lic. #_____ State_____

Other ID _____

Released By _____ _____ _____

Signature Print Name Date/Time

If returned on scene or at station Supervisor Signature Required _____

PROPERTY RECEIPT

Page _____ of _____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/16 @ 2140

PROPERTY BUREAU LOCATOR CODE

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY: G24

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.: NMPD

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14 Ave / NE 127 ST

TYPE OF CASE

DISCOVERED BY (Name): DETS, ZUNIGA

ADDRESS: 700 NE 124 ST CITY: N. Miami STATE: FL TEL #: (305) 891-0294

☒ OWNER ☐ VICTIM: J. Alleda

ADDRESS: 700 NE 124 ST CITY: N. Miami STATE: FL TEL #: (305) 891-0294

☐ SUBJECT ☐ SUSPECT

RACE	SEX	DOB	INCARCERATED	WARRANT
			☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
15 PBS	1	SIG SAUER 45A016118 - 40 CAL. (P229)			
	1	MAG A			
	1	ROUND IN CHAMBER - 40 CAL B			
	13	40 CAL. ROUNDS C			

COAST ITEM

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
M. Gaudio		GIU	322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S. Zuniga		GBN	357

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Salerno #262		Received	7/18/16 10:56 PM
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Herner		Property	07/19/16 320 PM
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	R Santana #262 PBS		Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE SA	PETE CHONG	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED (Cont'd on back)	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Meaghan Quigley Meaghan Quig		Evidence	7/21/16 1540

32.12.07-2 REV 11/06

PROPERTY RECEIPT

Page _____ of _____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO.	Agency Code: 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED: 7/18/2016 730p	PROPERTY BUREAU LOCATOR CODE	G24
OTHER DEPT. CASE NO.: 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124 Street N.Miami FL — TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
D.T. N. Pierce	700 NE 124 St	N. Miami	FL	( )
☑ OWNER ☐ VICTIM: D.C. K. Warren	700 NE 124 St	N. Miami	FL	( )

☐ SUBJECT ☐ SUSPECT — RACE — SEX — DOB — INCARCERATED ☐ YES ☐ NO — WARRANT ☑ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
16 NP	1	Firearm Serial # 45A 016496 Sig Sauer Loaded P229			
NP	2	Magazines Loaded	A		
	32	40 cal speer S&W x32, 40 cal winchester S&W	B		
	1	40 cal speer in chamber	C		

Last Item

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) D.C. K. Warren

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
D.T. M. Gaeta			
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
D.T. N. Pierce		6IU	402

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#262 PAS	Recieved	7/18/2016 11:22p
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homes		Property	07/19/16 330pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana	BS #262	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE	SAPENE CHONG	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED (Cont'd on back)	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Meaghan Quigley		Evidence	7/21/16 1540

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY — ORIGINAL

TIGER BUSINESS FORMS (305) 817-8849

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.

9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.	Agency Code: OC	
DATE-TIME IMPOUNDED: 07/18/16 2025	PROPERTY BUREAU LOCATOR CODE	
OTHER DEPT. CASE NO.: 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY: 1017

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th St N. Miami PD

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Ofc.				( )
☐ OWNER ☐ VICTIM: Kevin Warren	700 NE 124th St	N. Miami		(305) 891-8111

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
	B	M		☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
19 PAS	01	GSR Kit/Test Taken From Numb Ofc. Warren			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
T Dunn		OC	339
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#

For Property and Evidence Bureau Use Only: 322 Impounded 07/18/16 2030

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #260	PAS	Received	7/19/16 1130 AM
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 340 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #260	PAS	Retrieved	7/20/16 530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE	Sabrina Chung		Transfer to FDLE	7/21/16 1440

TIGER BUSINESS FORMS (305) 617-8849

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.

9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 00

DATE-TIME IMPOUNDED: 07/18/16 1755

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-72884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th N-Miami FL 33161 3rd FL

TYPE OF CASE: Sexually

DISCOVERED BY (Name): Sandy | ADDRESS | CITY | STATE | TEL #

☒ OWNER ☐ VICTIM: OFF. J. ALEGRIA | ADDRESS: 700 NE 124th | CITY: N Miami | STATE: FL | TEL #: (305) 891-8111

☐ SUBJECT ☐ SUSPECT | RACE: W | SEX: M | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☑ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
20	1	GSR Kit/Test Taken From NMPD Off. Alegria			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR: S.A.D. | PRINT/SIGN | SECTION/UNIT | BADGE# 722

IMPOUNDING OFFICER | PRINT/SIGN | DISTRICT | BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#260 PAS	Received	7/19/2016 12:30pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Gomez		Property	07/19/16 335pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #260 PAS		Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE	SAPEDE CHUNG	930	TRANSFER TO FDLE	7/21/16 1410

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO.	Agency Code: 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED: 07/18/16	PROPERTY BUREAU LOCATOR CODE	1017
OTHER DEPT. CASE NO.: 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th N-Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS / CITY / STATE	TEL #
GAUDO		( )
☐ OWNER ☐ VICTIM: Milton Rean	ADDRESS: 700 NE / CITY: 124 ST / STATE: N Miami	TEL #: (305) 891 8111

☐ SUBJECT ☐ SUSPECT

RACE	SEX	DOB	INCARCERATED	WARRANT
B	M		☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
21 PAS	1	GSR Kit / Exam Taken From NMPD SGT. Rean			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Gaudo		06	1322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S.A.P			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #2628	PAS	Recieved	7/19/2016 12:30pm
RECEIVED	PRINT NAME: D Gomez		REASON: Property	DATE AND TIME RECEIVED: 07/19/16 358pm
RECEIVED	PRINT NAME: P Santana #2628	PAS	REASON: Retrieved	DATE AND TIME RECEIVED: 7/20/16 1530
RECEIVED	PRINT NAME: FDLE SA PETE CRAVE		REASON: TRANSFER TO FDLE	DATE AND TIME RECEIVED: 7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page_____of_____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: OC

DATE-TIME IMPOUNDED: 07/18/16

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016 22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th N. Miami PD

TYPE OF CASE

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Gravois				( )

☐ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #
Kevin Crespo	700 NE 124th	N. Miami	FL	(305) 891-4111

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
	W	M		☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
22 PAS	01	GSR Kit Taken From Hand Of C. Crespo			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)_____

I HEREBY ACKNOWLEDGE THAT THE ABOVE-LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Gravois		OC	322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S.A.A.			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #262	PAS	Received	7/19/2016 12:38pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 355 3pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262	PAS	Retrieved	7/20/2016 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE	SA PETE CHONG	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page _____ of _____

PEB INVENTORY NO.	Agency Code: OC	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED: 07/18/16	PROPERTY BUREAU LOCATOR CODE	1017
OTHER DEPT. CASE NO.: 2016-22847	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located): 700 NE 125 St N. Miami (PD)

TYPE OF CASE: SHOOTING

DISCOVERED BY (Name)	ADDRESS / CITY / STATE	TEL #
GAUDIO		( )

☐ OWNER ☐ VICTIM	ADDRESS / CITY / STATE	TEL #
ALIENS BONADEAU	700 NE 125 St N. Miami FL	305 891 8111

☐ SUBJECT ☐ SUSPECT

RACE	SEX	DOB	INCARCERATED	WARRANT
W	M		☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
BAS	1	GSR KIT / TEST TAKEN FROM NMPD OFC. BONADEAU			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
GAUDIO		06	322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S.A.D.			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #262	PAS	Recieved	7/19/2016 12:30p
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 4:00 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262	PAS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE	SA PETE CHANG	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO.	Agency Code 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED 7/18/2016	PROPERTY BUREAU LOCATOR CODE	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY
OTHER DEPT. CASE NO. 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Avenue / NE 127th Street N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
CST Santana	700 NE 124th St.	Miami	FL	(305) 891-0297

☐ OWNER ☒ VICTIM	ADDRESS	CITY	STATE	TEL #
Herbert, Charles				( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
				☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
24	1	white under t-shirt "Tommy Hilfiger" (no sleeves)			
25	1	green t-shirt with print "Project" size Large			
26	1	cut-up grey sweat pants (shorts) "Highland" size XL			
		last item			
		* (cont'd)			
		* All with possible blood-like stains			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Gaudio	nm/pc	1322	

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
CST Santana	nm/pc		2628

For Property and Evidence Bureau Use Only

BIOHAZARD
Possibly Biologically Contaminated
HANDLE WITH GLOVES

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
FDLE SA	Pete Chong	930	Transfer to FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Meaghan Quigley	Meaghan Quigley	Evidence	7/21/16 1540
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

(Cont'd on back)

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY — ORIGINAL

Page ____ of ____

PEB INVENTORY NO.	Agency Code 06	Miami, Florida 33172 (305) 471-2900	1017
DATE-TIME IMPOUNDED 7/18/2016	PROPERTY BUREAU LOCATOR CODE		FOR PROPERTY AND EVIDENCE BUREAU USE ONLY
OTHER DEPT. CASE NO. 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.		

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Avenue / NE 127th Street N. Miami FL — TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
CST Santana	700 NE 124th St.	Miami	FL	305 891-0294
☐ OWNER ☒ VICTIM Herbert, Charles	ADDRESS	CITY	STATE	TEL # ( )

☐ SUBJECT ☐ SUSPECT

RACE	SEX	DOB	INCARCERATED	WARRANT
			☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
26A	1	Grey "LG" "G Flex2" cellphone — packet of item # 26		
26B	1	Black usb/outlet pod - packet of item # 26 last item		
		* (one 4) * All with possible blood-like stains PAS		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Claudio nm/06			#322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
CST Santana nm/06			#262

BIOHAZARD
Possibly Biologically Contaminated
HANDLE WITH GLOVES

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME / SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	D Homer	Property	07/19/16 400 pm
RECEIVED	PRINT NAME	REASON	DATE AND TIME RECEIVED
	Santana #262 PAS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME	REASON	DATE AND TIME RECEIVED
FDLE SA PENE ORONO	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME	REASON	DATE AND TIME RECEIVED
	Hilton Napoleon, II	Return to Owner	7/22/16 1715
RECEIVED	PRINT NAME	REASON	DATE AND TIME RECEIVED

(Cont'd on back)

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7/21/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 184th St. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Off. Seanez	700 NE 184th St	Miami	FL	(305) 891-0299

☐ OWNER ☒ VICTIM	ADDRESS	CITY	STATE	TEL #
Charles Herbert				( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
				☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
27	1	Final Sketch of scene Drawn by officer Seanez last item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Gaudio	nm/06		#332

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
Off Seanez	nm/06		#376

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#2162	Received	7/21/16 12:04pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	FDLE SA PETE CLONE	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Meaghan Quigley	meaghan Quig	Evidence	7/21/16 1540
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

(Cont'd on back)

32.12.07-2 REV 11/06

28

PROPERTY RECEIPT

Page_____of_____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7/20/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th Street N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name): CST Santana — ADDRESS: 700 NE 124th St. CITY: Miami STATE: FL TEL #: 305 891-0294

☐ OWNER ☐ VICTIM: Herbert, Charles — ADDRESS: CITY: STATE: TEL #: ( )

☐ SUBJECT ☐ SUSPECT

RACE	SEX	DOB	INCARCERATED	WARRANT
			☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
CD-1	1	DVD-R "memorex" of photographs			
28		from case # 2016-22884			
		last item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)_____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

Det. Gaudio nm/06 #320
LEAD INVESTIGATOR — PRINT/SIGN — SECTION/UNIT — BADGE#

CST Santana nm/06 #260
IMPOUNDING OFFICER — PRINT/SIGN — DISTRICT — BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	FDLE SA PETE CHONG	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Meaghan Quigley	Meaghan Quigley	Evidence	7/21/16 1540
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

(Cont'd on back)

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY — ORIGINAL

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 07/18/2016 6:08 PM

PROPERTY BUREAU LOCATOR CODE:

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY: G3/1017

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124 st (Numpd)

TYPE OF CASE: Shooting

DISCOVERED BY (Name): Dt. N. Perez — ADDRESS: 700 NE 124 st — CITY: N. Miami — STATE: Fl — TEL #: ( )

☑ OWNER ☐ VICTIM: Ofc. Crespo — ADDRESS: 700 NE 124 st — CITY: N. Miami — STATE: Fl — TEL #: ( )

☐ SUBJECT ☐ SUSPECT — RACE — SEX — DOB — INCARCERATED ☐ YES ☐ NO — WARRANT ☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
17 PAS	1	AR rifle Smith & Wesson M&P 15 Ser# SU12581 PAS		
	1	AR Magazine	A	
630				
	29	Live Rounds in Magazine .223 Speer	B	
	1	Live Rounds in Chamber .223 Speer	C	
		OK TO RETURN Per Det. Gaudio		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) L. C. Crespo

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Dt. N. Perez		GIU	406
IMPOUNDING OFFICER	**PRINT/SIGN**	**DISTRICT**	**BADGE#**
S. Castro			#341

Received 7-18-16 7:30 pm

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana # 262 PAS		Recieved	7/18/16 11:07 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 3:30 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262 PAS		Retrieved	7/20/16 15:30
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/20/16 15:45 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

(Cont'd on back)

32.12.07-2 REV 11/06

PROPERTY RECEIPT

Page_____of_____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code

DATE-TIME IMPOUNDED: 07/18/2016 5:55 PM

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

G3/1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 127 Street / NE 14 Ave N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name): Dt. N. Perez

☑ OWNER ☐ VICTIM

ADDRESS: 700 NE 124 Street CITY: N. Miami STATE: FL TEL #: ( )

Ofc. Bernadeau

☐ SUBJECT ☐ SUSPECT

ADDRESS: 700 NE 124 Street CITY: N. Miami STATE: FL TEL #: ( )

RACE | SEX | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
18 pics	1	AR rifle # AR3267723		
	1	AR magazine	A	
	1	Live Rounds in Chamber .223 Speer	B	
	29	Live Rounds in Magazine	C	
		Det.		
		OK TO RETURN PER GAUDIO		07/19/16

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

Dt. M. Gaudio

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Dt. N. Perez		GIU	406
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#

S. CASTRO #341 Received 7-18-16 7:30 pm

Reviewed Gaudio

For Property and Evidence Bureau Use Only — Impounded 07/18/16 10pm

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Salazar	#260 PK	Recieved	7/18/16 11:12pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 3:00 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	ALENS. BERNADEAU		RTO	07/20/2016 2:31pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

(Cont'd on back)

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY ORIGINAL

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-(22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

On Thursday July 21, 2016, at approximately 1730 hours Special Agent Daniel Mosquera (SA Mosuera) met with Charles Herbert Kinsey's (Mr. Kinsey) attorney Hilton Napoleon II (Mr. Napoleon) at 2555 Ponce De Leon Blvd Suite 600 Coral Gables, Florida 33134. The purpose of the meeting was to return Mr. Kinsey's property which was impounded on Monday July 18, 2016. Below is the property that was returned.

- $160.00 dollars US currency
- $100.00 dollars Jamican currency
- Black wallet
- Three (3) bank credit cards
- Florida ID
- Florida Concealed Weapons permit
- Set of keys
- Job ID

Note while returning the property, Mr. Napoleon noticed that Mr. Kinsey's phone was not included in the property that was returned. A phone call was made to Special Agent Pete Chong (SA Chong) who was in charge of inventoring the property. SA Chong advised that the Mr. Kinsey's phone was on another property receipt and it was located at the Florida Department of Law Enforcement (FDLE) Miami Regional Opertion Center (MROC) property room. Arrangements were made to return the property on the next day.

On July 22, 2016, at approximately 1715 hours SA Mosquera met with Mr. Napoleon to return Mr. Kinsey's phone. Below is the property that was returned.

- Grey LG Flex 2 cellphone
- Black USB outlet port

Case Number: MI-27-0045	Serial #: 4
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 07/21/2016	Activity End Date:07/22/2016
Approved By: LeFiles, Robert J.	

Description:Return property to owner/Charles Herbert

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Case Number	MI-27-0045
IR Number	4

A copy of the property receipt will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 1 and 2).

Page _____ of _____

9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO.	Agency Code CO	
DATE-TIME IMPOUNDED 7/18/2016	PROPERTY BUREAU LOCATOR CODE	
OTHER DEPT. CASE NO. 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY: 1017

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Avenue / NE 127th Street N. Miami FL — TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
CST Santana	700 NE 124th St.	Miami	FL	305 891-0894

☐ OWNER ☒ VICTIM	ADDRESS	CITY	STATE	TEL #
Herbert, Charles				( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED ☐YES ☐NO	WARRANT ☐YES ☐NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
26A	1	Grey "LG" "G Flex 2" cellphone – packet of item # 26			
26B	1	Black usb/outlet port - packet of item # 26 last item			
		* (one 4) * All with possible blood-like stains PMS			

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(PRINT AND SIGN) _____

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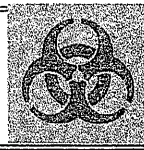
Det. Claudio 7/19/16 #3229
LEAD INVESTIGATOR PRINT/SIGN / SECTION/UNIT BADGE#

CST Santana 7/19/16 #2629
IMPOUNDING OFFICER PRINT/SIGN DISTRICT BADGE#



For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME / SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	D Homer	Property	07/19/16 400 pm
	Santana #2629 PMS	Retrieved	7/20/16 1530
	FDLE SA PERE ORONO 930	TRANSFER TO FDLE	7/21/16 1410
	Hilton Napoleon, II	Return to owner	7/22/16 1715

(Cont'd on back)

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY ORIGINAL

PROPERTY RECEIPT

Page 2 of 2

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7-18-12108

PROPERTY BUREAU LOCATOR CODE

1017

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Ave and NE 127th St

TYPE OF CASE

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Ofc K. Warren	700 NE 124th St	North Miami	FL	305 891-8117
☒ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #
				( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
Charles Herbert	B	M	11-18-69	☐ YES ☐ NO	☐ YES ☒ NO

☐ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
2	8	U.S. Currency (8) 20 Dollar Bills	160	00	
3	1	Jamaica Currency (1) 100 Bill	100	00	
4	4	U.S. Currency (4) Dollar Bills	4	00	
5	1	Black Wallet			
6	3	Bank Credit Cards/Debit Visa (2) AmeX			
7	2	Florida I			
8	3	Firearm license, Concealed Weapon,			
9	1	Keys			
10	1	Job ID			
		End Item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
K. Warren	K. Warren	Patrol	447
IMPOUNDING OFFICER	**PRINT/SIGN**	**DISTRICT**	**BADGE#**
K. Warren	K. Warren	Patrol	447

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	Pantoja	#2603 PTS	Recieved	7/18/16 9:57pm
Received Sealed	D Homer		Property	07/19/16 3:18m
	Pantoja	#2603 PTS	Retrieved	7/20/16 1530
FDLE SA	PETE CITRONG	930	TRANSFER TO FDLE	7/21/16 1410
(Cont'd on back)	Hilton Napoleon, II		Return to owner	7-21-16 17:30

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY

ORIGINAL

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation.

On July 26, 2016, at approximately 0900 hours, FDLE Special Agent (SA) Michael Stein was requested by SA Daniel Mosquera to facilitate aerial photographs of the police shooting scene as part of this police shooting investigation.

At approximately 0915 hours, SA Stein made telephone contact with the Miami-Dade Police Department's (MDPD) Aviation Unit and requested assistance in obtaining aerial photographs relating to this investigation.

At approximately 1015 hours, SA Stein along with SA Edward Principe responded to the scene of this police shooting incident located at NE 127 Street and 14 Avenue and met with NMPD Crime Scene Technicians Patricia Santana and Daniel Gomer. SA Stein informed Crime Scene Technicians Santana and Gomer that MDPD would be providing assistance in obtaining aerial photographs of the crime scene. The roadway was marked for aerial photography and Crime Scene Technician Santana advised that she would meet the Aviation Unit at the airport to obtain the aerial photographs.

At approximately 1345 hours, SA Stein and SA Principe met with Crime Scene Technician Santana at NMPD and obtained the listed documents:

- Compact disc containing photographs of aerial images of the shooting scene
- Compact disc containing photographs of a building with a projectile strike mark
- A sketch of the crime scene drawn by Officer Duhamel Jeanite
- Crime Scene report written by NMPD Crime Scene Technician Patricia Santana
- Crime Scene notes provided by NMPD Crime Scene Technician Patricia Santana
- Crime Scene sketch provided by Crime Scene Technician Patricia Santana (not to scale)

Copies of the listed items will be electronically maintained as related items with this investigative

Case Number: MI-27-0045	Serial #: 5
Author: Stein, Michael Israel	Office: Miami
Activity Start Date: 07/26/2016	Activity End Date:07/26/2016
Approved By: LeFiles, Robert J.	

Description:Aerial Photographs and Crime Scene Documents from North Miami PD

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

report. The originals of the listed items will be maintained as related items at the Miami Regional Operations Center (MROC). (INV 5)

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: PD

DATE-TIME IMPOUNDED: 7/26/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22885

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th Street | N. Miami | FL | TYPE OF CASE: Shooting

DISCOVERED BY (Name): DET Santana | ADDRESS: 700 NE 124th St. | CITY: Miami | STATE: FL | TEL #: 305 891-8894

☐ OWNER ☐ VICTIM | ADDRESS | CITY | STATE | TEL #

Kinsey, Charles Herbert

☐ SUBJECT ☑ SUSPECT | RACE | SEX | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
05	1	"Memorex" DVD-R CD of requested photographs of 2016-22884 from 7/26/2016 (Aerial photographs) last item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

DET Arguello nm/00 #3??
LEAD INVESTIGATOR PRINT/SIGN SECTION/UNIT BADGE#

DET Santana nm/00 #8??
IMPOUNDING OFFICER PRINT/SIGN DISTRICT BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	M. STEIN	M-S	IMPOUND @ FOLE	7/27/2016 @ 13:53
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 060 | PROPERTY BUREAU LOCATOR CODE

DATE-TIME IMPOUNDED: 7/22/2016

OTHER DEPT. CASE NO.: 2016-22884 | OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located): 700 NE 124th Street D:Miami FL | TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
CST Santana	700 NE 124th St.	Miami	FL	305 891-0094

☐ OWNER ☑ VICTIM	ADDRESS	CITY	STATE	TEL #
Kinsey, Chanes Herbert				( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED ☐ YES ☐ NO	WARRANT ☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☑ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
CDB	1	"Memorex" DVD-R CD of requested photographs of 2016-22884 from 7/22/2016			
		last item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Claudio Rmldo			#322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
CST Santana Rmldo			#262

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	M. STEIN	M.	IMPOUND & FOLL	7/26/16 @ 13:55
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 60

DATE-TIME IMPOUNDED: 7/26/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th Street N. Miami FL | TYPE OF CASE: Shooting

DISCOVERED BY (Name): Officer Jeanite | ADDRESS: 700 NE 124th St. | CITY: Miami | STATE: FL | TEL #: (305) 891-0094

☐ OWNER ☒ VICTIM: Kinsey, Charles Herbert | ADDRESS | CITY | STATE | TEL #

☐ SUBJECT ☐ SUSPECT | RACE | SEX | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☑ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
27A	1	Revised final sketch of scene (Drawn to scale) last item		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

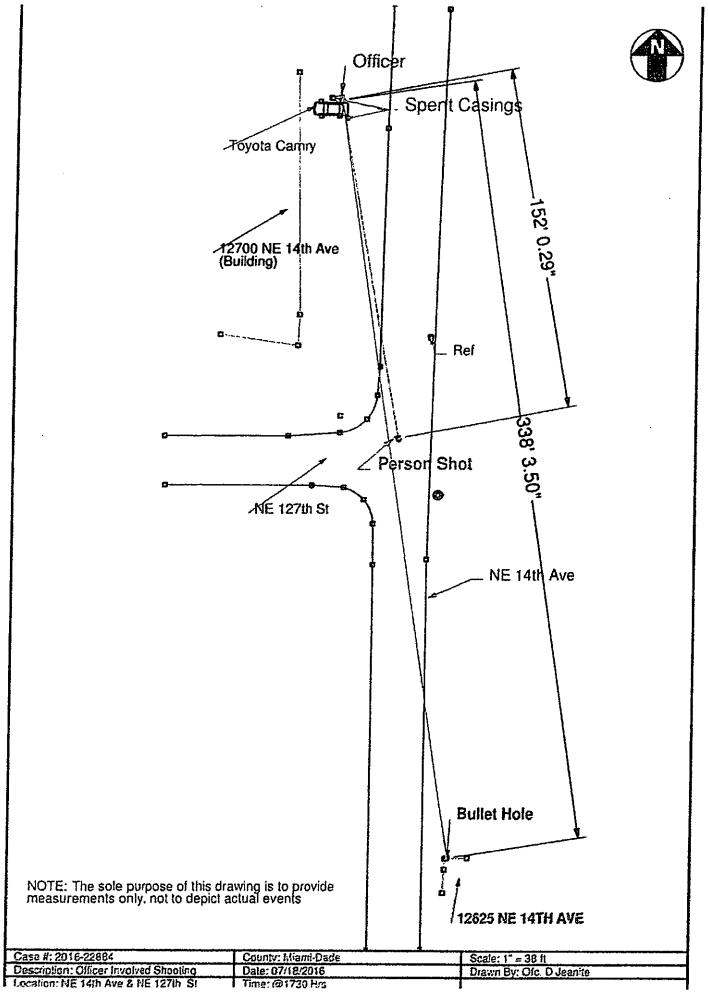
I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

Det. Cravalio 7/27/16 # 322
LEAD INVESTIGATOR PRINT/SIGN DATE SECTION/UNIT BADGE#

Off. Securite 7/27/16 #376
IMPOUNDING OFFICER PRINT/SIGN DATE DISTRICT BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
		# 262 PAS	Recieved	7/27/16 0850 hrs
RECEIVED	M. STEIN	M. S	IMPOUND LOCKER	7/26/2016 13:55
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED


Officer
Spent Casings
Toyota Camry
12700 NE 14th Ave
(Building)
152' 0.29"
Ref
338' 3.50"
Person Shot
NE 127th St
NE 14th Ave
Bullet Hole
12625 NE 14TH AVE
NOTE: The sole purpose of this drawing is to provide measurements only, not to depict actual events
Case #: 2016-22884
Description: Officer Involved Shooting
Location: NE 14th Ave & NE 127th St
County: Miami-Dade
Date: 07/18/2016
Time: @1730 Hrs
Scale: 1" = 38 ft
Drawn By: Ofc. D Jeanite

NMPD 2016-22884
CST SANTANA #262
DETECTIVE GAUDIO# 322

On 7/18/2016 at approximately 1845 hours, I was contacted via cell phone by Commander Rivera and was requested to respond to NE 14th Avenue/NE 127th Street reference police-involved shooting.

Upon my arrival to the above mentioned area at approximately 1923 hours, I met with Commander Rivera for further case details. A walkthrough of the scene was then performed. The following was then advised: shots were fired from Officer Aledda southbound near the black Toyota Corolla. One injured victim was transported to Jackson Hospital Ryder Trauma for treatment. Three spent casings were observed localized near the black Toyota Corolla and victim's clothing near the intersection. All officers involved were transported to the North Miami Police Station.

North Miami Police Personnel on scene upon my arrival: Major Cardona, Commander Rivera, Commander Estrugo, Sergeant Reyes, Officer Salien, Officer Llerena and Officer Jones.

Major Cardona then advised Traffic Homicide Unit will respond reference further assistance with measurements and evidence mapping.

Scene:

The scene was localized west of NE 14th Avenue and north of NE 127th Street. The scene included the mentioned intersection and the parking lot area of the beige colored three-story apartment complex building 12700. This apartment complex was localized west of NE 14th Avenue and area of interest faced east. There were a total of five vehicles parked in the parking lot area of this apartment complex (Note: west of NE 14th Avenue). In this parking lot area in front of Apartment#4, a black Toyota Camry vehicle (FL V76-4RM) parked which faced westbound was observed. To the right of this vehicle, two spent casings were observed (.223 caliber), one towards the middle of the vehicle (Cone 1), second near the right rear tire (Cone 2). To the left of this vehicle, one spent casing (.223 caliber) was observed southeast of the rear left wheel (Cone 3). South of this vehicle on NE 14th Avenue roadway intersection with NE 127th Street, several articles of clothing, grey/black/white/green in color, with possible blood-like stains were observed (Cone 4). No firearms were observed on scene. Victim was transported to Jackson Hospital Ryder Trauma for treatment prior to my arrival. Officers involved were transported to the North Miami Police Department prior to my arrival.

Processing:

At approximately 1925 hours, I began to photograph the scene.

Cone 1- .223 REM SPEER spent casing **(Item#C-1)**
Cone 2- .223 WCC spent casing **(Item#C-2)**
Cone 3- .223 REM SPEER spent casing **(Item#C-3)**
Cone 4- Victim clothing with possible blood-like stains:
White under t-shirt (sleeveless) "Tommy Hilfiger"-**Item#24**
Green t-shirt with print "Projeck" (size-Large)-**Item#25**
Cut-up grey sweat pants(shorts) "Highland" (size-XL)-**Item#26**

The following items were observed in the pocket of Item#26:
Grey "LG" "G Flex2" cellphone-**Item#26A**
Black USB/outlet port-**Item#26B**

At approximately 2003 hours, with the assistance of Officer Llerena and Salien, I began to measure the scene, followed by sketch. The following referencences were utilized: west end of NE 14th Avenue street, north end of upper side walk, red/white pole east of NE 14th Avenue and three grey tower light poles (Note: two localized west of NE 14th Avenue and one localized east of NE 14th Avenue).Refer to sketch and measurement notes.

Following the documentation of all the evidence, the above marked (Cone 1-Cone 4) items were then impounded at approximately 2055 hours.

Following the collection of all the evidence, the cones 1-4 were left on scene to be utilized by the Traffic Homicide Unit for measurement/mapping purposes.

At approximately 2110 hours, the scene was cleared. I then responded to the North Miami Police Department at approximately 2115 hours, where all of the evidence was secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.

I then responded to the Investigative Section of the North Miami Police Department reference photographs of the recovered firearms and officers involved. Upon my arrival I met with Detective Gaudio for further details. It was advised photographs of Officer Aledda and Warren were requested as well as all recovered firearms. It was then advised all impounded items were to be forwarded to the North Miami Police Department Evidence and Property Unit for safekeeping and until further analysis is requested. Refer to Detective Gaudio's report.

At approximately 2128 hours, I began to photograph the officers involved, Officer Aledda and Warren.

At approximately 2138 hours, I began to photograph all recovered firearms:

Item# 14, 14A-C: Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
(Note: This item was made safe by Detective Castro)
This item contained one .223 caliber live round in the chamber and twenty-five .223 caliber live rounds in the magazine

Item# 15, 15A-C: Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
(Note: This item was made safe by Detective Tovar)
This item contained one 40 caliber live round in the chamber and twelve 40 caliber live rounds in the magazine

Item# 16, 16A-C: Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
(Note: This item was made safe by Detective Perez)
This item contained one 40 caliber live round in the chamber and eleven 40 caliber live rounds in the magazine

Two extra magazines were covered with firearm one containing twelve 40 caliber live rounds and the other nine 40 caliber live rounds.

Item# 17, 17A-C: Black/green Smith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581
(Note: This item was made safe by Detective Castro)
This item contained one .223 caliber live round in the chamber and twenty-nine .223 caliber live rounds in the magazine

Item# 18, 18A-C: Black Bushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723
(Note: This item was made safe by Detective Castro)
This item contained one .223 caliber live round in the chamber and twenty-five .223 caliber live rounds in the magazine

At approximately 2156 hours, Officer Warren handed over to me the following item in one manila envelope belonging to Ernesto Soto:

Item#1: Toy tanker truck (TTELEFONICA) (Ernesto Soto)

At approximately 2157 hours, Officer Warren handed over to me the following items in one manila envelope belonging to the victim, Herbert Charles:

Item#2: Eight-US currency $20.00 bills
Item#3: One-Jamaican Currency $100.00 bill
Item#4: Four-US Currency $1.00 bills
Item#5: One-Black wallet
Item#6: Three- Bank Credit/Debit Visa, (2) AMEX
Item#7: Two Florida ID
Item#8: Firearm license, concealed weapon
Item#9: One- set of keys
Item#10: Job ID

This same day at approximately 2056 hours, Detective S. Zuniga handed over to me Items# 15,15A-C. Refer to Detective S.Zuniga's report

At approximately 2300 hours, Detective Perez handed over to me the victim's clothing from the hospital in a brown paper bag with items contained in a clear plastic hospital bag:

Blue "Gildan" Briefs- size Medium-**Item#11**
Two sneakers multicolor (black/pink/grey/green) "Jordan "size 11-**Item#12**
Two white ankle socks-**Item#13**

At approximately 2303 hours, Detective Castro handed over to me Items# 14,14A-C, followed by Items# 17,17A-C. Refer to Detective Castro's report.

At approximately 2312 hours, Detective Gaudio handed over to me Items# 18,18A-C. Refer to Detective Gaudio's report.

At approximately 2322 hours, Detective Perez handed over to me Items# 16,16A-C. Refer to Detective Perez's report.

All items were then secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.

On 7/19/2016 at the North Miami Police Department at approximately 1100 hours, Items#24-26 were put to dry.

At approximately 1115 hours, further case details were provided to Officer Jeanite reference mapping of marked cones.

This same day, Detective Gaudio handed over to me GSR test kit from Officer Warren, **Item#19**.

At approximately 1140 hours, I began to photograph the recovered items from the scene by Officer Warren, Items#1-10.

At approximately 1230 hours, Detective Gaudio handed over to me four manila envelopes containing GSR test kits from Officer Aledda, Sergeant Reid, Officer Crespo and Officer Bernaudeau, **Items#20-23**.

These items were then secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.

At approximately 1510 hours, Items#1-10, 14, 14A-C, 15, 15A-C, 16,16A-C,17,17A-C,18,18A-C,19-23, and 26A-B,C1-C3 were forwarded to the North Miami Police Property and Evidence Unit reference safekeeping and until further analysis is requested.

On 7/20/2016 at the North Miami Police Department at approximately 1500 hours, it was advised by Commander Rivera that this case will be handed over to the Florida Department of Law Enforcement (FDLE).

At approximately 1530 hours, Items#1-10, 14, 14A-C, 15, 15A-C, 16,16A-C,19-23, and 26A-B, C1-C3 were retrieved from the North Miami Police Property and Evidence Unit reference to be forwarded to the FDLE.

At approximately 1604 hours, the victim's clothing recovered from the hospital were photographed, Items#11-13.

At approximately 1618 hours, the victim's clothing recovered from the scene that were put to dry were further photographed, Items#24-26.

All of the photography for this case was completed with a Nikon 7100 SLR digital camera. The captured images were then archived into the North Miami Police VERIPIC Computer Photography Database.

At approximately 2115 hours, all of the captured photographs were provided on to a "Memorex" DVD-R CD, **Item#CD-1**, to be forwarded to FDLE.

On 7/21/2016 at the North Miami Police Department, Officer Jeanite handed over to me the final sketch (drawn to scale) of the scene, **Item#27**.

This same day, Items#1-10, 11-13,14, 14A-C, 15, 15A-C, 16,16A-C,19-23, 24-27, 26A-B,C1-C3,CD-1 were forwarded to FDLE Agent, Pete Chong reference continue with investigation until further notice.

On 7/22/2016 at the North Miami Police Department all of the captured photographs were provided on to a "Memorex" DVD-R CD, **Item#CD-2**, and forwarded to Sergeant Roman.

This same day, at approximately 1202 hours, I was contacted by FDLE Agent Dan Mosquera reference a possible projectile strike mark on scene. It was advised to contact Robert Lefiles who was on scene. FDLE Agent Robert Lefiles was then contacted a short time later.

Upon return to the scene at approximately 1220 hours, I met with FDLE agent Lefiles for further details. It was advised a possible projectile strike mark was observed on the north wall of the 12625 building on NE 14th avenue. It was advised that this new information was to be added to the investigation documentation.

At approximately 1228 hours, Detective Gaudio was advised on the status and advised to return to scene reference verification of trajectory. Detective Gaudio was then requested to notify Traffic Homicide Unit to return to scene reference additional measurements/evidence mapping.

At approximately 1230 hours, I began to take additional photographs of the scene area with concentration towards the 12625 building on NE 14th avenue.

A short time later, Officer Tino from Traffic Homicide Unit arrived on scene and was advised of the status of the case.

Detective Gaudio then arrived on scene and was updated on the status of the case and verified trajectory.

At approximately 1255 hours, I began to take measurements of the scene, followed by assisting Officer Tino with the evidence mapping.

Following the documentation of all the evidence, the scene was cleared at approximately 1400 hours. I then responded to the North Miami Police Department, where all of the captured photographs were archived into the North Miami Police VERIPIC Computer Photography Database.

At approximately 1430 hours, all of the captured photographs were provided on to a "Memorex" DVD-R CD, **Item#CD-3**, to be forwarded to FDLE. A second copy of these photographs were then provided on a "Verbatim" CD-R reference safekeeping, **Item#CD-4**.

On 7/26/2016 at the North Miami Police Department at approximately 0850 hours, Officer Jeanite handed over to me a revised final sketch (drawn to scale), **Item#27A**.

This same day, I was contacted by FDLE Agent Mosquera reference Aerial photographs of the scene area. It was advised DFLE Agent Stein will be on scene to assist with additional measures.

At approximately 1000 hours, I arrived at the intersection of NE 14th Avenue/NE 127th Street and met with FDLE Agent Stein reference marking the street the aerial photographs. It was then advised Miami-Dade Police Aviation appointment was set to 1200 hours.

At approximately 1200 hours, I arrived at the Miami-Dade Police Aviation section of Opa-Locka Airport and met with Van Gils Air#14.

Photographs of the scene area were then taken.

All of the photography for this case was completed with a Nikon 7100 SLR digital camera. The captured images were then archived into the North Miami Police VERIPIC Computer Photography Database.

All of the captured aerial photographs were provided on to a "Memorex" DVD-R CD, **Item#CD-5,** to be forwarded to FDLE.

