

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 17, 2017, Florida Department of Law Enforcement (FDLE) Resident Agent in Charge (RAC) Jason Kriegsman and FDLE Special Agent (SA) Bradley Lewis traveled to the Federal Bureau of Investigations' (FBI) Brevard County Field Office and met with FBI Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The meeting was held in reference to an on-going FBI led public integrity investigation involving public officials and other individuals who were employed by, or affiliated with, the City of Palm Bay. The following is a summary of the information discussed during the meeting.

SA Trela reported that approximately a year and a half ago, a public integrity investigation was initiated by the FBI after obtaining information that Jose G Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself or others through bribery and extortion involving the following Palm Bay officials: City Manager Gregg J. Lynk, Assistant City Manager, David Isnardi, City Planner Stuart Arthur Buchanan, Mayor Guillermo Capote, Deputy Mayor Harry Santiago, Jr, Economic Development Director Andrew Anderson and Council members Jeffrey Alan Bailey, Jr., Calvin Lewis Holton, III and Brian Jacob Anderson.

It was reported that Aguiar presented himself as a business owner and boxing promoter and is hoping to promote bullfights in the future. Aguiar owns several properties in Brevard County and lives a relatively lavish lifestyle that includes expensive vehicles and horses, yet shows no legitimate source of income. The FBI investigation produced information indicating that Aguiar was attempting to gain preferential treatment for himself and associates by providing free housing, vehicles and/or drugs to one or more of the above-listed subjects and by attempting to extort some of the subjects by recording the subjects without their knowledge while engaging in sexual acts and/or illegal drug use. The investigation also revealed information indicating that Aguiar was attempting to extort and/or bribe one or more of the Palm Bay officials into awarding contracts pertaining to the construction of the St. Johns Heritage Parkway, contracts pertaining to the city of Palm Bay's health insurance and the zoning reclassification of a property, all of which would directly financially benefit Aguiar and/or Aguiar's friends and/or Aguiar's associates. Attorney Daniel Martinez, Eduardo Macaya, Tony Reyes, Christopher Lloyd Robinson were reported being some of Aguiar's friends and/or associates.

The following is a summary of the allegations pertaining to the individual investigative subjects:

Mayor Capote:

Case Number: OR-14-0134	Serial #: 1
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 02/17/2017	Activity End Date:02/17/2017
Approved By: Kriegsman, Jason David	

Description:Initiation of investigation

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- Capote received kickbacks from Thrifty Grocery
- Aguiar offered Capote free housing and a car
- Promise that Capote would steer city health coverage to Christopher Robinson, Aguiar's associate
- Misuse of city money by Capote
- Aguiar controls Capote's vote

Deputy Mayor Santiago:

- Aguiar controls Santiago's vote

Councilman Bailey

- Aguiar controls Bailey's vote
- Bailey accepts money from Aguiar
- Aguiar has promised to provide money to Bailey for a down payment on a home
- Bailey is addicted to painkillers that are provided by Aguiar and was removed from his teaching duties
- Bailey the target of the extortion plot
- Bailey received illicit kickbacks from unnamed businesses

Councilman Holton:

- Aguiar controls Holton's vote
- Holton is addicted to sex and routinely hires prostitutes
- Heavy drinker and drug user
- Lobbyist who is well connected in state politics
- Target of extortion plot
- Looking to make money of Aguiar's schemes
- Reached out to friend about going to the FBI

Councilman Anderson:

- Aguiar controls Anderson's vote
- Aguiar funded and backed Anderson's campaign
- Anderson does contractor work for Aguiar on his personal and investment properties

City Manager Lynk:

- Aguiar controls decision making
- Lynk is protected by Aguiar
- Lynk inquired about hiding money in non-profit and opened the not for profit "Band of Bays"
- Ambition to become County Manager

Assistant City Manager Isnardi:

- Aguiar controls Isnardi's decision making
- Conspirator in business planning with Aguiar

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- Conspirator in extortion plot
- Housing grant fraud - state audit
- Theft from non-profit - Spacecoast paratroopers
- Marginalized by Auguiar and associates

City Planner Buchanan:

- Auguiar control Buchanan's decision making
- Conspirator in business planning with Auguiar
- Conspirator in extortion plot
- Auguiar's right hand man for permits and zoning

Economic Development Director Anderson:

- Unknown role or allegiance
- Close to Lynk
- Forer County Commissioner
- Auguiar is angry with Anderson for "sitting on" contract for city owned property

Ultimately, it was agreed that FDLE and the FBI would combine investigative efforts in the investigation. SA Lewis expects to meet with SA Trela in the near future and obtain addition detailed information and solidify an investigation strategy.

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On May 2, 2017, SA Lewis and SA Trela traveled to 2225 Malabar Blvd., Palm Bay and met with Donald D. Overton (hereinafter Overton). The following is a summary of the statement obtained from Overton during the meeting:

Overton became a Board Member to the Space Coast Paratroopers Association (SCPA) in 2015, Overton was initially was kept at "arm's length," but subsequently was allowed access to the association's financial and other records. Overton claimed to have an extensive background in non-profit organizations and quickly noted that the organization's records were a "mess." Overton was subsequently appointed as the Executive Director for the organization. Overton instituted policies and procedures and revoked utilization of the organization's credit and debit cards.

The financial records were subsequently turned over to accountants Carlos P. Chavarri and Laura Ranger, who independently conducted examinations of the organization's records. The organization was formed in 2013, yet the records from 2014 and 2015 were the only records found. The examinations revealed that "an exorbitant amount" of money was utilized for David Isnardi's (hereinafter Isnardi) "meals, gas and personal expenses such as tires and cigars." They were unable to locate any receipts pertaining to any of the expenditures by Isnardi. It was also discovered that two checks of the organization's checks were issued for questionable expenses. One of the checks (check #218 in the amount of \$1,500) was issued to Holton Strategies and the other check (check # 220 for \$1275) was issued to Ranger Air & Heat. The check to Ranger Heat & Air was concerning to Overton because the check contained "Holton A/C" in the memo section of the check. Overton subsequently requested and received Isnardi's resignation from the board.

Overton began "engaging the public" as the Executive Director and was informed (no source given) that donations were made to the organization and ultimately were unaccounted for.

Case Number: OR-14-0134	Serial #: 2
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/02/2017	Activity End Date:05/02/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Donald Overton

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When questioned about specific donations, Overton mentioned a pool table that was donated by Wendy Kleefisch (hereinafter Kleefisch), the owner of Executive Limo. In approximately July or August of 2015, a pool table was donated to the organization by Kleefisch. The table was accepted by Isnardi, who had the pool table placed at an unknown "private location."

During this same approximate timeframe, Overton was hired by the City of Palm Bay as the Veterans Affairs Business Specialist. Isnardi, Palm Bay's Assistant City Manager, became Overton's supervisor, which caused Overton to become very concerned about retribution by Isnardi. Ultimately, Overton became concerned enough about the possibility of retribution that he contacted the Florida Ethics Commission to report his concerns. Overton was questioned if he believed that Isnardi was misappropriating funds, to which he replied, "I believe so." Overton was also specifically questioned if he thought the utilization of funds was done in a "sloppy or fraudulent manner," to which he replied, "There has to be some fraud in there."

When questioned if the organization needed any lobbying services, Overton stated, "not to my knowledge." Overton estimated that the organization brought in \$30,000.00 during the year in question and approximately ten percent of the budget was spent on the two expenditures documented in the checks. Overton thought the expenditure was unusual.

The topic of the "Home for Warriors" (HFW) program was then introduced into the conversation. Overton believed the program originated in 2014, which was prior to his employment with the city. Overton was unsure if a qualification process was in place for the housing candidates prior to his employment with the organization, but a qualification process was put into place after Overton assumed his new position. When questioned if any of the subjects who had received homes had ties to any of the individuals who were involved in the selection process, Overton reported that Isnardi and Chris Hamrick, one of the home recipients, previously owned a business together (Hoppers Designated Driver). Overton also mentioned that he was somewhat suspicious of the "Wagner family," who reportedly intertwined themselves in the day to day functions of the organization after being awarded a house. The Wagners were involved in fund raising and did not practice good accounting practices.

Sometime around October of 2016, Overton met with Palm Bay City Manager (hereinafter Lynk) and informed him of the aforementioned concerns. Overton suspected that some of the investigative subjects utilized their positions and/or connections to unfairly obtain positions within government and/or other benefits. He then specifically mentioned that Isnardi authorized the disbursement of funds to Councilman Calvin Lewis Holton, III (hereinafter Holton) and that Lynk and Isnardi obtained their positions as City and Deputy City Manager (respectively) around this same timeframe.

Overton reported that at the time he began working with the SCPA Javier Molinares was the President, Isnardi was the Vice President and Jerry W. Lawson was the Secretary of the organization. Isnardi reportedly made all the financial decisions and would then have Lawson sign the checks. Overton suspected this was a way for Isnardi to distance himself from the disbursement of funds. When questioned about what other individuals who might have additional information pertaining to the investigation, Overton provided the names of Kleefisch, Councilman Jeffrey Alan Bailey, Jr, former Palm Bay employee Bob Williams and current Palm Bay employee Mike Crippen as individuals who potentially had additional information of investigative value. He also suggested that a review of Isnardi's military "might be in order"

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because Isnardi "might have had some had some things that transpired while he was on active duty that could coincide with this type of conduct and behavior as well...from what I've heard."

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On May 2, 2017, SA Lewis and SA Trela met with Donald D. Overton (hereinafter Overton). Overton provided information pertaining to the Space Coast Paratroopers Association (SCPA) and Home for Warriors (HFW) programs, during which Overton expressed concerns over financial irregularities that were discovered during the review of the files. During the meeting Overton specifically reported finding two issued checks pertaining to Calvin Lewis Holton, III, which appeared suspicious. Overton also reported that a pool table that was donated to the organization and was accepted by David Isnardi, who potentially utilized the table for his own benefit. Overton reported that he subsequently informed the Palm Bay City Manager of his concerns regarding the suspected misappropriation of funds.

On May 3, 2017, SA Lewis was informed that Overton sent a letter to Palm Bay Mayor Guillermo Capote on May 2, 2017. A copy of the letter was provided to SA Lewis, who reviewed the letter in its entirety. The review of the letter revealed that the letter provided consistent information as was provided to the meeting between Overton and SA Lewis and SA Trela on May 2, 2017. The letter did mention two additional points that were not disclosed of during the aforementioned meeting between Overton and the agents. In the letter, Overton reported that he also made contact with Deputy City Manager David Isnardi, who "instructed me not to take such matters to his boss ever again." The letter also reported that Overton was approached by Councilman Holton at an unspecified social event, during which Councilman Holton reportedly inquired "if there was anything he needed to do about the checks he received." Attached with the letter were copies of the two checks pertaining to Councilman Holton.

A copy of the letter and checks will be electronically maintained in the related items section of the case file under INV-1.

Case Number: OR-14-0134	Serial #: 3
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/02/2017	Activity End Date:05/03/2017
Approved By: Kriegsman, Jason David	

Description: Letter sent to City Manager by Donald Overton

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On May 4, 2017, SA Lewis and SA Trela traveled to the Starbucks located at 810 Palm Bay Road, Palm Bay, and met with Calvin Lewis Holton, III (hereinafter Holton), who had previously agreed to meet with SA Trela and SA Lewis. The following is a summary of the statement obtained from Holton during the meeting:

SA Trela provided Holton with an overview as to why the meeting was requested and inquired if Holton had a chance to read the "whistle blower letter" written by Donald D. Overton. Holton acknowledged reviewing the letter, which reportedly "precipitated a sleepless night on the back porch with my wife." Holton was upset that his name was associated with the allegations listed in the letter and was concerned that it could possible cause "political problems or questions." When directly questioned about his involvement with the Space Coast Paratroopers Association (SCPA), Holton initially stammered and then stated, "A lot of this is politics." He then went on to report that "a lot of us" have observed a change in Palm Bay Mayor Guillermo Capote's behavior since becoming elected as mayor in November, 2016. Holton stated that he thought the mayor believed he had more power than he actually did.

Holton changed the subject and stated the first time he heard about the issues pertaining to the State Housing Initiative Partnership (SHIP) funding was "last week." He briefly spoke about the SHIP funding and then introduced the topic of the SCPA. Holton stated that the Holton Group, LLC, doing business as (DBA) Countdown Consulting, was operating as a "governmental affairs firm" in 2014. In September or October of 2014, SCPA members David Isnardi (hereinafter Isnardi) and Javier Molinares (hereinafter Molinares) approached Holton and allegedly requested Holton's assistance with "lobbying or governmental affairs consulting." Holton mentioned that he was not an elected official for the City of Palm Bay at the time of this request, but was the former Chief of Staff for the Chairman of Military Affairs (CMA) in the Senate, Thad Altman.

Case Number: OR-14-0134	Serial #: 4
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/04/2017	Activity End Date:05/04/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Calvin Holton III

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Holton claimed his services were retained by SCPA because he had a "relationship with the CMA and experience and expertise" pertaining to "Ceremonial Resolutions." When questioned about what Isnardi and Molinares specifically requested from Holton's firm, Holton reported that they wanted to obtain funds for projects "above and beyond" from what was already allocated to the Homes for Warriors" organization. One of the projects was described as a "veteran's garden. Holton claimed he previously obtained funding for another (unnamed) veterans group and was he the "right person for them to come talk to."

When questioned if the agreement between Holton and SCPA was in writing or was a verbal agreement, Holton stated "most of it was verbal." He then went on to claim that in October of 2014, he created an invoice pertaining to the payments he received from SCPA and had also retained a copy of the invoice. When specifically questioned if he "lobbied" for the organization, Holton stated, "I didn't lobby, I consulted them." Holton then claimed he helped them understand the process and provided them with a "templet" regarding how they could draft a Ceremonial Resolution."

When questioned about how much he was paid by SCPA, Holton stated, "they wrote me a check for \$1500 bucks. I also had some air conditioning problems, so in lieu of them paying the full balance, they came out and fixed our air conditioner." SA Trela responded by stating, "Space Coast Paratroopers," to which Holton replied, "yep." The repair to Holton's air conditioner was reported to be a portion of the \$5,000.00 Holton was owed for the services he provided to SCPA. When questioned why SCPA would pay Ranger Heat and Air versus paying him directly, Holton stated, "Right, um. You know, as long as, as long as I consider that as fair market value, as far as my income...yeah."

Holton claimed that he "wrote off" a portion of the fees he was owed by SCPA. When questioned if he had any additional documentation pertaining to the services and/or related payments, Holton stated that he gave "other documents, notes and things like that" to the SCPA. Holton admitted that he was "on the council at the time" the air conditioning repairs were conducted at his residence.

The topic of public corruption in Palm Bay was introduced into the conversation. Holton stated that he didn't have a sense that there was a "widespread" corruption issue at all." SA Trela informed Holton that there were concerns that certain business owner(s) were attempting to utilize leverage on city council members to obtain favorable outcomes. It was also mentioned that Holton might be vulnerable to extortion because of alleged relations Holton reportedly had with various prostitutes and the owner of PinUps (an adult entertainment establishment) in Palm Bay. PinUps was attempting to sell their property to the City of Palm Bay during this same period.

Holton "categorically" denied that he previously hired prostitutes or engaged in extramarital affairs. Initially, Holton claimed that he received noise complaints about PinUps and went to the establishment to check on the complaints. Holton was questioned if he previously had sexual relations with females at PinUps or had consumed alcohol or had socialized at the establishment. Holton stated, "No, God no." Holton then stated, "I would say that I have been at, near the front door, and have had beverages there before." SA Trela cautioned Holton about lying to a federal agent in an on-going investigation and informed Holton that it appeared he wasn't being truthful. Holton then changed his statement and admitted that he had gone into

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PinUps on an estimated six different times, which weren't related to any noise complaints. Holton claimed he was predominately at the establishment to meet with the owner of the business in an attempt to work out an agreement between the business owner and the City of Palm Bay for the sale of PinUps. Holton denied that he was offered or solicited any compensation for his efforts. Ultimately, Holton denied any knowledge or criminal involvement in offenses.

The meeting was recorded, yet the recording device experienced issues during the meeting and ceased recording on several different occasions. The portions of the recorded interview will be electronically maintained in the related items section of the case file under INV-2 through 5.

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On May 4, 2017, SA Lewis received notification that Palm Bay City Attorney Andrew Lannon (hereinafter Lannon) called the FDLE Brevard County Field Office and requested to speak with SA Lewis. SA Lewis returned Lannon's call later on this same date, during which Lannon informed SA Lewis that Palm Bay City Manager Gregg J. Lynk had directed the sequestration of the city owned computers and phones from the below-listed current or former city employees and elected officials. It was reported that the sequestration of the devices was conducted in an attempt to be "transparent" and to proactively "preserve" any potential evidence.

Lannon informed me that the computers and phones will be turned over to Sylint, a company they hired to conduct a forensic examination. Lannon also reported that they have approximately twenty-five boxes of documents related to the allegations and they would be having copies made for FDLE. SA Lewis subsequently contacted Jeff Birmback of Sylint and was informed that the examination should be completed within approximately two week period.

Former employees:

- 1. Bob Williams
- 2. Bill Pehaim
- 3. Stuart Buchanan
- 4. Dave Watkins
- 5. Sue Hann

Current employees:

- 1. Dave Isnardi
- 2. Gregg Lynk
- 3. Andy Anderson

Case Number: OR-14-0134	Serial #: 5
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/04/2017	Activity End Date:05/04/2017
Approved By: Kriegsman, Jason David	

Description: Contact with city attorney.

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- 4. Calvin "Tres" Holton
- 5. Donald Overton
- 6. Christina Born
- 7. Angela Burak
- 8. Danielle DiPaolo
- 9. Chandra Powell
- 10. Yvonne McDonald
- 11. Ruth Chapman
- 12. Patricia Gloade
- 13. Bobbye Marsala
- 14. Ron Clare

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On May 12, 2017, FDLE SA Keren Ortiz informed SA Lewis that a subject who identified himself as Walter Lewis (hereinafter Mr. Lewis) called the FDLE Brevard County Field Office to provide case related information. SA Lewis called Mr. Lewis later on this same date, and obtained the following information in summary:

Mr. Lewis reported that his nephew, who subsequently agreed to cooperate and became a confidential source), was experiencing some mental health issues that ensued after the FBI and FDLE initiated an investigation in Palm Bay. When questioned why the investigation would create such issues with his nephew, Mr. Lewis reported that his nephew had informed him that he/she received too much campaign money from Aguiar. The nephew also informed Mr. Lewis that he was worried the overpayment would be discovered and he would be arrested and imprisoned. Mr. Lewis reported that his nephew was also concerned about what would be discovered during the examination of the computers that were seized by the City of Palm Bay. Mr. Lewis suggested that SA Lewis contact Michelle Sira and his nephew's wife Sarah Anderson for additional information.

