"Click to Edit Event# on ALL Pages"

OCCURRENCE:

171002-2068 Event #:

Vegas, NV. 89149

"PRINT"

"Click to Edit Date/Time of Report"

FIREAR	MS PURCHASED BY STEPHEN I	PADDOCK AT SPORTS SUBJECT	MAN'S WAREHOUSE; MB-0496
Division Reporting:	ISD/MVNB	DIVISION OF OCCURRENCE:	ISD/MVNB
DATE & TIME		LOCATION OF	5647 Centennial Center Blvd. #222, Las

NARRATIVE:

OCCURRED:

MVNB case#17-065 Connecting LVMPD event# 171001- 3519 Task # MB-0498

10/02/17 @ 1515 Hrs

OFFICERS INVOLVED:	Detective S. Mallo Special Agent M. I	* *			
BUSINESS:	Sportsman's Ware 5647 Centennial C Las Vegas, NV 89	Center Blvd. #22	2		
WITNESS:	Likes, Heather (St Store Address: 56 #222, Phone: (702) 474- Fax: (702) 474-99	47 Centennial C , LV, NV. 89149 1100			
SUSPECT:	PADDOCK, Steph DOB: 04/09/53 Address: 1372 Ba Phone: (310) 227-	bbling Brook Ct.	., Mesquite, NV. 890	)34	ý
FIREARMS PURCHASED:	S/N – LMT81745 (	(Recovered at M odel – CA-15, ca	aliber223/5.56, se		
Date and Time of Report:	10/05/17 @ 1145 Hrs	Officer:	S. Mallory	P#:	7186
Approved By:	Sgt. J. Johansson	Officer.		P#:	

SIGNATURE:

Event #: \_\_\_

171002-2068

LWRC, model – M61C, caliber - .223/5.56, semi-auto rifle, S/N – 24-18648 (Recovered at Mandalay Bay)

## SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG); conducted follow up in support of the Stephen PADDOCK investigation, reference the events that occurred on 10/01/17 at the Mandalay bay Hotel/Casino under LVMPD event # 171001-3519.

On 10/02/17, I, Detective Mallory, along with ATF Special Agent Larusso, went to the "Sportsman's Warehouse," located at 5647 Centennial Center Blvd. #222, Las Vegas, NV. 89149 and obtained the original 4473 form (Firearms Transaction Record) related to Stephen PADDOCK. ATF Special Agent Larusso retained custody of the original 4473.

## DETAILS:

LVMPD detectives from the Major Violators/Narcotics Bureau, specifically FANG, conducted follow up in support of the Stephen PADDOCK investigation, reference the events that occurred on 10/01/17 at the Mandalay Bay Hotel/Casino under LVMPD event# 171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel/Casino and residences associated to PADDOCK in Mesquite, NV and Reno, NV.

On 10/02/17, I, Detective Mallory, along with ATF Special Agent Larusso, received information from an ATF E-Trace of the firearms recovered at the Mandalay Bay Hotel/Casino. We learned that PADDOCK purchased several firearms at the "Sportsman's Warehouse" located at 5647 Centennial Center Blvd. #222, Las Vegas, NV. 89149. We conducted follow up at the "Sportsman's Warehouse" under LVMPD event# 171002-2068.

At approximately 1515 hours, we made contact with the store manager for "Sportsman's Warehouse," Heather Liker, who gave us her business card. We asked Liker for the 4473 form (Firearms Transaction Record) related to any firearms purchased by PADDOCK at the "Sportsman's Warehouse." Liker then provided us the original 4473 form after making a copy of it for their records.

According to the 4473 form, PADDOCK purchased three (3) firearms on 03/02/17. We asked Liker if they would have surveillance video archived from that date and she said they would not. Liker further stated that she did not know PADDOCK.

On 03/02/17, PADDOCK purchased (1) LMT, model defender 2000, .223/5.56 caliber, semi-auto rifle bearing serial number LMT81745; (1) Christian Arms, model CA-15, .223/5.56 caliber, semi-auto rifle bearing serial number CA04625 and (1) LWRC, model M61C, .223/5.56 caliber, semi-auto rifle bearing serial number 24-18648. Liker further stated that Samantha Sims, the associate that completed the transaction with PADDOCK, no longer works for the company. Liker provided us with SIMS contact number, that being the semi-auto relation of the original 4473 in his custody.

Based upon information provided by other law enforcement officers, it was learned that all three (3) above listed firearms were recovered at the Mandalay Bay Hotel/Casino.

On 10/05/17, at approximately 1209 hours, I, Detective Mallory spoke with Samantha Sims via cellphone. Sims stated that she could not remember much about the transaction but thought the PADDOCK name sounded

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familiar. I explained to SIMS that if she could remember anything reference the transaction in the future to please call me back.

Attachments:

Copy of 4473 form from Sportsman's Warehouse.

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END OF REPORT S7186M

Event #: 171003-1632

		SUB	JECT			
Division Reporting:	ISD/MVNB	· · · · · · · · · · · · · · · · · · ·	DIVISION OF OCCURRENCE:	ISD/M	VNB	
DATE & TIME OCCURREO:	10/03/17 - 1135 HRS		LOCATION OF OCCURRENCE:	2957 East 850 Nort 8479		rge, UT
VARRATIVE;						
OFFICERS INVOLVEI		Detective (	V. Larios, P#716 C. Gowens, P#1 E. Ravelo, P#85	4883		
		Special Ag Special Ag	ent M. LaRusso ent J. Gustaw ( ent R. Martin (A ent B. Wainscol	ATF) NTF)		
BUSINESS:			's Warehouse. 957 East 850 N	orth, St. George, UT	84790	
WITNESSES:		Date of birl UT OLN: Address: Phone:		sman's Warehouse S	St. Georg	e., UT)
		Jones, Cor DOB: UT OLN: Address: (Hunting M		sman's Warehouse S	it. George	<b>.,</b> UT) <sup>`</sup>
Date and Time of Report:	10/18/17 – 2130 F	IRS	Officer.	N. Larios	P#:	7166
Approved By:			Officer:		. <b>P#</b> :	

SIGNATURE:

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	Fisher, Craig
	DOB.
	UT OLN:
	Address:
	(Assistant - Sportsman's Warehouse St. George., UT)
	Ogata, Craig
	DOB: The second
	UT OLN: CONTRACTOR
	Address:
	(Floor Lead - Sportsman's Warehouse St. George, UT)
	Box, Thomas
	DOB:
	UT OLN:
	Address:
	(Salesperson - Sportsman's Warehouse St. George, UT)
	Berry, Robert
	DOB:
	UT OLN:
	Address:
	(Archery Lead - Sportsman's Warehouse St. George, UT)
ATTORNEYS:	V.R. Bohman (Law firm of Snell and Wilmer - Sportsman's Warehouse counsel)
	Mark Barnes (Law firm of Mark Barnes and Associates - Sportsman's Warehouse counsel)
	P. Byme (Law firm of Snell and Wilmer - Sportsman's Warehouse counsel)
SUSPECT:	PADDOCK, Stephen Craig
	DOB: 04/09/53
	Address: 1372 Babbling Brook Ct., Mesquite, NV 89034 Phone: 310-227-7094
FIREARMS PURCHASED:	POF, model P-308, .308/7.62 mm, semi-auto rifle, S/N UA-1600204 (Recovered at Mandalay Bay)
	POF, model P-15, 5.56/.223 caliber, semi-auto rifle,
	S/N PE-1600179 (Recovered at Mandalay Bay)
	Mossberg, model 500, 12 gauge, pump action shotgun, S/N V0433557 (Recovered at Mesquite location)

Event #:

Mossberg, model 930, 12 gauge, semi-auto shotgun, S/N AF0001141 (Recovered at Mesquite location)
Armalite, model SPR Mod 1, .223/5.56 mm, semi-auto rifle, S/N M10-12006 (Recovered at Mesquite location)
LMT, model LM308MWS, :308/7.62 mm, semi-auto rifle, S/N LMS18321 (Recovered at Mandalay Bay)
Sig Sauer, model SIG516, .223/5.56 mm, semi-auto rifle, S/N 20K046207 (Recovered at Mesquite location)
Colt, model M4, .223/5.56 mm, semi-auto rifle, S/N LE564124 (Recovered at Mandalay Bay)
LMT, model LM308MWS, .308/7.62 mm, semi-auto rifle, S/N LMS18300 (Recovered at Mandalay Bay)
Ruger, model SR-762, .308/7.62 mm, semi-auto rifle, S/N 562-13026 (Recovered at Mandalay Bay)
Package 1, item 1: DVD (Recovered by E. Ravelo and Impounded by N. Larios on 10/06/17)
Package 1, item 1: DVD (Recovered on 10/11/17 and Impounded by N. Larios on 10/17/17)
171001-3519
MB-0499
17-065

## SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/03/17, I, Detective N. Larios, went to Sportsman's Warehouse, located in St. George, UT and obtained the original 4473 forms (Firearms Transaction Record) related to Stephen PADDOCK. I attempted to conduct interviews with any employees that had contact with PADDOCK and I was told that the employees would submit to interviews in the presence of Sportsman's Warehouse legal counsel at a later time. I turned over the original 4473 forms to Special Agent (S/A) M. LaRusso.

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On 10/06/17, attorney for Sportsman's Warehouse, V.R. Bohman, turned over a DVD to Detective E. Ravelo. The DVD contained receipts, customer information and video footage of PADDOCK's purchases at Sportsman's Warehouse.

On 10/11/17, Detective Gowens, Special Agent R. Martin, Special Agent B. Wainscott and I conducted interviews with several employees of Sportsman's Warehouse. The interviews took place in Las Vegas, NV in the presence of attomeys for Sportsman's Warehouse. V.R. Bohman handed me a DVD containing additional footage of PADDOCK.

# DETAILS:

I, Detective N. Larios, P#7166, while assigned to the LVMPD Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel Casino and residences associated to PADDOCK in Mesquite, NV and Reno, NV.

On 10/03/17, I learned that PADDOCK purchased several firearms at Sportsman's Warehouse located at 2957 East 850 North, St. George, UT 84790. Detective C. Gowens, P#14883, ATF Special Agent (S/A) M. LaRusso and ATF S/A J. Gustaw and I travelled to Sportsman's Warehouse in St. George, UT and conducted follow-up under LVMPD event #171003-1632.

At approximately 1135 hours, I made contact with the general manager for Sportsman's Warehouse, Patrick Donovan, date of birth (DOB) I asked Donovan for the ATF 4473 forms (Firearms Transaction Record) related to any firearms purchased by PADDOCK at Sportsman's Warehouse. Donovan led us to the gun counter and we made contact with the Hunting Manager, Corey Jones.

A phone call was placed to Matt French, a representative for Sportsman's Warehouse Corporate office. The phone call was on speaker and I advised French of the purpose of our visit and that we needed the original 4473 forms of firearms purchases made by Stephen PADDOCK. French told Donavan and Jones that we would be collecting the forms. I also told French that we needed to interview anyone who had contact with PADDOCK as well as any video surveillance footage and customer information related to PADDOCK. French told us that they would make the employees available for interview through their attorneys and he would attempt to get me surveillance footage and the customer information.

I then obtained the original 4473 forms of purchases made by PADDOCK from the file cabinet inside a small office near the gun counter. I handed S/A M. LaRusso the original 4473 forms and S/A LaRusso provided Donovan with an inventory of the 4473 forms taken.

According to the ATF forms, PADOOCK purchased ten (10) firearms on five (5) separate occasions. He purchased two (2) firearms on 01/25/17, one (1) firearm on 02/13/17, three (3) firearms on 03/22/17, two (2) firearms on 05/02/17 and two (2) firearms on 09/01/17.

On 01/25/17, PADDOCK purchased a POF, model P-308, .308/7.62 mm, semi-auto rifle, S/N UA-1600204, and a POF, model P-15, 5.56/.223 caliber, semi-auto rifle, S/N PE-1600179. Robert Berry was the store representative that handled the transfer of the firearms.

On 02/13/17, PADDOCK purchased a Mossberg, model 500, 12 gauge, pump action shotgun, S/N V0433557. Robert Berry was the store representative that handled the transfer of the firearm to PADDOCK.

On 03/22/17, PADDOCK purchased a Mossberg, model 930, 12 gauge, semi-auto shotgun, S/N AF0001141, an Armalite, model SPR Mod 1, .223/5.56 mm, semi-auto nifle, S/N M10-12006, and a LMT, model

Event #: 171003-1632

LM308MWS, .308/7.62 mm, semi-auto nifle, S/N LMS18321. Thomas Box was the store representative that handled the transfer of the firearms to PADDOCK.

On 05/02/17, PADDOCK purchased a Sig Sauer, model SIG516, .223/5.56 mm, semi-auto rifle, S/N 20K046207 and a Colt, model M4, .223/5.56 mm, semi-auto rifle, S/N LE564124. Thomas Box was the store representative that handled the transfer of the firearms to PADDOCK.

On 09/01/17, PADDOCK purchased a LMT, model LM308MWS, .308/7.62 mm, semi-auto rifle, S/N LMS18300, and a Ruger, model SR-762, .308/7.62 mm, semi-auto rifle, S/N 562-13026. Thomas Box was the store representative that handled the transfer of the firearms to PADDOCK.

On 10/06/17, V.R. Bohman, attorney for Sportsman's Warehouse, advised me that he had video surveillance available for pickup. Detective E. Ravelo, P#6538 met V.R. Bohman at the law offices of Snell and Wilmer located at 3883 Howard Hughes Pkwy, Suite 1100, Las Vegas, NV 89169. Detective Ravelo obtained the DVD from V.R. Bohman. The DVD contained information on PADDOCK as well as video surveillance footage. Detective Ravelo later provided me with the DVD and I made copies and impounded the original into LVMPD evidence under event #171003-1632.

On 10/11/17, I made arrangements to conduct several interviews in Las Vegas, NV with employees of the Sportsman's Warehouse from St. George, UT. At approximately 1300 hours, Detective C. Gowens, ATF S/A R. Martin, Federal Bureau of Investigation (FBI) S/A B. Wainscott and I made contact with attorneys V.R. Bohman and Mark Barnes at the law offices of Snell and Wilmer located at 3883 Howard Hughes Pkwy, Suite 1100, Las Vegas, NV 89169. During the initial contact, V.R. Bohman provided me with a DVD containing additional surveillance footage of PADDOCK.

At approximately 1304 hours, we conducted a recorded interview with Patrick "Donovan" Smithson, DOB Smithson Identified himself via UT OLN Construction in Smithson did not recall any Interaction he had with PADDOCK. For further details, see transcribed statement.

At approximately 1321 hours, we conducted a recorded interview with Corey Jones, DOB **Contraction** Jones identified himself via UT OLN **Contraction**. Jones did not recall any interaction he had with PADDOCK. For further details, see transcribed statement.

At approximately 1336 hours, we conducted a recorded interview with Craig Fisher, DOB **CALLER**. Fisher identified himself via UT OLN **Conducted** Fisher recalled PADDOCK's name and that PADDOCK conducted what he believed to be several online purchases. Fisher believes he called PADDOCK to let him know his guns were at the store. He does not remember anything specific and does not believe PADDOCK was with anyone when he purchased the firearms. For further details, see transcribed statement.

At approximately 1403 hours, we conducted a recorded interview with Craig Ogata, DOB **Control** Ogata identified himself via UT OLN **Control** Ogata recognized PADDOCK's name but did not recall any interaction he had with him. For further details, see transcribed statement.

At approximately 1420 hours, we conducted a recorded interview with Thomas Box, DOB Box identified himself verbally. Box recalled several interactions he had with PADDOCK after PADDOCK purchased firearms. Box described PADDOCK as "somewhat reserved" and stated "he wasn't greganous." Box remembered PADDOCK wearing white gloves that he described as being similar to the type of gloves "that a museum curator would put on if he were handling old firearms." Box believes PADDOCK only wore the gloves on one occasion and stated several of the firearms PAODOCK purchased were expensive. For further details, see transcribed statement.

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At approximately 1458 hours, we conducted a recorded interview with Robert Berry, DOB BERRY identified himself via UT OLN Examples. Berry was familiar with PADDOCK's name and did recall some interaction he had with him at the Sportsman's Warehouse. Berry believes he was involved in two sales with PADDOCK. Berry stated that PADDOCK was a customer that "knew exactly what he wanted." Berry also described PADDOCK as "very quiet, didn't say much." For further details, see transcribed statement.

At the conclusion of the interview with Berry, attomey's for Sportsman's Warehouse stated they located a 4473 form that they believed we did not have. They handed me a copy of the 4473 form for the firearms purchases PADDOCK made on 03/22/17. Box was the store representative that handled the transaction with PADDOCK.

We again met with Box in the presence of the same attorneys. I asked him if there was anything specific he could remember about the transaction with PADDOCK on 03/22/17. The conversation was not recorded. Box told us that he believed that was the same occasion he observed PADDOCK wearing gloves. PADDOCK observed a LMT rifle on the shelf that he ultimately purchased. Box confirmed his signature on the 4473 form. We then concluded the interview.

I later made copies of the second DVD containing additional video footage provided to me by V.R. Bohman on 10/11/17. Timpounded the original into evidence on 10/17/17 under LVMPD event #171003-1632.

Attachments:

Transcribed Voluntary Statement (Patrick Smithson) Transcribed Voluntary Statement (Corey Jones) Transcribed Voluntary Statement (Craig Fisher) Transcribed Voluntary Statement (Craig Ogata) Transcribed Voluntary Statement (Thomas Box) Transcribed Voluntary Statement (Robert Berry) Copies of 4473 forms from Sportsman's Warehouse (St. George, UT)

END OF REPORT N7166L

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Event #: 171002-1906

	EARMS PURCHASED BY	SUBJ	ECT			
Division Reporting;	ISD/MVNB		OIVISION OF OCCURRENCE:	ISD/MVNB		
DATE & TIME OCCURRED:	10/02/17 – 1130 HRS			1085 W. PIONEER BLVD. #170 MESQUITE, NV 89027		
NARRATIVE:						
OFFICERS INVOLVED;			Larios, P#7186 Gowens, P#14			
		Special Age	nt M. LaRusso (	ATF)		
BUSINESS:		Guns and Guitars, Inc. Address: 1085 W. Pioneer Blvd. #170, Mesquite, NV 89027				
NITNESSES:		Sullivan, Christopher Date of Birth (DOB): Control NV OLN Science of Birth (DOB): Control NV OLN				
		DOB: Address: Phone:	athon "Skipper" NV OLN Guns and Guita	ars)		
		Perry, Jennife DOB: Control Address: Control Phone: Control	er.			

Date and Time of Report:	10/06/17 - 2030 HRS	Officer:	N. Larios	P#:	7166
Approved By:	Si		oi Jul	P#:	
1 VMPD 82 (Rev 8/01) + WORD 2010			÷		

Event #: 171002-1906 SUSPECT: PADDOCK, Stephen Craig DOB: 04/09/53 Address: 1372 Babbling Brook Ct., Mesquite, NV 89034 Phone: 310-227-7094 ASSOCIATE OF PADDOCK: Danley, Marilou FIREARMS PURCHASED: Smith and Wesson, model MP9, 9mm semi-auto pistol, S/N HDU4086 (Recovered at Mesquite location) Sig Sauer, model 716, .308 caliber semi-auto rifle, S/N 23D020868 (Recovered at Mandalay Bay) FNH, model FN15, .223 caliber semi-auto rifle, S/N FNB024293 (Recovered at Mandalay Bay) Armalite, model M15TAC18, .223 caliber semi-auto rifle, S/N M10-13530 (Recovered at Mesquite location) Ruger, model American, .308 caliber bolt action rifle, S/N 695-93877 (Recovered at Mandalay Bay) PROPERTY IMPOUNDED/RECOVERED: Guns and Guitars receipts (Impounded by C. Gowens) CONNECTING EVENT #s: 171001-3519, 171002-1449, 171006-1663, 171006-2149 TASK NUMBER: MB-0497 MVNB NUMBER: 17-065

# SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/02/17, I, Detective N. Larios, went to Guns and Guitars, Inc. located in Mesquite, NV, and obtained the original 4473 forms (Firearms Transaction Record) related to Stephen PADDOCK. Hater turned over the original 4473 forms to Special Agent (S/A) M. LaRusso.

On 10/04/17, Detective Gowens obtained several receipts of PADDOCK's purchases at Guns and Guitars including one dated 09/28/17 at 1523 hours. Detective Gowens later impounded the receipts into evidence.

On 10/06/17, Detective Gowens and I conducted interviews with Jonathon Speece and Jennifer Perry.

Event #: 171002-1906

#### DETAILS:

I, Detective N. Larios, P#7166, while assigned to the LVMPD Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel Casino and residences associated to PADDOCK in Mesquite, NV and Reno, NV.

On 10/02/17, I learned that PADDOCK purchased several firearms at Guns and Guitars, Inc. located at 1085 W. Pioneer Blvd. #170, Mesquite, NV 89027. Detective C. Gowens, P#14883, and I travelled to Guns and Guitars in Mesquite, NV and conducted follow-up under LVMPD event #171002-1906.

At approximately 1615 hours, I made contact with the manager for Guns and Guitars, Inc., Christopher Sullivan, DOB Sullivan identified himself via Nevada OLN# Control I asked Sullivan for the ATF 4473 forms (Firearms Transaction Record) related to any firearms purchased by PADDOCK at Guns and Guitars. Sullivan provided me with the original ATF 4473 forms and I later made copies of the forms and provided the originals to ATF S/A M. LaRusso.

According to the ATF forms, PADDOCK purchased five (5) firearms on four (4) separate occasions. He purchased one (1) firearm on 11/17/16, one (1) firearm on 01/16/17, two (2) firearms on 02/02/17, and one (1) firearm on 09/28/17. I asked Sullivan if there was any surveillance video available during the purchase dates and Sullivan replied that there was not.

On 11/17/16, PADDOCK purchased a Smith and Wesson, model MP9, 9mm semi-auto pistol, S/N HDU4086. Sullivan was the store representative that handled the transfer of the firearm.

On 01/16/17, PADDOCK purchased a Sig Sauer, model 716, .308 caliber semi-auto rifle, S/N 23D020868. Jennifer Perry was the store representative that handled the transfer of the firearm to PADDOCK.

On 02/02/17, PADDOCK purchased a FNH, model FN15, .223 caliber semi-auto rifle, S/N FNB024293, and an Armalite, model M15TAC16, .223 caliber semi-auto rifle, S/N M10-13530. Sullivan was the store representative that handled the transfer of the two firearms to PADDOCK.

On 09/28/17, PADDOCK purchased a Ruger, model American, .308 caliber bolt action rifle, S/N 695-93877. Sullivan was the store representative that handled the transfer of the firearm to PADDOCK.

According to Sullivan, he believed PADDOCK traveled back and forth between Reno, NV and Las Vegas, NV and would maintain a residence at both locations. When he first met PADDOCK in November of 2016, PADDOCK had a Nevada driver's license with a Reno, NV address. Sullivan stated that PADDOCK was well spoken and intelligent. He also observed PADDOCK wearing gloves on a few occasions when he entered the business. Sullivan told us that he observed PADDOCK's girlfriend, referring to Marilou Danley, on one occasion. Sullivan confirmed PADDOCK's girlfriend was the one mentioned in the media. The initial part of the conversation was not recorded.

Detective Gowens and I then conducted a recorded interview with Sullivan. Sullivan told us that no one was with PADDOCK when he purchased the firearms although on one occasion in April 2017, he observed PADDOCK's girlfnend, referring to Marilou Danley, at the gun store. He referred to her as the "female in question" and stated that she briefly "stuck her head in the door one day" and PADDOCK "kind of waved her out the door."

During the interview, Sullivan told us that he cleaned several AR-15 style rifles for PADDOCK. Sullivan described the AR-15 style rifles as being expensive or high end but he could not remember the exact manufacturer. PADDOCK claimed that he shot approximately one thousand rounds through each rifle before

Event #: 171002-1906

he had them cleaned. Sullivan also stated that the fast time he cleaned guns for PADDOCK was in August 2017. Sullivan's statement is not verbatim. For further details, please see Sullivan's transcribed statement.

Based upon information provided to me by other law enforcement officers, I learned that officers recovered the Smith and Wesson, model MP9, 9mm semi-auto pistol, S/N HDU4086, and the Armalite, model M15TAC16, .223 caliber semi-auto rifle, S/N M10-13530, at a residence associated to PADDOCK in Mesquite, NV. Officers also recovered the Sig Sauer, model 716, .308 caliber semi-auto rifle, S/N 23D020868, the FNH, model FN15, .223 caliber semi-auto rifle, S/N FNB024293, and the Ruger, model American, .308 caliber bolt action rifle, S/N 695-93877 at the Mandalay Bay.

On 10/04/17, Detective Gowens and Detective E. Ravelo returned to Mesquite and recovered a DPMS, model LR-308, S/N 109687 that PADDOCK had on consignment with Guns and Guitars, Inc. The gun was originally purchased by PADDOCK at Freedom Firearms in Las Vegas, NV. Detective Gowens also obtained a copy of the Guns and Guitars A&D (Acquisitions and Disposition) book showing the DPMS rifle was acquired on 04/11/17 (see attached). For further details see Officer's Report completed by Detective Gowens under LVMPD event #171002-1449.