Evidence Impounded and Disposition:

The following items were impounded from the scene on 7/18/2016:

Item#C-1	Cone 1- .223 REM SPEER spent casing
Item#C-2	Cone 2- .223 WCC spent casing
Item#C-3	Cone 3- .223 REM SPEER spent casing
Item#24	Cone 4-White under t-shirt (sleeveless) "Tommy Hilfiger"
Item#25	Cone 4- Green t-shirt with print "Projeck" (size-Large)
Item#26	Cone 4- Cut-up grey sweat pants(shorts) "Highland" (size-XL)
Item#26A	Grey "LG" "G Flex2" cellphone from item#26
Item#26B	Black USB/outlet port from item#26

The following items were handed over to me by Officer Warren on 7/18/2016:

Item#1	Toy tanker truck (TTELEFONICA) (Ernesto Soto)
Item#2	Eight-US currency $20.00 bills
Item#3	One-Jamaican Currency $100.00 bill
Item#4	Four-US Currency $1.00 bills
Item#5	One-Black wallet
Item#6	(1)Bank Credit/Debit Visa, (2) AMEX
Item#7	Two Florida ID
Item#8	Firearm license, concealed weapon
Item#9	One- set of keys
Item#10	Job ID

NMPD 2016-22884
CST SANTANA #262
DETECTIVE GAUDIO# 322

The following items were handed over to me by Detective S. Zuniga on 7/18/2016:

Item#15	Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
Item#15A	One- magazine
Item#15B	One- 40 caliber live round from chamber
Item#15C	Twelve- 40 caliber live rounds from magazine

The following items were handed over to me by Detective Castro on 7/18/2016:

Item#14	Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
Item#14A	One- magazine
Item#14B	Twenty-five- .223 caliber live round magazine
Item#14C	One- .223 caliber live rounds from chamber

Item#17	Black/green Smith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581
Item#17A	One- magazine
Item#17B	Twenty-nine- .223 caliber live rounds magazine
Item#17C	One- .223 caliber live rounds from chamber

The following items were handed over to me by Detective Gaudio on 7/18/2016:

Item#18	Black Bushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723
Item#18A	One- magazine
Item#18B	One- .223 caliber live round chamber
Item#18C	Twenty-nine- .223 caliber live rounds from magazine

The following items were handed over to me by Detective Perez on 7/18/2016:

Item#11	Blue "Gildan" Briefs- size Medium
Item#12	Two sneakers multicolor (black/pink/grey/green) "Jordan "size 11
Item#13	Two white ankle socks

Item#16	Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
Item#16A	Three- magazines
Item#16B	Thirty-two- 40 caliber live rounds from magazines
Item#16C	One-40 caliber live round from chamber

The following item was handed over to me by Detective Tovar on 7/19/2016:

Item#19	GSR test kit: Officer Warren

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CST SANTANA #262
DETECTIVE GAUDIO# 322

The following items were handed over to me by Detective Gaudio on 7/19/2016:

Item#20	GSR test kit: Officer Aledda
Item#21	GSR test kit: Sergeant Reid
Item#22	GSR test kit: Officer Crespo
Item#23	GSR test kit: Officer Bernaudeau

The following items were forwarded to the Property and Evidence Unit for safekeeping on 7/19/2016:

Item#1	Toy tanker truck (TTELEFONICA) (Ernesto Soto)
Item#2	Eight-US currency $20.00 bills
Item#3	One-Jamaican Currency $100.00 bill
Item#4	Four-US Currency $1.00 bills
Item#5	One-Black wallet
Item#6	(1)Bank Credit/Debit Visa, (2) AMEX
Item#7	Two Florida ID
Item#8	Firearm license, concealed weapon
Item#9	One- set of keys
Item#10	Job ID
Item#14	Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
Item#14A	One- magazine
Item#14B	Twenty-five-.223 caliber live round magazine
Item#14C	One-.223 caliber live rounds from chamber
Item#15	Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
Item#15A	One- magazine
Item#15B	One- 40 caliber live round from chamber
Item#15C	Twelve- 40 caliber live rounds from magazine
Item#16	Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
Item#16A	Three- magazines
Item#16B	Thirty-two- 40 caliber live rounds from magazines
Item#16C	One-40 caliber live round from chamber
Item#17	Black/green Smith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581
Item#17A	One- magazine
Item#17B	Twenty-nine-.223 caliber live rounds magazine
Item#17C	One-.223 caliber live rounds from chamber
Item#18	Black Bushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723
Item#18A	One- magazine
Item#18B	One-.223 caliber live round chamber
Item#18C	Twenty-nine-.223 caliber live rounds from magazine
Item#19	GSR test kit: Officer Warren

Item#20	GSR test kit: Officer Aledda
Item#21	GSR test kit: Sergeant Reid
Item#22	GSR test kit: Officer Crespo
Item#23	GSR test kit: Officer Bernaudeau
Item#26A	Grey "LG" "G Flex2" cellphone from item#26
Item#26B	Black USB/outlet port from item#26
Item#C-1	Cone 1- .223 REM SPEER spent casing
Item#C-2	Cone 2- .223 WCC spent casing
Item#C-3	Cone 3- .223 REM SPEER spent casing

The following items were retrieved from the Property and Evidence Unit reference forwarding to FDLE on 7/20/2016:

Item#1	Toy tanker truck (TTELEFONICA) (Ernesto Soto)
Item#2	Eight-US currency $20.00 bills
Item#3	One-Jamaican Currency $100.00 bill
Item#4	Four-US Currency $1.00 bills
Item#5	One-Black wallet
Item#6	(1)Bank Credit/Debit Visa, (2) AMEX
Item#7	Two Florida ID
Item#8	Firearm license, concealed weapon
Item#9	One- set of keys
Item#10	Job ID
Item#14	Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
Item#14A	One- magazine
Item#14B	Twenty-five- .223 caliber live round magazine
Item#14C	One- .223 caliber live rounds from chamber
Item#15	Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
Item#15A	One- magazine
Item#15B	One- 40 caliber live round from chamber
Item#15C	Twelve- 40 caliber live rounds from magazine
Item#16	Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
Item#16A	Three- magazines
Item#16B	Thirty-two- 40 caliber live rounds from magazines
Item#16C	One-40 caliber live round from chamber
Item#19	GSR test kit: Officer Warren
Item#20	GSR test kit: Officer Aledda
Item#21	GSR test kit: Sergeant Reid
Item#22	GSR test kit: Officer Crespo
Item#23	GSR test kit: Officer Bernaudeau
Item#26A	Grey "LG" "G Flex2" cellphone from item#26
Item#26B	Black USB/outlet port from item#26
Item#C-1	Cone 1- .223 REM SPEER spent casing
Item#C-2	Cone 2- .223 WCC spent casing

Item#C-3	Cone 3- .223 REM SPEER spent casing

The following item was impounded on 7/20/2016:

Item#CD-1	One-"Memorex" DVD-R CD of 2016-22884 photographs

The following item handed over to me by Officer Jeanite:

Item#27	Final Sketch (drawn to scale) of scene

The following items were forwarded to FDLE agent, Pete Chong on 7/21/2016:

Item#1	Toy tanker truck (TTELEFONICA) (Ernesto Soto)
Item#2	Eight-US currency $20.00 bills
Item#3	One-Jamaican Currency $100.00 bill
Item#4	Four-US Currency $1.00 bills
Item#5	One-Black wallet
Item#6	(1)Bank Credit/Debit Visa, (2) AMEX
Item#7	Two Florida ID
Item#8	Firearm license, concealed weapon
Item#9	One- set of keys
Item#10	Job ID
Item#11	Blue "Gildan" Briefs- size Medium
Item#12	Two sneakers multicolor (black/pink/grey/green) "Jordan "size 11
Item#13	Two white ankle socks
Item#14	Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
Item#14A	One- magazine
Item#14B	Twenty-five- .223 caliber live round magazine
Item#14C	One- .223 caliber live rounds from chamber
Item#15	Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
Item#15A	One- magazine
Item#15B	One- 40 caliber live round from chamber
Item#15C	Twelve- 40 caliber live rounds from magazine
Item#16	Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
Item#16A	Three- magazines
Item#16B	Thirty-two- 40 caliber live rounds from magazines
Item#16C	One-40 caliber live round from chamber
Item#19	GSR test kit: Officer Warren
Item#20	GSR test kit: Officer Aledda
Item#21	GSR test kit: Sergeant Reid
Item#22	GSR test kit: Officer Crespo
Item#23	GSR test kit: Officer Bernaudeau
Item#24	Cone 4-White under t-shirt (sleeveless) "Tommy Hilfiger"

Item#25	Cone 4- Green t-shirt with print "Projeck" (size-Large)
Item#26	Cone 4- Cut-up grey sweat pants(shorts) "Highland" (size-XL)
Item#26A	Grey "LG" "G Flex2" cellphone from item#26
Item#26B	Black USB/outlet port from item#26
Item#27	Final Sketch (drawn to scale) of scene
Item#C-1	Cone 1- .223 REM SPEER spent casing
Item#C-2	Cone 2- .223 WCC spent casing
Item#C-3	Cone 3- .223 REM SPEER spent casing
Item#CD-1	One-"Memorex" DVD-R CD of 2016-22884 photographs

The following item was forwarded to Sergeant Roman on 7/22/2016:

Item#CD-2	One-"Memorex" DVD-R CD of 2016-22884 photographs

The following item was handed over to me by Officer Jeanite on 7/26/2016:

Item#27A	Revised Final Sketch (drawn to scale) of scene

The following items were forwarded to FDLE on 7/26/2016:

Item#27A	Revised Final Sketch (drawn to scale) of scene
Item#CD-3	One-"Memorex" DVD-R CD of 2016-22884 photographs dated 7/22/2016
Item#CD-5	One-"Memorex" DVD-R CD of 2016-22884 photographs dated 7/26/2016 (Aerial photos)

Measurements

7/18/2016 @ 8:03 pm

Street width	24' 6"
Swale area (west)	18' 3"
East parking lot (east to west)	18' 10"
East hallway (east to west)	3' 9"
west end of street to east sidewalk =	7' 5"
width of N. side walk =	4' 8"
East pole to west pole (N/S)	47' 3"
East pole to west pole (W/E)	40' 1"
East pole to west pole (direct)	62' 7"
East pole (4)	32' 5"
Southwest pole (4)	37' 3"
(4) to (2) (direct)	152' 11"
(2) to (4) (N/S)	148' 1"

Evidence

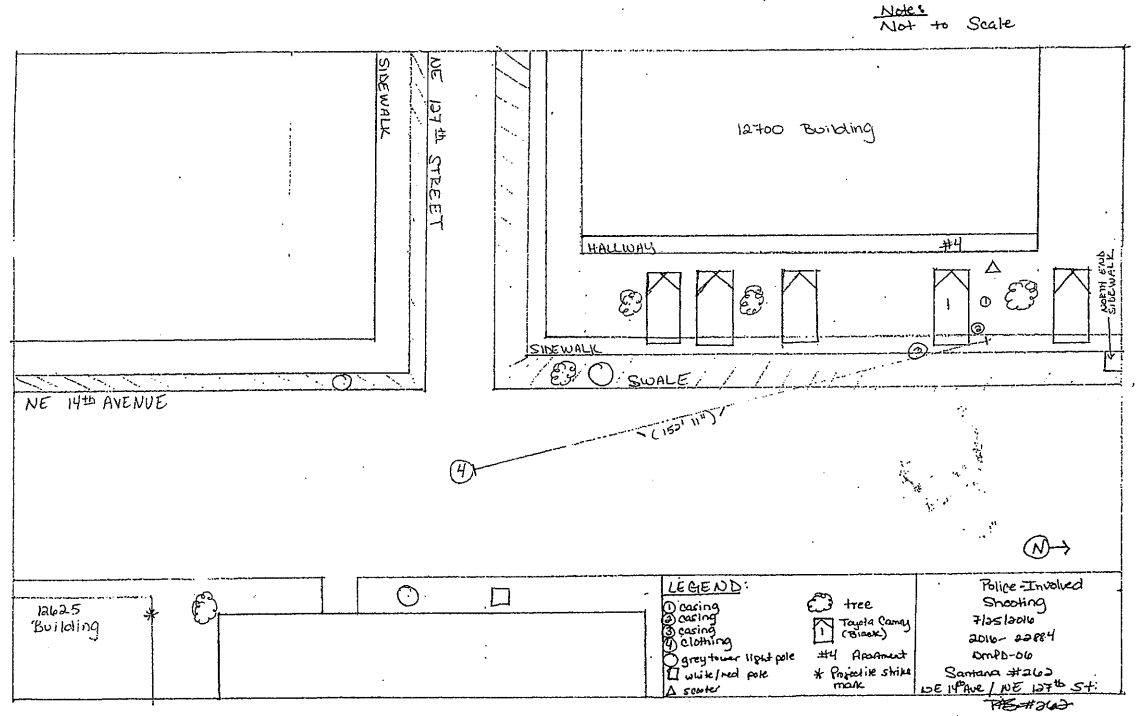
	west end of Street (14 Ave)	N. end of sidewalk
cone 1	25' 8"	23' 10"
cone 2	22' 8"	25' 8'
cone 3	19'	32' 6'

	red/white pole	NW grey light pole
cone 4	27'	20' 5"

7/22/2016 @ 12:55 pm

SW pole to 12625 building (strike mark)		154' 5"
12625 building NW corner to SW grey light pole	(S to N)	147' 6"
12625 building NW corner to SE grey light pole	(S to N)	162' 8"
SE grey light pole to SW grey light pole		40' 4"

Protective Strike mark:
Above ground: 2' 2"
Left of NW 12625 Building corner: 8.25"


Notes
Not to Scale
SIDEWALK
NE 127th STREET
12700 Building
HALLWAY
#4
NORTH END SIDEWALK
SIDEWALK
SWALE
NE 14th AVENUE
(152' 11")
12625 Building
LEGEND:
① casing
② casing
③ casing
④ clothing
grey tower light pole
white/red pole
scooter
tree
Toyota Camry (Black)
#4 Apartment
* Projectile strike mark
Police-Involved Shooting
7/25/2016
2016-22884
OMPD-06
Santana #262
NE 14th Ave / NE 127th St
PES#262

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.)Jonathan Matthew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation

On July 22, 2016 at 1055 hours, Special Agent (SA) Confesor Gonzalez and SA Tony Mathews obtained a sworn recorded audio statement from Mr. Jiovanny Taylor at 12690 NE 14 Ave. Mr. Taylor is the area manager for AT&T and his office window faces west on to NE 14 Ave. Mr. Taylor stated that he was with witness Ennnis Kirkland in his office when they heard someone outside his window say "get down". He looked out the window and saw 2 (two) officers; one of the officers was standing behind a light pole in front of his window and the other officer was across the street, also behind a concrete pole.

According to Mr. Taylor, both officers were holding rifles which they were pointing in a northerly direction towards two (2) people who were in the middle of the street. Mr. Taylor said that he saw a black male who was lying on the ground face up with his hands in the air and another male he described as a "nonblack male" sitting on the ground. Mr. Taylor said that he could hear the officers outside his window talking on their radio with other people but could not recall what they were saying. From his vantage point, he could only see the two (2) officers and the subjects on the ground but could not see any other officers.

Mr. Taylor stated that the "nonblack male" who as sitting on the ground had a "laughing look on his face" and, pointed something at the officers but he could not see what the subject was holding. Mr. Taylor said he told Mr. Kirkland "He's playing games, these officers are serious; either he's crazy or he's under some kind of drugs" and shortly thereafter he heard shots. Mr. Taylor added that he thought the officers had shot the "nonblack male" but later realized it had been the black male who had been shot. Mr. Taylor said that he then told Mr. Kirkland "They didn't shoot him" meaning the "nonblack man". Mr. Taylor added that he then heard the officer who was the furthest away from them, across the street say "be careful about cross fire". He said that the man who was shot was screaming about being shot in his leg. Mr. Taylor said that the officers then handcuffed the male who had gotten up, however they did not handcuff the male on the ground.

Case Number: MI-27-0045	Serial #: 6
Author: Gonzalez, Confesor	Office: Miami
Activity Start Date: 07/22/2016	Activity End Date:
Approved By: LeFiles, Robert J.	

Description:Interview of witnesses Taylor and Kirkland

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Case Number	MI-27-0045
IR Number	6

At 1128 hours, Special Agent (SA) Confesor Gonzalez and SA Tony Mathews obtained a sworn recorded statement from Mr. Ennis Kirkland. Mr. Kirkland sated that he was with Mr. Taylor in his office with Mr. Taylor when they "heard the commotion outside" and he heard someone say "get down, get down" He looked out the window and saw an officer behind a telephone pole near his window and saw another officer also behind a telephone pole across the street and noted that both officers were holding assault rifles which they were pointing at two (2) individuals on the ground, one laying on the ground and one sitting. He believes the male who was sitting was Hispanic. He tried to determine what the subject on the ground was holding, however, he could not see. Mr. Kirkland said that he believed that the subject who was sitting down was on drugs or there was something as wrong with him. He noted that he saw the subject raise the object he was holding up towards his eyes and then bring it down to just above his chest area and point it in the direction of the officers. Mr. Kirkland added heard some shots and later heard the officers say "watch the cross fire" a couple of times after the shots were fired.

Mr. Tyalor then provided SA Gonzalez via e-mail two (2) video clips which he recorded with his cellular phone and depicted two (2) officers with their guns drawn taking cover behind a light pole on the west side of his business.

For a details of witnesses Taylor and Kirkland's statements please refer to the audio recorded statements which were placed in related items under the following:

Jiovanni Taylo'r audio recorded statement was placed in related items under INV 6

Ennis Kirkland's audio recorded statement was placed in related items under INV 7

Jiovany Taylor's video clip one (1) was placed in related items under INV 72

Jiovany Taylors video clip two (2) was placed in related items on a DVD under INV 75

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Friday, July 22, 2016, Special Agent Supervisor (SAS) Robert LeFiles requested Special Agent (SA) Terrance Brinson to make contact with Clint Bower, who is the President and CEO of MACtown. MACtown is the facility where Kinsey is currently employed at and the residence for Arnoldo Soto, who is currently a client there. At approximately 11:04 am, SA Brinson made contact with Bower via telephone and Bower agreed to meet SA Brinson at the MacTown facility. At approximately 11:45 am, Bower met SA Brinson at the MacTown Panther home located at 1365 NE 128th Street, North Miami, Florida which is also the residence for Soto.

Bower rendered a sworn statement at approximately 12:02 pm. The following is a synopsis of the sworn, digitally-recorded statement given by Bower and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Bower stated that he received a telephone call from one of his employees about Kinsey being shot. Bower said he went to the MACtown Panther facility, because he did not know what was going on and another one of his employee's told him that a neighbor had told them that Kinsey got shot. Bower went to the scene of the shooting incident and spoke with NMPD Detective Michael Gaudio, who confirmed that Kinsey had been shot and that it was a non-life threatening injury and was taken to the Emergency Room. Bower said detectives told him that Soto was in protective custody, because he was acting "loopy".

Bower stated that he told the detectives that Soto was

Bower said Soto was dropped off by the police at the MACtown Panther facility after three hours of Soto being in custody and Soto did not have any visible injuries. After Soto was dropped off, he started to have major behavior problems at the facility and was being agitated, attacking the staff and two (2) other clients. Bower stated that they had to admit Soto to Aventura Hospital Tuesday night for evaluation because of the violent episodes and that Soto had ran out into the street to where the shooting incident happened, yelling "Please shoot!", "Please shoot!".

Bower stated that Kinsey, who was a Behavior Assistant, had been employed with MACtown for

Case Number: MI-27-0045	Serial #: 7
Author: Brinson, Terrance Maurice	Office: Miami
Activity Start Date: 07/22/2016	Activity End Date:07/22/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Clint Bower

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over a year. Bower said Kinsey had been asked to take on Soto, because Kinsey is good with handling clients with difficult behavior and a staff employee had to be assigned to Soto at all times. Bower said that Soto's violent episodes consist of strike out, property destruction, extreme physical aggression, screams, and attacking people often. Bower stated that Soto has been at the facility for less than a month and was allowed to come and go as pleased, but with direct supervision. Bower said Soto has . that Soto usually carries toys around with him.

Bower mentioned that MACtown was currently in the process of conducting its own investigation and had already obtained a statement from Kinsey. Bower stated that Kinsey said the following in his statement:

Soto had left the house and Kinsey went after Soto. Soto sat down on 14th Avenue and Kinsey was trying to get Soto over to the side of 14th Avenue and direct traffic away from Soto. Kinsey told the police that he was a Behavior Therapist and was working with Soto who has . and does not understand direction. Kinsey said he was communicating with the police officers and asked the shooting officer, "Why did you shoot me?" The shooting officer said, "I don't know". Kinsey heard the other officers ask the shooting officer, "Why did you shoot?" The shooting officer told them, "I don't know".

The recorded statement will be maintained electronically as related item INV-8.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Friday, July 22, 2016, at approximately 1000 hours, Special Agent Supervisor (SAS) Robert LeFiles requested Special Agent (SA) Tony Mathews canvas the area of Crosskey Apartment complex, 1359 NE 127th Street North Miami, FL. This apartment complex is immediately adjacent to the location of the shooting event. SA Mathews made contact with the following:

1359 NE 127th Street Apartment 302 At approximately 1014 hours SA Mathews spoke with resident Charles Winston. Winston refused a recorded statement but advised SA Mathews that he did hear a couple of gunshots on Monday, July 18, 2016. Winston said he was sitting in the living room and heard the gunshots. After hearing the gunshots, Winston said he went into his daughter's room, looked out the window and observed multiple Police Officers. Winston said after observing the Police he returned to his living room. Winston was unsure of the exact time he heard the gunshots but said it was after 1700 hours.

SA Mathews subsequently joined SAS Bob LeFiles with the neighborhood canvass of the AT&T building located at 12690 NE 14th Ave North Miami, FL. Based on the information obtained, SAS LeFiles requested SA Confesor Gonzalez conduct an interview of two (2) witnesses. SA Gonzalez documented the results of those contacts under a separate report.

Case Number: MI-27-0045	Serial #: 8
Author: Mathews, Antonio Lynn	Office: West Palm Beach
Activity Start Date: 07/22/2016	Activity End Date:07/28/2016
Approved By: LeFiles, Robert J.	

Description:Neighborhood canvass

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Friday, July 22, 2016, Special Agent (SA) Terrance Brinson responded to an unnamed apartment building located at 12700 NE 14th Avenue, North Miami, Florida 33161 to help conduct an area canvass for the above shooting incident. SA Brinson made contact with Jason Zabaleta, who resided at the above address in apartment seven.

Zabaleta rendered a sworn statement at approximately 10:24 am. The following is a synopsis of the sworn, digitally-recorded statement given by Zabaleta and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Zabaleta said he was inside of his apartment when he heard a man screaming and yelling outside. Zabaleta stated that he walked outside his front door and could see between the trees, a black man (Charles Kinsey) and a younger white male (Arnoldo Soto) sitting in the middle of the intersection of NE 14th Avenue and NE 127th Street on the ground. Zabaleta said he heard Kinsey yelling down the street (southbound). Zabaleta then saw the police arrive to the north side of the apartment building.

Zabaleta stated that he saw Kinsey trying to hold down Soto, who was sitting in front of him. Kinsey appeared to be frustrated and laid down flat onto the street with his arms wide out. Zabaleta said he heard more yelling from Kinsey, but could only make out Kinsey continuously saying "Police" after every nine (9) words or so. Zabaleta stated that Kinsey sounded like he was in distress and definitely exhausted.

Zabaleta stated that he saw a police officer coming from the north side jumping around cars with his gun drawn. Zabaleta said once he saw the police officer with his gun drawn, he immediately retreated back inside of his apartment. Zabaleta stated that he heard three (3) gunshots. About an hour after the shooting, Zabaleta saw Soto in the police car and heard Soto making animalistic sounds and screeching noises.

The recorded interview will be maintained as related item INV-9.

Case Number: MI-27-0045	Serial #: 9
Author: Brinson, Terrance Maurice	Office: Miami
Activity Start Date: 07/22/2016	Activity End Date:07/22/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Jason Zabaleta

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Friday, July 22, 2016, Special Agent Supervisor (SAS) Robert LeFiles requested Special Agent (SA) Terrance Brinson to help with the area canvass for the above shooting incident. SA Brinson assisted with conducting an area canvass of the unnamed apartment building located at 12700 NE 14th Avenue, North Miami, Florida 33161. The area canvass revealed the following:

12700 NE 14th Ave, Apt. 5: No answer

12700 NE 14th Ave, Apt. 6: Made contact with a Hispanic woman, who did not want to provide her name; said she was not home at the time of the shooting and did not see anything.

12700 NE 14th Ave, Apt. 7: Made contact with residents Jason Zabaleta and Walton Green. They both provided voluntary sworn recorded statements.

Green rendered a sworn statement at approximately 10:43 am. The following is a synopsis of the sworn, digitally-recorded statement given by Green and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Green said he looked out the window and saw something going on in the front of the apartment building with the police. Green said he did not see any of his neighbors outside at the time. Green stated that he went back to his room to watch television and take a nap. Two minutes later, Green heard three (3) "pops" with a half a second pause between each pop.

The recorded statement will be maintained electronically as related item INV-10.

For additional details on Jason Zabaleta's recorded voluntary statement, refer to FDLE Investigative Report (IR) 9.

12700 NE 14th Ave, Apt. 12: Made contact with Illeatte, who only provided her first name, said she was not home at the time of the shooting incident.

Case Number: MI-27-0045	Serial #: 10
Author: Brinson, Terrance Maurice	Office: Miami
Activity Start Date: 07/22/2016	Activity End Date:07/22/2016
Approved By: LeFiles, Robert J.	

Description:Area canvass

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Friday, July 22, 2016, at approximately 10:00 a.m., Special Agent (SA) D. Thomas at the request of Special Agent Supervisor (SAS) R. LeFiles responded to the scene of the shooting located at the intersection of NE 127th St. and NE 14th Avenue in the city of North Miami, Florida. The purpose of this action was to canvass that area for additional information regarding the shooting.

At approximately 12:00 p.m., SA Thomas noted a projectile impact point on the north exterior wall of a building located approximately seventy-five (75) yards southeast from where Kinsey was shot. The projectile impact point was approximately 20" above ground level and approximately 10" from the northeast corner of the wall. The brown in color building bore the numerical address of "12625" (NE 14th Ave). The impact point noted by SA Thomas appeared to be consistent with damage resulting from being struck by a firearm projectile. The projectile did not fully penetrate the concrete plastered brick wall. SA Thomas informed SAS LeFiles of his finding. SAS LeFiles contacted via cellular phone North Miami Police crime scene personnel and requested they respond to the location to further investigate the finding.

At approximately 12:20 p.m., North Miami Police crime scene personnel arrived at the location to further investigate.

Case Number: MI-27-0045	Serial #: 11
Author: Thomas, Demetrios King	Office: West Palm Beach
Activity Start Date: 07/22/2016	Activity End Date:07/22/2016
Approved By: LeFiles, Robert J.	

Description:7/22/16 Shooting Scene Canvass

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries. NMPD conducted an initial investigation into the use of deadly force.

Special Agent Supervisor (SAS) Robert LeFiles requested Special Agent (SA) Ed Principe's assistance in interviewing all of the officers from North Miami Police Department that had been involved with the shooting incident on July 18th.

On August 1, 2016, SA Principe met with NMPD Ofc. Erica Carter. At approximately 1543 hours, Ofc. Carter rendered a sworn statement. The following is a synopsis of the sworn, digitally recorded statement given by Ofc. Carter and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Ofc. Carter stated that she has been a sworn officer with the North Miami Police Department for nine (9) and a half years and is currently assigned to road patrol.

Ofc. Carter stated that she was in the Police Department when she observed two officers leaving and was wondering what was going on as she did not hear the call. Ofc. Carter when she got into her vehicle she pulled it up on the computer and saw they were responding to a someone trying to kill themselves call. Ofc. Carter stated she then started to drive towards the call location. Ofc. Carter stated that based on the radio transmissions it appeared something was getting ready to happen. Ofc. Carter stated she heard units heading that way taking up perimeter points. Ofc. Carter stated upon arrival to the area she observed a Detective with his weapon out at 12th and 127. Ofc. Carter stated she drove to the area of 13th and 127 and blocked the intersection. Ofc. Carter stated she was unable to see anything from her location. Ofc. Carter did state that she heard over the radio "watch cross fire" "something about toy gun" "verify" "magazine or loading a gun" "hold your fire" "I got a clear shot" "Hold your fire I am going in" and "subject in custody".

Ofc. Carter's statement was terminated at 1550 hrs. A copy of her digitally recorded statement will be retained as a related item to this investigative report INV-12. A copy of the google map showing Ofc. Carters location during the incident will be retained as a related item to this investigative report INV-13.

Case Number: MI-27-0045	Serial #: 15
Author: Principe, Edward F.	Office: Miami
Activity Start Date: 08/01/2016	Activity End Date:08/03/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Officer Erica Carter.

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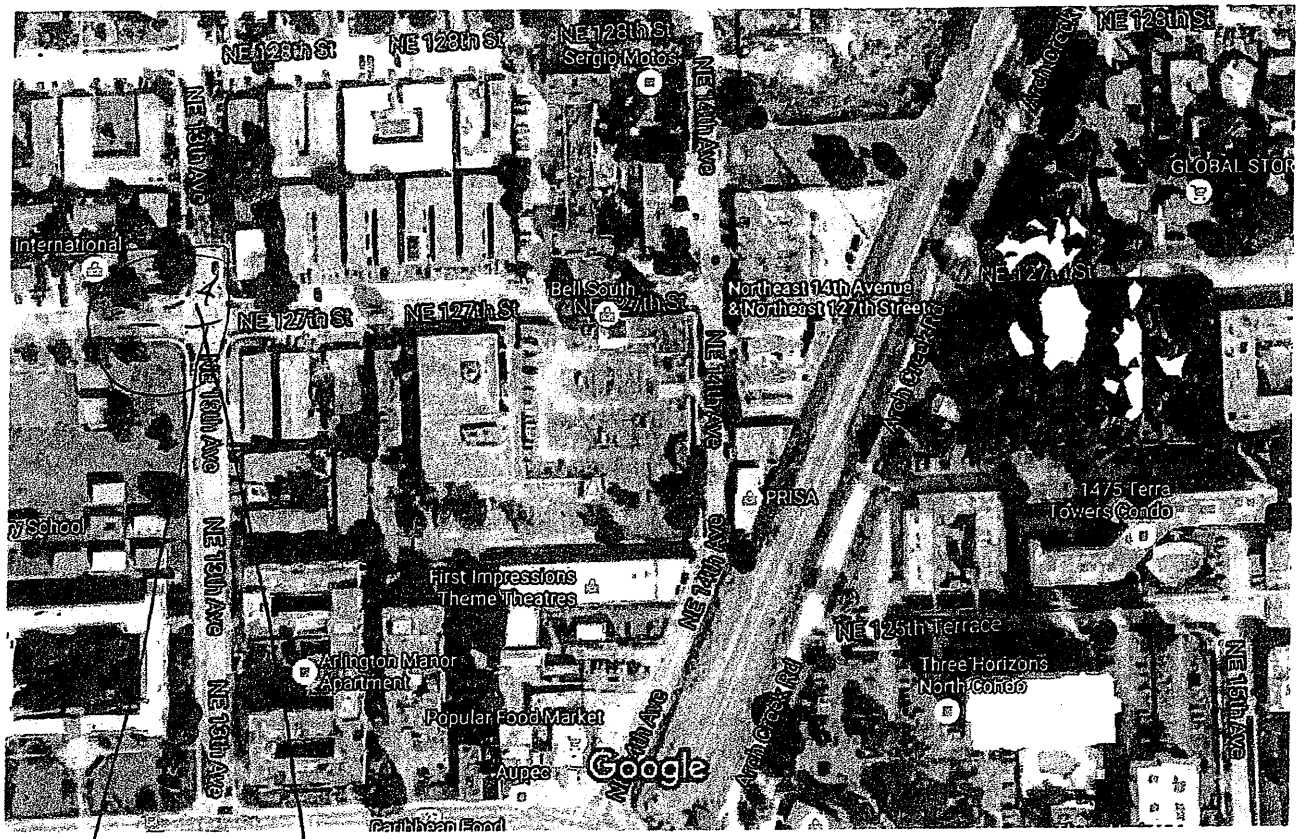
MI-27-0045
SA CP
8/1/16

Google Maps NE 14th Ave & NE 127th St



Christina Traviezo
8-1-16
16:12

Erica Carter
8/1/16
15:49

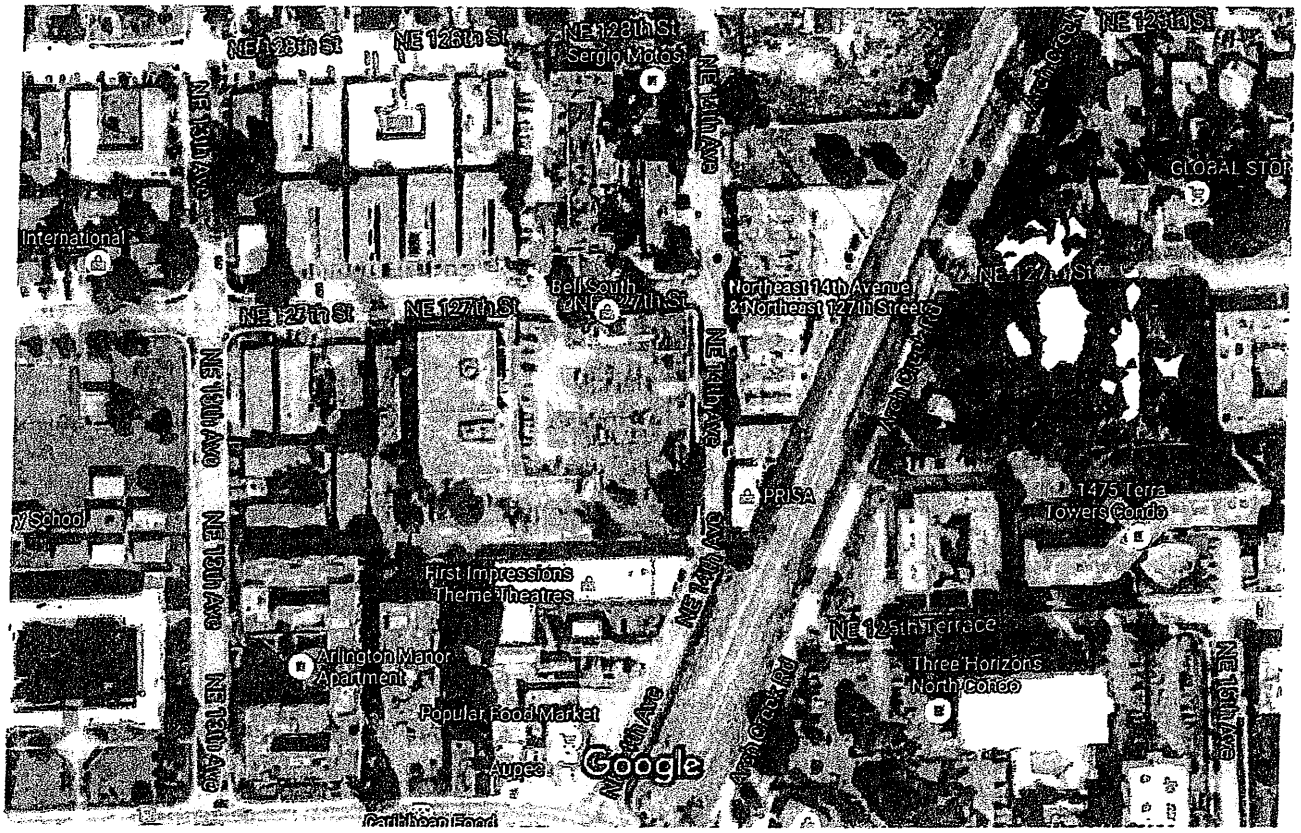
Llerena

NE 129th St + NE 14th Ave

129

8/1/16

Google Maps NE 14th Ave & NE 127th St



FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries. NMPD conducted an initial investigation into the use of deadly force.

Special Agent Supervisor (SAS) Robert LeFiles requested Special Agent (SA) Ed Principe's assistance in interviewing all of the officers from North Miami Police Department that had been involved with the shooting incident on July 18th.

On August 1, 2016, SA Principe met with NMPD Ofc. Christina Travieso. At approximately 1613 hours, Ofc. Travieso rendered a sworn statement. The following is a synopsis of the sworn, digitally recorded statement given by Ofc. Travieso and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Ofc. Travieso stated that she has been a sworn officer with the North Miami Police Department for five (5) months and is currently assigned to road patrol.

Ofc. Travieso stated that on July 18th she was driving her field training officer during her shift. Ofc. Travieso is currently going through NMPD's field training officers program. Ofc. Travieso stated she advised dispatch they were headed towards the call location to assist. Ofc. Travieso stated officers were being dispatched to a suicidal person with a gun to his head. Ofc. Travieso did state that she heard over the radio "he's loading his gun" "its a toy gun" "hold your fire" and "watch for cross fire". Ofc. Travieso showed on the google map she was given when she was posted. Ofc. Travieso stated the shots had been fired before they arrived to NE 127 St and 13th Ave.

Ofc. Travieso's statement was terminated at 1618 hrs. A copy of her digitally recorded statement will be retained as a related item to this investigative report INV-15. A copy of the goggle map showing Ofc. Travieso's location during the incident will be retained as a related item to this investigative report INV-16.

Case Number: MI-27-0045	Serial #: 17
Author: Principe, Edward F.	Office: Miami
Activity Start Date: 08/01/2016	Activity End Date:08/03/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Ofc. Christina Travieso.

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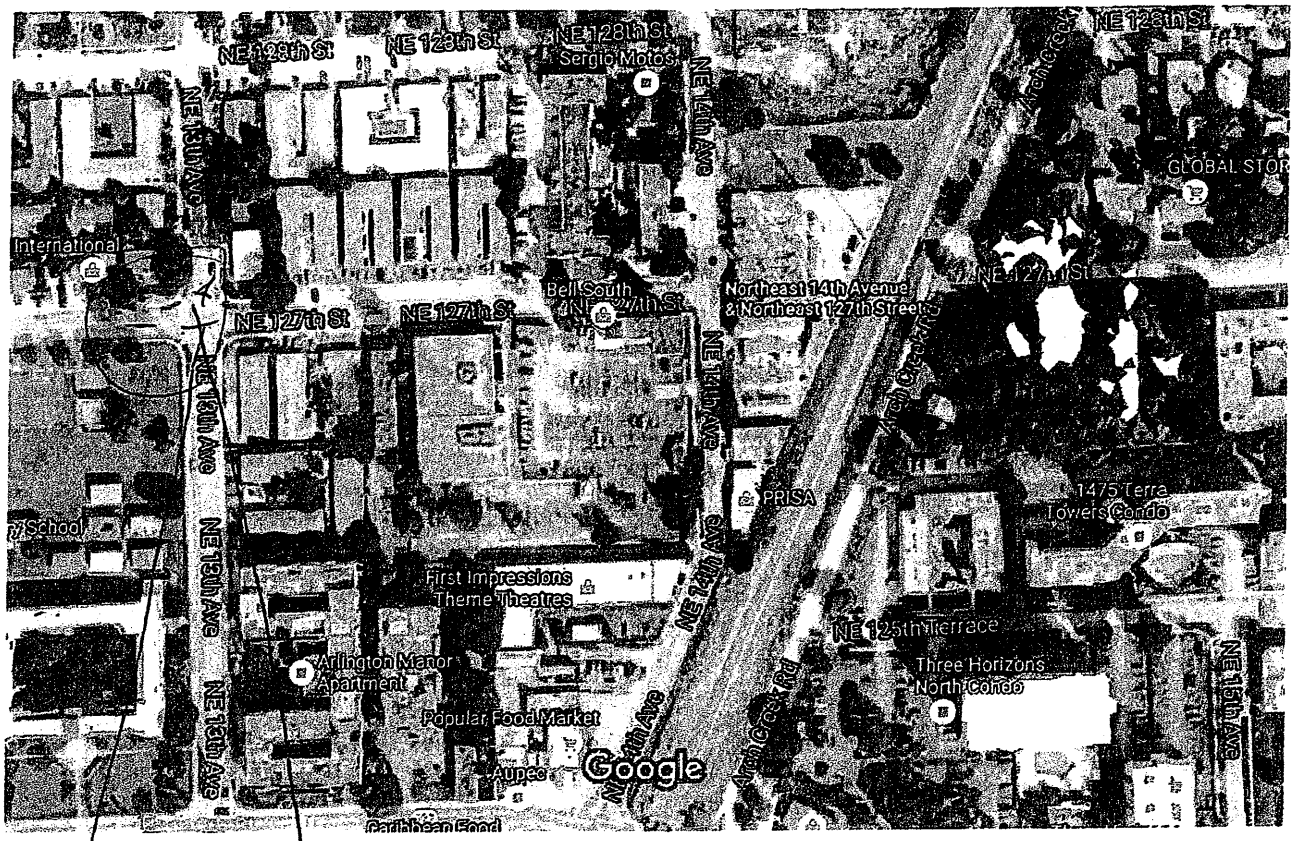
MI-27-0045
SA CP
8/1/16

Google Maps NE 14th Ave & NE 127th St



Erica Carter
8/1/16
15:49

Christina Travieso
8-1-16
16:12

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Monday, August 1, 2016, Special Agent (SA) Terrance Brinson arrived at NMPD located at 700 NE 124th Street, North Miami, Florida 33161 to assist with conducting interviews of NMPD Officers who responded to the above officer involved shooting incident. SA Brinson was assigned to interview NMPD Public Information Officer (PIO) Natalie Buissereth.

NMPD PIO Buissereth rendered a sworn statement at approximately 3:32 pm. The following is a synopsis of the sworn, digitally-recorded statement given by PIO Buissereth and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

PIO Buissereth stated that she heard about the incident while listening to the radio. PIO Buissereth said she called the Chief (Gary Eugene) to advise him that there was a man with a gun. PIO Buissereth could not remember if there had been a shooting yet or not, but while driving to the scene, she was making telephone calls and answering telephone calls from the media, who were asking questions about the shooting. PIO Buissereth said she arrived at NE 128th and NE 14th Avenue with the media already on scene.

PIO Buissereth said she tried to make contact with NMPD Commander Hollant, who was the officer in charge to get a briefing, but instead was initially briefed by Chief Eugene on what happened. Afterwards, NMPD Commander Rivera gave PIO Buissereth the full briefing of the shooting incident.

The recorded statement will be maintained electronically as related item INV-18.

Case Number: MI-27-0045	Serial #: 18
Author: Brinson, Terrance Maurice	Office: Miami
Activity Start Date: 08/01/2016	Activity End Date:08/01/2016
Approved By: LeFiles, Robert J.	

Description:Interview of NMPD PIO Natalie Buissereth

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Monday, August 1, 2016, at approximately 12:45 p.m., Special Agent (SA) D. Thomas at the request of Special Agent Supervisor (SAS) R. LeFiles met with and secured a digitally recorded voluntary sworn statement from Manuel Emilio Rodriguez. Rodriguez, an employee of the Miami-Dade County Fire Rescue Department (MDFR) responded to the scene of the shooting on July 18, 2016.

The meeting between SA Thomas and Rodriguez took place at 1652 SW 72 St., Miami, Florida (MDFR Station 56-Miami).

As a result of the statement provided by Rodriguez, SA Thomas learned the following via actual and paraphrased statements made by Rodriguez:

Rodriguez informed SA Thomas that he (Rodriguez) was a member of the Miami-Dade Fire Rescue Department serving as a paramedic captain. Rodriguez stated that he had been employed with the MDFR for approximately fourteen (14) years and assigned to MDFR station 56.

Rodriguez informed that he worked on "rescue 20" on July 18, 2016. According to Rodriguez and confirmed by SA Thomas, rescue 20 is the given name for a MDFR station located in the city of North Miami, Florida (13000 NE 16th Ave). Rodriguez's work shift on July 18, 2016, was from 7:00 a.m. to 7:00 p.m. Rodriguez further informed that his duties and responsibilities while working at MDFR station 20 consisted of working on a "rescue truck" (ambulance) treating and transporting patients to various hospitals.

Rodriguez stated to SA Thomas that on July 18, 2016, at approximately 5:30 p.m., his station was dispatched to a "police involved shooting". Rodriguez informed that he along with other members of station 20 responded to the scene of the shooting. Rodriguez indicated that their response time to the scene was approximately "2 minutes". Rodriguez informed SA Thomas that MDFR commanding member Chief Chad Hooten as one that also responded to the scene.

Case Number: MI-27-0045	Serial #: 19
Author: Thomas, Demetrios King	Office: West Palm Beach
Activity Start Date: 08/01/2016	Activity End Date:08/01/2016
Approved By: LeFiles, Robert J.	

Description:Interview of MDFR Capt. M. Rodriguez

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Case Number	MI-27-0045
IR Number	19

Rodriguez stated to SA Thomas that upon arrival to the scene of the shooting, he noticed two male persons "on the ground" with one asking for help. Rodriguez noted that there were approximately five (5) police officers (without any weapons drawn) positioned in a circle around the two male persons that were on the ground. Rodriguez identified the male person (Kinsey) asking for help as a black male, approximately 5'8" in height, and weighing approximately 200lbs. Rodriguez noted that this individual was injured in his right leg. Rodriguez further noted that the injured male asked aloud "why did they shoot me". Rodriguez stated that he asked one of the police officers present to remove the handcuffs from the injured male so that medical treatment could be rendered. According to Rodriguez, the handcuffs were removed and he along with two other MDFR medics attended to the injured male. Rodriguez determined that the injured person's condition needed to be treated as a "trauma alert" and transported the injured male to "Ryder Trauma Center" (medical treatment center located in Miami, Florida).

Rodriguez described the second person that accompanied the injured male as being a white male weighing approximately 200lbs. According to Rodriguez, this person was not injured and noted this person may have suffered from a "mental illness". This person was also in police handcuffs according to Rodriguez.

Rodriguez indicated that he was on the scene approximately ten (10) minutes before transporting the injured male (Kinsey) to the Hospital.

The meeting with Manuel Rodriguez was concluded at approximately 1:00 p.m.

An electronic digital copy of Manuel Rodriguez's taped statement will be maintained in the related item section of this case file as INV-4.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Tuesday, July 26, 2016, at approximately 11:53 a.m., Special Agent (SA) D. Thomas and SA T. Mathews at the request of Special Agent Supervisor (SAS) R. LeFiles met with and secured a digitally recorded voluntary sworn statement from Thomas Lee Matthews. Matthews, a private citizen was featured on a local television news channel as being a witness to the shooting incident on July 18, 2016.

The meeting between SA Thomas, SA Mathews, and Matthews took place at 1325 NE 125 St., North Miami, Florida ("Food Store").

As a result of the statement provided by Matthews, SA Thomas and SA Mathews learned the following via actual and paraphrased statements made by Matthews:

Matthews informed that on July 18, 2016, at some time "in the afternoon" while walking in the area of NE 14th avenue and NE 125th Street, he observed two police cars that arrived to the area. According to Matthews, the first (lead) police car was possibly driven by a Hispanic male officer. Matthews stated that once both police cars were parked, each police officer exited their vehicle. The Hispanic male police officer exited his police car with his "9mm" firearm drawn, and proceeded to the trunk of the police car and retrieved a rifle type firearm according to Matthews. Matthews stated that the officer proceeded in a northerly direction and took cover behind a tree.

Matthews informed SA Thomas and SA Mathews that he stated to the officer(s) that he knew the two subjects (Kinsey and the ıle person) as being from a "rehab house" located on 128th street. Matthews described the "black" male as being a supervisor at the rehab (rehabilitation) house and the "; as being a patient/client from the rehab house.

Matthews continued his statement informing SA Thomas and Mathews that a second police officer, a black female positioned near his location informed him to "get the H*** back before you get shot". According to Matthews he backed away from the police officer.

Case Number: MI-27-0045	Serial #: 20
Author: Thomas, Demetrios King	Office: West Palm Beach
Activity Start Date: 07/26/2016	Activity End Date:07/26/2016
Approved By: LeFiles, Robert J.	

Description:Thomas Matthews Witness Statement

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-(22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

A review of the 911 call was conducted. Below you will find how the caller described the incident. Note the following is a synopsis of the 911 call. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded 911 call.

911 Caller

On Monday July 18, 2016, at approximately 1700 hours a call was received by the Miami-Dade Police Department's 911 call taker. The caller advised that there was an emergency located at 14th Avenue and NE 127th Street. The caller went on to say that "there was a guy in the middle of the road and he has what appears to be a gun". The caller and the call taker then clarified the address of where the subject was located. The call taker asks the caller "what is the guy doing with the gun". The caller advises that "he has it to his head". The caller then tells the call taker that "there is a guy there trying to talk him out of it". The call taker then tries to get more information from the caller; description of the subject and the person who was trying to help him. While the call taker was getting this information, the caller advises that "I think he is mentally ill". As the caller was giving the call taker the description of the subjects involved she reiterated that she thinks the person is mentally ill. The caller then stated that she doesn't know if it was a gun, but he had something "shape like a gun". The caller then said "so just be careful". As the call taker was trying to get more information on the subject, the caller again reiterates that the subject is a "mentally disturbed kid". The caller then advises the call taker that she sees the police officer and he needs to go down a little further. Once the officers arrived on the scene the caller hangs up.

For further details of the 911 call refer to the audio digital recording. The digitally recorded 911 call will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 29).

Case Number: MI-27-0045	Serial #: 21
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 07/18/2016	Activity End Date:07/18/2016
Approved By: LeFiles, Robert J.	

Description:911 call & Dispatch

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A review of the dispatched call was conducted. Below you will find how the dispatcher dispatched the incident to the officers responding to the scene. Note the following is a synopsis of the dispatch call. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded dispatch call.

