

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

MEMORANDUM

DATE: 11/10/2017

TO : Lieutenant Dennis Obrien
Force Investigation Team

SUBJECT : Synopsis of Firearms And Narcotics Group Investigation Related to
Mandalay Bay Shooting

Following the shooting at the Mandalay Bay Hotel and Casino and Route 91 Harvest Festival on October 1, 2017, members of the Firearms And Narcotics Group (FANG) in-conjunction with the Bureau of Alcohol, Tobacco and Firearms (ATF), were assigned to assist with the investigation. The ATF Crime Guns Intelligence Center (CGIC) also provided assistance in this investigation. *(FANG is a HIDTA federal task force sponsored by the ATF, comprised of Las Vegas Metropolitan Police Department (LVMPD) Detectives and ATF Special Agents)*

The primary investigative tasks assigned to FANG where as follows:

1. Firearms traces related to the incident and suspect Stephen Paddock.
2. Site checks of all gun ranges near the Las Vegas valley, to include Mesquite and St. George.
3. Service of Federal Grand Jury subpoenas on firearm related businesses.

Firearm Tracing Investigation:

The goal of the investigation was to trace all ownership history related to firearms recovered during this investigation, from the manufacturer to Stephen Paddock. An Urgent Trace was requested upon receipt of a recovered firearm's information and serial number(s). As the trace results were received, a member of FANG and/or the ATF went to the Federal Firearms Licensee (FFL) that sold the particular firearm to conduct a follow-up investigation. That follow-up investigation consisted of obtaining a copy of the Firearms Transaction Record (ATF 4473), interviewing the clerk that sold the firearm and obtaining any surveillance video related to the firearms transaction. In the event the original purchaser was not Stephen Paddock, detectives conducted follow-up interviews with the original purchaser and each subsequent owner of the firearm to document the firearms ownership history.

This follow-up investigation was conducted on all fifty (50) firearms recovered during the course of this investigation, which spanned thirteen (13) FFL's located in five (5) states. CGIC was utilized to coordinate follow-up between ATF agents and out of state FFL's. All fifty (50) firearms related to this investigation were traced directly to Stephen Paddock, with Stephen Paddock being the original purchaser of forty-eight (48) of them.

The remaining two (2) firearms were co-signed or sold back to an FFL by the original purchaser and later purchased by Stephen Paddock.

Gun Ranges

FANG and ATF agents conducted investigations into all gun ranges located in the Las Vegas area, Mesquite, and in Saint George, Utah. The follow-up investigation was specific to gun range related businesses, with the purpose of locating surveillance video and additional intelligence related to Stephen Paddock. In Mesquite, detectives discovered a surveillance camera along the road leading to an outdoor public range. During a review of the recorded digital video from the surveillance camera, detectives observed Paddock on 9/28/2017 driving to the range and leaving the range a short-time later. No additional intelligence related to Paddock was discovered during the follow-up investigation related to the gun ranges.

Grand Jury Subpoena

FANG and the ATF conducted investigation into financial transactions by Paddock with several businesses related to firearms. The ATF with the assistance of the AUSA's office obtained twenty-two (22) Federal Grand Jury subpoenas for various different businesses related to the sales of firearms and associated firearms paraphernalia. The ATF served twenty (20) of the Federal Grand Jury subpoenas. The remaining two (2) subpoenas were not served, as the businesses were cooperative and provided all records to investigators prior to the issuance of a subpoena. ATF Special Agent Roger Martin is the primary point of contact reference this aspect of the investigation.

All investigative actions during this investigation were documented on an LVMPD Officers Report or ATF Report of Investigation (ROI).

Sergeant Jason Johansson, P#8282
Firearms and Narcotics Group

Criminal Intelligence Section-Squad 1's response to the 1 October event.

Lt. Jamie Prosser #7554

Sgt. Joey Herring #5241

Det. Aaron Stanton #4717

Det. Mark Gregory #4112

Det. Mike Wilson #5319

Det. James "JD" Downing #7042

Det. Paul DeAngelis #5983

Sr. Analyst Colin Haynes #6160

Sr. Analyst Troy Howe #7255-Central Intelligence Unit

- Our squad arrived at SCAC as the scene was still active.
- CIS 1 was directed to Mandalay Bay to investigate Paddock's activities and determine if he acted alone.
- We were at Mandalay Bay from Sunday night until Thursday night, October 5th.
- CIS1 located and cleared Paddock's Chrysler minivan on the 2nd floor of valet. There was no crime scene contamination and the vehicle was turned over to Det. Leavitt and Det. Penny.
- During the course of the investigation we interacted with numerous local and out of state FBI agents and support personnel.
- CIS1 interviewed numerous employees who interacted with Paddock or was in either of the rooms. (Please refer to data sheet for names/dates and times.)
- We reviewed all video to determine his movements.
- CIS1 studied door lock interrogations on 32125 and 35124.
- CIS1 reviewed elevator video to determine if he was ever in the company of another person.
- We studied valet in/out and self-parking logs to corroborate when he was on property.
- CIS1 reviewed all thermostat data in rooms 32125 and 32124 to match and corroborate other data.
- We analyzed Pen Register data from TASS Sgt. Cupp to corroborate when Paddock was off Mandalay Bay property.
- Sgt. Herring had CIU-Sr. Analyst Troy Howe assigned to him during the duration to compile all of the data and formulate an accurate timeline based on recovered information. Sr. Analyst Howe is the keeper of all of our data and our timeline.
- We worked with MGM Corporate VP Council Ashely Eddy to thoroughly complete these tasks in a timely manner.
- I, Sgt. Herring attended a daily 0700 brief to pass on pertinent information and to de-conflict.