SA Lewis contacted the mother and wife shortly after concluding the call with Mr. Lewis. The wife claimed that she didn't have any knowledge pertaining to any illegal activities involving her husband. The mother also reported that her son had also informed her that he received too much money from Aguiar and was concerned he would spend twenty-five years in prison. The subjects provided SA Lewis with the location of where the nephew was located.

On May 12, 2017, FDLE Mark Mynheir and SA Lewis met with the nephew (hereinafter "CS"). SA Lewis and SA Mynheir introduced themselves to CS and informed him of the reason for the visit. Prior to the onset of any questioning, the CS was informed that he was free to terminate the interview at any time and was also questioned about his mental lucidity. CS agreed to speak with SA Lewis and SA Mynheir and reported that he was lucid.

Case Number: OR-14-0134	Serial #: 6
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 05/12/2017	Activity End Date:05/12/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Confidential Source

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CS reported that he became involved in politics after watching a speech by George H. Bush. He unsuccessfully attempted to get elected as a Palm Bay City Councilman twice and decided to run for the position a third time. When questioned about what changed during his latest election that allowed CS to win the election, CS stated, "I had a lot of money." CS reported that he raised \$9,000.00, and initially claimed that \$8500.00 of the money was his own money and that he also received \$500.00 from "P.K.," a manager at the Holiday Inn in Palm Bay. CS also reported that Aguiar and John Joseph Mazziotti (hereinafter Mazziotti) helped in his campaign by "waving signs."

CS was questioned about his relationship with Aguiar and he reported that in September of 2016, he met Aguiar through Mozziotti. Aguiar was running for office when they initially met. Aguiar eventually withdrew from the race because he (Aguiar) was a convicted felon and didn't think he could win the election. Aguiar described himself to CS as a family man who reportedly supported the same family oriented agenda that CS supported. Aguiar subsequently began supporting CS' campaign after removing himself from the race.

CS subsequently admitted that Aguiar provided him with \$10,000.00 in cash that he utilized in the latest campaign. The payments were made in four separate payments of \$2,500.00, which occurred over several different weeks, starting around September or October of 2016. This first payment Aguiar provided to CS was made at the Holiday Inn in Palm Bay. Several people (Vickie Nordstrom, Mazziotti, Bill Ruttenburg, James Boyd or Booth) had gathered to discuss Mazziotti's campaign. Aguiar approached CS in a meeting room after the other individuals had gone to obtain a beverage from another room. Aguiar stated that he thought CS was a good family man and was the best candidate in the race. Aguiar handed CS \$2500.00 in U.S. currency and stated, "This never happened." CS was shocked by the donation but accepted the \$2500.00 in the hope he would finally win a campaign.

Approximately two weeks later at a location unrecalled by CS, Aguiar approached CS and provided CS with another \$2500.00 in U.S. currency. The third \$2500.00 in U.S. currency was given to CS by Aguiar in the parking lot of the Brevard Coalition for Haitians on Palm Bay Road after CS and others had attended a debate. CS was also unable to recall the location where he received the last of the \$2500.00 from Aguiar. CS stated that Aguiar always provided the currency to CS in a location where the exchange would not be observed by others.

CS was questioned about what Aguiar expected in return for the money he provided to CS. CS reported that Aguiar had yet to request anything from him, but CS suspects that Aguiar would eventually want CS to "push his agenda, or get his businesses, or get his medical marijuana stuff, or do this stuff. Obviously, I think he was trying to benefit himself." CS also suspects that David Isnardi (hereinafter Isnardi) was also pushing an agenda that would eventually allow him "to control everything" in the city. When questioned about what Isnardi wanted to control, CS stated, "I think he controlled Harry," referring to Palm Bay Deputy Mayor Harry Santiago, Jr.

When questioned if anyone had ever approached CS about his support on topics that he would vote on as a city councilman, CS reported that approximately two months after being elected to the city council developer Brian West and Jason Steele approached him and requested his support for the rezoning of the Plantation Circle subdivision that West was developing. Neither West or Steele directly offered CS any payment or benefit for his support of the rezoning, but

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West did inform CS that he had some construction work that he could arrange for CS if he was interested. After CS mentioned to West that he thought a laundromat would be a good business to own, West informed CS that he owned a property where the tenant hadn't paid her rent and a laundromat would be a good fit at that location. West offered to allow CS use of the facility for a year for free but didn't make ask anything in return. CS suspected that West would ask for his support on the project at a later date. CS informed West that he didn't have the money needed to open a business, to which West replied that "there were people who loan that out." West called CS approximately two months later and inquired if CS was still interested in opening a laundromat. West reported that he also owned property "on the beach." CS had no additional contact with West after this call. CS was also approached by Ben Jefferies, who expressed his frustration regarding delays in the Cedar Bay project he was developing. Jefferies advised of his concerns but never offered any direct or indirect compensation for CS' support.

When questioned if anyone else had approached him to request his support on any topic(s) he had influence on, CS reported that Isnardi approached him and requested his support on a "consensus" pertaining to a storm water project that was scheduled to be discussed during the city council meeting on May 11, 2017. Anderson also reported that he met with Paul Paluzzi (hereinafter Paluzzi) regarding the Emerald City housing project that Paluzzi (DBA Zone Development LLC) was attempting to build off Heritage Parkway. Paluzzi showed CS the plans for the project and stated that they had 1.8 million dollars invested into the project to date. Paluzzi did not offer any CS any compensation for his support.

CS was questioned about allegations that Aguiar and Aguiar's friend Christopher Lloyd Robinson (hereinafter Robinson) attempted to have the City of Palm Bay's health insurance coverage illegally awarded to One Insurance Group, a local insurance company owned by Robinson. CS denied any knowledge pertaining to the allegations but did admit he briefly worked at One Insurance Group and quit after things became contentious between council members and the mayor. CS did not want to bring any bad publicity to Robinson's company.

CS was questioned if Aguiar had any other relationships with individuals involved in Palm Bay's city government. CS stated that Aguiar and City Manager Gregg J. Lynk (hereinafter Lynk) were "very close" and that Aguiar helped Lynk after the death of Lynk's wife. Lynk also admitted to CS that Aguiar was "a good friend." Lynk was observed at Aguiar's residence by CS on several different occasions and the subjects reportedly fished together on a frequent basis. Aguiar usually spoke to the other investigative subjects in settings that wouldn't allow the conversations to be overheard by others.

CS brought up the topic of marijuana dispensaries and stated that Aguiar was interested in opening a marijuana dispensary on a property he owned in Palm Bay and that Andrew Patrick Lannon (hereinafter Lannon), Rich Workman and "a couple of other folks" were in support of the dispensaries for reasons unknown to CS. CS suspected that Lannon was acting on Aguiar's behalf because Lannon "brought the topic up" before the city council. The CS admitted that he could be wrong about Lannon and Aguiar's relationship.

CS reported that he has been at Aguiar's property on approximately fifty different occasions. When question if he had ever observed any firearms on the property, CS stated "no," but did report that Aguiar previously informed CS that he could shoot on his property anytime he wanted. The property contained an area with a berm that was utilized for the firing of

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weapons. CS also reported that Aguiar has connections with "everybody" involved in the Palm Bay political scene. Isnardi and Aguiar reportedly didn't like each other but got along after realizing they had to work together in furtherance of their goals. CS stated that Aguiar, Jeffrey Alan Bailey, Jr and Calvin Lewis Holton, III (hereinafter Holton) "were together" and that Aguiar and Chris Johnson helped get Guillermo Capote (hereinafter Capote) elected as Palm Bay's mayor. CS was questioned if he knew of any gifts that Aguiar gave to individuals to gain any personal leverage and/or benefit. CS denied any direct knowledge, but did report that he heard that Capote lived in one of Aguiar's homes "for a long time." When questioned about the relationship between Aguiar and Holton, CS reported that they were friends.

On the estimated date of May 8, 2017, CS went to Aguiar's residence. Aguiar inquired if CS was an FBI informant, which came up after it was mentioned that Stuart Arthur Buchanan was identified as the FBI informant. CS believes that Lannon was the person who identified Buchanan as an FBI informant in a letter of "no confidence," and further stated that Lannon personally warned him to "watch out" for Buchanan because Buchanan was an FBI informant. Aguiar and CS spoke about the checks that Space Coast Paratroopers Association (SCPA) had issued to Holton and they agreed the checks might create problems for Isnardi and Holton. When questioned if Aguiar gave CS any instructions regarding potential questioning from law enforcement, Aguiar stated, "We did nothing wrong." Holton arrived at Aguiar's residence on this same unrecalled date, and Holton and CS briefly spoke. The subject of the homes built by SCPA was brought up and Holton claimed that some of the costs for materials were incorrectly attributed to one home versus the several homes where the materials were actually used.

Palm Bay City employee Therese Jones subsequently informed CS that Lynk and/or Isnardi had obtained SCPA's records from the county, which led CS to wonder if Isnardi and/or Lynk had "cooked the books." Isnardi and CS subsequently met in person, during which Isnardi informed CS that people were "snooping around."

CS was remorseful that he accepted \$10,000.00 in donations from Aguiar, which he admittedly knew were above the amount allowed. Ultimately, CS agreed to cooperate in the investigation.

A copy of the recorded interview will be electronically maintained in the related items section of the case file under INV-6.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 12, 2017, FDLE SA Mark Mynheir and SA Lewis interviewed a confidential source(hereinafter "CS"), during which the CS provided detailed information pertaining to Aguiar and other subjects with dealings related to the City of Palm Bay. CS admitted that he received \$10,000.00 in cash from Aguiar for his campaign. Ultimately, CS agreed to cooperate with the investigation.

CS informed SA Lewis that he was scheduled to attend a meeting with Palm Bay City Manager Gregg J. Lynk (hereinafter Lynk) on May 17, 2017, during which Lynk was to brief CS on the topics scheduled to be discussed during the May 18, 2017, council meeting. CS agreed to allow the meeting with Lynk to be recorded and was outfitted with a recording device designed to capture conversations.

On May 17, 2017, CS traveled to Palm Bay's City Hall and met with Lynk and Assistant City Manager David Isnardi (hereinafter Isnardi). The subjects discussed the topics to be addressed during the upcoming council meeting and the meeting concluded. Isnardi approached CS after the meeting and requested that CS travel outside to talk. Shortly after arriving outside city hall, Isnardi inquired if CS was [REDACTED]. Isnardi introduced the topic of the Space Coast Paratroopers Association (SCPA) investigation and admitted he [REDACTED]. Isnardi admitted to CS that he utilized the SCPA's debit card to take people to lunch on 82 different occasions, in what Isnardi claimed was an attempt to obtain donations for the association. Isnardi also claimed the [REDACTED] were as a result of his inexperience. Isnardi requested that CS travel to his residence later to further discuss recent events involving the city. The meeting between the subjects concluded thereafter.

A review of the recordings was subsequently conducted and the review revealed that the vast majority of the conversations were unintelligible. It is expected that CS will meet with Isnardi in the next approximate week.

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Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 05/17/2017	Activity End Date:05/17/2017
Approved By: Kriegsman, Jason David	

Description:Confidential Source's meeting with David Isnardi and Greg Lynk on May 17, 2017

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 26, 2017, SA Lewis and SA Trela traveled to 581 Borraclough Avenue, NW Palm Bay, Florida, and obtained a sworn statement from Stephen Hamrick (hereinafter Hamrick). The following is a summary of the statement:

Hamrick reported that in 1983 he met David Isnardi (hereinafter Isnardi) while serving in the Army. Isnardi and Hamrick moved back to Brevard County and the subjects randomly met up. Hamrick and his wife started a taxi service and Isnardi began working for them. Isnardi eventually became a partner in the business and agreed to be on a loan that was obtained for the business. Isnardi was responsible for advertising and informed Hamrick he arranged for free advertising on a local radio station, which ultimately proved to be untrue. The partnership was terminated by Hamrick after Isnardi lied about other undefined matters related to the business. "It was a bad breakup."

In 2013 Isnardi contacted Hamrick about the "Homes for Warriors" program and provided Hamrick with the criteria for obtaining a home under the program. Based upon Hamrick's knowledge of Isnardi's "dishonest ways", Hamrick was skeptical but eventually looked into the program (Hamrick is a wounded veteran). Hamrick completed the required paperwork and was awarded the home he currently resides in. Hamrick began volunteering with the organization and assisted with various labor and fundraising related tasks from April or May of 2014 through December of 2016, when the last house was complete. He organized a "bike run" as a fundraiser and was told by Isnardi that he (Isnardi) had obtained a pool table from Wendy Kleefisch that would be auctioned off during the event. Isnardi was supposed to provide a photograph of the table that would be displayed at the event, but ultimately never provided the photograph to Hamrick. Isnardi informed Hamrick that the pool table would be auctioned off at the next fundraiser. Hamrick subsequently heard that the table was never sold for the benefit of the organization, but was kept and utilized at one of Isnardi's friend's residences.

Case Number: OR-14-0134	Serial #: 8
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/26/2017	Activity End Date:05/26/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Stephen Hamrick

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Hamrick suspected that Isnardi had utilized other donations for his own personal benefit. Hamrick reported that Isnardi had placed fundraising cans at several stores in Brevard, and when questioned about the cans by Donald D. Overton, Isnardi initially denied any knowledge. In June of 2015, Hamrick went to Isnardi's residence and observed a 2002 Buick parked on the property. The vehicle was "in great shape" and Hamrick inquired if the vehicle was for sale. Isnardi instructed Hamrick to make him an offer, to which Hamrick offered \$400.00 that he thought Isnardi would never accept for a vehicle in such good condition. Isnardi agreed to sell the vehicle for \$400.00 dollars and Hamrick initially provided Isnardi with a check for the vehicle. Isnardi agreed to hold the check for a week. After noticing that Isnardi hadn't cashed the check after three weeks, Hamrick went to Isnardi's residence and gave Isnardi the \$400.00 in cash. Hamrick reported that he was concerned that Isnardi would attempt to "pull a fast one" and would somehow retain ownership of the vehicle. Isnardi never informed Hamrick that the car was donated to the organization but did provide Hamrick with a signed title (unknown signer).

When questioned if he had any additional information pertaining to Isnardi or anything else related to the organization, Hamrick reported that he was contacted by Palm Bay city employee Bob Williams (hereinafter Williams) just prior to being awarded his home. The Hamricks and Isnardi previously obtained a loan from the city of Palm Bay's "Community Development program" for the taxi business and Williams reported that Hamrick would not be awarded the home unless he paid the loan off or made some sort of financial arrangement with the city. Hamrick made arrangements to repay the loan, and after only repaying \$200.00 of the \$6000.00 he owed the city, Isnardi provided Hamrick with a "forgiveness letter" absolving Hamrick of the remaining \$5800.00 he owed. Isnardi informed Hamrick that he was the person who arranged for the forgiveness of the loan. Hamrick was unsure if Isnardi repaid the portion of the loan that Isnardi owed to the city.

Hamrick provided SA Lewis with the "Satisfaction of Judgement against Defendants" he received from Isnardi. The "Satisfaction of Judgement" was signed by Palm Bay City Manager Gregg J. Lynk and was dated on August 7, 2015. The document was listed under court case number 05-2002-CA-009114-XXX-XX. Based upon concerns that Isnardi potentially utilized his position as Assistant City Manager to eliminate the money he owed to the City of Palm Bay, SA Lewis expects to obtain and review all related documents.

Hamrick also reported that he was recently contacted by Calvin Lewis Holton, III (hereinafter Holton), which Hamrick thought was "very odd." On May 22, 2017, Holton contacted by Hamrick and informed Hamrick that he had repaid the money he received from the Space Coast Paratroopers. Holton claimed the alleged misspending that was in the newspaper was inaccurate, that the money was incorrectly attributed to one house instead of several houses as it should have been. Holton claimed that Stuart Arthur Buchanan was the person responsible for the misappropriation of city funds, but provide no proof. Hamrick also reported that he doesn't trust Holton.

Hamrick suspected that Isnardi was "up to his same old tricks" and had utilized the organization's funds and donations for his personal benefit. Isnardi had recently contacted Hamrick and requested a meeting with him. Hamrick agreed to cooperate and meet with Isnardi.

A copy of the Satisfaction of Judgement against Defendants" will be electronically stored in the

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Related Items section under INV-7.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 26, 2017, SA Lewis and SA Trela traveled to 581 Borraclough Avenue, NW Palm Bay, Florida, and obtained a sworn statement from Stephen Hamrick (hereinafter Hamrick). During the course of the contact Hamrick provided information pertaining to the Space Coast Paratrooper's Association (SPCA) and David Isnardi (hereinafter Isnardi). Ultimately, Hamrick agreed to cooperate with the investigation. On May 31, 2017, SA Lewis and SA Trela met with Hamrick and outfitted Hamrick with electronic devices intended to capture the meeting between Isnardi and Hamrick.

The following is a summary of the meeting between Hamrick and Isnardi:

On May 31, 2017, at the recorded time of 1156 hours, Isnardi arrived at Hamrick's residence. Hamrick entered Isnardi's vehicle and the subjects discussed two individuals who reportedly had involvement with illegal drugs. Isnardi claimed he was familiar with one of the subjects and that he had [REDACTED] investigating one of the subjects. Isnardi informed Hamrick that he was unable to provide Hamrick with any additional information pertaining to the investigation because he was concerned that [REDACTED] would be in harm's way. SA Lewis found no information supporting Isnardi's claim that he had [REDACTED] working under his direction. The information pertaining to the [REDACTED] was documented in this report to support suspicions that Isnardi provides untruthful statements.

After briefly discussing the two subjects, Hamrick informed Isnardi that he was recently contacted by a representative from the Florida Today who inquired about the SPCA. Hamrick stated that he always wanted to stay out of "politics" and only wanted to serve veterans. Isnardi described Hamrick as [REDACTED] and claimed he's never said a bad word about Hamrick. Isnardi stated that he and Hamrick were [REDACTED] and then expressed his gratitude for the assistance Hamrick gave Isnardi while adjusting to civilian life after retiring from the military.