Dispatched Call

On Monday July 18, 2016, at approximately 1700 hours a Miami-Dade Police Department's dispatcher notified the North Miami Police Department's dispatcher of the following "North Miami 50, 2-44 (emergency mode-suicidal person) there is a male with a gun to his head in the middle of the roadway, 129th Street NE 14th Avenue". Once this information was conveyed to the North Miami Police Department's dispatcher 50, the dispatcher replies to the Miami-Dade Police Department's dispatcher with the units that are available who will be responding; "North Miami 281 (Officer Kevin Warren) with the signal, North Miami 113 (Officer Villard) with the backup and North Miami 212 (Officer Alens Bernadeau) as an additional backup unit". The North Miami Police Department's dispatcher gave all the units information to the Miami-Dade Police Department's dispatcher, the Miami-Dade Police Department's dispatcher took control of all transmission from this point on. Miami-Dade Police Department's dispatcher then dispatched the following transmission; "Attention all units a 2-44 (emergency mode-suicidal person), 129th Street and NE 14th Avenue, there's a male with a gun to his head in the middle of the roadway, white Latin male wearing grey and black t-shirt and grey pants, North Miami 281 (Officer Kevin Warren), attention North Miami 113 (Officer Villard) and North Miami 212 (Officer Alens Bernadeau), 2-44 (emergency mode-suicidal person), 129th Street and NE 14th Avenue, time stamped at 1701".

Note: The following information was not transmitted to the responding officers; "mentally ill person", "mentally disturbed kid", "might not be a gun", "something shaped like a gun" and "there is a guy there trying to talk him out of it".

The first unit to arrive on the scene was Officer Keven Crespo (Officer Crespo) (Unit 142) followed by Officer Alens Bernadeau (Officer Bernadeau) (unit 212). Officer Crespo advises over the air "I'm about two blocks down, I see a white male down on the ground with a gray shirt with a black male in a green shirt QRX (standby). Officer Bernadeau responds on the air "have him stand by until there's a unit with him" Officer Bernadeau advises his arrival. Units are arriving on the scene then Officer Aledda advised "put me on 127 and 14 black male, green shirt, hands up, white hispanic male, gray shirt, jeans sitting down looking up". Officer Bernadeau then advises "just be advised he has something in his hands" Dispatch advises "all units use caution, they advise that he has something in his hands. All units use caution he has something inside his hands".

During this time period officers were responding to the area and calling out their position. Detective Nelson Perez (unit 616) gets on the air and advises "I have 127 and 13th, they got a visual on the subject" Commander Emil Hollant (unit 400) gets on the air and advises "North Miami 400, he looks like he's loading up his gun" Dispatch responds "verify it looks like he is loading up his gun?" Commander Emil Hollant responds "it looks like he's loading up his weapon". Dispatch responds "Attention all units, use caution, they are advising that the subject is now loading up his weapon. Sgt Milton Reid responds " units to the south lookout for

crossfire" Dispatch then reiterates "look at units to the south, look out for crossfire". Detective Nelson Perez (unit 616) get on the air and advises " where is the subject at" Officer Bernadeau (unit 212) responds on the air "just advise he has another person with him, the person advised that it's a toy, it's the toy car, have the units use caution". Dispatch responds "Attention all units, North Miami is working a 2-44 (emergency mode-attempt suicide) with a subject with a gun 127 St. NE 14th Avenue, its a black male green shirt and a white male with a gray shirt"

Note: Dispatch did not repeat Officer Bernadeau's transmission regarding the toy car, but transmitted the original call received.

Approximately ten (10) seconds pass and Officer Jonathon Aledda (unit 211) responds "I have a clear shot of the subject, have a supervisor" Dispatch responds "North Miami QSM (repeat your transmission). Officer Kevin Warran then gets on the air "211 (Officer Aledda) advised he has a clear shot". Officer Bernadeau (unit 212) gets on the air "I have a visual, does not appear to be a firearm, have units QRX (standby)" Dispatch responds "all units QRX (standby). Detective Nelson Perez (unit 616) gets on the air "I got a visual again, he's got a gray shirt sitting down on the sidewalk?" Dispatch responds "QSL (received your transmission) all units stay off the air for North Miami".

Approximately fifteen seconds (15) pass while dispatch was holding the air then Commander Hollant gets on the air "400 shots fired" Officer Bernadeau also gets on the air advising "hold your fire, hold your fire, hold your fire". Dispatch responds "all units hold your fire" Approximately thirty (30) seconds pass and Detective Perez gets on the air "do we have a subject down". Officer Bernadeau responds "we have one down, have them hold fire, we have one down" Officer Aledda gets on the air advising "North Miami 211 be advised it's a toy gun". Dispatch responds "North Miami 211 verify it's a toy gun" Officer Aledda responds " yes subject is a 43 (baker act)". Dispatch then asks "is anyone injured?" Officer Aledda responds "negative". Dispatch asks again "verify we don't need to dispatch rescue?" Officer Bernadeau then gets on the air "North Miami 212 please confirm it was a toy gun" Dispatch confirms "QSL (received transmission)". Officer Bernadeau then gets on the air " All right, can you have the units hold fire, and me and 142 (Officer Crespo) gonna move in, everybody hold fire". Dispatch responds " All units hold fire, all units hold fire". Officer Bernadeau advises dispatch "verify units standby were moving in standby". Dispatch respond "all units stand by and stay off the air"

Approximately forty five (45) seconds pass as the units move in. Officer Bernadeau attempt to get on the air. Dispatch responds "North Miami 212 verify are there any injuries, North Miami 212 readvise" Officer Bernadeau responds "212 QRX (Standby)" Officer Aledda gets on the air "North Miami 211, send rescue". Dispatch advises "fire rescue is already enroute". Commander Hollant gets on the air "North Miami 400 rescue NE 127 and 14th St". Dispatch responds "QSL (received your transmission) rescue already been fired"

Approximately twenty (20) seconds pass and Sergeant Reyes gets on the air "North Miami 120 advise the supervisor on the scene can I cut the crime scene to 127 or start at 128th". Dispatch responds "any unit on scene that can advise" Officer Joachim advises "155 have him start it at 128th". Dispatch advises to Sergeant Reyes " North Miami 120 verify you read" Commander Hollant gets on the air "400 send me DB (detective bureau) please and rope off this place" Dispatch responds "QSL (transmission received) is it QRU (ok) to clear the air, North Miami

400, verify subject in custody". Officer Bernadeau responds "QSL (transmission received) we have him in custody, are we have an ETA (estimate time of arrival) on rescue?" Dispatch advises "QSL (transmission received) i'll advised " time stamped 1712 hours.

For further details of the dispatch call refer to the audio digital recording. A CD containing the digitally recorded dispatch call will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 30).

911 Caller 2nd caller

On July 18, 2016, at approximately 1708 hours a caller called into the Miami-Dade Police Department 911 advising the following: "I was sitting on my balcony, just heard three (3) gunshots fired off from NE 14th Avenue and 125th Street Miami, Florida". The call taker responded by saying "yea just stay inside the house if you can please" No further detail provided.

For further details of the dispatched call refer to the audio digital recording. The digitally recorded dispatch call will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 31).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

Special Agent (SA) Tony Mathews at the request of Special Agent Supervisor (SAS) Robert LeFiles conducted interviews of multiple Police Officers from the North Miami Police Department that had been involved with the shooting incident on July 18th in the area of NE 127 th Street and NE 14th Ave in North Miami, FL.

On Monday, August 1, 2016, at approximately 1402 hours, SA Mathews met with NMPD Officer Angel Requejado. Officer Requejado provided a sworn statement related to the shooting incident on July 18. 2016. The following is a synopsis of the sworn statement provided by Officer Requejado and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Officer Requejado stated on the day of the shooting incident he was assigned to road patrol day shift which began at 800 hours. Officer Requejado said it was after 1700 hours when dispatch announced the beginning of this incident over the radio. Officer Requejado was en-route to the Police Station and decided to stop by the location due to the nature of the announced call over the radio. Officer Requejado stated upon arrival he parked his marked North Miami Patrol car on NE 128th Street and NE 14th Ave in a southeastern direction. A print out of an aerial google map and a print out of a diagram depicting the area of NE 127th Street and NE 14th Ave (not to scale) was used by Officer Requejado to show his position during this incident.

Officer Requejado recalled hearing radio transmissions after he arrived on scene but not specifics. The transmissions were said to be between Miami-Dade dispatch and other North Miami officers on scene. Officer Requejado said Officer Alens Bernadeau, Jr and Officer Kevin Crespo were the closest Officers to the incident. Officer Bernadeau was on the east side of NE 14th Avenue behind a pole and Officer Crespo was on the west side of NE 14th Avenue behind a pole. Both Officers were facing north. Officer Requejado stated he was on scene when the shots were fired. Officer Requejado said he heard three (3) shots fired. After the shooting, Officer Requejado approached closer to the shooting area and positioned himself behind a pole.

Case Number: MI-27-0045	Serial #: 22
Author: Mathews, Antonio Lynn	Office: West Palm Beach
Activity Start Date: 08/01/2016	Activity End Date:08/01/2016
Approved By: LeFiles, Robert J.	

Description:Interview of NMPD Officer Requejado

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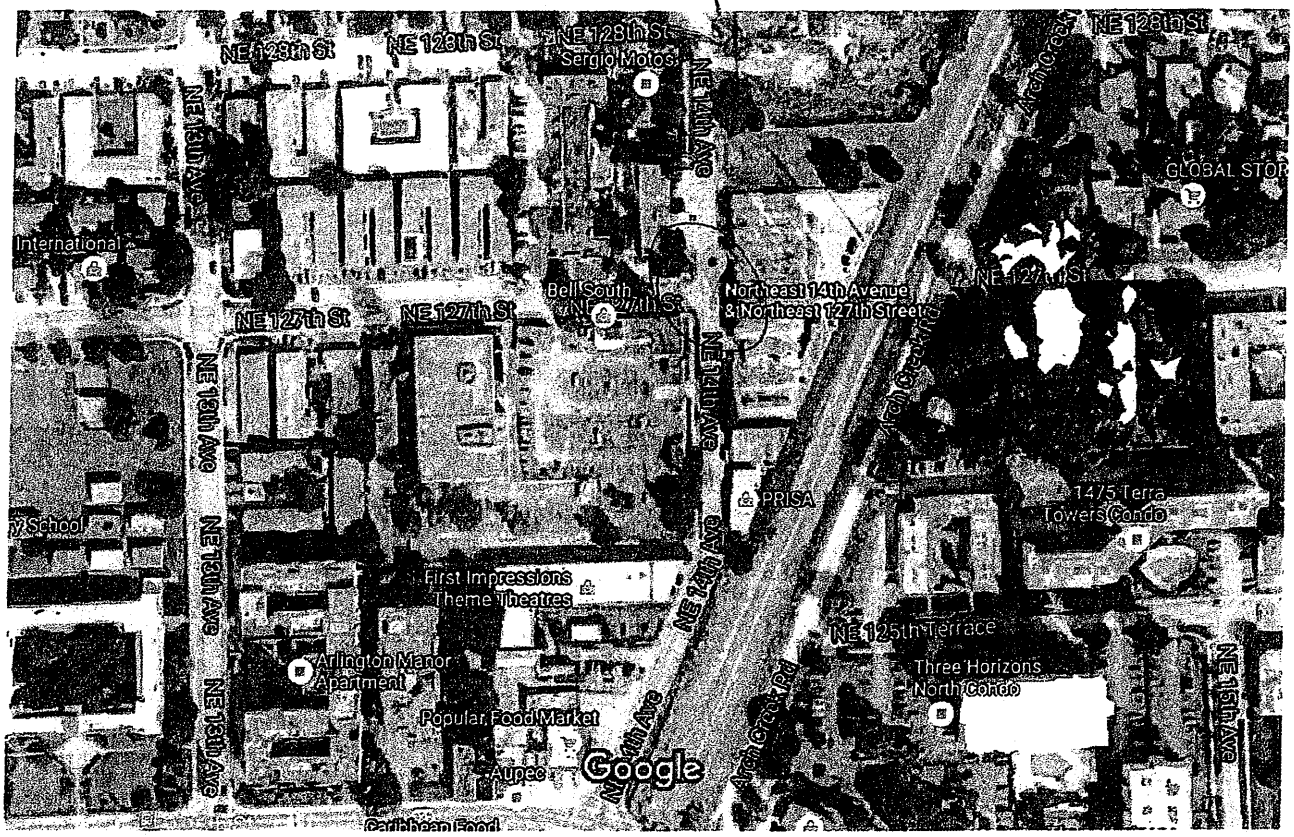
Officer Requejado stated the Battalion Chief arrived in the Engine vehicle in the area of NE 128 th Street and walked south towards NE 127th Street. Fire Rescue arrived approximately seven (7) to ten (10) minutes later parking south of NE 127th Street on NE 14th Ave. Officer Requejado was assigned by Sergeant Ernesto Reyes to handcuff Kinsey for officer safety purposes. Officer Requejado said he used three (3) sets of handcuffs on Kinsey. While waiting for Fire Rescue, Officer Requejado was speaking with Kinsey making sure he was alert and conscious. Officer Requejado observed a little blood near Kinsey's leg. Kinsey asked Officer Requejado who shot him and Officer Requejado responded "Sir, I don't know who shot you" and told Kinsey to relax and keep calm until Fire Rescue arrive. Fire Rescue arrived approximately seven (7) minutes later stabilized Kinsey and took Kinsey away in the Fire Rescue vehicle. Officer Requejado was told to clear the scene and return to service (handle Police calls) by Sergeant Reyes.

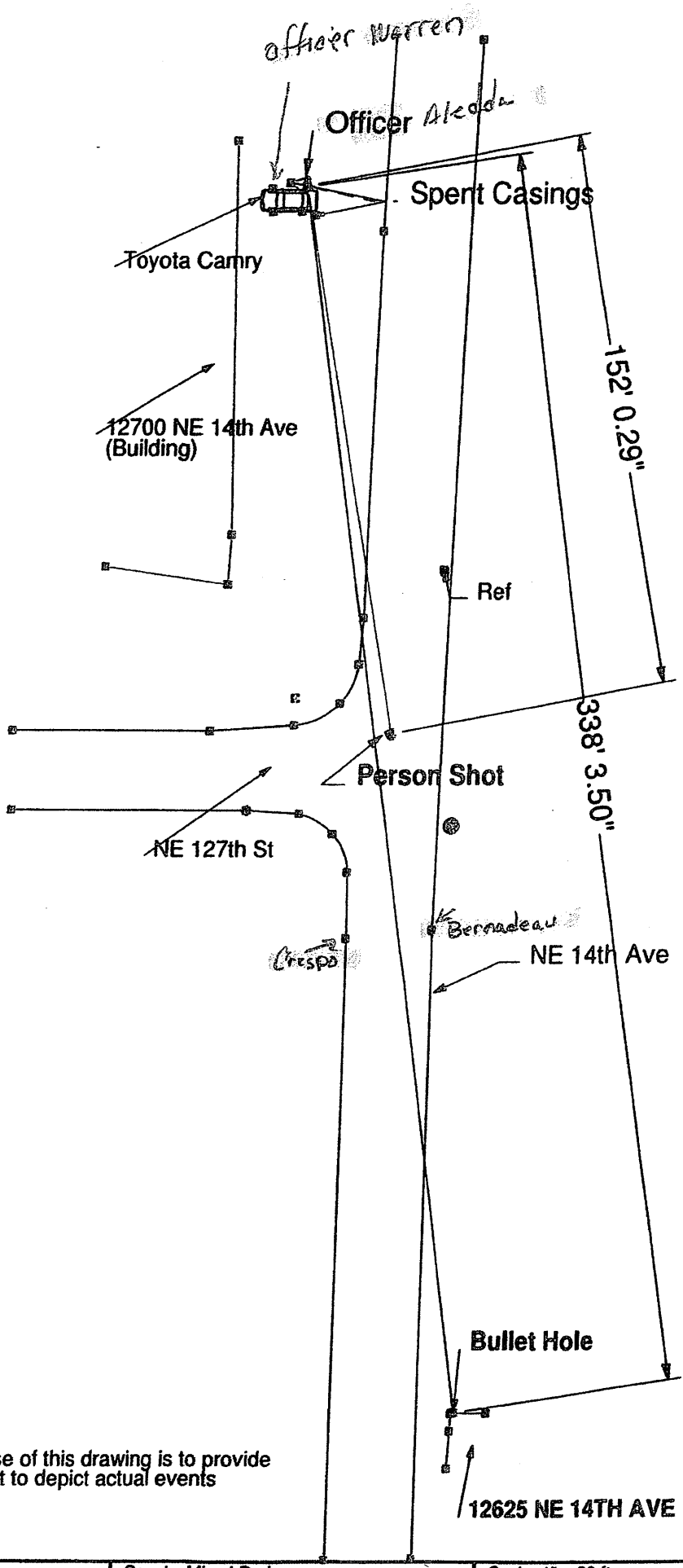
While in service, Sergeant Reyes contacted Officer Requejado via cellular phone and advised him to return to the shooting scene to assist. Upon arrival, Officer Requejado placed Arnoldo Soto into his patrol vehicle. Officer Requejado said Soto appeared to have a mental capacity level that was low. Officer Requejado transported Soto to the North Miami Police Station and placed him in an interview room to be questioned by North Miami Detectives. Soto was unable to provide clear answers to Detectives. After the interview with Soto, Officer Requejado transported him back to his home 1365 NE 128th Street North Miami, FL. Officer Requejado turned Soto over to care-taker Vickie King.

The recorded statement and the aerial view map will be maintained electronically as related item INV-21 and INV-22 in this case file.

8 blocks

Google Maps NE 14th Ave & NE 127th St





NOTE: The sole purpose of this drawing is to provide measurements only, not to depict actual events

Case #: 2016-22884	County: Miami-Dade	Scale: 1" = 38 ft
Description: Officer Involved Shooting	Date: 07/18/2016	Drawn By: Ofc. D Jeanite

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

Special Agent (SA) Tony Mathews at the request of Special Agent Supervisor (SAS) Robert LeFiles conducted interviews of multiple Police Officers from the North Miami Police Department that had been involved with the shooting incident on July 18th in the area of NE 127 th Street and NE 14th Ave in North Miami, FL.

On Monday, August 1, 2016, at approximately 1540 hours, SA Mathews met with NMPD Officer Pedro Lao. Officer Lao provided a sworn statement related to the shooting incident on July 18. 2016. The following is a synopsis of the sworn statement provided by Officer Lao and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Officer Lao stated on July 18, 2016, he was working in the capacity of Police Officer within the City of North Miami. Officer Lao said he was not called or assigned to the shooting incident that took place in the area of NE 127th Street and NE 14th Ave.

The recorded statement will be maintained electronically as related item INV-23.

Case Number: MI-27-0045	Serial #: 23
Author: Mathews, Antonio Lynn	Office: West Palm Beach
Activity Start Date: 08/01/2016	Activity End Date:08/01/2016
Approved By: LeFiles, Robert J.	

Description:Interview of NMPD Officer Lao

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Monday, August 1, 2016, at approximately 3:48 p.m., Special Agent (SA) D. Thomas at the request of Special Agent Supervisor (SAS) R. LeFiles met with and secured a digitally recorded, voluntary sworn statement from Ashlee Rosa Villard. Villard, a sworn law enforcement officer with the NMPD since September 2015, responded to the scene of the shooting on July 18, 2016.

The meeting between SA Thomas and Villard took place at 700 NE 124 Street, North Miami, Florida.

As a result of the statement provided by Villard, SA Thomas learned the following via actual and paraphrased statements my by Villard:

Villard informed SA Thomas that while working on July 18, 2016, she was dispatched as a "backup officer" to the scene of the shooting. Villard informed SA Thomas that her work shift on July 18, 2016, began at 8:00 a.m.

Villard further explained to SA Thomas that she was at the NMPD station when "a call went out" about a male person possibly holding a gun to his head in the middle of the street near NE 14 Avenue and NE 127 Street. Villard stated that "primary" officers were dispatched first to the area of the scene followed by "backup" officers. According to Villard, all responding police units responded in "emergency" mode (lights and siren activated).

Villard stated that upon arrival in the area, she parked her patrol car south of the shooting scene near the intersection of NE 125 Street and NE 14 Avenue and blocked off the roadway.

Villard indicated that once out of her patrol car she positioned herself on the east side of NE 14 Street while Officer Numa was positioned across from her on the east side of NE 14 Street. Villard noted that Officer Crespo was positioned north of her location on the west side of NE 14 Street, and across from him on the east side of 14 Street was Officer Bernadeau.

Case Number: MI-27-0045	Serial #: 24
Author: Thomas, Demetrios King	Office: West Palm Beach
Activity Start Date: 08/01/2016	Activity End Date:08/01/2016
Approved By: LeFiles, Robert J.	

Description:Officer Ashlee Villard's Statement

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Villard described two (2) subjects, a white (possibly Hispanic) male person and an African American male person positioned in the middle of the intersection at NE 127 Ave and NE 14 Street. Villard stated to SA Thomas that the white male person dressed in a light colored shirt and jeans was sitting in the roadway holding something shinny and "swaying/rocking back and forth" while the African American male was laying on his back in the street with his hands raised above his head. Villard stated that she could not hear any statements possibly made by either subject.

Villard stated that she heard via police radio transmission Officer Bernadeau state that the "subject is saying...it's a toy car", but remain cautious. Villard also informed SA Thomas that she heard via the police radio an officer stating "watch out for crossfire". Villard was unable to identify the officer's voice, but indicated that it was the voice of male person. Villard further stated to SA Thomas that she heard via the police radio Officer Bernadeau state that he "was going in", an indication that he was going to physically move closer to make contact with the subjects. Villard stated that she next heard a "loud bang" followed by a second "bang" and then heard someone say "hold your fire". Villard identified the bang(s) that she heard as gunshots. Villard stated that she maintained her position behind a power utility pole.

After the shooting, Villard stated that she along with Officer Numa "taped off" (use of plastic tape to create a minor impediment to prevent unauthorized entrance to a designated area) the scene.

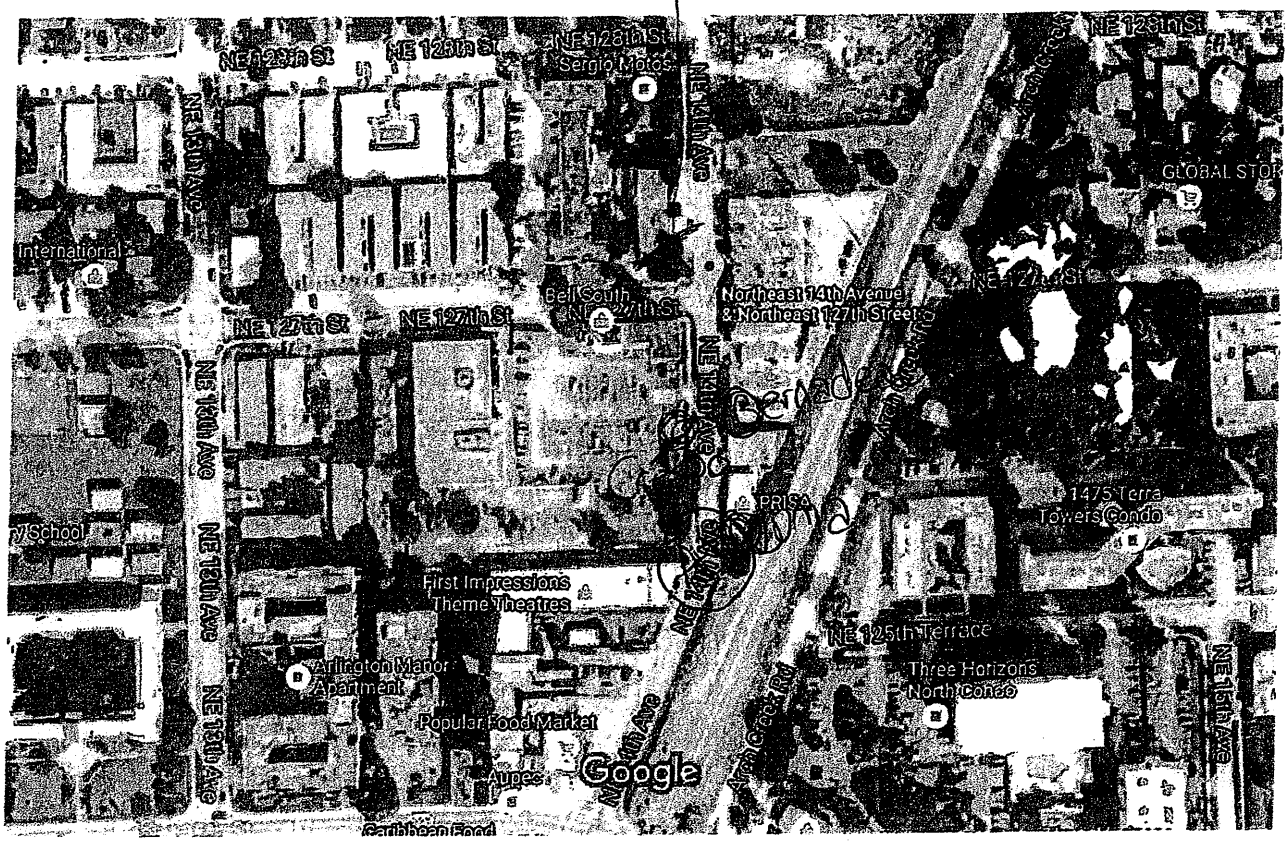
Villard informed SA Thomas that she was advised by her supervisor, Sergeant Reyes, to follow the ambulance that transported the shooting victim to the Ryder Trauma Medical Center located in Miami, Florida. Once at Ryder Trauma Medical Center, Villard indicated that she remained at the medical center positioned in an area adjacent to where the shooting victim was treated until she was relieved by responding NMPD detectives. Villard informed SA Thomas that prior to leaving the medical center; she was present with Detective Perez who asked the shooting victim did he wish to speak with them. Villard stated to SA Thomas that the shooting victim replied "no".

The meeting with Ashlee Villard was concluded at approximately 4:13 p.m.

An electronic digital copy of Ashlee Villard's taped statement and a scanned copy image of the aerial photograph used as a reference by Villard will be maintained in the related item of this case file as INV-24 and INV-25.

Officers

Google Maps NE 14th Ave & NE 127th St



FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On August 8, 2016, Special Agent (SA) Edward Waters was provided with an LG D415 cell phone by SA Daniel Mosquera. SA Mosquera had obtained consent to search the phone from the owner earlier in the investigation. The cell phone owner had taken two photographs on the LG D415 cell phone related to the above referenced use of force incident. SA Waters utilized forensic mobile phone data extraction hardware to extract the photos from the LG D415 cell phone.

On the same date, SA Waters used forensic mobile phone data extraction software to create a report of the extraction. The report was copied to CD and provided to the case agent. A copy of the report is retained electronically in the related items section as INV-26.

Case Number: MI-27-0045	Serial #: 25
Author: Waters, Edward	Office: Miami
Activity Start Date: 08/08/2016	Activity End Date:08/08/2016
Approved By: Villanueva, Addy M.	

Description:Recovery of Pictures form LG D415 Cell Phone

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries. NMPD conducted an initial investigation into the use of deadly force.

Special Agent Supervisor (SAS) Robert LeFiles requested Special Agent (SA) Ed Principe's assistance in interviewing all of the officers from North Miami Police Department that had been involved with the shooting incident on July 18th.

On August 1, 2016, SA Principe met with NMPD Sgt. Milton R. Reid. At approximately 1412 hours, Sgt. Reid rendered a sworn statement. The following is a synopsis of the sworn, digitally recorded statement given by Sgt. Reid and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Sgt. Reid stated that he has been a sworn officer with the North Miami Police Department for about twelve (12) years and is currently assigned to the Detective Division.

Sgt. Reid stated that on July 18, 2016, he was assigned to road patrol. Sgt. Reid stated the call was in reference to an individual walking around with a gun to his head. Sgt. Reid stated he remembered hearing over the radio that their were some subjects laying on the ground prior to his arrival on scene. Sgt. Reid stated that once he arrived, on at least two occasions he said over the radio "standby" as he could see people moving around and it appeared the scene was covered. Sgt. Reid stated over the radio about the people in the south and cross fire. Sgt. Reid stated that shortly after that he heard the three shots. Sgt. Reid stated he remembers hearing something over the radio about a toy gun, but it was not clear. Sgt. Reid stated he also remembered something about they were loading it. Sgt. Reid believes he had Ofc. Requejado place the cuffs on the Kinsey. Sgt. Reid stated that he did not know who took the cuffs off of them. Sgt. Reid stated he was the person who told them to cuff both subjects as he still did not know at the time what they had and they were looking for a gun as he had no idea one of his officers fired the shots. Sgt. Reid stated he was approached by Ofc. Aledda and was informed he had fired the shots. Sgt. Reid showed SA Principe on a crime scene map where he was located during the incident. SA Principe had Sgt. Reid mark his location on the map and sign it.

Sgt. Reid's statement was terminated at 1418 hrs. A copy of his digitally recorded

Case Number: MI-27-0045	Serial #: 26
Author: Principe, Edward F.	Office: Miami
Activity Start Date: 08/01/2016	Activity End Date:08/09/2016
Approved By: LeFiles, Robert J.	

Description:Re-interview of Sgt. Reid.

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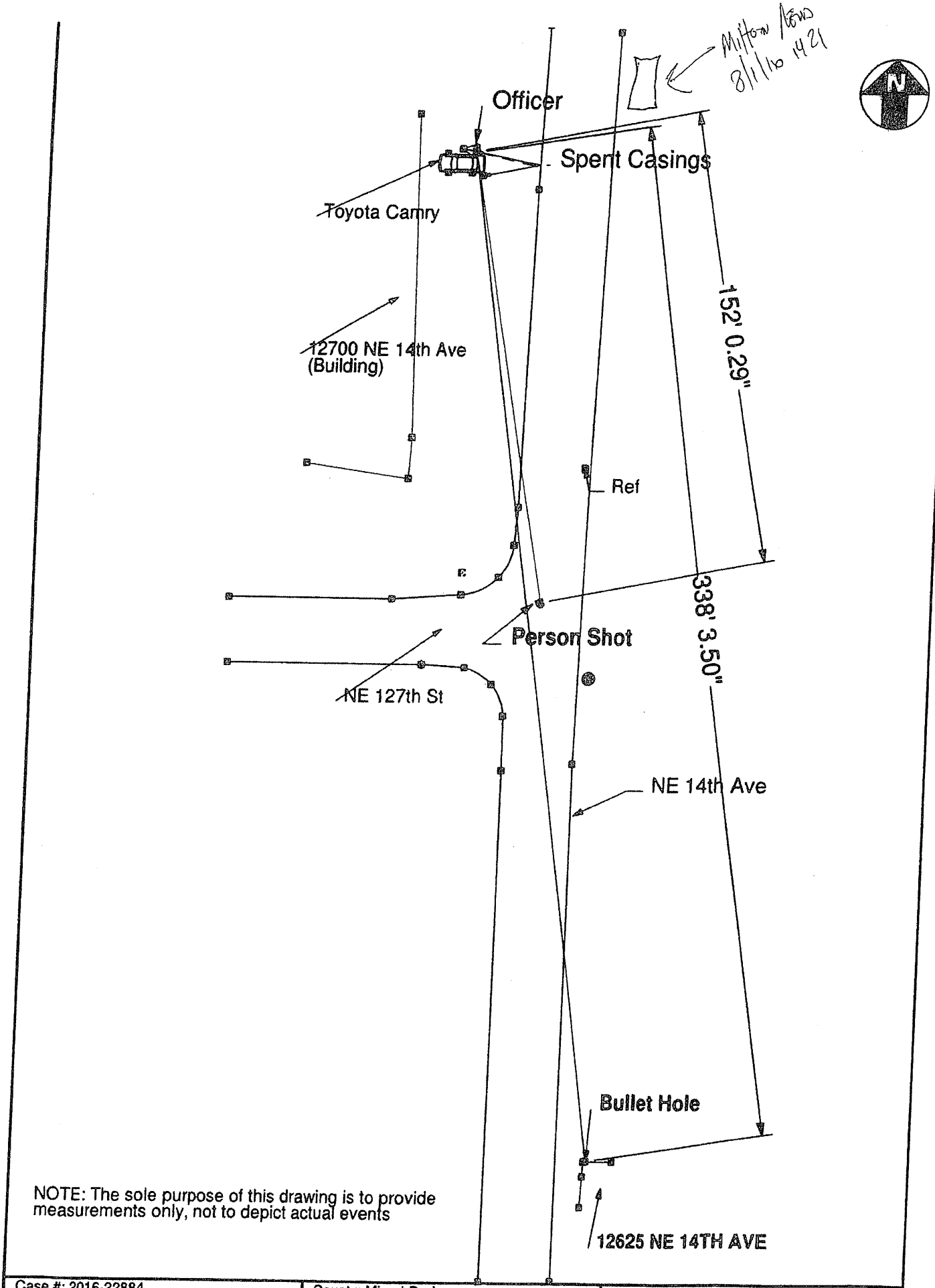
statement will be retained as a related item to this investigative report INV-27. A copy of the crime scene map showing Sgt. Reid's location during the incident will be retained as a related item to this investigative report INV-28.



NOTE: The sole purpose of this drawing is to provide measurements only, not to depict actual events

Case #: 2016-22884	County: Miami-Dade	Scale: 1" = 38 ft
Description: Officer Involved Shooting	Date: 07/18/2016	Drawn By: Ofc. D Jeanite
Location: NE 14th Ave & NE 127th St	Time: @1730 Hrs	

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, August 3, 2016, at approximately 11:40 a.m., Special Agent (SA) D. Thomas at the request of Special Agent Supervisor (SAS) R. LeFiles met with and secured a digitally recorded voluntary sworn statement from Darren Thompson. Thompson, an employee of the Miami-Dade County Fire Rescue Department (MDFR) responded to the scene of the shooting on July 18, 2016.

The meeting between SA Thomas and Thompson took place at 13000 NE 16 Ave., Miami, Florida (MDFR Station 20- North Miami).

As a result of the statement provided by Thompson, SA Thomas learned the following via actual and paraphrased statements my by Thompson:

Thompson informed SA Thomas that he (Thompson) was a member of the Miami-Dade Fire Rescue Department serving as a paramedic assigned to MDFR station 20.

Thompson informed SA Thomas that he (Thompson) worked on July 18, 2016, and that his 24 hour work shift began at 7:00 a.m. and ended the following day Tuesday, July 19, 2016, at 7:00 a.m. According to Thompson, on July 18, 2016, at approximately 5:30 p.m., his station was dispatched to a "police involved shooting" in the area of NE 14 Avenue and NE 127 Street, North Miami. Thompson informed that he along with other members of station 20 (Laury Morales and Capitan Manuel Rodriguez) responded to the scene of the shooting. Thompson indicated that their response time to the scene was approximately "2 minutes".

Thompson stated to SA Thomas that upon arrival to the scene of the shooting, he noticed two male persons "on the ground" handcuffed. Thompson stated to SA Thomas that a number of NMPD officers were on scene. Thompson stated to SA Thomas that he responded directly to the injured male after being informed that the other male was not injured. Thompson stated to SA Thomas that he immediately noticed blood that had come from the injured male's pants. Thompson described the injured person as being a black male dressed in shorts and t-shirt with a "heavy" beard and "stocky" in build. Thompson further noted that the injured male stated a

Case Number: MI-27-0045	Serial #: 27
Author: Thomas, Demetrios King	Office: West Palm Beach
Activity Start Date: 08/03/2016	Activity End Date:08/03/2016
Approved By: LeFiles, Robert J.	

Description:Darren Thompson's (MDFR) Statement

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number of times aloud "I don't know why they shot me". According to Thompson, once the police removed the handcuffs from the injured person, they rendered medical treatment.

Thompson informed SA Thomas that once the injured male's wound(s) were bandaged, he was loaded into an ambulance and transported to "Ryder Trauma Center" (medical treatment center located in Miami, Florida).

Thompson described the second person that accompanied the injured male as being a white or Hispanic male also "stocky" in build. According to Thompson, this person was not injured and noted this person may have had something "off" with him, indicating that he possibly suffered from a "mental handicap". Thompson informed SA Thomas that he later learned that the individual was

The meeting with Darren Thompson was concluded at approximately 11:52 a.m.

An electronic digital copy of Darren Thompson's taped statement will be maintained in the related item of this case file as INV-32.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathan Mathew Aledda was involved in a use of deadly force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On August 9, 2016, Special Agent (SA) Pete Chong made a request through the Bureau of Alcohol Tobacco Firearms and Explosives (BATFE) for a trace of a Colt M4 Carbine, 223 caliber rifle serial number LE277472 at the request of SA Dan Mosquera (Case Agent).

The following is a synopsis of the BATFE Trace results and should not be considered a verbatim transcript. For exact details, refer to the attached BATFE Trace Summary.

Manufacturer: Colt
Model: Sporter M4 Carbine
Caliber: 223
Serial Number: LE277472
Type: Rifle
Country: United States

Dealer Information:

Florida Gun Center / FFL: 15926053
1770, 1784, 1786 & 1790 West 38th Place
Hialeah, Florida 33012-0000

Purchase Date: 07/22/2013

Purchaser:

Jonathon Mathew Aledda
5271 NW 106 Ct

Case Number: MI-27-0045	Serial #: 28
Author: Chong-Yen, Peter	Office: Miami
Activity Start Date: 08/09/2016	Activity End Date:08/10/2016
Approved By: LeFiles, Robert J.	

Description:Firearm Trace of Colt M4 Carbine

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Case Number	MI-27-0045
IR Number	28

Doral, Florida 33178
DOB: 06/01/1986
POB: Chile
Race: White
Sex: Male
Height: 5 ft 08 in
Weight: 155 lbs
ID#1: Social Security: 8673
ID#2: FL Drivers License A430433862010

The BATFE Trace Summary will be maintained in the electronic related items as INV# 33.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: August 10, 2016

FIREARMS TRACE SUMMARY

Trace Number: T20160234947 **Request Date: August 09, 2016** **Completion Date: August 09, 2016**

PETER CHONG
MIAMI II FIELD OFFICE
11410 NW 20TH ST SUITE 300
MIAMI, FL 33172
PHONE: (305) 597-4920 Ext:
FAX (305) 597-4921

Badge No: FDLE93
Investigation No: 764020-160001

DANIEL MOSQUERA
FLORIDA DEPT. OF LAW ENFORCE.
1030 NORTHWEST 111 AVENUE
MIAMI, FL 33172
PHONE: (305) 470-5500 Ext:
FAX (305) 470-5515

Badge No: 1270
Investigation No: MI-27-0045

FIREARM INFORMATION

Manufacturer: COLT
Model: SPORTER M4 CARBINE
Caliber: 223
Serial Number: LE277472
Type: RIFLE
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date: 07/18/2016
Time to Crime: 1092 days

700 NE 4TH ST
NORTH MIAMI, FL 33161
Possessor: JONATHON ALEDDA
DOB: 06/01/1986
POB: CHILE

PURCHASER INFORMATION

Purchase Date: 07/22/2013

JONATHON MATHEW ALEDDA
5271 NW 106 CT
DORAL, FL 33178
DOB: 06/01/1986
POB: CHILE
Race: WHITE **Height:** 5 ft 8 in
Sex: Male **Weight:** 155 lbs
ID 1: SOCIAL SECURITY: 8673
ID 2: FL DRIVER'S LICENSE: A430433862010
Contact the local ATF office for additional information.

DEALER INFORMATION

FFL: 15926053

FLORIDA GUN CENTER INC
1770, 1784, 1786 & 1790 WEST 38TH PLACE
HIALEAH, FL 33012-0000
Phone: (305) 825-3655 Ext: **Ship-To-Date:** 07/03/2013

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

ON THE ATF FIREARMS TRANSACTION RECORD (ATF FORM 4473), THE PURCHASER MARKED HIS ETHNICITY AS "HISPANIC OR LATINO". ADDITIONAL IDENTIFICATION PROVIDED AS ISSUING STATE AND PERMIT TYPE "CW FL", PERMIT NUMBER W1204557. FIREARM MODEL WRITTEN AS AR15, CALIBER WRITTEN AS 5.56.

Unclassified Controlled Information

The information in this report must be validated prior to use in any criminal proceedings.

FOR OFFICIAL USE ONLY

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

Special Agent (SA) Tony Mathews at the request of Special Agent Supervisor (SAS) Robert LeFiles conducted interviews of multiple Police Officers from the North Miami Police Department that had been involved with the shooting incident on July 18th in the area of NE 127 th Street and NE 14th Ave in North Miami, FL.

On Monday, August 1, 2016, at approximately 1611 hours, SA Mathews met with NMPD Officer Niel Johnson. Officer Johnson provided a sworn statement related to the shooting incident on July 18. 2016. The following is a synopsis of the sworn statement provided by Officer Johnson and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Officer Johnson stated that on July 18, 2016, he was working as a Field Training Officer (FTO) assigned to Patrol Division, morning shift riding with Officer Travieso. Officer Johnson said he was not requested to respond to the shooting incident. In addition, Officer Johnson said after hearing the radio transmission, he and Officer Travieso traveled to the area but did not venture inside the perimeter. Officer Johnson also stated that he and Officer Travieso parked the patrol vehicle in the area of NE 127th Street and NE 13th Ave.

Officer Johnson's statement ended at 1614 hours. The recorded statement will be maintained electronically as related item INV-34.

Case Number: MI-27-0045	Serial #: 29
Author: Mathews, Antonio Lynn	Office: West Palm Beach
Activity Start Date: 08/01/2016	Activity End Date:08/01/2016
Approved By: LeFiles, Robert J.	

Description:Interview of NMPD Officer Johnson

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On August 12, 2016, Special Agent (SA) Edward Waters met with Diego Gutierrez at his employer, Prisa Polo, 12605 NE 14 Ave, North Miami, Florida 33161. Gutierrez had met with SA Daniel Mosquera earlier in the day. Gutierrez reported to SA Mosquera that he had taken a picture with his cell phone related to the above incident. SA Mosquera had obtained verbal consent to retrieve the photo from the phone. SA Waters utilized forensic mobile phone data extraction hardware to extract the photo from the Samsung Galaxy Core Prime cell phone.

On August 15, 2016, SA Waters used forensic mobile phone data extraction software to create a report of the extraction. The report was copied to CD and provided to the case agent. A copy of the report is retained electronically in the related items section as INV-35.

Case Number: MI-27-0045	Serial #: 30
Author: Waters, Edward	Office: Miami
Activity Start Date: 08/12/2016	Activity End Date:08/15/2016
Approved By: LeFiles, Robert J.	

Description:Recovery of Picture from Gutierrez Samsung Galaxy Core Prime Cell Phone

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, August 5, 2016, at approximately 11:33 a.m., Special Agent (SA) D. Thomas at the request of Special Agent Supervisor (SAS) R. LeFiles met with and secured a digitally recorded voluntary sworn statement from Laury Morales. Morales, an employee of the Miami-Dade County Fire Rescue Department (MDFR) responded to the scene of the shooting on July 18, 2016.

The meeting between SA Thomas and Morales took place at 13000 NE 16 Ave., Miami, Florida (MDFR Station 20- North Miami).

As a result of the statement provided by Morales, SA Thomas learned the following via actual and paraphrased statements my by Morales:

Morales informed SA Thomas that she was a member of the Miami-Dade Fire Rescue Department serving as a firefighter paramedic assigned to MDFR station 20. Morales had been employed with the MDFR for three (3) years. Morales informed SA Thomas that her duties as a firefighter paramedic included saving lives and protecting property.

Morales informed SA Thomas that she worked on July 18, 2016, and that her 24 hour work shift began at 7:00 a.m. and ended the following day Tuesday, July 19, 2016, at 7:00 a.m. According to Morales, on July 18, 2016, at approximately 5:30 p.m., her station (MDFR station 20) was dispatched to a "police involved shooting" in the area of NE 14 Avenue and NE 127 Street, North Miami. Morales informed that she along with other members of station 20 (Chief Chad Hooten, Capitan Manuel Emilio Rodriguez, and Darren Thompson) responded to the scene of the shooting. Morales indicated that their response time to the scene was approximately "2 minutes".

Morales stated to SA Thomas that upon arrival to the scene of the shooting, she noticed that the street was "taped off" with police tape. Morales also indicated that she noted two male persons "on the floor" (street) handcuffed. Morales stated to SA Thomas that she along with other responding medics treated the male that "was shot".

Case Number: MI-27-0045	Serial #: 31
Author: Thomas, Demetrios King	Office: West Palm Beach
Activity Start Date: 08/05/2016	Activity End Date:08/05/2016
Approved By: LeFiles, Robert J.	