Detective Gowens also obtained several sales receipts from Sullivan of purchases made by PADDOCK including the purchase of the Ruger, model American, .308 caliber bolt action rifle (see attached). The receipt for the Ruger, model American was dated 09/28/17 at "3:23 P.M."

On 10/06/17, at approximately 1235 hours, Detective Gowens and I conducted a recorded interview with Jonathon "Skipper" Speece, DOB **Control** at the Mesquite Police Department located at 695 Mayan Cir., Mesquite, NV 89027. Speece identified himself via Nevada OLN**CONTROL**. We conducted the interview under LVMPD event #171006-1663.

During the interview, Speece stated he observed Paddock several times at the Guns and Guitars gun store where he worked as a gunsmith. Speece stated that he observed PADDOCK at the gun store approximately one week before 09/28/17. PADDOCK was interested in buying a Ruger, model American, .308 caliber bolt action rifle. The following week, PADDOCK entered the gun store on 09/28/17 and paid for the Ruger, model American rifle. Sullivan completed the sale while Speece took PADDOCK's payment and handed him the rifle.

Speece told us that he had contact with PADDOCK at the gun store in a professional capacity. He also stated that he did not have contact with PADDOCK outside of the gun store. Speece acknowledged that he lived on Cliven Bundy's property in Bunkerville, NV. According to Speece, PADDOCK did not have any connection to Cliven Bundy. The statement is not verbatim. For further details, please see Speece's recorded interview which will be transcribed at a later time.

On 10/06/17, at approximately 1530 hours, Detective Gowens and Linterviewed Jennifer "Jenny" Perry, DOB She identified herself via Nevada OLN We conducted the interview under LVMPD event # 171006-2149.

Perry stated she was married to Christopher Sullivan, general manager of Guns and Guitars, Inc. Perry stated she assisted Sullivan at the gun store from time to time. She told us that on 01/16/17 she completed the sale of a Sig Sauer, model 718, 308 caliber semi-auto rifle, S/N 23D020868 to PADDOCK. Sullivan was not at the gun store since it was during the time of the "SHOT show." I am aware that the SHOT show is a large convention held in Las Vegas, NV for people in the gun industry. According to Perry, PADDOCK appeared to be a "nice guy" and "polite." She ensured that he filled out the forms correctly to complete the purchase of the rifle. The interview with Perry was not recorded.

Event #:

171002-1906

Attachments:

Transcribed Voluntary Statement (Christopher Sullivan) Transcribed Voluntary Statement (Jonathon Speece) Copies of 4473 forms from Guns and Guitars, Inc. Copies of receipts of PADDOCK's gun purchases Copy of Guns and Guitars A&D book from 04/11/17

END OF REPORT N7166L

Event #: 171002-1449

	PURCHASED BY STEPHE	SUBJECT	EDOM FIREARMS N	18-0503
		0000101		
Division Reporting:	ISD/MVNB	DIVISION OF OCCURRENCE:	ISD/I	MVNB
DATE & TIME OCCURRED: 10/0	02/2017 at 11:56 hours	LOCATION OF OCCURRENCE:	Drive #160, Las Ve	s - 7150 S. Durango egas, Clark County, a 89113
NARRATIVE:				
CONNECTING NUMBER TASK NUMBER: MVNB NUMBER:	R: 171001-3519 MB-0503 17-065			
OFFICERS INVOLVED:	Officer C. Gowens P# Detective N. Larios P# Detective S. Mallory P	7166 LVMPD ATF	Task Force Officer	(TFO)
SUSPECT:	Name: Stephen Craig Race/Sex/Status: Wh Height: 6'4" Weight: 2 SCOPEID: None DOB: 04/09/1953 Address: 1372 Babbli	ite Male Adult 230 lbs. Hair/Eye: B		y, Nevada 89034
BUSINESS:	Freedom Firearms Address: 7150 S. Dura	ango Drive #160, La	s Vegas, Clark Cou	nty, Nevada 89113
WITNESS:	Name: Michael Joseph Details: Freedom Fire DOB: OLN Phone Fax: Name: Ralph Edward S	arms (Owner) evada)		
	Details: Freedom Fire	arms (Clerk)		
Date and Time of Report:	10/02/2017 12:00 hours	Officer:	C. Gowens	P#: 14883
Approved By:		Officer.	N. Larios	P#: 7166
		SIGNATURE:	C. Goweric 14883	

Event #:

171002-1449

OLN:	(Nevada)
Phone:	
Cell:	

SUSPECT:

PADDOCK, Stephen Craig DOB: 04/09/1953 Address: 1372 Babbling Brook Court, Mesquite, Nevada 890034 Phone: 310-227-7094

# FIREARMS PURCHASED:

Manufacture: DPMS	Model: Oracle
Serial #: 109687	Caliber: .308
Manufacture: Mossberg	Model: 500
Serial #: V0397109	Caliber: 12G

## SYNOPSIS:

Las Vegas Metropolitan Police Department's (LVMPD) detectives from the Major Violators and Narcotics Bureau, specifically the Firearms and Narcotics Bureau (FANG) assisted with follow-up investigation(s) related to Stephen Cralg Paddock DOB 04/09/2017, and the events which occurred on October 1<sup>st</sup>, 2017 at The Mandalay Bay Hotel and Casino which are documented under LVMPD event number; 171001-3519,

The United State Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. The ATF conducted numerous firearms electronic traces related to the firearms recovered at The Mandalay Bay Hotel Casino, Paddock's residence and Federal Firearms Licensees (FFL) where Paddock purchased firearms or related accessories.

On October 2<sup>nd</sup>, 2017 Detectives C. Gowens P# 14883, N. Larios P# 7166 and S. Mallory P# 7186 went to Freedom Firearms, 7150 S. Durango #160, Las Vegas, Clark County, Nevada 89113 to investigate the circumstances surrounding the purchase of two firearms made by Paddock on November 30<sup>th</sup>, 2017.

While at Freedom Firearms I spoke with owner, Michael Jones and store clerk Ralph Schweitzer. Both Jones and Schweitzer remembered having seen Paddock come into the store, however Schweitzer had the longest interaction while he assisted Paddock who purchased two firearms (DPMS nifle and a Mossberg shotgun) and firearm accessories (Glock 17 – 17 round magazine, Magpul PMag M3 – 20 round and a Magula Mag Loader).

Schweitzer said he assisted Paddock on November 30<sup>th</sup>, 2017 when he came into purchase a rifle (DPMS / Oracle LR-308 / serial number: 109687 / .308) and shotgun (Mossberg 500 Tactical / serial number: V0397109 / Gauge: 12 gauge). Schweitzer went on to say Paddock's behavior and topics of conversation were typical of any customer and Paddock never said anything that caused Schweitzer to be concerned. According to Schweitzer, Paddock didn't make any political, idealogolical or racist statements and only asked normal firearms related questions. Neither Jones nor Schweitzer observed Paddock entering or leaving the store with anyone else. Schweitzer said he did not observe Paddock speak to anyone else while in the store.

Jones stated Freedom Firearms has video surveillance cameras in the store but the video is only saved for 30 days. Being that Paddock was there November 30<sup>th</sup>, 2016 Freedom Firearms no longer had video.

Paddock made the purchase of the firearms and accessories which totaled \$1,538.95 in U.S. Currency and paid for he items using a Visa credit card:

Event #: 171002-1449

At the end of the investigation I learned Paddock placed the rifle (Manufacture: DPMS / Model: Oracle / Serial #: V0397109 / Caliber: .308) on consignment at Guns and Guitars (1085 W. Pioneer Boulevard Suite #170, Mesquite, Clark County, Nevada 89027) on April 11<sup>th</sup>, 2017.

On October 4<sup>th</sup>, 2017, Detective E. Ravelo P# 6538 and I drove to Guns and Guitars, under LVMPD event number: 171004-2046, after we learned the DPMS Oracle (Serial #: V0397109 Caliber: .308) was at the store and still on consignment. Upon arrival at Guns and Guitars I spoke with manager Chris Sullivan and seized the firearm as evidence in furtherance of the investigation related to LVMPD event number: 171001-3519. Subsequently, I transported the firearm to LVMPD headquarters where I met United Stated Federal Bureau of Investigation Special Agent Lance Turner. Special Agent Turner and I then took the firearm to FBI headquarters where custody was transferred to FBI evidence tech Cory Eschleman and impounded.

# **CONNECTING REPORTS:**

- 1. ATF e-Trace (Freedom Firearms)
- 2. ATF form 4473 (Freedom Firearms)
- 3. Copy of sales receipts (Stephen Paddock #24783 and #24785)
- 4. Copy of sales receipts (Matt Paddock #35857 and #35880)

End of report: C. Gowens P# 14883

Event # 171003-2141

· · · · · · · · · · · · · · · · · · ·			SUBJECT			
Division Reporting:		ISD/MVNB	DIVISION OF OCCURRENCE:	ISD/M	/NB	
DATE & TIME OCCURRED:	10/03/2	017 at 13:48 hours	LOCATION OF OCCURRENCE:	Dixie Gun Worx – 1 Boulevard, St. Geo County, Uta	rge, Washingto	
NARRATIVE:						
CONNECTING NUM TASK NUMBER: MVNB NUMBER:	BER:	171001-3519 MB-0504 17-065				
OFFICERS INVOLVI	ED;	Officer C. Gowens Pr Detective N. Larios P ATF Special Agent J. ATF Special Agent M	# 7166 LVMPD AT Gustaw	F Task Force Officer (	TFO)	
SUSPECT:		Name: Stephen Craig Race/Sex/Status: W Height: 6'4" Weight: SCOPEID: None DOB: 04/09/1953 Address: 1372 Babb	hite Male Adult 230 lbs. Hair/Eye:	Blue/Brown tesquite, Clark County	, Nevada 890	34
BUSINESS:		Dixie Gun Worx Address: 1125 W. Su Utah 84770	inset Boulevard, St.	George, Washington	County,	
WITNESS:		Name: Christopher D Details: Dixie Gun W DOB: Control Office OLN: Control Office Phone: Control Office Office				
		10/02/22/17		0.000		
Date and Time of Report:		10/03/2017	Officer:	C. Gowens	<u>P#:148</u>	ბპ
Approved By:			Officer	N. LARIOS	P#: 716	5
			SIGNATURE:	C. Gowens 14883		

Event #:

171003-2141

#### SUSPECT:

PADDOCK, Stephen Craig DOB: 04/09/1953 Address: 1372 Babbling Brook Court, Mesquite, Nevada 890034 Phone: 310-227-7094

## FIREARMS PURCHASED:

Manufacture: Saiga Serial #: H07420684 Model: Saiga-12 Caliber: 12G

## SYNOPSIS:

Las Vegas Metropolitan Police Department's (LVMPD) detectives from the Major Violators and Narcotics Bureau, specifically the Firearms and Narcotics Bureau (FANG) assisted with follow-up investigation(s) related to Stephen Craig Paddock DOB 04/09/2017, and the events which occurred on October 1<sup>st</sup>, 2017 at The Mandalay Bay Hotel and Casino which are documented under LVMPD event number: 171001-3519.

The United State Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. The ATF conducted numerous firearms electronic traces related to the firearms recovered at The Mandalay Bay Hotel Casino, Paddock's residence and Federal Firearms Licensees (FFL) where Paddock purchased firearms or related accessories.

On October 3<sup>rd</sup>, 2017 Detectives C. Gowens P# 14883, N. Larios P# 7166 along with ATF Special Agent J. Gustaw and ATF Special Agent M. LaRusso went to Dixie Gun Worx, 1125 Sunset Boulevard, St. George, Washington County, Utah 84770 to investigate the circumstances surrounding the purchase of a shotgun from made by Paddock on February 2<sup>rd</sup>, 2017.

While at Dixie Gun Worx, Detectives Larios and Linterviewed store owner, Christopher Don Michel DOB Came in and purchase a shotgun. Michel said Paddock came into the store and purchased a shotgun (Manufacture: Saiga / Model: Saiga-12 / Serial #: H07420684 / Gauge: 12 gauge) that had been on consignment.

FANG Detectives requested ATF form 4473 and a customer profile of the transaction with Paddock. Michel provided detectives with; the original ATF form 4473, a copy of the sales receipt and a copy of Request for Firearm Transaction Background Check. ATF form 4473 showed that Paddock purchased the shotgun (Manufacture: Saiga / Model: Saiga-12 / Serial #: H07420684 / Gauge: 12 gauge) from Dixie Gun Worx on February 2<sup>nd</sup>, 2017.

Michel stated his video security system only saved the video for 30 days and he no longer had any video of Paddock.

Michel said he never saw Paddock enter or leave the store with anyone else. Michel said his conversation with Paddock only involved firearms. He said during the conversation with Paddock, Paddock was friendly and seemed like any other normal customer. Michel did say Paddock mentioned that he got into guns as a hobby and was interested in shooting clay pigeons. Michel went on to say Paddock mentioned shooting with the people from work and he was from the Midwest. Michel said he never asked any clarifying questions at the time and he wasn't able to say if Paddock shot with co-workers when he lived in the Midwest or that he was from the Midwest and shot with current co-workers. Michel continued to say Paddock never spoke of anyone else by name or any locations he shot his firearms.

Event #: 171003-2141

During the interview Michel stated that Paddock initially tried to "low-ball" him regarding the price of the shotgun. That was contradictory from every other gun store owner or clerk I have interviewed. Every other gun store owner or clerk interviewed said Paddock never asked about the cost of any of the firearms. They all were under the same impression, that money and the cost of the firearms were not a concern to Paddock.

Paddock made the purchase of the firearm which totaled \$925.00 in U.S. Currency and paid for he items using a MasterCard credit card ending in 6687.

During a subsequent investigation LVMPD event number: 171004-3692 Detective E. Ravelo P# 6538 and I interviewed Allen Kohler DOB of Mesquite

Kohler stated he originally purchased the shotgun (Manufacture: Saiga / Model: Saiga-12 / Serial #: H07420684 / Gauge: 12 gauge) in Tacoma, Washington in 2007. He said he traded the Saiga shotgun with Chris Michel of Dixie Gun Worx a few years ago in exchange for gunsmithing work Michel had done on a different firearm (owned by Kohler).

# CONNECTING REPORTS:

- 1. ATF e-Trace (Original Dealer: Mary's Pistols, Tacoma, WA / Original Purchaser: Allen Wayne Kohler)
- 2. ATF form 4473 (Dixie Gun Worx)
- 3. Copy of sales receipt #5994 from Dixie Gun Worx
- 4. Request for Firearm Transaction Background Check

End of report: C. Gowens P# 14883

Event #: 171004-3371

FIREARMS PUR	RCHASED BY STEPHEN PA	DDOCK AT ROWE	Y'S RANGE AND SHO	DOTERS
	S	UBJECT		
DIVISION REPORTING:	ISD/MVNB	OIVISION OF OCCURRENCE:	ISD/M	VNB
DATE & TIME OCCURRED: 10/04/	/2017 at 17:30 hours	LOCATION OF	Rowdy's Range and 610 Industrial Ro Washington Cou	ad, St. George,
NARRATIVE:				
CONNECTING NUMBER: TASK NUMBER: MVNB NUMBER:	171001-3519 MB-0648 17-065			
OFFICERS INVOLVED:	Officer C. Gowens P# 1 Detective E. Ravelo P# ATF Special Agent G. F	6538		
SUSPECT:	Name: Stephen Craig F Race/Sex/Status: Whit Helght: 6'4" Weight: 23 SCOPEID: None DOB: 04/09/1953 Address: 1372 Babblin	e Male Aduit 30 lbs. Hair/Eye: E		y, Nevada 89034
BUSINESS:	Rowdy's Range and Sh Address: 610 Industrial Utah 84770		, Washington Count	/.
WITNESS:	Name: Scott Carlson Details: Rowdy's Rang DOB: OLN: Phone:	e and Shooters Si	upply (Manager)	
Date and Time of Report:	10/09/2017 20:37 hours	Officer.	C. Gowens	P#: 14883
Approved By:		Officer.	E. Ravelo	P#: 6538

SIGNATURE: C. Gowens 14883

Event #:

171004-3371

Name: Stephanie Eley
Details: Rowdy's Range and Shooter Supply (Clerk)
DOB:
OLN:
Phone:

SUSPECT:

PADDOCK; Stephen Craig DOB: 04/09/1953 Address: 1372 Babbling Brook Court, Mesquite, Clark County, Nevada 89034 Phone: 310-227-7094

FIREARMS INVOLVED:

Manufacture: Remington Serial #: RD017277	Model: R-25 Caliber: .308 Win
Manufacture: Colt Serial #: SP340417	Model: SP340417 Caliber: .223
Manufacture: Ruger Serlal #: 341-07112	Model: P94 Caliber: .40
Manufacture: Ruger Serial #: 480-08846	Model: P4C Caliber: .40
Manufacture: Sig Sauer Serial #: AM90219	Model: P229 Caliber: .40

## SYNOPSIS:

Las Vegas Metropolitan Police Department's (LVMPD) detectives from the Major Violators and Narcotics Bureau, specifically the Firearms and Narcotics Bureau (FANG) assisted with follow-up investigation(s) related to Stephen Craig Paddock DOB 04/09/2017, and the events which occurred on October 1<sup>st</sup>, 2017 at The Mandalay Bay Hotel and Casino which are documented under LVMPD event number: 171001-3519.

The United State Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. The ATF conducted numerous firearms electronic traces related to the firearms recovered at The Mandalay Bay Hotel Casino, Paddock's residence and Federal Firearms Licensees (FFL) where Paddock purchased firearms or related accessories.

On October 4<sup>th</sup>, 2017 Detectives C. Gowens P# 14883, E. Ravelo P# 8538 along with ATF Special Agent G. Painton went to Rowdy's Range and Shooters Supply, 610 Industrial Road, St. George, Washington County, Utah 84770 to investigate the circumstances surrounding firearms placed on consignment by Paddock on February 13<sup>th</sup>, 2017 and March 22<sup>nd</sup>, 2017.

While at Rowdy's Range, Linterviewed store manager, Scott Carlson DOB **Control** and store clerk Stephanie Eley DOB **Control** During the interview Carlson stated he had briefly spoken with Paddock in February or March of 2017 when Paddock came in to place several firearms on consignment. Neither Carlson nor Eley remembered anything significant regarding their interactions with Paddock. Eley stated she recalled speaking with Paddock a few times in the store but primarily dealt with him over the phone. Eley said Paddock would call once a week and check to see if any of the firearms he placed on consignment had been sold. She stated if the firearms had not sold Paddock would tell her to lower the price \$100.00.

Event #:

171004-3371

Detectives requested ATF form 4473 and a customer profile of the transactions involving Paddock. Carlson provided Detectives with; the original ATF form 4473s related for firearms sold on consignment, copies of the sales receipts, and copies of the consignment agreements. The ATF form 4473s reflected the following transactions:

Manufacture / Model	Scrial Number	Date placed on Consignment by Stephen Paddock	Date Purchased from Rowdy's Range	Purchaser
Remington / R-25	RD017277	02/13/2017	03/29/2017	James Allen Meade
Colt / Sporter IJ	SP340417	02/13/2017	03/06/2017	David Jackson
Ruger / P94	341-07112	03/22/2017	06/09/2017	Richard Weinranch
Ruger / P4C	480-08846	03/22/2017	06/02/2017	
Sig Sauer / P229	AM90219	03/22/2017	05/15/2017	Justin Whitlock Ronald Woodbury

Carlson was going to review the video security system however after looking at the footage the system only had footage through July of 2017, Carlson stated Paddock's last visit to the store was prior to July of 2017.

Carlson and Eley said they never saw Paddock enter or leave the store with anyone else. Both stated not to have remembered any specific conversation with Paddock. Eley said during a conversation with Paddock, Paddock was very nice and seemed like normal customer.

Eley stated that when the firearms Paddock had on consignment were sold she would send a check from Rowdy's Range and Shooters Supply to; 1372 Babbling Brook Court, Mesquite, Clark County, Nevada 89034.

# CONNECTING REPORTS:

- 1. ATF form 4473 (Rowdy's Range and Shooters Supply)
- 2. Copies of sales receipts from Rowdy's Range and Shooters Supply
- 3. Copies of Consignment Agreements from Rowdy's Range and Shooters Supply

End of report: C. Gowens P# 14883

Event #: 171005-2512

		SI	JBJECT		
Division Reporting:	ISD/MVNB		DIVISION OF OCCURRENCE:	ISD/I	MVNB
DATE & TIME OCCURRED:	10/05/2017 1615 HOL	JRS	LOCATION OF OCCURRENCE:	CALIENTE	E HEIGHTS RD., , NV 89008 LLEY LANDFILL)
NARRATIVE:					
MVNB CASE-17-0 CONNECTING LV TASK # MB-0843	)65 /MPD EVENT #171001-3	3519			
OFFICERS INVO	VĖD:	DET. T. B. DET. S. B	ACHMAN P# 5 ARNES P# 8		
BUSINESS:			E VALLEY LAND WITE HEIGHTS	FILL RD., CALIENTE, N	√ 89008
WITNESS(ES):		ADDRESS	BIRTH (DOB):	VALLEY DISPOSA	
SUSPECT:		DOB: 04/0 ADDRESS 89034		AIG IG BROOK CT., ME	SQUITE, NV
CONNECTING EV	ENT #:	171001-35	19		
				T Pachman	
	10/06/17 – 1200	HRS	Officer:	T. Bachman	P#:5796

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Event #:

171005-2512

# SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/05/17, Detective Bachman went to the Mesquite Valley landfill and obtained video footage believed to be Stephen Paddock in a Black Chrysler Pacifica driving to the public shooting range near the land fill.

# DETAILS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel Casino and residences associated to Paddock in Mesquite, NV and Reno, NV. As part of the follow-up, detectives were tasked with determining all firearms sales and firearm related businesses located in Mesquite NV. During the course of the investigation, on 10/04/17, Det. E. Ravelo P# 6538 made contact with Sgt. John Woods of the Mesquite Police Department. Sergeant Woods was able to assist in helping locate businesses or public areas where Paddock may have been in the days prior to the events occurring on 10/01/2017. One such business was identified as Virgin Valley Disposal. The proprietor, Slade Faught, advised Sgt. Woods that there is a public shooting range in the area directly next to the Mesquite Valley landfill. Sergeant Woods was advised by Faught that his business is responsible for operating the landfill and that there are multiple surveillance cameras at the entrance to the property. Faught also stated any vehicles that go to the public shooting range or the Mesquite Police Department shooting range would pass directly in front of one of the surveillance cameras on the premise and that they are motion activated. Sergeant Woods requested Faught to view all footage stored on the surveillance system hard drive and look for a Black Chrysler Pacifica (vehicle matching that owned by Paddock).

On 10/05/17, Det. Ravelo was advised by Sgt. Woods that he had been contacted by Faught and that he (Faught) had located a vehicle matching that of Paddocks entering and exiting the roadway leading to the shooting range on 09/28/17. Faught preserved a portion of the footage onto a DVD and gave it to Sgt. Woods to release to investigative entities.

On 10/05/17, I Det. Bachman made contact with Sgt. Woods via telephone and advised him that myself and Det. S. Barnes P#8502 of the LVMPD T.A.S.S., were en route to Mesquite to obtain the video. The purpose for Det. Bames responding also was to attempt to recover all video surveillance footage stored on the systems DVR hard drive.

Sergeant Woods put us into contact with Faught at Virgin Valley Disposal located at 501 Riverside Rd., Mesquite NV 89027. Faught stated he had a small amount of footage recorded onto DVD for officers to view. Faught agreed to allow detectives to obtain all video footage on his surveillance system hard drive and explained that it was housed on the grounds of the Mesquite Valley Landfill located at 3200 Mesquite Heights Rd., Caliente, NV 89008.

Upon our arrival to the landfill, Det. Barnes began the video download process. Due to there being proprietary systems, the download process was extremely lengthy. Because of the amount of time required to do a complete download of the hard drive, it was not feasible for detectives to do so at this time. Detective Barnes

Event #: 171005-2512

was able to successfully download a full 24 hour period for 09/28/17. It was determined by Det. Barnes and his supervisor, Sgt. B. Cupp, that the remaining footage on the hard drive would be obtained by agents of the FBI on 10/06/17.