Case Number: OR-14-0134	Serial #: 9
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/26/2017	Activity End Date: 05/26/2017
Approved By: Kriegsman, Jason David	

Description: Meeting between David Isnardi and Stephen Hamrick

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Isnardi introduced the topic of the SCPA and admitted that he [REDACTED] Hamrick reported that "people are questioning me about that car (a 2002 Buick that was donated to the SCPA by Roger Ford) because evidently that money you got for that car you never put that in the account or even mentioned that car to nobody." Isnardi acknowledged receiving [REDACTED] [REDACTED] and claimed he paid for new tires that were placed on that vehicle before the vehicle was sold to Hamrick. Isnardi also claimed the tires that were on the vehicle prior to the sale were [REDACTED] which is in opposition to what Mr. Ford reported to SA Lewis and SA Trela on June 1, 2017. Isnardi claimed he purchased the tires at [REDACTED] a business owned by investigative subject Aguiar's brother Paulo Aguiar, and paid for the tires via a check.

Hamrick then introduced the topic of a pool table that was donated to the SCPA by Wendy Kleefisch. Isnardi claimed that the pool table has been [REDACTED] [REDACTED] [REDACTED] [REDACTED] Isnardi reported that he contacted Scott Sorenson of Sorenson Moving Company and that Sorenson had the pool table moved to a property owned by Aguiar.

Isnardi and Hamrick arrived at a local restaurant shortly after discussing the pool table, and the majority of the conversation inside the restaurant was unintelligible. Ultimately, Isnardi reported that he suspected that the investigation was initiated after Stuart Arthur Buchanan provided FDLE and FBI with information and after Donald D. Overton was questioned by FDLE and FBI agents.

A copy of the recorded meeting will be electronically maintained in the related items section of the case file under INV-8.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar(hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 12, 2017, FDLE SA Mark Mynheir and SA Lewis interviewed a confidential source(hereinafter "CS"), during which the CS provided information pertaining to Aguiar and other subjects who had dealings with the City of Palm Bay. CS admitted that he received \$10,000.00 in cash from Aguiar for his campaign, and ultimately agreed to cooperate with the investigation.

On June 1, 2016, SA Lewis and SA Trela traveled to Palm Bay and met with CS. CS had previously informed SA Lewis and SA Trela that he was contacted by John Joseph Mazziotti (hereinafter Mazziotti), who also allegedly received cash donations from Aguiar for a political campaign. Mazziotti had previously contacted CS and requested CS' assistance with some repairs to Mazziotti's residence. CS agreed to record any interactions between himself and Mazziotti and was outfitted with recording devices.

On June 1, 2017, at the recorded time of 1049 hours, CS arrived at Mazziotti's residence and was greeted by Mazziotti at the front door. CS entered the residence and the subjects exchanged pleasantries before heading to the rear of the residence where CS was to survey some damage to Mazziotti's residence. The damaged area of Mazziotti's residence was examined by CS and the subjects sat down

CS asked Mazziotti what he thought about the investigation and advised Mazziotti that he was worried it would be discovered that he took illegal campaign contributions from Aguiar. Mazziotti responded by stating, "That's fine, nobody knows that. That has nothing to do with anything, so I wouldn't even worry about it." CS stated that he was concerned that "they were going to open a fucking can of worms and that me and you were fucking going down if he (Aguiar) kept a ledger." Mazziotti responded by stating, "Were not going down. Joe don't keep a ledger." Mazziotti then stated, "Whats Joe going to indict himself." Mazziotti admitted that Aguiar could be involved in the "veteran's thing," but provided no additional information pertaining to the

Case Number: OR-14-0134	Serial #: 10
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 06/01/2017	Activity End Date:06/01/2017
Approved By: Kriegsman, Jason David	

Description:Meetings between Mazziotti & a confidential source

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subject. CS briefly spoke about the topic of money he received from Aguiar for his campaign and admitted he received "ten grand" that he deposited in his campaign account. CS asked Mazziotti if he thought anyone was going to "sell me and you out," to which Mazziotti stated, "No, no, don't even worry about it, were fine."

CS asked Mazziotti if his campaign paperwork was in order. Mazziotti admitted that Aguiar gave Mazziotti cash for his mayoral campaign and that he utilized money from his own personal account for his campaign and kept the cash he received from Aguiar. CS described to Mazziotti how he utilized the cash he received from Aguiar and mentioned that "they" (law enforcement) are probably not even investigating him. Mazziotti reported that Palm Bay Mayor Guillermo Capote "did what you did," and also stated, "See, what I did was the right way, cause there's nothing to track." Mazziotti stated, "Some of the money I gave to different people to donate to me." CS inquired how much Aguiar had given to Mazziotti by stating "What did he give you, like twenty?" Mazziotti responded, "Yeah, something like that." Mazziotti claimed that he returned \$3,000.00 to Aguiar, which he reportedly "didn't have to do."

The topic of Palm Bay Deputy City Manager David Isnardi (hereinafter Isnardi) was introduced into the conversation and Mazziotti stated, "You know what Dave did wrong, just so everybody knows this, Dave spent too much money." When questioned if he (Mazziotti) thought Palm Bay Economic Development Director Andrew Anderson had any involvement with the issues pertaining to the "Home for Warriors" program, Mazziotti stated, "Yeah, probable, but I don't know how far they're going to go with him."

Mazziotti also reported that he and Aguiar could help establish CS in a business that would produce a regular stream of income for CS. They briefly spoke about Calvin Lewis Holton, III (hereinafter Holton), which didn't produce information of investigative value. The topic of Chief Renken's replacement was brought up and Mazziotti suggested that "they may want to go in-house because they have more control of the chief." Mazziotti also reported that Harry (Palm Bay Deputy Mayor Harry Santiago, Jr) will do whatever Dave (Isnardi) wants." It was also reported that Councilman Jeffrey Alan Bailey, Jr. and Mayor Capote were "bosom buddies." It was expected that CS will return to Mazziotti's residence in the near future to provide Mazziotti with an estimation of what the repairs will cost.

On June 5, 2017, CS returned to Mazziotti's residence and provided Mazziotti with an estimate for the repairs to Mazziotti's residence. The meeting was recorded and it was later determined that most of the recording was unintelligible. CS was briefed after the meeting and provided the following information in summary:

During the meeting between CS and Mazziotti, CS question Mazziotti again about how much money Aguiar provided Mazziotti for his campaign. Mazziotti reportedly admitted that her received \$22,000 in cash from Aguiar for his campaign. Mazziotti informed CS that Aguiar, "PK" and Brian West (hereinafter West) wanted to meet with CS for undisclosed reasons. CS suspected West wanted to meet in an attempt to gain CS' support for a project West was attempting to develop. CS reported that "PK" was active in politics and usually attempting to remain in contact with people who owned or ran businesses or were involved politicians. Mazziotti reportedly thought it would be a good idea for CS to meet with the subjects, which CS expects to do in the near future. No additional information of investigative value was obtained during the debriefing.

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A copy of the recorded first meeting will be maintained in the related items section of the case file under INV-9.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On June 1, 2016, SA Lewis and SA Trela traveled to 1848 Harlock Road, Melbourne, and obtained the sworn and recorded statement of Roger Ford (hereinafter Ford). The following is a summary of Ford's statement:

Ford reported that approximately two years ago he was informed of a charity that assisted disabled veterans (Homes for Warriors) and decided to donate his 2002 Buick LaSabre (vehicle identification number 1G4HP54K324243588) to the charity. He contacted the charity and they agreed to accept the vehicle as a donation. Shortly thereafter, a male identified by Ford as David Isnardi, came to Ford's residence and took possession of the vehicle from Ford. Ford contacted SA Trela shortly after the interview and informed SA Trela that he located a business card that he received from Isnardi when the vehicle was donated. The card was Isnardi's business card from the City of Palm Bay that listed Isnardi as the city's Assistant City Manager.

Ford, a mechanic, reported that the vehicle had high mileage but was in "really nice" mechanical and cosmetic condition. Ford drove the vehicle to and from work in Orlando almost daily and was confident the vehicle could be driven "to Alaska" without issue. The vehicle had new brakes and rotors installed just prior to the vehicle being donated and had Michelin tires with approximately 30,000 miles on the tires. Ford was specifically question about Isnardi's claim that the vehicle needed new tires, to which Ford responded, "That didn't need new tires, no way! If they told you they had to buy tires for the vehicle that's a bold face lie." Ford reported that the vehicle was donated for the benefit of the charity, not Isnardi. Ford estimated the value of the vehicle at \$2500.00 dollars.

A copy of the sword and recorded statement will be electronically maintained in the related items sections of the case file under INV-10.

Case Number: OR-14-0134	Serial #: 11
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 06/01/2017	Activity End Date:06/01/2017
Approved By: Kriegsman, Jason David	

Description:Sworn statement of Roger Ford

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 4, 2017, Palm Bay City Attorney Andrew Patrick Lannon (hereinafter Lannon) informed SA Lewis that they obtained city owned phones and computers from current or former city employees for subsequent examination by Sylint Group, a firm that conducts digital data forensic examinations. The firm was hired by the City of Palm Bay, and the examination of the devices was done at the direction of the city.

On May 5, 2017, SA Lewis was contacted by Sylint Partner and Managing Director Jeff Birnback (hereinafter Birnback), who advised SA Lewis he expected to complete the examination of the devices within approximately two weeks. Birnback agreed to notify SA Lewis when the examination was completed. SA Lewis subsequently received a list of the items obtained from the City of Palm Bay, which also detailed who the devices were assigned to. The evidence related to the examination was subsequently picked up by the FBI.

A copy the list provided by Birnback will be electronically maintained in the related items section of the case file under INV-11.

Case Number: OR-14-0134	Serial #: 12
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/04/2017	Activity End Date:05/05/2017
Approved By: Kriegsman, Jason David	

Description:Electronic devices from Palm Bay

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 30, 2017, Jerry W. Lawson (hereinafter Lawson) traveled to the FBI Brevard Field Office and provided a sworn and recorded statement to SA Lewis and FBI SA Trela. The interview began prior to SA Lewis' arrival, and some of the below-listed information was provided to SA Lewis by SA Trela. The following is a summary of Lawson's statement:

Lawson returned from overseas in 2012 and opened Ranger Air and Heat. Lawson became involved with Space Coast Paratroopers Association (SCPA) in approximately 2013, and met David Isnardi (herein after Isnardi) and Javier Molinares (hereinafter Molinares). Around mid-2013, Isnardi asked Lawson to join the SCPA and be on their Board of Directors. Approximately 6 months after joining SCPA, the treasurer for SCPA passed away and Lawson became the new treasurer. Lawson's duty as the treasurer was to "man the checkbook." Isnardi, Molinares and Lawson were on the SCPA's JP Morgan Chase checking account and were issued debit cards for the account. Isnardi spent funds utilizing the debit card but did not bring in any money from his (Isnardi's) fundraising efforts. Lawson estimated that the SCPA had received approximately \$5,000 to \$8,000 in various donations.

The SCPA Board of Directors established a policy that any expenditure of funds was to be brought before the Board for approval. At that time, the Board consisted of only Isnardi, Molinares and Lawson. The practice of approval of expenditures was to place a phone call to another Board member and obtain their concurrence. Isnardi was the only Board member who routinely expended funds and utilized the debit card. Isnardi did occasionally request permission to take potential donors out for meals, which Lawson approved.

When questioned about what his (Lawson's) reaction would be if he discovered that Isnardi had utilized SCPA funds to purchase over 80 meals, Lawson responded, "That's excessive." Lawson was unable to recall the exact number of times Isnardi requested permission from the Board to utilize SCPA funds but did estimate that it was 10 to 15 times. Isnardi was repeatedly

Case Number: OR-14-0134	Serial #: 13
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/30/2017	Activity End Date:05/30/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Jerry Lawson

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asked to submit receipts for all his expenditures, none of which he provided to the Board as requested.

The SCPA held meetings, as needed, which usually occurred at Molinares' office. Molinares acted as secretary and took the minutes. After about two years, it was noticed that Isnardi was spending a significant amount of funds without obtaining any donations for his alleged fundraising efforts. Board members decided to cut up their debit cards in an attempt to control the spending. Isnardi was provided with bank statements and was asked to explain his spending. Isnardi did not explain the expenditures or provide any receipts. SCPA hired a CPA to conduct an audit and many of the expenditures were unaccounted for.

Lawson recalled receiving a call from Isnardi about a veteran whose air-conditioning system was broken. Isnardi asked Lawson if he could go to the home of a "needy veteran" and examine the veteran's air conditioning system. Lawson went to the home as directed by Isnardi and met the with veteran's wife. Lawson did not meet the veteran himself. At the time, Lawson did not know that the "needy veteran" was actually Palm Bay City Councilman Calvin Lewis Holton, III, a coworker of Isnardi, the Assistant City Manager of Palm Bay. After diagnosing the air conditioning system at Holton's house, Lawson called Isnardi and informed Isnardi that Holton's system had a bad compressor. Lawson recommended that the outside unit be replaced. Isnardi asked Lawson if the SCPA could pay for the unit and if Ranger Air and Heat would donate their labor. Lawson agreed to Isnardi's request and purchased a condensing unit at the wholesale price of \$1,275. Lawson did not charge any labor for the installation.

Lawson reported that Ranger Air and Heat also had a contract with the City of Palm Bay for work they did through the "Homes for Warriors" program. Lawson got paid his full price for the services and charged the city for his labor.

Lawson paid Ranger Air and Heat for the cost of the equipment with a check drawn off the SCPA checking account that he signed as the treasurer of SCPA. At no time did Isnardi or Holton claim that the air conditioning repairs were a reimbursement for money owed to Holton or Holton's consulting company for any outstanding balances.

Lawson was shown a photocopy of a JP Chase Morgan check drawn on the account of the SCPA, dated 7/24/2015, for \$1275 made out to Ranger Air and Heat and the memo line "Holton A/C". Lawson recognized the check as the one he signed for repairs to the "needy" veteran's home. Lawson was mad when he later found out that the air conditioning repair was done at Holton's residence because this was not a person in need and was not the type of clients that association was formed to help.

Lawson reported that the topic of the Board hiring someone to lobby on their behalf was brought up by Isnardi. Lawson did not understand exactly what this would entail or whether lobbying services were needed or even valuable to SCPT, but they trusted Isnardi's professional judgment. Lawson and Molinares agreed that Isnardi could hire who he thought was best to do the lobbying and eventually paid \$1,500 to Holton Consulting. Lawson was shown a photocopy of a JP Morgan Chase check drawn on SCPA account, dated 5/16/2015, in the amount \$1500, to Holton Strategies, and confirmed that this was the transaction that in total paid for the lobbying services.

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Lawson and Molinares never talked to Holton about the services the association allegedly received, everything was done through Isnardi. Isnardi informed Lawson that Holton would go to Tallahassee and would bring in donations for SCPA. Lawson still had no idea what exactly Holton did for SCPA, if anything, but did state that the association did not receive any donations as a result of Holton's services. Lawson reported that SCPA did not enter into any agreement with Holton or anyone else for \$5000 because the association didn't even have \$5000 at the time. Lawson stated, "If anyone said they entered into an agreement with SCPA for \$5000, they are lying."

Lawson recently learned that a car was donated to SCPA and reported that they never received \$400.00 cash from Isnardi. He also does not recall Isnardi making any cash deposits into the association's account. As a Board member and Treasurer, it was expected that donations would have been given to Lawson for deposit into the bank. He also reported that Board members were not allowed to fill up their car with gas, purchase food for themselves without a pre-approval or make any personal purchases with SCPA funds.

Isnardi also came to the Board with an idea about donation jars at local businesses. The Board agreed that it was a good idea. Isnardi made the labels and put together the jars and showed the other Board members. Lawson and Molinares let Isnardi handle the jars since it was his idea and they still trusted him. It was Isnardi's job to collect the money from the jars. There was no listing of where the jars were placed or any accounting of collections from the jars. Lawson recalled one occasion when Isnardi brought coins to a Board meeting however, Lawson could not remember if that was from the jars or another donation. Lawson did not know how many jars were placed out local businesses or what ultimately happened to the jars.

Lawson recently heard about a pool table that reportedly was donated to the association and reported that SCPA would have accepted the donation of a pool table, which should have been brought to the attention of the Board. Lawson clearly recalled that a pool table was never discussed with the Board.

Lawson vaguely recalled a Poker Run/Bike Event as a fundraiser for the association. He did not know about purchases being made for items to raffle at the Poker Run event. The SCPA did receive a portion of the proceeds from a book written by a Marine, whose name Lawson couldn't recall. Isnardi bought a box of cigars for the author as a thank you gift and Lawson agreed with this expenditure.

Donald D. Overton became involved with SCPA and came to Lawson and Molinares about Isnardi's misuse of funds. The group asked Isnardi to resign. Isnardi agreed to resign and publicly claimed that he resigned because he was too busy with his job with the City of Palm Bay. The Board was upset about what Isnardi had done but didn't want "to turn on him like dogs." Larson was questioned if he would trust Isnardi again, to which he replied, "No, not after learning a few things like the car and the pool table." Lawson reported that he trusted Isnardi for so long because you trust a fellow soldier's word until proven otherwise. Ultimately, Lawson questioned where Isnardi went wrong.

A copy of the recorded statement will be electronically maintained in the related item section of the case file under INV-12-14.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On June 5, 2017, FDLE SA Lewis and SA Trela traveled to 400 Pasto Circle, Palm Bay, Florida and obtained the sworn and recorded statement of Javier Molinares (herein after Molinares). The following is a summary of the statement:

Molinares is a disabled military veteran and became involved with the 82nd Airborne Paratroopers Association in 1999 after being discharged from the United States Army. Molinares subsequently became the president of the local chapter of the 82nd Airborne Paratroopers Association and met David Isnardi (hereinafter Isnardi) at local events related to the association. Isnardi was a former paratrooper and Molinares encouraged Isnardi to join the association, which Isnardi did. They became frustrated with the national organization and eventually decided to start a local organization that was designed to assist former paratroopers who resided in Brevard County.

Initially, the organization was named the "Space Coast All Airborne" and later became the Space Coast Paratroopers Association (SCPA). Molinares assumed the role as the President of the SCPA and Isnardi became the association's Vice-President. Isnardi assumed the role as the association's primary fundraisers and raised \$800.00 during their first fundraising event.