Description:MDFR Laury Morales' Statement

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Morales described the injured person as being a black male dressed in shorts and "tank-top" or t-shirt and weighing approximately 200lbs. with a beard, lying "on the floor". Morales stated to SA Thomas that she noted that the black male was injured in the thigh area of his leg (could not remember which leg) and that blood was "on the floor". Morales further noted that the injured male was alert and "in his right state of mind".

Morales informed SA Thomas that once the injured male's wound(s) were treated on scene, he was loaded into an ambulance and transported to "Ryder Trauma Center" (medical treatment center located in Miami, Florida).

Morales described the second person that accompanied the injured male as being a white male also approximately 200lbs. According to Morales, this person was seated on the ground and was very calm and not injured.

The meeting with Laury Morales was concluded at approximately 11:42 a.m.

An electronic digital copy of Laury Morales's taped statement will be maintained in the related item of this case file as INV-36.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On July 22, 2016, Special Agent Pete Chong checked out the following twelve (12) items of evidence from the FDLE evidence system and transferred custody of the items to the Miami-Dade Police Crime Lab for processing.

NMPD Item #	FDLE Item #	QTY	Description
14	14	1	Colt AR / M4 carbine, 5.56 caliber rifle, serial number LE277472 (Officer Aledda)
14a	14a	1	Magazine (empty) for AR15 rifle (Officer Aledda)
14b	14b	25	Twenty five (25), .223 live cartridges from magazine (Officer Aledda rifle)
14c	14c	1	One (1) .223 live cartridges from chamber (Officer Aledda rifle)
19	19	1	Gunshot residue test kit from Officer Kevin Warren
20	20	1	Gunshot residue test kit from Officer Jonathon Aledda
21	21	1	Gunshot residue test kit from Officer Milton Reid
22	22	1	Gunshot residue test kit from Officer Kevin Crespo
23	23	1	Gunshot residue test kit from Officer Alens Bernadeau, Jr
C-1	C1	1	Spent Speer .223 Rem cartridge casing (Evidence marker #1)
C-2	C2	1	Spent Speer .223 Rem cartridge casing (Evidence marker #2)
C-3	C3	1	Spent Speer .223 Rem cartridge casing (Evidence marker #3)

Case Number: MI-27-0045	Serial #: 32
Author: Chong-Yen, Peter	Office: Miami
Activity Start Date: 07/22/2016	Activity End Date:07/22/2016
Approved By: LeFiles, Robert J.	

Description:Submission of evidence to MDPD Crime Lab

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Case Number	MI-27-0045
IR Number	32

The FDLE property receipt was provided to SA Mosquera and a copy will be maintained in the related items file as INV 37 .

FDLE

Custody Receipt

On **07/21/2016** at **6:43 pm** the following items were transfered so that the current custody reads as follows; **"Transferd To Local Lab - Mosquera, Daniel (A2592)"**. This custody update was processed by **Quigley, Meaghan.**

Case #: MI-27-0045

Item #	Description	Please inital below if the items are to be Transfered Transfer
14	Colt Ar15 Carbine (rifle) **Serial #:** LE277472 **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
14a	Magazine for Colt Ar15 Carbine (rifle) **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
14b	25 - 223 cartridges from magazine **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
14c	One - 223 cartridges from chamber **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
19	Gunshot residue kit from Officer Kevin Warren **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
20	Gunshot residue kit from Officer J. Alleda **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
21	Gunshot residue kit from Officer Milton Reid **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
22	Gunshot residue kit from Officer Kevin Crespo **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
23	Gunshot residue kit from Officer A Bernadeau **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
C1	223 Rem Speer Shell Casing **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
C2	223 Rem Speer Shell Casing (cone #2) **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial
C3	223 Rem Speer Shell Casing (cone #3) **Serial #:** N/A **Item Notes:** Retrieved from North Miami Police on 7/21/2016	Initial

FDLE

Custody Receipt

Total # of Items Transfered: 12
Comments: SA Mosquera will be transferring exhibits to MDPD lab

Quigley, Meaghan
Released By

Released To

07/21/2016 - 6:43 pm
Date/Time

When Transfering items please complete this Chain of Custody section below and return this form to your Evidence Custodian.

Transfered By (Sign and Print)

Frank Almaguer
Almaguer 7024

Please Sign & Date

Transfered To (Print Location Name)

Date/Time

Be sure to Initial all of the Items you are transfering above

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries. NMPD conducted an initial investigation into the use of deadly force.

Special Agent Supervisor (SAS) Robert LeFiles requested Special Agent (SA) Ed Principe's assistance in interviewing all of the officers from North Miami Police Department that had been involved with the shooting incident on July 18th.

On August 24, 2016, SA Principe met with NMPD Ofc. Javier Portales. At approximately 0644 hours, Ofc. Portales rendered a sworn statement. The following is a synopsis of the sworn, digitally recorded statement given by Ofc. Portales and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Ofc. Portales stated that he has been a sworn officer with the North Miami Police Department for eight (8) years and is currently assigned to road patrol.

Ofc. Portales stated that on July 18th he was assigned to the midnight shift. Ofc. Portales stated he was assigned to respond to 127 and 14 to relieve Ofc. Laguerre at about 2230hrs. Ofc. Portales stated he was not working when the shooting incident occurred and was unable to provide any information on the shooting. Ofc. Portales also showed on the crime scene map where he was located.

Ofc. Portales statement was terminated at 0648 hrs. A copy of his digitally recorded statement will be retained as a related item to this investigative report INV-39. A copy of the crime scene map showing Ofc. Portales location during the incident will be retained as a related item to this investigative report INV-40.

Case Number: MI-27-0045	Serial #: 34
Author: Principe, Edward F.	Office: Miami
Activity Start Date: 08/24/2016	Activity End Date:08/24/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Officer Portales.

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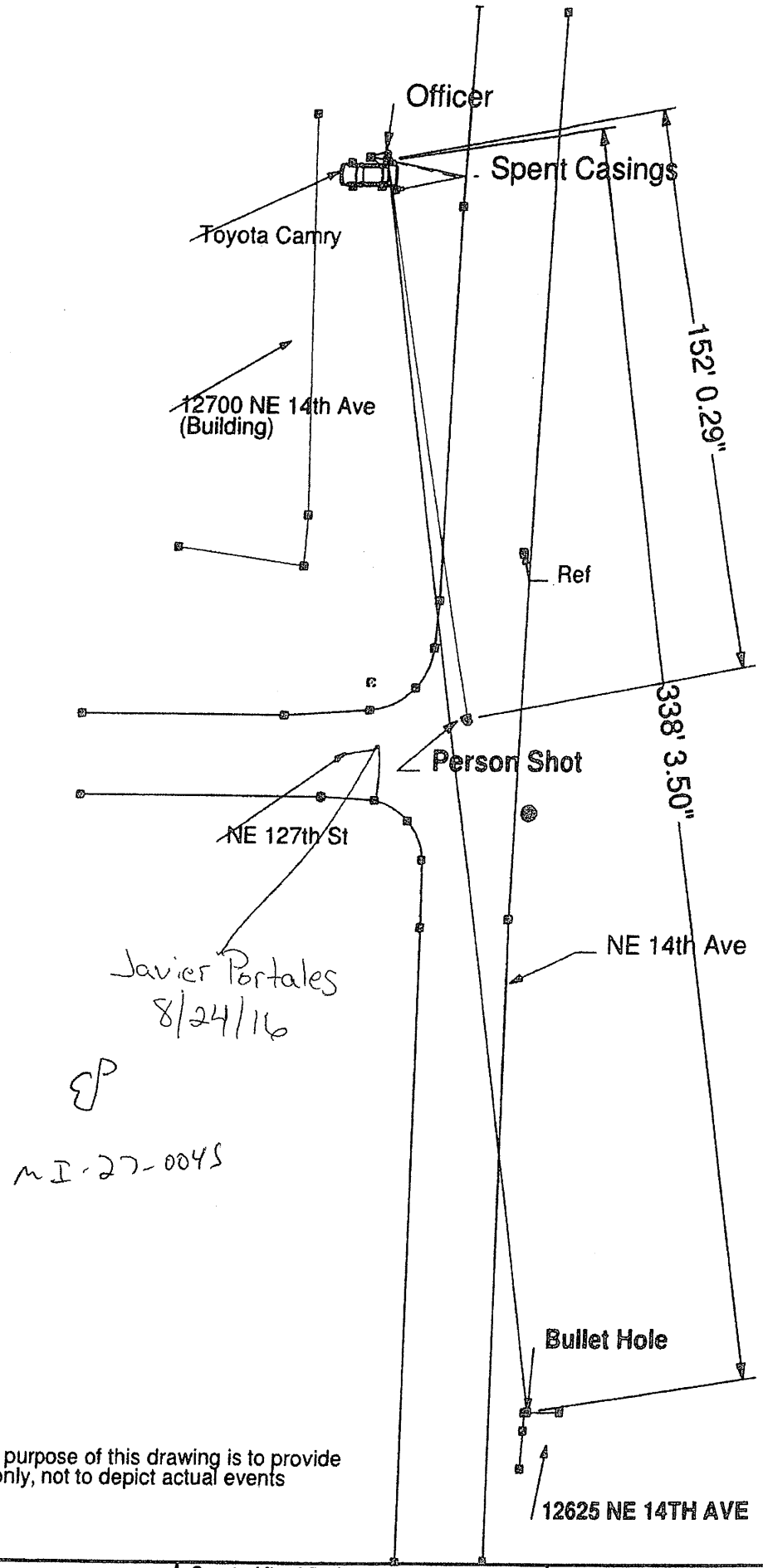
55920161213162724



NOTE: The sole purpose of this drawing is to provide measurements only, not to depict actual events

Case #: 2016-22884	County: Miami-Dade	Scale: 1" = 38 ft
Description: Officer Involved Shooting	Date: 07/18/2016	Drawn By: Ofc. D Jeanite
Location: NE 14th Ave & NE 127th St	Time: @1700 Hrs	

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries. NMPD conducted an initial investigation into the use of deadly force.

Special Agent Supervisor (SAS) Robert LeFiles requested Special Agent (SA) Ed Principe's assistance in interviewing all of the officers from NMPD that had been involved with the shooting incident on July 18th.

On August 24, 2016, SA Principe met with NMPD Ofc. Monique Bony. At approximately 0705 hours, Ofc. Bony rendered a sworn statement. The following is a synopsis of the sworn, digitally recorded statement given by Ofc. Bony and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Ofc. Bony stated that she has been a sworn officer with the NMPD for three (3) years and is currently assigned to road patrol.

Ofc. Bony stated that on July 18th she was assigned to the midnight shift. Ofc. Bony stated she was assigned to respond to 125 and 14 to relieve Ofc. Pinkney at about 2230hrs.Ofc. Bony stated she was not working when the shooting incident occurred and was unable to provide any information on the shooting. Ofc. Bony also showed on the crime scene map where she was located.

Ofc. Bony statement was terminated at 0707 hrs. A copy of her digitally recorded statement will be retained as a related item to this investigative report INV-42. A copy of the crime scene map showing Ofc. Bony location will be retained as a related item to this investigative report INV-43.

Case Number: MI-27-0045	Serial #: 36
Author: Principe, Edward F.	Office: Miami
Activity Start Date: 08/29/2016	Activity End Date:08/29/2016
Approved By: Williams, Alphonso Jr	

Description:Interview of Officer Bony.

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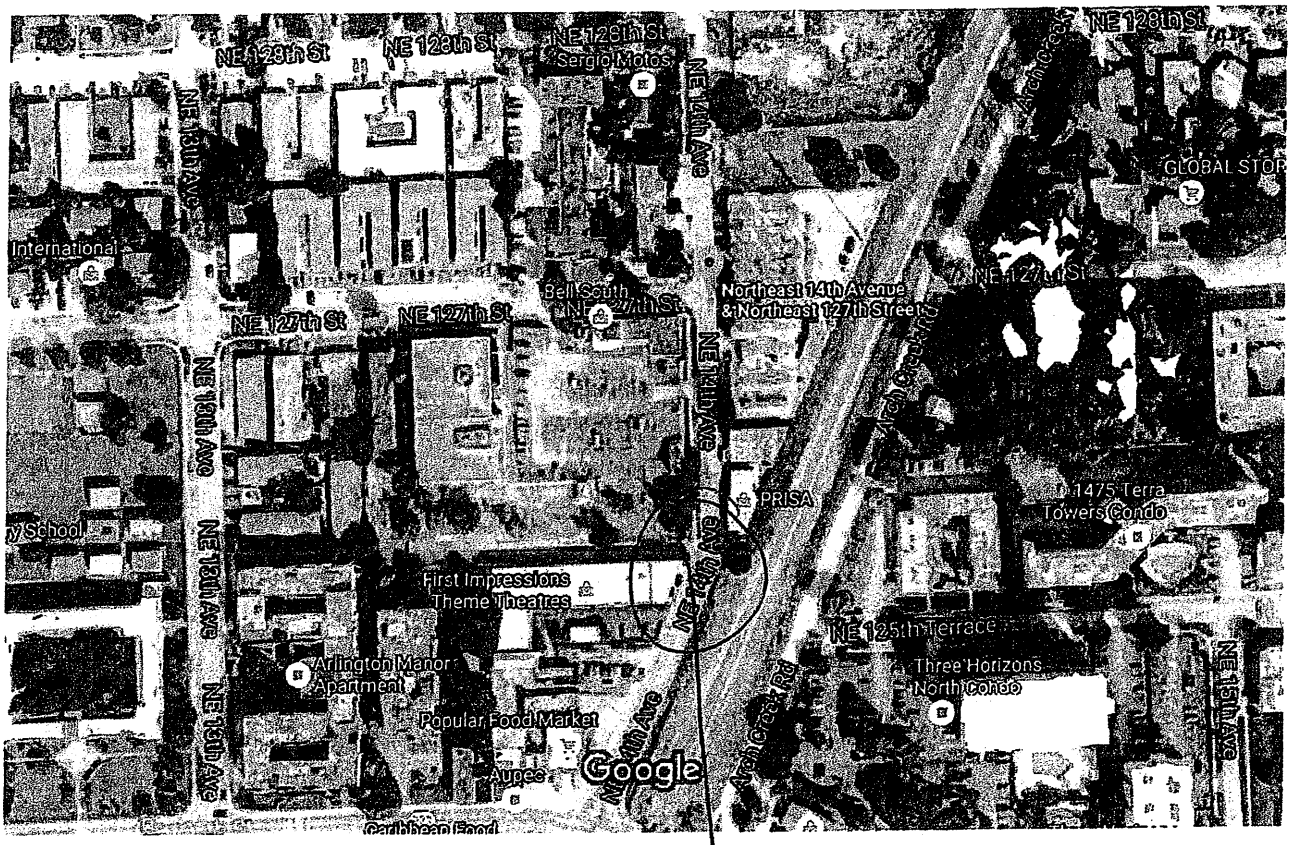
Google Maps NE 14th Ave & NE 127th St



Ofc. M. Bony #MB
8/29/14 0710am

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation.

On August 25, 2016, FDLE Special Agent (SA) Michael Stein met with NMPD Ofc. Farokh Sean Mirjah at the NMPD regarding this police shooting investigation. Ofc. Mirjah provided a sworn, recorded statement relating to his involvement in this police shooting incident. Below is a summary of Ofc. Mirjah's statement:

On July 18, 2016, Ofc. Mirjah stated that he was contacted via telephone by NMPD Ofc. Tuhamel Jeanite and requested to respond to the police station to pick up the "Total Station" which is mapping equipment used to document crime scenes.

Ofc. Mirjah stated that he responded to NMPD and met with Ofc. Jeanite. Ofc. Mirjah and Ofc. Jeanite then responded to the scene of this shooting incident and mapped the crime scene using the "Total Station" equipment.

Ofc. Mirjah stated that he was not working at the time of this shooting incident and had no direct knowledge of the facts relating to this shooting incident. Ofc. Mirjah stated that he did not write any supplemental reports relating to his involvement in assisting with mapping the crime scene.

A copy of the recorded statement provided by Ofc. Mirjah will be electronically maintained with this investigative report. (INV 44)

Case Number: MI-27-0045	Serial #: 37
Author: Stein, Michael Israel	Office: Miami
Activity Start Date: 08/25/2016	Activity End Date:08/25/2016
Approved By: Williams, Alphonso Jr	

Description:Interview of NMPD Officer Farokh "Sean" Mirjah

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55920161213162724

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, August 31, 2016, Special Agent (SA) Terrance Brinson responded to NMPD located at 700 NE 124 Street, North Miami, Florida 33161 to conduct interviews of NMPD Officers who responded to the above officer involved shooting incident. SA Brinson was assigned to interview NMPD Officer (Ofc.) Pinkey L. Joachim, who has been with the NMPD for twenty-one years.

Ofc. Joachim rendered a sworn statement at approximately 2:15 pm. The following is a synopsis of the sworn, digitally-recorded statement given by Ofc. Joachim and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Ofc. Joachim said she was working patrol in the Westside area of North Miami, when an emergency call went out over the radio, stating that a white Latin male was in the middle of the street attempting to commit suicide with a gun to his head. Ofc. Joachim said she got on the radio to let other units know that she would respond to NE 128 Street and NE 14th Avenue to hold a perimeter. While responding in emergency mode to the scene, Ofc. Joachim heard arriving units on the radio setting up perimeters around NE 127 Street and NE 14th Avenue. Ofc. Joachim said she also heard an officer on the radio advising that it appeared he was reloading the weapon. Ofc. Joachim stated that she also heard on the radio, "I have a clear shot" and "It looks like a toy."

Ofc. Joachim said when she arrived at NE 128 Street and NE 14th Avenue, she saw Sergeant (Sgt.) Reyes and Ofc. Llerena holding a perimeter. SA Brinson showed Ofc. Joachim a map of the area surrounding the shooting incident. Ofc. Joachim circled the area where she held a perimeter. Ofc. Joachim stated that from her position, she could not see exactly what was going on. Ofc. Joachim said she did not hear any gun shots, and once the scene was safe, she helped with securing the scene.

The recorded statement and map will be maintained electronically as related item INV-45 and INV-46.

Case Number: MI-27-0045	Serial #: 38
Author: Brinson, Terrance Maurice	Office: Miami
Activity Start Date: 08/31/2016	Activity End Date:08/31/2016
Approved By: Williams, Alphonso Jr	

Description:Interview of NMPD Officer Pinkey Joachim

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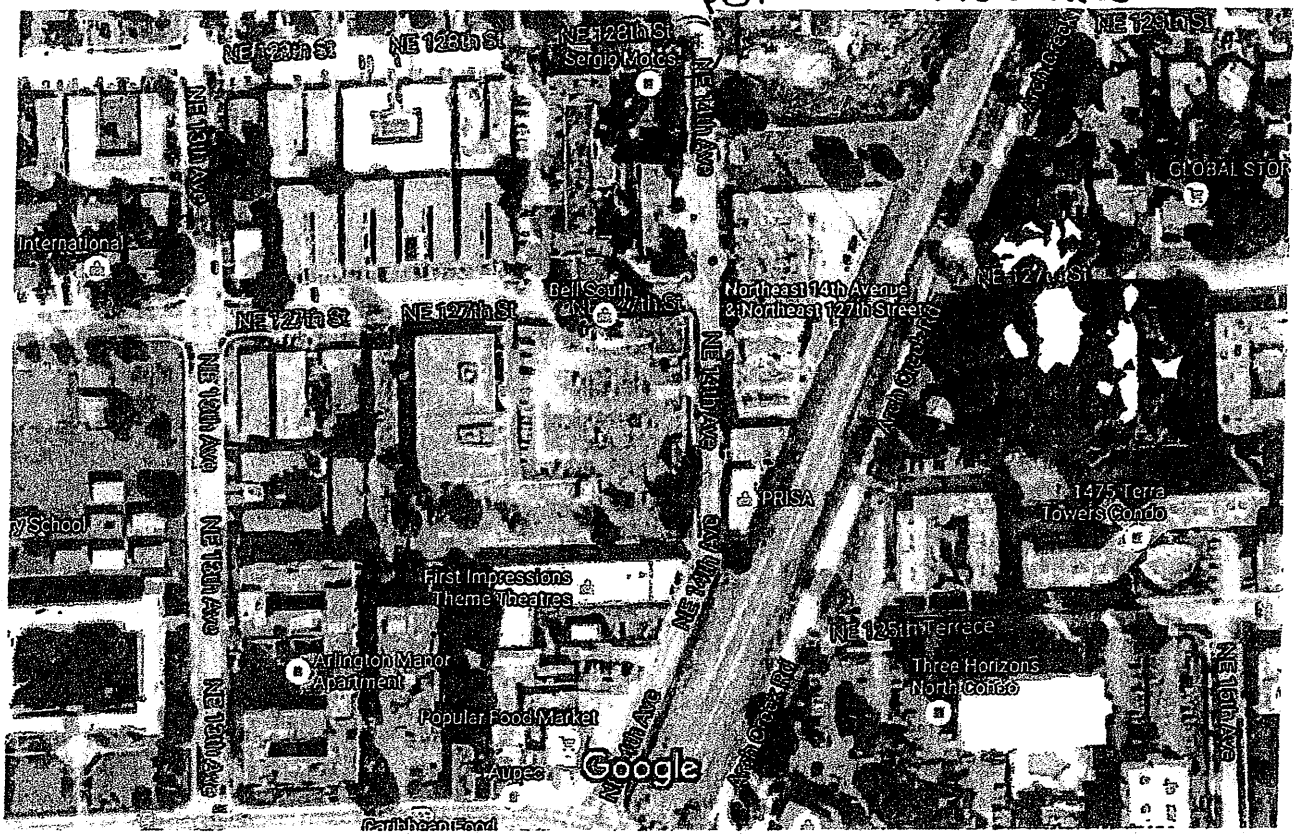
55920161213162724

Joachim
NE 14th Ave and NE 128 Street

Google Maps NE 14th Ave & NE 127th St 08/31/2016
PJ. NM155 1420 hrs.



FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, August 31, 2016, Special Agent (SA) Terrance Brinson responded to NMPD located at 700 NE 124 Street, North Miami, Florida 33161 to conduct interviews of NMPD Officers who responded to the above officer involved shooting incident. SA Brinson was assigned to interview NMPD Officer (Ofc.) Tamara Numa, who has been with the NMPD for two years.

Ofc. Numa rendered a sworn statement at approximately 2:25 pm. The following is a synopsis of the sworn, digitally-recorded statement given by Ofc. Numa and should not be considered a verbatim transcript. For exact details, refer to the recorded statement.

Ofc. Numa said the call came over the radio as a male holding a weapon to his head and attempting to commit suicide. Ofc. Numa stated that she responded as a backup officer to NE 14th Avenue and NE 125th Street to help block off traffic north on NE 14th Avenue. Ofc. Numa said she responded behind Ofc. Bernadeau. Ofc. Crespo was already on scene. Ofc. Numa stated that she had advised on the radio her arrival and position at NE 14th and NE 125th Street, as well as advising other units to block traffic.

Ofc. Numa said she heard on the radio when other officers arrived on scene and where they were setting up perimeter. Ofc. Numa heard Ofc. Bernadeau on the radio, but could not remember the dialogue that was being transmitted. Ofc. Numa stated that she had walked across the street to advise a group of individuals who had walked outside of a building to stay inside until the situation was dissolved. Ofc. Numa said while she was speaking to the group, she heard two (2) shots and took cover behind the building.

After the shots, Ofc. Numa heard on the radio, "Shots fired" and "Hold your fire." Ofc. Numa stated that she went to the hospital where the victim was transported and posted outside of the victim's room until Detective Perez arrived. SA Brinson showed Ofc. Numa a map of the area surrounding the shooting incident. Ofc. Numa circled the area where she held a perimeter. Ofc. Numa stated that from her position, she could not see what was going on.

Case Number: MI-27-0045	Serial #: 39
Author: Brinson, Terrance Maurice	Office: Miami
Activity Start Date: 08/31/2016	Activity End Date:08/31/2016
Approved By: Williams, Alphonso Jr	

Description:Interview of NMPD Officer Tamara Numa

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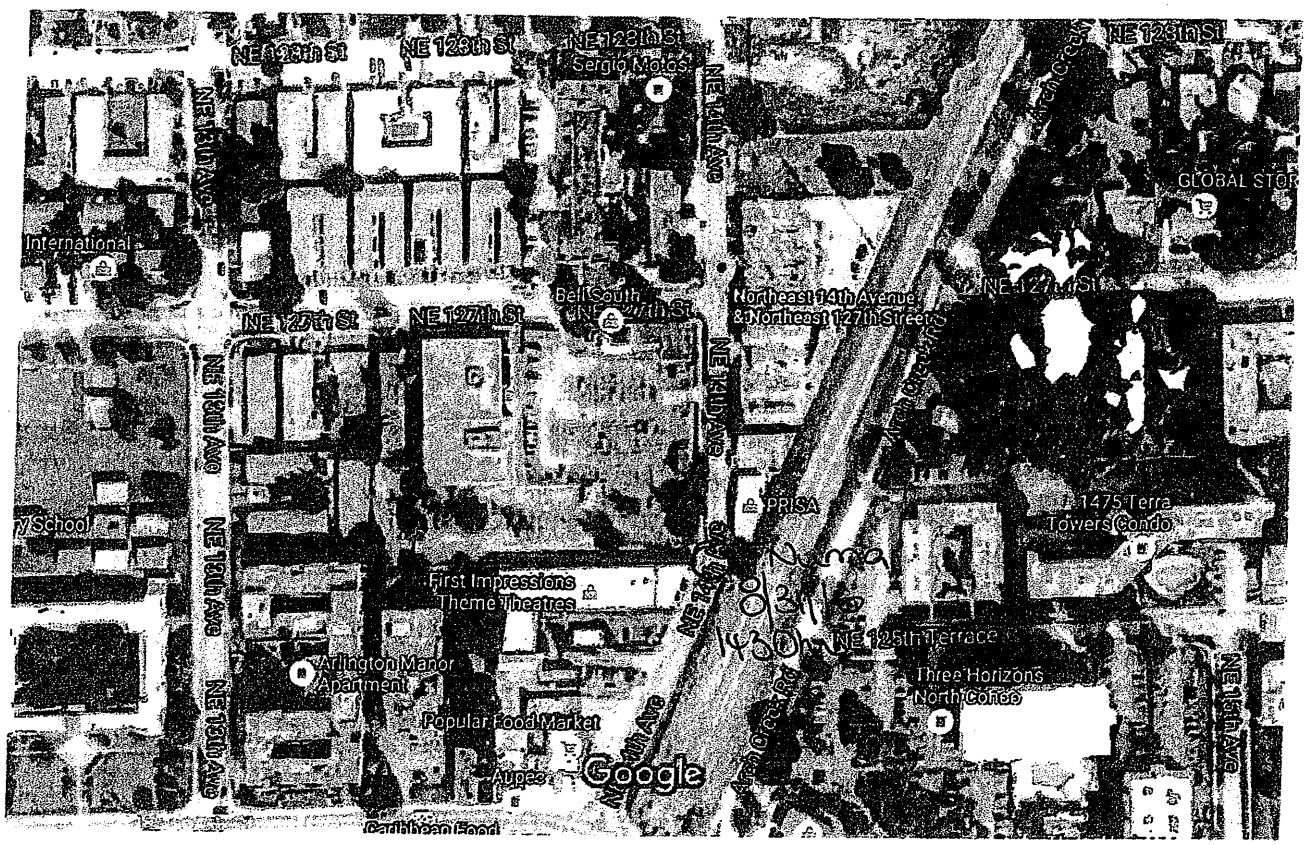
Case Number	MI-27-0045
IR Number	39

The recorded statement and map will be maintained electronically as related item INV-47 and INV-48.

NUMA

NE 14th Avenue and NE 125th street

Google Maps NE 14th Ave & NE 127th St



FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

As part of this investigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) conducted an Interview of Mr. Charles Herbert Kinsey (Mr. Kinsey). Mr. Kinsey is a behavioral assistant employed with MACtown Incorporated assigned as a caretaker for Arnoldo Soto (Soto). The interview took place on Tuesday August 02, 2016, at approximately 1210 hours. The interview was conducted at the Kristi House located at 1265 NW 12th Avenue on the second floor conference room. Present during the interview was SA Mosquera, SA Pete Chong, Assistant State Attorney Laura Adams and Mr. Kinsey's attorney Hilton Napoleon. The following is a synopsis of the sworn, digitally-recorded statement given by Mr. Kinsey. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Mr. Kinsey stated on July 18, 2016, his shift started at 3:00 PM. Mr. Kinsey stated he works one on one with Soto. When Mr. Kinsey started his shift everything was going well. Mr. Kinsey stated he ordered a pizza from himself and Soto. Mr. Kinsey stated he gave Soto his medication at approximately 4:00 PM. After he gave Soto his medication he would stand and yell out loud. Mr. Kinsey stated this was normal behavior for Soto. Soto then started running up and down the house. At one point Mr. Kinsey was sitting down and he stood up because he didn't want Soto running up on him. Mr. Kinsey then stated that Soto just ran out the house. Mr. Kinsey stated Soto has acted like that in the past and he is used to this behavior. Mr. Kinsey didn't immediately chase after Soto, because he would have aggravated Soto even further so he casually walked after Soto. Mr. Kinsey also stated the neighbor told Mr. Kinsey you need to go after Soto. Mr. Kinsey told her that "he has got this" and went looking for Soto. As Mr. Kinsey was walking down the street looking for Soto, Soto was seen hiding behind a pole and peeking at him. Mr. Kinsey stated he knew Soto was playing at this time.

Mr. Kinsey stated Soto had his little toy truck in his hand. As Soto was walking in the middle of

Case Number: MI-27-0045	Serial #: 40
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 08/02/2016	Activity End Date:09/22/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Mr. Charles Herbert Kinsey

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the street, there was a car approaching, Soto raised his hand and said "halt" to the car approaching. The lady in the car panicked and slammed on her brakes, she swerved then turned around abruptly and went about her business. Soto then ran away from Mr. Kinsey, Soto ran to the corner of 127th Street & NE 14th Avenue. Mr. Kinsey stated he chased him to that location and was trying to talk him back. That was when Soto just sat down in the middle of the street. Mr. Kinsey just stood over him in an effort to protect him from vehicles approaching. Mr. Kinsey then heard the sirens. Mr. Kinsey told Soto you hear the sirens they are going to come and get you and take you to the hospital or crisis. Soto was not paying attention to Mr. Kinsey.

During this time period Mr. Kinsey stated he saw the officers exit their vehicles and went into their trunk and pulled out their assault rifles. Once Mr. Kinsey saw this he immediately raised his hands. As the officers were approaching, Mr. Kinsey was yelling at the officer "there is no need for the weapons, I'm unarmed" Mr. Kinsey stated during the whole ordeal he had his hands up. As the officers were approaching him, one officer asked him "what's in Soto's hands". Mr. Kinsey told him he has a toy truck in his hands. At that point the officer told Mr. Kinsey to get down on the ground. Mr. Kinsey complied and made it to the ground with his hands still in the air. When Mr. Kinsey made it to the ground, he yelled out to the officer "Officer, there is no need for a gun, I am unarmed. I'm a behavioral analyst my client here is an young man. The only thing he has in his hands is a toy truck." Mr. Kinsey stated at all times his hands were up, he kept raising his head up trying to tell Soto to get on his stomach.

At one point Mr. Kinsey just laid his head back down with his hands up and started praying "Lord please don't let these guys shoot me". That was when he heard a round pass by him. The next round hit him in the right leg. Mr. Kinsey never dropped his hands when he was shot. When the officers approached him Mr. Kinsey asked the officer "why did you shoot me". Mr. Kinsey stated the officer's exact words were "he did not know". Mr. Kinsey then stated he almost busted out in tears at that moment. Mr. Kinsey stated after the officers approached him that was when they handcuffed him. Mr. Kinsey asked why you handcuffing me and the officers stated it is protocol we have to handcuff you.

Once the rescue squad arrived that was when they un-cuffed him, placed him on the stretcher and transported Mr. Kinsey to the hospital. Mr. Kinsey believed that the officer directing him to the ground was the officer that shot him. Mr. Kinsey stated Soto has been diagnosed with

For further detail of the interview refer to the audio digitally recorded interview of Mr. Kinsey. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 49).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation.

As part of this investigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) conducted an Interview of [redacted] was the person who called 911. The interview took place on Thursday July 28, 2016, at approximately 1550 hours. The interview was conducted at [redacted] residence which was located at 1160 NE 133rd Street North Miami, Florida. Present during the interview was SA Mosquera. The following is a synopsis of the sworn, digitally-recorded statement given by Ms. McKalla. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

[redacted] stated on July 18, 2016, she was going to the gym which was located on Biscayne and 79th Street (Cross Fitness). [redacted] stated she traveled east on 133rd Street to NE 14th Avenue and made a right turn onto 14th Avenue heading southbound. When [redacted] reached approximately 128th Street, she noticed a car in front of her made a "crazy turn". Ms. [redacted] was wondering what is going on with "this crazy driver". As [redacted] continued she noticed why the vehicle in front of her made the crazy turn. Arnoldo Soto (Soto) was walking down the street with what appeared to be a firearm in his hand. Soto pointed the firearm at Ms. [redacted] [redacted] stated at that point she ducked down in her seat, and accelerated. Ms. [redacted] believed Soto was going to shoot her. [redacted] stated as she passed him she noticed Mr. Kinsey run over to where Soto was located. At this point [redacted] had Mr. Kinsey and Soto in her review mirror. [redacted] stated Mr. Kinsey was talking to Soto and that was when he just sat down in the middle of the street. [redacted] was on the phone with the 911 calltaker. [redacted] told the 911 calltaker that it looks like Soto is mentally disturbed and Mr. Kinsey is trying to help Soto. [redacted] told the dispatcher that he has what appears to be a gun to his head. Once [redacted] saw the police car approaching she stated she told the dispatcher to remember he is mentally disabled and might have what appeared to be a gun to his head. Once the officers arrived [redacted] left the scene.

Case Number: MI-27-0045	Serial #: 41
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 07/28/2016	Activity End Date:09/22/2016
Approved By: LeFiles, Robert J.	

Description:Interview of [redacted] (911 caller)

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Case Number	MI-27-0045
IR Number	41

For further detail of the interview refer to the audio digitally recorded interview of [redacted].
The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 50).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

As part of this investigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) conducted an Interview of North Miami Police Department Commander Emile Hollant (Commander Hollant). Commander Hollant was the senior commanding officer who responded to this incident. The interview took place on Thursday August 11, 2016, at approximately 1418 hours. The interview was conducted at the Miami-Dade State Attorney's Office located at 1350 NW 12 th Avenue Miami, Florida. Present during the interview was SA Mosquera, SA Confesor Gonzalez, Assistant State Attorney (ASA) Esther Jocobo and Commander Hollant's attorney Don Selznick. Following is a synopsis of the sworn, digitally-recorded statement given by Commander Hollant. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Commander Hollant stated on July 18, 2016, just prior to the incident, he was at NE 123 Street just east of Biscayne Boulevard when he received the transmission, "a man with a gun pointed to his head attempting to commit suicide". From that location Commander Hollant stated he proceeded to NE 131st street and 14th avenue. Commander Hollant stated from 131st street he did not see anything, so he went to NE 129th Street and 14th Avenue. As Commander Hollant proceeded to 14th Avenue, he saw two subjects in the middle of the roadway. Commander Hollant stated that when he saw the two subjects in the middle of the roadway that was when he perceived that something was happening. Commander Hollant then parked his vehicle westbound on 128th street between 13th and 14th avenue. Commander Hollant stated he was going to set up a command post at that location and that was why he parked his vehicle there. Commander Hollant then exited his vehicle and ran to 14th Avenue and 128th street. As Commander Hollant was approaching he observed the subjects in the middle of the roadway. Commander Hollant stated it appeared to him that one of the subjects was loading his weapon. Commander Hollant stated he relayed this information to the officers on the scene via the radio

Case Number: MI-27-0045	Serial #: 42
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/03/2016	Activity End Date:10/03/2016
Approved By: LeFiles, Robert J.	

Description:Commander Hollant interview

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to caution the officers.

Commander Hollant stated a few minutes passed by, but was not actually sure of the time frame and heard someone get on the air advising it's a toy. Commander Hollant stated he did not know what was going on at that time. Commander Hollant believed the situation could have been a hostage situation. At the time Commander Hollant stated he did not know that the "kid was ' Commander Hollant stated all he knew was there was a man with his hands up in the air. Commander Hollant stated he did not know if the person with his hands up, was trying to prevent the person with what he perceived was a gun in his hands trying to kill himself. Once Commander Hollant heard over the air that it was a toy, Commander Hollant went back to his vehicle to retrieve some binoculars which were located in the trunk of his car. Commander Hollant stated when he was retrieving his binoculars in his vehicle he heard a three (3) round burst of gunfire. Commander Hollant stated he waited a few seconds to see if anyone would get on the air advising shots fired. Since no one got on the air to advice, Commander Hollant got on the air advising "shots fired shots fired".

Note: Commander Hollant stated when he advised shots fired he was removing the binoculars from his vehicle. Commander Hollant stated his binoculars had corrosion from the batteries and as he was running back to the scene he was cleaning the corrosion from the binoculars.

Commander Hollant stated after he advised shots fired, the dispatcher asked if rescue was needed. Commander Hollant stated he could not answer that question because he did not have a visual of the scene. Commander Hollant stated he recalled someone getting on the air advising negative, fire rescue is not needed. Commander Hollant said after the shots were fired he said to himself that it was not a toy. Commander Hollant stated he did not think one of his officers took a shot. Commander Hollant then believed that the subject had a real gun and might have fired the weapon. As Commander Hollant was running back to the scene, he saw his officers closing in on the subjects. Commander Hollant arrived as they were taking the subjects into custody, that was when Commander Hollant realized that it was a "toy train or truck or something". Commander Hollant stated he saw that there was blood on the ground and he asked why is he bleeding. Mr. Kinsey replied to Commander Hollant that he was shot. Commander Hollant then asked "who shot him". Commander Hollant stated Officer Aledda was standing right next to him and that was when Officer Aledda told Commander Hollant "I did". Commander Hollant stated he told Officer Aledda to get back to his vehicle and stay in your vehicle; he was going to send someone to him. Commander Hollant stated Officer Aledda went back to his vehicle and started making some phone calls. Commander Hollant stated he does not know who he was talking to. Commander Hollant stated he told Officer Bernadeau to stay with Officer Aledda and started giving directions of what to do on the scene. Commander Hollant stated "he needed to have this place roped off, need to have investigation, need to have everyone coming to the scene and start a crime scene log".

During the course of the investigation, Detective M. Gaudio wrote in his report that, he spoke with Commander Hollant and asked if he was present and seen what had occurred. Commander Hollant stated he did not and had just arrived. This question was asked during the interview and Commander Hollant stated Detective Gaudio never came to him and asked him any question regarding if he was present. Commander Hollant stated he was asked what had occurred by the Chief of Police and he debriefed the Chief of Police of his involvement.

Case Number	MI-27-0045
IR Number	42

For further detail of the interview refer to the audio digitally recorded interview of Commander Hollant. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 51).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

As part of this investigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) conducted an Interview of Sivano Gilbert Hernandez (Mr. Hernandez). Mr. Hernandez was the person who videotaped the incident prior to the shooting and after the shooting. The interview took place on Thursday July 28, 2016, at approximately 1235 hours. Note: During the audio recording SA Mosquera stated the date of the interview was May 28, 2016 in error. The actual date of the recording was Thursday July 28, 2016. The interview was conducted at Mr. Hernandez's residence which was located at 12700 NE 14th Avenue Apt 11 Miami, Florida. Present during the interview was SA Mosquera and SA Confesor Gonzalez. Following is a synopsis of the sworn, digitally-recorded statement given by Mr. Hernandez. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Mr. Hernandez stated on July 18, 2016, just prior to the incident he was in his apartment. Mr. Hernandez wanted to go to the store so he grabbed the keys to his scooter and went downstairs. As Mr. Hernandez was going down the stairs he heard someone screaming. Mr. Hernandez stated he saw this "over weight fellow" just running down the street with something shining in his hands. Mr. Hernandez stated at first "no one could make it out; everyone thought it was a gun". Mr. Hernandez stated at that point he started observing what was happening. Mr. Hernandez stated he observed the "over weight fellow" running down the street screaming. he could tell he had "some problem in his head", at that time he did not know he was
Mr. Hernandez stated he was talking to his neighbor and everyone was trying to figure out what was going on.

Mr. Hernandez stated he saw Mr. Kinsey running behind the "fat kid" and he was telling him to calm down. Mr. Hernandez stated he thinks Mr. Kinsey was calling him "Renaldo". Mr. Kinsey was telling him "calm down Renaldo, calm down Renaldo the police are coming now". Mr. Hernandez stated as Mr. Kinsey was telling him to calm down that was when he just sat down in

Case Number: MI-27-0045	Serial #: 43
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/05/2016	Activity End Date:10/05/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Sivano Gilbert Hernandez

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the middle of the street and started screaming. Mr. Hernandez stated he knew the police were already coming because his neighbor called and she said, "the kid actually had a gun". Mr. Hernandez stated at that point he didn't know if it was a gun. Mr. Hernandez stated next thing he knew he heard sirens, that was when the police arrived. Mr. Hernandez stated they didn't get close they just shut down the whole block. Mr. Hernandez stated every one of the police officers had rifles.

Mr. Hernandez stated he repositioned himself and at that time he started recording the 1st video. Mr. Hernandez stated as he was recording the 1st video it kind of gave him the perfect angle that he needed, so he could hear what was happening. Mr. Hernandez stated he could actually hear Mr. Kinsey saying that he is a "caregiver, it's a toy not a gun, please don't shoot me" Mr. Hernandez stated after hearing that he saw there were two (2) other officers with rifles. Mr. Hernandez stated one of the officers looked at him or maybe pointed the rifle at him, so he reevaluated his position. Mr. Hernandez stated after hearing Mr. Kinsey stating it wasn't a gun he thought the situation would be deescalated and having the officer point the rifle at him he decided to stop videotaping. Mr. Hernandez then started to make his way up the stairs back to his apartment and within 15 to 20 seconds after he stopped videotaping he heard two (2) to three (3) gun shots.

Mr. Hernandez stated after the gunshots, he hit the floor immediately and when he looked up, noticed Mr. Kinsey was shot in the thigh. Mr. Hernandez stated at that point the police started engaging faster and faster. Mr. Hernandez stated the ' got scared and started to put his hands up in the air. Mr. Hernandez stated the " became submissive and that was when Mr. Hernandez started videotaping again. Mr. Hernandez stated at the end he was wondering how could they "shoot this guy"; he was trying to calm the situation. Mr. Hernandez stated the officer could have treated Mr. Kinsey a little better; they cuffed him and turned him around.

Mr. Hernandez stated when he took the first video he was approximately 20 yards away from Mr. Kinsey. Mr. Hernandez went on to say that the officers that were taking cover behind the black car, which was his neighbor's vehicle, would have not been able to hear what Mr. Kinsey was saying.

For further detail of the interview refer to the audio digitally recorded interview of Mr. Hernandez. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 52).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

As part of this investigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) conducted an Interview of North Miami Police Department Officer Kevin Lamont Warren (Officer Warren). Officer Warren was one of the responding officers and was located next to Officer Aledda during the shooting. The interview took place on Wednesday July 27, 2016, at approximately 0954 hours. The interview was conducted at the Florida Department of Law Enforcement (FDLE) Miami Regional Operation Center (MROC) located at 1030 NW 111th Avenue Miami, Florida inside the 1st floor conference room. Present during the interview was SA Mosquera, SA Pete Chong and Assistant State Attorney (ASA) Esther Jocobo. Following is a synopsis of the sworn, digitally-recorded statement given by Officer Warren. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Officer Warren stated on July 18, 2016, just prior to the incident he was in the process of going to fuel up his vehicle. Officer Warren stated as he was driving he was dispatched to a call reference a person in the middle of the street with a gun to his head attempting to commit suicide. Officer Warren activated his emergency equipment and proceeded to the call. Officer Warren stated he arrived approximately a half a block away, that's when he saw the "Hispanic male" in the middle of the street "playing with something" and saw the other "black gentleman" to the side. Officer Warren stated he was more than a half a block away when he observed this.