Detective Barnes retained possession of the DVD containing the video supplied to us by Faught so that copies could be made. On 10/06/17, I Detective Bachman received the copies from Sgt. Johansson P#8282 who had gained possession of them from Sgt. Cupp. I attempted to view these videos in an attempt to obtain exact times for reporting purposes but the video was unable to be viewed because of required software. Contact will be made with Sgt. Cupp in an effort to resolve the issue so that the exact date and time can be determined. One set of the disc were then impounded under LVMPD event 171005-2512

# **ATTACHMENTS**

None

END OF REPORT T5796B

Event #: 171005-2280

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Division Reporting:	ISD/MVNB		DIVISION OF OCCURRENCE:	ISD/	MVNB	
DATE & TIME OCCURRED:	10/05/2017 1500 HO	URS	LOCATION OF OCCURRENCE:	1120 WEST P MESQUITE, NV SUPER	IONEER B 89027 (WA CENTER)	LVD., \LMAR]
NARRATIVE:						
MVNB CASE-17-0 CONNECTING LV TASK # MB-0861	065 /MPD EVENT #171001-	-3519				
OFFICERS INVOL	-VED:	DET. T. B/ DET. S. B/				
BUSINESS:		1120 WES	T SUPERCENTE T PIONEER BLV E, NV 89027			
WITNESS(ES):	#1	ADDRESS	BIRTH (DOB): 👅	UTAH OLN:		
	#2	ADDRESS TEL #1 TEL #2	BIRTH (OOB)			
				T. D		6700
Date and Time of Report:	10/06/17 - 1200	DHRS	Officer:	T. Bachman	P#:	5796

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Event #:

171005-2280

SUSPECT:

PADDOCK, STEPHEN CRAIG DOB: 04/09/53 ADDRESS: 1372 BABBLING BROOK CT., MESQUITE, NV 89034 Phone: 310-227-7094

CONNECTING EVENT #:

171001-3519

## SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/05/17, Detective Bachman went to the Walmart Supercenter and obtained video footage believed to be Stephen Paddock arriving the business in a Black Chrysler Pacifica and entering the premise through the front doors. Paddock purchased 6 separate items and paid cash for the transaction.

#### **DETAILS:**

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotlcs Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel Casino and residences associated to Paddock in Mesquite, NV and Reno, NV. As part of the follow-up, detectives were tasked with determining all firearms sales and firearm related businesses located in Mesquite NV. During the course of the investigation, on 10/04/17, Det. E. Ravelo P# 6538 made contact with Sgt. John Woods of the Mesquite Police Department. Sergeant Woods was able to assist in helping locate businesses or public areas where Paddock may have been in the days prior to the events occurring on 10/01/2017. One business identified as being visited by Paddock is the Walmart Supercenter located at 1120 W. Pioneer Rd., Mesquite, NV 89027. Sergeant Woods, having a good working relationship with the business, made contact with Sasha Edwards, DOB

Edwards, based on the information given to her from Sgt. Woods, began reviewing video footage from the business and found that he did in fact visit the business on 09/27/17. Edwards was able to secure the footage on disc and obtain still shots of Paddock. She then identified the register and cashier who assisted him in his transaction. After determining the register and the time the transaction took place, she was able to obtain a copy of the receipt which depicted the exact items purchased and the method of payment. To protect the chain of custody, Edwards gave the items she recovered to Sgt. Woods who then released them to me on 10/05/17.

After obtaining the video footage, the receipt and the still photos I then reviewed the photographs and the receipt. The following is a timeline based on the time stamped still photos and the receipt of the transaction:

2301 hours Paddock arrived in his Black Chrysler Pacifica and pulls into a parking stall

2302 hours Paddock walked into the front doors appearing to wear a Grey long sleeve shirt a Black pair of pants and a Grey pair of shoes. Paddock appears to be holding a cellular phone or similar item in his right hand. Paddock veered to his left where he obtained a cart and entered the store

Event #:

171005-2280

Paddock is walking through one of the main isles towards the tool department. Observed in the cart is what appears to be a large black suitcase with blue trim and other unknown items
Paddock is standing at the end of the tool isle with the cart containing the same items
Paddock is observed at one of the registers with the suitcase in hand. Appearing to in the process of pacing in on the counter with a female cashier behind the counter

After viewing the still photos I then reviewed the receipt. The receipt shows that Paddock purchased 6 total Items. The following is a list of the items and prices:

- 1. Suitcase-\$89.00
- 2. Back pack-\$7.00
- 3. Artificial flowers-\$5.00
- 4. Styrofoam-\$4.97
- 5. Box cutter-\$5.47
- 6. Metal hammered vase-\$15.88

Subtotal	\$127.32
Tax	\$10.50
Total	\$137.82
Cash tend	\$140.00
Change	\$2.18

After viewing the receipt, I then requested Edwards show me the individual items that Paddock had purchased and where they were located in the store. Each item was photographed along with the SCU and the price to match that on the receipt.

Edwards was able to identify the cashier who had assisted Paddock in his transaction and she was identified as Rosa Martinez DOB **Contract**. I was unable to conduct an interview with Martinez due to the fact that she is a nighttime cashier working the hours of **Contract**. An interview with her is to be conducted at a later date and time.

Detective Barnes retained possession of the DVD containing the video supplied to us by Sgt. Woods so that copies could be made. On 10/06/17, I Detective Bachman received the copies from Sgt. Johansson P#8282 who had gained possession of them from Sgt. Cupp. I attempted to view these videos in an attempt to obtain exact times for reporting purposes but the video was unable to be viewed because of required software. Contact will be made with Sgt. Cupp in an effort to resolve the issue so that the exact date and time can be determined. One set of the disc were then impounded under LVMPD event 171005-2280.

In addition to the above items, Sgt. Woods provided me with a copy of a Search Warrant that he and members of his team had served at the Mesa View Regional Hospital along with the Return. These documents were provided to the LVMPD for investigative purposes.

## ATTACHMENTS

- 1. (2) copies of a sales receipt depicting Paddocks transaction
- 2. (3) pages of still photos
- 3. Copy of search warrant served by Mesquite Police Department

END OF REPORT T5796B

171004-3692 "Click to Edit Event# on ALL Pages" Event #; "PRINT" "Click to Edit Date/Time of Report" ALLEN WAYNE KOHLER INTERVIEW SUBJECT DIVISION **DIVISION OF** ISD/MVNB REPORTING: OCCURRENCE: ISD/MVNB DATE & TIME LOCATION OF 10/04/17 2155 OCCURRED: OCCURRENCE: 1593 Campfire Court, Mesquite, NV 89034 ... . . NARRATIVE: CONNECTING EVENT #: 171001-3519 TASK NUMBER# MB-0844 **MVNB CASE#** 17-065 Det. E. Ravelo P# 6538 OFFICERS INVOLVED: Det. C. Gowens P# 14883 SA Greg Painton (ATF) Sgt. Jordan Bundy P# 6148 (Mesquite PD) Off. Drayton Wood P# 6177 (Mesquite PD) BUSINESSES INVOLVED: Dixie Gun Worx Address: 1135 W. Sunset Blvd, St. George, UT 84770 Phone: (435) 275-1296 Mary's Pistols Address: 4040 S. Tyler Street #10A Tacoma, WA 98409 WITNESS 1: Allen Wayne Kohler DOB: ID: 6042597 Address: WITNESS 2: Gun Worx Contact: Chris Michel SUSPECT: Paddock, Stephen Craig Date and Time of Report: Officer: P#:\_\_\_\_\_ Approved By: Officer: P#:

SIGNATURE:

Event #: \_

171004-3692

DOB: 04/09/53 Address: 1372 Babbling Brook Ct, Mesquite, NV 89034 Phone: (310)-227-7094

FIREARM:

1) Saiga 12 Gauge Shotgun, Model Saiga 12, and Serial Number: H07420684.

# SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG) in conjunction with the Bureau of Alcohol Tobacco, Firearms and Explosives (ATF) conducted follow up in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/04/17, I Detective E. Ravelo along with Detective C. Gowens and ATF Special Agent Greg Painton while conducting follow up investigation made contact with Allen Wayne Kohler. The purpose of this contact was to gain information reference Paddock. Through the course the conversation we learned that Kohler had purchased a Saiga 12 gauge shotgun in Tacoma, Washington in 2007. Kohler who is a retired police officer stated that he moved to the Mesquite, NV after retiring. Kohler befriended the owner of Dixie Gun Worx (Chris Michel) in St. George, UT. Kohler gave the Saiga Shotgun in trade for gun smith work on two handguns that Kohler owns. After the work was completed Dixie Gun Worx kept the shotgun and eventually sold it.

We concluded our investigation.

The gun was purchased by Paddock on February 2nd, 2017 from Dixie Gun Worx. The Owner, Chris Michel assisted Paddock with the transaction. There is no paperwork that reflects the date Allen Kohler traded the firearm to Michel. However it should be in Dixie Gun Worx A and D book (Acquisition and Dispositions record).

Connecting Reports: Copies of 4473 forms from Dixie Gun Worx.

END OF REPORT (E6538R)

PROPERTY REPORT			15/17	1530	1 OF
Incident (10W V/P		Eve	ent# 174	005	2602
EVIDENCE     Gross Misd Misdemeanor     List other Related Event #'s (if any):	ND EVIDENTIARY No Owner Identified Destroy	Mas	AFEKEEPING topovide Owner info In sons Section AND Identify	FIREARM IMPOUN	ive Order (TPO)
Impounding Officer (Print Name):	C Return To DMV	P#/	nitials 51968 Initials	Task Force Offica PRINT LVM	rs from Other Juristictions: PD SGT Name & P#
	PERSONS - (S)USPEC	t Publicatio			
SO OT Last Name VI FT PADDOCK	First Name, MI STEPHEN	вов 41915	Phone #	Charge(s)	
Street Address 1372 BABBUNG BTOOF SD OD Last Name	City CA MCSQUTE First Name, MI	State	Zip Code )9()34 Phone #	Arrest Date	ID#
	· · · ·	008	Filone #	Charge(s)	
Street Address	City	State	Zip Code	Arrest Date	jD#
SD OD Last Name VD FD #	First Name, MI	DOB	Phone #	Charge(s)	
Street Address	City	State	Zip Code	Arrest Date	ID#
(Rolating to Impound) ITEM RECOVERING INESQUITE VALLE	y landfill	vestig		DW-UP	1
3200 MRSQUIT	HEIOXHIS H	29 - TO	uichte, NV	ROPEL THE	
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"Click to Edit Event# on ALL Pages"

Event #: 171006-2198

"Click to Edit Date/Time of Report"

"PRINT"

Click to Edit Date/Time of Report"	"PRII	11"		
<u> </u>	Gun Range Follow up Inv	estigation ( American	Shooters)	
	_			
DIVISION REPORTING: Major V	iolators Narcotics Bureau		Major Violators Na	arcotics Bureau
DATE & TIME DCCURRED:10	-06-2017 / 15:30 hrs		3440 Arville St., La 8910	
ARRATIVE:				
fficers involved:	Detective A. Gro	ss P# 6047		
usiness:	American Shoot 3440 Arville Stre Las Vegas, Nev	et		
erson Contacted:	Ben Taylor (Ret Phone: 702-719	ali Sales Manager) -5000		
iuspect:	Paddock, Steph Date of Birth: Ap Address: 1327 E Mesquite, Nevad Phone: 310-227	ril 9, 1953 Jabbling Brook Ct Ja 89034		
Person of Interest:	Danley, Marilou Date of Birth:	-	r.	
Connecting Event:	171001-3519			
ask Number:	MB-1130			
IVNB Case Number:	17-065			
	10-06-2017 / 17:00	Officer	A. Gross	P#:6047_
Date and Time of Report:				

SIGNATURE:

Event #: \_

171006-2196

# Synopsis:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

# Details:

On October 6, 2017 Detective A. Gross responded to American Shooters, located at 3440 Arville St., Las Vegas, Nevada 69102 and conducted an interview with store manager Ben Taylor who stated that the personally had no recollection or knowledge of Mr. Paddock ever being at the store. Mr. Taylor also stated that he would contact Corporate and request to check the data base for any and all information pertaining to Stephen C. Paddock. Mr. Taylor said that he would contact me if any information was available.

171006-2323 "Click to Edit Event# on ALL Pages" Event #: "PRINT" "Click to Edit Date/Time of Report" Gun Range Follow up Investigation (American Shooters) SUBJECT **DIVISION OF** DIVISION Major Violators Narcotics Bureau Major Violators Narcotics Bureau OCCURRENCE: REPORTING: 3501 Aldebaran Ave., Las Vegas, Nevada LOCATION OF DATE & TIME 89102 10-06-2017 / 15:50 hrs OCCURRENCE: OCCURRED: NARRATIVE: Officers Involved: Detective A. Gross P# 6047 Machine Gun Vegas **Business:** 3501 Aldebaran Ave Las Vegas, Nevada 89102 John Abraham (Range Supervisor) **Person Contacted:** Phone: 800-757-4668 Suspect: Paddock, Stephen Craig Date of Birth: April 9, 1953 Address: 1327 Babbling Brook Ct Mesquite, Nevada 89034 Phone: 310-227-7094 Danley, Marilou Person of Interest: Date of Birth: 171001-3519 **Connecting Event:** 

Task Number: MB-1127

**MVNB Case Number:** 

Date and Time of Report:	10-06-2017 / 17:00	Officer:	A. Gross	P#:	6047
Approved By:		Officer:		P#:	
		SIGNATURE:	· · · · · · · · · · · · · · · · · · ·		. <u> </u>

17-065

Event #:

171006-2323

# Synopsis:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

# Details:

On October 6, 2017 Detective A. Gross responded to Machine Gun Vegas, located at 3501 Aldebaran Ave., Las Vegas, Nevada 89102 and conducted an interview with Range Supervisor John Abraham who stated that the personally had no recollection or knowledge of Mr. Paddock ever being at the store. Mr. Abraham then conducted a records check to see if Stephen C. Paddock had ever been a customer in the store with negative results. Mr. Abraham said that he would call if any new information developed.

"Click to Edit Event# on ALL Pages"

Event #: 171006-2439

"Click to Edit Date/Time of Report"

"PRINT"

GUN RANGE FOLLOW UP INVESTIGATION (CLARK COUNTY SHOOTING COMPLEX)

SUBJECT

	MVNB		NARCU	DTICS	
DATE & TIME OCCURRED:1	0/06/17 1630	LOCATION OF OCCURRENCE:	11357 N. DECATUR	BLVD. LV, I	VV 89131
NARRATIVE					
OFFICERS INVOLVED:	Detective A. Pe	rez P# 14810			
BUSINESS:	Clark County SI 11357 N. Decat Las Vegas, Nev (702) 455-2000	/ada 89131			
PERSON CONTACTED:	Steve Carmicha (Supervisor) Off. Phone: (70 Email: Steve.Ca		ntyNV.gov		
SUSPECT:	Paddock, Steph DOB: April 9, 19 Address: 1327 Mesquite, Neva Phone: (310)-2	953 Babbling Brook Ct Ida 89034			
PERSON OF INTEREST:	Danley, Marilou DOB:				
CONNECTING EVENT:	171001-3519				
TASK NUMBER:	MB-1135				
Date and Time of Report:	10/06/17 1810	Officer:	A. PEREZ	P#: _	14810
Approved By:	J. JOHANSSON	Officer.		P#:	

Event #:

## MVNB CASE NUMBER: 17-065

### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

### DETAILS:

On October 6, 2017 Detective A. Perez responded to Clark County Shooting Complex, located at 11357 N. Decatur Blvd., Las Vegas, Nevada 89131 and conducted an interview with Supervisor Steve Carmichael.

Carmichael stated that he and his employees at Clark County Shooting Complex have searched their paperwork and for the past 3 years and have not found any paperwork documenting that Paddock has ever shot at their range.

Carmichael did inform me that when patrons arrive at his shooting complex, they are required to fill out a waiver and watch a short video. Once the patrons have viewed the video they are given a range pass. I asked Carmichael if his employees verify the patrons ID's when they sign the waiver, at which he informed they do not check ID's because they try not to be invasive.

Carmichael stated that if Paddock ever visited his range, he used a false name.

Carmichael also stated that he does not have any cameras at his range, and in light of the shooting that occurred at the Mandalay Bay, he will be revising some of the policies and procedures.

"Click to Edit Event# on ALL Pages"

Event #: 171006-2236

"Click to Edit Date/Time of Report"

"PRINT"

# GUN RANGE FOLLOW UP INVESTIGATION (DESERT SPORTSMANS RIFLE CLUB)

SUBJECT

Division Reporting:	ISD/MVNB		ISD/MVNB
DATE & TIME OCCURRED: 10/00	6/2017 @ 1530 HRS	LOCATION OF OCCURRENCE:	12201 W. CHARLESTON BLVD, LAS VEGAS, NEVADA 89135
NARRATIVE:			
CONNECTING EVENT #: TASK NUMBER# MVNB CASE#	171001-3 MB-1136 17-065		
OFFICERS INVOLVED:	Detective	e A. Grays, P#969	6
BUSINESS:	12201 W	portsman's Rifle ( /. Charleston Boul as, Nevada 89135 6-8145	evard
CONTACTS:		gne, Kenneth e Range Manager	r
	Russo, L Member	inda ship Services Pres	sident
	Haley, B Range E	ruce mployee	
	Redhead Range E	d, Susan mployee	
Date and Time of Report:	10/06/2017 @ 1720 HRS	Officer.	DET. A. GRAYS P#:9696
Approved By:		Officer:	P#:

SIGNATURE:

Event #:

171006-2236

SUSPECT:

Paddock, Stephen Craig DOB: 04/09/53 Address: 1372 Babbling Brook Ct, Mesquite, NV 89034 Phone: (310)-227-7094

### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG) in conjunction with the Bureau of Alcohol Tobacco, Firearms (ATF) conducted follow up at local firearms shooting ranges in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/06/2017, I Detective A. Grays of the Las Vegas Metropolitan Police Department (LVMPD), Firearms and Narcotics Group (FANG) was tasked with making contact with The Desert Sportsman's Rifle Club to either confirm or deny Stephen Paddock or Marilou Danley's attendance there. Upon my arrival at the business I made contact with Haley and Redhead who were working the front office. After being advised of why I was there they told me Paddock's name had already been checked through their membership system after the event at the Mandalay Bay. Haley advised me I could contact Champagne to confirm this. I then contacted Champagne via the Mandalay Bay. Haley advised me I could contact would be the membership services president, Linda Russo. Champagne also said the daily paper sign in rosters were located on property and he would authorize Haley and Redhead to assist me with reviewing them for Paddock and Danley's names.

After speaking with Champagne I contacted Linda Russo via **Continue Buyers** Upon speaking with Russo she confirmed she had already checked Paddock's name in their membership database and found no membership. During our conversation I requested Russo recheck Paddock's name and conduct a check on Danley. Upon her search she found no results. After concluding my conversation with Russo I reviewed the daily sign in logs from March 2017 to present, which revealed neither Paddock nor Danley's names.

END OF REPORT A9696G

"Click to Edit Date/Time of Report"	"Click to " <b>PRIN</b>	Edit Event# on ALL P	ages" Event #: _	171006-2164
	NGE FOLLOW UP INVESTIGA		G RANGE INDUSTRIE	S)
A <b>REANNE 1999</b>	ទប	BJECT		
Division Reporting:	MVNB	DIVISION OF OCCURRENCE:	NARCO	TICS
DATE & TIME OCCURRED:	10/06/17 1550	LOCATION OF OCCURRENCE	3885 ROCKBOTTON 8903	
NARRATIVE:				
OFFICERS INVOLVED:	Detective A. Pere	z P# 14810		
BUSINESS:	Shooting Range I 3885 Rockbottom Las Vegas, Neva (702) 362-3623	Street		
PERSON CONTACTED:	Michael Halverso (President/ CEO) Off. Phone: (702) Cell:			
SUSPECT:	Paddock, Stephe DOB: April 9, 195 Address: 1327 Ba Mesquite, Nevada Phone: (310)-227	i3 abbling Brook Ct a 89034		
PERSON OF INTEREST:	Danley, Marilou DOB:			
CONNECTING EVENT:	171001-3519			
Date and Time of Report:	10/06/17 1752	Officer	A. PEREZ	P#:14810
Approved By:	J. JOHANSSON	Officer:	·····	P#:

SIGNATURE:

Event #:

TASK NUMBER: MB-1138

MVNB CASE NUMBER: 17-065

## SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

## DETAILS:

On October 6, 2017 Detective A. Perez responded to Shooting Range Industries, LLC, located at 3885 Rockbottom St., Las Vegas, Nevada 89030 and conducted an interview with President/ CEO Michael Halverson.

Halverson stated Shooting Range Industries LLC, is not a range that is open to the public. Halverson stated that his company designs and manufactures live fire Modular Containerized Small Arms Training Sets. Halverson only allows government entities to test his modules for training purposes and in hopes to incorporate them into their training.

"Click to Edit Event# on ALL Pages"

"PRINT" "Click to Edit Date/Time of Report" Stephen Paddock follow up at Shoot Las Vegas; MB-1140 SUBJECT DIVISION OF DIVISION ISD/MVNB ISD/MVNB OCCURRENCE: REPORTING: 15357 Kingston Road, Goodsprings, NV. LOCATION OF DATE & TIME 89019 10/04/17 @ 1510 Hrs OCCURRENCE: OCCURRED:

Detective S. Mallory, P#7186

Shoot Las Vegas

15357 Kingston Road Goodsprings, NV 89019

Brashear, Eric (Owner)

15357 Kingston Road Goodsprings, NV. 89019

Phone:

NARRATIVE:

MVNB case#17-065 Connecting LVMPD event# 171001- 3519. Task # MB-1140

OFFICERS INVOLVED:

BUSINESS:

WITNESS:

SUSPECT:

PADDOCK, Stephen Craig DOB: 04/09/53 Address: 1372 Babbling Brook Ct., Mesquite, NV. 89034 Phone: (310) 227-7094

Date and Time of Report:	10/06/17 @ 1630 Hrs.	Officer:	S. Mallory	P#:7186
Approved By:	Sgt. J. Johansson	Officer:		P#:
		SIGNATURE:		

171006-2239

Event #:

Event #: \_\_\_\_

171006-2239

### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation, reference the events that occurred on 10/01/17 at the Mandalay bay Hotel/Casino under LVMPD event # 171001-3519.

On 10/06/17, I, Detective Mallory, went to the "Shoot Las Vegas" firing range, located at 15357 Kingston Road, Goodsprings, NV. 89019 in an effort to learn if Stephen PADDOCK had ever used that range.

### DETAILS:

LVMPD detectives from the Major Violators/Narcotics Bureau, specifically FANG, conducted follow up in support of the Stephen PADDOCK investigation, reference the events that occurred on 10/01/17 at the Mandalay Bay Hotel/Casino under LVMPD event# 171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. Detectives from FANG were tasked with conducting interviews at numerous gun ranges within the Las Vegas area.

On 10/06/17, I, Detective Mallory, received information of a range located in Goodsprings, Nevada called "Shoot Las Vegas," that could have been used by Stephen PADDOCK. "Shoot Las Vegas" is located at 15357 Kingston Road, Goodsprings, NV. 89019. I conducted follow up at the "Shoot Las Vegas" under LVMPD event# 171006-2239.

At approximately 1630 hours, I made contact with the owner of "Shoot Las Vegas," Eric Brashear, who gave me his business card. I began my interview with Brashear asking if he had any knowledge of PADDOCK ever visiting "Shoot Las Vegas." Brashear stated that his business normally caters to tourists and that PADDOCK had never been to "Shoot Las Vegas." Brashear further stated that he does not allow outside weapons at his range and that "Shoot Las Vegas" provides all firearms that are shot on property.

Brashear explained to me that if any locals come into his range, which is by appointment only, he screens them more closely due to him thinking that they might be trying to steal his ideas. I then asked Brashear if his range does any work on firearms or sells them, at which time he responded, "absolutely not." After speaking with Brashear it was determined that Stephen PADDOCK had never been to "Shoot Las Vegas."

Attachments:

None

END OF REPORT S7186M

"Click to Edit Date/Time	of Report"	"Click <b>"PRI</b> I	to Edit Event# on ALL F	Pages" Eve	ent #: 17100	6-2021
		Pro Gun (	Club; MB-1143			
····			UBJECT			_
Division Reporting:	Major Violators Na	rcotics Bureau	DIVISION OF OCCURRENCE:	Major Violate	ors Narcotics B	ureau
DATE & TIME OCCURRED:	October 6, 2017	1620 Hours	LOCATION OF OCCURRENCE:	12801 US 95 So	uth Boulder Cit 89005	y, Nevada
NARRATIVE:						
Officers Involved:		Detective J. Bon	aguidi P# 7967			
Business:		Pro Gun Club 12801 US 95 So Boulder City, Ne				
Witnesses:		Lim, Bobby Date of Birth: Cell Phone:				
		Fraker, Lindsey Date of Birth: Cell Phone:		•		
		Garza, Elizabeti Date of Birth: Work Phone:		Q.		
Suspect:		Paddock, Steph Date of Birth: Ar Address: 1327 f Mesq	en Craig oril 9, 1953 3abbling Brook C uite, Nevada 8903			
		Phone: 310-227	7-7094			
Person of Interes	t:	Danley, Manlou Date of Birth:				
Connecting Even	t:	171001-3519				
Date and Time of Repo	ort: October 6,	2017 1840 Hours	Officer:	J. Bonaguidi	P#: _	7967
Approved By:			Officer.		P#:_	
			SIGNATURE:			

Event #: \_\_\_\_

171006-2021

Task Number: MB-1143

MVNB Case Number: 17-065

## Synopsis:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

On October 6, 2017 Detective J. Bonaguidi responded to the Pro Gun Club located at 12801 US 95 South Boulder City, Nevada 89005 to conduct interviews and records checks to check if Paddock, Stephen or Danley, Marilou had frequented the facility.

## <u>Details:</u>

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

The U.S. Bureau of Alcohol, Tobacco, and Firearms (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel and Casino and the residences associated to Paddock in Mesquite, Nevada and Reno, Nevada.