In March of 2014, City of Palm Bay city employee Bill Pehaim (hereinafter Pehaim) approached Molinares and requested Molinares' assistance with the vetting of applicants for the "Homes for Warriors" (HFW) program. Molinares thought the request entailed too much effort and declined Pehaim's request. In November of 2014, Pehaim contacted Molinares and Isnardi and again requested assistance. Isnardi had brought Jerry W. Lawson (hereinafter Lawson) into the association by this time and the request for assistance was voted on by the three Board Members. Isnardi and Lawson outvoted Molinares and the association became involved in the Homes for Warriors program. The SCPA arranged for volunteers to assist with some work being done at the HFW homes under construction.

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Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 06/05/2017	Activity End Date:06/05/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Javier Molinares

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Molinares eventually noticed that Isnardi was spending "too much" money on meals that were allegedly for potential donors. Molinares estimated that Isnardi spent \$3000.00 of the association's funds, which the association could not afford to spend. Molinares suggested that they have the association's financial records examined and Isnardi suggested they utilize Wayne Cooper (hereinafter Cooper), a friend of Isnardi. Molinares had concerns over Cooper's objectivity and had the records reviewed by Carlos Chavarri (hereinafter Chavarri), a bookkeeper and friend of Molinares. Ultimately, Chavarri reported that Isnardi was spending too much money and they needed to start obtaining receipts for all expenditures. Isnardi never provided any receipts for the purchases he made with the SCPA's debit card. The debit cards issued to the board members were cut up in August of 2015, after Donald D. Overton (hereinafter Overton) became Executive Director of the SCPA. Overton took "control" of the association thereafter.

The topic of Calvin Lewis Holton, III (hereinafter Holton) was introduced into the conversation. Molinares was questioned if the SCPA had agreed to pay Holton \$5,000 for his services, to which Molinares immediately replied, "Not five thousand dollars." Molinares reported that Isnardi had approached the board and suggested they hire Holton, who, according to Isnardi, would be able to obtain grants for the association. They agreed to pay Holton \$1500 in total, not the \$5,000 as was later reported by Holton. When questioned about what benefit, if any, Holton obtained for the association, Molinares stated, "I didn't see any, we didn't get any grants." Molinares also denied that the board approved paying for any air conditioning repairs at Holton's residence.

While still present at Molinares' residence, Molinares was contacted by Holton. Holton informed Molinares that the Florida Today was preparing to run a story about the SCPA and Holton. Holton provided Molinares with a copy of an invoice from Countdown Consulting that reflected that Holton's company had billed the SCPA for \$5,000 for the services that Holton claimed he provided to the SCPA. Molinares reviewed the invoice and denied any prior knowledge of the invoice. Molinares was also questioned about a vehicle that was donated to the SCPA by Roger Ford. Molinares also denied any previous knowledge of the vehicle. Shortly after the interview concluded, SA Lewis was contacted by Molinares. Molinares informed SA Lewis that Holton had just called and he and Holton are scheduled to meet the following day in person. Molinares agreed to provide SA Lewis with the details of the meeting.

A copy of the recorded statement will be electronically maintained in the related items section of the case file under INV-15.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On June 5, 2017, FDLE SA Lewis and SA Trela met with Javier Molinares (hereinafter Molinares) and obtained Molinares' sworn and recorded statement. Molinares reported that he was contacted by Calvin Lewis Holton, III (hereinafter Holton) and was scheduled to meet him the following day.

On June 6, 2017, Molinares came to SA Lewis' office after meeting with Holton. Molinares provided the following information in summary during the meeting:

Molinares was specifically questioned if David Isnardi (hereinafter Isnardi) was authorized by anyone on SCPA's Board to utilize SCPA's debit card to purchase over 80 meals. Molinares responded, "No, no, because that was ridiculous." Molinares stated that he questioned Isnardi about his utilization of the association's funds and directed Isnardi to document any spending and provide receipts for all purchases. Ultimately, Isnardi did not provide Molinares with any receipts and continued utilizing the associations debit card until the debit cards were recalled by the Board and destroyed.

Molinares reported that he and Holton had previously met on an unrecalled date in May of 2017, shortly before Molinares was scheduled to meet with a writer from the Florida Today. Molinares requested the meeting with Holton in an attempt to obtain some clarification pertaining to the services that Holton allegedly provided to the SCPA and any related payment(s). The subject of the SCPA check issued to Ranger Air & Heat (check #220) was brought up and Holton informed Molinares the repair to his air conditioning was part of a barter that "they" (SCPA) agreed to pay Holton for his "lobbying" services. Molinares reported that neither he nor the SCPA's Board had agreed to this "barter" arrangement with Holton.

Molinares meet with Jerry W. Lawson(hereinafter Lawson) after concluding the brief meeting in May with Holton. The topic of the air conditioning repairs was brought up and Lawson reported

Case Number: OR-14-0134	Serial #: 15
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 06/05/2017	Activity End Date:06/06/2017
Approved By: Kriegsman, Jason David	

Description:Second meeting with Javier Molinares

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that Isnardi approached him and requested assistance from Lawson's company Ranger Air & Heat. Isnardi informed Lawson that Holton was "a poor veteran that needed some help." Lawson agreed to help the "poor veteran" and subsequently provided air repair services at Holton's private residence.

On June 6, 2017, Molinares and Holton met at a local restaurant in Palm Bay. Holton produced a copy of his invoice for his alleged services and claimed that Molinares didn't originally receive the invoice because Holton had accidentally mailed the invoice to the wrong address. Molinares mentioned that Holton was previously able to reach Molinares as needed and he (Molinares) thought Holton's story was "B.S." When questioned about what he (Holton) specifically did for the money he was paid by SCPA, Holton informed Molinares that he obtained a "Proclamation or Resolution or something like that." Holton provided no additional information pertaining to the services he allegedly provided to the association during the brief meeting with Molinares. Holton also provided Molinares with the below-listed documents, which Molinares thought was Holton's way of convincing Molinares that he actually provided some services to the SCPA.

The below-listed documents were provided to Molinares by Holton on June 6, 2017:

- **2014-2015 Interim Committee Meeting Schedule:** The two-page document pertaining to the session dates and made no mention of SCPA or Holton.
- **GI Bill 2014, President Office- Press Release:** The four page "Press Release" pertained to the GI Bill and made no mention of SCPA or Holton.
- **"Notes" pertaining to Senate or House Resolution:** The four-page document pertained matters that are "often ceremonial or congratulatory in nature." The document made no mention of SCPA or Holton.
- **Grant Article:** The one-page article appears to have been written by Mark Weiner regarding HUD grants that were issued in New York. The article made no mention of SCPA or Holton.
- **"Home Depot:"** The one-page document appears to have been written by Kathleen Foody of the Associated Press and pertained to donations that were made to charities by the Home Depot Foundation. The article made no mention of the SCPA or Holton.
- **Florida House of Representatives House Resolution:** The one-page document pertains to a resolution recognizing the SCPA for the contributions they've made to veterans. The one page document made no mention of Holton's involvement. The document had "HR??" and "2015" listed on the upper portion of the document.
- **Summary and Timeline-** The unsigned one-page document appears to have been written by Holton. The author provided a timeline of events related to the SCPA and the author.

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The reported, "I was honored to periodically volunteer, by way of manual labor or otherwise, for a local initiative called Homes for Warriors." The author reported that they were hired by the SCPA on or about late July 2014, to provide professional governmental/public relations services. The author claimed that the SCPA had agreed to pay for air conditioning repairs as part of his fee, but doesn't specifically mention who from the SCPA had approved the arrangement.

- **Question for Tres Holton:** The three-page document pertains to email correspondences between Holton and Florida Today reporter Wayne Price (hereinafter Price), during which Price asks Holton a series of questions related to his involvement with the SCPA. Price inquired about what Holton specifically did for the organization and Holton responded, "My firm's scope was for non-lobbying governmental affairs consulting services." Price found Holton's response to be "kind of vague." Price repeatedly attempted to determine specifically what services Holton provided to the Association and was repeatedly responded with, "My firm's scope was for non-lobbying governmental affairs consulting services."
- **Donor List:** The final document is a twelve-page list of individuals who Holton identified as donors. Holton did not mention if he contacted the subjects on behalf of SCPA.
- **Additional Exemption:** The one-page document was in reference to Florida State Statute 112.313. The document specifically is related to subsections (15), (a), (b) ad (c) of the statute, which pertain elected public officials and their employment relations with tax-exempt organizations.

Copies of the document will be electronically maintained in the related items section of the case file under INV-16.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 30, 2017, SA Trela interviewed Vicki Northrup (hereinafter Northrup), an individual involved in local politics and who potentially had information of investigative value. SA Trela subsequently provided SA Lewis with the below-listed account of the interview:

From 2009 through 2015, Northrup was President of the Chamber of Commerce for the Greater Palm Bay Area. In January 2009, Northrup attended a Palm Bay City Council meeting. At the time, John Joseph Mazziotti (hereinafter Mazziotti) was Mayor. Also in attendance at that meeting was David Isnardi (hereinafter D. Isnardi), the Chief of Staff for County Commissioner Andrew "Andy" Anderson (hereinafter Anderson) at the time. Kristine M. Isnardi (hereinafter K. Isnardi) and D. Isnardi are married and were very close with Mazziotti. Northrup met D. Isnardi through Mazziotti.

In late 2009 to early 2010, Northrup was interviewed by the Chamber of Commerce for the job of president. The previous president, Kathleen Bishop, had mismanaged the Chamber and they were looking for someone to straighten things out. At the time of Bishop's departure the Chamber's books were off by \$22,000 however, Northrup thought it was due to mismanagement not fraud. After Bishop's departure there was some sort of issue regarding missing files and accusations of theft of intellectual property. An investigation was opened by City of Palm Bay Police Department but was later closed without action, which Northrup attributed to "political reasons".

Prior to August 2014, while Northrup was the Chamber president, D. Isnardi approached Northrup out of the blue and told her he could get more money for the Chamber from the City of Palm Bay, even though D. Isnardi worked for the County. Northrup felt very uncomfortable about Isnardi's offer and felt like it was a bribe, as though he would expect returned favors from the Chamber. Northrup did not pursue the offer and did not want D. Isnardi to think the Chamber could be bribed.

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Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/30/2017	Activity End Date:05/30/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Vicki Northrup

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In August 2014, D. Isnardi called Northrup and mentioned the upcoming election in Palm Bay. D. Isnardi said that Anderson's (Isnardi's boss at the time) term as a County Commission was ending and that Anderson was probably moving to Tallahassee. D. Isnardi expressed that he wanted Northrup to be the new City Manager of Palm Bay and claimed he could get Northrup three votes for her on the Palm Bay City Council to ensure she got the job. D. Isnardi told Northrup very bluntly and directly in return he wanted the following: 1.) "I need a job", 2.) "I need a truck to meet with my guys", and 3.) "I need someone off my back". Northrup was stunned at D. Isnardi's bold offer but did not ask what he meant by "meet with my guys" or who he wanted off his back. Northrup did not pursue D. Isnardi's offer but did apply to be City Manager on her own. D. Isnardi later told Northrup, "I got a buddy in Colorado and his wife just died, he is going to come here and he will work for free." Northrup later found out that D. Isnardi's friend from Colorado was Gregg J. Lynk (hereinafter Lynk) and that Lynk was going to be "Isnardi's guy" for City Manager. Northrup did not initially understand what D. Isnardi meant about Lynk working for free, but she later found out that Lynk had declared bankruptcy and moved to Florida with no debt.

After Lynk moved to Florida, Northrup believed Lynk and D. Isnardi got involved in supporting the campaigns of Jeffrey Alan Bailey, Jr, Harry Santiago, Jr. and Calvin Lewis Holton, III (hereinafter Holton). After the three got elected to city council, Northrup believes that D. Isnardi went to the subjects and said, you owe me and you need to select Lynk for the City Manager job. Although Lynk was not a competitive candidate for City Manager, he was still hired with a \$130,000 salary, a car, benefits and a 401K. After Lynk became City Manager, "heads started to roll" within the city of Palm Bay. Chad Schultz, Assistant City Manager resigned and Lynk hired D. Isnardi. D. Isnardi then got the city to hire people that were his friends who he could control, like James Marshal and Stuart Arthur Buchanan. Lynk and D. Isnardi cleaned house, hired new people and paid them high salaries. Northrup thought D. Isnardi was buying power because he needed people to owe him.

Aguiar and his friend Christopher Lloyd Robinson (hereinafter Robinson) own a business together. Aguiar and Robinson initially funded Capote's campaign and later funded Mazzioti's campaign for reelection. Aguiar and Robinson are suspected of funding of campaigns to gain favor with local politicians. It was Northrup's understanding that there was a falling out between Capote and Aguiar over some air conditioning repairs at a house Capote resided in that Aguiar owned. Aguiar previously dated Northrup's former marketing manager Cynthia Dale and Dale informed Northrup that Aguiar only deals in cash. Northrup did not did not know where Aguiar's cash comes from, but it was explained to Northrup that Aguiar only deals in cash because of his past. Another local businessman, known a "PK" also involves himself with the political crowd and PK told Northrup that Aguiar imports guns and drugs from Portugal. Aguiar personally informed Northrup that he imports goods from Portugal, which she understood to mean food and other related items.

In 2014, the Chamber held a fundraiser involving an auction of art and jewelry. Aguiar spent a lot of money on the jewelry of low quality and paid cash for the items. Aguiar went out to his Hummer and pulled out a large wad of cash. This was during the time that Aguiar was dating Dale and may have done this to impress Dale. There was a campaign event at the Holiday Inn Express where Brian Anderson (hereinafter Anderson), Calvin Lewis Holton, III (hereinafter Holton) and Aguiar were present. Northrup did not witness any money change hands between

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Aguiar and the political candidates. Anderson had run for office before in Palm Bay and was previously unsuccessful. Bill Rettinger (hereinafter Rettinger) previously unsuccessfully run for office in Palm Bay. Rettinger reportedly was too liberal to fit into the Palm Bay Community. Northrup had seen Rettinger and Aguiar together at the event at the Holiday Inn and does not know the nature of their relationship.

Holton's home was foreclosed on in Bayside Lakes and "Tuck" Farrell (hereinafter Farrell) helped Holton save his house by giving him money. Northrup thought Farrell only helped Holton because he was a kind man and had no political motivation for assisting Holton. Santiago works in the mortgage industry and appeared to be very impressionable and easily swayed by other people. Palm Bay City Attorney Andrew Patrick Lannon was described as a "full blown sociopath" and "pathological liar," who reportedly had porn on his office computer and had affairs within his office staff.

Eduardo "Eddy" Macaya (hereinafter Macaya) has been involved with fundraising for the Chamber that involved boxing events. Northrup did not know the nature of the relationship between Macaya and Aguiar. Northrup reported that she is willing to cooperate with the investigation in any way she can.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On June 14, 2017, FDLE SA Lewis and SA Trela traveled to 1419 Turkey Creek Drive, Palm Bay, Florida, and obtained the sworn and recorded statement of Robert Williams (hereinafter Williams). The following is a summary of the recorded statement:

Williams, a former Housing Rehab Specialist for the City of Palm Bay, reported that the Homes for Warriors program (HFW) started after the City of Palm Bay received money under the Neighborhood Stabilization Program (NSP). Under the NSP program a city could utilize NSP funds to obtain abandon and/or foreclosed houses, fix the houses up and eventually sell the houses to qualified low income candidates. Williams estimated that fifty houses in Palm Bay were rehabbed under the program. The city eventually had only three or four houses remaining out of the fifty houses they acquired under the program (Comet Avenue, Crosspoint Street and one additional house on an unrecalled street), and they acquired one additional house (Butler Avenue house) that was donated to the city by Wells Fargo Bank.

Dave Watkins (hereinafter Watkins) was Palm Bay's Growth Management Director at this time. Watkins was described as a "nice guy" who was very knowledgeable about state and federal housing guidelines. The topic of helping veterans was brought up and they eventually obtained approval to utilize NSP and State Housing Initiatives Partnership (SHIP) funds to repair homes for local veterans. Williams believes they were able to utilize up to fifty thousand dollars of NSP funds and fifty thousand dollars of SHIP funds per home. An audit of the records was conducted prior to Williams forced resignation and the audit revealed no issues.

On an unrecalled date, Watkins attended a "County Meeting" and was approached by David Isnardi (hereinafter Isnardi), then Chief of Staff for County Commissioner Andy Anderson. Isnardi inquired about the housing program involving veterans and was provided with details. The first veteran to receive a home under the program was Sergeant Justin Burdette, who was nominated for a home by Rob Medina, former aid to Congressman Bill Posey. The Space Coast Paratroopers Association (SCPA) "very quickly moved in" and the remaining recipients of the

Case Number: OR-14-0134	Serial #: 17
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 06/14/2017	Activity End Date:06/23/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Robert Williams

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homes were all nominated by the Isnardi. Isnardi would bring the name of the next recipient to Williams and would tell Williams that the subject was to receive a home. Williams was unsure how Isnardi became the individual responsible for picking the recipients of the homes.

Williams repeatedly unsuccessfully attempted to obtain additional information pertaining to the selection process from Isnardi, who Williams said was "so evasive." Williams stated, "I couldn't stand it. There was so much crooked crap going on. And it was all self-serving crap, and I don't trust Isnardi any further than I can throw that son of a bitch." As the housing projects went on, Williams obtained additional information that was "upsetting and wrong." When questioned about what he meant by this statement, Williams stated that Isnardi only showed up at the houses to get his picture taken, to promote Kristine M. Isnardi (Isnardi's wife) political career and to get himself a "gravy job. Thats all it was, political and personal gain."

In an attempt to support his point regarding Isnardi's self-serving ways, Williams reported that the person who obtained the second home (Stephen Hamrick) was a former business associate of Isnardi. The third home was awarded to Ethan Wagner (hereinafter Wagner), whose wife reportedly helped out in Kristine Isnardi's campaign. Williams also "heard" that Wagner wasn't even injured while performing his military duties, but was injured in a motorcycle accident that occurred while Wagner was on leave. Williams questioned Isnardi about whether Wagner was even qualified to receive a house under the program and was informed by Isnardi that he (Williams) didn't know about how the military worked. Ultimately, Isnardi didn't provide Williams with any of the reason(s) as to why Wagner was selected for a house.

Williams reported that he purchased donation cans with his own money and organized a fund raising event for the SCPA, yet Isnardi claimed event raised little to no money and the SCPA was broke. After Donald D. Overton (hereinafter Overton) became involved with the association, Williams asked Overton how much money the association raised via the donation cans. Overton stated that he did not know anything about the cans. Overton subsequently confronted Isnardi and recovered some of the cans at local businesses.