Officer Warren stated he took a tactical position as he was exiting his vehicle. Officer Warren stated he really couldn't see what was in the subject's hand. Officer Warren went on to say that when he was approaching the dispatcher was actually trying to give him another call. Officer Warren stated he couldn't take an arrival to the call because the air wasn't clear at the time. As the dispatcher was trying to give Officer Warren another call he advised "negative I'm on the scene". Officer Warren stated he remembers waving a car back as the vehicle was trying to

Case Number: MI-27-0045	Serial #: 44
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/07/2016	Activity End Date:10/07/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Officer Warren

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

move forward from his location. Officer Warren stated he had his vehicle door open and kneeling with his weapon out. At that time, Officer Aledda came up alongside Officer Warren, with his car on the left hand side. Officer Aledda then told Officer Warren to cover him as he moved forward to a black vehicle that was parked on the right hand side. Officer Warren stated he covered Officer Aledda with his duty sidearm, and Officer Aledda had a "long gun".

Officer Warren stated as they got behind the black vehicle, Officer Aledda was to the left of Officer Warren. Officer Warren stated he had his weapon out and he saw the "Hispanic male" playing with the "object and it was shiny it was chrome". Officer Warren stated he really couldn't tell if it was a gun, but stated "it looked like a gun from his distance". Officer Warren went on to say that he really wasn't sure if it was a gun. At that point Officer Warren stated "he had his gun pointing down range" and Officer Aledda asked him "does it look like a gun?" Officer Warren responded "it looks like it, but I can't really tell, I'm not 100% sure"; this communication was done verbally by Officer Warren and Officer Aledda.

Officer Warren stated the only time he got on the air was when dispatch was trying to give Officer Warren another call and when he took an arrival. Officer Warren went on to say that when he and Officer Aledda were behind the black car, Officer Aledda was trying to transmit that he had a clear shot. Officer Aledda told Officer Warren to tell dispatch what he just said, that was when Officer Warren got on the air advising he had a clear shot. Officer Warren stated after he advised that Officer Aledda had a clear shot, "it was a little bit of silence and stuff like that". A minute later Officer Warren then heard a "boom", Officer Warren stated he "ducked" behind the wheel well. Officer Warren stated he heard a woman screaming to the right of him. At that point Officer Warren stated he believed the "Hispanic male" shot himself. As Officer Warren got back up and looked down he saw the subject still playing with the "object". Moments later Officer Warren heard over the radio that it was a "toy". Officer Warren stated he then moved in and handcuffed the "Hispanic guy" and placed him in his vehicle. Officer Warren stated he does not know who told him to move in, but believes someone over the radio told him to move in.

Once Officer Warren placed the "Hispanic male" into custody, he stated Officer Bernadeau and Officer Crespo were present. Officer Warren stated that was when he noticed the "black gentleman" was shot. Officer Warren stated at that point he didn't know who shot. Officer Warren stated while he was behind the black vehicle, tunnel vision kicked in. Officer Warren stated the only transmission he heard on the radio was someone approaching from the south end, not sure if it was Officer Bernadeau or Officer Crespo. Officer Warren believed they were approaching in an effort to get a better look. Officer Warren could not recall any other transmission over the radio.

Officer Warren stated from his vantage point all he saw was the "Hispanic male" twirling the shiny object and the "black gentleman going up and down". Officer Warren stated the "black gentleman" appeared to be doing "crunches or sit-ups". Officer Warren stated he could not hear what they were saying from where he was located. Officer Warren went on to say the only communication he had with Officer Aledda was when Officer Aledda asked him if it looked like a gun. Officer Warren stated from his vantage point, Officer Warren believed "he had a gun and I thought he was holding the guy hostage, that's what I was thinking". Officer Warren stated the only time he heard it was a "toy" was after the shots were fired. Officer Warren stated when he moved forward to place the "Hispanic male" into custody, he did not recall how he moved

forward and if Officer Aledda moved forward with him.

Officer Warren stated after he placed the subject into custody he searched the subject and walked him back to his vehicle. Officer Warren stated his supervisor advised him that a witness believed he shot his weapon. The supervisor directed Officer Warren to the Police Benevolent Association (PBA) attorney. Officer Warren stated Officer Requejado took custody of the subject at that time.

For further detail of the interview refer to the audio digitally recorded interview of Officer Warren. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 53).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

As part of this investigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) conducted an Interview with North Miami Police Department Detective Nelson Perez (Detective Perez). Detective Perez was one of the responding officers during the shooting and also assisted in the investigation of this incident. The interview took place on Monday August 08, 2016, at approximately 1529 hours. The interview was conducted at the North Miami Police Department located at 700 NE 124th Street North Miami, Florida 33161 inside the detective's division commander's office. Present during the interview was SA Mosquera. Following is a synopsis of the sworn, digitally-recorded statement given by Detective Perez. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Detective Perez stated on July 18, 2016, just prior to the incident he was driving near Dixie Highway and NE 126th Street heading northbound, toward the motor pool. Detective Perez stated he heard a call go out on the radio of a subject with a firearm pointed to his head. The call was at NE 128th Street and NE 14th Avenue. Upon hearing the call, Detective Perez stated he headed to the incident location. Once arrival, Detective Perez stated he took a perimeter point located at NE 127th Street and NE 13th Avenue. Detective Perez stated he parked his unmarked police vehicle with his emergency lights on, blocking traffic in the middle of the intersection.

Detective Perez stated initially when he arrived on the scene he did not see anything from his point of view. Detective Perez stated he went on the air and requested to see if anyone had a visual or location on the subjects. Detective Perez stated after he asked about the visual he saw the subjects at the end of the block. Detective Perez stated the subjects moved from his point of view and he lost sight of the subjects. Detective Perez said his visual was blocked by a parked taxi that was parked on the north side of the street. Detective Perez stated he heard the gunshots, but does not recall how many shots were fired.

Case Number: MI-27-0045	Serial #: 45
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/10/2016	Activity End Date:10/10/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Detective Nelson Perez

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Detective Perez stated once the shooting occurred, Detective Perez took an investigative role in this investigation. Detective Perez stated he helped in the recovery of evidence which consisted of recovering Officer Bernadeau and Officer Crespo's rifles. Detective Perez followed Officer Bernadeau and Officer Crespo to the police station. Once at the police station, Detective Perez stated he assisted in collecting Officer Warren's firearm. Detective Perez was instructed to meet Mr. Kinsey at the hospital to obtain a statement. Once at the hospital Detective Perez made contact with Mr. Kinsey and Mr. Kinsey did not want to speak with Detective Perez regarding the incident. Detective Perez was able to collect Mr. Kinsey's clothing at the hospital for safe keeping.

For further detail of the interview refer to the audio digitally recorded interview of Detective Perez. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 54 and 55).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

As part of this investigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) conducted an Interview with Sara McDevitt (Ms. McDevitt). Ms. McDevitt was a person listed in the offense incident (OI) report as a witness to this incident. The interview took place on Friday August 12, 2016, at approximately 1308 hours. The interview was conducted at Ms. McDevitt's place of employment located at 12605 NE 14th Avenue North Miami, Florida. Present during the interview was SA Mosquera. Following is a synopsis of the sworn, digitally-recorded statement given by Ms. McDevitt. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Ms. McDevitt stated on July 18, 2016, just prior to the incident she was at her place of employment, working inside the office, which was located at 12605 NE 14th Avenue North Miami, Florida. Ms. McDevitt stated she heard a lot of commotion outside of her business. Ms. McDevitt went to the window to inquire about the commotion and she noticed two police officers and the road was blocked. Ms. McDevitt opened a garage door which was located near the street. Note the garage door acts as an interior window protection. Ms. McDevitt stated one officer was using her building as cover and the other officer was using a telephone pole as cover.

Ms. McDevitt stated the officer that was using her building as cover was a female officer. That officer made contact with Ms. McDevitt's employee "Diego" as he trying to leave the building. The officer told "Diego" that he needed to get back in the building and he could not leave. The officer went on the say that they were dealing with a hostage situation and she was concerned for their safety.

Ms. McDevitt stated the officer that was located in front of her building was holding a large rifle and he was pointing it at two people that were in the middle of the street. Ms. McDevitt stated

Case Number: MI-27-0045	Serial #: 46
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/11/2016	Activity End Date:10/11/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Sara McDevitt

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she could see two people in the middle of the street. One person was down on the ground and the other person kneeling or bending over the other person. Ms. McDevitt stated she heard lots of yelling, but could not tell who was yelling from her point of view. Ms. McDevitt stated she could not understand what they were saying. Ms. McDevitt stated she heard three (3) gun shots, and the shots were fairly rapid in sequence, but was not certain on the sequence.

For further detail of the interview refer to the audio digitally recorded interview of Ms. McDevitt. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 56).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

As part of this investigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) conducted an Interview with Marcelo J. Rojo (Mr. Rojo). Mr. Rojo was a person listed in the offense incident (OI) report as a witness to this incident. The interview took place on Friday August 12, 2016, at approximately 1323 hours. The interview was conducted at Mr. Rojo's place of employment located at 12605 NE 14th Avenue North Miami, Florida. Present during the interview was SA Mosquera. Following is a synopsis of the sworn, digitally-recorded statement given by Mr. Rojo. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Mr. Rojo stated on July 18, 2016, just prior to the incident he was at his place of employment, working inside the office. Mr. Rojo stated his wife; Ms. McDevitt, heard a lot of commotion outside of her business and brought this to the attention of Mr. Rojo. Mr. Rojo then looked out of the window and saw police everywhere. Mr. Rojo stated he saw a "sniper" across the street from his business. The officer was carrying a long gun and hiding behind one of the telephone pole. Mr. Rojo stated he saw the officer moving from one telephone pole to the next telephone pole, until he reached the last pole.

Mr. Rojo stated he remembers the "black guy" in the middle of the street with his hands up all of the time. Mr. Rojo stated he heard the "black guy" screaming and the "kid" screaming on top of the "black guy". Mr. Rojo stated he could not understand what they were saying. Mr. Rojo stated he did not see anything in the "other guys" hands. Mr. Rojo said his wife, Ms. McDevitt, told him that the officer told her, it was a hostage situation. As Mr. Rojo was watching the commotion he believed that the officers were going to shoot the person, so he stopped watching. Mr. Rojo stated a minute later he heard three gun shots. The gun shots were consecutive in sequence. After the gun shots he looked outside again and saw the "sniper" still behind the telephone pole. Mr. Rojo stated he did not see which officer shot and he did not

Case Number: MI-27-0045	Serial #: 47
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/11/2016	Activity End Date:10/11/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Mr. Marcelo J. Rojo

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hear the officers say anything. After the shots were fired he heard the "black guy" screaming in pain.

Mr. Rojo is the owner of the building located 12645 NE 14th Avenue North Miami, Florida, at that location a bullet strike was found. Mr. Rojo stated a special agent showed him the mark on the north side of the wall. Mr. Rojo stated, the strike mark was not present before the incident and he believes it was done after the shooting. Ms. McDevitt confirmed that the building was painted and stucco recently and she never noticed the strike mark until after the shooting.

For further detail of the interview refer to the audio digitally recorded interview of Mr. Rojo. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 57).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

As part of this invesitigation, FDLE Special Agent Daniel Mosquera (SA Mosquera) requested a copy of NMPD offense incident reports and crime scene report. The reports were reviewed and a copy will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 58, 59 and 60).

Case Number: MI-27-0045	Serial #: 48
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/11/2016	Activity End Date:10/11/2016
Approved By: LeFiles, Robert J.	

Description:NMPD Offense Incident Report & Crime Scene report

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55920161213162725

Incident Report

Print Date/Time: 08/01/2016 15:03
Login ID: scastro

North Miami Police Department
ORI Number: FL0131800

Incident: 2016-00022884

Incident Date/Time:	7/18/2016 5:00:00 PM	**Incident Type:**	Attempted Suicide
Location:	NE 127TH ST / NE 14TH AVE NORTH MIAMI FL 33161	**Venue:**	NM Default
Phone Number:		**Source:**	Miami Dade Dispatcher
Report Required:	Yes	**Priority:**	Code 2
Prior Hazards:	No	**Status:**	Code 2
LE Case Number:		**Nature of Call:**	

Unit/Personnel

Unit	Personnel
113	448-Villard
115	453-Travieso
120	324-Reyes
142	428-Crespo
155	351-Joachim
166	366-Laguerre
185	319-Requejado
210	379-Reid
211	422-Aledda
212	423-Bernadeau
216	441-Numa
277	391-Carter
281	447-Warren
321	395-Portales
367	433-Bony
378	449-Salien
399	371-Lao
400	334-Hollant
499	424-Llerena
611	322-Gaudio
613	357-Zuniga
616	406-Perez
722	438-Buissereth
813	369-Mirjah

Person(s)

Incident Report

Print Date/Time: 08/01/2016 15:03
Login ID: scastro

North Miami Police Department
ORI Number: FL0131800

No.	Role	Name	Address	Phone	Race	Sex	DOB
	E911 Caller	MDPD	<UNKNOWN>				
1	Other	Soto, Amaldo	1365 NE 128TH ST NORTH MIAMI FL 33161	(786)355-8054	White	Male	
2	Other	King, Vickie	1365 NE 128TH ST NORTH MIAMI FL 33161	(786)355-8054	Black	Female	
3	Other	Joachim, Pinkey	700 NE 124TH ST NORTH MIAMI FL 33161	(305)891-0294	Black	Female	
4	Other	Kinsey, Charles H	2635 WILEY ST Hollywood FL 33020	(786)543-8062	Black	Male	11/18/1969

Vehicle(s)

Role	Type	Year	Make	Model	Color	License	State

Disposition(s)

Disposition	Count
Incident Report	1

Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.

OfficerID: ecarter, Officer's Narrative

Officers responded to NE 129 ST/14 AVE in reference to a male with a gun to his head, attempting to commit suicide.

The investigation was turned over to North Miami's Investigation Unit, due to an officer involved shooting.

No other information.

CAD Narrative

07/18/2016 17:01:25 Warren, Kevin Narrative: Dispatch received by unit 281
07/18/2016 17:01:25 Villard, Ashlee Narrative: Dispatch received by unit 113
07/18/2016 17:01:49 Bernadeau, Alens - abernadeau Narrative: Dispatch received by unit 212
07/18/2016 17:01:55 Norman, Jorge Narrative: W/L/M GREY AND BLK PANTS
07/18/2016 17:02:02 Norman, Jorge Narrative: WITH A GUN TO HIS HEAD
07/18/2016 17:02:08 Crespo, Kevin - kcrespo Narrative: Dispatch received by unit 142
07/18/2016 17:02:32 Lao, Pedro - plao Narrative: Dispatch received by unit 399
07/18/2016 17:03:07 Numa, Tamara Narrative: Dispatch received by unit 216
07/18/2016 17:04:06 Requejado, Angel Narrative: Dispatch received by unit 185
07/18/2016 17:05:27 Aledda, Jonathon Narrative: Dispatch received by unit 211
07/18/2016 17:10:14 Reid, Milton Narrative: Dispatch received by unit 210
07/18/2016 17:11:47 Joachim, Pinkey - pjoachim Narrative: Dispatch received by unit 155
07/18/2016 17:13:37 Llerena, Yosbel Narrative: Dispatch received by unit 499
07/18/2016 17:16:38 Carter, Erica Narrative: Dispatch received by unit 277
07/18/2016 17:17:36 Travieso, Christina Narrative: Dispatch received by unit 115
07/18/2016 17:17:53 Laguerre, Paul - plaguerre Narrative: Dispatch received by unit 166
07/18/2016 18:00:16 Requejado, Angel Narrative: Dispatch received by unit 185
07/18/2016 18:00:29 Joachim, Pinkey - pjoachim Narrative: Dispatch received by unit 155
07/18/2016 18:09:44 Villard, Ashlee Narrative: Dispatch received by unit 113
07/18/2016 18:50:29 Carter, Erica Narrative: Dispatch received by unit 277
07/18/2016 18:50:41 Numa, Tamara Narrative: Dispatch received by unit 216
07/18/2016 20:10:41 Salien, Osvald Narrative: Dispatch received by unit 378
07/18/2016 21:08:17 Bony, Monique Narrative: Dispatch received by unit 367
07/18/2016 21:42:58 Perez, Nelson Narrative: Dispatch received by unit 616
07/18/2016 22:04:01 Portales, Javier Narrative: Dispatch received by unit 321
07/18/2016 22:09:45 Hollant, Emile Narrative: Dispatch received by unit 400

OfficerID: arequejado, Officer's Narrative

I responded to the area of NE 14 AVE / NE 127 ST to assist North Miami Police Officers in reference to a male holding a gun to his head. Upon arrival, I positioned my vehicle at NE 14 AVE / NE 128 ST and took cover during the ordeal.

I remained on scene and was told to place Mr. Soto in my police vehicle. I was then told by Detective Gaudio to transport Mr. Soto to NMPD. Moments later, Detective Gaudio requested that I transport Mr. Soto to his home residence (ALF) at 1365 NE 128 ST. Soto was left in the care of ALF Care Taker Ms. Vickie King.

OfficerID: JPORTALES, Officer's Narrative

I was dispatched to NE 127th Street and NE 14th Avenue in order to relieve Officer Laguerre. Once in the area, I secured this location of the scene.

OfficerID: osalien, Officer's Narrative

I responded to the scene at NE 127TH ST / NE 14TH AVE and assisted North Miami Police Crime Scene in taking measurements of the scene. I then assisted North Miami Motor Units in taking measurements of the scene.

OfficerID: pjoachim, Officer's Narrative

I responded to the area of NE 127ST & NE 14AV ref: an officer involved shooting (just-occurred). Upon my arrival, I parked my marked police vehicle (8373) at NE 128ST & NE 14AV. Once the primary officers (Aledda, Crespo, and Bernadeau) secured the subjects involved, I proceeded to secure the immediate areas of NE 125ST-NE 128ST on NE 14AV with crime scene tape. My post was changed to NE 125ST & NE 14AV to secure the South side of the crime scene until 930 P.M. At this time, I was relieved by Officer Bony.

OfficerID: ereyes, Officer's Narrative

I responded to assist on the call. I initially maintained a perimeter point on NE 14 AVE/NE 129 Street to prevent vehicular and pedestrian traffic from entering the area near the incident. I then assisted in maintaining the scene and delegating tasks to other officers on scene. After detectives arrived, they took over the investigation and I assisted them in transporting Officer Warren back to the station for interview purposes. I had no further involvement in this case.

OfficerID: yllerena, Officer's Narrative

I responded to the above location as a back up unit. I first positioned myself at NE 14 AVE and NE 129 ST with Sgt. Reyes. Once officers called it clear to move in, I moved to NE 14 AVE and NE 128 ST. I then taped off that intersection and continued taping other areas of the scene. I also started to document the crime scene log.

I then helped translate for Det. S. Zuniga with a witness (Apartment #4) that only spoke Spanish and assisted the crime scene tech. I stayed on scene until the scene was completely secure and all evidence was taken.

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street,
Miami, Florida 33172
(305) 471-2900

Page 1 of 1

PEB INVENTORY NO.	Agency Code 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED 7-18-16/2108	PROPERTY BUREAU LOCATOR CODE	1017
OTHER DEPT. CASE NO. 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Ave and NE 127th — TYPE OF CASE:

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Ofc. K. Warren	700 N.E. 124th St	North Miami	FL 33161	(305) 891-8111
☒ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #

☒ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
Eineto Soto	W	M		☐ YES ☒ NO	☐ YES ☒ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
1	1	Toy Tanker Truck (TTELEFONICA)			
		End Items			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
K. Warren	K. Warren	Patrol	447

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
K. Warren	K. Warren	Patrol	447

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#262	Recieved	7/18/16 9:56 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 3 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262	PS	Retrieved	7/20/16 15:30
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page 2 of 2

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7-18-12108

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY.

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Ave and NE 127th St

TYPE OF CASE

DISCOVERED BY (Name): Ofc K. Warren

ADDRESS: 700 NE 124th St CITY: North Miami STATE: FL TEL #: 305) 891-8111

☒ OWNER ☐ VICTIM

ADDRESS CITY STATE TEL #

☐ SUBJECT ☐ SUSPECT

	RACE	SEX	DOB	INCARCERATED	WARRANT
Charles Herbert	B	M	11-18-69	☐ YES ☒ NO	☐ YES ☒ NO

☐ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
2	8	U.S. Currency (8) 20 Dollar Bills	160	00	
3	1	Jamaica Currency (1) 100 Bill	100	00	
4	4	U.S. Currency (4) Dollar Bills	4	00	
5	1	Black Wallet			
6	3	Bank Credit Cards/Debit Visa (2) Amex			
7	2	Florida I			
8	3	Firearm licence, Concealed Weapon,			
9	1	Keys			
10	1	Job ID			
		End Item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

	PRINT/SIGN	SECTION/UNIT	BADGE#
LEAD INVESTIGATOR: K. Warren	K. Warren	Patrol	4447
IMPOUNDING OFFICER: K. Warren	K. Warren	Patrol	4447

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	Pantoja	#2162 PAS	Received	7/18/16 9:57pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
Received Sealed	D Homer		Property	07/19/16 3:18pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Pantoja	#2162 PAS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page 1 of 1

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO.	Agency Code: 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED: 7/18/18	PROPERTY BUREAU LOCATOR CODE	
OTHER DEPT. CASE NO.: 2016-228884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 800 NW 10 Ave (Ryder Nauma) — TYPE OF CASE: Shooting

DISCOVERED BY (Name): A. Willard — ADDRESS: 700 NE 62 St — CITY: Miami — STATE: FL — TEL #: ( )

☐ OWNER ☐ VICTIM — Charles Herbert Kinsey — ADDRESS: 2635 Wiley St — CITY: Hollywood — STATE: FL — TEL #: ( )

☐ SUBJECT ☐ SUSPECT — RACE | SEX | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
11	1	Blue Gildan briefs			
12	2	Sneakers multicolor Sodan size 11			
13	2	White ankle socks			
		* All coith possible blood-like stains PHS			
		Last Item			

BIOHAZARD
HAZARD IDENTITY

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) Joyce E. Maffett-Kinsey — Joyce E. Maffett-Kinsey

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
T. Gaudio		GIU	6611
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
A. Willard		06	4468

For Property and Evidence Bureau Use Only: N. Perez #406 — Received — 7/18/2016 7:00 PM

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	Pantano #262 PHS		Received	7/18/16 11:00 PM
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page 1 of 1

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 07/18/2016

PROPERTY BUREAU LOCATOR CODE

G3/1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

OTHER DEPT/CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.: NMPD

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14 AVE / NE 127 ST

TYPE OF CASE: Shooting PHS

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
SGT. REID #379	NE 14 AVE / NE 127 ST	N. MIAMI, FL	33161	( )
☑ OWNER ☐ VICTIM: OFFICER ALEDDA	700 NE 124 ST	N. MIAMI, FL	33161	( )
☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED ☐YES ☐NO — WARRANT ☐YES ☐NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
14 PHS	1	COLT AR M4 CARBINE CAL 5.56MM			
		SN# LE 277472			
15 PHS	1	BLACK PLASTIC MAGAZINE A			
	25	.223 ROUNDS FROM MAGAZINE B			
	1	.223 ROUND IN CHAMBER C			
		NOTHING FOLLOWS			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
DET. SANCHO		CG	7TC

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
M. REID		06	379

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
DET. S CASTRO	S. Castro	341	Received	7/19/2016 2140
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
D Santana #262 PHS			Received	7/18/16 11:03pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
D Homer			Property	07/19/16 3:10pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
D Santana #262 PHS			Returned	7/20/16 1530

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/16 @ 2140

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.: NMPD

G24

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14 Ave / NE 127 ST

TYPE OF CASE

DISCOVERED BY (Name): DET. S. LUNGS

ADDRESS: 700 NE 124 ST | CITY: N. Miami | STATE: FL | TEL #: (305) 891-0294

☒ OWNER ☐ VICTIM: J. Alleda

ADDRESS: 700 NE 124 ST | CITY: N. Miami | STATE: FL | TEL #: (305) 891-0294

☐ SUBJECT ☐ SUSPECT

RACE	SEX	DOB	INCARCERATED	WARRANT
			☐ YES ☐ NO	☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value	PROPERTY BUREAU ONLY
15 #K	1	SIG SAUER 45A016118 - 40 CAL. (P229)		
	1	MAG A		
	1	ROUND IN CHAMBER - 40 CAL B		
	13	40 CAL. ROUNDS C		
		(Last Item)		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
M. Gaudio		GIU	322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S. Lungs		GIU	357

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P. Santana #262		Received	7/18/16 10:56 PM
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D. Homen		Property	07/19/16 3:20 PM
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P. Santana #262 PAS		Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO.	Agency Code: 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED: 7/18/2016 7:30	PROPERTY BUREAU LOCATOR CODE	G24
OTHER DEPT CASE NO.: 2016 - 22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124 Street N.Miami FL — TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
D.I. N. Perez	700 NE 124 St	N. Miami	FL	( )
☑ OWNER ☐ VICTIM: O.K. Warren	700 NE 124 St	N. Miami	FL	( )
☐ SUBJECT ☐ SUSPECT				

RACE	SEX	DOB	INCARCERATED	WARRANT
			☐ YES ☐ NO	☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

OK Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
NH 1	1	Firearm Serial # 45A 016496 S&W Sawer loaded P229		
2	2	Magazines loaded A		
	32	40 cal speer S&W x32, 40 cal winchester S&W B		
	1	40 cal speer in chamber C		

Last Item

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) O.K. Warren

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
D.I. N. Perez		G24	404
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	Santana	#262 PAS	Recieved	7/18/2016 11:22p
RECEIVED	PRINT NAME D. Homes		REASON Property	DATE AND TIME RECEIVED 7/19/16 330pm
RECEIVED	PRINT NAME Santana	PAS #262	REASON Retrieved	DATE AND TIME RECEIVED 7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

Page ___ of ___

9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 07/18/2016 6:08 PM | PROPERTY BUREAU LOCATOR CODE:

OTHER DEPT. CASE NO.: 2016-22884 | OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY: G3/1017

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124 st (Rumpus) | TYPE OF CASE: Shooting

DISCOVERED BY (Name): D.t. N. Perez | ADDRESS: 700 NE 124 st | CITY: N. Miami | STATE: FL | TEL #: ( )

☐ OWNER ☐ VICTIM: Ofc. Crespo | ADDRESS: 700 NE 124 st | CITY: N. Miami | STATE: FL | TEL #: ( )

☐ SUBJECT ☐ SUSPECT | RACE | SEX | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☑ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
1 PAS	1	AR rifle Smith & Wesson M&P 15 Ser# SU12581 PAS		
	1	AR Magazine	A	
30				
	29	Live Rounds in Magazine .223 Speer	B	
	1	Live Round in Chamber .223 Speer	C	

OK TO RETURN Per Det. Gaudio

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) L. C. Crespo

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

Dt. M Gaudio

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Dt. N. Perez		GIU	406
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#

For Property and Evidence Bureau Use Only: S. CASTRO #341 Received 7-18-16 7:30 PM

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
/	Fontana	#262 PAS	Received	7/18/16 11:07 PM
	D Homer		Property	07/19/16 3:30 pm
	Fontana	#262 PAS	Retrieved	7/20/16 1530
	D Homer		Property	07/20/16 1545 pm

(Cont'd on back)

32.12.07-2 REV 11/06

Page ____ of ____

9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO.	Agency Code

G3/1017
FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

DATE-TIME IMPOUNDED	PROPERTY BUREAU LOCATOR CODE
07/18/2016 5:55 PM	
OTHER DEPT. CASE NO.	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.
2016-22884	

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 124 Street / NE 14 Ave N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Dt. N. Perez	700 NE 124 Street	N. Miami	FL	( )
☒ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #
Ofc. Bernadeau	700 NE 124 Street	N. Miami	FL	( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
				☐ YES ☐ NO	☐ YES ☒ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
18 PAGS	1	AR rifle # AR536723		
	1	AR magazine	A	
	1	Live Rounds in Chamber .223 Speer	B	
	29	Live Rounds in Magazine	C	
		Dt. OK TO RETURN PER GAUDIO		07/19/16

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Dt. M. Gaudio			
Dt. N. Perez		GIU	4065
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#

5. Castilo #341 Received 7-18-16 7:30 pm
Received Gaudio Agent Impound 07/18/16 10pm
For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P. Perez	# Lead PK	Recieved	7/18/16 11:12pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D. Gomez		Property	07/19/16 3:00 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	ALEXIS BERNADEAU		RTO	07/20/2016 2:31 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

(Cont'd on back)

32.12.07-2 REV 11/06

PROPERTY & EVIDENCE BUREAU COPY ORIGINAL

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: OC

DATE-TIME IMPOUNDED: 07/18/16 2025

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-228854

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124 St N Miami PD

TYPE OF CASE: SHOOTING

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
T Dash				( )
☐ OWNER ☐ VICTIM Theon Warren	700 NE 124 ST	N. Miami		(305) 851-8113
☐ SUBJECT ☐ SUSPECT	RACE: B	SEX: M	DOB	INCARCERATED: ☐ YES ☐ NO

WARRANT: ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
19	01	GSR KIT/TEST TAKEN From NMPD Off. Warren		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Eaton		06	322
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
T Dash		06	339

For Property and Evidence Bureau Use Only

	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
RECEIVED	P Santana #263	PAS	Recieved	7/19/16 1130 AM
RECEIVED	D Homer		Property	07/19/16 340 3 pm
RECEIVED	P Santana #263	PAS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 80

DATE-TIME IMPOUNDED: 07/18/16 1755

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th N. Miami FL 33161 3rd FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS / CITY / STATE	TEL #
C.A.D.U.		( )
☐ OWNER ☐ VICTIM: OFF. J. ALEDDA	ADDRESS: 700 NE 124 ST CITY: N. Miami STATE: FL	TEL #: (305) 895-8141
☐ SUBJECT ☐ SUSPECT	RACE: W SEX: M DOB:	INCARCERATED ☐YES ☐NO WARRANT ☐YES ☐NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
20 ~~PAS~~	1	GSR KIT / TEST TAKEN FOR MMPD OFF. ALEDDA			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
C.A.D.U.			

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S.A.T.			

For Property and Evidence Bureau Use Only

	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
RECEIVED	P Santana	#262 PAS	Recived	7/19/2016 12:30pm
RECEIVED	D. Romero		Property	07/19/16 3:35 pm
RECEIVED	P Santana #262 PAS		Retrived	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

PEB INVENTORY NO.	Agency Code: 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED: 07/18/16	PROPERTY BUREAU LOCATOR CODE	1017
OTHER DEPT. CASE NO.: 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124 St N Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
[illegible]				( )
☐ OWNER ☐ VICTIM Mirta Rey	ADDRESS 700 NE	CITY 124 St	STATE N Miami	TEL # (305) 891-8111
☐ SUBJECT ☐ SUSPECT		RACE B	SEX M	DOB	INCARCERATED ☐ YES ☐ NO	WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
21 ~~PRS~~	1	GSR Kit / Exam Taken From Mpd SGT. Rey		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
[illegible]		06	1322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S. A. P			

For Property and Evidence Bureau Use Only

	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
RECEIVED	P Santana #262	PRS	Recieved	7/19/2016 12:30pm
RECEIVED	D Homen		Property	07/19/16 3:58pm
RECEIVED	P Santana #262	PRS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: OC

DATE-TIME IMPOUNDED: 07/18/16

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016 22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th N. Miami PD

TYPE OF CASE

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Ofc. Arnold				( )

☐ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #
Kevin Crespo	700 NE 124th	N. Miami	FL	(305) 891-7127

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
	W	M		☐ YES ☐ NO	☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
22	01	GSR Kit Taken From Npp Ofc. Crespo		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Arnold		A.	322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S.A.P.			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #262	PMS	Received	7/19/2016 12:30pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Gomez		Property	07/19/16 3:55pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262	PMS	Retrieved	7/20/2016 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 07/18/16

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located): 700 NE 125 St N. Miami (PD) | TYPE OF CASE: Stalking

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Gaudio				( )

☐ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #
Alexis Bermudez	700 NE 125 St	N. Miami	FL	305 851 8119

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
	W	M		☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
23 BAGS	1	GSR KIT / TEST TAKEN FROM NMPD OFC. BERMUDEZ		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Gaudio		06	322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S.B.D.			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	Santana #262	PAS	Recieved	7/19/2016 12:30
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D. Stoner		Property	07/19/16 1700
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Santana #262	PAS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

PEB INVENTORY NO.	Agency Code 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED 7/18/2016	PROPERTY BUREAU LOCATOR CODE	
OTHER DEPT. CASE NO. 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Avenue / NE 127th Street N. Miami FL — TYPE OF CASE: Shooting

DISCOVERED BY (Name): CST Santana	ADDRESS: 700 NE 124th St	CITY: Miami	STATE: FL	TEL #: (305) 891-0294
☐ OWNER ☒ VICTIM: Herbert Charles	ADDRESS:	CITY:	STATE:	TEL #: ( )
☐ SUBJECT ☐ SUSPECT	RACE:	SEX:	DOB:	INCARCERATED ☐ YES ☐ NO — WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
24	1	white under t-shirt "Tommy Hilfiger" (no sleeves)			
25	1	green t-shirt with print "Project" size Large			
26	1	cut-up grey sweat pants (shorts) "Highland" size XL			
		last item			
		* (cont 4)			
		* All with possible blood-like stains			

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(PRINT AND SIGN) _____

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LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Garcia	mmpw		#3332

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
CST Santana	mmpw		#2603

BIOHAZARD
Possibly Biologically Contaminated
HANDLE WITH GLOVES

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Avenue / NE 127th Street N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name): CST Santana

ADDRESS: 700 NE 124th St. CITY: Miami STATE: FL TEL #: 305 891-0999

☐ OWNER ☒ VICTIM: Herbert, Charles

ADDRESS CITY STATE TEL #

☐ SUBJECT ☐ SUSPECT

RACE | SEX | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
26A	1	Grey "LG" "G Flex2" cellphone - packet of item # 26		
26B	1	Black USB/outlet adapter - packet of item #26 last item		
		*(cone 4) * All with possible blood-like stains PAS		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR: Det. Gaudio PRINT/SIGN: nm/06 SECTION/UNIT: #322 BADGE#

IMPOUNDING OFFICER: CST Santana PRINT/SIGN: nm/06 DISTRICT: #262 BADGE#

For Property and Evidence Bureau Use Only

BIOHAZARD — Possibly Biologically Contaminated — HANDLE WITH GLOVES

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	D Gomez		Property	07/19/16 400 pm
	P Santana #262 PAS		Retrieved	7/20/16 1530

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

PEB INVENTORY NO.	Agency Code: 030	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED: 7/18/2016	PROPERTY BUREAU LOCATOR CODE	1017
OTHER DEPT. CASE NO.: 0016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Avenue / NE 127th Street N. Miami FL — TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
CST Santana	700 NE 124th St	Miami	FL	305 891-0394
☐ OWNER ☐ VICTIM Herbert, Charles	ADDRESS	CITY	STATE	TEL #
☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED ☐ YES ☐ NO — WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
C-1	1	Spent .223 REM SPEER casing (one 1)			
C-2	1	Spent .223 WCC casing (cone 2)			
C-3	1	Spent .223 REM SPEER casing (one 3)			
		last item			

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(PRINT AND SIGN) _____

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Det. Gravlin nm/ole #322
LEAD INVESTIGATOR — PRINT/SIGN — SECTION/UNIT — BADGE#

CST Santana nm/ole #262
IMPOUNDING OFFICER — PRINT/SIGN — DISTRICT — BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 4:18 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	T Santana #262 PBS		Retrieval	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

PEB INVENTORY NO.	Agency Code: 06	MIAMI-DADE POLICE CASE NO.
DATE-TIME IMPOUNDED: 7/20/2016	PROPERTY BUREAU LOCATOR CODE	
OTHER DEPT. CASE NO.: 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th Street N. Miami FL — TYPE OF CASE: Shooting

DISCOVERED BY (Name): CST Santana	ADDRESS: 700 NE 124th St.	CITY: Miami	STATE: FL	TEL #: 305 891-0294
☐ OWNER ☐ VICTIM: Herbert, Charles	ADDRESS:	CITY:	STATE:	TEL #: ( )

☐ SUBJECT ☐ SUSPECT — RACE | SEX | DOB | INCARCERATED ☐YES ☐NO | WARRANT ☐YES ☐NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☑ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
CD-1	1	DVD-R "memorex" of photographs			
		from case # 2016-22884			
		last item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Gaudio	nmlee	nmlee	#320

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
CST Santana	nmlee	nmlee	#262

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PSantana-Hospital Property Receipt

PROPERTY LIST

CLOTHING:
- ___ Belt
- ___ Blouse
- ___ Bra
- ___ Coat
- ___ Dress
- ___ Hat
- ___ Jacket
- ___ Jeans
- ___ Night gown
- ___ Pajamas
- ___ Robe
- ___ Sandals
- ___ Shirt
- ✓ Shoes
- ___ Skirt
- ___ Slip
- ___ Slippers
- ___ Sneakers
- ___ Socks
- ___ Stockings
- ___ Sweater
- ___ Swimsuit
- ___ Tie
- ___ Trousers/Slacks
- ___ T-Shirts
- ___ Underwear

PROPERTY:
- ___ Luggage
- ___ Purse
- ___ Other (specify)

PROSTHETICS:
Dentures: ___ Upper ___ Lower ___ Partial
Hearing Aid: ___ Left ___ Right
___ Contact Lenses
___ Glasses
___ Crutches
___ Walker
___ Other

VALUABLES: Patient Valuables Envelope Number _____

MEDICATIONS: pt clothing under stretcher

No Valuables

___ Secured on unit/with belongings
___ Jackson South (sent to pharmacy)

I understand that Jackson Health System recommends that I send all items of personal value to my residence. I further understand that I am responsible for any money or valuables I choose to keep with me including but not limited to eyeglasses, hearing aids, dentures, electronic devices, shoes and clothing regardless of value, and that in the event any such items are lost or cannot be located, I will not hold the hospital or any of its employees responsible. I fully understand that any property/valuables that I choose to have after signing this form are my sole responsibility.

_____ _____ Date_____ Time_____
Signature Patient or Authorized Representative — Relationship to Patient

_____ _____ Date 7/18 Time 1810
Witness Signature — Witness Signature (second witness required for Mental Health Hospital Center)

Please check the following items when transferring the patient:

Dentures: Upper___Lower___Partial___ **Glasses:**___ **Hearing aid:**___**Clothes:**___ **Other:**_____
Transferred from:_____ Date/time:_____
Receiving staff:_____ Date/time/unit:_____

Dentures: Upper___Lower___Partial___ **Glasses:**___ **Hearing aid:**___**Clothes:**___ **Other:**_____
Transferred from::_____ Date/time:_____
Receiving staff:_____ Date/Time/unit:_____

Dentures: Upper___Lower___Partial___ **Glasses:**___ **Hearing aid:**___**Clothes:**___ **Other:**_____
Transferred from:_____ Date/time:_____
Receiving staff:_____ Date/time/unit:_____

Dentures: Upper___Lower___Partial___ **Glasses:**___ **Hearing aid:**___**Clothes:**___ **Other:**_____
Transferred from:_____ Date/time:_____
Receiving staff:_____ Date/time/unit:_____

If Clothing is released to Patient, Family or Police (include badge #):
Delivered by:_____ Date/Time:_____
Received by:_____ Date/Time:_____

Jackson Health System — Public Health Trust — MIAMI, FLORIDA 33136-1096

Property List

C- 633 Rev. 12/2006

MS0010

1 of 1

SIERRA-E, UNKMALE UNKNOW MR#: 4846608
DOB: 01/01/1970 Sex: M Age: 46 /Y
PHY:
ADM: 07/18/2016 PLN: P01-
Fin: 40012463714

NORTH MIAMI POLICE DEPARTMENT
AUTOLOADING PISTOL/SUBMACHINE GUN/RIFLE/SHOTGUN

Classification: Rifle
Location: NE 14 Ave & NE 127 ST
Detective: M. Gaudio

Case Number: 2016-22884
Time: 2245
Date: 2/18/16

MAKE: SMITH + WESSON
Caliber: 5.56

Serial Number: S412581

Position of Hammer: DOWN: _____ COCKED: _____ 1/2 COCKED: _____

Blood/Tissue: Frame: N/A Grips: N/A Slide N/A I/S Barrel N/A O/S Barrel N/A

Magazine Contents: 29 (.223 Speer)

Chamber Contents: 1 (.223 Speer)

Safety: (ON) OFF

Cartridge type and caliber: (From top down)

1	2.	3.	4.
5	6.	7.	8.
9	10.	11.	12.
13	14.	15.	16.

Any Other: Speer 223 Rem

REMARKS: Det. S. CASTRO Scbed

Crime Scene Detective: Det. S. CASTRO Unit: _____ I.D. 341

PSantana-Firearm worksheet

NORTH MIAMI POLICE DEPARTMENT
AUTOLOADING PISTOL/SUBMACHINE GUN/RIFLE/SHOTGUN

Classification: AR CARBINE M4

Location: 700 NE 124 ST

Detective: DET M. Guadio

Case Number: 2016-22884

Time: 2235

Date: 7/12/2016

MAKE: COLT AR

Caliber: CAL. 556

Serial Number: LE277472

Position of Hammer: DOWN: _____ COCKED: _____ 1/2 COCKED: _____

Blood/Tissue: Frame: _____ Grips: _____ Slide _____ I/S Barrel _____ O/S Barrel _____

Magazine Contents: 25 ROUNDS .223 REM SPEER Safety: ON OFF

Chamber Contents: 1 CHAMBERED .223 REM SPEER

Cartridge type and caliber: (From top down)

1. _____ 2. _____ 3. _____ 4. _____
5. _____ 6. _____ 7. _____ 8. _____
9. _____ 10. _____ 11. _____ 12. _____
13. _____ 14. _____ 15. _____ 16. _____

Any Other: _____

REMARKS: MADE SAFE BY DET S. CASTRO

Crime Scene Detective: DET S. CASTRO Unit: G17 I.D. 341

NORTH MIAMI POLICE DEPARTMENT
AUTOLOADING PISTOL/SUBMACHINE GUN/RIFLE/SHOTGUN

Classification: Handgun
Location: 700 NE 124 Street (NMPD)
Detective: N. Perez

Case Number: 2016-22884
Time: 10:45 PM
Date: 7/18/2016

MAKE: Sig Sauer
Caliber: 40 cal

Serial Number: 45A 016496

Position of Hammer: DOWN: ✓ COCKED: _____ 1/2 COCKED: _____

Blood/Tissue: Frame: _____ Grips: _____ Slide _____ I/S Barrel _____ O/S Barrel _____

Magazine Contents: 11x40 cal rounds

Safety: ON OFF (No safety)

Chamber Contents: 1x40 cal

Cartridge type and caliber: (From top down)

1	2.	3.	4.
5	6.	7.	8.
9	10.	11.	12.
13	14.	15.	16.

Any Other: 2 other magazines. 1 magazine with 9 rounds, 1 magazine with 12 rounds.

REMARKS: Total of 33 rounds. 32 rounds of speer 40 cal, 1 round of winchester 40 cal.
Saved by Det. Perez #845

Crime Scene Detective: N. Perez Unit: 6/6 I.D. 446

NORTH MIAMI POLICE DEPARTMENT

AUTOLOADING PISTOL/SUBMACHINE GUN/RIFLE/SHOTGUN

Classification: AR rifle
Case Number: 2016-22884
Location: NE 127 St
Time: 2245
Detective: Gaudio
Date: 7/18/2016

MAKE: Buchmaster
Caliber: .223
Serial Number: AR326723

Position of Hammer: DOWN: _____ COCKED: _____ 1/2 COCKED: _____

Blood/Tissue: Frame: _____ Grips: _____ Slide _____ I/S Barrel _____ O/S Barrel _____

Magazine Contents: 29 (.223 cal) Speer
Safety: (ON) OFF

Chamber Contents: 1 (.223 cal) Speer

Cartridge type and caliber: (From top down)

1 _____	2. _____	3. _____	4. _____
5 _____	6. _____	7. _____	8. _____
9 _____	10. _____	11. _____	12. _____
13 _____	14. _____	15. _____	16. _____

Any Other: _____

REMARKS: Saved by Castro

Crime Scene Detective: Castro Unit: 617 I.D. 341

NORTH MIAMI POLICE DEPARTMENT
AUTOLOADING PISTOL/SUBMACHINE GUN/RIFLE/SHOTGUN

Classification: Semi-Auto

Location: NE 14 Ave & NE 127 St

Detective: M. Gaudio

Case Number: 2016-22884

Time: 21:40

Date: 7/18/16

MAKE: Sig Sauer

Caliber: 40 CAL

Serial Number: 45A01611 8

Position of Hammer: DOWN: ✓ COCKED: _____ 1/2 COCKED: _____

Blood/Tissue: Frame: N/A Grips: N/A Slide N/A I/S Barrel N/A O/S Barrel N/A

Magazine Contents: (12) - 40 CAL

Safety: ON OFF

Chamber Contents: (1) - 40 CAL

Cartridge type and caliber: (From top down)

1. _____ 2. _____ 3. _____ 4. _____
5. _____ 6. _____ 7. _____ 8. _____
9. _____ 10. _____ 11. _____ 12. _____
13. _____ 14. _____ 15. _____ 16. _____

Any Other: Speer 40 S+W

REMARKS: Det. Tovar "SAFE"

Crime Scene Detective: S. Zunica Unit: ~~35~~ 52 613 I.D. 357

PSantana-Measurement/Draft Sketch

measurements

8:03p

w end of street x end of sidewalk

25ft 8in 23ft 10in

22ft 8in 25ft 8in

19ft 32ft 6in

red/white pole x tower grey at int.