On October 6, 2017 I, Detective J. Bonaguidi P# 7967, responded to the Pro Gun Club located at 12801 US 95 South Boulder City, Nevada 89005 to conduct interviews and records checks to check if Paddock, Stephen or Danley, Marilou had frequented the facility.

I conducted an interview with: Lim, Bobby; Date of Birth **Conductive Conductive** Lim verbally identified himself to detectives. Lim is the manager and custodian or records for the Pro Gun Club and has been employed by the business for approximately six years.

During the interview with Lim the attorney representing the Pro Gun Club listened to the interview on speaker of Lim's cell phone. The lawyer representing the Pro Gun Club who listened to the interview is:

Barnes, Mark

Bames and Associates 1350 I Street NW, Suite 1255, Washington, DC 20005 Cell Phone:

Lim described who can utilize the Pro Gun Club facility, the check in process, and the records keeping process. The Pro Gun Club is open to the public and a person does not need a membership to utilize the facility. Upon arriving at the facility the patron must check in at the club house and show picture identification. Employees will check the electronic data base to see if the patron has previously signed a waiver for the facility. If the patron has previously utilized the facilities the waiver will be on file in the form of an electronic record. The signed waivers are kept stored on site. If the patron has not frequented the facility in the past they must complete the written waiver. The newly signed waiver will then be manually imputed into the electronic database. Once check in is completed the patron is given a colored wrist band to show they have checked in at the club house. The patron is then able to utilize the shooting facilities.

Event #:

171006-2021

Third party contractors can also bring individuals or groups to the Pro Gun Club to utilize the facilities however the patron using the facility must still check in at the club house in the above described process.

Lim stated an electronic records check was complete on approximately October 3, 2017 for Paddock, Stephen. Lim stated employees were curious if the Paddock had frequented the facility so the records check was completed. Lim stated the records check was negative, showing Paddock had not frequented the facility.

Patrons do not have to sign in to purchase items from the shop located at the club house. The shop sells tshirts, hats, firearm magazines, flashlights, and other accessories. Lim is unable to access the credit card billing system to check for purchases at the facility. Lim stated it highly unusual for someone to buy something at the club house and not check in to utilize the facility.

On October 6, 2017 Lim competed a second check of the electronic records system at the Pro Gun Club for Paddock, Stephen and Danley, Marilou. The records check was negative indicating neither Paddock nor Danley frequented the Pro Gun Club.

Lim was shown a Nevada Department of Motor Vehicles photograph of Paddock. Lim did not recognize Paddock as having ever frequented the Pro Gun Club.

I then spoke with: Fraker, Lindsey; Date of Birth **Construction of Birth Construction of Birth Construction of Construction of Birth Construction of Construction of Birth Constru** 

I then spoke with: Garza, Elizabeth; Date of Birth **Contract Contract Contract** Garza verbally identified herself to detectives. Garza is an employee of the Pro Gun Club. Garza was shown a Nevada Department of Motor Vehicles photograph of Paddock. Garza did not recognize Paddock as having ever frequented the Pro Gun Club.

Per interviews with the above listed employees and records checks of the Pro Gun Club there is no indication Paddock, Stephen or Danley, Marilou have been at the Pro Club located at 12801 US 95 South Boulder City, Nevada 89005.

		OFFICE	R'S REPORT	•	
			ck to Edit Event# on ALL Pages	" Event #:	171010-1679
"Click to Edit Date/T	ime of Report"				
	·····	Bouider Rifle a	nd Pistol Club; MB-1144 SUBJECT		<u> </u>
			3003EC1		
OIVISION REPORTING:	Major Violators Na	rcotics Bureau	DIVISION OF OCCURRENCE:	Major Violators Na	arcotics Bureau
DATE & TIME OCCURRED:	October 10, 2017	7 1150 Hours	LOCATION OF OCCURRENCE:	Boulder Rifle an	d Pistol Club
NARRATIVE:					
Officers Involve	ed:	Detective J. Bo	onaguidi P# 7967		
Business:		Boulder Rifle a GPS Coordina	und Pistol Club ites 35.952867, -114.79	97355	
Witnesses:		Grant, Bill Cell Phone: 🗨	naangang,	•	
		Secretary/Trea	asurer of Boulder Rifle	and Pistol Club	
Suspect:		Mes	April 9, 1953 Babbling Brook Ct quite, Nevada 89034		
		Phone: 310-22			
Person of Inter	est:	Danley, Marilo Date of Birth:	au An an		
Connecting Ev	ent	171001-3519			
Task Number:		MB-1144			
MVNB Case N	umber:	17-065			

## Synopsis:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

Date and Time of Report:	October 10, 2017 1345 Hours	Officer:	J. Bonaguidi	P#:7967
Approved By:		Officer.	· · · · · · · · · · · · · · · ·	P#:
		SIGNATURE:		

Event #: \_

171010-1679

On October 10, 2017 Detective J. Bonaguidi responded to the Bouider Rifle and Pistol Club located at: GPS Coordinates 35.952867, -114.797355 to conduct interviews and records checks to check if Paddock, Stephen or Danley, Marilou had frequented the facility.

### Details:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

The U.S. Bureau of Alcohol, Tobacco, and Firearms (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel and Casino and the residences associated to Paddock in Mesquite, Nevada and Reno, Nevada.

On October 10, 2017 I, Detective J. Bonaguidi P# 7967, responded to the Boulder Rifle and Pistol Club located at: GPS Coordinates 35,952867, -114,797355 to conduct interviews and records checks to check if Paddock, Stephen or Danley, Marilou had frequented the facility.

The Secretary/Treasurer of the Boulder Rifle and Pistol Club; Grant, Bill was not present at the facility. I conducted a phone interview with Grant on October 10, 2017. Grant verbally identified himself.

During the interview Grant stated the facility is not closely monitored by staff. Members of the Boulder Rifle and Pistol Club are given a proxy card that opens the electronic rolling gate to the facility. Members access the facility this way and again swipe the proxy card once inside the range to check in. During the check in process there is not any member and staff interaction necessary to complete the process.

Grant conducted a check of memberships for both Paddock, Stephen and Danley, Marilou. Grant stated nether of the two subjects have a membership at the Boulder Rifle and Pistol Club and there is no record of them ever having frequented the facility.

Per interviews with the above listed employee and records checks of the Boulder Rifle and Pistol Club there is no indication Paddock, Stephen or Danley, Marilou have been at the Boulder Rifle and Pistol Club located at GPS Coordinates 35.952867, -114.797355.

## "Click to Edit Event# on ALL Pages"

"Click to Edit Date/Time of Report"

"PRINT"

Event #: 171013-2221

MARXMAN PRECISION ARMS INTERVIEW

	508.	JECT		
DIVISION REPORTING: MAJOR VIOLA	TORS/NARCOTICS BUREAU	DIVISION OF OCCURRENCE:	NARCO	TICS
DATE & TIME OCCURRED: 10/1	10/13/2017 @ 1515 HRS		4280 WEST RENO A VEGAS, NEVA	
NARRATIVE:				
CONNECTING EVENT# TASK NUMBER: MVNB CASE#	171001-3519 & 171002-14 MB-1207 follow up (related 17-065			
OFFICERS INVOLVED:	Detective A. Grays, P#969 Detective S. Mallory, P#71			
BUSINESS:	Marxman Precision Arms   Address: 4280 West Reno Las Vegas, Nevada 89118	Avenue, Suite	E	
PERSONS INTERVIEWED	<ul> <li>Dete of Birth (DOB): Constraints</li> <li>Address: Constraints</li> <li>Phone: Constraints</li> <li>Date of Birth (DOB): Constraints</li> <li>Address: Constraints</li> <li>Address: Constraints</li> <li>Phone: Constraints</li> <li>Constraints</li> <li>C</li></ul>			
FIREARM:	Arsenal, model: Saiga 12, Serial number: H09423015 residence)	semi-automatic L. (Recovered)	: 12 gauge shotgun from Paddock's Mesqi	uite, NV
Date and Time of Report:	10/13/2017 @ 1840 HRS	Officer:	DET. A. GRAYS	P#: <u>9696</u>
Approved By:		Officer		P#:

Event #:

171013-2221

### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG) in conjunction with the Bureau of Alcohol Tobacco, Firearms (ATF) conducted follow up in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519. The Listed firearm was recovered at Paddock's residence during the execution of a search warrant. The firearm was last traced to Edward Cunningham, purchased from New Frontier Armory. Detectives S. Mallory P#7186 and T. Bachman P#5796 conducted an interview with Cunningham on 10/10/2017. During this interview Cunningham told Bachman and Mallory he sold the firearm to New Frontier Armory in 2013 or 2014, thus the purpose of the follow up investigation was to ascertain how Paddock gained possession of the firearm.

Under event# 171011-1857, Detective A. Perez and I made contact with Cunningham at his residence to conduct an interview regarding the Saiga 12 shotgun. Cunningham told us he believed he sold the firearm back to New Frontier Armory in 2013, however could not be sure. Cunningham also said he may have sold it to a small gun store/dune buggy rental business located new the Las Vegas Motor Speed Way. After ending the interview I requested Cunningham contact me if he located any paperwork regarding the firearm or could remember the name of the second business. Later in the evening I was contacted by Cunningham via phone and he told me he believed the name of the business he may have sold the firearm to be Marxman Precision Arms. Upon research of this business | located an address of 4280 W. Reno Avenue, Suite E, Las Vegas, Nevada 89118.

### DETAILS:

On 10/13/2017, Detective S. Mallory and I traveled to Marxman Arms to attempt to make contact with a representative regarding the Saiga 12 shotgun. Upon our arrival we made contact with both Frank and Nicole Johnson. After informing both why we were at the business Nicole requested the serial number of the firearm so she could check their databases. Upon search of the serial number she received a return for Stephen Paddock and his purchase of the firearm from their business on 01/20/2017 (ATF form 4473 provided). Nicole also searched their written records for 2013 to ascertain who they purchased the firearm from and upon doing so she found Edward Cunningham had sold the firearm on 10/23/2013. Nicole also provided us with a copy of the invoice for Paddock's purchase and a copy of his Nevada driver's license used during the transaction. No video available. Nicole had no further information.

Upon interview with Frank he told us he now remembered Paddock coming into the business alone and purchasing the firearm. Frank said he was the person who transferred the firearm to him. Frank said on 01/20/2017 Paddock came into the business and requested the most expensive shotgun they had and said money was no object. Frank said after Paddock selected the firearm he paid for it in cash and by credit card. Frank had no further information.

END OF REPORT A9696G

"Click to Edit Event# on ALL Pages" 171011-1857 Event #: "PRINT" "Click to Edit Date/Time of Report" NEW FRONTIER FOLLOW UP AND CUNNINGHAM INTERVIEW SUBJECT **OMISION OF** DIVISION NARCOTICS MAJOR VIOLATORS/NARCOTICS REPORTING: OCCURRENCE: 150 E.CENTENNIAL PARKWAY #110 NLVN 89084 & 3709 CITRUS HEIGHTS LOCATION OF DATE & TIME 10/11/2017 @ 1230 HRS AVE, NLV 89081 OCCURRED: OCCURRENCE: NARRATIVE: 171001-3519 & 171002-1452 CONNECTING EVENT# TASK NUMBER: MB-1207 (related to MB-0502) MVNB CASE# 17-065 OFFICERS INVOLVED: Detective A. Grays, P#9696 Detective A. Perez, P#14810 BUSINESS: New Frontier Armory Address: 150 East Centennial Parkway, Suite 110 North Las Vegas, Nevada 89084 PERSONS INTERVIEWED: Herring, Ashleigh Date of Birth (DOB): Address: Phone: (Office Manager- New Frontier Armory) Aceves, Ivan Jesus Date of Birth (DOB):-Address. Phone: (General Manager- New Frontier Armory) Cunningham, Edward Gilford Date of Birth (DOB): Address: Phone:

Date and Time of Report:	10/11/2017 @ 1424 HRS	Officer,	DET, A. GRAYS	P#:9696
Approved By:		Officer.		P#:
		SIGNATURE:		

Event #: \_\_

171011-1857

### FIREARM PURCHASED: Arsenal, model: Saiga 12, semi-automatic 12 gauge shotgun Serial number: H09423015L. (Recovered from Paddock's Mesquite, NV residence)

### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG) in conjunction with the Bureau of Alcohol Tobacco, Firearms (ATF) conducted follow up in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519. The Listed firearm was recovered at Paddock's residence during the execution of a search warrant. The firearm was last traced to Edward Cunningham, purchased from New Frontier Armory. Detectives S. Mallory P#7186 and T. Bachman P#5796 conducted an interview with Cunningham on 10/10/2017. During this interview Cunningham told Bachman and Mallory he sold the firearm to New Frontier Armory in 2013 or 2014, thus the purpose of the follow up investigation was to ascertain how Paddock gained possession of the firearm.

### DETAILS:

On 10/11/2017, Detective A. Perez and I conducted a follow up investigation at New Frontier Armory to confirm Cunningham statement that he sold the firearm back to New Frontier Armory. During our investigation at the business we made contact with Herring and Aceves. Herring told us Cunningham came into the business earlier in the day, approximately 1100 hours and told he and Aceves detective came to his home inquiring about the listed firearm and he told detectives he sold it back to the business. After being told this Herring conducted a records check through their system and found no transactions other than the original acquisition and disposition form, which stated New Frontier Armory purchased the firearm directly from the manufacturer on 01/25/2011 and sold it to Cunningham on 01/29/2011 (copy provided), thus Cunningham never sold it back to the business.

After Herring and Aceves informed Cunningham he did not sale it back to the business he told them he would looking for paperwork for his transaction, but said there was a possibility he may have sold it to another business and just forgot. Herring said Cunningham hung around the shop for a little and then left.

At approximately 1300 hours Detective Perez and I traveled to Cunningham's listed address of the second sec

At approximately 1351 hours I received voicemail from Cunningham. On the message Cunningham said he believed the name of the business he sold the firearm to be Marxman Precision Arms Ltd, now located at 4280 W. Reno Avenue. Due to this new information I will contact the business on 10/12/2017 to inquire about the firearm in question.

END OF REPORT A9696G

Event #: 171001-3519

	Ogden A	CCESS Control Computer	
DIVISION REPORTING:	CFL	DIVISION OF OCCURRENCE:	CFL
DATE & TIME OCCURRED:	October 2, 2017	LOCATION OF OCCURRENCE;	150 N. Las Vegas Blvd

NARRATIVE;

4

On October 2, 2017, I Analyst T. Bishop P# 15207 along with Det. Z. Johnson P# 8527 were assigned to respond to 150 N. Las Vegas Blvd to retrieve data from the camera system and the access log system. We arrived on scene and contacted Ogden employee Chris Tolbert.

Chris Tolbert from the Ogden staff showed us the data room and indicated that the Dell computer was responsible for logging access data from keycards that give access to the upper floors of the building. The computer had a program called Facility Commander WNX v 7.7 Pro running. There was a window open showing access logs but the logs did not show any entries earlier than October 2, 2017. I attempted to load additional logs through the program but I was unable to determine how to load historic logs. I attempted for make a live physical and logical copy of the drive however administrative access to the computer was required for this process. Ogden staff was not aware of an administrative account or password for the computer. I attempted to boot the computer to a bootable USB drive running Paladin but the computer would not boot to the USB drive. I made an image of the computer by removing the hard drive and using an external write blocker. See pictures of the computer below.

According to Chris Tolbert when the units are rented through Air Bnb the front desk gives the renter the access card associated with the unit. Some of the units had multiple access cards associated with them and it was unknown which card was given to the renter. The logs for the units the subject accessed had access cards associated with the following names:

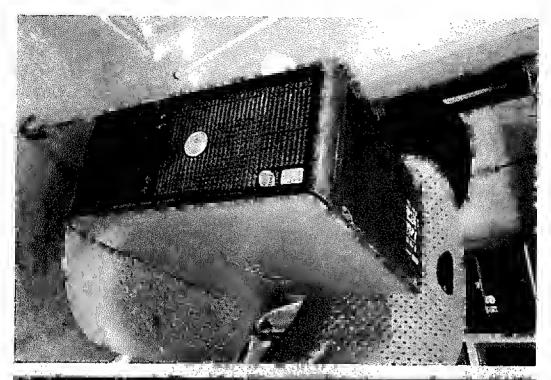
Unit	Dates	Name
1220	9/21 9/23	Kerry Fezza
	2	Michael Fezza
		Kevin Air Bab
1703	9/24 - 9/28	Robert Boster
		Kathleen Vail
		Daniel Sanchez
2315	9/17 - 9/22	Paina Joyner
1602	9/19 - 9/22	Christopher Aldana
		Kenny Hinn

Date and Time of Report: 10-5-17	1126 Officer: T. Bishup	P#: 15207
Approved By:	Officer:	P#:
	SIGNATURE: Tull lit	
LVMPD 82 (Rev.8/01) · WORD 2010	SCANNED	Page 1

# LAS VEGAS METROPOLITAN POLICE DEPARTMENT

Event #: 171001-3519

Once at the lab I mounted the image in FTK imager and exported the file SecurePerfectHistoryDAT.MDF and SecurePerfectHistoryDAT.LDF which appeared to be the files for the database associated with the building access records. The files were located at C:\ProgramFiles\GE\FCWNX\Database\. I used Microsoft SQL Server Management Studio to open this database and I could see entries for the dates in question.





# LAS VEGAS METROPOLITAN POLICE DEPARTMENT



Event #: 171001-3519



Event #: 171005-2512

	STEPHEN PADDOCK V		LLECTION: MB-0843	<u> </u>	
		SUBJECT			
DIVISION REPORTING:	ISD/MVNB	DIVISION C		ISD/MVNB	
DATE & TIME OCCURRED:	10/05/2017 1615 HOURS		OF CALIENTE		
NARRATIVE					
MVNB CASE-17-065 CONNECTING LVM TASK # MB-0843	PD EVENT #171001-3519				
OFFICERS INVOLV			9# 5796 9# 8502		
BUSINESS:		SQUITE VALLEY L 0 MEQUITE HEIGH	ANDFILL ITS RD., CALIENTE, N	√ 89008	
WITNESS(ES):	DA AD TEI		B): NEVADA C		
SUSPECT:	DO AD 890		CRAIG BLING BROOK CT., ME	ESQUITE, NV	
CONNECTING EVEN	NT #: 171	001-3519			
Date and Time of Report:	10/06/17 – 1200 HRS	Officer:	T. Bachman	P#:5796	
Approved By:		Officer:		P#:	
		SIGNATURE:			

Event #: 171005-2512

### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/05/17, Detective Bachman went to the Mesquite Valley landfill and obtained video footage believed to be Stephen Paddock in a Black Chrysler Pacifica driving to the public shooting range near the land fill.

## DETAILS:

Las Vegas Metropolitan Police Department (LVMPD) delectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel Casino and residences associated to Paddock in Mesquite, NV and Reno, NV. As part of the follow-up, detectives were tasked with determining all firearms sales and firearm related businesses located in Mesquite NV. During the course of the investigation, on 10/04/17, Det. E. Ravelo P# 6538 made contact with Sqt. John Woods of the Mesquite Police Department. Sergeant Woods was able to assist in helping locate businesses or public areas where Paddock may have been in the days prior to the events occurring on 10/01/2017. One such business was Identified as Virgin Valley Disposal. The proprietor, Slade Faught, advised Sgt. Woods that there is a public shooting range in the area directly next to the Mesquite Valley landfill. Sergeant Woods was advised by Faught that his business is responsible for operating the landfill and that there are multiple surveillance cameras at the entrance to the property. Faught also stated any vehicles that go to the public shooting range or the Mesquite Police Department shooting range would pass directly in front of one of the surveillance cameras on the premise and that they are motion activated. Sergeant Woods requested Faught to view all footage stored on the surveillance system hard drive and look for a Black Chrysler Pacifica (vehicle matching that owned by Paddock).

On 10/05/17, Det. Ravelo was advised by Sqt. Woods that he had been contacted by Faught and that he (Faught) had located a vehicle matching that of Paddocks entering and exiting the roadway leading to the shooting range on 09/28/17. Faught preserved a portion of the footage onto a DVD and gave it to Sqt. Woods to release to investigative entities.

On 10/05/17, I Det. Bachman made contact with Sgt. Woods via telephone and advised him that myself and Det. S. Barnes P#8502 of the LVMPD T.A.S.S., were en route to Mesquite to obtain the video. The purpose for Det. Barnes responding also was to attempt to recover all video surveillance footage stored on the systems DVR hard drive.

Sergeant Woods put us into contact with Faught at Virgin Valley Disposal located at 501 Riverside Rd., Mesquite NV 89027. Faught stated he had a small amount of footage recorded onto DVD for officers to view. Faught agreed to allow detectives to obtain all video footage on his surveillance system hard drive and explained that it was housed on the grounds of the Mesquite Valley Landfill located at 3200 Mesquite Heights Rd., Caliente, NV 89008.

Upon our arrival to the landfill, Det. Barnes began the video download process. Due to there being proprietary systems, the download process was extremely lengthy. Because of the amount of time required to do a complete download of the hard drive, it was not feasible for detectives to do so at this time. Detective Barnes

Event #: 171005-2512

was able to successfully download a full 24 hour period for 09/28/17. It was determined by Det. Barnes and his supervisor, Sgt. B. Cupp, that the remaining footage on the hard drive would be obtained by agents of the FBI on 10/06/17.

Detective Barnes retained possession of the DVD containing the video supplied to us by Faught so that copies could be made. On 10/06/17; I Detective Bachman received the copies from Sgt. Johansson P#8282 who had gained possession of them from Sgt. Cupp. I attempted to view these videos in an attempt to obtain exact times for reporting purposes but the video was unable to be viewed because of required software. Contact will be made with Sgt. Cupp in an effort to resolve the issue so that the exact date and time can be determined. One set of the disc were then impounded under LVMPD event 171005-2512

## **ATTACHMENTS**

None

END OF REPORT T5796B

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Event #: 171005-2280

	STEPHEN PADDO			ECTION: MB-0861		
Division Reporting:	DN ING: ISD/MVNB		DIVISION OF OCCURRENCE:	ISD/MVNB 1120 WEST PIONEER BLVE MESQUITE, NV 89027 (WALM SUPERCENTER)		
DATE & TIME OCCURRED:			LOCATION OF OCCURRENCE:			/ALMART
NARRATIVE:						
MVNB CASE-17-06 CONNECTING LVI FASK # MB-0861	55 MPD EVENT #171001-3	519				
OFFICERS INVOL	VED:	DET. T. BA DET. S. BA	(CHMAN P# RNES P#	5796 8502		
BUSINESS:		1120 WEST	SUPERCENT T PIONEER BL 5, NV 89027			
VITNESS(ES):	#1	ADDRESS TEL:	BIRTH (DOB)	UTAH OLN:	-	
	#2	ADDRESS	BIRTH (DOB)			
Date and Time of Report:	10/06/17 - 1200	HRS	Officer:	T. Bachman	P#:	<u>5796</u>
Approved By:			Officer:		P#:	
			SIGNATURE			

Event #: 171005-2280

SUSPECT:

PADDOCK, STEPHEN CRAIG DOB: 04/09/53 ADDRESS: 1372 BABBLING BROOK CT., MESQUITE, NV 89034 Phone: 310-227-7094

CONNECTING EVENT #:

171001-3519

### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/05/17, Detective Bachman went to the Walmart Supercenter and obtained video footage believed to be Stephen Paddock arriving the business in a Black Chrysler Pacifica and entering the premise through the front doors. Paddock purchased 6 separate items and paid cash for the transaction.

### DETAILS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel Casino and residences associated to Paddock in Mesquite, NV and Reno, NV. As part of the follow-up, detectives were tasked with determining all firearms sales and firearm related businesses located in Mesquite NV. During the course of the investigation, on 10/04/17, Det. E. Ravelo P# 6538 made contact with Sgt. John Woods of the Mesquite Police Department. Sergeant Woods was able to assist in helping locate businesses or public areas where Paddock may have been in the days prior to the events occurring on 10/01/2017. One business identified as being visited by Paddock is the Walmart Supercenter located at 1120 W. Pioneer Rd., Mesquite, NV 89027. Sergeant Woods, having a good working relationship with the business, made contact with Sasha Edwards, DDB

Edwards, based on the information given to her from Sgt. Woods, began reviewing video footage from the business and found that he did in fact visit the business on 09/27/17. Edwards was able to secure the footage on disc and obtain still shots of Paddock. She then identified the register and cashier who assisted him in his transaction. After determining the register and the time the transaction took place, she was able to obtain a copy of the receipt which depicted the exact items purchased and the method of payment. To protect the chain of custody, Edwards gave the items she recovered to Sgt. Woods who then released them to me on 10/05/17.