Williams was questioned if he had any additional information pertaining to illegal or unethical behavior involving Isnardi. Williams reported that prior to the completion of the house that was awarded to Sergeant Burnette, Williams was invited to Isnardi's residence. He traveled to the residence and observed Harry Santiago, Jr, a Palm Bay City Councilman at the time, Gregg J. Lynk (hereinafter Lynk), subsequently hired as Palm Bay's City Manager, Calvin Lewis Holton, III (hereinafter Holton), subsequently elected as a Palm Bay City Councilman and James Marshall, subsequently hired as Palm Bay's Bayfront Development Director "sitting around drinking and smoking cigars." Lynk was introduced to Williams as the future City Manager, Holton as the future City Councilman, and Isnardi told Williams that he (Isnardi) was going to be hired as the Deputy City Manager. Williams also believed that Jeffrey Bailey, Jr, subsequently elected to Palm Bay's City Council, was also at the party.

Even though the positions weren't even officially voted on at that point, the subjects conversed about their future positions as if the decisions were already officially made. The subjects also mentioned that in order to obtain unspecified favorable vote(s) from "the mayor" they had allow the mayor to travel as he saw fit. Isnardi also stated that as a favor to Holton they were going to allow Holton to hire Stuart Arthur Buchanan, which they eventually did. Williams believed Isnardi threw the party in order to show everyone that "he was the man!" Williams was shocked and

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disappointed because all the aforementioned statement came true.

Williams reported that all receipts related to the housing projects were turned over to Laura Damms. After reading a newspaper article about the financial discrepancies related to the houses, Williams became concerned that some of the records might have been destroyed and/or removed intentionally by someone after he retired. At some point after Isnardi became Deputy City Manager, an apartment building was torn down, and under the NSP, the city needed to replace an equal number of housing units that were lost. Isnardi took Williams to Moe Allen, a subject who owned some an acre of land where the city could build four houses on to make up for the units lost when the apartment complex was torn down. Isnardi promoted the project and eventually one of the houses on Oldenburg Street was awarded to an unrecalled individual whose wife's was Isnardi's secretary for a short period of time. Williams confronted Isnardi about how it would appear that his (Isnardi's) secretary was awarded a house, to which Isnardi responded, "You don't have to worry about it...it's not your problem." Williams then stated, "It was the same song and dance every time."

When questioned if he had any information pertaining to houses that were vastly over improved, Williams stated "No." Williams was perplexed by the newspaper reports regarding the amount spent on some of the houses. Williams stated that there was "No way" four hundred thousand was spent on any one house. Williams then surmised that for someone to have taken that much money "You would have to be at the top of the ladder, the Chief Finance guy to move some money around." Another concerning issue Williams mentioned was in reference to a judgment that was placed against Stephen Hamrick (hereinafter Hamrick) by the City of Palm Bay. While in the process of completing the title paperwork related to the house given to Hamrick, it was discovered that Hamrick's loan was in default. Williams brought the issue to the attention of Isnardi and "somewhere the City Attorney came in" and Hamrick then signed another agreement. Hamrick was awarded a house thereafter. William suspected that Isnardi had a lot to do with the restructuring of the loan and the house being awarded to Hamrick in the first place. "They were buddies." "Make no mistake, Isnardi pushed all the buttons on these homes."

When questioned about what he knew about a subject named Krycek, Williams stated that it was rumored that the Isnardi's and the Krycek's had close personal relationships that potentially were of a sexual nature and the personal relationship is why the Kryceks were awarded a house. Williams also questioned Krycek's qualifications for a house and was told by Isnardi that the information pertaining to the qualifications couldn't be shared. Williams also mentioned that he heard Isnardi tell Jerry W. Lawson that they received a pool table as a donation that they were going to place into their "clubhouse."

Williams suggested that Dave Watkins be interviewed because Mr. Watkins was the one who kept up with all the paperwork related to the projects. Williams reported that he repeatedly warned city managers and elected officials about the issues pertaining to the program.

A copy of the recorded interview will be maintained in the related items section of the case file under INV-17.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 9, 2017, FDLE SA Lewis and SA Trela met with a confidential source (CS) who previously provided the FBI with assisted in this investigation. The CS reported that he/she was recently contacted by Calvin Lewis Holton, III (hereinafter Holton), who reportedly was "panicking" over the investigation and requested to meeting with the CS. The CS was outfitted with an audio and video recording device and traveled to a local bar and met with Holton. The meeting between the subjects predominantly occurred inside the business and background noise in the form of music made it difficult to understand much of what was the subjects discussed. The recording was subsequently sent to FDLE Task Force Officer Collin Bruce in an attempt to reduce some of the background noise. On August 1, 2017, SA Lewis received a SanDisk containing the slightly improved recording of the meeting. A comprehensive review of the recording was conducted by SA Lewis. The following is a summary of the meeting between Holton and the CS.

At the recorded time of 1513 hours, Holton entered the business and sat next to the CS at the bar. Holton informed the CS that he was questioned by FDLE and FBI and hadn't slept in two days. Holton introduced the topic of the work he allegedly did for the Space Coast Paratroopers Association (SPCA), during which Holton claimed he did nothing wrong. Holton provided the CS with an overview of the interview and claimed the FBI and FDLE agents utilized the Reed interview technique during his interview. The CS informed Holton that the other investigative subjects "are going to all cut their own deals" and "turn on you" and suggested that Holton cooperate.

The CS asked Holton if he realizes "how many subs took kickbacks," and that "hundreds of thousands were spent by the city and they got away with it." Holton does not respond to the question. The subject of "going to jail" is brought up by Holton, who stated something to the effect of "I sure as hell can't tell my son that I'm going to jail." The subjects ate and drank, during which they discussed the politics in Palm Bay and various other issues related to the city.

Case Number: OR-14-0134	Serial #: 18
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 05/09/2017	Activity End Date:08/01/2017
Approved By: Kriegsman, Jason David	

Description:Meeting between Holton and FBI informant

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The CS repeatedly informed Holton that people were going to turn on him and repeatedly suggested that Holton cooperate. Holton subsequently informs the CS that "everyone" thinks the CS is the reason why FDLE and FBI are in Palm Bay.

SA Lewis and SA Trela debriefed the CS post meeting. The CS reported that Holton was more reserved than usual and appeared to suspect he was being recorded. Ultimately, the meeting did not yield any statements or admissions of investigative value.

A copy of the recorded meeting will be maintained in the related items section of the case file under INV-18.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 26, 2017, FDLE SA Lewis and SA Trela obtained the sworn and recorded statement of Stephen Hamrick (hereinafter Hamrick), an individual who obtained a home under the "Homes for Warriors" program. In 2005 Hamrick and David Isnardi (hereinafter Isnardi) obtained a "Community Development" loan from the City of Palm Bay for expenses related to a transportation business (Hoppers) the subjects owned together. Hamrick defaulted on the loan and, prior to being awarded the home, Hamrick was contacted by Palm Bay city employee Bob Williams (hereinafter Williams). Williams informed Hamrick that he needed to repay the loan or made some sort of financial arrangements before he could receive the home under the program. Hamrick made arrangements to repay the loan, and after only repaying \$200.00 of the \$6000.00 he owed, Isnardi provided Hamrick with a "forgiveness letter" absolving Hamrick of the remaining \$5800.00 he owed. Isnardi informed Hamrick that he was the person who arranged for the forgiveness of the loan and Hamrick was unsure if Isnardi repaid the portion of the loan Isnardi owed to the city.

On June 8, 2017, SA Lewis traveled to the Brevard County Clerk of Court's Office in Titusville and obtained copies of the records pertaining to the aforementioned loan to Hamrick and Isnardi (Court case number 05-2002-CA-009114-XXX-XX0). Based upon concerns that Isnardi potentially utilized his position as Palm Bay's Assistant City Manager to eliminate the money he owed to the City of Palm Bay, SA Lewis conducted a review of the records obtained from the Clerk of Court's Office and found no records indicating that Isnardi ever repaid the money he owed.

SA Trela subsequently obtained a subpoena for any and all records pertaining to the loan. The subpoena was served on Andrew Lannon, Attorney for the City of Palm Bay, and on July 31, 2017, Bay Palm employee Terese Jones delivered the records to the FBI. Later on this same date, SA Lewis was provided with the records and conducted a review of the loan related records obtained from the City of Palm Bay. The review ultimately revealed a memo that was

Case Number: OR-14-0134	Serial #: 19
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 06/08/2017	Activity End Date: 07/31/2017
Approved By: Kriegsman, Jason David	

Description: Records related to loan obtained by Isnardi and Hamrick

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issued by Lillian Colon, Neighborhood Development Account Assistant to the Finance Department-Revenue Cashier. The memo reflected that on March 21, 2005, the City of Palm Bay received a check in the amount of \$250.00 from Isnardi (check #2078) as payment towards the balance of the loan. On May 20, 2005, the city received another check from Isnardi (check #2202) in the amount of \$4,750.00, which was the balance of the amount Isnardi owed to the city. Photocopier of the checks were included with the memo. Based upon the aforementioned findings of the review it is believed that Isnardi did pay his financial debt to the City of Palm Bay as agreed upon.

The aforementioned records will be maintained in the related items section of the case file under INV-19.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar(hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 12, 2017, FDLE SA Lewis and SA Mark Mynheir interviewed a confidential source(hereinafter "CS"), during which the CS admitted that he received ten thousand dollars in cash contributions for his campaign from Aguiar. CS reported that he went to Aguiar's residence on approximately fifty different occasions, during which he socialized and completed some construction projects for Aguiar. Aguiar, a convicted felon, also gave CS permission to shoot firearms on Aguiar's property anytime CS wanted.

Subsequent to the interview, Aguiar contacted CS on several different occasions and requested that CS come to his residence to provide an estimate on another construction project. On June 13, 2017, CS was working on a project at John Joseph Mazziotti (hereinafter Mazziotti) residence and Aguiar "showed up." CS and Aguiar conversed briefly and CS expressed his concern that the illegal campaign funds he received from Aguiar might be discovered by law enforcement. Aguiar responded to CS' concerns by stating, "There is nothing to worry about, they'll (FDLE and FBI agents) will be gone in a week." When questioned if he was worried that Mazziotti might say something to law enforcement, Aguiar responded, "Even if John said something it would be my word against his." The interaction was not recorded and the information was later provided to SA Lewis by CS.

On June 16, 2016, SA Lewis and SA Trela met with CS and equipped CS with electronic devices intended to capture any conversation between CS and Aguiar. Extractions teams positioned themselves near Aguiar's residence, and at approximately 1254 hours, CS arrived at Aguiar's residence. The following is a summary of the recorded conversation between CS and Aguiar on June 16, 2017:

CS and Aguiar exchanged pleasantries and the topic of Calvin Lewis Holton, III (hereinafter Holton) recent press coverage was introduced into the conversation. Aguiar stated that Holton needed to stop responding to the press and attempting to "defend" himself via the media. The

Case Number: OR-14-0134	Serial #: 20
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 05/12/2017	Activity End Date:08/04/2017
Approved By: Kriegsman, Jason David	

Description:Contact between Aguiar and a confidential source.

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topic of David Isnardi (hereinafter Isnardi) was introduced into the conversation and Aguiar described Isnardi as a [REDACTED] Aguiar admitted that he [REDACTED] and claimed, [REDACTED] Aguiar mentioned he has three children and claimed he would never do anything illegal that would jeopardize his freedom.

The topic of the issues pertaining to the Space Coast Paratroopers Association (SCPA) was introduced into the conversation and Aguiar claimed that he volunteered and donated to the association. Aguiar then admitted he [REDACTED] Aguiar repeatedly claimed he wouldn't commit any criminal offenses and that he was [REDACTED] under investigation because he's misunderstood.

Suspecting that Aguiar was in possession of firearms, CS mentioned that he was considering obtaining a handgun for protection. Aguiar made no disclosures regarding any firearms he possessed, but instead referred CS to one of his friends. The subjects briefly spoke about the introduction of marijuana dispensaries in Palm Bay, which Aguiar thought was "a long way off." Aguiar claimed that he helps various individuals and groups in the community. Aguiar admitted that he occasionally socialized with some "bad people" and questioned why he was labeled as a "bad person" himself. Aguiar then claimed he was previously arrested because he "[REDACTED] and admitted that he previously did [REDACTED] No additional details regarding the illegal activities were provided.

When discussing "issues" that Holton and Isnardi were experiencing, Aguiar said he had [REDACTED] and then added, [REDACTED] They eventually began talking about entering into a business venture, where they "could all work together." CS expressed his interest in obtaining a General Contractor's License. Aguiar said he would sell some of his properties and they could build new homes together and split the proceeds. The conversation again turned to Holton, who Aguiar said was "not a bad guy." Holton reportedly attended church every Saturday, yet, according to Aguiar, [REDACTED] It was agreed that CS would return to Aguiar's residence at a later date. CS departed from Aguiar's property thereafter.

During the subsequent debrief of CS, CS stated that he suspects that Aguiar had introduced the business proposal as a way of retaining his loyalty. CS thought it was humorous that Aguiar would repeatedly claim he was honest when CS personally knew otherwise. CS and Aguiar spoke on several different occasions after the above-listed meeting, during which no additional investigative information of value was obtained.

A copy of the recorded meeting will be maintained in the related items section of the case file under INV-20.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On July 26, 2017, SA Trela contacted SA Lewis and reported that she was contacted by attorney John Murphy, who was representing David Isnardi (hereinafter Isnardi). Mr. Murphy stated that Isnardi wanted to meet and discuss allegations that were made against Isnardi. On August 4, 2017, Isnardi and Mr. Murphy traveled to the FBI's Melbourne Field Office and met with SA Trela and SA Lewis. Isnardi provided detailed information pertaining to the Space Coast Paratroopers Association (SCPA), and the topic of an attempted extortion plot was subsequently introduced into the conversation.

When discussing an attempted plot to extort Palm Bay City Councilman Jeffrey Bailey, Jr. (hereinafter Bailey) Isnardi admitted that he and others were involved in the plot and that he contacted Brevard County Sheriff's Office (BCSO) Agent Jason West regarding the matter. Based upon Isnardi's statement pertaining to Agent West it was agreed that Agent West would be interviewed after concluding the meeting with Isnardi and his attorney.

Later on this same date, SA Trela and SA Lewis traveled to the BCSO South Precinct and obtained the sworn and recorded statement of Agent West. The following is a summary of Agent West's statement:

Agent West reported that Isnardi was previously employed by Brevard County Commissioner Andy Anderson and that Anderson's office was located in the same plaza as the South Precinct. Agent West and some of his co-workers occasionally interacted with Isnardi at the plaza, but Agent West didn't know Isnardi well. Approximately one year prior to the interview, Isnardi called Agent West in reference to some "drug activity." Agent West informed Isnardi that he didn't normally investigate drug complaints and offered to contact a BCSO Narcotics Agent on Isnardi's behalf. Isnardi claimed he was attempting to "get more information" on the activity and would contact Agent West after the information was obtained. Isnardi suggested that they could meet at "Malabar Moes," which Agent West described as "not a great place."

Case Number: OR-14-0134	Serial #: 21
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 08/04/2017	Activity End Date:08/04/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Brevard County Sheriff's Office Agent Jason West

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The phone call lasted approximately two minutes, during which Isnardi claimed the "drug activity" involved members of the Warlocks Motorcycle Club and also potentially involved methamphetamine. When questioned if Isnardi made any mention of a school teacher or Palm Bay City employee or official being involved in the activity, Agent West stated, "No, I would remember that." Agent West was also questioned if Isnardi asked or suggested the use of a drug dog, to which Agent West replied, "I don't recall anything mentioned about drug K-9s." Agent West reportedly did not know Palm Bay City Councilman Bailey, other than what Agent West read about in the paper.

A copy of the recorded interview will be electronically maintained in the related items section of the case file under INV-21.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On July 26, 2017, SA Trela informed SA Lewis that she was contacted by attorney John Murphy, David Isnardi's (hereinafter Isnardi) attorney. Mr. Murphy stated that Isnardi wanted to meet and discuss the allegations that were made against Isnardi.

On August 4, 2017, Isnardi and Murphy traveled to the FBI's Brevard Resident Agency and met with SA Trela and SA Lewis. The lengthy interview was recorded and covered a wide variety of topics. The interview concluded after Isnardi admitted that he held back some information during the interview and wanted to confer with his attorney before making any additional statements. Isnardi and his attorney agreed to meet with SA Lewis and SA Trela the following week. The recorded interview was documented in detail by SA Trela. The audio recording of the interview is maintained by the FBI.

A copy of SA Trela's twelve page report was subsequently provided to SA Lewis. The report is electronically maintained in the related items section of the case file under INV-22.

Case Number: OR-14-0134	Serial #: 22
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 08/04/2017	Activity End Date:08/04/2017
Approved By: Kriegsman, Jason David	

Description: Interview of David Isnardi

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

Subsequent to the opening of the investigation, SA Lewis received information from a Confidential Source (CS) that the City of Palm Bay had previously retained the services of B.S.E. Consultants, Inc., an engineering firm, and that shortly after the firm's services were retained by the city, David Isnardi (hereinafter Isnardi) approached B.S.E. President Scott M. Glaubitz (hereinafter Glaubitz) and solicited a donation for Kristine M. Isnardi (David Isnardi's wife) campaign.

Based upon concerns that Isnardi potentially utilized his position as Palm Bay's Deputy City Manager to inappropriately and/or illegally obtain a donation from Glaubitz, it was decided that an interview of Glaubitz appeared warranted. On August 8, 2017, SA Lewis and FBI SA Sean Andersen traveled to the Melbourne office of B.S.E. and obtained a sworn and recorded statement from Glaubitz. The following is a summary of the information provided by Glaubitz:

Glaubitz reported that approximately one year prior to the interview B.S.E. was awarded a contract with the City of Palm Bay for "continuing engineering services." The city posted an ad in the newspaper and B.S.E. subsequently submitted a "booklet of qualifications" and then participated in an oral interview process before a board. The city utilized B.S.E.'s services on different projects after the contract was awarded to B.S.E.

During the interview Glaubitz provided an overview of the interactions he's had with various Palm Bay City employees and elected officials, none of which were reported to be "unusual or concerning." Glaubitz stated that "it was expected" that companies made campaign contributions to all candidates ("community service"), which ultimately B.S.E. did. The contributions were not made with any expectations that B.S.E. would obtain preferential treatment pertaining to obtaining new contracts but were instead made with the expectation that city employees and officials would be more responsive to Glaubitz's calls and emails. Ultimately, B.S.E. made contributions in the amounts of \$250-\$500 to Mayor Capote, Deputy

Case Number: OR-14-0134	Serial #: 23
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 08/08/2017	Activity End Date:08/08/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Scott Glaubitz

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Mayor Santiago, Kristen Isnardi and Councilman Bailey and Councilman Holton's campaigns. The contributions were freely given and were not made with any expectations of financial gain. Glaubitz also reported that he has never been approached about contributing money in exchange for any defined financial gain, benefit or to prevent the loss of or exclusion from any contract.