~~end of street x~~

27ft 20ft 5in

treet width = 24ft 6in

Walk West Area = 18ft 3in

ast Parking lot East-West = 18ft 10in

st Walkway East-West = 3ft 9in

st end of street to East end sidewalk = 7ft 5in

dth of sidewalk = 4ft 8in

st Pole to west pole (North/south) = 47ft 3in

st pole to west pole (West/East) = 90ft 1in

ST Pole to west pole (direct) = 62ft 7in

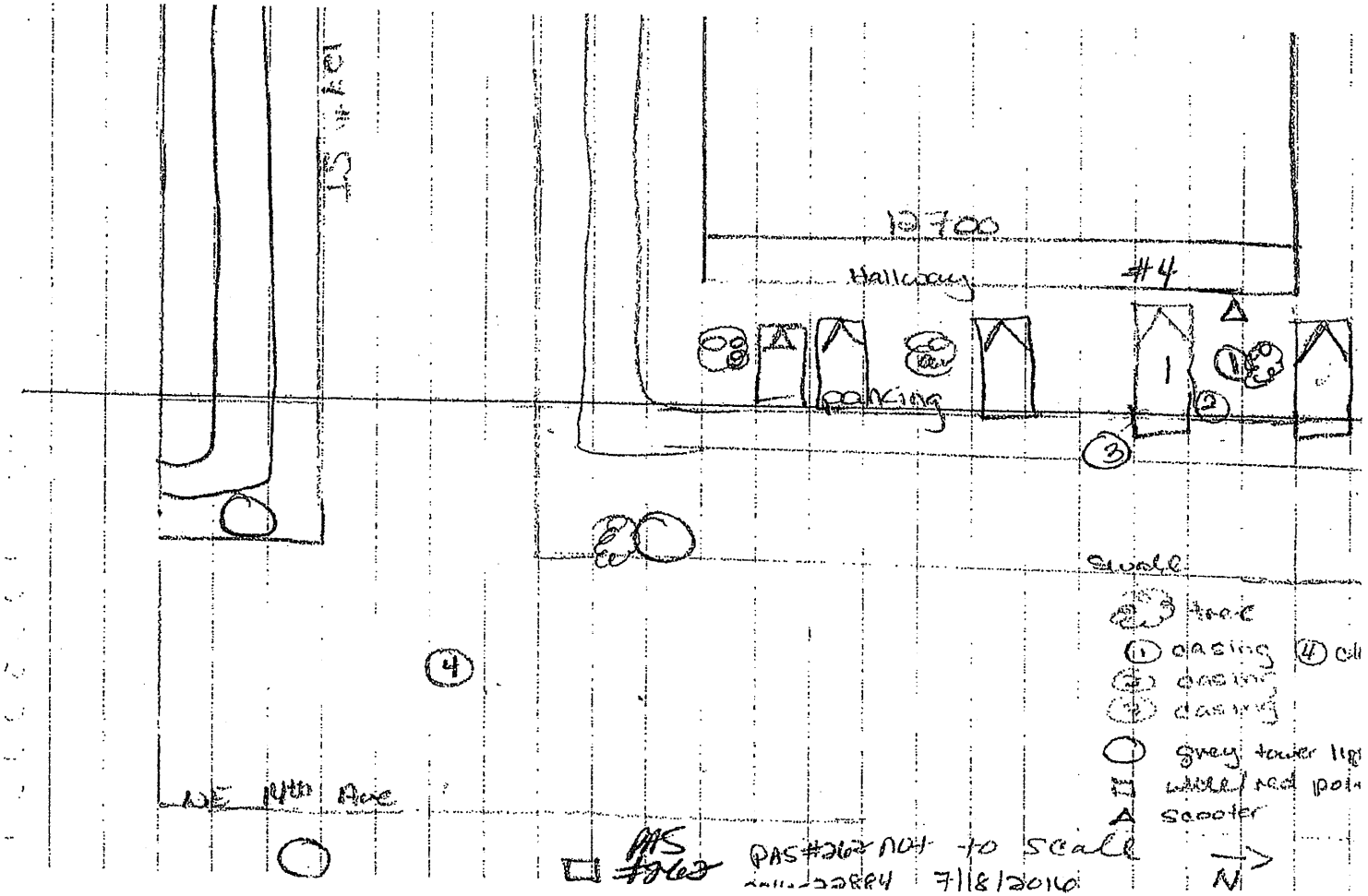
st Grey pole to #4 = 32ft 5in

uth west pole to #4 = 37ft 3in

#4 to #2 = 152ft 11inches (I)

#2 to #4 (N to S) 148ft 1 inch

8:55p collection


19700
Hallway
#4
parking
3
4
Swale
Tree
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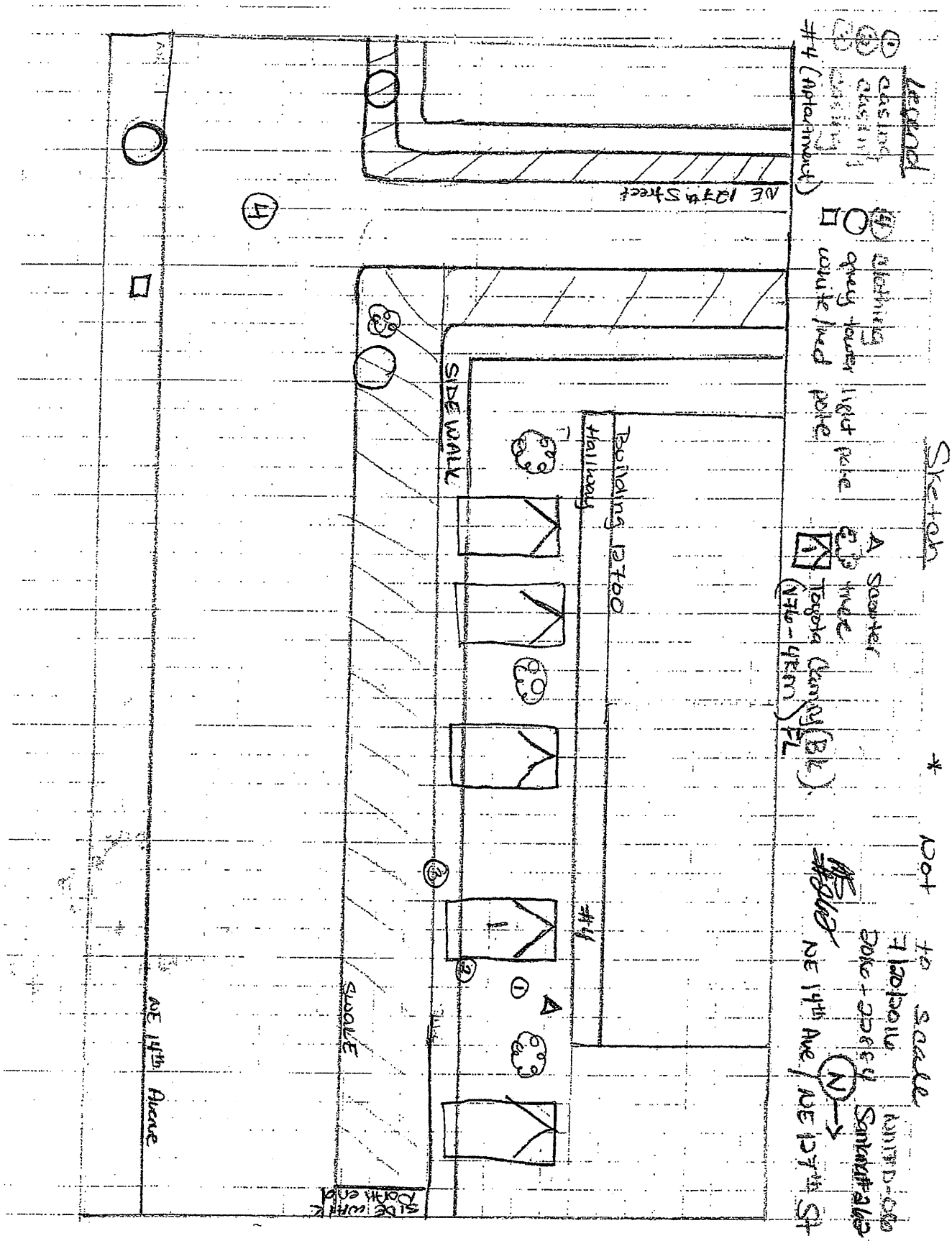
White/red pol
Scooter
NE 14th Ave
PAS #262 NOT to Scale
7/18/2016
N

PSantana-Sketch



PSantana-Narrative

On 7/18/2016 at approximately 1845 hours, I was contacted via cell phone by Commander Rivera and was requested to respond to NE 14th Avenue/NE 127th Street reference police-involved shooting.
Upon my arrival to the above mentioned area at approximately 1923 hours, I met with Commander Rivera for further case details. A walkthrough of the scene was then performed. The following was then advised: shots were fired from Officer Aledda southbound near the black Toyota Corolla. One injured victim was transported to Jackson Hospital Ryder Trauma for treatment. Three spent casings were observed localized near the black Toyota Corolla and victim's clothing near the intersection. All officers involved were transported to the North Miami Police Station.
North Miami Police Personnel on scene upon my arrival: Major Cardona, Commander Rivera, Commander Estrugo, Sergeant Reyes, Officer Salien, Officer Llerena and Officer Jones.
Major Cardona then advised Traffic Homicide Unit will respond reference further assistance with measurements and evidence mapping.
Scene:
The scene was localized west of NE 14th Avenue and north of NE 127th Street. The scene included the mentioned intersection and the parking lot area of the beige colored three-story apartment complex building 12700. This apartment complex was localized west of NE 14th Avenue and area of interest faced east. There were a total of five vehicles parked in the parking lot area of this apartment complex (Note: west of NE 14th Avenue). In this parking lot area in front of Apartment#4, a black Toyota Camry vehicle (FL V76-4RM) parked which faced westbound was observed. To the right of this vehicle, two spent casings were observed (.223 caliber), one towards the middle of the vehicle (Cone 1), second near the right rear tire (Cone 2). To the left of this vehicle, one spent casing (.223 caliber) was observed southeast of the rear left wheel (Cone 3). South of this vehicle on NE 14th Avenue roadway intersection with NE 127th Street, several articles of clothing, grey/black/white/green in color, with possible blood-like stains were observed (Cone 4). No firearms were observed on scene. Victim was transported to Jackson Hospital Ryder Trauma for treatment prior to my arrival. Officers involved were transported to the North Miami Police Department prior to my arrival.
Processing:
At approximately 1925 hours, I began to photograph the scene.
Cone 1- .223 REM SPEER spent casing (Item#C-1) Cone 2- .223 WCC spent casing (Item#C-2) Cone 3- .223 REM SPEER spent casing (Item#C-3) Cone 4- Victim clothing with possible blood-like stains:
White under t-shirt (sleeveless) "Tommy Hilfiger"-Item#24 Green t-shirt with print "Projeck" (size-Large)-Item#25 Cut-up grey sweat pants(shorts) "Highland" (size-XL)-Item#26

The following items were observed in the pocket of Item#26:
Grey "LG" "G Flex2" cellphone-Item#26A Black USB/outlet port-Item#26B

At approximately 2003 hours, with the assistance of Officer Llerena and Salien, I began to measure the scene, followed by sketch. The following referencences were utilized: west end of NE 14th Avenue street, north end of upper side walk, red/white pole east of NE 14th Avenue and three grey tower light poles (Note: two localized west of NE 14th Avenue and one localized east of NE 14th Avenue).Refer to sketch and measurement notes.
Following the documentation of all the evidence, the above marked (Cone 1-Cone 4) items were then impounded at approximately 2055 hours.
Following the collection of all the evidence, the cones 1-4 were left on scene to be utilized by the Traffic Homicide Unit for measurement/mapping purposes.
At approximately 2110 hours, the scene was cleared. I then responded to the North Miami Police Department at approximately 2115 hours, where all of the evidence was secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.
I then responded to the Investigative Section of the North Miami Police Department reference photographs of the recovered firearms and officers involved. Upon my arrival I met with Detective Gaudio for further details. It was advised photographs of Officer Aledda and Warren were requested as well as all recovered firearms. It was then advised all impounded items were to be forwarded to the North Miami Police Department Evidence and Property Unit for safekeeping and until further analysis is requested. Refer to Detective Gaudio's report.
At approximately 2128 hours, I began to photograph the officers involved, Officer Aledda and Warren.
At approximately 2138 hours, I began to photograph all recovered firearms:
Item# 14, 14A-C: Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772 (Note: This item was made safe by Detective Castro) This item contained one .223 caliber live round in the chamber and twenty-five .223 caliber live rounds in the magazine
Item# 15, 15A-C: Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118 (Note: This item was made safe by Detective Tovar) This item contained one 40 caliber live round in the chamber and twelve 40 caliber live rounds in the magazine
Item# 16, 16A-C: Black Sig Sauer, P229, 40 Caliber, Ser# 45016496 (Note: This item was made safe by Detective

Perez) This item contained one 40 caliber live round in the chamber and eleven 40 caliber live rounds in the magazine Two extra magazines were covered with firearm one containing twelve 40 caliber live rounds and the other nine 40 caliber live rounds.
Item# 17, 17A-C: Black/green Smith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581 (Note: This item was made safe by Detective Castro) This item contained one .223 caliber live round in the chamber and twenty-nine .223 caliber live rounds in the magazine
Item# 18, 18A-C: Black Bushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723 (Note: This item was made safe by Detective Castro) This item contained one .223 caliber live round in the chamber and twenty-five .223 caliber live rounds in the magazine
At approximately 2156 hours, Officer Warren handed over to me the following item in one manila envelope belonging to Ernesto Soto:
Item#1: Toy tanker truck (TTELEFONICA) (Ernesto Soto)

At approximately 2157 hours, Officer Warren handed over to me the following items in one manila envelope belonging to the victim, Herbert Charles:
Item#2: Eight-US currency $20.00 bills Item#3: One-Jamaican Currency $100.00 bill
Item#4: Four-US Currency $1.00 bills Item#5: One-Black wallet Item#6: Three- Bank Credit/Debit Visa, (2) AMEX
Item#7: Two Florida ID Item#8: Firearm license, concealed weapon
Item#9: One- set of keys
Item#10: Job ID

This same day at approximately 2056 hours, Detective S. Zuniga handed over to me Items# 15,15A-C. Refer to Detective S.Zuniga's report
At approximately 2300 hours, Detective Perez handed over to me the victim's clothing from the hospital in a brown paper bag with items contained in a clear plastic hospital bag:
Blue "Gildan" Briefs- size Medium-Item#11 Two sneakers multicolor (black/pink/grey/green) "Jordan "size 11-Item#12 Two white ankle socks-Item#13

At approximately 2303 hours, Detective Castro handed over to me Items# 14,14A-C, followed by Items# 17,17A-C. Refer to Detective Castro's report.
At approximately 2312 hours, Detective Gaudio handed over to me Items# 18,18A-C. Refer to Detective Gaudio's report.
At approximately 2322 hours, Detective Perez handed over to me Items# 16,16A-C. Refer to Detective Perez's report.
All items were then secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.
On 7/19/2016 at the North Miami Police Department at approximately 1100 hours, Items#24-26 were put to dry.
At approximately 1115 hours, further case details were provided to Officer Jeanite reference mapping of marked cones.
This same day, Detective Gaudio handed over to me GSR test kit from Officer Warren, Item#19.
At approximately 1140 hours, I began to photograph the recovered items from the scene by Officer Warren, Items#1-10.
At approximately 1230 hours, Detective Gaudio handed over to me four manila envelopes containing GSR test kits from Officer Aledda, Sergeant Reid, Officer Crespo and Officer Bernaudeau, Items#20-23.
These items were then secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.
At approximately 1510 hours, Items#1-10, 14, 14A-C, 15, 15A-C, 16,16A-C,17,17A-C,18,18A-C,19-23, and 26A-B,C1-C3 were forwarded to the North Miami Police Property and Evidence Unit reference safekeeping and until further analysis is requested.
On 7/20/2016 at the North Miami Police Department at approximately 1500 hours, it was advised by Commander Rivera that this case will be handed over to the Florida Department of Law Enforcement (FDLE).
At approximately 1530 hours, Items#1-10, 14, 14A-C, 15, 15A-C, 16,16A-C,19-23, and 26A-B, C1-C3 were retrieved from the North Miami Police Property and Evidence Unit reference to be forwarded to the FDLE.
At approximately 1604 hours, the victim's clothing recovered from the hospital were photographed, Items#11-13.
At approximately 1618 hours, the victim's clothing recovered from the scene that were put to dry were further photographed, Items#24-26.
All of the photography for this case was completed with a Nikon 7100 SLR digital camera. The captured images were then archived into the North Miami Police VERIPIC Computer Photography Database.
At approximately 2115 hours, all of the captured photographs were provided on to a "Memorex" DVD-R CD, Item#CD-1, to be forwarded to FDLE.
On 7/21/2016 at the North Miami Police Department, Officer Jeanite handed over to me the final sketch (drawn to scale) of the scene, Item#27.
This same day, Items#1-10, 11-13,14, 14A-C, 15, 15A-C, 16,16A-C,19-23, 24-27, 26A-B,C1-C3,CD-1 were forwarded to FDLE Agent, Pete Chong reference continue with investigation until further notice.
On 7/22/2016 at the North Miami Police Department all of the captured photographs were provided on to a "Memorex" DVD-R CD, Item#CD-2, and forwarded to Sergeant Roman.
This same day, at approximately 1202 hours, I was contacted by FDLE Agent Dan Mosquera reference a possible projectile strike mark on scene. It was advised to contact Robert Lefiles who was on scene. FDLE Agent Robert Lefiles was then contacted a short time later.
Upon return to the scene at approximately 1220 hours, I met with FDLE agent Lefiles for further details. It was advised a possible projectile strike mark was observed on the north wall of the 12625 building on NE 14th avenue. It was advised that this new information was to be added to the investigation documentation.

At approximately 1228 hours, Detective Gaudio was advised on the status and advised to return to scene reference verification of trajectory. Detective Gaudio was then requested to notify Traffic Homicide Unit to return to scene reference additional measurements/evidence mapping.
At approximately 1230 hours, I began to take additional photographs of the scene area with concentration towards the 12625 building on NE 14th avenue.
A short time later, Officer Tino from Traffic Homicide Unit arrived on scene and was advised of the status of the case.
Detective Gaudio then arrived on scene and was updated on the status of the case and verified trajectory.
At approximately 1255 hours, I began to take measurements of the scene, followed by assisting Officer Tino with the evidence mapping.
Following the documentation of all the evidence, the scene was cleared at approximately 1400 hours. I then responded to the North Miami Police Department, where all of the captured photographs were archived into the North Miami Police VERIPIC Computer Photography Database.
At approximately 1430 hours, all of the captured photographs were provided on to a "Memorex" DVD-R CD, Item#CD-3, to be forwarded to FDLE. A second copy of these photographs were then provided on a "Verbatim" CD-R reference safekeeping, Item#CD-4.
On 7/26/2016 at the North Miami Police Department at approximately 0850 hours, Officer Jeanite handed over to me a revised final sketch (drawn to scale), Item#27A.
This same day, I was contacted by FDLE Agent Mosquera reference Aerial photographs of the scene area. It was advised DFLE Agent Stein will be on scene to assist with additional measures.
At approximately 1000 hours, I arrived at the intersection of NE 14th Avenue/NE 127th Street and met with FDLE Agent Stein reference marking the street the aerial photographs. It was then advised Miami-Dade Police Aviation appointment was set to 1200 hours.
At approximately 1200 hours, I arrived at the Miami-Dade Police Aviation section of Opa-Locka Airport and met with Van Gils Air#14.
Photographs of the scene area were then taken.
All of the photography for this case was completed with a Nikon 7100 SLR digital camera. The captured images were then archived into the North Miami Police VERIPIC Computer Photography Database.
All of the captured aerial photographs were provided on to a "Memorex" DVD-R CD, Item#CD-5, to be forwarded to FDLE.
Evidence Impounded and Disposition:
The following items were impounded from the scene on 7/18/2016:
Item#C-1
Con1- .223 REM SPEER spent casing

Item#C-2
Con2- .223 WCC spent casing

Item#C-3
Con3- .223 REM SPEER spent casing

Item#24
Con4-White under t-shirt (sleeveless) "Tommy Hilfiger"

Item#25
Con4- Green t-shirt with print "Projeck" (size-Large)

Item#26
Con4- Cut-up grey sweat pants(shorts) "Highland" (size-XL)

Item#26A
Grey LG" "G Flex2" cellphone from item#26

Item#26B
Black USB/outlet port from item#26

The following items were handed over to me by Officer Warren on 7/18/2016:
Item#1
Tow tanker truck (TTELEFONICA) (Ernesto Soto)

Item#2
Eight-U.S currency $20.00 bills

Item#3

One-Jamaican currency $100.00 bill

Item#4
Four-US currency $1.00 bills

Item#5
One-Black wallet

Item#6
(1)Bank Credit/Debit Visa, (2) AMEX

Item#7
Two Florida ID

Item#8
Firearm license, concealed weapon

Item#9
One set of keys

Item#10
Job ID

The following items were handed over to me by Detective S. Zuniga on 7/18/2016:
Item#15
Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118

Item#15A
One magazine

Item#15B
One 40 caliber live round from chamber

Item#15C
Twelve 40 caliber live rounds from magazine

The following items were handed over to me by Detective Castro on 7/18/2016:
Item#14
Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772

Item#14A
One magazine

Item#14B
Twenty-five 223 caliber live round magazine

Item#14C
One 223 caliber live rounds from chamber

Item#17
Black/green Smith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581

Item#17A
One magazine

Item#17B
Twenty-nine 223 caliber live rounds magazine

Item#17C
One 223 caliber live rounds from chamber

The following items were handed over to me by Detective Gaudio on 7/18/2016:
Item#18
Black Bushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723

Item#18A
One magazine

Item#18B
One 223 caliber live round chamber

Item#18C
Twenty-nine 223 caliber live rounds from magazine

The following items were handed over to me by Detective Perez on 7/18/2016:
Item#11
Blue "Gildan" Briefs- size Medium

Item#12
Two sneakers multicolor (black/pink/grey/green) "Jordan "size 11

Item#13
Two white ankle socks

Item#16
Black Sig Sauer, P229, 40 Caliber, Ser# 45016496

Item#16A
Three magazines

Item#16B
Thirty-two 40 caliber live rounds from magazines

Item#16C
One-40 caliber live round from chamber

The following item was handed over to me by Detective Tovar on 7/19/2016:
Item#19
GSR test kit: Officer Warren

The following items were handed over to me by Detective Gaudio on 7/19/2016:
Item#20
GSR test kit: Officer Aledda

Item#21
GSR test kit: Sergeant Reid

Item#22
GSR test kit: Officer Crespo

Item#23
GSR test kit: Officer Bernaudeau

The following items were forwarded to the Property and Evidence Unit for safekeeping on 7/19/2016:

Item#1
To tanker truck (TTELEFONICA) (Ernesto Soto)

Item#2
Eight-U currency $20.00 bills

Item#3
One-Jamaica currency $100.00 bill

Item#4
Four-U currency $1.00 bills

Item#5
One-Black wallet

Item#6
(1)Ban Credit/Debit Visa, (2) AMEX

Item#7
Tw Florida ID

Item#8
Firearm license, concealed weapon

Item#9
One set of keys

Item#10
Jo D

Item#14
Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772

Item#14A
One magazine

Item#14B
Twenty-five 223 caliber live round magazine

Item#14C
One 223 caliber live rounds from chamber

Item#15
Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118

Item#15A
One magazine

Item#15B
One 40 caliber live round from chamber

Item#15C
Twelve 40 caliber live rounds from magazine

Item#16
Black Sig Sauer, P229, 40 Caliber, Ser# 45016496

Item#16A
Three magazines

Item#16B
Thirty-two40 caliber live rounds from magazines

Item#16C
One-40aliber live round from chamber

Item#17
Black/greenSmith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581

Item#17A
Onemagazine

Item#17B
Twenty-nine223 caliber live rounds magazine

Item#17C
One223 caliber live rounds from chamber

Item#18
BlacBushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723

Item#18A
Onemagazine

Item#18B
One223 caliber live round chamber

Item#18C
Twenty-nine223 caliber live rounds from magazine

Item#19
GSRest kit: Officer Warren

Item#20
GSRest kit: Officer Aledda

Item#21
GSRest kit: Sergeant Reid

Item#22
GSRest kit: Officer Crespo

Item#23
GSRest kit: Officer Bernaudeau

Item#26A
GreyLG" "G Flex2" cellphone from item#26

Item#26B
BlackUSB/outlet port from item#26

Item#C-1
Con1- .223 REM SPEER spent casing

Item#C-2
Con2- .223 WCC spent casing

Item#C-3
Con3- .223 REM SPEER spent casing

The following items were retrieved from the Property and Evidence Unit reference forwarding to FDLE on 7/20/2016:
Item#1

To tanker truck (TTELEFONICA) (Ernesto Soto)

Item#2
Eight-U currency $20.00 bills

Item#3
One-Jamaican currency $100.00 bill

Item#4
Four-U currency $1.00 bills

Item#5
One-Black wallet

Item#6
(1)Ban Credit/Debit Visa, (2) AMEX

Item#7
Tw Florida ID

Item#8
Firearm license, concealed weapon

Item#9
One set of keys

Item#10
Jo D

Item#14
Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772

Item#14A
One magazine

Item#14B
Twenty-five 223 caliber live round magazine

Item#14C
One 223 caliber live rounds from chamber

Item#15
Black ig Sauer, P229, 40 Caliber, Ser# 45A016118

Item#15A
One magazine

Item#15B
One 40 caliber live round from chamber

Item#15C
Twelve 40 caliber live rounds from magazine

Item#16
Black ig Sauer, P229, 40 Caliber, Ser# 45016496

Item#16A
Three magazines

Item#16B
Thirty-two 40 caliber live rounds from magazines

Item#16C

One-40caliber live round from chamber

Item#19
GSRest kit: Officer Warren

Item#20
GSRest kit: Officer Aledda

Item#21
GSRest kit: Sergeant Reid

Item#22
GSRest kit: Officer Crespo

Item#23
GSRest kit: Officer Bernaudeau

Item#26A
GreyLG" "G Flex2" cellphone from item#26

Item#26B
BlacUSB/outlet port from item#26

Item#C-1
Con1- .223 REM SPEER spent casing

Item#C-2
Con2- .223 WCC spent casing

Item#C-3
Con3- .223 REM SPEER spent casing

The following item was impounded on 7/20/2016:
Item#CD-1
One-"MemorexDVD-R CD of 2016-22884 photographs

The following item handed over to me by Officer Jeanite:
Item#27
FinaSketch (drawn to scale) of scene

The following items were forwarded to FDLE agent, Pete Chong on 7/21/2016:
Item#1
Toytanker truck (TTELEFONICA) (Ernesto Soto)

Item#2
Eight-UScurrency $20.00 bills

Item#3
One-JamaicaCurrency $100.00 bill

Item#4
Four-UCurrency $1.00 bills

Item#5
One-Blackwallet

Item#6
(1)BanCredit/Debit Visa, (2) AMEX

Item#7

TwFlorida ID

Item#8
Firearmlicense, concealed weapon

Item#9
Oneset of keys

Item#10
JoID

Item#11
Blu"Gildan" Briefs- size Medium

Item#12
Twsneakers multicolor (black/pink/grey/green) "Jordan "size 11

Item#13
Twwhite ankle socks

Item#14
BlacColt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772

Item#14A
Onemagazine

Item#14B
Twenty-five223 caliber live round magazine

Item#14C
One223 caliber live rounds from chamber

Item#15
BlacSig Sauer, P229, 40 Caliber, Ser# 45A016118

Item#15A
Onemagazine

Item#15B
One40 caliber live round from chamber

Item#15C
Twelve40 caliber live rounds from magazine

Item#16
BlacSig Sauer, P229, 40 Caliber, Ser# 45016496

Item#16A
Threemagazines

Item#16B
Thirty-two40 caliber live rounds from magazines

Item#16C
One-40caliber live round from chamber

Item#19
GSRest kit: Officer Warren

Item#20
GSRest kit: Officer Aledda

Item#21

GSR test kit: Sergeant Reid

Item#22
GSR test kit: Officer Crespo

Item#23
GSR test kit: Officer Bernaudeau

Item#24
Con- White under t-shirt (sleeveless) "Tommy Hilfiger"

Item#25
Con- Green t-shirt with print "Projeck" (size-Large)

Item#26
Con- Cut-up grey sweat pants(shorts) "Highland" (size-XL)

Item#26A
Grey LG" "G Flex2" cellphone from item#26

Item#26B
Black USB/outlet port from item#26

Item#27
Final Sketch (drawn to scale) of scene

Item#C-1
Con- .223 REM SPEER spent casing

Item#C-2
Con- .223 WCC spent casing

Item#C-3
Con- .223 REM SPEER spent casing

Item#CD-1
One-"Memorex DVD-R CD of 2016-22884 photographs

The following item was forwarded to Sergeant Roman on 7/22/2016:
Item#CD-2
One-"Memorex DVD-R CD of 2016-22884 photographs

The following item was handed over to me by Officer Jeanite on 7/26/2016:
Item#27A
Revised Final Sketch (drawn to scale) of scene

The following items were forwarded to FDLE on 7/26/2016:
Item#27A
Revised Final Sketch (drawn to scale) of scene

Item#CD-3
One-"Memorex DVD-R CD of 2016-22884 photographs dated 7/22/2016

Item#CD-5
One-"Memorex DVD-R CD of 2016-22884 photographs dated 7/26/2016 (Aerial photos)

nperez narrative

07/18/2016

At approximately 5:00 PM I was in my unmarked police car in the area of West Dixie Highway and northeast 126 Street I heard a call of a person with a gun standing in the roadway in the area of northeast 128 Street and northeast 14 Avenue. I responded to the area of northeast 128 Street and northeast 14 Ave however; I was unable to locate anyone. A unit on scene requested a perimeter be set and requested that all eastbound traffic be shut down at the intersection of northeast 127 Street and northeast 13 Avenue. I responded to the intersection, shut traffic down and secured the perimeter point. While on scene I observed a person wearing a florescent green shirt lying on the ground and a person who was standing wearing a gray shirt. I could not observe any other persons or officers from my location. The two persons were at the opposite end of the block at the intersection of northeast 127 Street and northeast 14 Ave. I was unable to get a clear view due to the distance and at some point my view was blocked by a Taxi parked in the north swale area of northeast 127 Street. While on scene I heard two (2) gunshots. I then observed Officers move in and make contact with the individuals. Upon arriving to the scene I observed a black male wearing a florescent green shirt lying on the ground with an apparent gunshot wound to the right leg. I observed a heavy set white male sitting next to him. The white male was holding a chrome cylindrical shape toy truck trailer. MDFR responded to the scene and transported the black male with the gunshot to Jackson Ryder Trauma Center.

I made contact with Officer Crespo and Officer Bernadeau who advised that they were on scene during the shooting. I requested that both Officers remain separate and not speak until they have been interviewed. Officers Bernadeau and Crespo responded separately to their vehicles which were parked near the "PRISA" business at 12605 NE 14th Ave. At the request of Detective Gaudio, I impounded Officer Bernadeau's AR15 rifle via property receipt.

I observed a white female standing in front of the mentioned PRISA business. I made contact with the female, Ms. Sara Mc. Devitt (305) 962-6749 and her husband Mr. Marcelo Rojo (305) 812-2323 who advised that they observed part of the incident. At the request of Detective Gaudio I noted their information for further investigation.

At the request of Detective Gaudio I responded to the North Miami Police Department with Officer Crespo and Officer Bernadeau so that they may be interviewed.
At the request of Detective Gaudio I impounded Officer Crespo's AR15 rifle via property receipt.
Officer Warren responded to the North Miami Police Department to be interviewed.
At the request of Detective Gaudio, Officer Warren's firearm was impounded by me via property receipt.

I was instructed to respond to Ryder Trauma Center and make contact with the officers at the Hospital and the shooting victim.
Officer Bernadeau's rifle and Officer Crespo's rifle were turned over to Detective S. Castro via property receipt.
I responded to the Ryder Trauma Center where I observed shooting victim Charles Kinsey who appeared stable. I attempted to get a statement from Mr. Kinsey who declined to speak with me. A business card with my contact information was left.
I received Mr. Kinsey's clothing via property receipt from Officer Villard.
I left the Ryder Trauma Center and returned to NMPD. I turned over Mr. Kinsey's property to Crime Scene Tech Santana via property receipt.

I gave Crime Scene Tech Santana Officer Warren's firearm via property receipt.

This was my only involvement in this case.

Narrative M. Tovar

On 07-18-16, at approximately 1721 hours, I was contacted by Commander Rivera, who advised me to respond to the area of 127 Street NE 14 Avenue reference an officer involved shooting.
Upon my arrival, I met with lead Detective Gaudio. Detective Gaudio requested me to conduct an area canvass of the apartment buildings.
I responded to the apartment complex located at 12700 NE 14 Avenue.
I knocked on apartment number # 1, and made contact with Ms. Irma Fuentes. She advised that she did not see anything.
I knocked on apartment number # 2, I made contact with Ms. Maria Nievla, Mr. Calvin Flores and Ms. Kattia Laboy. They advised that they did not see anything, however they heard three gunshots.
I knocked on apartment # 3, there was no answer at the door.
I knocked on apartment # 5, there was no answer at the door.
I knocked on apartment # 6, there was no answer at the door.
I knocked on apartment number #7, I made contact with Mr. Jason Zabaleta. He advised that he saw two male individuals sitting in

the corner of 127 Street NE 14 Avenue. The males were shouting unidentifiable words and he heard three gunshots.
I knocked on apartment number # 8, and made contact with Ms. Riana Ferguson. She advised that she did not see anything however, she heard two shots.
I knocked on apartment number # 9, and made contact with Ms. Jacalyn Boyajias. She advised that she heard three gunshots and then people screaming. However, she never came out of her apartment.
I knocked on apartment # 10, there was no answer at the door.
I knocked on apartment number # 11, and made contact with Mr. Sivano Hernandez. He advised that he saw an Hispanic male running southbound on NE 14 Avenue waving a firearm, he was shouting words as he looked up in the sky. An unknown black male, who was later identified as Charles Kinsey. The black male was running behind the Hispanic male. Mr. Hernandez further advised that he heard the black male stated "calm down Reynaldo the police are coming". Moments later he heard the black male Stated "lay down, they are the police" to the Hispanic male. Mr. Hernandez heard three gunshots. He provided two short video clips that he recorded with his cellular phone. The videos show some of the events that occurred prior to the shooting. Mr. Hernandez refused to provide a taped statement, as he felt that he has provided all of the information that he had and that he did not want to get involved any further.
I knocked on apartment number # 12, and made contact with Mr. Judino Noel. He advised that he heard three or four gunshots. However, he did not see anything.
I also responded to the apartment complex located at 1359 NE 127 Street to canvass it.
I knocked on apartment number # 102, and made contact with Ms. Santana Luc. She advised that she heard two gunshots. However, she did not see anything.
I knocked on apartment # 302, there was no answer at the door.
At approximately 2030 hours, I responded to the North Miami Police station. Once there, under the directive of lead Detective Gaudio, I conducted a gunshot residue (GSR) test on Officer Warren. The gunshot residue kit was given to Detective Gaudio.
A DVD copy of the video footages was given to Detective Gaudio.

This investigator had no further involvement.

PROPERTY RECEIPT

Page 1 of 1

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7-18-16/2108

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): E 14th Ave and NE 127th

TYPE OF CASE

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Ofc. K. Warren	700 N.E. 124th St	North Miami	FL 33161	(305) 891-8111

☒ OWNER ☐ VICTIM

ADDRESS	CITY	STATE	TEL #
			( )

☒ SUBJECT ☐ SUSPECT: Ernesto Soto | RACE: W | SEX: M | DOB | INCARCERATED: ☐ YES ☒ NO | WARRANT: ☐ YES ☒ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
1	1	Toy Tanker Truck (TTELEFONICA)			
		End Items			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
K. Warren	K. Warren	Patrol	447

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
K. Warren	K. Warren	Patrol	447

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#262	Recieved	7/18/16 9:56 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 3:10 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262	PS	Recieved	7/20/16 15:30
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE SA PETE CHONG		930	TRANSFER TO FDLE	7/21/16 1410

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page 2 of 2

PEB INVENTORY NO.	Agency Code	MIAMI-DADE POLICE CASE NO.
	06	

DATE-TIME IMPOUNDED	PROPERTY BUREAU LOCATOR CODE	
7-18-1210 8		1017
OTHER DEPT. CASE NO.	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY
2016-22884		

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Ave and NE 127th St — TYPE OF CASE:

DISCOVERED BY (Name)	ADDRESS / CITY / STATE	TEL #
Ofc K. Warren	700 NE 124th St North Miami FL	305 891-8111
☒ OWNER ☐ VICTIM	ADDRESS / CITY / STATE	TEL # ( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
Charles Herbert	B	M	11-18-69	☐ YES ☒ NO	☐ YES ☒ NO

☐ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
2	8	U.S. Currency (8) 20 Dollar Bills	160	00	
3	1	Jamaica Currency (1) 100 Bill	100	00	
4	4	U.S. Currency (4) Dollar Bills	4	00	
5	1	Black Wallet			
6	3	Bank Credit Cards/Debit Visa(2) Amex			
7	2	Florida I			
8	3	Firearm licence, Concealed Weapon,			
9	1	Keys			
10	1	Job ID			
		End Item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
L. Warren	L. Warren	Patrol	447
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
L. Warren	L. Warren	Patrol	447

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#262 PAS	Received	7/18/16 9:57pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
Received Sealed	D Homer		Property	07/19/16 3:18pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana	#262 PAS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE SA	PETE CHONG	- 930	TRANSFER TO FDLE	7/21/16 1440

PROPERTY RECEIPT

Page 1 of 1

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/16 | PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884 | OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 800 NW 10 Ave (Ryder Miami) | TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL.#
A. Villard	700 NE 62 St	Miami	FL	( )

☒ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL.#
Charles Herbert Kinsey	2635 Wiley St	Hollywood	FL	( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
				☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
11	1	Blue Gildan briefs			
12	2	Sneakers multicolor Sodan size 11			
13	2	White ankle socks			
		* All with possible blood-like stains PAS			
		Last Item			

BIOHAZARD
HAZARD IDENTITY

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) Joyce E. Moffett-Kinsey

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
A. Villard		06	4448

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
T. Gaudio		GIU	6111

For Property and Evidence Bureau Use Only: N. Perez #406 Received 7/18/2016 7:00pm

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Montana #2602	PAS	Received	7/18/16 11:00pm
FDLE SA PETE CHONG		930	TRANSFER TO FDLE	7/21/16 1410

PROPERTY RECEIPT

Page 1 of 1

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 07/13/2016

PROPERTY BUREAU LOCATOR CODE

G3/1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

OTHER DEPT/CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.: NMPD

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14 AVE / NE 127 ST

TYPE OF CASE: Shooting PAS

DISCOVERED BY (Name): SGT. REID #379

ADDRESS: NE 14 AVE / NE 127 ST CITY: N. MIAMI STATE: FL 33161 TEL #: ( )

☑ OWNER ☐ VICTIM: OFFICER ALEDDA

ADDRESS: 700 NE 124 ST CITY: N. MIAMI STATE: FL 33161 TEL #: ( )

☐ SUBJECT ☐ SUSPECT

RACE	SEX	DOB	INCARCERATED	WARRANT
			☐ YES ☐ NO	☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
14 PAS	1	COLT AR M4 CARBINE CAL 5.56MM			
		SN# LE 277472			
15 PAS	1	BLACK PLASTIC MAGAZINE A			
	25	.223 ROUNDS FROM MAGAZINE B			
	1	.223 ROUND IN CHAMBER C			
		NOTHING FOLLOWS			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

DET. SAUCO — GC 7TL
LEAD INVESTIGATOR — PRINT/SIGN — SECTION/UNIT — BADGE#

M. REID — 06 — 379
IMPOUNDING OFFICER — PRINT/SIGN — DISTRICT — BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	DET. S CASTRO	S. Castro 341	Received	7/13/2016 2140
	Santana #262	PAS	Received	7/18/16 11:03 AM
	D Homer		Property	07/19/16 3:10 PM
	Santana #262	PAS	Retrieved	7/20/16 15:30

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/16 @ 2140

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.: NMPD

G24

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14 Ave / NE 127 ST

TYPE OF CASE

DISCOVERED BY (Name): D.S. Zuniga

ADDRESS: 700 NE 124 ST CITY: N. Miami STATE: FL TEL #: (305) 891-0294

☒ OWNER ☐ VICTIM: J. Allede

ADDRESS: 700 NE 124 ST CITY: N. Miami STATE: FL TEL #: (305) 891-0294

☐ SUBJECT ☐ SUSPECT | RACE | SEX | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
15	1	Sig Sauer 45A016118 -40 cal. (P229)		
	1	MAG A		
	1	Round in chamber - 40 cal B		
	18	40 cal. Rounds C		
		LAST ITEM		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN)

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

M. Gaudio — GRU — 322
LEAD INVESTIGATOR — PRINT/SIGN — SECTION/UNIT — BADGE#

S. Zuniga — GRU — 357
IMPOUNDING OFFICER — PRINT/SIGN — DISTRICT — BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#262	Received	7/18/16 10:56pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Gomez		Property	07/19/16 3pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana	#262 PBS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
ALE SA	Pete Alonso	930	TRANSFER TO FDLE	7/21/16 1410

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

FEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/2016 7ish

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY: G24

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124 Street N.Miami

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
D.N. Pierre	700 NE 124 St	N. Miami	FL	( )
☑ OWNER ☐ VICTIM				
Ofc. K. Warren	700 NE 124 St	N. Miami	FL	( )
☐ SUBJECT ☐ SUSPECT				

RACE	SEX	DOB	INCARCERATED	WARRANT
			☐ YES ☐ NO	☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
6					
NH	1	Firearm Serial # 45A 016496 Sig Saver loaded P229			
	2	Magazines loaded A			
	32	40 cal speer s&w x32, 40 cal winchester s&w B			
	1	40 cal speer in chamber C			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) K. Warren

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
D.N. Pierre		GIU	404
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	Santana	#263 PAS	Recieved	7/18/2016 11:22p
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D. Homes		Property	07/19/16 3:30pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Santana	PAS #263	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE	SAPENE CHONG		TRANSFER TO FDLE	7/21/16 1410

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

PEB INVENTORY NO.	MIAMI-DADE POLICE CASE NO.
Agency Code: 06	
DATE-TIME IMPOUNDED: 07/18/16 2025	PROPERTY BUREAU LOCATOR CODE
OTHER DEPT. CASE NO.: 2016-72884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.
	1017 — FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124 St N. Miami FL — TYPE OF CASE: STOLEN