After obtaining the video footage, the receipt and the still photos I then reviewed the photographs and the receipt. The following is a timeline based on the time stamped still photos and the receipt of the transaction:

2301 hours Paddock arrived in his Black Chrysler Pacifica and pulls into a parking stall

2302 hours Paddock walked into the front doors appearing to wear a Grey long sleeve shirt a Black pair of pants and a Grey pair of shoes. Paddock appears to be holding a cellular phone or similar item in his right hand. Paddock veered to his left where he obtained a cart and entered the store

Event #: 1

171005-2280

2314 hours Paddock is walking through one of the main isles towards the tool department. Observed in the cart is what appears to be a large black suitcase with blue trim and other unknown items
2318 hours Paddock is standing at the end of the tool isle with the cart containing the same items

2328 hours Paddock is observed at one of the registers with the suitcase in hand. Appearing to in the process of pacing in on the counter with a female cashier behind the counter

After viewing the still photos I then reviewed the receipt. The receipt shows that Paddock purchased 6 total Items. The following is a list of the items and prices:

- 1. Suitcase-\$89.00
- 2. Back pack-\$7.00
- 3. Artificial flowers-\$5.00
- 4. Styrofoam-\$4.97
- 5. Box cutter-\$5.47
- 6. Metal hammered vase-\$15.88

\$127.32
\$10.50
\$137.82
\$140.00
\$2.18

After viewing the receipt, I then requested Edwards show me the individual items that Paddock had purchased and where they were located in the store. Each item was photographed along with the SCU and the price to match that on the receipt.

Edwards was able to identify the cashier who had assisted Paddock in his transaction and she was identified as Rosa Martinez DOB **Control** I was unable to conduct an interview with Martinez due to the fact that she is a nighttime cashier working the hours of 2200-0700. An interview with her is to be conducted at a later date and time.

Detective Barnes retained possession of the DVD containing the video supplied to us by Sgt. Woods so that copies could be made. On 10/06/17, I Detective Bachman received the copies from Sgt. Johansson P#8282 who had gained possession of them from Sgt. Cupp. I attempted to view these videos in an attempt to obtain exact times for reporting purposes but the video was unable to be viewed because of required software. Contact will be made with Sgt. Cupp in an effort to resolve the issue so that the exact date and time can be determined. One set of the disc were then impounded under LVMPD event 171005-2280.

In addition to the above items, Sgt. Woods provided me with a copy of a Search Warrant that he and members of his team had served at the Mesa View Regional Hospital along with the Return. These documents were provided to the LVMPD for investigative purposes.

## **ATTACHMENTS**

- 1. (2) copies of a sales receipt depicting Paddocks transaction
- 2. (3) pages of still photos
- 3. Copy of search warrant served by Mesquite Police Department

END OF REPORT T5796B

#### OFFICER'S REPORT "Click to Edit Event# on ALL Pages" Event #: LLV171001003519 "PRINT" "Click to Edit Date/Time of Report" Enc Paddock (DOB SUBJECT OVISION DIVISION OF Homeland Security Division **Tourist Safety Division** REPORTING: OCCURRENCE: OATE & TIME LOCATION OF 10/01/2017 - 2208 Hours 3950 S Las Vegas Blvd OCCURREO: OCCURRENCE:

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

#### NARRATIVE;

On 10/06/2017 at approximately 0740 hours, Detective C. Stuart P# 14193 of the Las Vegas Metropolitan Police Department (LVMPD) Counter Terrorism Section (CTS), initiated a telephone conversation with Eric Paddock at the request of Lt. Fred Haas of same, Eric Paddock was identified to me by Lt. Haas as being the brother of the deceased suspect, Stephen Craig Paddock (DOB 04/09/1953), of the Route 91 incident. Lt. Haas stated that Eric had information he wanted to pass onto investigators of the LVMPD. Detective Stuart was provided the number of **Constitution** by Lt. Haas. A male responded and stated, "This is Eric Paddock". Detective Stuart identified himself as a Detective with the LVMPD. Eric sounded very emotional and began rambling about how he may be the executor of his brother's estate and how he wants to make sure that his brother's assets are protected.

Eric stated that he would like to create a trust from the remaining assets of his brother's estate that would go directly to the victims. He paused for several seconds and sounded like he was trying to keep from crying. Eric went onto state that his brother was good to his family and even mentioned leaving assets to them but he believes that his brother has no will. He talked about the condition of his brother's residence in Mesquite, NV after the search warrant that was recently served and was concerned because the garage was destroyed. He fears the homeowners association will try to place a llen on the property. Eric mentioned that there may have been casino chips within the residence and stated that he doesn't know if police removed them from the property? Again, Eric reiterated that he just wants to make sure that there is money left over for the victims. Eric paused again, tried to talk but was sniffling and took several more pauses before he spoke again. He stated that if he could just make sure that his brother's assets will be safe he will go to the media and tell them his intentions of creating a trust and donating any remaining assets to the victims.

Eric stated that he is willing to cooperate with police. He sounded upset, and asked in a stronger tone, "why hasn't anyone called me". He apologized and said I didn't mean to raise my voice but that he doesn't understand why we have not called to talk to him. He stated, "Is it the media, and is it part of your investigation?" Eric again rambled about being the executor of his brother's estate and how his brother does not have a will. He then became emotional and slightly raised his voice again stating, "I want to help out, I see what the media is saying, of course he scoped out other places". Detective asked what he meant by that. Enc stated, "I don't know anything else about that, I don't know specifics about anything that happened."

Eric stated that he can help us, he has passwords to his brother's electronic devices. He stated he worked as his brothers IT person for 20 years. Eric stated that he sent a text message with several passwords to an "FBI contact". Eric stated again he doesn't know why or how it happened but can help investigators

Oate and Time of Report:	10/06/2017 - 1030 Hours	Officer.	C. Stuart	P#:	14193
Approved By:	Lieutenant F. Haas	Officer	<u> </u>	P#:	
		SIGNATURE:	(A)	~ -	

### Event #: \_\_\_\_LLV171001003519

understand how his brother's mind works. He stated that he worked in real estate with his brother for 20 years, that he understands how his mind worked. Eric stated that he would always call his brother to the dirty work as a property manager. "I can tell you what type of gloves he wore, cotton brown garden gloves." Eric paused again, sounded emotional and stated, my mom needs his ashes, when will she get his ashes?

Eric stated, do you know he had an ex-wife, of course you know. He stated that she has a vested interest with his brother in a real estate holding here in Las Vegas, it's called Paradise LLC. He again reiterated that it's in Las Vegas. Eric stated that his family did business together. That he was in the real estate business with his brother, that they had property in Texas. Eric stated that it was a tough business. Eric stated they retired from real estate and that his brother retired with a lot of money. He stated that they sold all the family holdings including that of his mother.

Enc again stated that he could help detectives and explained how his brother's mind works. "I know you guys are working with a profiler. I could talk to them and try to help them understand." Eric began rambling about how we shouldn't be investigating any foreign entities. He said don't worry about Saudi Arabia, you will not find anything. Eric stated that you may find something but only because he invested at arms distance or had shares in many real estate deals. Detective asked Eric when the last time he was contacted by a Detective was. Eric stated this morning by and FBI rep. He stated, "do you know what he told me, why he hadn't gotten back to me?" He said the Agent told him that his phone had been on silent.

Enc stated that his brother didn't care about what he looked like or how he dressed. Again Enc stated, "I will help"! He said he would come out to Las Vegas on his own expense. He stated he wouldn't have to be provided housing because his in-laws live off of Sahara Avenue, "but you already know this, you know a lot of things about me and my family, this conversation is probably being recorded," he stated. Eric stated, "I know I am a suspect, you can't find anything, he has no tracks, he knows how to hide things." Eric went onto state that the plece of paper in his brother's room at Mandalay Bay was not a suicide note. He said it probably read, "Fuck you guys, you try to figure this out!" Enc stated, "He was fucked up at this point, fuck God, fuck civilization, just evil." Eric paused and apologized for getting so worked up. He started to talk in a more soft voice and said, "no one knows what caused him to change, no one knows how his mind works, but I could tell you."

Eric stated that people don't understand, that his brother would purchase the very best rifle but wouldn't like to shoot it because he wouldn't want to get it dirty, to have to clean it. He wanted to make sure that it was pristine so it would fire properly. Eric stated that his brother would by brand new cars all the time because the purchase would come with free oil changes. He said that instead of having to pay for an oil change he would just buy a new car because the purchase would come with more free oil changes.

Eric stated that he hopes someone will call him. He needs to make sure things are taken care of and that arrangements are made to get his brothers body. Eric stated that his mother would like his ashes. Detective told Eric that he would make sure that this conversation is addressed. He said that we need to create a "safe word" so that he knows he is talking to the right people when we call again. He said let's make it "Stuart, Detective Stuart." I told him that I would make sure that I pass that information along as well.

This concluded our telephone conversation.

		R S REFURI			
"Click to Edit Date/Time		ck to Edit Event# on ALL Pa INT"	rges" Even	it#: 171006-2198	
	Gun Range Follow up In	vestigation (Americar	Shooters)		
		SUBJECT			
Division Reporting:	Major Violators Narcotics Bureau	DIVISION OF OCCURRENCE:	Major Violators Narcotics Bureau		
DATE & TIME OCCURRED:	10-06-2017 / 15:30 hrs			Las Vegas, Nevada 39102	
NARRATIVE					
Officers Involved	Detective A. Gr	oss P# 6047			
Business:	American Shoo				
		3440 Arville Street			
	Las Vegas, Nev	Las Vegas, Nevada 89102			
Person Contacted	I: Ben Taylor (Ref Phone: 702-719	ail Sales Manager) -5000			
Suspect:	Paddock, Stephen Craig Date of Birth: April 9, 1953 Address: 1327 Babbling Brook Ct Mesquite, Nevada 89034 Phone: 310-227-7094				
Person of Interest	Danley, Marilou Date of Birth:				
Connecting Event	: 171001-3519				
fask Number:	MB-1130				
VNB Case Numb	er: 17-065				
Date and Time of Report;	10-06-2017 / 17:00	Officer:	A. Gross	P#: 6047	
Approved By:		Officer:		P#:	

SIGNATURE:

Event #:

171006-2198

## Synopsis:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

## Details:

On October 6, 2017 Detective A. Gross responded to American Shooters, located at 3440 Arville St., Las Vegas, Nevada 89102 and conducted an interview with store manager Ben Taylor who stated that the personally had no recollection or knowledge of Mr. Paddock ever being at the store. Mr. Taylor also stated that he would contact Corporate and request to check the data base for any and all information pertaining to Stephen C. Paddock. Mr. Taylor said that he would contact me if any information was available;

Event #: 171002-1360

FIREARMS	PURCHASED BY			COUNT FIREARMS M	B-0494		
		SUB.	IECT				
Division Reporting:	ISD/MVNB			ISD/N	<b>.</b>		
DATE & TIME OCCURRED:1	0/02/17 – 1130 HR	s	LOCATION OF OCCURRENCE:	3084 S. HIGHLAND I NV 8	DR. #B, LA 9109	AS VEGAS,	
NARRATIVE:							
OFFICERS INVOLVED:		Detective C Detective E	. Lanos, P#71 . Gowens, P# . Ravelo, P#6! nsson, P#828	14883 538			
		Special Age	nt M. LaRuss	o (ATF)			
BUSINESS:	Discount Firearms Address: 3084 S. Highland Dr. #B, Las Vegas, NV 89109						
WITNESS:		Address:	ny (DOB): <b>China</b> inager-Discou				
SUSPECT:		DOB: 04/09	72 Babbling E	g Brook Ct., Mesquite, i	NV 89034	ł	
FIREARMS PURCHASED:		Daniel Defense, model DDM4, 5.56 caliber, semi-auto rifle, S/N DDM4078072 (Recovered at Mandalay Bay)					
		Glock, model 17, 9mm semi-auto pistol, S/N BCGM344 (Recovered at Mesquite location)					
		Daniel Defer DD5007426	nse, model DD (Recovered a	95, 7.62mm, semi-au t Mandalay Bay)	to rifle, S/	N	
Date and Time of Report:	10/04/17 - 0835	HRS	Officer.	N. Larios	_ P#:	7166	
Approved By:			Officer.		P#:		
		St	GNATURE:		_		

Event #:

171002-1360

CONNECTING EVENT #: 171001-351g

TASK NUMBER: MB-0494

MVNB NUMBER: 17-065

### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/02/17, Detective Larios went to Discount Firearms located in Las Vegas, NV and obtained the original 4473 forms (Firearms Transaction Record) related to Stephen PADDOCK. Detective Larios also obtained PADDOCK's customer profile printout including his purchase history. Detective Larios later turned over the original 4473 forms to Special Agent M. LaRusso.

### DETAILS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel Casino and residences associated to PADDOCK in Mesquite, NV and Reno, NV.

On 10/02/17, I, Detective N. Larios, P#7166, received an ATF E-Trace of firearms recovered at the Mandalay Bay Hotel Casino. I learned that PADDOCK purchased several firearms at Discount Firearms located at 3084 S. Highland Dr. #B, Las Vegas, NV 89109. I conducted follow-up under LVMPD event #171002-1360. Detective E. Ravelo, P#8538, Detective C. Gowens, P#14883 and Special Agent (S/A) M. LaRusso assisted.

At approximately 1130 hours, I made contact with the general manager for Discount Firearms, Anthony "Tony" Scott, DOB **Contraction** Scott identified himself via Nevada OLN # **Contraction** I asked Scott for the ATF 4473 form (Firearms Transaction Record) related to any firearms purchased by PADDOCK at Discount Firearms. Scott then provided me with the original ATF 4473 forms.

According to the ATF forms, PADDOCK purchased three (3) firearms on two separate occasions. He purchased two (2) firearms on 11/23/16 and one (1) firearm on 12/31/16. I asked Scott if there was any surveillance video available during the purchase dates and Scott replied that there were not. Scott also indicated he did not know PADDOCK.

On 11/23/18, PADDOCK purchased a Glock, model 17, 9mm semi-auto pistol, S/N BCGM344 and a Daniel Defense, model DDM4, 5.56 caliber, semi-auto rifle, S/N DDM4078072.

According to Scott, Shawn Gilbert was the store representative that assisted PADDOCK with the purchase of firearms on 11/23/16. Scott provided me with Gilbert's contact number of **Galaxies Scott** since he was not present at the store.

Event #:

171002-1360

On 12/31/16, PADDOCK purchased a Daniel Defense, model DD5, 7.62mm, semi-auto rifle, S/N DD5007426. According to Scott, Otlay Geza was the store representative that assisted PADDOCK. Scott also provided me with Geza's contact number of **Constitution and Scott** since he was not at the store.

Scott also provided me with a customer profile printout for PADDOCK showing any purchases made by him at Discount Firearms. The printout listed PADDOCK's phone number as 310-227-7094 and his address as 1372 Babbling Brook Ct., Mesquite, NV 89034. I later made copies of the 4473 forms obtained from Discount Firearms and I provided the originals to S/A LaRusso.

Based upon information provided to me by other law enforcement officers, I learned that officers recovered the Glock, model 17, 9mm pistol, S/N BCGM344, at a residence associated to PADDOCK in Mesquite, NV. Officers also recovered the Daniel Defense model DDM4, 5.56 caliber, semi-auto rifle, S/N DDM4078072, and the Daniel Defense, model DD5, 7.62mm, semi-auto rifle, S/N DD5007426, at the Mandalay Bay.

<u>Attachments:</u> Copies of 4473 forms from Discount Firearms Customer Profile of Stephen PADDOCK

END OF REPORT N7166L

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"Click to Edit Event# on ALL Pages"

Event #: 171006-2439

"Click to Edit Date/Time of Report"

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"PRINT"

	SE FOLLOW UP INVESTIGATION	JBJECT				
Division Reporting:	MVNB	DIVISION OF OCCURRENCE:	NARG	NARCOTICS		
DATE & TIME OCCURRED:	10/06/17 1630	LOCATION OF OCCURRENCE:	E 11357 N. DECATUR BLVD. I		NV 89131	
NARRATIVE:						
OFFICERS INVOLVED:	Detective A. Pere	z P# 14810				
BUSINESS:	Clark County Sho 11357 N. Decatur Las Vegas, Neva (702) 455-2000	Blvd.				
PERSON CONTACTED:	Steve Carmichael (Supervisor) Off. Phone: (702) Email: Steve.Carr	455-2000	untyNV.gov			
SUSPECT:	Paddock, Stepher DOB: April 9, 195 Address: 1327 Ba Mesquite, Nevada Phone: (310)-227-	3 bbling Brook Ct 89034				
PERSON OF INTEREST:	Danley, Marilou DOB:					
CONNECTING EVENT:	171001-3519					
TASK NUMBER:	MB-1135					
Date and Time of Report:	10/06/17 1810	Officer:	A PEREZ	P#:	14810	
Approved By:	J. JOHANSSON	Officer.		P#:		
		SIGNATURE:				

Event #:

MVNB CASE NUMBER: 17-065

SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

### DETAILS:

On October 6, 2017 Detective A. Perez responded to Clark County Shooting Complex, located at 11357 N. Decatur Blvd., Las Vegas, Nevada 89131 and conducted an interview with Supervisor Steve Carmichael.

Carmichael stated that he and his employees at Clark County Shooting Complex have searched their paperwork and for the past 3 years and have not found any paperwork documenting that Paddock has ever shot at their range.

Carmichael did inform me that when patrons arrive at his shooting complex, they are required to fill out a waiver and watch a short video. Once the patrons have viewed the video they are given a range pass. I asked Carmichael if his employees verify the patrons ID's when they sign the waiver, at which he informed they do not check ID's because they try not to be invasive.

Carmichael stated that if Paddock ever visited his range, he used a false name.

Carmichael also stated that he does not have any cameras at his range, and in light of the shooting that occurred at the Mandalay Bay, he will be revising some of the policies and procedures.

"Click to Edit Event# on ALL Pages"

"Click to Edit Date/Time of Report"

DIVISION REPORTING: RODINER

171006-2236 Event #:

he of Report	PRINE"	
GUN RANGE FOLLOW	UP INVESTIGATION (DESE	RT SPORTSMANS RIFLE CLUB)

	9001 <u>-</u> 61	
ISD/MVNB	DIVISION OF OCCURRENCE:	ISD/MVNB

CUD IF OT

DATE & TIME 12201 W. CHARLESTON BLVD, LAS LOCATION OF OCCURRED: 10/06/2017 @ 1530 HRS OCCURRENCE: VEGAS; NEVADA 89135 NARRATIVE: CONNECTING EVENT #: 171001-3519 **TASK NUMBER#** MB-1136 **MVNB CASE#** 17-065 OFFICERS INVOLVED: Detective A. Grays, P#9696 BUSINESS: Desert Sportsman's Rifle Club 12201 W. Charleston Boulevard Las Vegas, Nevada 89135 (702) 376-8145 CONTACTS: Champagne, Kenneth Executive Range Manager Russo, Linda Membership Services President Haley, Bruce Range Employee Redhead, Susan Range Employee

Date and Time of Report:10/06/2017 @ 1720 HRS	Officer: DET. A. GRAYS	P#: 9696
Approved By:	Officer:	P#:
	SIGNATURE:	

Event #:

171006-2236

SUSPECT:

Paddock, Stephen Craig DOB: 04/09/53 Address: 1372 Babbling Brook Ct, Mesquite, NV 89034 Phone: (310)-227-7094

# SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG) in conjunction with the Bureau of Alcohol Tobacco, Firearms (ATF) conducted follow up at local firearms shooting ranges in support of the Stephen Paddock investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519.

On 10/06/2017, I Detective A. Grays of the Las Vegas Metropolitan Police Department (LVMPD), Firearms and Narcotics Group (FANG) was tasked with making contact with The Desert Sportsman's Rifle Club to either confirm or deny Stephen Paddock or Marilou Danley's attendance there. Upon my arrival at the business I made contact with Haley and Redhead who were working the front office. After being advised of why I was there they told me Paddock's name had already been checked through their membership system after the event at the Mandalay Bay. Haley advised me I could contact Champagne to confirm this. I then contacted Champagne via the membership database and the appropriate person to contact would be the membership services president, Linda Russo. Champagne also said the daily paper sign in rosters were located on property and he would authorize Haley and Redhead to assist me with reviewing them for Paddock and Danley's names.

After speaking with Champagne I contacted Linda Russo via **Continue State State** Upon speaking with Russo she confirmed she had already checked Paddock's name in their membership database and found no membership. During our conversation I requested Russo recheck Paddock's name and conduct a check on Danley. Upon her search she found no results. After concluding my conversation with Russo I reviewed the daily sign in logs from March 2017 to present, which revealed neither Paddock nor Danley's names.

END OF REPORT A9696G

"Click to Edit Date/Time of Rep		Edit Event# on ALL I	<sup>D</sup> ages"	Event #:	1710	06-2061
	Gun Range Follow up Inve		ential Club)			
		JECT				<u> </u>
DIVISION REPORTING: Majo	r Violators Narcotics Bureau	DIVISION OF OCCURRENCE:	Major V	olators Nar	cotics E	Bureau
DATE & TIME OCCURRED:	10-06-2017 / 14:50 hrs	LOCATION OF OCCURRENCE:	5996 S. Edr	nond St. La 89118	s Vega	s, Nevada
NARRATIVE:						
Officers Involved:	Detective A. Gross	<b>P# 6</b> 047				
Business:	PRESIDENTIAL CI 5996 S. Edmond S	LUB (Indoor Tra	ap Rang <b>e</b> )			
	Las Vegas, Nevada					
Person Contacted:	Ron Montoya (Own Phone:	ler)				
Suspect:	Paddock, Stephen Date of Birth: April Address: 1327 Bab Mesquite, Nevada 8 Phone: 310-227-70	9, 1953 bling Brook Ct 39034				
Person of Interest:	Danley, Marilou Date of Birth:		ò			
Connecting Event:	171001-3519					
Task Number:	MB-1137					
MVNB Case Number:	17-065					
Date and Time of Report:	10-06-2017 / 17:00	Officer:	A. Gross		P#:	6047
Approved By:		Officer:			P#;	
	S	GNATURE:				

Event #:

171006-2061

# Synopsis:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

# Details:

On October 6, 2017 Detective A. Gross responded to Presidential Club, located at 5996 S. Edmond St., Las Vegas, Nevada 89118 and conducted an interview with store owner Ron Montoya who stated that the Presidential Club is not open for business yet. Still in the process of opening.

Event #: 171001-3519

	TASS Involvement	in 1-October Investig	ation
SUBJECT			
Division Reporting:	Homeland Security Division	DIVISION OF OCCURRENCE:	Tourist Safety Division
DATE & TIME OCCURREO:	October 1, 2017 @ 2208 hours	LOCATION OF OCCURRENCE:	The Mandalay Bay Hotel and Casino

#### NARRATIVE;

The purpose of this officer's report is to provide a high-level overview of the Technical and Surveillance Squad's (TASS) involvement in the 1-October event that occurred at the Mandalay Bay.

TASS was originally called out as part of the initial tactical response to reports of an active shooter at the Route 91 Music Festival. As part of the tactical response, TASS detectives took on the following responsibilities:

- Designated the TASS office as a makeshift Tactical Operations Center (TOC) due to the availability of space, network infrastructure, and resources.
- Provided a wireless network for the Crisis Negotiation Team (CNT) so they had access to the LVMPD domain and the necessary systems required to develop, research, and track intelligence information that was provided to the SWAT Commander.
- Provided real-time intelligence information to the TOC by redirecting the real-time video feeds from the LVMPD Public Safety Cameras, located on Las Vegas Blvd., to multiple video monitors that were setup at the TOC for use by SWAT and CNT.
- Took over the Pan, Tilt, and Zoom (PTZ) capability of the Public Safety Cameras so SWAT and CNT would have them at their disposal if needed.
- Coordinated with the radio shop to setup a radio repeater to provide the SWAT TOC with better radio communications with the SWAT operators at Mandalay Bay who were working off their analog tactical channels.
- Provided technical investigation support to CNT and SWAT which included:
  - Provisioning several emergency pen registers and trap and trace (PRTT) devices to help determine in determining whether or not there were multiple shooters involved.
  - Obtaining phone subscriber information and providing technical support to CNT for call detail record (CDR) analysis as the information came in.
  - Served preservation orders to several social media companies to preserve any evidence that may have been stored on accounts fied to the suspect.

Date and Time of Report:	November 7, 2017 @ 1600 hours	Officer Sgt. B. Cup	p P#: 8104
Approved By:	Sgt. B, Cupp	Officer:	P#:
		SHENATURE: 72 C	- #810Y

Event #:

 Provided CNT with the technical language necessary to complete the ratification orders for the emergency PRTT devices that were provisioned.

At the conclusion of the tactical phase, TASS detectives transitioned to assist in the investigative phase of the event and were involved in the following investigative tasks:

- Used historical cellphone tower information to recreate the suspect's movements in the weeks leading up to the shooting. This information was used by investigators to identify additional locations where evidence was recovered and persons who had contact with the suspect were identified and interviewed.
- Used historical cellphone tower information to help develop the suspect's pattern of life over the course of the year leading up to the shooting.
- Worked with counter-terrorism detectives to identify different pieces of technology and social media
  accounts that may contain evidence about the suspect and provided the technical language required in
  the warrant to seize the evidence.
- Aided investigators in corroborating or dispelling investigative leads based off of cell phone location information.
- Worked with various telecom and social media companies to facilitate the service of search warrants and court orders and help expedite the evidence recovery process.
- Provided technical assistance to the Central Intelligence Unit (CIU) and the FBI in the analysis of approximately a year's worth of historical call detail records (CDR's) for cellular phones tied to the suspect.
- Worked with an outside vendor to install a video analysis program that was used to help search through approximately 57,000 hours of video, from over 150 LVMPD surveillance cameras, in an attempt to locate additional evidence or witnesses.