A copy of the recorded interview will be electronically maintained in the related items section of the case file under INV-23.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On August 14, 2017, SA Lewis and FBI SA Sean Andersen and FBI SA Kelsey Harris obtained the sworn and recorded statement of Bernard Weiss (hereinafter Weiss). Prior to the interview with Weiss a Confidential Source (CS) informed SA Lewis that after Palm Bay Mayor Guillermo Capote (hereinafter Capote) had directed Weiss to hire two unnamed individuals who previously assisted Capote with his mayoral campaign. It was also alleged that the two individuals were to receive "no show" jobs (jobs that do not require the individuals to work or show up) within city government. The following is a summary of Weiss' statement:

Weiss has been employed by the City of Palm Bay for a total of twenty-one years and initially was hired to work in the city's Public Works Department. Weiss eventually transferred to the Palm Bay Police Department (PBPD) and was assigned to the PBPD until approximately two and a half years ago when he assumed his currently position as the city's Assistance Public Works Director.

Weiss was provided with a general overview of the investigation and was questioned if he had any knowledge pertaining to public corruption involving Palm Bay city employees and/or elected officials. Weiss denied having any knowledge pertaining to corruption and added that "everybody" suspects corruption was occurring because of the "good old boy system" within the Palm Bay government. Several key city employees were dismissed and it was "rumored" that David Isnardi (hereinafter Isnardi) had orchestrated a plan in which Isnardi placed allies into key positions that would ultimately benefit Isnardi.

Weiss was directly questioned if Capote or anyone else had ever directed him to hire any employees in Palm Bay. Weiss denied the allegation and stated, "Oh no" and "If they did, the first thing I'd do was shut them down." He then admitted that Palm Bay Permit Technician Joanne Aguiar (Jose Aguiar's ex-wife) was referred to Weiss by Isnardi, who reportedly knew Ms. Aguiar from a bakery that she formerly owned. Weiss denied that Isnardi mandated the

Case Number: OR-14-0134	Serial #: 24
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 08/14/2017	Activity End Date: 08/14/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Bernard Weiss

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hiring of Ms. Aguiar. Weiss then mentioned that Capote referred current Palm Bay employee Fernando Cambria to Weiss, but again denied that anyone mandated the hiring. Cambria reportedly worked for the city prior to be hired by Weiss.

Weiss provided no additional information pertaining to the hiring of employees but did mention another incident involving Isnardi. Approximately one to one and a half years prior to the interview, Weiss and Isnardi were together when Isnardi mentioned that he thought Palm Bay City Councilman Jeffrey Alan Bailey, Jr. was "dealing drugs, selling drugs, something near the school." Isnardi didn't provide Weiss with a detailed account pertaining to the allegation. Weiss promptly contacted Palm Bay Police Department Lieutenant Greg Latulippe and reported the information that Isnardi disclosed of.

A copy of the recorded interview will be electronically maintained in the related items section of the case file under INV-24.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On August 14, 2017, SA Lewis and FBI Special Agents Sean Andersen and Kelsey Harris obtained the sworn and recorded statement of Bernard Weiss (hereinafter Weiss), Palm Bay's Assistance Public Works Director. Weiss reported that approximately one to one and a half years prior to the interview, Weiss and David Isnardi (hereinafter Isnardi) were together and Isnardi mentioned that he thought Palm Bay City Councilman Jeffrey Alan Bailey, Jr. (hereinafter Bailey) was "dealing drugs, selling drugs, something near the school." Shortly after Isnardi's disclosure, Weiss contacted Palm Bay Police Department (PBPD) Lieutenant (Lt.) Greg Latulippe and reported of what Isnardi had told him.

On September 6, 2017, SA Lewis and SA Andersen interviewed (P.B.P.D.) Lt. Latulippe. reported that in January 2016, he was contacted by Weiss who informed him that Isnardi had told him that Bailey was using illegal drugs. Lt. Latulippe quickly notified former PBPD Chief of Police Mark Renkins of the allegation, and Lt. Latulippe was unsure of what happened after he informed the chief.

A copy of the recorded interview will be maintained in the related items section of the case file under INV-25.

Case Number: OR-14-0134	Serial #: 25
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 08/14/2017	Activity End Date:09/06/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Palm Bay Police Department Lt. Greg Latulippe.

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On August 9, 2017, FBI SA Sean Andersen and SA Lewis traveled to MBV Engineering located at 1250 W. Eau Gallie Blvd., Melbourne, Florida, and interviewed Bruce A. Moia (hereinafter Moia). A confidential source reported that Palm Bay Assistant City Manager David Isnardi had approached Moia and requested that Moia contribute to Kristine M. Isnardi's (Dave Isnardi's wife and current Brevard County Commissioner) previous campaign. It was also reported that Moia ultimately contributed to the campaign out of fear that his company (MBV Engineering) would be blocked from obtaining any new business with the City of Palm Bay or Brevard County if Moia refused to contribute.

Moia admitted that he has frequent contact with members of the Palm Bay city government, but denied that any members of the city government approached him seeking campaign contributions. He also admitted that he's been involved in local politics for many years and has made contributions to candidates who share his political views.

A copy of the recorded interview will be electronically maintained in the related items section of the case file under INV-26.

Case Number: OR-14-0134	Serial #: 26
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 09/09/2017	Activity End Date: 09/20/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Bruce Moia

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On September 7, 2017, FBI SA Sean Andersen and SA Lewis traveled to the Thrifty Specialty Produce and Meats (hereinafter "the business") located at 2135 Palm Bay Road, Palm Bay, Florida, and interviewed Pedro Jaime Hernandez (hereinafter Hernandez).

A confidential source had previously reported that the business was being forced to pay Palm Bay Mayor Guillermo Capote (hereinafter Capote) \$1000.00 a month or Capote would have the business by closed by unstated means. Hernandez has managed the family business for several years and admitted he knows Capote. Capote would occasionally come into the business, and Hernandez thought Capote was polite and professional. Hernandez denied that anyone has attempted to extort him or anyone else associated with the business.

Case Number: OR-14-0134	Serial #: 27
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 09/07/2017	Activity End Date:09/07/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Pedro Hernandez

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On September 21, 2017, FBI SA Sean Andersen and SA Lewis traveled to 500 River Cove Place, Indialantic, Florida, and interviewed Coy Clark (hereinafter Clark).

During the course of the investigation, it was reported that Space Coast Paratroopers Association (SCPA) had made payments to Calvin Lewis Holton, III (hereinafter Holton) for services that Holton allegedly provided to the association. During a previous interview with former SCPA board member David Isnardi (hereinafter Isnardi), Isnardi attempted to justify the payment to Holton by reporting that Holton was responsible for the donation of eight parcels (lots) of land in Palm Bay to the SCPA by Clark. Isnardi claimed that SCPA had set up a table at an event at a movie theater and that Clark approached Holton and inquired if Holton was associated with the association. Holton reportedly stated that he was associated with the SCPA and in turn, Clark donated the lots.

During the interview of Clark on September 21, 2017, Clark provided a different version of how the donation of the lots came about. According to Clark, Clark developed several subdivisions in Palm Bay and eventually retained some lots that didn't sell. Clark never served in the military but admittedly had an appreciation for the sacrifices that members of the military made. Approximately two years prior to the interview, Clark went to former Brevard County Commissioner Andy Anderson (hereinafter Anderson) office to meet with Anderson about a matter unrelated to the SCPA. Clark knew of Isnardi's affiliation with SCPA and stated: "I initiated the conversation about the lots." Clark decided to donate the lots as his way of showing his appreciation to members of the military.

When specifically questioned about the movie event and if Clark had any interactions with Holton at the event, Clark stated "No, I only saw kids at the table." Clark reported that he saw a SCPA sign at the event and decided to donate \$50.00 to the association, but did not discuss

Case Number: OR-14-0134	Serial #: 28
Author: Lewis, Bradley David	Office: Melbourne
Activity Start Date: 09/21/2017	Activity End Date: 09/21/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Coy Clark

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anything about the lots. Clark admitted that he's had brief interactions with Holton at various charity events in the past, but has never spoken to Holton about the lots or anything else related to the SCPA.

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On October 10, 2017, SA Lewis and FBI SA Sean Andersen met with a confidential source(hereinafter "CS"), a subject who previously agreed to cooperate in this investigation. CS reported that he and developer Brian West (hereinafter West) had previously met, during which West offered to establish CS in a laundry business in a beachside commercial property that West owned. CS informed West that he didn't have the funds to pay for rent or equipment and West responded by saying that CS could utilize the property for free and "there were ways" West could arrange for the funding for the purchase of the equipment. West did not specify what, if anything, he would expect in return for the free rent or equipment. CS suspected that the offer was made as a way of West obtaining CS' vote regarding a pending zoning issue related to Plantation Circle, one of West's properties. Former Palm Bay Mayor John Joseph Mazziotti (hereinafter Mazziotti) and West were reportedly friends and/or associates. The meeting between CS and Mazziotti was recorded in an attempt obtain additional investigative information of value.

The following is a summary of the information obtained from the recorded meeting between CS and Mazziotti:

At the recorded time of 1534 hours, CS arrived at Mazziotti's residence. CS placed a call to Mazziotti after his arrival and Mazziotti informed CS that he'll be at the residence in about ten minutes. At the recorded time of 1543 hours, Mazziotti is heard on the recording. Ultimately, they converse on a number of different topics, many of which pertained to the City of Palm Bay and related politics.

The topic of the contributions that Aguiar made to various campaigns was introduced into the conversation. Mazziotti inquired as to why Palm Bay City Councilman Jeffrey Alan Bailey, Jr. (hereinafter Bailey) would be discussing his concerns over contributions that CS received instead of discussing contributions that CS, Palm Bay Mayor Guillermo Capote (hereinafter

Case Number: OR-14-0134	Serial #: 29
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 10/10/2017	Activity End Date:10/10/2017
Approved By: Kriegsman, Jason David	

Description:Meeting between Mazziotti and a confidential source.

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Capote) and Mazziotti received from Aguiar. CS stated that Bailey also received contributions from Aguiar. Mazziotti inquired if CS thought the contribution to Bailey was legitimate, to which CS responded, "I'm pretty sure it wasn't." Mazziotti then mentioned that he suspected that Aguiar was an FBI informant. Mazziotti said David Isnardi (Isnardi) had informed Aguiar that the FBI had inquired about four people that included Isnardi, Calvin Lewis Holton, III, Capote, and Aguiar, which reportedly "turned Aguiar white". CS stated that he spoke with Isnardi the previous week, during which Isnardi reported the same information.

CS mentioned to Mazziotti that he had a previous meeting with West regarding the aforementioned business he wanted to open. CS inquired if Mazziotti has been in contact with West and Mazziotti replied, "I just had lunch with him yesterday." CS requested for Mazziotti to have West give him a call so he could further discuss the business opportunity with West.

The subjects talked about local politics and the estimated \$12,000.00 it would cost to run a successful campaign in Palm Bay. Mazziotti also described Stuart Arthur Buchanan as "an FBI snitch" who was "Tres' (Holton) Guy." They agreed to talk in the near future, and CS departed thereafter. At the recorded time of 1636 hours, CS returned to the original meeting spot and the recording device was obtained from CS.

A copy of the recorded meeting will be maintained in the related items section of the case file under INV-27.

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On October 16, 2017, FBI SA Sean Andersen and SA Lewis obtained the statement of City of Palm Bay Utilities Director Edward Fontanin (hereinafter Fontanin). Prior to the interview of Fontanin, a Confidential Source (CS) informed SA Lewis that Palm Bay Mayor Guillermo Capote (hereinafter Capote) had directed Fontanin to hire two unnamed individuals who had previously assisted Capote with his mayoral campaign. It was also alleged that the two individuals were to receive "no show" jobs (jobs that do not require the individuals to work and/or show up for work) within city government. The following is a summary of Fontanin's statement:

Fontanin reported that he has been employed as the City of Palm Bay Utilities Director for approximately eighteen months. In this role Fontanin oversees approximately 140 employees and has no direct role in the selection of anyone hired by the city. When a job opening becomes available it is posted and then processed through the Human Resource Department. He denied that anyone has ever attempted to have him hire anyone for a "no show" job" or unethically influence him regarding the hiring of any employee. Fontanin also does not play a direct role in the hiring of contractors hired to work on projects for the city, and reported that no one has approached him in an attempt to gain his favor regarding the hiring of contract employee or the awarding of contracts.

Case Number: OR-14-0134	Serial #: 30
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 10/16/2017	Activity End Date: 10/16/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Edward Fontanin.

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On October 4, 2017, FBI SA Sean Andersen and SA Lewis obtained the statement of Wendy Kleefisch (hereinafter Kleefisch), owner of Brevard Executive Limousines. The following is a summary of the information provided by Kleefisch:

Kleefisch reported that on an unrecalled date in 2014, she was approached by David Isnardi(hereinafter Isnardi) who requested a donation for the Space Coast Paratroopers (SCP), a charity that provided homes to disabled military veterans. Over the following two year period, Kleefisch donated to the association approximately \$2500, a full size pool table, and dozens of hours of free limousine service. Kleefisch's mother made a \$200 cash donation that was specifically donated to help furnish a child's bedroom in one of the veteran's homes and Kleefisch also made a \$500 cash donation to the cause herself. Kleefisch later asked Isnardi about the donations for child's room and Isnardi responded by informing Kleefisch that the money was reallocated to the building of a fence.

Per an agreement that Kleefisch made with Isnardi, the donated pool table was to be utilized by injured veterans in a SCP recreation room. Isnardi arranged for the pool table to be moved by Sorensen Moving Company and the table was delivered to Isnardi's residence. Dale Davis later informed Kleefisch that the pool table was setup on Isnardi's back porch, which Chris Hamrick also independently reported to Kleefisch. Kleefisch confronted Isnardi about the pool table and Isnardi admitted that the pool table was on his back porch. Isnardi also admitted that he's purchased balls and sticks for the table and that he's been utilizing the pool table for his own personal use.

Kleefisch's company also provided free limousine services to the veterans during the presentation of their new homes. During several of the presentations Isnardi, Andy Anderson and Palm Bay Mayor Guillermo Capote requested free rides in one of Kleefisch's limousines. Kleefische refused to provide the subjects with free rides and informed them that she was only

Case Number: OR-14-0134	Serial #: 31
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 10/04/2017	Activity End Date:10/04/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Wendy Kleefisch

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donating her services to the veterans. Both Isnardi and Calvin Lewis Holton, III contacted Kleefisch on several different occasions and inquired about obtain the services of Kleefisch's company for free or at a reduced rate. Kleefisch informed the subjects that she was unwilling to offer free or reduced rates, to which Holton suggested that Kleefisch should "rethink her position." Isnardi promised Kleefisch that her company's name would be included in SCP advertising, none of which was ever done. Kleefisch confronted Isnardi over this issue and Isnardi responded by stating, "Don't worry about it baby girl."

Kleefisch reported that Dale Davis had also informed her that Isnardi had promised Davis one of the homes for the veterans if Davis didn't tell anyone about Isnardi's misappropriation of funds from SCP. Davis did not provide Kleefisch with additional details pertaining to the alleged misappropriation of funds.

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On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 12, 2017, a Confidential Source (CS) informed SA Lewis that he/she had previously met with Jason Clyde Steele, and Brian West (hereinafter West), a real estate developer in Palm Bay, during which West requested the CS's support for the rezoning of the Plantation Circle subdivision that West was developing. Neither West nor Steele directly offered the CS any payment or benefit for support of the rezoning, but West did inform the CS that he could arrange for some work for the CS if the CS was interested. The CS mentioned to West that he/she thought a laundromat would be a good business to own and West responded that he owned a property where a laundromat would be a good fit. West offered to allow the CS use of the facility for a year for free, but ultimately didn't ask anything in return. The CS informed West that he/she didn't have the money needed to open a business, to which West replied that "there were people who loan that out." West called the CS approximately two months later and inquired if he/she were still interested in opening a laundromat. The CS suspected that West would ask for his support on the project at a later date.

On October 19, 2017, SA Lewis and FBI SA Sean Andersen met with a Confidential Source (CS) in an attempt to monitor a meeting between the CS and West at a restaurant in Palm Bay. The CS was equipped with an electronic device intended to capture conversations between the CS and West. Shortly after the meeting between the CS and West concluded it was discovered that the electronic device did not capture the conversation between the subjects as expected. A de-briefing of the CS was then conducted and the following is a summary of the information provided by the CS during the debriefing:

The CS reported that West appeared uncomfortable during the meeting, which reportedly was because of the on-going investigation in the City of Palm Bay. West mentioned that he has nine lawsuits involving unnamed "Russians" and has "millions tied up" as a result of the lawsuits. West informed the CS that he (West) was planning on making contact with Palm Bay City Councilman Jeffrey Alan Bailey, Jr. (hereinafter Bailey) in an attempt to encourage Bailey to run

Case Number: OR-14-0134	Serial #: 32
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 10/19/2017	Activity End Date: 10/19/2017
Approved By: Kriegsman, Jason David	

Description: Meeting between Brian West and a Confidential Source

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for a position of the County School Board. Bailey reportedly did not vote the way West liked on matters related to real estate developments and West wanted to see Bailey removed as a Palm Bay City councilman. West claimed that he and David Isnardi (hereinafter Isnardi) were willing to provide \$5000.00 each to Bailey's campaign if Bailey agreed to run for a position on the school board. West was scheduled to meet with Bailey within an approximate week.

West claimed that he has contributed "millions of dollars" to various political campaigns in Florida, and was scheduled to go hunting with Donald Trump Jr. in a few weeks. He also claimed that he has provided funding to assist immigrant workers obtain UB5 Visas for reason(s) unstated. The topic of Aguiar was brought up and West stated that he thought Aguiar was "the rat" who was feeding law enforcement information regarding the investigation in Palm Bay.