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
T. OSBORNE				( )
☐ OWNER ☐ VICTIM: KEITH WARREN	ADDRESS: 700 NE 124 ST	CITY: N. Miami	STATE	TEL #: (305) 851-8113
☐ SUBJECT ☐ SUSPECT				

RACE	SEX	DOB	INCARCERATED	WARRANT
B	M		☐ YES ☐ NO	☐ YES ☐ NO

☐ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☐ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
19	01	GSR KIT/TEST TAKEN FROM NUMB OFC. WARREN			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
T. OSBORNE		06	339
IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#

For Property and Evidence Bureau Use Only — IMPOUNDED 07/18/16 2030

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #260	PAS	Received	7/19/16 1130 AM
RECEIVED	PRINT NAME: D Gomez		REASON: Property	DATE AND TIME RECEIVED: 07/19/16 340 PM
RECEIVED	PRINT NAME: P Santana #260	PAS	REASON: Returned	DATE AND TIME RECEIVED: 7/20/16 530
RECEIVED	PRINT NAME: FDLE SOPHIE CHONG		REASON: TRANSFER TO FDLE	DATE AND TIME RECEIVED: 7/21/16 1440

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

PEB INVENTORY NO.	Agency Code: 80
DATE-TIME IMPOUNDED: 07/18/16 1755	PROPERTY BUREAU LOCATOR CODE
OTHER DEPT. CASE NO.: 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

MIAMI-DADE POLICE CASE NO.: 1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th N. Miami FL 33161 BPD FL

TYPE OF CASE: Burglary

DISCOVERED BY (Name): CSAU | ADDRESS | CITY | STATE | TEL #

☒ OWNER ☐ VICTIM: OFF. J. ALEDDA | ADDRESS: 700 NE 124th | CITY: N. Miami | STATE: FL | TEL #: (305) 895-8711

☐ SUBJECT ☐ SUSPECT | RACE: W | SEX: M | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
20 #s	1	GSR KIT / TEST TAKEN FOR NMPD			
		OFF. ALEDDA			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
CSAU		722	

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
J. A. D.			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana	#262 PAS	Recived	7/19/2016 12:30pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D. Romero		Property	07/19/16 335pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262 PAS		Retrived	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	FDLE SAFETE CHUNG	930	TRANSFER TO FDLE	7/21/16 1410

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

PEB INVENTORY NO.	Agency Code: 06
DATE-TIME IMPOUNDED: 07/18/16	PROPERTY BUREAU LOCATOR CODE
OTHER DEPT. CASE NO.: 2016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

MIAMI-DADE POLICE CASE NO.: 1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Edwards				( )

☐ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #
Mitra Reid	700 NE	124 St	N Miami	(305) 891-8114

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
	B	M		☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
21	1	GSR Kit / Exam Taken From NMPD Sgt. Reid			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Edwards		06	1322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S. A. P.			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #268	PAS	Recieved	7/19/2016 12:30pm
RECEIVED	PRINT NAME: D. Homen		REASON: Property	DATE AND TIME RECEIVED: 07/19/16 3:50pm
RECEIVED	PRINT NAME: P Santana #268	PAS	REASON: Retrieved	DATE AND TIME RECEIVED: 7/20/16 1530
RECEIVED	PRINT NAME: FDLE SA Pete Chasse		REASON: Transfer to FDLE	DATE AND TIME RECEIVED: 7/21/16 14:00
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: OC

DATE-TIME IMPOUNDED: 07/18/16

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th St - Miami PD

TYPE OF CASE

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Ofc. Arnold				( )

☐ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #
Kevin Crespo	700 NE 124th St	Miami	FL	(305) 891-7117

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
	W	M		☐ YES ☐ NO	☒ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
22	01	GSR Kit Taken From Hand Of C. Crespo			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Arnold		A	322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S.A.			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #262	PS	Received	7/19/2016 12:30pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Stonier		Property	07/19/16 3:55pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262	PS	Returned	7/20/2016 15:30
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FVC SA	PETE CHONG	930	TRANSFER TO FDLE	7/21/16 1440
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: OC

DATE-TIME IMPOUNDED: 07/18/16

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22847

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 760 NE 125 St N. Miami (BP)

TYPE OF CASE: STOLEN

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
GAUDIO				( )

☐ OWNER ☐ VICTIM	ADDRESS	CITY	STATE	TEL #
ALIENS BERNADEAU	760 NE 125 St	N. Miami	FL	305 891 8119

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
	W	M		☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
BMS	1	GSR KIT / TEST TAKEN FROM NMPD OFC. BERNADEAU			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
GAUDIO		04	322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
S. DIAZ			

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	P Santana #262	PAS	Recieved	7/19/2016 12:30p
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	D Romero		Property	07/19/16 4:00 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262	PAS	Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE	SA PEPE CHAVEZ	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

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MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Avenue / NE 127th Street N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name): CST Santana

ADDRESS: 700 NE 124th St. CITY: Miami STATE: FL TEL #: (305) 891-0274

☐ OWNER ☒ VICTIM: Herbert Charles

ADDRESS CITY STATE TEL #

☐ SUBJECT ☐ SUSPECT | RACE | SEX | DOB | INCARCERATED ☐YES ☐NO | WARRANT ☐YES ☐NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only. Total Face Value $	¢	PROPERTY BUREAU ONLY
24	1	white under t-shirt "Tommy Hilfiger" (no sleeves)			
25	1	green t-shirt with print "Project" size Large			
26	1	cut-up grey sweat pants (shorts) "Highland" size XL			
		last item			
		* (CONTE 4)			
		* All with possible blood-like stains			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

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LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Gaudio	nmfde	#322	

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
C.S.T. Santana	nmfde	#202	

BIOHAZARD
Possibly Biologically Contaminated
HANDLE WITH GLOVES

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
FDLE SA	ROBERT CHANG	930	TRANSFER TO FDLE	7/21/16 1410

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7/18/2016 | PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884 | OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

1017

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): NE 14th Avenue / NE 127th Street N. Miami FL | TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
CST Santana	700 NE 124th St.	Miami	FL	305 891-0394

☐ OWNER ☒ VICTIM	ADDRESS	CITY	STATE	TEL #
Herbert, Charles				( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED ☐YES ☐NO	WARRANT ☐YES ☐NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $ ¢	PROPERTY BUREAU ONLY
26A	1	Grey "LG" "G Flex2" cellphone - pocket of item # 26		
26B	1	Black usb/outlet port - pocket of item #26 last item		
		* (one 4) * All with possible blood-like stains PAS		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

Det. Gavidia nm/06 #329
LEAD INVESTIGATOR — PRINT/SIGN — SECTION/UNIT — BADGE#

CST Santana nm/06 #262
IMPOUNDING OFFICER — PRINT/SIGN — DISTRICT — BADGE#

For Property and Evidence Bureau Use Only

BIOHAZARD
Possibly Biologically Contaminated
HANDLE WITH GLOVES

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	D Gomez		Property	07/19/16 400 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	P Santana #262 PAS		Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE SA Pene		930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

Page ____ of ____

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 06

DATE-TIME IMPOUNDED: 7/21/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th St. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
Off. Seanite	700 NE 124th St	Miami	FL	(305) 891-0394

☐ OWNER ☒ VICTIM	ADDRESS	CITY	STATE	TEL #
Charles Herbert				( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
				☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	PROPERTY BUREAU ONLY
27	1	Final Sketch of scene Drawn by officer Seanite last Item		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

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LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Grandal		nm06	#322

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
Off. Seanite		nm06	#376

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	Barbera	#322	Received	7/21/16 13:04 PM
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE SAFEKEEPING CLERK		930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

PEB INVENTORY NO.	Agency Code: 030	MIAMI-DADE POLICE CASE NO:
DATE-TIME IMPOUNDED: 7/18/2016	PROPERTY BUREAU LOCATOR CODE	1017
OTHER DEPT. CASE NO.: 0016-22884	OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.	FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 10E 14th Avenue / 10E 137th Street N. Miami FL — TYPE OF CASE: Shooting

DISCOVERED BY (Name): CST Santana	ADDRESS: 700 10E 124th St.	CITY: Miami	STATE: FL	TEL #: 305 891-0294
☐ OWNER ☐ VICTIM: Herbert, Charles	ADDRESS:	CITY:	STATE:	TEL #: ( )
☐ SUBJECT ☐ SUSPECT	RACE:	SEX:	DOB:	INCARCERATED: ☐ YES ☐ NO — WARRANT: ☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
C-1	1	Spent .223 REM SPEER casing (one 1)			
C-2	1	Spent .223 WCC casing (one 2)			
C-3	1	Spent .223 REM SPEER casing (one 3)			
		last item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

Det. Cravalio nm/16 #330
LEAD INVESTIGATOR — PRINT/SIGN — SECTION/UNIT — BADGE#

CST Santana nm/16 #2662
IMPOUNDING OFFICER — PRINT/SIGN — DISTRICT — BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
	D Homer		Property	07/19/16 4:19 pm
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
	Santana #2662		Retrieved	7/20/16 1530
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
FDLE	SA PETE CHUNG	930	TRANSFER TO FDLE	7/21/16 1410
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO.

Agency Code: 060

DATE-TIME IMPOUNDED: 7/20/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th Street N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name)	ADDRESS	CITY	STATE	TEL #
CST Santana	700 NE 124th St.	Miami	FL	305 891-0294

☐ OWNER ☒ VICTIM	ADDRESS	CITY	STATE	TEL #
Heibert, Charles				( )

☐ SUBJECT ☐ SUSPECT	RACE	SEX	DOB	INCARCERATED	WARRANT
				☐ YES ☐ NO	☐ YES ☐ NO

☒ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☒ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☒ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
CD-1	1	DVD-R "memorex" of photographs			
		from case # 2016-22884			
		last item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

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LEAD INVESTIGATOR	PRINT/SIGN	SECTION/UNIT	BADGE#
Det. Gaudio	nm/00		#320

IMPOUNDING OFFICER	PRINT/SIGN	DISTRICT	BADGE#
CST Santana	nm/06		#262

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
FDLE	SA PETE CHONG	930	TRANSFER TO FDLE	7/21/16 1100
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.
9111 N.W. 25th Street
Miami, Florida 33172
(305) 471-2900

Page ____ of ____

MIAMI-DADE POLICE CASE NO.

PEB INVENTORY NO. | Agency Code: 06

DATE-TIME IMPOUNDED: 7/22/2016

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.: 2016-22884

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

FOR PROPERTY AND EVIDENCE BUREAU USE ONLY

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.): 700 NE 124th Street N. Miami FL

TYPE OF CASE: Shooting

DISCOVERED BY (Name): CST Santana | ADDRESS: 700 NE 124th St. | CITY: Miami | STATE: FL | TEL #: (305) 891-0294

☐ OWNER ☐ VICTIM: Charles Herbert Kinsey | ADDRESS | CITY | STATE | TEL #

☐ SUBJECT ☐ SUSPECT | RACE | SEX | DOB | INCARCERATED ☐ YES ☐ NO | WARRANT ☐ YES ☐ NO

☑ EVIDENCE ☐ LOST PROPERTY ☐ ABANDONED PROPERTY ☑ SAFEKEEPING ☐ PRISONER PROPERTY

Check one if applicable to EVIDENCE only: ☐ FORFEITURE/SEE BACK ☐ FINGERPRINT CARD ☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value $	¢	PROPERTY BUREAU ONLY
CD2	1	"Memorex" DVD-R CD of the Requested photographs of case # 2016-22884 last item			

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

(PRINT AND SIGN) _____

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

Det. Gaudio nm/06 #822
LEAD INVESTIGATOR PRINT/SIGN SECTION/UNIT BADGE#

CST Santana nm/06 #263
IMPOUNDING OFFICER PRINT/SIGN DISTRICT BADGE#

For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
7/22/16	Diaz Romero		FA	7/22/16 8:48AM
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

MGaudio Narrative

07/18/2016@1710
I responded to NE127 St and 14 Ave to investigate a police involved shooting that just occurred.
I arrived on scene and made contact with NMPD Det. Perez and Sgt. Reid as well as NMPD Sgt. Mesidor and Cmdr. Hollant NMPD Chief Eugene and Assistant Chief Juriga.
I informed Sgt. Mesidor that I was in contact prior to my arrival with Cmdr. Rivera and he requested I lead the investigation. Sgt. Mesidor advised he had arrived only moments before I did and he did not see what had occurred.
I asked Cmdr Hollant if he was present and seen what had occurred.
He stated he did not and had just arrived.
NMPD Detective Perez stated he arrived after the incident occurred and had responded to an outer perimeter point.
I was advised by Sgt Reid that he was present during the incident. He stated that NMPD patrol units had responded to a subject with a gun walking on NE 14 Ave and threatening suicide.
He stated that he was present during the shooting but did not fire his weapon. He advised that the subject identified as Arnoldo Soto was in custody in NMPD Ofc. Warren's patrol unit. He advised me that Arnoldo may have some mental issues.
He stated to me that NMPD Ofc. Aledda had fired his AR-15 approximately 3 times and struck Charles Kinsey one time in the leg. He further stated that he had taken possession of Ofc. Aledda's AR-15 and placed it in the trunk of his patrol vehicle.
Sgt. Reid advised me that NMPD Ofc Villard had followed rescue #20 to Jackson Ryder to monitor Charles Kinsey's status.
He informed me that the officers who were involved were NMPD Ofc, Aledda, Warren, Bernadeau, and Crespo. Sgt. Reid stated that Crespo and Bernadeau had deployed their AR-15 rifles as well however Warren had drawn his service pistol only.
In addition Sgt. Reid informed me that Ofc. Aledda was in his marked patrol unit.
I advised ST. Reid to go next to his patrol unit and not speak to anyone.
I requested Sgt. Mesidor to locate other detectives to assist in an area canvas and to have NMPD Crime Scene Technician Santana respond.
NMPD Detectives Tovar, S. Zuniga, Castro as well as Perez arrived to assist in the investigation.
NMPD Detectives Tovar and S. Zuniga arrived and I tasked them with canvassing the area for possible witnesses and video that may have captured incident.
I made contact with Ofc. Aledda and asked if he was injured, he stated he wasn't. I advised him not to speak to anyone and I took possession of his cellular telephone.
I inquired if there was anyone he wanted to have contacted and he stated he would like his girlfriend contacted.
I tasked NMPD Det. Castro who arrived at the scene to transport Ofc. Aledda back to NMPD and have him sit with an available NMPD Ofc until a representative of the PBA arrived.
I observed three (3) .223 brass spent casings near the rear of a black Toyota parked in the north eat parking lot of 12700 NE 14 Ave.
I made contact with NMPD Ofc. Bernadeau on the scene, he stated he did not fire his weapon. I advised him I would need to speak to him at NMPD shortly but for the time being to sit in his vehicle.
NMPD Ofc Crespo advised he did not fire his AR-15.
I advised him I would need to speak to him at NMPD shortly but for the time being to sit in his vehicle as well.
I requested NMPD Detective Perez to impound NMPD Ofc Crespo and Bernadeau's AR-15.
Detective Perez followed both NMPD Ofc Crespo and Bernadeau to NMPD to be interviewed.
I made contact with NMPD Ofc. Warren. He had Arnoldo in his marked police unit. I attempted o speak with Arnoldo however it was immediately clear to me that Arnoldo suffered from some type of mental issue or on some type of narcotic as he was incapable of communicating.
Ofc. Warren stated he was present during the incident and next to NMPD Ofc. Aledda but did not fire his weapon. I advised him that I needed him to respond to NMPD to be interviewed.
I requested that NMPD Sgt. Reyes who had responded to the scene, locate a NMPD patrol unit to transfer Arnoldo to as Ofc. Warren needed to go to NMPD. Arnoldo was transferred to NMPD Ofc Requejado's patrol unit.
See Sgt. Reyes' supplemental report for further.
Detective Tovar and Zuniga informed me that they had located a witness in apartment #4 who stated that she believed that NMPD Ofc Warren had fired his weapon.
According to Detective Perez, NMPD Ofc. Warren responded to NMPD as well and I tasked Detective Perez with impounding his issued Sig Saur Pistol.
See NMPD Detective Zuniga and Tovar's supplemental reports for further.
I was advised by Detective Perez that he had been instructed by Chief Juriga to respond to Ryder trauma to assist NMPD Ofc. Villard. He stated he had given NMPD Crespo and Bernadeau's AR-15's to NMPD Detective Castro via property receipt at NMPD.
See Detective Castro's and Perez' supplemental reports for further.
I was informed on scene by NMPD Sgt. Reyes that Clint Bower was on scene and had information about Arnoldo and Charles.
I met with Mr. Bower and spoke with him inside of NMPD Sgt. Mesidor's vehicle.
He stated he is the owner of a housing facility for the developmentally disabled located at 1365 NE 128 St (MacTown) and that Arnoldo He further stated that Arnoldo has an

Furthermore Charles is his employee and a health care provider for his facility.
Mr. Bower advised that Arnoldo is allowed to walk to the store on his own. I asked him if that was wise due to his condition and he became defensive and argumentative stating that the police should be trained to recognize . and deal with it. I advised him that Arnoldo would be transported to NMPD briefly to try and obtain a statement and then returned to his facility.
Mr. Bower would not provide any of Arnoldo's family information.
Vicky King was with Mr. Bower and is another one of his employees. She had no information to provide.
I spoke with Sgt. Mesidor and advised him of what was needed to be done at the scene once CST Santana arrived. I informed him I needed to respond to NMPD to begin interviews.
See NMPD Sgt. Mesidor's supplemental report for further.
I responded to NMPD and attempted to interview Arnoldo.
Arnoldo could not responded to any questions other that his name.
He was transported back to 1365 NE 128 St, Mr. Bower's facility.
I interviewed NMPD Sgt Reid, Ofc. Bernadeau, and Ofc. Crespo.
I performed a Gunshot residue test on all three.
See video recorded interviews for further.
I assisted NMPD CST Santana as needed upon her return to NMPD with packaging property. See NMPD CST Santana's supplemental report for further.

07/19/2016
I was advised by NMPD Cmdr. Rivera that FDLE would be handling the case.
07/21/2016@1330
I turned over the case file to FDLE Special Agent Dan Mosquera and his team.
I had no further involvement.

OfficerID: avillard, Officer's Narrative

I was dispatched as a back up unit in emergency mode (lights and sirens) to the listed location in reference to a male holding a gun to his head.

Upon arrival, I positioned my vehicle at NE 13 Place / NE 126 Street, blocked off incoming traffic with my patrol vehicle and took cover during the ordeal. Once officers got the subject into custody, myself and Ofc. Numa began to tape off areas of the scene. I was instructed by Sgt. Reyes to follow Fire Rescue 20, under alarm #6157052, led by Captain Rodriguez to JMH Ryder Trauma Center reference one of the subjects that was shot on scene.

Upon arrival at JMH Ryder Trauma Center, the staff on scene advised me that the subject was aggressive and irate making spotaneous utterances stating "I don't know why they shot me, I was just trying to help". The subject was later identified from his FL Driver's License by Fire Rescue as 46 year old Charles Herbert Kinsey. I was instructed by Commander Fishel to monitor the subject until I was relieved by a Detective.

Detective Perez responded to JMH Ryder Trauma Center and took over the scene.

OfficerID: abernadeau, Officer's Narrative

I responded to the listed location as a back up unit in reference to a white male with a gun to his head. I immediately took cover with additional units on scene and was able to provide units information on the subject via radio. Once the subjects were in custody, I responded to the station to the Detective Bureau.

OfficerID: tnuma, Officer's Narrative

On Monday, July 18, 2016, I responded as a back-up unit in emergency mode (lights and sirens) in reference to a suicide in progress.

I blocked and directed traffic at the 12600-BLK NE 14 Ave. Communications cleared me from my perimeter point to respond to

Jackson Ryder Trauma with Ofc. Villard, ID#448 in reference to a victim who had been shot.

Detective N. Perez relieved me from Jackson Ryder Trauma and I remained in service until the duration of my shift.

OfficerID: ljuriga, Officer's Narrative

On Monday, July 18th, 2016, at approximately 5:30pm, I was contacted via telephone by Commander Angel Rivera. Commander Rivera informed me that Officer Jonathon Aledda had been involved in a contact shooting. While heading to the scene, I spoke with Major Annmarie Cardona via telephone. I confirmed that Major Cardona was in route to the scene. I also spoke with Chief Gary Eugene to ensure that he was aware of the incident.
At approximately 6:20pm, I arrived at the scene. I was given a brief overview as to what resources were being utilized and the locations of witnesses, the victim and officers. I spoke directly with Sergeant Diana Roman, Commander Rivera, Detective Michael Gaudio (Lead Investigator), Major Cardona and Chief Eugene. I departed from the scene and responded to the North Miami Police Station.
Upon arriving at the station, I went to the third floor Investigative Section. I entered the conference room to check on Officer Aledda. He was with the PBA Attorney, Andrew Axelrad.
At approximately 7:30pm, I spoke with Miami-Dade Police Director Juan Perez. I requested his permission to call out his staff from the Miami-Dade Police Department's Psychological Services Section to speak with Officer Aledda. Director Perez gave his approval, and then, I spoke with Dr. Scott Allen. He advised that Lieutenant Melissa Barosela, who is a Licensed Mental Health Counselor, would be responding to our station.
While awaiting the arrival of Lieutenant Barosela, I requested water to be provided for our personnel and ensured that witnesses remained adequately separated.
At approximately 8:30pm, Lieutenant Barosela arrived. I gave her a brief overview of the incident and introduced her to Officer Aledda and Mr. Axelrad. She stayed in the conference room with Officer Aledda. Lieutenant Barosela completed her meeting with Officer Aledda and advised that she would follow-up with him.
Prior to departing from the station at approximately 10:00pm, I spoke with Sergeant James Mesidor, Commander Rivera and Major Cardona to make sure that they were not in need of my assistance.
On Tuesday, July 19th, 2016, I spoke via telephone with Rick Facchine (#561-248-1986) from FPL, regarding the cameras that were on the FPL power station on the eastside on NE 14 and 127 Street. Mr. Facchine advised that the cameras were not working. I relayed the information to Detective Gaudio.
This concluded my involvement with the investigation up to this point.

ARivera, Officer's Narrative

On July 18, 2016, at approximately 1820 Hours, I responded to the intersection on NE 14 Ave & 127 Street, in regard to an officer involved shooting (NMPD Case # 2016-22884). Upon arrival, I met with Sgt. James Mesidor, whose was the Investigative Section supervisor on scene. Sgt. Mesidor advised that the Investigative Section Shooting Team had already arrived and were conducting an area canvass for additional witnesses. Sgt. Mesidor provided me with a brief synopsis of what occurred.
At 1840 Hours, I conducted an area canvass in search for possible video cameras. I checked the following locations:
12875 NE 14 Avenue (No exterior cameras observed).
12895 NE 14 Avenue (No exterior cameras observed).
1360 NE 125 Street (No exterior cameras observed).
Arch Creek FPL Power Substation, located just north of the intersection of 127 ST & NE 14 Ave. Two cameras mounted on a pole were observed on the NW corner of the substation. I immediately notified Det. Gaudio of the existence of these cameras.
At approximately 1950 Hours, I spoke to Mr. Clint Bower, President of Mac town, in the intersection of NE 14 Ave & 128 Street. I asked Mr. Bower if he had seen Arnaldo Soto that day. Mr. Bower advised that he had not. He further advised that Mr. Soto was

I tnen stood by on scene as Crime Scene Technician Santana processed the scene.
At approximately 2130 Hours, I left the scene and responded to NMPD.

SCastro narrative

Detective Castro supplement

2016-22884
07/18/2016
1735 hours
I responded to assist Detective Gaudio, with an officer involved shooting investigation that had just occurred. I arrived at 12700 NE 14 Avenue. I was requested to sit with Officer Aledda and then transport him to the police station. He was left with Officer E. Carter. I then returned to the scene and assisted in an area canvass for witnesses. I saw Ms. Barbara Valdez standing in front of her apartment building at 12700 NE 14 Avenue. I asked Ms. Valdez if she lived in the building and she stated yes, and that she lived in apartment four. I then asked her if she saw what occurred in front of the apartment building and she stated she saw it as it was occurring. Ms. Valdez stated she saw a white male, heavy set running down the street holding a silver shinny gun and at the same time a black male, fit build, running behind the white male trying to stop him. Ms. Valdez said the white male appeared to be crazy or something wrong with him. I requested Ms. Valdez to come with me to the Police station for an interview and she agreed. See interview for more details.
I transported Ms. Valdez back to her apartment and returned back to the police station. Detective Perez was asked to respond to the JMH hospital to check on the person who was shot. He then asked me if he could placed the two AR-15's he had collected from the two officers on the scene of the shooting. I unlocked my unmarked vehicle with my vehicle remote, which was parked in the police department parking lot. Detective Perez placed them in my vehicle. See property receipt for additional information.
I assisted with impounding officer Aledda's AR-15. I retrieved the AR-15 from Sgt. Reid's patrol vehicle trunk. The magazine was out and one round was in the chamber. I wrote a property receipt for the weapon.

On 7/18/2016 at approximately 1845 hours, I was contacted via cell phone by Commander Rivera and was requested to respond to NE 14th Avenue/NE 127th Street reference police-involved shooting.

Upon my arrival to the above mentioned area at approximately 1923 hours, I met with Commander Rivera for further case details. A walkthrough of the scene was then performed. The following was then advised: shots were fired from Officer Aledda southbound near the black Toyota Corolla. One injured victim was transported to Jackson Hospital Ryder Trauma for treatment. Three spent casings were observed localized near the black Toyota Corolla and victim's clothing near the intersection. All officers involved were transported to the North Miami Police Station.

North Miami Police Personnel on scene upon my arrival: Major Cardona, Commander Rivera, Commander Estrugo, Sergeant Reyes, Officer Salien, Officer Llerena and Officer Jones.

Major Cardona then advised Traffic Homicide Unit will respond reference further assistance with measurements and evidence mapping.

Scene:

The scene was localized west of NE 14th Avenue and north of NE 127th Street. The scene included the mentioned intersection and the parking lot area of the beige colored three-story apartment complex building 12700. This apartment complex was localized west of NE 14th Avenue and area of interest faced east. There were a total of five vehicles parked in the parking lot area of this apartment complex (Note: west of NE 14th Avenue). In this parking lot area in front of Apartment#4, a black Toyota Camry vehicle (FL V76-4RM) parked which faced westbound was observed. To the right of this vehicle, two spent casings were observed (.223 caliber), one towards the middle of the vehicle (Cone 1), second near the right rear tire (Cone 2). To the left of this vehicle, one spent casing (.223 caliber) was observed southeast of the rear left wheel (Cone 3). South of this vehicle on NE 14th Avenue roadway intersection with NE 127th Street, several articles of clothing, grey/black/white/green in color, with possible blood-like stains were observed (Cone 4). No firearms were observed on scene. Victim was transported to Jackson Hospital Ryder Trauma for treatment prior to my arrival. Officers involved were transported to the North Miami Police Department prior to my arrival.

Processing:

At approximately 1925 hours, I began to photograph the scene.

Cone 1- .223 REM SPEER spent casing **(Item#C-1)**
Cone 2- .223 WCC spent casing **(Item#C-2)**
Cone 3- .223 REM SPEER spent casing **(Item#C-3)**
Cone 4- Victim clothing with possible blood-like stains:
White under t-shirt (sleeveless) "Tommy Hilfiger"-**Item#24**
Green t-shirt with print "Projeck" (size-Large)-**Item#25**
Cut-up grey sweat pants(shorts) "Highland" (size-XL)-**Item#26**

The following items were observed in the pocket of Item#26:
Grey "LG" "G Flex2" cellphone-**Item#26A**
Black USB/outlet port-**Item#26B**

At approximately 2003 hours, with the assistance of Officer Llerena and Salien, I began to measure the scene, followed by sketch. The following referencences were utilized: west end of NE 14th Avenue street, north end of upper side walk, red/white pole east of NE 14th Avenue and three grey tower light poles (Note: two localized west of NE 14th Avenue and one localized east of NE 14th Avenue).Refer to sketch and measurement notes.

Following the documentation of all the evidence, the above marked (Cone 1-Cone 4) items were then impounded at approximately 2055 hours.

Following the collection of all the evidence, the cones 1-4 were left on scene to be utilized by the Traffic Homicide Unit for measurement/mapping purposes.

At approximately 2110 hours, the scene was cleared. I then responded to the North Miami Police Department at approximately 2115 hours, where all of the evidence was secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.

I then responded to the Investigative Section of the North Miami Police Department reference photographs of the recovered firearms and officers involved. Upon my arrival I met with Detective Gaudio for further details. It was advised photographs of Officer Aledda and Warren were requested as well as all recovered firearms. It was then advised all impounded items were to be forwarded to the North Miami Police Department Evidence and Property Unit for safekeeping and until further analysis is requested. Refer to Detective Gaudio's report.

At approximately 2128 hours, I began to photograph the officers involved, Officer Aledda and Warren.

At approximately 2138 hours, I began to photograph all recovered firearms:

Item# 14, 14A-C: Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
(Note: This item was made safe by Detective Castro)
This item contained one .223 caliber live round in the chamber and twenty-five .223 caliber live rounds in the magazine

Item# 15, 15A-C: Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
(Note: This item was made safe by Detective Tovar)
This item contained one 40 caliber live round in the chamber and twelve 40 caliber live rounds in the magazine

Item# 16, 16A-C: Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
(Note: This item was made safe by Detective Perez)
This item contained one 40 caliber live round in the chamber and eleven 40 caliber live rounds in the magazine

Two extra magazines were covered with firearm one containing twelve 40 caliber live rounds and the other nine 40 caliber live rounds.

Item# 17, 17A-C: Black/green Smith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581
(Note: This item was made safe by Detective Castro)
This item contained one .223 caliber live round in the chamber and twenty-nine .223 caliber live rounds in the magazine

Item# 18, 18A-C: Black Bushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723
(Note: This item was made safe by Detective Castro)
This item contained one .223 caliber live round in the chamber and twenty-five .223 caliber live rounds in the magazine

At approximately 2156 hours, Officer Warren handed over to me the following item in one manila envelope belonging to Ernesto Soto:

Item#1: Toy tanker truck (TTELEFONICA) (Ernesto Soto)

At approximately 2157 hours, Officer Warren handed over to me the following items in one manila envelope belonging to the victim, Herbert Charles:

Item#2: Eight-US currency $20.00 bills
Item#3: One-Jamaican Currency $100.00 bill
Item#4: Four-US Currency $1.00 bills
Item#5: One-Black wallet
Item#6: Three- Bank Credit/Debit Visa, (2) AMEX
Item#7: Two Florida ID
Item#8: Firearm license, concealed weapon
Item#9: One- set of keys
Item#10: Job ID

This same day at approximately 2056 hours, Detective S. Zuniga handed over to me Items# 15,15A-C. Refer to Detective S.Zuniga's report

At approximately 2300 hours, Detective Perez handed over to me the victim's clothing from the hospital in a brown paper bag with items contained in a clear plastic hospital bag:

Blue "Gildan" Briefs- size Medium-**Item#11**
Two sneakers multicolor (black/pink/grey/green) "Jordan "size 11-**Item#12**
Two white ankle socks-**Item#13**

At approximately 2303 hours, Detective Castro handed over to me Items# 14,14A-C, followed by Items# 17,17A-C. Refer to Detective Castro's report.

At approximately 2312 hours, Detective Gaudio handed over to me Items# 18,18A-C. Refer to Detective Gaudio's report.

At approximately 2322 hours, Detective Perez handed over to me Items# 16,16A-C. Refer to Detective Perez's report.

All items were then secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.

On 7/19/2016 at the North Miami Police Department at approximately 1100 hours, Items#24-26 were put to dry.

At approximately 1115 hours, further case details were provided to Officer Jeanite reference mapping of marked cones.

This same day, Detective Gaudio handed over to me GSR test kit from Officer Warren, **Item#19.**

At approximately 1140 hours, I began to photograph the recovered items from the scene by Officer Warren, Items#1-10.

At approximately 1230 hours, Detective Gaudio handed over to me four manila envelopes containing GSR test kits from Officer Aledda, Sergeant Reid, Officer Crespo and Officer Bernaudeau, **Items#20-23**.

These items were then secured in the Crime Scene Evidence Locker. Refer to Evidence Impounded and Disposition section.

At approximately 1510 hours, Items#1-10, 14, 14A-C, 15, 15A-C, 16,16A-C,17,17A-C,18,18A-C,19-23, and 26A-B,C1-C3 were forwarded to the North Miami Police Property and Evidence Unit reference safekeeping and until further analysis is requested.

On 7/20/2016 at the North Miami Police Department at approximately 1500 hours, it was advised by Commander Rivera that this case will be handed over to the Florida Department of Law Enforcement (FDLE).

At approximately 1530 hours, Items#1-10, 14, 14A-C, 15, 15A-C, 16,16A-C,19-23, and 26A-B, C1-C3 were retrieved from the North Miami Police Property and Evidence Unit reference to be forwarded to the FDLE.

At approximately 1604 hours, the victim's clothing recovered from the hospital were photographed, Items#11-13.

At approximately 1618 hours, the victim's clothing recovered from the scene that were put to dry were further photographed, Items#24-26.

All of the photography for this case was completed with a Nikon 7100 SLR digital camera. The captured images were then archived into the North Miami Police VERIPIC Computer Photography Database.

At approximately 2115 hours, all of the captured photographs were provided on to a "Memorex" DVD-R CD, **Item#CD-1,** to be forwarded to FDLE.

On 7/21/2016 at the North Miami Police Department, Officer Jeanite handed over to me the final sketch (drawn to scale) of the scene, **Item#27**.

This same day, Items#1-10, 11-13,14, 14A-C, 15, 15A-C, 16,16A-C,19-23, 24-27, 26A-B,C1-C3,CD-1 were forwarded to FDLE Agent, Pete Chong reference continue with investigation until further notice.

On 7/22/2016 at the North Miami Police Department all of the captured photographs were provided on to a "Memorex" DVD-R CD, **Item#CD-2,** and forwarded to Sergeant Roman.

This same day, at approximately 1202 hours, I was contacted by FDLE Agent Dan Mosquera reference a possible projectile strike mark on scene. It was advised to contact Robert Lefiles who was on scene. FDLE Agent Robert Lefiles was then contacted a short time later.

Upon return to the scene at approximately 1220 hours, I met with FDLE agent Lefiles for further details. It was advised a possible projectile strike mark was observed on the north wall of the 12625 building on NE 14th avenue. It was advised that this new information was to be added to the investigation documentation.

At approximately 1228 hours, Detective Gaudio was advised on the status and advised to return to scene reference verification of trajectory. Detective Gaudio was then requested to notify Traffic Homicide Unit to return to scene reference additional measurements/evidence mapping.

At approximately 1230 hours, I began to take additional photographs of the scene area with concentration towards the 12625 building on NE 14th avenue.

A short time later, Officer Tino from Traffic Homicide Unit arrived on scene and was advised of the status of the case.

Detective Gaudio then arrived on scene and was updated on the status of the case and verified trajectory.

At approximately 1255 hours, I began to take measurements of the scene, followed by assisting Officer Tino with the evidence mapping.

Following the documentation of all the evidence, the scene was cleared at approximately 1400 hours. I then responded to the North Miami Police Department, where all of the captured photographs were archived into the North Miami Police VERIPIC Computer Photography Database.

At approximately 1430 hours, all of the captured photographs were provided on to a "Memorex" DVD-R CD, **Item#CD-3,** to be forwarded to FDLE. A second copy of these photographs were then provided on a "Verbatim" CD-R reference safekeeping, **Item#CD-4**.

On 7/26/2016 at the North Miami Police Department at approximately 0850 hours, Officer Jeanite handed over to me a revised final sketch (drawn to scale), **Item#27A**.

This same day, I was contacted by FDLE Agent Mosquera reference Aerial photographs of the scene area. It was advised DFLE Agent Stein will be on scene to assist with additional measures.

At approximately 1000 hours, I arrived at the intersection of NE 14th Avenue/NE 127th Street and met with FDLE Agent Stein reference marking the street the aerial photographs. It was then advised Miami-Dade Police Aviation appointment was set to 1200 hours.

At approximately 1200 hours, I arrived at the Miami-Dade Police Aviation section of Opa-Locka Airport and met with Van Gils Air#14.

Photographs of the scene area were then taken.

All of the photography for this case was completed with a Nikon 7100 SLR digital camera. The captured images were then archived into the North Miami Police VERIPIC Computer Photography Database.

All of the captured aerial photographs were provided on to a "Memorex" DVD-R CD, **Item#CD-5,** to be forwarded to FDLE.

Evidence Impounded and Disposition:

The following items were impounded from the scene on 7/18/2016:

Item#C-1	Cone 1- .223 REM SPEER spent casing
Item#C-2	Cone 2- .223 WCC spent casing
Item#C-3	Cone 3- .223 REM SPEER spent casing
Item#24	Cone 4-White under t-shirt (sleeveless) "Tommy Hilfiger"
Item#25	Cone 4- Green t-shirt with print "Projeck" (size-Large)
Item#26	Cone 4- Cut-up grey sweat pants(shorts) "Highland" (size-XL)
Item#26A	Grey "LG" "G Flex2" cellphone from item#26
Item#26B	Black USB/outlet port from item#26

The following items were handed over to me by Officer Warren on 7/18/2016:

Item#1	Toy tanker truck (TTELEFONICA) (Ernesto Soto)
Item#2	Eight-US currency $20.00 bills
Item#3	One-Jamaican Currency $100.00 bill
Item#4	Four-US Currency $1.00 bills
Item#5	One-Black wallet
Item#6	(1)Bank Credit/Debit Visa, (2) AMEX
Item#7	Two Florida ID
Item#8	Firearm license, concealed weapon
Item#9	One- set of keys
Item#10	Job ID

The following items were handed over to me by Detective S. Zuniga on 7/18/2016:

Item#15	Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
Item#15A	One- magazine
Item#15B	One- 40 caliber live round from chamber
Item#15C	Twelve- 40 caliber live rounds from magazine

The following items were handed over to me by Detective Castro on 7/18/2016:

Item#14	Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
Item#14A	One- magazine
Item#14B	Twenty-five- .223 caliber live round magazine
Item#14C	One- .223 caliber live rounds from chamber

Item#17	Black/green Smith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581
Item#17A	One- magazine
Item#17B	Twenty-nine- .223 caliber live rounds magazine
Item#17C	One- .223 caliber live rounds from chamber

The following items were handed over to me by Detective Gaudio on 7/18/2016:

Item#18	Black Bushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723
Item#18A	One- magazine
Item#18B	One- .223 caliber live round chamber
Item#18C	Twenty-nine- .223 caliber live rounds from magazine

The following items were handed over to me by Detective Perez on 7/18/2016:

Item#11	Blue "Gildan" Briefs- size Medium
Item#12	Two sneakers multicolor (black/pink/grey/green) "Jordan "size 11
Item#13	Two white ankle socks

Item#16	Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
Item#16A	Three- magazines
Item#16B	Thirty-two- 40 caliber live rounds from magazines
Item#16C	One-40 caliber live round from chamber

The following item was handed over to me by Detective Tovar on 7/19/2016:

Item#19	GSR test kit: Officer Warren

The following items were handed over to me by Detective Gaudio on 7/19/2016:

Item#20	GSR test kit: Officer Aledda
Item#21	GSR test kit: Sergeant Reid
Item#22	GSR test kit: Officer Crespo
Item#23	GSR test kit: Officer Bernaudeau

The following items were forwarded to the Property and Evidence Unit for safekeeping on 7/19/2016:

Item#1	Toy tanker truck (TTELEFONICA) (Ernesto Soto)
Item#2	Eight-US currency $20.00 bills
Item#3	One-Jamaican Currency $100.00 bill
Item#4	Four-US Currency $1.00 bills
Item#5	One-Black wallet
Item#6	(1)Bank Credit/Debit Visa, (2) AMEX
Item#7	Two Florida ID
Item#8	Firearm license, concealed weapon
Item#9	One- set of keys
Item#10	Job ID
Item#14	Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
Item#14A	One- magazine
Item#14B	Twenty-five- .223 caliber live round magazine
Item#14C	One- .223 caliber live rounds from chamber
Item#15	Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
Item#15A	One- magazine
Item#15B	One- 40 caliber live round from chamber
Item#15C	Twelve- 40 caliber live rounds from magazine
Item#16	Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
Item#16A	Three- magazines
Item#16B	Thirty-two- 40 caliber live rounds from magazines
Item#16C	One-40 caliber live round from chamber
Item#17	Black/green Smith & Wesson AR rifle, M&P 15 Magaul, Caliber .223 caliber/5.56 mm, Ser# SU12581
Item#17A	One- magazine
Item#17B	Twenty-nine- .223 caliber live rounds magazine
Item#17C	One- .223 caliber live rounds from chamber
Item#18	Black Bushmaster Rifle, Caliber 5.56 mm, Ser#ARB26723
Item#18A	One- magazine
Item#18B	One- .223 caliber live round chamber
Item#18C	Twenty-nine- .223 caliber live rounds from magazine
Item#19	GSR test kit: Officer Warren

Item#20	GSR test kit: Officer Aledda
Item#21	GSR test kit: Sergeant Reid
Item#22	GSR test kit: Officer Crespo
Item#23	GSR test kit: Officer Bernaudeau
Item#26A	Grey "LG" "G Flex2" cellphone from item#26
Item#26B	Black USB/outlet port from item#26
Item#C-1	Cone 1- .223 REM SPEER spent casing
Item#C-2	Cone 2- .223 WCC spent casing
Item#C-3	Cone 3- .223 REM SPEER spent casing

The following items were retrieved from the Property and Evidence Unit reference forwarding to FDLE on 7/20/2016:

Item#1	Toy tanker truck (TTELEFONICA) (Ernesto Soto)
Item#2	Eight-US currency $20.00 bills
Item#3	One-Jamaican Currency $100.00 bill
Item#4	Four-US Currency $1.00 bills
Item#5	One-Black wallet
Item#6	(1)Bank Credit/Debit Visa, (2) AMEX
Item#7	Two Florida ID
Item#8	Firearm license, concealed weapon
Item#9	One- set of keys
Item#10	Job ID
Item#14	Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
Item#14A	One- magazine
Item#14B	Twenty-five- .223 caliber live round magazine
Item#14C	One- .223 caliber live rounds from chamber
Item#15	Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
Item#15A	One- magazine
Item#15B	One- 40 caliber live round from chamber
Item#15C	Twelve- 40 caliber live rounds from magazine
Item#16	Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
Item#16A	Three- magazines
Item#16B	Thirty-two- 40 caliber live rounds from magazines
Item#16C	One-40 caliber live round from chamber
Item#19	GSR test kit: Officer Warren
Item#20	GSR test kit: Officer Aledda
Item#21	GSR test kit: Sergeant Reid
Item#22	GSR test kit: Officer Crespo
Item#23	GSR test kit: Officer Bernaudeau
Item#26A	Grey "LG" "G Flex2" cellphone from item#26
Item#26B	Black USB/outlet port from item#26
Item#C-1	Cone 1- .223 REM SPEER spent casing
Item#C-2	Cone 2- .223 WCC spent casing

Item#C-3	Cone 3- .223 REM SPEER spent casing

The following item was impounded on 7/20/2016:

Item#CD-1	One-"Memorex" DVD-R CD of 2016-22884 photographs

The following item handed over to me by Officer Jeanite:

Item#27	Final Sketch (drawn to scale) of scene

The following items were forwarded to FDLE agent, Pete Chong on 7/21/2016:

Item#1	Toy tanker truck (TTELEFONICA) (Ernesto Soto)
Item#2	Eight-US currency $20.00 bills
Item#3	One-Jamaican Currency $100.00 bill
Item#4	Four-US Currency $1.00 bills
Item#5	One-Black wallet
Item#6	(1)Bank Credit/Debit Visa, (2) AMEX
Item#7	Two Florida ID
Item#8	Firearm license, concealed weapon
Item#9	One- set of keys
Item#10	Job ID
Item#11	Blue "Gildan" Briefs- size Medium
Item#12	Two sneakers multicolor (black/pink/grey/green) "Jordan "size 11
Item#13	Two white ankle socks
Item#14	Black Colt Rifle, M4 Carbine, Caliber 5.56 mm, Ser# LE2774772
Item#14A	One- magazine
Item#14B	Twenty-five- .223 caliber live round magazine
Item#14C	One- .223 caliber live rounds from chamber
Item#15	Black Sig Sauer, P229, 40 Caliber, Ser# 45A016118
Item#15A	One- magazine
Item#15B	One- 40 caliber live round from chamber
Item#15C	Twelve- 40 caliber live rounds from magazine
Item#16	Black Sig Sauer, P229, 40 Caliber, Ser# 45016496
Item#16A	Three- magazines
Item#16B	Thirty-two- 40 caliber live rounds from magazines
Item#16C	One-40 caliber live round from chamber
Item#19	GSR test kit: Officer Warren
Item#20	GSR test kit: Officer Aledda
Item#21	GSR test kit: Sergeant Reid
Item#22	GSR test kit: Officer Crespo
Item#23	GSR test kit: Officer Bernaudeau
Item#24	Cone 4-White under t-shirt (sleeveless) "Tommy Hilfiger"