"Click to Edit Date/Time of		"Click to Edit Event# on ALL Pages" PRINT"	Event #: 171001-3519
		ber 1. Active Shooter SUBJECT	· · · · · · · · · · · · · · · · · · ·
Division Reporting:	SNCTC	DIVISION OF OCCURRENCE:	SNCTC/ CTS
DATE & TIME OCCURRED:	10-01-17/ 2208 hrs	LOCÁTION OF OCCURRENCE:	3950 S. Las Vegas Blvd.

# NARRATIVE:

# LOCATION(S)

3950 S. Las Vegas Blvd. LVN 89119 3901 S. Las Vegas Blvd. LVN 89119 1372 Babbling Brook Ct. Mesquite, NV 84034

# OFFICERS INVOLVED

Lieutenant Fred Haas	P# 7420		
Sergeant Richard Meyers	P# 8090		
Sergeant Randy Dockery	P# 5589		
Sergeant Brandon Borden	P# 7519		
Detective Dave Kelly	P# 7413		
Detective Chris Matthews	P# 3665		
Detective Scott Baker	P# 5571		
Detective William Brewer	P# 6732		
Detective Scott Majewski	P# 6353		
Detective Charles Stuart	P# 14193		
Detective John Lowery	P# 6497		
Detective Ken Mead	P# 5831		
Detective Jon Kikkert	P# 5741		
Detective Scott Neilson	P# 4408		
Detective Lamar Voyles	P# 3977		
Detective Ann Hardman	P# 13640		
Detective Sam Enriquez	North Las Vegas Police Departme	nt	
Detective Stephen Huffaker	Department of Public Safety Neva	da	
Detective Josh Casto	Henderson Police Department		
Detective Geoff Kesterson	Henderson Police Department		
Detective William Siggaroa	UNLV Police Department		
Date and Time of Report:	10-09-17 Office	r. Sgt. Brandon Borden	P#: 7519
Approved By:Sgt.	Brandon Borden Office	г	P#:
	Signature	::	

Event #:

171001-3519

Lieutena	ant Anthony Tisino	Clark County Marshalls
Detectiv	e William Lima	Las Vegas City Marshalls
S/A	Jae Beasley	Federal Bureau of Investigation
IS	Pam Cook	LVMPD CTAG Investigative Specialist
IS	Heather Rivers	LVMPD CTAG Investigative Specialist
Analyst	Julia Watson	Counter Terrorism Analyst
Analyst	Laurel Benz	Counter Terrorism Analyst

# SUSPECT:

Stephen C. Paddock 04-09-53/ WMA, 6'4", 230 lbs, Brown hair, Blue eyes Deceased

# DETAILS

On October 1<sup>st</sup>, 2017 at approximately 2208 hrs Stephen Paddock began shooting from the 32<sup>nd</sup> floor of the Mandalay Bay Hotel/ Casino into the Route 91 concert venue killing 59 people and wounding 527 more. Sergeants immediately began making notifications for detectives to respond and provided direction. Detectives from the Counter Terrorism Section with the SNCTC Fusion Center responded to the Command Post that had been set up at South Central Area Command.

Upon arrival Detectives Baker, Stuart, Enriquez, and Kesterson were assigned to assist in developing intelligence about the suspect and to respond to the Mandalay Bay Security Surveillance room to start coordinating responding assets. While at Mandalay Bay they received information that the suspect's vehicle was parked in the garage. The Detectives made their way to the vehicle to ensure that there were no other suspects at the vehicle. Upon arrival they cleared the vehicle and found that the vehicle was unoccupied. When clearing they observed several bags within the vehicle. Fearing the vehicle may contain an explosive device Detectives called for patrol assistance in establishing a perimeter. They requested K9 and ARMOR to mitigate the vehicle. Ultimately, the contents of the vehicle did in fact contain explosive material in raw form and ammunition. There were no constructed explosive devices or other components.

After the suspect had taken his own life and responding officers cleared and secured his room, the investigation into the incident began. The SNCTC Counter Terrorism Section assisted in coordinating investigative efforts for Homicide, Force Investigations Team, FBI and various other sections and agencies. Joint Terrorism Task Force Detectives with Sergeant Meyer responded to the FBI Field Office and assisted with being the conduit for LVMPD and the FBI's joint investigation. Lt Haas began coordination with Lt. Dennis O'Brien to ensure the proper information was being passed to the Department Operations Center that had been setup in response to the incident.

Detectives Baker, Casto, Stuart and Hardman drafted over 20 search warrants and court orders related to digital media involving this case over the past 10 days. In addition, Detective Mead authored the original search warrant for the suspect's residence in Mesquite with Detective Brewer being the affiant of a piggy back warrant for the residence. Sergeant Dockery responded to Mesquite PD's Command Post to coordinate efforts with other jurisdictions for the search warrant service. Sergeant Dockery was assisted by Detectives Kelly, Lima and Lowery. Spring Valley Area Command PD Sergeant Mike Fletcher responded to assist with his squad at the Mesquite search warrant service. There were multiple investigative tips and leads followed up, interviews conducted, and intelligence work products produced for situational and investigative updates to the executive staff. Counter Terrorism Detectives still managed to investigate an elevated number of Suspicious Activity Reports (SARs) while maintaining a focus on the mission.

Event #: 171001-3519

The SNCTC Counter Terrorism Section worked on an AB Roster, working 24 hours a day on 12 hour shifts for the entire week after the incident. The section then changed to 10 hour shifts the following week with no days off. The investigation is still on going at the time of this report.

Event #: 171001-3519

	Route 91 Music Festiva	// Mandalay Bay Fo	ollow Up
	SL	BJECT	
Division Reporting:	Homeland Security Division / SIS	DIVISION OF OCCURRENCE:	Tourist Safety Division
OATE & TIME OCCURRED:	10/01/17 @ approximately 2200 hours	LOCATION OF OCCURRENCE:	3901 S. Las Vegas Blvd. Las Vegas, Nevada 89119

# OFFICERS INVOLVED:

Sergeant Craig Dunn P8253 Sergeant Cody Fulwiler P9167 Detective William Schoen P4798 Detective Luis Norris P5104 Detective Nikki Mancillas P6427 Detective Todd Humphrey P7317 Detective David Arboreen P7533 Detective Cynthia Hurtado P8799

\*\*Above listed personnel were later identified as Strike Team 36\*\*

# Response:

SIS personnel responded to the 1 October incident. The above listed Sergeants and Detectives reported to the Command Post and were later assigned as Strike Team 36.

At approximately 0130 hours, CP personnel advised Sgt. Dunn and Strike Team 36 personnel to respond to the Southern Hills Hospital, where numerous victims were being treated for injuries ranging from gunshot wounds to broken bones, as a result of the incident. Sgt. Dunn was advised to have his Strike Team personnel conduct interviews of the victims, collect and impound all related evidence, and secure the hospital pending additional victims who may be self-transporting or arriving via ambulance from other area hospitals.

SIS Detectives subsequently interviewed the following victims:

1. 2. 3. 4.	Cell # Cell # Cell # Cell #		
Date and Time of Report:	10/10/17 @ 0845 hours	Officer. Detective D. Arboreen	P#:7533
Approved By:	Sergeant C. Dunn P#8253	Officer.	P#:
		SIGNATURE:	

Event #:

171001-3519



SIS Detectives photographed the injured and secured numerous items of evidence, which included bullets and bullet fragments that were surgically removed from several of the victims, along with several items of bloody clothing the victims were wearing at the time they were shot. These items were later impounded under LVMPD Event #171001-3519, at LVMPD Headquarters.

# Follow-up:

SIS's role in the investigation has been to obtain and share information acquired from NV Gaming Control Board, related to Paddock's gaming history. All gaming information SIS has obtained has been shared with FIT Detectives.

On 10/03/17, Sgt. Rick Meyers delivered to Lt. Coday a packet of gaming information related to Paddocks activities at Mandalay Bay. SIS was tasked with reaching out to NV GCB to request additional gaming history for Paddock.

On 10/03/17, SIS also received a voicemail from Randy Bushey (and the Tropicana) at the Tropicana. He advised the Tropicana provided Paddock a \$20,000 marker between September 14<sup>th</sup> – 17<sup>th</sup>, 2017. SIS Detectives responded to the Tropicana and obtained a packet consisting of copies of gaming history information related to Paddock. This information was shared in the joint agency briefing.

On 10/03/17, Lt. Coday sent an email to NV GCB Senior Agent Joe Losurdo, requesting any information available from any of the gaming/hotel properties regarding Paddock. Specifically, I requested information related to:

- Gaming history
- Any recent video surveillance available of Paddock
- Any history of his stays at any of the gaming/hotel properties
- Any recent valet tickets/history related to his vehicle.

Losurdo advised at that time that the FBI had also made a similar request and GCB was gathering all available gaming data for them. Losurdo agreed to provide a copy of any collected to SIS.

On 10/07/17, Losurdo provided SIS with a USB drive of data collected on Paddocks gaming history from multiple casinos in Nevada. This USB drive was delivered to Det. Craig Jex the same night. SIS did not conduct any analysis on the data.

On 10/13/17, Losurdo provided additional gaming information related to the Westgate Hotel/Casino, via email. This information was then provided to Lt. O'Brien.

As of 10/31/17, Losurdo has not received any additional information. All information GCB has obtained has been shared with FBI (unknown which Agent or Investigator).

"PRINT"

"Click here to edit the 'Date of Report' in the Footer"

Event #:

"Click here to add/edit Event # on ALL pages."

171005-1396

MASS SHOOTING

#### SUBJECT

Division Reporting:	Division of Occurrence:
CNT / MB-0654	PATROL/CCAC
Date & Time Occurred: 10-01-17 /2200	Location of Occurrence: MANDALAY BAY HOTEL/CASINO

On 10-05-17, 1 Det. A. McClelland P#8404/PD71 along with Det. D. Emerton P#9358/PD86, made contact with citizen Johana Magsanoc DOB: The second at her residence, located at the second second

a recorded interview was conducted with Johanna in reference to her stating that she had contact with suspect Stephen Paddock on the evening of Saturday, September 30, 2017 and Sunday, October 1, 2017.

Johana said that she is employed as a store clerk at the "ESSENTIALS STORE" Luxor Hotel and Casino. Johana worked on Saturday September 30 from 1500- 2300 hours. Between those hours, Johana recalls Paddock entering the store On Saturday around 1600 hours, Stephen entered the store and inquired with Johana about how long the store would be open and she advised Stephen that the store stays open 24 hours.

Later that evening on Saturday, Stephen went back to the store and purchased two eyeglass repair kits and attempted to charge it to his room and was unsuccessful and then used his credit card as well as a player's card to receive a discount on his purchases. Johana also recalled that the player's card had the name "Marilou Danley," on it.

Johanna also said that she noticed that Stephen's Nevada identification card had a Mesquite address on it and she asked him if he was on a "STAYCATION," and he replied "yes" for about two days.

On 10-01-17, Johana was also on duty, along with a co-worker by the name of Shauntel Barron, who is also a cashier in the Essentials Store. Johanna said that Stephen entered the store at 1600 hours and asked her specifically if they sold charging cables and Johanna advised that they did have charging cables in the store and showed him where they were located.

Johanna also said that Stephen continued to converse with her specifically, but did not purchase anything at that time. As Stephen continued to converse with Johanna he began asking her about the "ROUTE 91," event and was specific in asking if there were lots of people that attended the event and Johanna replied yes and then he started to ask her questions about "LIFE IS BEAUTIFUL," just referencing if that event had taken place about a couple of weeks ago and Johanna replied "yes".

Stephen continued to converse with Johanna, now asking personal questions referencing her nationality, specifically if she was Filipino and if she was married. Johanna then asked Stephen if he had a girlfriend or married and he said "no, he was not". Following that brief interaction, Stephen advised Johanna that he would probably be back later for the charger/s if he needed them and then left the store.

Several hours later that is when the incident occurred and the following day, Monday, October 2, 2017, Johanna recognized Stephen Paddock's photo from the news to be the same person that entered the store on both Saturday and Sunday and also recognized the name from the identification he presented along with his credit card and the room number from the M Life card used for the discount.

Date of Report:	Officer #1:	P#:	Officer #2:	P#:
10-05-17	D. EMERTON	9358	A. McCLELLAND	8404
Approved By: (Sig	nature)	Officer S	ignature:	

Event #: 171005-1396

Later in the week Johanna was speaking to other employees of Luxor who worked at another store called "24/7," and that employee identified by Johanna as Arlene Escura, said that Stephen also entered her store sometime early Sunday evening and there was no further information regarding that interaction. Johanna did not have any contact numbers for her co-workers Shanutel or Arlene. NO FURTHER INFORMATION

PR Information: Johanna Magsanoc

# LAS VEGAS METROPOLITAN POLICE DEPARTMENT

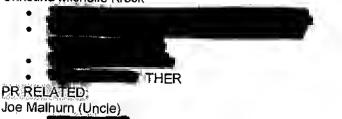
# OFFICER'S REPORT

"Click to Edit Date/Time of Report"		"Click to Edit Event# on ALI, Pag " <b>PRINT</b> " MASS SHOOTING	ges" Event #:	171007-1481
		SUBJECT		
Division Reporting:	CNT / MB-1108		PATROL / (	CAC
DATE & TIME OCCURRED:	10-01-17 /2200	LOCATION OF OCCURRENCE:	MANDALAY BAY HO	TEL/CASINO

# NARRATIVE:

#### PR INFORMATION

Christina Michelle Krock



CELL

On 10-05-17, I Det. A. McClelland P#8404/PD71 along with Det. C. Riggs P#12887/PD109, followed up on SARS MB-1108, reference suspect Stephen Paddock who according to her was previously inquiring about an "AIR BNB," rental home over one year ago, February 2016, in Ocala Florida.

An attempt to contact Christina Krock at the number provided at **Christina Christian**, was unsuccessful. Several searches through the internet were conducted, with the number provided and a link to the "WHITE HALL MANOR," which is a private estate owned and operated by family associated or linked to Christina Krock. The property is ran as a Hotel & Lodge in Reddick, Florida.

Also discovered through an online search was the name and contact number of the Uncle of Christina, that Det. C. Riggs was able to speak to by the name of Joe Malhurn at **Contact number**, who was able to provide the cell phone number of the Uncle of Christina Krock. Joe advised that he and Kristina who is also family related to the White Hall Manor also manage the Air BNB reservations for the Hotel & Lodge.

An attempt to contact Kristina on the second number provided was unsuccessful and a voicemail message was left for her to return my call at the second number provided was unsuccessful and a voicemail message was left for her

There is a procedure to follow when an individual is interested in reserving with Air BNB, which is:

- > The date of stay must be entered to confirm availability.
- Owner must always be contacted via phone directly or some sort of messaging after dates are confirmed.
- Upon arrival of stay there is usually face to face contact to obtain key/s for access to residence, unless there is access via keyless entry through a smart lock.
- Customers will always pay prior to stay through PAYPAL, CREDIT or OEBIT CARD

# NO FURTHER INFORMATION

Date and Time of Report:	10-07-17 / 1204 HRS		DET. A. McCLELLAND	P#:	8404	
Approved By:		Officer:	DET. C. RIGGS	P#:	12887	
		SIGNATURE				

"PRINT"

"Click to Edit Event# on ALL Pages"

Event #: 171001-3519

"Click to Edit Date/Time of Report"

INVESTIGATIVE FOLLOWUP ON ACTIVE SHOOTER MANDALAY BAY HOTEL

		SUBJECT		
Division Reporting:	ISD	DIVISION OF OCCURRENCE:	ISD	
DATE & TIME OCCURRED:	10/02 - 10/05 2017	LOCATION OF OCCURRENCE:	Multiple Locations	

#### NARRATIVE:

#### INVESTIGATIVE PERSONNEL:

- 1, Sgt. D. Rhoads P#6601
- 2. Detective T. Riesselmann, P#3956
- 3. Detective J. Gretka P#7545
- Detective D. Parrish P#8877
- 5. Detective C. Pastuna P#10040

#### SYNOPSIS:

Police Units of the Downtown Area Command Patrol Investigative Section were tasked with follow up on the Active Shooter Incident. The suspect was found to have rented rooms in the Downtown from September 17 –September 28. This report is the result of our investigation.

#### SUSPECT:

1. STEPHEN CRAIG PADDOCK:

# Summary of Investigation:

# The Ogden

Oetectives were able to confirm that Stephen Paddock was in the area from September 17-28. He rented three different condos during this period of time all of which faced north and overlooked the area where Life is Beautiful was set up. All video surveillance and Key Fob history was taken by the CFL detectives. Interviews with the owners of the condos that rented to Stephen Paddock did not produce any additional leads. Each owner stated that their conversation with Stephen was superficial and only dealt with the rental. Some of them did indicate that he wanted to rent a condo that overlooked the Life is Beautiful because "my wife likes to take pictures."

Detectives also obtained a list of visitors that the concierge was aware of. Oetectives followed up with the Concierge to confirm the actual dates each visitor stayed at their location. Especially the ones who stayed in the same condo occupied by Stephen Paddock. There were no additional visitors on record that stayed with Stephen Paddock. All visitors on this list either came before or after Stephen was there.

Interviews were done with the employees and security, but no additional information or leads was gained from those interviews.

Date and Time of Report:	10/04/2017 @ 10:31	Officer:	T. Riesselmann	P#: <u>3956</u>
Approved By:	DET SGT D. RHOAOS, P#6601	_ Officer:	· · · · · · · · · · · · · · · · · · ·	P#:

SIGNATURE:

Event #: 171001-3519

# El Cortez

Detectives were able to confirm that Stephen Paddock did gamble and eat at their location. Unfortunately they only keep video for a certain amount of time and it starts to automatically erase. By the time we arrived they only had video from the 24-28. We were able to gain the gaming records and video from this location. The video shows that Paddock was by himself the entire time. He seems to be wearing the same clothes each day and is seen wandering around paying gaming machines. There is never a time where the video shows that he was with anyone or speaking with anyone. El Cortez Security contacted us on October 4, stating that they found additional video of Paddock on the 17th. This video was flagged because Paddock created an issue where two security guards responded along with the floor manager. We spoke with the security guards and the floor manager. They could not remember why they responded to Paddock and had no recollection of their conversation. Paddock was never asked to leave and on video he was by himself the entire time. El Cortez is continuing to view their video and history to see if they had any other interaction with Paddock.

# Other DTAC Casinos

Detectives sent a Critical Reach to the DTAC casinos for hotel registrations, player's club information, and any other internal records that may assist the LVMPD in obtaining information. We followed up the critical reach with an email and personal phone call to each of the security directors. After contacting each one of the casinos we were able to confirm that Paddock only gambled in two of the DTAC Casinos. The D Hotel/Casino and the El Cortez. Both casinos provided video along with gaming information while he was there. Review of the video shows that Paddock was by himself when he was gambling and eating. There is no video from these locations that show Paddock with a female companion or suggest he was with another person. Video shows that Paddock was on foot when he entered the El Cortez and the D. Video also shows that when he left those locations, he was walking back toward The Ogden.

# 2017 Hyundai / Valet

Follow up with The Ogden Condos. They DO NOT have a valet service at The Ogden. The only way into their parking garage is with a key fob. A check of the garage is negative for the outstanding vehicle. We took the liberty of checking all surrounding areas, hotel/casino parking garages and parking areas from the El Cortez to Main St. We did not locate the vehicle in question.

# AIRBNB

After requesting records from AirBNB we received a notification which stated that they have already provided the information to Special Agent Schettler, FBI. We confirmed that he received this information and did not pursue those records.

# Below is a chronological order of our daily investigation:

# On Monday October 2, 2017

At approximately 1000hrs, I, Sgt. D. Rhoads P#6601, along with my squad, DT29, received a call from Lt Sophia Kypreos about some follow up at The Ogden Condos, 150 N Las Vegas Bivd and the El Cortez.

Details were given to us via department email which stated the following:

The Ogden

Paddock, Stephen rent three different units.

Sept 17-22 Unit #2315

Sept 21-23 Unit #1220 - This room has not been rented out since he last checked out. There will be a guest checking in later today. Paddock's wife stated to hotel staff that they rented the unit to take photos, but did not specify of what. Sept 24-28 Unit #1703

Unit #1703 has a code pad lock on the door. Staff is working right now to figure out if the other two units are turn key. These units are privately own and are usually rented out to guest threw hotel sites, example Airbnb. Staff is also working to retrieve video.

# The El Cortez

Paddock did not rent a hotel room due to the hotel being completely sold out. Paddock did enter the casino and gamble \$12,000 cash on Sept 17th. He continued to gamble thru Sept 24th, but only a few hundred dollars.

# Follow up on The Ogden:

Event #:

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October 2, 2017, Sergeant Rhoads, along with DT29 detectives responded to the condos on 150 N. Las Vegas Blvd, "The
Ogden." We originally made contact with the General Manager Lisa Jaegel, and the second second second that they
did have Stephen Paddock as a resident from September 17 through September 28, 2017. She stated that during that
time, Stephen rented three different condos and all of them were contracted through Airbnb. According to The Ogden
Records, Stephen rented the following condos:

September 17-22:

Unit 2315 - Owner Pama Joyner Control Control of Market View Bed Unit

September 21-23: Unit 1220 – Owner Kerry Fezza

September 24-28:

Unit 1703 - Property Manager Daniel Sanchez

NOTE: All three condos were elevated and faced north, which looked over the Life Is Beautiful event. Consent was given from Kelly Fezza and Pama Joyner to take pictures of the view point from those condos. The photos were attached and sent via department email to Richard Meyer.

# **INTERVIEWS**

Detective Interviews were conducted with the condo Owners regarding their interaction with Stephen Paddock.

# Kerry Fezza

Detectives made contact with the Owner of Unit 1220, Kerry Fezza. Kerry stated that she did not rent her condo to anybody after Stephen Paddock checked out. She stated that when she went to get the condo ready for the next renters, she noticed that the apartment had been meticulously cleaned. She stated that the condo looked in better condition than when she usually cleans it. Kerry stated that there was never any casual conversation between her and Stephen, only about the rental and only through the Airbnb app called "Air BnB." Their number is (855)424-7262.

Fezza advised all background checks and screening processes are done though this service. Fezza shared several text messages with Paddock through the AirBnB app prior to him checking in. Paddock told Fezza his phone number is (310) 227-7094. Fezza advised that she never had any voice to voice conversation with Paddock. Paddock advised Fezza that he chose her unit because it overlooks the concert (Life is Beautiful) and his "wife likes to take pictures." Paddock further told Fezza that "when (they) check out it will be as if no one was there. (His) only concern would be that (they) are not bothered while (they) are there, such as unit for sale or rent." Paddock also made reference to arriving by car on the 21<sup>st</sup> (unk description).

Unit 1220 faces North on the 12<sup>th</sup> floor, and would have overlooked the majority of the Life is Beautiful venue. Digital photos were taken of the apartment Interior, as well as the extenor view. Kerry Fezza requests her information to be held in confidence, but can be reached at the second by t

# Pama Joyner

Detective made contact with Pama Joyner who stated that she also used the Airbnb app to rent and communicate with Stephen Paddock. Pama stated that there wasn't any unusual conversation with Stephen, only that he wanted to rent the condo because his wife was tired of staying in hotel rooms. After Stephen checked out on the 22<sup>nd</sup>, Pama Joyner rented the condo to another person who checked out prior to October 2<sup>nd</sup>. Detectives received consent from Pama to take photos of the view related to the Life is Beautiful event.

# **Daniel Sanchez**

On October 2, 2017 Detectives were not able to get a hold of Daniel Sanchez, who is the owner of one of the three condos.

# <u>Video</u>

We were able to confirm that Stephen Paddock:rented condos at The Ogden from September 17 - 28. Because the amount of video (10 days), we wanted to narrow down where we could look on the video to track the actions of Stephen Paddock.

Lisa Jaegel, General Manager, stated that each tenant is given a key fob when they rent a condo for entry into the garage, complex, and elevators. She also stated that The Ogden has a good video surveillance system which keeps a data base

Event #: 1

171001-3519

of over 30 days. The video system is managed by the business Sting. Michael Torjman is the video tech who they contact if they have any difficulty or problems with the system. Michael's contact information is **contact and contact** (Office). We did not make contact with Michael Torjman.

Jeffrey Hall, Marksman Security, works as a security guard for The Ogden. In an attempt to document a chronological history of when Stephen Paddock entered and exited The Ogden, Detectives requested a copy of the key fob log. Jeffrey Hall went back to the security office to print it out and noticed that somebody physically went into the system and deleted all of the key fob history prior to October 2<sup>nd</sup>. It is unknown who deleted the log and why they would have done that. This is not something that is normally done in their system. According to Jeffrey, there is no personal log into the system and anyone who has access to the security area could have deleted the log.

**CFL Detectives** were requested and Zack Johnson, P#8527, **Construction** responded with his team. CFL was requested to try and recover the deleted key fob files and retrieve the large amount of video footage from the time Stephen Paddock rented a condo. CFL detectives took the entire system from The Ogden to work on recovering the files and downloading the video.