Ultimately, West asked the CS for his/her support on the rezoning of eight acres that West previously purchased in Palm Bay. The property was currently zoned residential and West wanted the zoning of the property changed to commercial so West could have a gas station built there. West reportedly bought the property for \$40,000 and the zoning change would increase the property's value to approximately \$1,000,000. The topic of the laundry was brought up by West, who said he would be willing to assist CS with obtaining \$50,000 for the establishment of the utilities at the business. West stated "You help me and I'll help you." West did not mention any specific actions that CS would have to take in order to obtain assistance from West, but the CS thought it was implied that the money would be in exchange for assistance in changing the zoning of the property. West informed the CS that he (West) would be in contact with the CS after he met with Bailey.

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On November 13, 2017, FBI SA Andersen and SA Lewis met with Confidential Source (CS). The CS is a real estate developer who reportedly has had frequent contact with members of Palm Bay City government. The CS's company specializes in developing mixed-use sports complexes, which is how the CS eventually came in contact with Palm Bay Mayor Guillermo Capote. Sometime during October or November of 2015, Mayor Capote and the CS met and discussed bringing a minor league baseball team to Palm Bay. A vacant property at US1 and RJ Conlan Blvd. (former a concrete plant) was selected as a location where a stadium could be built and Mayor Capote informed the CS that he (Mayor Capote) could expedite the process and get the project approved ("Whatever you need, we can push it through).

At the same time, the CS' company had six additional projects underway in Palm Bay, which the CS estimated that they had already invested between \$300,000 and \$400,000 in the projects to this point. The mayor and the CS met on several other occasions, during which they discussed the various projects that CS was involved in. One of the meetings was attended by the mayor, the CS, and attorneys Gabriel McKee and Roy Van Wyk, and another meeting was attended by the CS, the mayor, and Palm Bay City employees James Marshall and Andy Anderson. During the various meetings, the mayor assured the CS that he would be able to obtain the city council's approval and expedite the process. The mayor subsequently approached the CS and requested a donation for the Mayor's Ball in the amount of \$150 per person or \$1500 per table. The CS informed the mayor that they did not make contributions to organizations they do business with. The mayor appeared displeased by the statement and responded by stating something to the effect, "If you want to do work in this town you need to contribute." The CS thought the mayor was utilizing his official position to leverage money ("a bribe") from the CS.

The CS was asked about any other interactions that he/she has had with other Palm Bay officials. CS reported that approximately two years prior to the interview, he/she was

Case Number: OR-14-0134	Serial #: 33
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 11/13/2017	Activity End Date: 01/24/2018
Approved By: Kriegsman, Jason David	

Description: Interview of Confidential Source

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approached by David Isnardi(hereinafter Isnardi) who requested a donation for "A veterans fund." Isnardi stated that the typical donation was between \$5000 and \$15,000, and Isnardi stated that CS should donate on the "higher end." The CS informed Isnardi that they did not make contributions to any organizations they do business with, and shortly after this meeting, CS began having problems with getting approval for his/her projects in Palm Bay.

CS informed SA Lewis and SA Andersen that they were in the process of attempting to build another project in Palm Bay, and he/she suspects that the mayor would again attempt to obtain money from CS for support of the project. When questioned, CS indicated that he/she was willing to allow the recording of any meetings between the mayor and him/herself. The CS agreed to remain in contact with SA Lewis and SA Andersen and provide updates as the project progressed. On January 24, 2018, the CS informed SA Lewis that they were still moving forward with the project and expected to meet with the mayor sometime in February.

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On November 10, 2017, a subject who later became an FBI confidential source (hereinafter CS) came to the FBI Brevard Resident Agency and met with FBI SA Andersen and SA Lewis. According to a third party, the CS requested to meet with SA Lewis and SA Andersen regarding the investigation. The following is a summary of the information provided during the meeting:

Shortly after the onset of the meeting, SA Andersen mentioned Aguiar (hereinafter Aguiar) and inquired about the CS' relationship with Aguiar. The CS claimed to have "limited" interactions with Aguiar, who they reportedly hadn't spoken to since May. The CS was questioned if they knew of any reason(s) why Aguiar would want to "go after" the CS, to which the CS replied, "After me? I can't imagine why." The CS later stated that he was invited to Aguiar's son's wedding, Aguiar's grandson's christening, and had gone to Aguiar's residence on an estimated five different occasions. When questioned if he ever shot any firearms at Aguiar's residence, the CS stated "yes." The CS denied observing Aguiar shoot or possess any firearms during the visit, but did believe that a shotgun utilized at the get-together had come from inside Aguiar's residence.

The CS was then questioned about his relationship with David Isnardi. The CS stated that they have a "very strong relationship." The CS reported that he/she initially met Isnardi when Isnardi was working on Andy Anderson's (hereinafter Anderson) campaign. The CS and Anderson had a close relationship, and Isnardi and the CS became close after Isnardi went to work for Anderson. Isnardi was described by the CS as "someone who got things done" and was loud and extroverted. Isnardi eventually "took over" the Brevard Republican Executive Committee, and the CS and Isnardi interacted during various political functions. Isnardi's wife Kristine M. Isnardi eventually decided to run for a position of Palm Bay's City Council, and the CS provided Mrs. Isnardi with advice. Isnardi subsequently wanted to become employed by the City of Palm Bay and made it known to the CS. The CS stated that he had no power to hire or fire anyone and that he could not "directly hire or fire him (Isnardi)" if he/she wanted to.

Case Number: OR-14-0134	Serial #: 34
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 11/10/2017	Activity End Date: 11/10/2017
Approved By: Kriegsman, Jason David	

Description: Interview of Confidential Source.

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When questioned if Isnardi or Aguiar had ever attempted to sway the CS into vote in any particular way, the CS responded, "Aguiar, never," but "Dave" sometimes pressured the CS about un-specified topics Isnardi that he was promoting. SA Andersen then informed the CS that Aguiar and Isnardi had planned on filming the CS having sexual relations with women other than his/her spouse to extort the CS into voting in certain ways that would benefit Isnardi and/or Aguiar. The CS stated, "I've heard that before" and that he/she didn't put much credence into the allegation.

SA Anderson then questioned the CS about Isnardi's allegations that the CS utilized the services of prostitutes and procured the services of prostitutes for "state politicians." The CS denied utilizing or procuring prostitutes, and claimed that he/she was not the type of person who would tolerate this type of behavior. The CS was then questioned if he/she has had any contact with brothels or escort services in Tallahassee, to which the CS responded, "I may have had contact with an entertainment service." The CS was also questioned if he was familiar with a brothel located in Quincy, Florida. The CS responded by stating, "I know where that originated from" and then attributed the statement to intoxication.

When questioned about rumors that the CS frequently visited the adult establishment known as "Pinups," the CS responded, "I was in there probably more than I should have been." The CS claimed that he/she initially went to Pinups to address a noise complaint. The CS then admitted that they had gone into other "strip clubs" with clients, and claimed that while his/her clients were partaking in the entertainment he/she remained at the bar drinking. The CS claimed that during this same period, Palm Bay's City Attorney Andrew Patrick Lannon sent the owner of Pinups a letter inquiring if the owner of the business was willing to sell the establishment to the city. During one of the CS' visits to Pinups one of the CS' friends, Gene Collins (hereinafter Collins), went into the back of the business for a "VIP dance." The CS was subsequently contacted by "Tim" from Pinups, who was reportedly informed that the CS had threatened to close the business if they didn't sell the business to the city. Tim also reportedly claimed that Collins "got extra frisky with one of the girls and placed his fingers into places he shouldn't have." Tim also informed City Attorney Lannon of the incident, which the CS suspected was Tim's way of pressuring the city into purchase the business for more than its fair market value. Ultimately, the CS claimed that many of his visits to Pinups were related to compliance issues, complaints he/she received from local business owners and/or the purchase of the Pinups by the city.

The CS claimed that he/she had "heard" that Isnardi had solicited contributions for his charity (Space Coast Paratroopers) and wife's campaign while located inside "the government building," and that Isnardi had also pressured some developers for contributions. The CS then stated that Michael Levine had personally informed him/her that he (Levine) was solicited and pressured for a campaign contribution by Isnardi.

Subsequently, the CS admitted that he/she did hire female "entertainers" for parties that were held in several hotels in Tallahassee. Over the previous two year period, The CS hired "entertainers" on approximately ten different occasions. Other unnamed lobbyist also attended the parties, which allegedly did not involve any sexual activity, but did become "very risqué at times." When directly questioned if he/she ever witnessed any of the other lobbyist having sexual relations with entertainers, the CS responded, "Not that I ever witnessed." The CS was

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also questioned if they had ever heard of any of the lobbyists having sexual relations with the entertainers elsewhere, to which the CS responded, "Not that I remember." The CS claimed the female entertainers would only serve drinks and deal cards. Ultimately, the CS was unwilling to provide the names of the other lobbyist who attended the parties.

The CS was questioned about the name of the person(s) that he/she would contact to arrange for "entertainers" for the parties. The CS retrieved his/her cell phone and provided the telephone number of 850- 251-6227, which was the telephone number of the business known as College Playmates. The CS also utilized the services of Sugar and Spice, who was reached via the telephone number of 850-524-8927. The entertainers were paid \$100.00 an hour in cash, all of which the CS claimed he/she paid for him/herself.

The CS was subsequently shown a segment of the recorded statement that Isnardi previously made during an interview with SA Lewis and SA Andersen. SA Andersen mentioned that in Isnardi claimed that the CS "lives in" strip clubs; utilizes approximately ten different escort services; takes his/her clients to a "party house" outside of Tallahassee; is unfaithful to his/her spouse; and is leaving his/her spouse for a former boyfriend/girlfriend in South Carolina. Isnardi also claimed that Bailey uses illegal drugs and that Isnardi and other subjects had planned on recording the CS with prostitutes in the "clubhouse," which is a residence that is owned by Aguiar. After hearing Isnardi's incriminating statement regarding the extortion plot, the CS admitted that he/she drank too much alcohol, was trespassed from a business that hosted poker, and was having issues with their spouse.

The CS was asked how the hiring of Isnardi came about. The CS stated that he/she has no power to hire someone in that position, but did admit that Palm Bay City Manager Greg Lynk asked him/her for their opinion regarding the hiring of Isnardi. When questioned about when the invoice for his/her services to the Space Coast Paratroopers Association (SCPA) was made, the CS again claimed that the invoice was created at the time his/her services were rendered. Isnardi claimed that the CS told him that the invoice was created after the investigation ensued. The CS denied that Isnardi inappropriately or illegally influenced him on voting matters, but did report that Isnardi was very influential in many political campaigns, and then specifically mentioned Sheriff Wayne Ivey's campaign.

Based upon statements that were obtained from other subjects who were previously interviewed in this investigation, it was suspected that the CS was withholding information and/or was not being totally truthful. When confronted about his/her involvement and/or knowledge pertaining to prostitution in Tallahassee, the CS admitted that he/she has shown pictures of females "who were available to do hostess work." When directly questioned if he/she had ever offered to facilitate meeting involving the "hostesses," the CS responded, "I don't like the term hooking up." When questioned about what term he/she would use, the CS stated, "party or whatever else...this is who is going to show up."

The CS later mentioned that he/she knew of another company that provided "entertainers" in Tallahassee. The other company went by the name "Sugar and Spice" and could be reached via the telephone number of 850-524-8927. When questioned if he/she had a specific point of contact at the companies, the CS provided the name Trish, who the CS remembered because "I called a number of times." The "entertainers" they utilized were described as younger females who were mostly in their twenties. The females were selected from photographs from the

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company's websites, and the CS admitted that he/she hired one of the girls "several times." Ultimately, the CS repeatedly refused to provide the names of the other subjects he/she attended the "parties" with.

The CS denied having any knowledge regarding any illegal campaign contributions. The CS claimed that he/she had "heard" that Mayor Capote stayed rent-free in a property owned by Aguiar, and that Aguiar also gave the mayor furniture for Capote's office. The CS admitted that he/she previously did some lobbying work for developer Ben Jefferies (hereinafter Jefferies), who fired and then refused to pay the CS money that he/she was owed. Jefferies was attempting to have a connector routed through a community he was developing and reportedly met with Mayor Capote on different occasions. Ultimately, the CS agreed that he/she would think about the raised topic and would attempt to provide additional information to SA Lewis and SA Andersen.

A copy of the recorded interview will be maintained in the case file under INV-28.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On April 9, 2018, SA Lewis and FBI SA Andersen traveled to Melbourne, Florida, and interviewed a subject who agreed to be a confidential source (hereinafter CS). The following is a summary of the information the CS provided during the interview:

Shortly after the onset of the meeting, SA Andersen asked the CS what he/she knew about Aguiar. The CS responded by stating, "He's never rubbed me the right way" and he/she and Aguiar "have had a lot of tough conversations." The CS reported that he/she had previously questioned Palm Bay City Manager Gregg J. Lynk (hereinafter Lynk) and Assistant City Manager David Isnardi (hereinafter Isnardi) about unspecified issues pertaining to the city. Aguiar subsequently approached the CS and directed the CS to "layoff" the questioning of Lynk and Isnardi. As an example, the CS specifically mentioned that he/she questioned Lynk about the recent termination of some "qualified" city employees who were replaced with "unqualified" individuals. The CS eventually asked Lynk to pick two of the unqualified employees who were hired and terminate their employment with the city.

After becoming concerned over Aguiar interference and questionable intentions, the CS approached former Palm Bay Police Department Chief of Police Mark Renkens and requested that Chief Renkens look into Aguiar. Chief Renkens informed the CS that he couldn't investigate Aguiar without cause. Isnardi subsequently approached the CS and informed him/her that if he/she needed any further assistance from the police department he/she should contact Isnardi. The CS suspected that Chief Renkens had informed Isnardi of the request pertaining to Aguiar.

It appeared to CS that Aguiar attempted to identify individuals in positions of influence and would then attempt to gain their cooperation through implying they would receive some sort of benefit(s) or through some sort of implied threat(s) if they weren't willing to cooperate. As an example, the CS stated that in 2015, Isnardi and Aguiar met with the CS when he/she was looking for a place to live. Aguiar showed the CS a residence he owned in south Palm Bay,

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Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 04/09/2018	Activity End Date: 04/09/2018
Approved By: Kriegsman, Jason David	

Description: Interview of confidential source

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which the CS found suitable for his/her family. The CS inquired about the rent, to which Aguiar informed the CS that he/she could live at the residence for free. The CS informed Aguiar that he/she couldn't accept free rent, and ultimately never moved into Aguiar's residence. The CS also reported that approximately two and a half years prior to the interview, he/she and Aguiar had a conversation pertaining to Lynk's performance as the city's manager. The CS was professionally frustrated at the time of the meeting, and Aguiar suggested that the CS obtain his/her real-estate license because Aguiar would have "deals lined up" for the CS...all he/she would have to do is "sign the contracts." Aguiar also suggested that the CS' spouse could take the exam for CS. Aguiar also took the CS out to his truck on this same occasion and showed the CS a bag of money before stating, "I take care of my friends." The CS believed the interaction with Aguiar occurred outside a Longhorn restaurant in West Melbourne. The CS also believed that Aguiar's offers were quid pro quo for the CS' support of whatever agenda Lynk and Isnardi were supporting. After not adhering to one of Aguiar's unspecified directives, Aguiar threatened the CS by stating, "I'm going to wipe you out."

The CS reported that Isnardi also attempted to gain his/her cooperation by implying that the CS would receive some form of benefit(s) for his cooperation or would be negatively impacted if he/she didn't cooperate with him and Lynk. In approximately May of 2014, Isnardi approached the CS and asked the CS to help Isnardi become the next city manager of Palm Bay. Isnardi was highly intoxicated at the time he made the request. The CS eventually informed Isnardi that he was wasn't qualified for the position, which seemed to upset Isnardi. Isnardi became upset by the CS' response and grabbed at the CS' body to check if the CS was wearing a wire. Isnardi then stated, "I've been burned before."

The CS also mentioned that he/she heard that Leo, of Leo's Concrete, provided Isnardi with a concrete basketball court for free, and in return, Leo received permission from the city council to extend his dock out 500 feet into the river, instead of the 250 feet the city's code allowed. The waiver was granted by the city council while Kristine M. Isnardi, Dave Isnardi's wife, was a member of the Palm Bay City Council. The CS reported that Isnardi and Buchanan also previously appeared before a county zoning board on behalf of Aguiar.

The CS eventually became concerned about Isnardi and Aguiar intentions and tactics and conferred with a private investigator that he/she knew as "Chris" (unrecalled last name). Ultimately, the investigator recommended that the CS contact FDLE if issues involving Isnardi and/or Aguiar continued.

The CS was questioned about alleged illegal drug use that occurred at a Palm Bay residence ("The clubhouse") that was occupied by Stuart Buchanan (hereinafter Buchanan) and owned by Aguiar. The CS admitted that on two occasions at the residence he/she ingested prescription pills (Tramadol) that he obtained from Buchanan. The CS also reported that he/she observed Calvin Lewis Holton, III (hereinafter Holton) and Buchanan ingest cocaine while they all socialized at the residence. The relationship between himself/herself, Buchanan and Holton deteriorated after he/she refused to utilize cocaine with the subjects.

While present at the same residence, CS also observed a pool table "that was put there by "Dave" (Isnardi) and it "became very clear later that the pool table was the property of a non-profit." Holton and the CS had previously served together on a committee together. The CS initially viewed Holton as a mentor until he/she observed Holton's interactions with Isnardi and

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Aguiar and concluded that Holton was also part of the group that was working together. While providing "mentoring" to the CS, Holton informed the CS would have to play three parts if he/she wanted to succeed in politics. Holton stated that the CS would have to go to the pew (church), boardroom, and the bar." Holton informed the CS that he (Holton) had previously obtained prostitutes for Palm Bay Mayor Guillermo Capote when they were in Tallahassee, and Holton offered to take the CS to Tallahassee to obtain prostitutes for him/her as well. Holton also showed the CS of photographs of prostitutes that were contained on Holton's phone.

The CS eventually came to the conclusion that Palm Bay Manager Gregg J. Lynk (hereinafter Lynk), Aguiar, and Isnardi had formed close relationships. It was also concluded that Lynk appeared supported Aguiar and Isnardi's agendas. After attending a city council meeting where a property owned by Aguiar was discussed, the CS spoke with Lynk and inquired if he (Lynk) was aware of the approved zoning regulations to a property that Aguiar owned. Lynk claimed he didn't recall "signing off" on the agreement, which CS doubted. The CS then spoke with unnamed Palm Bay City Council members, who reported that they were recently briefed on the matter by Lynk, which led the CS to conclude that Lynk was being dishonest with him/her.