Item#25	Cone 4- Green t-shirt with print "Projeck" (size-Large)
Item#26	Cone 4- Cut-up grey sweat pants(shorts) "Highland" (size-XL)
Item#26A	Grey "LG" "G Flex2" cellphone from item#26
Item#26B	Black USB/outlet port from item#26
Item#27	Final Sketch (drawn to scale) of scene
Item#C-1	Cone 1- .223 REM SPEER spent casing
Item#C-2	Cone 2- .223 WCC spent casing
Item#C-3	Cone 3- .223 REM SPEER spent casing
Item#CD-1	One-"Memorex" DVD-R CD of 2016-22884 photographs

The following item was forwarded to Sergeant Roman on 7/22/2016:

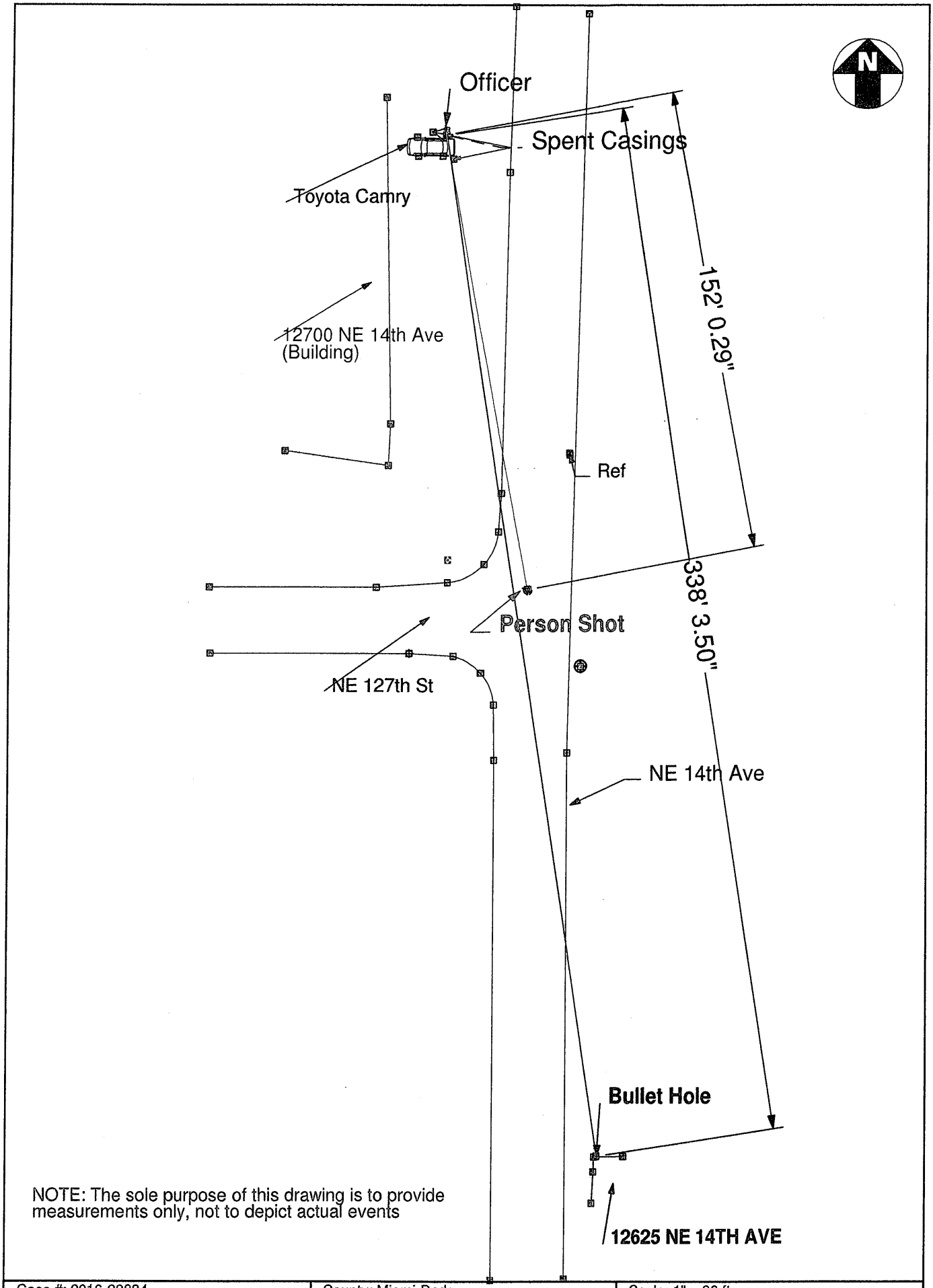
Item#CD-2	One-"Memorex" DVD-R CD of 2016-22884 photographs

The following item was handed over to me by Officer Jeanite on 7/26/2016:

Item#27A	Revised Final Sketch (drawn to scale) of scene

The following items were forwarded to FDLE on 7/26/2016:

Item#27A	Revised Final Sketch (drawn to scale) of scene
Item#CD-3	One-"Memorex" DVD-R CD of 2016-22884 photographs dated 7/22/2016
Item#CD-5	One-"Memorex" DVD-R CD of 2016-22884 photographs dated 7/26/2016 (Aerial photos)



NOTE: The sole purpose of this drawing is to provide measurements only, not to depict actual events

Case #: 2016-22884	County: Miami-Dade	Scale: 1" = 38 ft
Description: Officer Involved Shooting	Date: 07/18/2016	Drawn By: Ofc. D Jeanite
Location: NE 14th Ave & NE 127th St	Time: @1730 Hrs	

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

North Miami Police Department (NMPD) Detective Saul Castro (Detective Castro) conducted an Interview with Maria B. Valdes (Ms. Valdes). Ms. Valdes was a witness to the shooting and took the photos of Officer Aledda and Officer Warren seconds before the shooting. The interview took place on Monday July 18, 2016, at approximately 1928 hours. The interview was conducted at the North Miami Police Station located at 700 NE 124th St, North Miami, Florida 33161. Present during the interview was Detective Castro. Following is a synopsis of the sworn, digitally-recorded statement given by Ms. Valdes. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Ms. Valdes stated on July 18, 2016, just prior to the incident she was cleaning her residence, which was located at 12700 NE 14th Avenue Apartment 4 North Miami, Florida. Ms. Valdes stated she heard a knock on her door and went to answer it, the upstairs neighbor's uncle was knocking. Ms. Valdes stated she knows him only as "el tio". Ms. Valdes stated "el tio" asked her for a glass of water and she gracefully agreed to give him a glass of water. As Ms. Valdes was giving "el tio" a glass of water, she noticed "el loqieto" the heavy set Latin male, running down the street. Ms. Valdes stated as he was running down the street it appeared as he had a gun in his right hand. Ms. Valdes described the gun as a shining silver gun. Ms. Valdes stated, running behind "el loqieto" was the "black male" and she described him as a decent male, wearing a work identification hanging on his side.

Ms. Valdes stated, the "black male" was seen protecting the Latin male, as cars were approaching the "black male" would wave them by. Ms. Valdes stated to "el tio" what do you think is occurring? Ms. Valdes went on to say that she believed the "black male" was on the phone calling the police and attempting to calm the Latin male down. Ms. Valdes stated she was going to call the police, but believed the police were already summoned by the "black male" on the phone. Ms. Valdes stated during this time period she noticed the police arriving from the

Case Number: MI-27-0045	Serial #: 49
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/12/2016	Activity End Date:10/12/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Maria B. Valdes

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South. As Ms. Valdes turned her attention to the North, she noticed the police arriving from the North also. Ms. Valdes stated the officers from the North arrived to where she was located at and told her to go inside her residence. Ms. Valdes told "el tio", he can go inside her residence, but he stayed outside on his phone instead. As Ms. Valdes entered her residence she stated one of the officers had a long gun and took a position behind the hood of her vehicle. Ms. Valdes described him as a Latin male with glasses. Ms. Valdes said a "black officer" came and took a position at the trunk of her vehicle with his side arm out. Ms. Valdes stated as this was occurring she decided to take a photo of the officers by her vehicle and text it to her daughter advising "look what's going on in front of your mom's car".

Ms. Valdes stated as she was looking down the street to where the subjects were located at, she noticed other officers with their long guns out. Ms. Valdes thought to herself, "wow it appears as a war" in front of her residence. Ms. Valdes then heard the Latin male screaming, she didn't understand what he was saying, but heard him screaming. Ms. Valdes then heard the Latin male screaming again and that was when she heard the three (3) shots. Ms. Valdes then noticed that 'black officer" fired his weapon at the same time. Ms. Valdes stated moments later she noticed the officers get up from their position and start walking toward the subjects. Ms. Valdes stated she opened her front door and noticed everyone near the subjects. Ms. Valdes stated once rescue arrived that was when she noticed the "black male" was shot and was bleeding from his leg. Ms. Valdes stated prior to the shots being fired, the "black male", was lying on his back with his hands up. Ms. Valdes stated the officers approaching from the South instructed the "black male" to get on the ground. Ms. Valdes believes the reason the "black male" had his hands up was because he was advising them that he is unarmed.

On August 05, 2016, at approximately 1453 hours, Special Agent (SA) Daniel Mosquera (SA Mosquera) responded to Ms. Valdes place of residence which was located at 12700 NE 14th Avenue Apartment 4 North Miami, Florida to clarify one (1) question regarding this investigation. Ms. Valdes was asked how much time did it take her to take the photos she took. Ms. Valdes stated she took two (2) photos. The first photo took a few seconds to take, moments pass and then she took the other photo. Ms. Valdes stated once she took the second photo, three (3) seconds pass and that was when the officer shot his weapon. No further questions were asked.

A consent to search her cell phone was obtained from Ms. Valdes, a copy of the FDLE receipt and consent form will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 61).

For further detail of the interview refer to the audio digitally recorded interview of Ms. Valdes. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 62 and 63).

CONSENT TO SEARCH

COMPUTER(S), COMPUTER PERIPHERALS, CELL PHONES & OTHER ELECTRONIC STORAGE MEDIA

I, Maria B. Valdes, do hereby authorize and give my permission to S.A. Dan Mosquera, who has identified himself/herself to me as a sworn state law enforcement officer, with the necessary assistance of a computer forensic examiner, to make a full and complete search of my computer(s), computer peripherals, cell phones and other electronic storage media located at: 12700 NE 14th Ave Apt 4 North Miami, FL.

I have been advised by the above law enforcement officer that law enforcement officers are engaged in an investigation concerning an alleged violation of federal and/or state laws pertaining to Officer involved Shooting (OIS). I do further authorize and give permission to take from my Cell phone, located at 12700 NE 14th Ave apt 4 North Miami, FL, any computer(s), computer peripherals, cell phones and other electronic storage media which may have or might have connection, value or relevance as evidence in said investigation. MI-07-0045

The above law enforcement officer has fully and fairly advised me of my rights as follows:

That I have a right to refuse consent to this search of my property.

That I have a right to consult with an attorney or any other person of my choice prior to giving this consent and permission to search the above described property.

That any computer(s), computer peripherals, cell phones and other electronic storage media found by said officers in the course of their search can be used as evidence against me or others in a court of law.

I fully understand and appreciate these rights and wish that it be specifically understood that I am hereby giving consent and permission to conduct the search of the computer(s), related peripherals, cell phones and other electronic storage media solely because of my desire to freely and voluntarily cooperate and assist in this investigation. I have not been promised anything or been threatened or coerced in any way; nor has any inducement of any kind been held out to me in return for this consent and permission to search.

Signed: Maria B Valdes **Witness:** SA D. Mosquera

Date / Time: 08/05/16 2:50pm **Witness:** _____

Location: 12700 NE 14th Ave apt. 4 Miami, FL

FDLE PROPERTY RECEIPT FORM

Florida Department of
Law Enforcement

CASE NUMBER:	DATE:
MI-27-0045	08-05-16 2:50 pm

RELEASED BY (PRINT/TYPE NAME & TITLE)
Maria B. Valdes 12700 NE 14 Ave #4 N. Miami, FL

RECEIVED BY (PRINT/TYPE NAME & TITLE)
S.A. D. Mosquera

PURPOSE / REMARKS
Secure phone to retrieve photos.

I hereby acknowledge receipt of the following described property which was given into my custody by the above named individual for the noted purpose.

Amount/Quantity	Description
1	LG - T-Mobile Phone
1	Charger for LG phone

Last item.

RELEASED BY (SIGNATURE)	RECEIVED BY (SIGNATURE)
WITNESSED BY (OPTIONAL)	WITNESSED BY (OPTIONAL)

ORIGINAL: Case File COPY: Receipt

FDLE RECEIPT FORM

Florida Department of
Law Enforcement

CASE NUMBER	DATE
MI-27-0045	08-08-16 2:50pm

RELEASED BY (PRINT/TYPE NAME & TITLE)
S.A. Dan. Mosquera

RECEIVED BY (PRINT/TYPE NAME & TITLE)
Maria B. Valdes

PURPOSE/REMARKS
Return to owner

I hereby acknowledge receipt of the following described property which was given into my custody by the above named individual for the noted purpose.

Amount/Quantity	Description
1	L.G. T-Mobile Phone
1	Charger for LG Phone
	Last item

RELEASED BY (SIGNATURE)	RECEIVED BY (SIGNATURE)
SA Mosquera	Maria B Valdes
WITNESSED BY (OPTIONAL)	WITNESSED BY (OPTIONAL)

ORIGINAL: Case File

COPY: Receipt

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

North Miami Police Department (NMPD) Detective Michael Gaudio (Detective Gaudio) conducted an Interview with NMPD Officer Alens Bernadeau, Jr (Officer Bernadeau). Officer Bernadeau was one of the first officers to arrive on the scene. The interview took place on Monday July 18, 2016, at approximately 1931 hours. The interview was conducted at the North Miami Police Station located at 700 NE 124th St, North Miami, Florida 33161. Present during the interview was Detective Gaudio. Following is a synopsis of the sworn, digitally-recorded statement given by Officer Bernadeau. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Officer Bernadeau stated on July 18, 2016, just prior to this incident dispatch had Officer Bernadeau clear from his original call to respond to this incident; "attempt suicide, a male in the middle of the street with a firearm to his head". Officer Bernadeau stated he responded in an emergency mode, lights and sirens. Officer Bernadeau stated Officer Crespo was the first officer to arrive on the scene, once Officer Crespo took an arrival, Officer Bernadeau advised over the air, have him standby. Officer Bernadeau stated when he arrived he observed a "Hispanic male" in the middle of the roadway and a "black male" next to him. Officer Bernadeau stated the "Hispanic Male" had an "item" in his hands, from Officer Bernadeau's distance, he could not tell what it was. Officer Bernadeau stated the "Hispanic male" was waving the "item" around; Officer Bernadeau described the "item" as a shiny object. Officer Bernadeau stated as he was approaching, he was cautious in his approach and believed the subject might have been waving a firearm.

Officer Bernadeau stated Officer Crespo was setup on the westside of the street and Officer Bernadeau was set up on the eastside of the street. Officer Bernadeau stated as they were moving forward Officer Crespo would hold point for him, once in position, Officer Bernadeau would then hold point for Officer Crespo. Officer Bernadeau stated as he moved closer he had

Case Number: MI-27-0045	Serial #: 50
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/13/2016	Activity End Date:10/13/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Officer Alens Bernadeau

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a better visual on the subjects. Officer Bernadeau stated he and Officer Crespo had their AR-15, long rifles out, during their approach. Officer Bernadeau stated he would use the poles and trees as cover.

Officer Bernadeau stated as he got closer to the subjects, it was still difficult to see what the "Hispanic male" had in his hands. Officer Bernadeau stated the "black male" screamed out to Officer Bernadeau, its a toy car. Officer Bernadeau stated it was difficult to hear the "black male", but he recalls him saying that the subject had some type of mental issue. The "black male" was near the "Hispanic male". Officer Bernadeau stated he got on the air and advised that there is a subject next to the "Hispanic male" and he was advising that the "Hispanic male" had a "toy car or firearm". Officer Bernadeau stated he was not one hundred percent sure if he said "car or firearm", but he is sure he said it was a toy. Officer Bernadeau stated he advised the officers on the scene to use caution. Officer Bernadeau stated he saw marked police vehicles just to the north of his location.

Officer Bernadeau stated as he was trying to get closer, he heard two (2) to three (3) shots, the shots were fairly close in sequence. Officer Bernadeau stated he then witnessed the "black male" get shot in his right leg. Officer Bernadeau stated prior to the "black male" being shot he directed the "black male" to "get down". Officer Bernadeau stated the "black male" had nothing in his hands. Officer Bernadeau stated he advised everyone to hold fire, prior to approaching the subjects. Officer Bernadeau stated the "Hispanic male" reacted to the shots and he appeared scared as they were approaching. Officer Bernadeau was screaming at the "Hispanic male" to lay down on the ground and he finally got on the ground. Officer Bernadeau stated he then requested more units to move forward. Officer Bernadeau stated prior to the shots being fired he was approximately fifteen (15) to twenty (20) feet away from the subjects.

On August 01, 2016, at approximately 1455 hours, Officer Bernadeau was asked to clarify a question regarding this incident. The interview took place at the North Miami Police Station's detective division interview room number 2. Present during the interview was SA Mosquera. The question asked was how did Officer Bernadeau and Officer Crespo communicate during their approach and what did he hear over the radio? Officer Bernadeau stated they communicated verbally with each other, during their movement. Officer Bernadeau stated he heard some chatter on the radio, Officer Bernadeau stated he heard someone get on the air advising "he is loading up a magazine". Officer Bernadeau also stated someone advised to watch out for cross fire. Officer Bernadeau could not recall any thing further at this time.

For further detail of the interview refer to the audio digitally recorded interview of Officer Bernadeau. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 64 and 65).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

North Miami Police Department (NMPD) Detective Michael Gaudio (Detective Gaudio) conducted an Interview with NMPD Officer Kevin Christopher Crespo (Officer Crespo). Officer Crespo was the first officer to arrive on the scene. The interview took place on Monday July 18, 2016, at approximately 2101 hours. The interview was conducted at the North Miami Police Station located at 700 NE 124th St, North Miami, Florida 33161. Present during the interview was Detective Gaudio. Following is a synopsis of the sworn, digitally-recorded statement given by Officer Crespo. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Officer Crespo stated on July 18, 2016, just prior to this incident he was en route to another call and currently located at NE 125th Street and NE 15th Avenue. Officer Crespo heard a call go out over the radio; "there is a male at 14th Avenue & NE 127th Street with a gun to their head". Officer Crespo stated he advised on the radio that he would be responding as an additional backup. Officer Crespo stated he was not the primary unit to the call, he responded to the scene in an emergency mode, lights and sirens. Officer Crespo stated he arrived on the scene via NE 123rd Street and 14th Avenue. Officer Crespo parked his marked police vehicle on the eastside of 14th Avenue and NE 125th Street.

Officer Crespo stated he advised over the radio of his arrival and what he observed "subject on the ground sitting and another subject standing next to him". Officer Crespo stated from his distance he could not describe the subjects or what the subjects had in their hands. Based on the call, Officer Crespo believed that one of the subjects in the middle of the street had a gun, so he retrieved his AR-15 from the trunk of his vehicle. Officer Bernadeau arrived moments later and he also retrieved his AR-15. Officer Crespo stated he took a position on the southwest corner of the street and Officer Bernadeau took a positon on the southeast corner. Officer Crespo stated they then backed each other up as they moved forward.

Case Number: MI-27-0045	Serial #: 51
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/13/2016	Activity End Date:10/13/2016
Approved By: LeFiles, Robert J.	

Description:Interview of Officer Kevin Crespo

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Officer Crespo stated as he moved closer to the subjects he observed the "heavier set male" had a shiny object in his hands, he could not tell what the object was, but the "heavier set male" was waving it around. Officer Crespo stated at one point, the "heavier set male" pointed the shiny object at him. Officer Crespo stated the "heavier set male" behavior seemed a little unusual, as if he had some mental disability. Officer Crespo stated the black male was yelling "its ok, it's ok". Officer Crespo yelled out verbal commands to "get on the ground and let me see your hands". During this time period, Officer Crespo stated Officer Bernadeau yelled out it's a toy.

Officer Crespo stated during the commotion he remembers yelling at the officers just north of his location to move their vehicles and get out of the way; Officer Crespo believed the units just north of his location might be in a potential cross fire. Officer Crespo stated he told Officer Bernadeau to advise over the radio of the potential cross fire. Officer Crespo stated he gave verbal commands for the subjects to get on the ground. Officer Crespo stated the "black male" complied with his commands, but the "heavier set male" was not listening. Officer Crespo told the "black male" to tell his friend to get on the ground and lay on his belly. Officer Crespo stated the "heavier set male" was not listening and kept playing with the shiny object. Officer Crespo stated at that point he might have been within thirty (30) to fifty (50) feet away from the subjects. Officer Crespo stated he and Officer Bernadeau made a decision to move forward and handcuff the subjects, they were communicating verbally. Officer Crespo stated just prior to moving forward he heard a gun shot and heard the subject yelling, "don't shoot, you shot me". Officer Crespo stated there was a slight pause and then he heard a second shot. Officer Crespo stated he heard a total of two (2) shots, once the shots were fired; the "heavier set male" stood up and started making weird noises. Officer Crespo believed the "heavier set male" was getting scared at that point.

Officer Crespo stated after the shots were fired he and Officer Bernadeau made a decision to engage. Officer Crespo approached with his gun pointed at the subjects. Officer Crespo stated he then gave hand signals for the officers just north of him to move in. The officers then placed the subjects into custody. Officer Crespo kept his weapon pointed at the subjects during this time. Officer Crespo stated he never saw Officer Aledda approaching.

On August 01, 2016, at approximately 1627 hours, Officer Crespo was asked to clarify a question regarding this incident. During the interview SA Mosquera was present. The interview took place at the North Miami Police Station's detective division interview room number 2. The question asked was how Officer Crespo and Officer Bernadeau communicated during their approach and what did he hear over the radio? Officer Crespo stated he communicated with Officer Bernadeau verbally and using hand signals. Officer Crespo stated he does not recall hearing any chatter on the radio; he was always focused on the situation in front of him.

For further detail of the interview refer to the audio digitally recorded interview of Officer Bernadeau. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 66 and 67).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C. Eugene requested that the Florida Department of Law Enforcement (FDLE) assumes this use of force investigation.

North Miami Police Department (NMPD) Detective Michael Gaudio (Detective Gaudio) conducted an Interview with NMPD Sergeant Milton Roye Reid, II (Sergeant Reid). Sergeant Reid was the first sergeant to respond to the scene. The interview took place on Monday July 18, 2016, at approximately 2022 hours. The interview was conducted at the North Miami Police Station located at 700 NE 124th St, North Miami, Florida 33161. Present during the interview was Detective Gaudio. Following is a synopsis of the sworn, digitally-recorded statement given by Sergeant Reid. This statement should not be considered a verbatim transcript. For exact details refer to the digitally recorded statement.

Sergeant Reid stated on July 18, 2016, just prior to this incident he heard the signal go out; "forty four (44), suicidal subject, a man with a gun to his head", or something toward that effect. Sergeant Reid stated he responded to the signal in an emergency mode, lights and siren arriving via NE 131 Street and 14th Avenue. Once he arrived Sergeant Reid stated he saw two (2) people in the road. Sergeant Reid described the subjects as both males, one (1) was wearing a "greenish garb" shirt and the other one was wearing a "white t-shirt". Sergeant Reid stated the "gentleman in the greenish garb was a black male" and the "white t-shirt male was white or Latino". Sergeant Reid stated when he arrived he noticed the "black male" was lying down in the road with his hands up in the air, probably listening to the commands of his officers. Sergeant Reid stated the "Latin male" was just sitting there, playing with a "metal thing"; he went on to say he didn't know if it was "a gun or what", and described the object as silver in color.

Sergeant Reid stated he was not the first officer to arrive on the scene. Sergeant Reid stated he remembers seeing the following officers on the scene, Officer Aledda, Officer Warren, Officer Bernadeau and Officer Requejado. Sergeant Reid stated initially Officer Aledda was located near his vehicle just to the right of him. Sergeant Reid stated he parked his vehicle beside

Case Number: MI-27-0045	Serial #: 52
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 10/14/2016	Activity End Date:10/14/2016
Approved By: LeFiles, Robert J.	

Description:Interview with Sergeant Milton Reid

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Officer Aledda. Sergeant Reid stated Officer Warren made his way to the apartment complex and he took a position near his car door. Sergeant Reid stated he observed Officer Aledda pull out his "long gun" from the trunk of his vehicle and does not recall where he went from there. Sergeant Reid stated he did not recall if Officer Warren had a "long gun". Sergeant Reid stated he was focused on Officer Bernadeau and Officer Crespo; they were located just south of him and they were trying to verbally engage with the subjects. Sergeant Reid stated once he saw Officer Bernadeau and Officer Crespo in the south end he told everyone to "stand down".

Sergeant Reid stated during the incident he heard a bunch of "random things" on the radio. Sergeant Reid went on to say that his focus at the time, was to have the people in the south end stand down, he believed they were in the line of fire. Sergeant Reid stated he went on the radio and stated, "look out for cross fire and clear where you are". Once he cleared the air, Sergeant Reid stated he thinks Officer Bernadeau moved and Officer Crespo took cover. Sergeant Reid stated as he was watching his guys, his plan was "to have everything calm down and myself or "Ernie" would actually try to engage these guys". Sergeant Reid stated "Ernie" was Sergeant Reyes and he was located behind him. Sergeant Reid stated in the midst of his thoughts that was when he heard the shots fired. Sergeant Reid stated he heard three (3) shots and they were fairly close in sequence. Sergeant Reid stated at that point he didn't know who shot; it could have been the subjects that shot. Sergeant Reid stated he was looking at the subjects and trying to figure out, what just happened.

Sergeant Reid stated after he heard the shots he saw Officer Bernadeau and Officer Crespo moving closer to the subjects. Sergeant Reid stated as he moved from the other side of his vehicle he noticed Officer Aledda and Officer Warren, which were to the right of him. Sergeant Reid then directed Officer Aledda and Officer Warren to start engaging. Sergeant Reid stated they moved forward and engaged the subjects. As Sergeant Reid arrived the "Latin male" was already in custody, he then realized the "black male" was shot in the right leg. Sergeant Reid directed the "black male" to be handcuffed. Sergeant Reid stated he didn't know who was the shooter at that time and wanted to have everyone secured. Sergeant Reid then instructed the officers to roll the "black male" to his side, the reason being was he was looking for a gun, at that time he wasn't aware that one of his officers shot. Sergeant Reid believed the "Latin male" was the person who shot the "black male".

Sergeant Reid stated while he was instructing the officers on securing the scene, Officer Aledda came up to him advising that he wanted to tell him something. Sergeant Reid replied to Officer Aledda to give him a second. Sergeant Reid stated that Officer Aledda then came back to him a second time and advised, he was the one who shot his weapon. At that time, Sergeant Reid stated he instructed Officer Aledda to go back to his vehicle and standby, he walked with Officer Aledda back to his vehicle. Once there Sergeant Reid secured Officer Aledda's weapon in the trunk of his vehicle. Sergeant Reid stated he instructed Officer Bernadeau to standby with Officer Aledda while the shooting team was summoned. Sergeant Reid then notified the Criminal Investigation Commander, Commander Rivera of the incident.

On August 01, 2016, at approximately 1412 hours, Sergeant Reid was asked to clarify a few questions regarding this incident. The interview took place at the North Miami Police Station's detective division interview room. During the interview SA Edward Principe was present. The question asked was, what did he hear or say over the radio during the incident? Sergeant Reid stated he remembers hearing someone coming on the air advising he observed some subjects

in the middle of the road, lying on the ground. Sergeant Reid stated he remembers getting on the air advising the units to standby on two (2) occasions. Sergeant Reid stated he was concerned about the cross fire issue with his units in the south end. Sergeant Reid stated he got on the air advising the units to watch out for cross fire and they needed to move, the units then moved. Sergeant Reid stated as he advised to standby the second time, shortly thereafter he heard the gun shots. Sergeant Reid was asked if he heard anyone on the air advising that it was a toy gun. Sergeant Reid stated he thinks he heard something like that, but it didn't come out that clear. Sergeant Reid stated the person said "it might be a toy or something". Sergeant Reid also stated he heard someone saying "they're loading it or something like that".

Sergeant Reid was asked if he remembers which officer he instructed to secure Mr. Kinsey. Sergeant Reid stated he believes he instructed Officer Angel Requejado to secure Mr. Kinsey. Sergeant Reid stated Officer Requejado already had some handcuffs on him and he needed an extra pair to secure Mr. Kinsey, so Sergeant Reid gave him his pair of handcuffs. Sergeant Reid stated the handcuffs were not taken off Mr. Kinsey in his presence, but remembers seeing Mr. Kinsey at a later time without the handcuffs. Sergeant Reid stated the reason he had everyone secured was because at that point he did not know who the shooter was. Sergeant Reid believed the shooter was one of the subjects. Moments later Officer Aledda advised Sergeant Reid that he was the shooter.

For further detail of the interview refer to the audio digitally recorded interview of Sergeant Reid. The recorded interview will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 68 and 69).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation.

On Thursday October 13, 2016, Officer Jonathon Aledda's (Officer Aledda) attorney, Dade County Police Benevolent Association (PBA) Andrew M. Axelrad provided a written proffer to the State Attorney's Office. Following are some of the statements made in the proffer:

- Officer Aledda heard dispatch advising that "Rios-Soto" was loading his weapon.
- Officer Aledda advised he had a clear shot.
- Officer Aledda did not hear any transmission indicating that "Rios-Soto" had a toy in his hands.
- Officer Aledda believed that "Rios-Soto" had a gun and made a threatening and aggressive movement toward Mr. Kinsey.
- During the aggressive movement Officer Aledda in fear for the life of Mr. Kinsey discharged his weapon three (3) times.
- Officer Aledda was aiming at "Rios-Soto", he did not strike him but, one of his rounds struck Mr. Kinsey.

For further detail on the proffer, a copy of the letter will be will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV-70).

Case Number: MI-27-0045	Serial #: 53
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 11/08/2016	Activity End Date:11/08/2016
Approved By: LeFiles, Robert J.	

Description:Officer Aledda's proffer

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THE VOICE OF LAW ENFORCEMENT

DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

October 13, 2016

Esther Jacobo, Esq.
State Attorney's Office
1350 NW 12th Ave.
Miami, FL 33126

Re: Officer Jonathon Aledda
Proffer Regarding July 18, 2016 Shooting

Dear Ms. Jacobo:

Allow this letter to serve as a written proffer related to the July 18, 2016, shooting which took place in the area of Northeast 14th Avenue and 127th Street in North Miami, Florida. As you are aware, my client, Jonathon Aledda, is employed by the City of Miami as a police officer, and on that date discharged his weapon (a rifle) three times, striking Mr. Charles Kinsey one time in the leg.

On the date in question, Officer Aledda responded to the stated area in response to a call for service received from a dispatcher advising that a white Hispanic male was carrying a gun and appeared suicidal. Upon arrival, Officer Aledda saw not one, but two men. A black male, who later became known to Officer Aledda as Mr. Kinsey, was on the ground while a white Hispanic male, who later became known to Officer Aledda as Arnaldo Rios, was next to Mr. Kinsey holding what appeared to be a gun.

Officer Aledda, parked his vehicle and retrieved his rifle from the trunk, where he keeps it in a soft-sided case. He then situated himself behind a civilian vehicle and used the vehicle as cover. Officer Aledda advised Officer Warren, who was standing near him, to advise via radio that he (Officer Aledda) had a clear view of the subject (Mr. Rios). Officer Aledda then heard a dispatch from another individual on the scene advising that the subject (Mr. Rios) was loading his weapon. Soon after, Mr. Rios made a threatening and aggressive movement with what was believed to be the gun. Officer Aledda, in fear for the life of Mr. Kinsey, discharged his weapon three times.

While Officer Aledda was aiming for Mr. Rios, he did not strike him but instead hit Mr. Kinsey with one of the shots. The other two missed. Fortunately, Mr. Kinsey's injury was not life-threatening.

John Rivera, President • 10680 PBA Memorial Boulevard • (Northwest 25th Street) • Miami, Florida 33172-2108
Telephone: 305-593-0044 • Fax: 305-436-0142 • e-mail:pba@dcpba.org • website: www.dcpba.org

While I believe that you are aware of all of the above, of import to your investigation, please note that Officer Aledda does not use a mounted sight on his rifle, and utilizes only the iron sights that are part of the rifle. Prior to discharging his rifle, the radio transmissions he heard regarded the loading of the weapon referenced above. Officer Aledda did not hear any transmission that the gun believed to be held by Mr. Rios was a toy, or might be a toy. Subsequently, after the threat subsided, a radio transmission asked something to the effect of whether fire rescue was needed or whether anyone was injured. Officer Aledda responded either that no one was injured or fire rescue was not needed, because he was aware that he had not hit his intended target, Mr. Rios, and did not realize that he had inadvertently struck Mr. Kinsey with one of his rounds.

While ultimately it was learned that Mr. Rios did not have a gun, based upon the totality of the incident, including the initial dispatch and the later dispatch regarding loading the weapon, mixed with Mr. Rios' conduct on scene provided Officer Aledda with the very real fear that Mr. Rios was about to kill Mr. Kinsey, and that led Officer Aledda to justifiably discharge his weapon.

I believe that after the State Attorney's Office reviews this proffer in light of the evidence before them, that they will come to the correct determination. I trust that the decision should be that even though there is a tremendous amount of outside pressure, which may be deemed political by special interest groups, that there is no probable cause to feel that Officer Aledda violated any State Statute.

Sincerely,

Andrew M. Axelrad
General Counsel

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On July 18, 2016, North Miami Police Department (NMPD) Police Officer Jonathon Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained a non-life threatening injuries. NMPD conducted an initial investigation into the use of deadly force.

A copy of the Miami-Dade Fire Rescue Alarm # 6157052 was obtained from the Miami-Dade Fire Rescue. Note information in this report is for official police use only. It can not be released without the patients authorization (HIPPA). The report will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV-71).

Case Number: MI-27-0045	Serial #: 54
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 11/23/2016	Activity End Date:11/23/2016
Approved By: LeFiles, Robert J.	

Description:Fire Dispatch Alarm #6157052

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Incident Number: [ ] Find

911 Call Information

Alarm Detail

Alarm Number	Received Date	Received Date 911
6157052	07-18-2016 17:09:32	07-18-2016 17:09:18

Address Of Incident	Grid	Municipality
NE 127TH ST&NE 14TH AVE	0544	NORTH MIAMI
Action Taken	Property Class	Dollar Loss

TSR	TSF	Signal
		330F -SHOOTING WITH INJURI
RCR	RCF	

Complainant Name	Phone	Address
null	null	null

Remarks

Incident Initiated By: PD/JAMES,LEVENDA J;SUBJ DOWN POSS GSW PD O/S;ETA FOR F/R;QR TO MOVE IN ?;JMT NTFD;Incl
Closed: 16/07/18 18:13

Unit Detail

Unit Number	Type of Dispatch	Dispatch Date	Enroute Date	Arrive Date	Return Date	Hospital
R20	TO INCIDENT	07/18/16 17:10:07	17:12:04	17:16:11	17:25:36	
B03	TO INCIDENT	07/18/16 17:11:38	17:11:50	17:15:24	17:28:07	
R20	TO RECEIVING HOSPITAL	07/18/16 17:25:36	17:25:36	17:40:02	18:13:10	JACKSON TRAUMA

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.) Jonathan Mathew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD 2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation.

On November 29, 2016, MDPD Criminalist II Yamil Garcia (Criminalist II Garcia) from the Firearm & Toolmark Unit reported the following:

Officer Aledda's Colt rifle , model M4 carbine, serial number LE277472 was found to be in satisfactory operating condition. The three (3) casings which were recovered from the crime scene were analyzed with Officer Aledda's Colt rifle. Criminalist II Garcia reported that the casings were fired from Officer Aledda's Colt rifle. For further detail in the findings see Criminalist II Garcia's report.

MDPD Forensic Service Bureau report will be maintained at the Miami Regional Operations Center (MROC) as a related item with this investigative report (INV 74).

Case Number: MI-27-0045	Serial #: 55
Author: Mosquera, Daniel	Office: Miami
Activity Start Date: 12/12/2016	Activity End Date:12/12/2016
Approved By: LeFiles, Robert J.	

Description:MDPD Firearm & Toolmark Unit Analysis report

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55920161213164118

Miami-Dade Police Department
Forensic Services Bureau
9105 NW 25th Street, Miami, Florida 33172
(305) 471-2050

Firearm & Toolmark Unit
Laboratory Analysis Report

Date: November 29, 2016

To: Special Agent D. Mosquera
Florida Department of Law Enforcement
Miami Regional Operations Center

MDPD# PD160722276121
NMPD# 2016-22884
FDLE# MI-27-0045

Victim: C. Kinsey
Officer: J. Aledda

The below evidence was submitted to this laboratory on July 22, 2016:

One (1) 5.56mm Colt rifle, model M4 Carbine, serial number LE277472, with one (1) magazine, and twenty-six (26) live .223 Rem/5.56mm cartridges

Three (3) fired .223 Rem casings – M through O

Results and Interpretations:

The submitted Colt rifle was found to be in satisfactory operating condition and tests were fired.

Comparison microscope examinations were conducted, and it is the finding of this examiner that casings M through O were fired in the submitted 5.56mm Colt rifle, model M4 Carbine, serial number LE277472.

A search was made of the National Integrated Ballistic Information Network (NIBIN) computer database. No additional identifications were made at this time. In the event that a NIBIN link is made in the future, you will be notified.

The evidence was forwarded to the Miami-Dade Police Department Property and Evidence Section for storage.

Respectfully submitted,

Yamil Garcia, Criminalist 2, # 7033
Forensic Identification Section
305-471-3030

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This copy is a replacement for:
☐ Yellow Copy
☐ Pink Copy

MIAMI-DADE POLICE DEPARTMENT
INVESTIGATIONS AND COURT COST
RECOVERY FORM

Court Division # _____
Court Case # _____

TYPE: ARREST ☐
INVSTIGATION ☐
COURT ☐
ORIGINAL ☐
SUPPLEMENTAL ☐

ARREST/COURT DATE: _____ POLICE OR COURT CASE # PD160722276121/2016-22884

PRIMARY OFFENSE: Police Involved Shooting

PRIMARY MISDEMEANOR TRAFFIC CITATION # _____

DEFENDANT NAME (Only one): _____

DATE OF BIRTH: ____/____/____ RACE _____ SEX: _____

CO-DEFENDANT INVOLVED: YES ☐ NO ☐

INVESTIGATION/COURT TIME

RANK OR CLASSIFICATION	NAME	I.D. #	REGULAR HOURS SPENT	O/T HOURS SPENT	REG. HOURS RATE OF PAY	O/T HOURS RATE OF PAY	TOTAL
							$
							$
							$
							$
							$
							$
							$

EQUIPMENT/TRAVEL EXPENDITURES

VEHICLE # _____ # MILES _____ (x) RATE: _____ (=) $_____

EQUIPMENT/ADDITIONAL EXPENSES (EXPLAIN): Laboratory analysis (see attached form) $ 408.00

TOTAL INVESTIGATION/COURT TIME $_____

TOTAL EQUIPMENT/TRAVEL EXPENDITURES $ 408.00

TOTAL COST RECOVERY REQUESTED $ 408.00

AFFIRM THAT THE EXPENDITURES LISTED ARE TRUE AND CORRECT.

LEAD OFFICER _____ (Sign) / Yamil Garcia (Print) I.D. # 7033 DATE 11/29/2016

SUPERVISOR _____ (Sign) / Gabriel Hernandez (Print) I.D. # 7053 DIST/BUR FSB

32.12.02-12
114.01-144 5/13

DISTRIBUTION: Pink copy to SAO (attached to Pink Copy of A-Form) White and Yellow: MDPD Court Services Bureau
Gold: Officer's Copy * Pink: If for Court, give to SAO in court

Miami-Dade Police Department
Forensic Services Bureau Crime Laboratory
Investigations and Court Cost
Recovery Form

Type: Investigation

Miami-Dade Police Department Case Number: PD160722276121
Agency Case Number: MI-27-0045, 2016-22884

CHEMISTRY

	Cannabis	@	$100.00	$0.00
	Cocaine, Morphine, Heroin, Oxycodone, etc.	@	$225.00	$0.00
	LSD, MDMA, Methamphetamine case	@	$300.00	$0.00
	Other unknown substance	@	$300.00	$0.00
	Fire Debris	@	$150.00	$0.00
	Glass	@	$325.00	$0.00
	Paint	@	$325.00	$0.00
	Fibers	@	$325.00	$0.00
	GSR (per kit)	@	$250.00	$0.00
	Report Only	@	$40.00	$0.00
	Other	@	$100.00	$0.00

BIOLOGY

	Serology	@	$108.00	$0.00
	DNA	@	$581.00	$0.00
	Report Only	@	$40.00	$0.00
	Other	@	$100.00	$0.00

FIREARMS/TOOLMARKS

3	Firearms comparison	@	$100.00	$300.00
1	Firearms function exam	@	$60.00	$60.00
	Ammunition characterization	@	$60.00	$0.00
1	NIBIN entry/Correlation	@	$48.00	$48.00
	NIBIN Image Comparison	@	$50.00	$0.00
	Toolmarks	@	$120.00	$0.00
	Serial number restoration	@	$100.00	$0.00
	Distance determination (per gun)	@	$120.00	$0.00
	Footwear / Tire Track Impressions	@	$100.00	$0.00
	Report Only	@	$40.00	$0.00
	Other	@	$100.00	$0.00

TOTAL $408.00

Assisting Officer: _____ / Yamil Garcia ID# 7033 Date: 11/29/2016
(Analyst) (SIGN) (PRINT)

32.04.52-400 Rev 10/11

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On Monday, July 18, 2016, North Miami Police Department (NMPD) Police Officer (Ofc.)Jonathan Matthew Aledda was involved in a deadly use of force incident which resulted in the shooting of Charles Herbert Kinsey who sustained non-life threatening injuries (NMPD2016-22884). NMPD conducted an initial investigation into the use of deadly force.

On Wednesday, July 20, 2016, NMPD Police Chief Gary C Eugene requested that the Florida Department of Law Enforcement (FDLE) assume this use of force investigation

On August 1, 2016 at 1411 hours, Special Agent (SA) Confesor Gonzalez obtained a sworn recorded statement from NMPD Sergeant (Sgt) Ernesto Reyes at the NMPD Headquarters. Sgt. Reyes stated that he responded to the scene reference a suicidal male. He took a post at NE 14 Avenue and 129 Street in order to control the pedestrian and vehicular traffic and did not responded to the actual incident location.

While at that location, he heard the shots and immediately responded to the shooting scene. When he arrived on the scene, he noted that the victim had been shot. He then gave directions on the scene to different officers to secure the crime scene. He later directed an officer to follow Fire Rescue to the hospital with the subject that had been shot.

Sgt. Reyes said he did not witness the shooting and did not hear any direct conversations on the scene by any of the involved officers and no officer made any statement to him.

Sgt. Reyes recorded statement as placed in related items under INV 177

Case Number: MI-27-0045	Serial #: 57
Author: Gonzalez, Confesor	Office: Miami
Activity Start Date: 07/18/2016	Activity End Date:12/21/2016
Approved By: LeFiles, Robert J.	

Description:Statement of Sgt. Ernest Reyes

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