# **Employees**

From what we were told, no other employee of The Ogden had contact with Stephen Paddock during his stay. Chris Tolbert and Alexandra Melotti and the were working as the concierge when Stephen Paddock checked in or had any business. Detectives made contact with Chris Tolbert who had no recollection of any contact with Stephen. Detectives were unable to contact Alexandra Melotti.

# Female Companion

There was some suspicion that Stephen Paddock had a female companion with him throughout his stay at The Ogden. According to security Jeff Hall and Lisa, there were two different female companions. One that looked "Filipino" and the other was a blond. They stated the Blond was the one who actually stayed with him one night. They could not confirm dates and times when they saw him with the females and we could not confirm whether or not this was legitimate information without viewing the video. CFL took all of the video.

An email was sent with the above information and attached to the email were photos from the condos overlooking the area where Life is Beautiful was set up. The layout of the condos and floor plan were also attached.

# October 3, 2017

Department Email was sent detailing all of the different parts of our investigation. Follow up on AirBNB, El Cortez, The Ogden and other DTAC hotel and casinos. Attached to this email was a list of Condo Owners and their contact information. We only made contact with the owners who rented their condo to Stephen Paddock. The following information was included in the email:

Attached is the list of condo owners (there is also a list of visitors from the sign in sheet between the 17<sup>th</sup> and 28<sup>th</sup>, we do not have additional info on the visitors. The owners or Airbnb will have detailed info)

# AirBNB:

Detective Parrish spoke with Leslie at AirBNB (1-855-424-7262) requesting all the rental & account history they had for STEVEN PADDOCK. Leslie stated she had to forward the request through to another department to get the information. She also gave the Law Enforcement Info email address that I will also make the request through. Detective Parrish sent the following LE request to LEOinfo@airbnb.com: *Air BNB representative*.

I am trying to acquire the complete account/rental history along with any information you can provide me for a STEVEN PADDOCK phone number 310-227-7094. If there are any connected persons linked to his account, any information on them would be needed as well. We are aware that he has used this site for several rentals in the Las Vegas area. He was recently involved in the mass shooting that occurred on Sunday, so any expedited reply to this request is greatly appreciated. If this email isn't confirmation of my employment enough, feel free to call 702-828-3111 to confirm my identity and employment status.

# LAS VEGAS METROPOLITAN POLICE OEPARTMENT

Event #:

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We received a response from AirBNB which stated that they have already provided the information to Special Agent Schettler, FBI. I'm assuming that he is a part of the task force working on this follow up. I just want to confirm that he did in fact receive the information prior to us duplicating efforts. Thanks!

# Video from Casino's

Detectives sent a Critical Reach to the DTAC casinos for hotel registrations, player's club information, and any other internal records that may assist the LVMPD in obtaining information. We followed up the critical reach with an email and personal phone call to each of the security directors. After contacting each one of the casinos we were able to confirm that Paddock only gambled in two of the DTAC Casinos: The D Hotel/Casino and the El Cortez. Both casinos provided video along with gaming information while he was there. Review of the video shows that Paddock was by himself when he was gambling and eating. There is no video from these locations that show Paddock with a female companion or suggest he was with another person. Video shows that Paddock was on foot when he entered the El Cortez and the D. Video also shows that when he left those locations, he was walking back toward The Ogden.

The D Las Vegas – Video shows that Paddock gambled at their casino on **September 26, 2017**. Paddock entered the casino at **2102hrs and left the property at 2216hrs**. Video shows Paddock walk from The D Las Vegas in the direction of The Ogden Condos.

El Cortez – Video shows that Paddock was at the El Cortez either eating or gambling on several different occasions (September 17, 19, 21 and 24). The El Cortez only has video of the 24<sup>th</sup> because they did not flag the video prior to the automatic deletion. The El Cortez only keeps video for approximately 8 days.

# The Ogden (list of all who rented apartments):

Contact was made with Lisa Jaegel, General Manager of The Ogden. Lise stated that they are not the owners of the condos and only act as management for the property, but do not get involved in the rental process. Because of this they do not have a complete list of people who may have rented during the time period. In most cases the Owners work with AirBNB to rent and AirBNB would be the company who has information on the renters. According to information from AirBNB, Special Agent Schettler has already received the information from them.

# Communication between Paddock and the owners of the Condos he rented:

We are still waiting on emails from the Owners of the property showing communication between them and Paddock.

# October 4, 2017

# Under Tracking Number MB0491

# The Ogden Visitor List:

We are finding out that The Ogden takes a very "hands off" approach when it comes to condo rentals. As I stated before the rentals are taken care of strictly between the owner of the condo and a third party rental agency (AirBNB). This visitor list was provided to us by the Concierge at The Ogden. When a guest at the Ogden comes in to check into the condo, they will pick up their Key Fob at the concierge desk. Usually the owner of the condo will communicate with the Concierge that a guest will be staying in their condo and will need to pick the Key Fob up when they arrive. The Concierge created this list from all the emails she received during the time Stephan Paddock was staying at this same location (September 17 - 28).

Detectives followed up with the Concierge to confirm the actual dates each visitor stayed at their location. Especially the ones who stayed in the same condo occupied by Stephen Paddock. There were no additional visitors on record that stayed with Stephen Paddock. All visitors on this list either came before or after Stephen was there.

Condo #2315 Stephen Paddock (September 17-22) Jen Ward (September 22-25)

Event #:

#### Condo #1703

Yanitsa Draganova (September 19-20) Andrew Howcroft (September 22-24) Stephen Paddock (September 24-28)

#### Condo #1220

Stephen and Wife (September 21-23) No other visitors on record

This is not a complete list of visitors. Only the ones we know of because of communication between the Owners and the Concierge.

# El Cortez Follow-Up

#### Tracking number MB0492

DT29 is in possession of this video

Detective Riesselmann was contacted by the El Cortez Hotel/Casino today (stating that they found some additional footage on Stephen Paddock. Most of the El Cortez video was deleted, however, their security had an incident with Paddock on September 17<sup>th</sup> at 2250 hrs. Paddock was playing one of the slot/gaming machines (#20026). There was an unknown dispute which brought the Slot area worker and two security guards to his location and they spoke with Paddock. It is unknown what was said or what the problem was. The El Cortez employees are off right now and will not return until 1600 hrs.

The video so far shows that Stephen Paddock was on his own and did not have anybody with him. El Cortez security is continuing to look through what video they have and will notify us if they see any other footage. This particular video was saved because of the security response to the disturbance. The El Cortez phone number is (702) 385-5200 (ASK SLOT/GAMING Section or Security). The following are names of the El Cortez employees involved in the disturbance:

Jerome Lowe:

Security Swing Shift Supervisor, (works-4-midnight). Will be at work on 10/04/17.

Nero NINO:

Security Officer on Graveyard (works-Midnight-0800) will be at work on 10/04/17.

Pedro DEFREITAS:

Slot/GAMIN Worker (works-4-MIDNIGHT) will be at work on 10/04/17.

Detectives will follow up with these employees later this afternoon to determine what the disturbance was.

# 2017 Hyundai / Valet

#### Tracking number MB0491

Follow up with The Ogden Condos. They DO NOT have a valet service at The Ogden. The only way into their parking garage is with a key fob. A check of the garage is negative for the outstanding vehicle. We took the liberty of checking all surrounding areas, hotel/casino parking garages and parking areas from the El Cortez to Main St. We did not locate the vehicle in question. We will continue to look around the area for the vehicle and let you know if we come across it.

Sgt. D. Rhoads P#6601 Downtown Area Command Patrol Investigations.

"Click to Edit Event# on ALL Pages"

Event #: 171001-3519

"PRINT"

# INVESTIGATIVE FOLLOWUP ON ACTIVE SHOOTER MANDALAY BAY HOTEL

		SUBJECT	
Division Reporting:	ISD		ISD
DATE & TIME OCCURRED:	10/03/2017		150 NORTH LVBLVD

#### NARRATIVE:

#### PERSONS at SCENE:

#### INVESTIGATIVE PERSONNEL:

- 1. DET T. Riesselmann, P#3956
- 2. DET J. GRETKA, P#7545
- 3. SGT. D. Rhoads, P#6601

#### HDTEL Representative:

"Click to Edit Date/Time of Report"

1. Daniel Sanchez:

- a. Air BNBEXECS Representative
- b. Facilitator two bed unit 1703 (Of Rental)
- c. Phones

#### SYNDPSIS:

Police Units of the Downtown Area Command Patrol Investigative Section were tasked with follow up on the Active Shooter Incident. The suspect was found to have rented rooms in the Downtown Area during another Special Event called LIFE IS BEAUTIFUL. This report is the results of a portion of the investigation.

1. STEPHEN CRAIG PADDOCK:

# DETAILS:

Affiant was tasked with follow up on the active shooter incident and the Mandalay Bay Hotel on 10/01/2017. Affiant learned the suspect had rented one of three rooms through a service KNOWN as Air BNBEXECS. This service provides hotel or condominium rooms for clients wishing accommodations for staying in Las Vegas.

Affiant was contacted due to room number 1703 being available for rental at this 150 North Las Vegas Boulevard address. The room was rented from Air BNB EXECS Representative Daniel Sanchez by the suspect between September 24-28-2017.

Information gained from Mr. Sanchez involved PRICES of the ROOM 1703 and the TEXT correspondences between Mr. Sanchez and PADDOCK. This information was passed onto the TASK Force assigned with the investigation via Sgt. D. Rhoads P#6601. There were no other correspondences between Sanchez and Paddock except what was related to the room and its rental. Respectfully

T. Riesselmann, P#3956 Downtown Area Command Patrol Investigations.

Date and Time of Report: 10/04/2017 @ 10:31	Officer T. Riesselmann	P#: <u>3956</u>
Approved By: DET SGT D. RHOADS, P#6601	Officer:	P#:
Std	SNATURE	

Event #: 171006-2239

	Stephen Paddock follov	SUBJECT		<u> </u>
DIVISION REPORTING:	ISD/MVNB	DIVISION OF OCCURRENCE:	ISD	/MVNB
DATE & TIME OCCURRED:	10/04/17 @ 1510 Hrs	LOCATION OF OCCURRENCE:	15357 Kingston Ro	oad, Goodsprings, NV, 9019
NARRATIVE:				
MVNB case#17-065 Connecting LVMPD eve Task # MB-1140	nt# 171001- 3519			
OFFICERS INVOLVED:	Detective S. Ma	llory, P#7186		
BUSINESS:	Shoot Las Vega 15357 Kingston Goodsprings, N	Road		
WITNESS:	Brashear, Eric ( 15357 Kingston Goodsprings, M Phone	Road		
SUSPECT;	PADDOCK, Step DOB: 04/09/53 Address: 1372 B Phone: (310) 22	abbling Brook Ct.,	Mesquite, NV. 890	34
Date and Time of Report:	10/06/17 @ 1630 Hrs.	Officer:	S. Mailory	P#:7 <u>186</u>
pproved By:	Sgt. J. Johansson	Officer.		₽#:

:

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Event #: 171006-2239

#### SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation, reference the events that occurred on 10/01/17 at the Mandalay bay Hotel/Casino under LVMPD event # 171001-3519.

On 10/06/17, I, Detective Mallory, went to the "Shoot Las Vegas" firing range, located at 15357 Kingston Road, Goodsprings, NV. 89019 in an effort to learn if Stephen PADDOCK had ever used that range.

#### DETAILS:

LVMPD detectives from the Major Violators/Narcotics Bureau, specifically FANG, conducted follow up in support of the Stephen PADDOCK investigation, reference the events that occurred on 10/01/17 at the Mandalay Bay Hotel/Casino under LVMPD event# 171001-3519,

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. Detectives from FANG were tasked with conducting interviews at numerous gun ranges within the Las Vegas area.

On 10/06/17, I, Detective Mallory, received information of a range located in Goodsprings, Nevada called "Shoot Las Vegas," that could have been used by Stephen PADDOCK. "Shoot Las Vegas" is located at 15357 Kingston Road, Goodsprings, NV. 89019. I conducted follow up at the "Shoot Las Vegas" under LVMPD event# 171006-2239.

At approximately 1630 hours, I made contact with the owner of "Shoot Las Vegas," Eric Brashear, who gave me his business card. I began my interview with Brashear asking if he had any knowledge of PADDOCK ever visiting "Shoot Las Vegas." Brashear stated that his business normally caters to tourists and that PADDOCK had never been to "Shoot Las Vegas." Brashear further stated that he does not allow outside weapons at his range and that "Shoot Las Vegas" provides all firearms that are shot on property.

Brashear explained to me that if any locals come into his range, which is by appointment only, he screens them more closely due to him thinking that they might be trying to steal his ideas. I then asked Brashear if his range does any work on firearms or sells them, at which time he responded, "absolutely not." After speaking with Brashear it was determined that Stephen PADDOCK had never been to "Shoot Las Vegas."

Attachments:

None

END OF REPORT S7186M

	LAS VEGAS METROPOL OFFICER	TAN POLICE DEPAR	RTMENT			
"Click to Edit Date/Time		e Edit Event# on ALL . "7"	Pages"	Event #:	171006-	2021
		lub; MB-1143				
		BJECT				
Division Reporting:	Major Violators Narcotics Bureau	DIVISION OF OCCURRENCE:	Major Vi	olators Nar	cotics Bur	eau
DATE & TIME OCCURRED:	October 6, 2017 1620 Hours	LOCATION OF OCCURRENCE:	12801 US 95	South Bou 89005	ulder City,	Nevada
NARRATIVE:						
Officers Involved:	Detective J. Bona	guidi P# 7967				
Business;	Pro Gun Club 12801 US 95 Sou Boulder City, Neva					
Witnesses:	Lim, Bobby Date of Birth Cell Phone: Fraker, Lindsey Date of Birth Cell Phone: Garza, Elizabeth Date of Birth Work Phone:					
Suspect:	Paddock, Stephen Date of Birth: April Address: 1327 Bab Mesquite Phone: 310-227-70	9, 1953 Ibling Brook Ct , Nevada 89034				
Person of Interest:	Danley, Marilou Date of Birth:					
Connecting Event:	171001-3519					
Date and Time of Report:	October 8, 2017 1840 Hours	Officer.	J. Bonaguidi		P#:7	967
Approved By:		Officer.			P#:	

:

Event #: \_\_\_

171006-2021

Task Number: MB-1143

MVNB Case Number: 17-065

# <u>Synopsis:</u>

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

On October 6, 2017 Detective J. Bonaguidi responded to the Pro Gun Club located at 12801 US 95 South Boulder City, Nevada 89005 to conduct interviews and records checks to check if Paddock, Stephen or Danley, Marilou had frequented the facility.

# <u>Details:</u>

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

The U.S. Bureau of Alcohol, Tobacco, and Firearms (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel and Casino and the residences associated to Paddock in Mesquite, Nevada and Reno, Nevada.

On October 6, 2017 I, Detective J. Bonaguidi P# 7967, responded to the Pro Gun Club located at 12801 US 95 South Boulder City, Nevada 89005 to conduct interviews and records checks to check if Paddock, Stephen or Danley, Marilou had frequented the facility.

I conducted an interview with: Lim, Bobby; Date of Birth **Conduction of Birth** Lim verbally identified himself to detectives. Lim is the manager and custodian or records for the Pro Gun Club and has been employed by the business for approximately six years.

During the interview with Lim the attorney representing the Pro Gun Club listened to the interview on speaker of Lim's cell phone. The lawyer representing the Pro Gun Club who listened to the interview is:

 Barnes, Mark Barnes and Associates
 1350 I Street NW, Suite 1255, Washington, DC 20005 Cell Phone:

Lim described who can utilize the Pro Gun Club facility, the check in process, and the records keeping process. The Pro Gun Club is open to the public and a person does not need a membership to utilize the facility. Upon arriving at the facility the patron must check in at the club house and show picture identification. Employees will check the electronic data base to see if the patron has previously signed a waiver for the facility. If the patron has previously utilized the facilities the waiver will be on file in the form of an electronic record. The signed waivers are kept stored on site. If the patron has not frequented the facility in the past they must complete the written waiver. The newly signed waiver will then be manually imputed into the electronic database. Once check in is completed the patron is given a colored wrist band to show they have checked in at the club house. The patron is then able to utilize the shooting facilities:

Event #:

171006-2021

Third party contractors can also bring individuals or groups to the Pro Gun Club to utilize the facilities however the patron using the facility must still check in at the club house in the above described process.

Lim stated an electronic records check was complete on approximately October 3, 2017 for Paddock, Stephen. Lim stated employees were curious if the Paddock had frequented the facility so the records check was completed. Lim stated the records check was negative, showing Paddock had not frequented the facility.

Patrons do not have to sign in to purchase items from the shop located at the club house. The shop sells tshirts, hats, firearm magazines, flashlights, and other accessories. Lim is unable to access the credit card billing system to check for purchases at the facility. Lim stated it highly unusual for someone to buy something at the club house and not check in to utilize the facility.

On October 6, 2017 Lim competed a second check of the electronic records system at the Pro Gun Club for Paddock, Stephen and Danley, Marilou. The records check was negative indicating neither Paddock nor Danley frequented the Pro Gun Club.

Lim was shown a Nevada Department of Motor Vehicles photograph of Paddock. Lim did not recognize Paddock as having ever frequented the Pro Gun Club.

I then spoke with: Fraker, Lindsey; Date of Birth **Constant Constant Praker** verbally identified herself to detectives. Fraker is an employee of the Pro Gun Club. Fraker was shown a Nevada Department of Motor Vehicles photograph of Paddock. Fraker did not recognize Paddock as having ever frequented the Pro Gun Club.

I then spoke with: Garza, Elizabeth; Date of Birth **Control of Birth** Garza verbally identified herself to detectives. Garza is an employee of the Pro Gun Club. Garza was shown a Nevada Department of Motor Vehicles photograph of Paddock. Garza did not recognize Paddock as having ever frequented the Pro Gun Club.

Per interviews with the above listed employees and records checks of the Pro Gun Club there is no indication Paddock, Stephen or Danley, Marilou have been at the Pro Club located at 12801 US 95 South Boulder City, Nevada 89005.

"Click to Edit Event# on ALL Pages" Event #: 171004-2764 "PRINT" "Click to Edit Date/Time of Report" Firearms Purchaes by Stephen Paddock at Discount Firearms; Task MB-0494 SUBJECT DIVISION DIVISION OF Major Violators Narcotics Bureau REPORTING: OCCURRENCE: Major Violators Narcotics Bureau 3084 S Highland Drive, Suite B, Las DATE & TIME LOCATION OF October 4, 2017 1600 Hours OCCURRED: OCCURRENCE; Vegas, Nevada 89109 NARRATIVE: Officers Involved: Detective J. Bonaguidi P# 7967 Detective T. Bachman P# 5796 Business: Discount Firearms 3084 S. Highland Drive, Suite B Las Vegas, Nevada 89109 Witnesses: Scott, Anthony Date of Birth: Gilbert, Shawn Date of Birth: Cell Phone: Oltay, Geza Date of Birth: Cell Phone: Home Phones Suspect: Paddock, Stephen Craig Date of Birth: April 9, 1953 Address: 1327 Babbling Brook Ct Mesquite, Nevada 89034 Phone: 310-227-7094 Person of Interest: Danley, Marilou Date of Birth: October 5, 2017 1100 Hours Officer: J. Bonaguidi Date and Time of Report: 7967 P#: Approved 8v: Officer: P#:

SIGNATURE:

Event #:

171004-2764

Firearms Purchased:	Daniel Defense, Model DDM4, 5.56 Caliber, Semi-Automatic Rifle, Serial Number DDM4078072, Recovered at Mandalay Bay
	Glock, Model 17, 9mm, Semi-Automatic Pistol, Serial Number BCGM344, Recovered at Mesquite Location
	Daniel Defense, Model DD5, 7.62mm, Semi-Automatic Rifle, Serial Number DD5007426, Recovered at Mandalay Bay
Connecting Event:	171001-3519
Task Number:	MB-0494
MVNB Case Number:	17-065

# Synopsis;

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

On October 4, 2017 Detective Bonaguidi and Detective Bachman responded to Discount Firearms, located at 3084 S. Highland Drive, Suite B, Las Vegas, Nevada 89109 and conducted interviews with store employees:

- Gilbert, Shawn
- Date of Birth: Oltay, Geza
- Date of Birth:
- Scott, Anthony
   Date of Birth:

# Details:

Las Vegas Metropolitan Police Department (LVMPD) Detectives from the Major Violators Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow-up in support of the Stephen Paddock investigation and the events that occurred on October 1, 2017 at the Mandalay Bay Hotel and Casino under LVMPD event 171001-3519.

The U.S. Bureau of Alcohol, Tobacco, and Firearms (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel and Casino and the residences associated to Paddock in Mesquite, Nevada and Reno, Nevada.

On October 4, 2017 I, Detective J. Bonaguidi P#7967, and Detective T. Bachman P# 5796 responded to Discount Firearms located at 3084 S. Highland Drive, Suite B, Las Vegas, Nevada 89109 to conduct interviews with store employees who had previously sold firearms to Paddock.

Detective Bachman and I conducted an interview with store employee: Gilbert, Shawn; Date of Birth **Conducted an interview with store employee**: Gilbert, Shawn; Date of Birth **Conducted an interview with store employee**: Gilbert verbally identified himself to detectives. Gilbert is an employee of Discount Firearms and was employed in November and December of 2016 when Paddock purchased firearms from Discount Firearms.

Event #:

171004-2764

Discount Firearms store records indicated Gilbert sold Paddock the following firearms on November 23, 2016:

- Daniel Defense, Model DDM4, 5.56 Caliber, Semi-Automatic Rifle, Serial Number DDM4078072
- Glock, Model 17, 9mm, Semi-Automatic Pistol, Serial Number BCGM344

Gilbert stated to detectives he has seen a photograph of Paddock in the media and remembers him coming into Discount Firearms in November or December of 2016. Gilbert recalled selling two firearms to Paddock: a Glock 17 Pistol and a Daniel Defense AR15 styled Rifle.

While Paddock was in the store Gilbert made conversation with Paddock. Paddock stated he was from Mesquite, Nevada and was currently in Las Vegas, Nevada to gamble. Paddock told Gilbert he was a professional gambler and wanted to purchase the firearms while in Las Vegas due to Mesquite being a small town and not having the firearms he was wanting to purchase.

Gilbert stated there was nothing suspicious about Paddock or the purchase of the firearms. Paddock browsed around the store while Gilbert was conducting the background check for the sale of the two firearms. Gilbert believed Paddock purchased the two firearms with United States currency and remembers Paddock flashing a lot of cash while in the store. Gilbert thought it was odd how poorly Paddock was dressed due to having so much money.

Gilbert stated Paddock was alone while in the store. Gilbert does not recall ever seeing Danley, Marilou; Date of Birth: **Constitution of Birth:** The Discount Firearms store.

Detective Bachman and I then conducted an interview with store employee: Oltay, Geza; Date of Birth **Characteristic** Oltay verbally identified himself to detectives. Oltay is a store employee of Discount Firearms and was employed in November and December of 2016 when Paddock purchased firearms from Discount Firearms.

Discount Firearms store records indicated Oltay sold Paddock the following firearm on December 31, 2016:

• Daniel Defense, Model DD5, 7.62mm, Semi-Automatic Rifle, Serial Number DD5007426

Oltay did not have any recollection of selling firearms to Paddock, or of seeing Paddock or Danley, Marilou inside the Discount Firearms Store.

Detective Bachman and I then spoke with: Scott, Anthony; Date of Birth: **Contract Scott** Scott is the general manager of Discount Firearms. Scott conducted a store records check of Danley, Marilou and did not find any record of her ever buying anything at Discount Firearms.

Discount Firearms does not have any video surveillance of November 23, 2016 or December 31, 2016 when Paddock purchased the listed firearms at the store due to the time lapse between when Paddock was in the store and Detectives requesting video surveillance in October of 2017.

"Click to Edit Event# on ALL Pages"

Event #: 171002-1452

"Click to Edit Date/Time of Report"

"PRINT"

STEPHEN PADDOCK FIREARMS PURCHASES AT NEW FRONTIER ARMORY	(

		SUBJ	ECT		
Division Reporting:	ISD/MVNB		OIVISION OF OCCURRENCE:	ISD/MVNB	
DATE & TIME OCCURREO:	10/02/2017 1222 HRS		LOCATION OF OCCURRENCE:	150 EAST CENTENNIAL PARKWAY #110 NORTH LAS VEGAS, NEVADA 89084	
NARRATIVE:					
CONNECTING EVEN TASK NUMBER# MVNB CASE#	IT #.	171001-351 MB-0502 17-065	9		
OFFICERS INVOLVED:		Detective A. Grays, P#9696 Detective A. Perez, P#14810 Detective E. Ravelo, P#6538 Detective A. Gross, P#6047 Detective T. Bachman, P#5796 Detective J. Bonaguidi, P#7967 Special Agent M. LaRusso (ATF)			
BUSINESS:		New Frontie Address: 15 Nevada 890	0 E. Centenni	ial Parkway, Suite 110, North Las Vegas,	
WITNESSES:		Fitzgerald, S Date of Birth Address: Phone:	ager-New Fro Sean h (DOB):	ntier Armory)	
Oate and Time of Report:			Officer:	P#:	
Approved By:			Officer:	P#:	
		:	Signature:		

Event #:

171002-1452

SUSPECT:	Paddock, Stephen Craig
	DOB: 04/09/53
	Address: 1372 Babbling Brook Ct, Mesquite, NV 89034
	Phone: (310)-227-7094
FIREARMS PURCHASED:	1) LWRC, model ICA5, 5.56 caliber, semi-auto rifle, S/N: 24-
	19038. (Recovered from residence in Mesquite)
	2) Mossberg, model 590, 12/20 gauge pump action shotgun, S/N
	V0348193. (Recovered from residence in Mesquite)

# SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG) in conjunction with the Bureau of Alcohol Tobacco, Firearms (ATF) conducted follow up in support of the Stephen Paddock Investigation and the events that occurred on 10/01/17 at the Mandalay Bay Hotel Casino under LVMPD event #171001-3519;

On 10/02/17, I Detective Grays went to New Frontier Armory located in North Las Vegas, Nevada along with ATF Special Agent (SA) M. LaRusso and fellow FANG detectives and obtained the original 4473 forms (Firearms Transaction Record) related to Stephen Paddock. During our investigation at the business SA. LaRusso and I made contact with Ashleigh Herring, who is the office manager for the business. Herring provided us with Paddock's original ATF 4473 form for the above listed firearms. We also requested any potential video surveillance of Paddock's transactions at the business. We were told by Herring their video expired after thirty days, thus none was available. Herring had no other information regarding Paddock.

After SA LaRusso and I completed our interview with Heming we made contact with store employee Sean Fitzgerald. During our interview with Fitzgerald he told us he was the associate who assisted Paddock with his firearms purchase on 3/19/2017. Fitzgerald told us Paddock came into the business alone and made casual conversation about firearms. Fitzgerald told us Paddock specifically requested to purchase the priciest, high end rifle available, the highest powered shotgun and Paddock requested the firearms be high capacity. Herring also told us Paddock did not seem out of the ordinary or suspicious.

We concluded our investigation.

On 10/04/17 SA. LaRusso, Detective Perez and I conducted a follow investigation at the business. SA LaRusso and I made again made contact with Fitzgerald to ask follow up questions about Paddock and his girlfriend Marilou Danley. During our investigation we were told by Fitzgerald, Paddock had not purchased anything else from the business other than firearms and during the purchase of the firearms Paddock inquired about a military discount. Fitzgerald said he believed Paddock possessed some sort of military identification card with his photograph, however Paddock did not utter it to him. When asked about if Danley had purchased anything from the business Fitzgerald conducted a customer profile search of the business and found no result. Fitzgerald reiterated when Paddock originally came into the business he was alone. Fitzgerald also provided us with the sales receipt (174230) dated 03/19/2017 and time stamped 3:54 PM for the two firearms purchased. The receipt also noted the firearms were paid for with a Capital One credit card with ending numbers #6687.

Attachments:

Copies of 4473 forms from New Frontier Armory. New Frontier Armory Customer copy receipt. Etrace for fireams. END OF REPORT (A9696G)

"Click to Edit Event# on ALL Pages" Event #: 171004-2611

"Click to Edit Date/Time of Report"

"PRINT"

FIDE ADAD DUDOU ACED BY OFFICIEN DADDOOK AT DACC DDO CHODO: MR 0740

			JBJECT	SS PRO SHOPS; MB-0740		
DIVISION REPORTING:	s:ISD/MVNB		DIVISION OF OCCURRENCE:	ISD/MVNB		
DATE & TIME OCCURRED:	10/04/17 @ 1510 Hrs		LOCATION OF OCCURRENCE:	8200 Dean Martin Drive, Las Vegas, NV. 89139		
NARRATIVE:						
MVNB case#17- Connecting LVM Task # MB-0740	PD event# 17100	I- 3519				
OFFICERS INVOLVED:		Detective S. Mallory, P#7186 Detective A. Gross, P#6047 Special Agent J. Gustaw (ATF)				
BUSINESS:		Bass Pro Shops 8200 Dean Martin Drive Las Vegas, NV 89139				
WITNESS:		Hendrick, Jeremy (General Manager) Store Address: 8200 Dean Martin Drive LV, NV. 89139 Phone: (702) 730-5201 Fax: (702) 897-4298				
SUSPECT:		PADDOCK, Step DOB: 04/09/53 Address: 1372 B Phone: (310) 22	abbling Brook Ct	., Mesquite, NV. 89034		
FIREARMS PURCHASED:		Remington-USA, model – R-25, caliber308, semi-auto rifle, S/N – RD017277				

Date and Time of Report:	10/04/17 @ 1510 Hrs	Officer: S. Mallory	P#:7186
Approved By:	Sgt. J. Johansson	Officer:	P#:
		10 m	

SIGNATURE:

Event #:

171004-2611

# SYNOPSIS:

Las Vegas Metropolitan Police Department (LVMPD) detectives from the Major Violators/Narcotics Bureau, Firearms and Narcotics Group (FANG), conducted follow up in support of the Stephen PADDOCK investigation, reference the events that occurred on 10/01/17 at the Mandalay bay Hotel/Casino under LVMPD event # 171001-3519.

On 10/04/17, I, Detective Mallory, along with Detective Gross and ATF Special Agent Gustaw, went to the "Bass Pro Shops," located at 8200 Dean Martin Drive, Las Vegas, NV. 89139 and obtained the original 4473 form (Firearms Transaction Record) related to Stephen PADDOCK. ATF Special Agent Gustaw retained custody of the original 4473.

# DETAILS:

LVMPD detectives from the Major Violators/Narcotics Bureau, specifically FANG, conducted follow up in support of the Stephen PADDOCK investigation, reference the events that occurred on 10/01/17 at the Mandalay Bay Hotel/Casino under LVMPD event# 171001-3519.

The U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) were also involved in the investigation. They conducted numerous gun traces related to the firearms recovered at the Mandalay Bay Hotel/Casino and residences associated to PADDOCK in Mesquite, NV and Reno, NV.

On 10/04/17, I, Detective Mallory, along with Detective Gross and ATF Special Agent Gustaw, received information from an ATF E-Trace of the firearms purchased by Stephen PADDOCK. We learned that PADDOCK purchased a firearm at the "Bass Pro Shops" located at 8200 Dean Martin Drive, Las Vegas, NV. 89139. We conducted follow up at the "Bass Pro Shops" under LVMPD event# 171004-2611.

At approximately 1510 hours, we made contact with the General Manager for "Bass Pro Shops," Jeremy Hendrick, who gave us his business card. We asked Hendrick for the 4473 form (Firearms Transaction Record) related to any firearms purchased by PADDOCK at the "Bass Pro Shops." Hendrick then provided us the original 4473 form after making a copy of it for their records.

According to the 4473 form, PADDOCK purchased one (1) firearm on 11/30/16. We asked Hendrick if they would have surveillance video archived from that date and he said he would have to check but normally they can only go back 30 to 60 days. Hendrick further stated that he did not know PADDOCK.

On 11/30/16, PADDOCK purchased (1) Remington, model R-25, .308 caliber, semi-auto rifle bearing senal number RD017277. Hendrick further stated that Kenneth Battersby, the associate that completed the transaction with PADDOCK, no longer works for the company. Hendrick provided us with Battersby's contact number, that being **Control of Control of Contr** 

Hendrick completed a records check through their computer system on Stephen PADDOCK and his girlfriend Marilou DANLEY and could not find any information pertaining to a "rewards" card in either name. Hendrick took us to the surveillance room within "Bass Pro Shops" and attempted to retrieve video from possible transactions within the last 30 to 60 days but was unsuccessful do to only having the last four (4) numbers of PADDOCK's debit/credit card.

Based upon information provided by other law enforcement officers, it was learned that the above listed firearm was given to "Rowdy's Range & Shooters Supply" located at 610 North Industrial, St. George, UT. 84770, on

Event #:

171004-2611

consignment by PADDOCK on 02/13/17. The above listed firearms was then sold on 03/29/17 to an individual named James Allen Meade who resides at the sold of the so

Attachments:

Copy of 4473 form from Bass Pro Shops.

END OF REPORT S7186M

#### "Click to Edit Event# on Al.L Pages"

Event #: 171001-3519

"PRINT"

"Click to Edit Date/Time of Report"

#### INVESTIGATIVE FOLLOWUP ON ACTIVE SHOOTER MANDALAY BAY HOTEL

SUBJECT				
DIVISION REPORTING:	ISD		ISD	
DATE & TIME OCCURRED:	10/02 – 10/05 2017	LOCATION OF OCCURRENCE:	Multiple Locations	

NARRATIVE:

#### INVESTIGATIVE PERSONNEL:

- 1. Sgt. D. Rhoads P#6601
- 2. Detective T. Riesselmann, P#3956
- 3. Detective J. Gretka P#7545
- 4. Detective D. Parrish P#8877
- 5: Detective C. Pastuna P#10040

#### SYNOPSIS:

Police Units of the Downtown Area Command Patrol Investigative Section were tasked with follow up on the Active Shooter Incident. The suspect was found to have rented rooms in the Downtown from September 17 –September 28. This report is the result of our investigation.

#### SUSPECT:

1. STEPHEN CRAIG PADDOCK:

# Summary of Investigation:

# The Ogden

Detectives were able to confirm that Stephen Paddock was in the area from September 17-28. He rented three different condos during this period of time all of which faced north and overlooked the area where Life is Beautiful was set up. All video surveillance and Key Fob history was taken by the CFL detectives. Interviews with the owners of the condos that rented to Stephen Paddock did not produce any additional leads. Each owner stated that their conversation with Stephen was superficial and only dealt with the rental. Some of them did indicate that he wanted to rent a condo that overlooked the Life is Beautiful because "my wife likes to take pictures."

Detectives also obtained a list of visitors that the concierge was aware of. Detectives followed up with the Concierge to confirm the actual dates each visitor stayed at their location. Especially the ones who stayed in the same condo occupied by Stephen Paddock. There were no additional visitors on record that stayed with Stephen Paddock. All visitors on this list either came before or after Stephen was there.

Interviews were done with the employees and security, but no additional information or leads was gained from those interviews.

Date and Time of Report:	10/04/2017 @ 10:31	Officer:	T. Riesselmann	P#:	3956
Approved By:	DET SGT D. RHOADS, P#8601	Officer:		P#:	

SIGNATURE:

Event #:

171001-3519

# El Cortez

Detectives were able to confirm that Stephen Paddock did gamble and eat at their location. Unfortunately they only keep video for a certain amount of time and it starts to automatically erase. By the time we arrived they only had video from the 24-28. We were able to gain the gaming records and video from this location. The video shows that Paddock was by himself the entire time. He seems to be wearing the same clothes each day and is seen wandering around paying gaming machines. There is never a time where the video shows that he was with anyone or speaking with anyone. El Cortez Security contacted us on October 4, stating that they found additional video of Paddock on the 17<sup>th</sup>. This video was flagged because Paddock created an issue where two security guards responded along with the floor manager. We spoke with the security guards and the floor manager. They could not remember why they responded to Paddock and had no recollection of their conversation. Paddock was never asked to leave and on video he was by himself the entire time. El Cortez is continuing to view their video and history to see if they had any other interaction with Paddock.

# Other DTAC Casinos

Detectives sent a Critical Reach to the DTAC casinos for hotel registrations, player's club information, and any other internal records that may assist the LVMPD in obtaining information. We followed up the critical reach with an email and personal phone call to each of the security directors. After contacting each one of the casinos we were able to confirm that Paddock only gambled in two of the DTAC Casinos. The D Hotel/Casino and the El Cortez. Both casinos provided video along with gaming information while he was there. Review of the video shows that Paddock was by himself when he was gambling and eating. There is no video from these locations that show Paddock with a female companion or suggest he was with another person. Video shows that Paddock was on foot when he entered the El Cortez and the D. Video also shows that when he left those locations, he was walking back toward The Ogden.

# 2017 Hyundai / Valet

Follow up with The Ogden Condos. They DO NOT have a valet service at The Ogden. The only way into their parking garage is with a key fob. A check of the garage is negative for the outstanding vehicle. We took the liberty of checking all surrounding areas, hotel/casino parking garages and parking areas from the El Cortez to Main St. We did not locate the vehicle in question.

# <u>AirBNB</u>

After requesting records from AirBNB we received a notification which stated that they have already provided the information to Special Agent Schettler; FBI. We confirmed that he received this information and did not pursue those records.

# Below is a chronological order of our daily investigation:

# On Monday October 2, 2017

At approximately 1000hrs, I, Sgt. D. Rhoads P#6601, along with my squad, DT29, received a call from Lt Sophia Kypreos about some follow up at The Ogden Condos, 150 N Las Vegas Blvd and the Et Cortez. Details were given to us via department email which stated the following:

The Ogden

Paddock, Stephen rent three different units.

Sept 17-22 Unit #2315

Sept 21-23 Unit #1220 – This room has not been rented out since he last checked out. There will be a guest checking in later today. Paddock's wife stated to hotel staff that they rented the unit to take photos, but did not specify of what. Sept 24-28 Unit #1703

Unit #1703 has a code pad lock on the door. Staff is working right now to figure out if the other two units are turn key. These units are privately own and are usually rented out to guest threw hotel sites, example Airbnb. Staff is also working to retrieve video.

# The El Cortez

Paddock did not rent a hotel room due to the hotel being completely sold out. Paddock did enter the casino and gamble \$12,000 cash on Sept 17<sup>th</sup>. He continued to gamble thru Sept 24<sup>th</sup>, but only a few hundred dollars.

# Follow up on The Ogden:

# LAS VEGAS METROPOLITAN POLICE DEPARTMENT

Event.#:

171001-3519

October 2, 2017, Sergeant Rhoads, along with DT29 detectives responded to the condos on 150 N. Las Vegas Blvd, "The Ogden." We originally made contact with the General Manager Lisa Jaegel, **Contract Condos**. Jaegel confirmed that they did have Stephen Paddock as a resident from September 17 through September 28, 2017. She stated that during that time, Stephen rented three different condos and all of them were contracted through Airbnb. According to The Ogden Records, Stephen rented the following condos:

September 17-22:

Unit 2315 - Owner Pama Joyner Contraction / Two Bed Unit

September 21-23: Unit 1220 – Owner Kerry Fezza (Contraction) / One Bed Unit

September 24-28:

Unit 1703 - Property Manager Daniel Sanchez

NOTE: All three condos were elevated and faced north, which looked over the Life Is Beautiful event. Consent was given from Kelly Fezza and Pama Joyner to take pictures of the view point from those condos. The photos were attached and sent via department email to Richard Meyer.

# **INTERVIEWS**

Detective Interviews were conducted with the condo Owners regarding their interaction with Stephen Paddock.

# Kerry Fezza

Detectives made contact with the Owner of Unit 1220, Kerry Fezza. Kerry stated that she did not rent her condo to anybody after Stephen Paddock checked out. She stated that when she went to get the condo ready for the next renters, she noticed that the apartment had been meticulously cleaned. She stated that the condo looked in better condition than when she usually cleans it. Kerry stated that there was never any casual conversation between her and Stephen, only about the rental and only through the Airbnb app called "Air BnB." Their number is **Conversation**.

Fezza advised all background checks and screening processes are done though this service. Fezza shared several text messages with Paddock through the AirBnB app prior to him checking in. Paddock told Fezza his phone number is (310) 227-7094. Fezza advised that she never had any voice to voice conversation with Paddock. Paddock advised Fezza that he chose her unit because it overlooks the concert (Life is Beautiful) and his "wife likes to take pictures." Paddock further told Fezza that "when (they) check out it will be as if no one was there. (His) only concern would be that (they) are not bothered while (they) are there, such as unit for sale or rent." Paddock also made reference to amving by car on the 21<sup>st</sup> (unk description).

Unit 1220 faces North on the 12<sup>th</sup> floor, and would have overlooked the majority of the Life is Beautiful venue. Digital photos were taken of the apartment interior, as well as the exterior view. Kerry Fezza rejuests her information to be held in confidence, but can be reached at the exterior. She resides at the exterior view.

# Pama Joyner

Detective made contact with Pama Joyner who stated that she also used the Airbnb app to rent and communicate with Stephen Paddock. Pama stated that there wasn't any unusual conversation with Stephen, only that he wanted to rent the condo because his wife was tired of staying in hotel rooms. After Stephen checked out on the 22<sup>nd</sup>, Pama Joyner rented the condo to another person who checked out prior to October 2<sup>nd</sup>. Detectives received consent from Pama to take photos of the view related to the Life is Beautiful event.

# Daniel Sanchez

On October 2, 2017 Detectives were not able to get a hold of Daniel Sanchez, who is the owner of one of the three condos.

# <u>Video</u>

We were able to confirm that Stephen Paddock rented condos at The Ogden from September 17 – 28. Because the amount of video (10 days), we wanted to narrow down where we could look on the video to track the actions of Stephen Paddock.

Lisa Jaegel, General Manager, stated that each tenant is given a key fob when they rent a condo for entry into the garage, complex, and elevators. She also stated that The Ogden has a good video surveillance system which keeps a data base

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of over 30 days. The video system is managed by the business Sting. Michael Torjman is the video tech who they contact if they have any difficulty or problems with the system. Michael's contact information is **structure of the system** and **structure**. We did not make contact with Michael Toriman.

Jeffrey Hall, Marksman Security, works as a security guard for The Ogden. In an attempt to document a chronological history of when Stephen Paddock entered and exited The Ogden; Detectives requested a copy of the key fob log. Jeffrey Hall went back to the security office to print it out and noticed that somebody physically went into the system and deleted all of the key fob history prior to October 2<sup>nd</sup>. It is unknown who deleted the log and why they would have done that. This is not something that is normally done in their system. According to Jeffrey, there is no personal log into the system and anyone who has access to the security area could have deleted the log.

**CFL Detectives** were requested and Zack Johnson, P#8527, **Configuration** responded with his team. CFL was requested to try and recover the deleted key fob files and retrieve the large amount of video footage from the time Stephen Paddock rented a condo. CFL detectives took the entire system from The Ogden to work on recovering the files and downloading the video.

# **Employees**

From what we were told, no other employee of The Ogden had contact with Stephen Paddock during his stay. Chris Tolbert **Control of the Contact With Chris Tolbert** who had no recollection of any contact with Stephen. Detectives were unable to contact Alexandra Melotti.

# Female Companion

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There was some suspicion that Stephen Paddock had a female companion with him throughout his stay at The Ogden. According to security Jeff Hall and Lisa, there were two different female companions. One that looked "Filipino" and the other was a blond. They stated the Blond was the one who actually stayed with him one night. They could not confirm dates and times when they saw him with the females and we could not confirm whether or not this was legitimate information without viewing the video. CFL took all of the video.

An email was sent with the above information and attached to the email were photos from the condos overlooking the area where Life is Beautiful was set up. The layout of the condos and floor plan were also attached.

# October 3, 2017

Department Email was sent detailing all of the different parts of our investigation. Follow up on AirBNB, El Cortez, The Ogden and other DTAC hotel and casinos. Attached to this email was a list of Condo Owners and their contact information. We only made contact with the owners who rented their condo to Stephen Paddock. The following information was included in the email:

Attached is the list of condo owners (there is also a list of visitors from the sign in sheet between the 17<sup>th</sup> and 28<sup>th</sup>, we do not have additional info on the visitors. The owners or Airbnb will have detailed info)

# AirBNB:

Detective Parrish spoke with Leslie at AirBNB (1-855-424-7262) requesting all the rental & account history they had for STEVEN PADDOCK. Leslie stated she had to forward the request through to another department to get the information. She also gave the Law Enforcement Info email address that I will also make the request through. Detective Parrish sent the following LE request to **Construct Parrish**:

Air BNB representative,

I am trying to acquire the complete account/rental history along with any information you can provide me for a STEVEN PADDOCK phone number 310-227-7094. If there are any connected persons linked to his account, any information on them would be needed as well. We are aware that he has used this site for several rentals in the Las Vegas area. He was recently involved in the mass shooting that occurred on Sunday, so any expedited reply to this request is greatly appreciated. If this email isn't confirmation of my employment enough, feel free to call 702-828-3111 to confirm my identity and employment status.

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We received a response from AirBNB which stated that they have already provided the information to Special Agent Schettler, FBI. I'm assuming that he is a part of the task force working on this follow up. I just want to confirm that he did in fact receive the information prior to us duplicating efforts. Thanksl

# Video from Casino's

Detectives sent a Critical Reach to the DTAC casinos for hotel registrations, player's club information, and any other internal records that may assist the LVMPD in obtaining information. We followed up the critical reach with an email and personal phone call to each of the security directors. After contacting each one of the casinos we were able to confirm that Paddock only gambled in two of the DTAC Casinos. The D Hotel/Casino and the El Cortez. Both casinos provided video along with gaming information while he was there. Review of the video shows that Paddock was by himself when he was gambling and eating. There is no video from these locations that show Paddock with a female companion or suggest he was with another person. Video shows that Paddock was on foot when he entered the El Cortez and the D. Video also shows that when he left those locations, he was walking back toward The Ogden.

The D Las Vegas – Video shows that Paddock gambled at their casino on **September 26, 2017**. Paddock entered the casino at **2102hrs and left the property at 2216hrs**. Video shows Paddock walk from The D Las Vegas in the direction of The Ogden Condos.

El Cortez – Video shows that Paddock was at the El Cortez either eating or gambling on several different occasions (September 17, 19, 21 and 24). The El Cortez only has video of the 24<sup>th</sup> because they did not flag the video prior to the automatic deletion. The El Cortez only keeps video for approximately 8 days.

# The Ogden (list of all who rented apartments):

Contact was made with Lisa Jaegel, General Manager of The Ogden. Lisa stated that they are not the owners of the condos and only act as management for the property, but do not get involved in the rental process. Because of this they do not have a complete list of people who may have rented during the time period. In most cases the Owners work with AirBNB to rent and AirBNB would be the company who has information on the renters. According to information from AirBNB, Special Agent Schettler has already received the information from them.

# Communication between Paddock and the owners of the Condos he rented:

We are still waiting on emails from the Owners of the property showing communication between them and Paddock.

# October 4, 2017

# Under Tracking Number MB0491

# The Ogden Visitor List:

We are finding out that The Ogden takes a very "hands off" approach when it comes to condo rentals. As I stated before the rentals are taken care of strictly between the owner of the condo and a third party rental agency (AirBNB). This visitor list was provided to us by the Concierge at The Ogden. When a guest at the Ogden comes in to check into the condo, they will pick up their Key Fob at the concierge desk. Usually the owner of the condo will communicate with the Concierge that a guest will be staying in their condo and will need to pick the Key Fob up when they amive. The Concierge created this list from all the emails she received during the time Stephan Paddock was staying at this same location (September 17 - 28).

Detectives followed up with the Concierge to confirm the actual dates each visitor stayed at their location. Especially the ones who stayed in the same condo occupied by Stephen Paddock. There were no additional visitors on record that stayed with Stephen Paddock. All visitors on this list either came before or after Stephen was there.

#### Condo #2315 Stephen Paddock (September 17-22) Jen Ward (September 22-25)

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#### Condo #1703

Yanitsa Draganova (September 19-20) Andrew Howcroft (September 22-24) Stephen Paddock (September 24-28)

#### Condo #1220

Stephen and Wife (September 21-23) No other visitors on record

This is not a complete list of visitors. Only the ones we know of because of communication between the Owners and the Concierge.

#### El Cortez Follow-Up

#### Tracking number MB0492

DT29 is in possession of this video

Detective Resselmann was contacted by the El Cortez Hotel/Casino today (stating that they found some additional footage on Stephen Paddock. Most of the El Cortez video was deleted, however, their security had an incident with Paddock on September 17<sup>th</sup> at 2250hrs. Paddock was playing one of the slot/gaming machines (#20026). There was an unknown dispute which brought the Slot area worker and two security guards to his location and they spoke with Paddock. It is unknown what was said or what the problem was. The El Cortez employees are off right now and will not return until 1600hrs.

The video so far shows that Stephen Paddock was on his own and did not have anybody with him. El Cortez security is continuing to look through what video they have and will notify us if they see any other footage. This particular video was saved because of the security response to the disturbance. The El Cortez phone number is (702) 385-5200 (ASK SLOT/GAMING Section or Security). The following are names of the El Cortez employees involved in the disturbance:

Jerome Lowe:

Security Swing Shift Supervisor, (works-4-midnight). Will be at work on 10/04/17.

Nero NINO:

Security Officer on Graveyard (works-Midnight-0800) will be at work on 10/04/17.

Pedro DEFREITAS:

Slot/GAMIN Worker (works-4-MIDNIGHT) will be at work on 10/04/17.

Detectives will follow up with these employees later this afternoon to determine what the disturbance was.

# 2017 Hyundai / Valet

#### Tracking number MB0491

Follow up with The Ogden Condos. They DO NOT have a valet service at The Ogden. The only way into their parking garage is with a key fob. A check of the garage is negative for the outstanding vehicle. We took the liberty of checking all surrounding areas, hotel/casino parking garages and parking areas from the El Cortez to Main St. We did not locate the vehicle in question. We will continue to look around the area for the vehicle and let you know if we come across it.

Sgt. D. Rhoads P#6601 Downtown Area Command Patrol Investigations.