The topic of campaigns and illegal campaign contributions was introduced into the conversation. The CS denied that he/she had ever received any benefit from illegal contributions, but did mention that he/she suspected that Palm Bay City Councilman Brain Anderson (hereinafter Anderson) did. The CS reportedly came to this conclusion because Anderson was having difficulty paying his phone bill during the campaign, yet suddenly had \$8,000 in his campaign fund. CS had also heard that Isnardi was "shaking down" Palm Bay employees for campaign contributions for his (Isnardi's) wife's campaign. It was also reported that Hilda Stringer (now Hilda Hund) had previously attempted to run for city council in Palm Bay, and potentially had information pertaining to illegal contributions.

The CS was questioned about what Isnardi and Aguiar wanted in exchange for the benefits they implied they would provide to the CS if he/she cooperated. The CS believed Isnardi and Aguiar wanted the CS' assistance so they (Isnardi and Aguiar) could "keep control of the city council and city manager's office" and obtain unspecified contracts pertaining to the City of Palm Bay. The CS admitted that he/she got too close to the subjects by stating, "I was playing with the devil."

A copy of the recorded interview will be maintained in the related items section of the case file under INV-29.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On April 13th, and April 14th, 2018, FDLE Resident Agent in Charge (RAC) Jason Kriegsman and SA Lewis received a series of emails and text messages from former Palm Bay City Attorney Andrew Patrick Lannon (hereinafter Lannon). The emails were sent from the email address of Andrew.Lannon@palmbayflorida.org. The following is a summary of the emails, text messages and interactions pertaining to the contact with Lannon:

In an email dated Friday, April 13, 2018, at 7:59: 50 PM, Lannon reported that "Holton has a concealed weapons permit, is mentally unstable and has threatened to hurt me in private conversations. I would turn to Chief Rogers but, because he works for the City Manager who is beholden to Holton, I cannot turn to him for protection." Lannon requested a phone call from SA Lewis in this email.

In a subsequent email, Lannon reported, "He has never threatened to harm me physically. I need to make that is clear. However, with me having left the City's employment and Holton having no way to coerce me into being quiet by continually threatening me with termination for cause after destroying my reputation publicly, he has nothing to lose and everything to gain by hurting my family."

Several additional emails were sent by Lannon thereafter. Some of the emails contained screenshots of text messages between Lannon and Palm Bay City Councilman Calvin Lewis Holton, III (hereinafter Holton), Palm Bay City Manager Gregg J. Lynk (hereinafter Lynk), Palm Bay employee Ron Clair (hereinafter Clair) and former State Representative Richard W. Workman (hereinafter Workman).

In one of the text messages between Lannon and Lynk, Lannon informed Lynk that "This is not your fight. Don't make others make it your fight," and "I don't know what you think I am, but I'm far more powerful than you ever knew."

Case Number: OR-14-0134	Serial #: 36
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 04/13/2018	Activity End Date:04/15/2018
Approved By: Kriegsman, Jason David	

Description: Andrew Lannon contact

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In one of the text message between Lannon and Workman, Workman inquired if he (Lannon) has anything "lined up" employment wise. Lannon thanked Workman for his concern and then stated that he's sorry to see what Senator Mayfield did to ruin Workman's career. Lannon also reported, "Using Lizbeth to make sure you don't get the PSC job by making up lies is unacceptable to me, but whatever." Workman asked if that is why Palm Bay is "taking a pass" on him and inquired, "Did she fuck you like she did me?"

The purpose of Lannon's emails and the attached screenshots were unclear, and RAC Kriegsman asked Lannon why he was sending the messages to RAC Kriegsman. Lannon responded by stating, "Because I was told not to trust Brad because he was too close to Wayne. And David Isnardi told me time and time again updates supposedly straight from Ivey's mouth from Brad being a rat. Whether it is true or not, I don't know. Lastly, because I'm done driving, Brad acted really heated during Dave's interview, I guess, to put on appearances that he was legitimate."

On April 14, 2018, SA Lewis spoke with Lannon over the telephone, during which Lannon again confirmed that Palm Bay City Councilman Holton had not threatened Lannon or Lannon's family with any Physical harm. Lannon was informed that SA was not beholding to Sheriff Ivey and was only interested in seeking justice. SA Lewis requested Lannon's assistance and suggested he cooperate via the utilization of a recording device to capture conversations between Lannon and subjects of the investigation. Lannon said he didn't trust the FBI or FDLE and he concluded the call thereafter. Lannon later wrote, "Please know that while I am appreciative of your help in keeping me safe, I am not going to talk to any of you about the activities at City Hall without Greg Eisenmenger being present."

On April 15, 2018, SA Lewis contacted attorney Eisenmenger's office and a meeting with Lannon and Eisenmenger was tentatively scheduled for the week of May 14th-18th, 2018, at the United States Attorney's Office in Orlando, Florida.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 1, 2018, FBI Special Agents Sean Andersen and Thomas Sloan interviewed Dale D. Davis (hereinafter "Davis"), Chairman of the District 5 Brevard County Republican Party. The following information was obtained during the interview:

Approximately three years ago, Davis met with his friend David Isnardi (hereinafter "Isnardi") to discuss the process for selecting a new Palm Bay City Manager. Isnardi wanted Davis' support in selecting Isnardi's friend Gregg J. Lynk for the position and in exchange for Davis' support, Isnardi offered Davis a home through the Space Coast Paratroopers charity and an \$85,000 a year job as the Palm Bay Bayfront Waterfront Director. Davis declined Isnardi's offer by informing Isnardi that his (Davis') support could not be bought.

Palm Bay spent approximately \$28,000 during the section process for the position and they identified five qualified candidates, none of which were Lynk. Isnardi then had five additional candidates added to the list, one of whom was Lynk. Under the influence of Isnardi, the Palm Bay City Council voted to appoint Lynk as the City Manager, and in turn, Lynk hired Isnardi as the Assistant City Manager. Davis did not think Lynk was qualified for the position because Lynk's background was in corrections.

Davis reported that Isnardi has great influence in politics in Palm Bay. Isnardi backed Harry Santiago, Jr. (hereinafter "Santiago") in his run for city council, and after Santiago was elected, Isnardi arranged for Isnardi's son (Angelo J. Isnardi) to hire Santiago as a home inspector. The new position tripled Santiago's previous salary that he made as a delivery driver for Aaron's Furniture.

It was also reported that Isnardi, Isnardi's son and Palm Bay's Economical Director Andy Anderson started a company together called Alpha Alpha Solutions. Davis believed the company was utilized to launder money and funnel money to different political campaigns.

Case Number: OR-14-0134	Serial #: 37
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 05/01/2018	Activity End Date: 05/01/2018
Approved By: Kriegsman, Jason David	

Description: Interview of Dale Davis

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Davis also believes that Isnardi has several other companies that he utilizes for the same purposes. Davis did not provide evidence to support this belief.

Isnardi also reportedly attempted to extort contractors who were attempting to do business with the City of Palm Bay and/or the Brevard County School District. One contractor, (Davis was unable to recall the contractor's name), with the telephone number of (321) 750-1148, was bidding on a roofing contract for a county government building and was told by Isnardi, "If you (the contractor) want the contract you need to pay me \$1,000 per month." Subsequent investigation determined that the above-listed telephone was assigned to roofing contractor Thomas J. Bo (see the following report).

Davis also reported that Isnardi had arranged for his (Isnardi's) daughter Anna Marie to be appointed as the Director of the Brevard County's private probation program, even though she had no experience with probation or parole. Isnardi also reportedly arranged for a no-show job for Ashley Holton (wife of Palm Bay City Councilman Calvin Lewis Holton, III) on Brevard County Commissioner Kristine M. Isnardi's (wife of David Isnardi) campaign in 2016. Mrs. Holton received between \$500 and \$800 a month for eight months. Davis stated that he also worked on the campaign and never observed Mrs. Holton at the office or at any of the campaign events. Davis believes that Isnardi utilized this fake position to funnel money to Councilman Holton, who reportedly was experiencing financial difficulties at the time.

Approximately four years ago, shortly after Sheriff Wayne Ivey was elected as the Brevard County Sheriff. Davis warned Sheriff Ivey that his friend David Isnardi was corrupt. Sheriff Ivey became upset and yelled at Davis. Sheriff Ivey subsequently contacted Davis and apologized and informed Davis that he was probably correct about Isnardi being corrupt.

In the late summer of 2016, Aguiar offered Davis \$500 if he would agree to support Aguiar's campaign for the Palm Bay city council. Davis declined the offer and also informed Aguiar that his support could not be bought.

Davis also reported that he was contacted by Thomas Gaume (321-557-4700) on behalf of former Palm Bay City Attorney Andrew Patrick Lannon (hereinafter "Lannon"). Lannon reportedly was requesting that Davis apply pressure to Palm Bay City Councilman Jeffrey Alan Bailey, Jr. to vote in favor of approving Lannon's \$300,000 severance package.

Lastly, Davis reported that Palm Bay Mayor Capote spends approximately \$40,000 in tax dollars annually to attend conferences.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 1, 2018, FBI Special Agent Sean Andersen and Tom Sloan interviewed Dale Morgan Davis (hereinafter "Davis"), Chairman of the District 5 Brevard County Republican Party. During the course of the interview, Davis informed SA Andersen and SA Sloan that he was previously contacted by Thomas J. Bo (hereinafter "Bo"), a roofing contractor, who claimed that David Isnardi (hereinafter "Isnardi") had attempted to solicit a bribe from him in order to obtain a roofing contract. Davis and Isnardi are friends, and ultimately Davis did not report the alleged bribe to authorities.

On May 3, 2018, SA Lewis and SA Andersen traveled to Bo's residence and obtained a sworn and recorded statement from Bo. The following is a summary of the statement:

SA Andersen explained to Bo that SA Andersen and SA Lewis were investigating allegations of public corruption involving various individuals in Brevard County. Bo was also informed that his name was brought up during a previous interview. SA Andersen then inquired if Bo has had any previous interaction with Isnardi. Bo confirmed that he has had previous interactions with Isnardi, which occurred while Bo was attempting to obtain a contract with the Brevard County School Board for roofing services at the Sable Palm Elementary School.

Bo reported that he learned of the potential job from Anthony Masone (hereinafter Masone), a subject who provided Bo with leads on jobs. Bo was subsequently introduced to Isnardi by Masone and was informed that Isnardi would "be the guy that I would work with to get the work." Bo subsequently met with Isnardi, who suggested, and then arranged for Bo to meet with members of the School Board ("two at a time to avoid a quorum"). Bo met with the members of the school board and explained the benefits of his services to them (unrecalled which members). Isnardi attended the meetings with the board members and presented himself to Bo as Andy Anderson's Chief of Staff. In reference to this same contract, Bo also met with Davis and School Board Employee Jim Hudson for unstated reason(s).

Case Number: OR-14-0134	Serial #: 38
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 05/01/2018	Activity End Date: 05/03/2018
Approved By: Kriegsman, Jason David	

Description: Interview of Thomas Bo

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Approximately two months after submitting his bid to the school board, Isnardi requested a meeting with Bo to discuss "what we could do together." Isnardi informed Bo that "it was an awesome opportunity" for Bo's company and Isnardi claimed he could also get Bo in front of other unnamed decision makers throughout the state ("I know people all over in other school districts").

Bo agreed to the meeting with Isnardi, and on an unrecalled date, Isnardi came to Bo's residence and met with Bo. Bo stated, "I'll never forget it." After arriving at Bo's residence, Isnardi requested permission to utilize Bo's computer. Isnardi utilized the computer and authored a document stipulating that Bo would agree to pay Isnardi an unrecalled percentage of the contract for Sable Palm service if Bo wanted to be awarded the contract. Isnardi informed Bo that he (Isnardi) "needed to be compensated for his time." Bo believed the total payment Isnardi requested was \$24,000 or \$25,000 that would be paid over a twelve-month period. Bo believes Isnardi made the offer for the contract on an unknown date in the summer of 2013.

Bo said he quickly realized that Isnardi was attempting to obtain a "bribe" from him. Bo said he was offended by Isnardi's attempt to obtain a bribe from him and ultimately described Isnardi as "a crook." Bo eventually informed Isnardi that he was not interested in paying Isnardi for his "time." The contract was subsequently awarded to "a guy who knew nothing about what he was doing." Isnardi later "rubbed it in my face" by stating, "This other guy went with us and he got it done." Bo was unable to recall who or what company was awarded the contract. Bo was "one hundred percent" certain that Isnardi was soliciting "a bribe" in exchange for obtaining the contract at Sable Palm Elementary School.

Bo thought he might possibly be able to locate copies of the document and/or emails pertaining to his interactions with Isnardi. Bo's computer system was infected with a virus after the interactions with Isnardi and Bo was unsure if any of the emails and/or document would be retrievable.

Prior to departing from the residence, Bo located some related emails and provided copies of four emails between Isnardi and himself. The first email, dated June 5, 2012, was sent from David Isnardi at davidisnardi@gmail.com. In summary, Isnardi stated that he had a "good conference call this morning" and has scheduled a meeting on June 8, 2012, with Brevard County School Board Members Karen Henderson, Amy Kneesy and Andy Zeigler. The meeting was scheduled to take place at Isnardi's former office located at 1515 Sarno Road, Melbourne, which is a Brevard County government building.

The second email, dated June 29, 2012, was also sent from David Isnardi at davidisnardi@gmail.com. In this email, Isnardi stated that he needed to get together with Bo and Masone to "discuss a few issues."

The third email, dated July 23 29, 2012, was also sent from David Isnardi at davidisnardi@gmail.com. In this email, Isnardi reported that he'll be traveling throughout the state over the next few weeks and requested to discuss "our business relationship."

The fourth email, dated July 23 29, 2012, was also sent from David Isnardi at davidisnardi@gmail.com. This email confirmed that Isnardi, Masone and Bo were planning on

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meeting in Palm Bay or West Melbourne on Tuesday, July 24, 2012.

Copy of the recorded interview and emails will be electronically maintained in the related items section of the case file under INV-30 and INV-31 respectively.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On April 29, 2018, SA Lewis and FBI SA Andersen met with a confidential source (hereinafter "CS") in an attempt to monitor and record a meeting between the CS and Palm Bay City Councilman Calvin Lewis Holton, III (hereinafter "Holton") and Palm Bay Director of Bay Front Community Redevelopment Agency James Marshall (hereinafter "Marshall"). The CS was equipped with an electronic device intended to capture conversations between the CS and the subjects. The following is a summary of the information obtained during the meeting:

The audio and video recording captured Holton and Marshall as they entered the restaurant and met with the CS at the bar. The subjects discussed the departure of former Palm Bay City Attorney Andrew Patrick Lannon (hereinafter "Lannon") and opined why Lannon resigned abruptly. Holton reported that Lannon submitted a "Public Records Request" for various records from the city and that he (Lannon) had also withdrawn his \$300,000 lawsuit against the city.

The topic of upcoming elections in Palm Bay was introduced into the conversation. Holton reported that a subject named Aaron Parr (hereinafter "Parr") is running against Palm Bay City Councilman Jeffrey Bailey, Jr. in the upcoming election. Holton reported that Parr is the athletic director, coach and a teacher at a local school and is a large man. Holton thought Parr was "visually and intellectually superior" to Bailey and that Parr will be defeat Bailey in the upcoming election. For unstated reasons, Holton thought Bailey was "very, very vulnerable". The CS mentioned how Bailey had previously snorted pills at the CS' residence, to which Marshall responded, "That's probably why he and Lannon got along so good." Marshall mentioned that he was contemplated submitting a public records request for Bailey's school records to illuminate the reasons Bailey was removed from the classroom.

The topic of Palm Bay City Manager Gregg J. Lynk (hereinafter "Lynk") was introduced into the conversation. The CS reported that Lynk stated he would not remain employed with the City of Palm Bay if Palm Bay Mayor Guillermo Capote (hereinafter Capote) and Bailey stayed in office.

Case Number: OR-14-0134	Serial #: 39
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 04/29/2018	Activity End Date:04/29/2018
Approved By: Kriegsman, Jason David	

Description: Meeting between Holton, Marshall and CS on April 29, 2018.

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Lynk was reportedly frustrated with the subjects and said he "can't take it anymore." As it pertained to supporting Bailey's opponent in the upcoming election, Marshal thought Lynk should contribute "ten grand" to Parr's campaign to ensure Bailey's defeat.

Holton mentioned that he has two opponents (Thomas Gaume and Kenny Johnson) in his upcoming city council race. He then mentioned that one of his opponents, Kenny Johnson (hereinafter "Johnson"), is being backed by Capote, Aguiar's son and Christopher Robinson. Holton was questioned if he thought Aguiar was aware that the aforementioned subjects were backing Holton's opponent. Holton said he didn't know, he hadn't spoken to Aguiar since "around Christmas" last year. Holton also wasn't sure if Aguiar and Capote were on friendly terms again. Johnson and Aguiar's son reportedly went to school together, and Holton suspected the subjects were supporting Johnson because of the history between Johnson and Aguiar's son and/or because Johnson and Robinson were both of African American descent ("a brother"). Johnson reportedly has already received "a lot" money from Capote, Aguiar's son and/or Robinson and has already utilized some of the money to obtain signs, literature and a campaign website. They described Robinson as "the insurance guy" who attempted to obtain the city's insurance business until "the mayor turned on them."

Holton also mentioned that he had observed a FACEBOOK posting where one of the city's attorneys ("Rodney") "liked" Kenny Johnson's campaign kickoff. Holton then went on to state that he believes members of the Black Panthers were staying in Brevard County and were attempting to get African American candidates elected.

As it pertains to David Isnardi (hereinafter Isnardi), Marshall stated that he spoke with Isnardi last week and Isnardi said that he's "starting up a local Republican Club in Palm Bay." Marshall stated that Bailey walked into a meeting as they were discussing how to get Bailey out of office. Isnardi is said to be paying for the meeting room himself so he can determine who he allows into the meeting. The meetings are held in a conference room located within Memaw's Bar-B-Q in Palm Bay. Marshall mentioned that he needs to get his wife a job in Brevard County and had heard that Kristen Isnardi's office might have an opening.

As it pertains to Brevard County Supervisor of Elections Lori Scott (hereinafter "Scott"), the CS questioned Holton or Marshall if they had heard that Scott had hired a former employee of the company that wrote the software utilized in the voting machines. Holton said Scott is "close personal friends with the lobbyist who represents the Florida Supervisors of Election and Diebold," a company that manufactures voting machines. The CS states that some of the recent unexpected republican victors appeared "very sketchy," insinuating that the elections were rigged.

The CS reported that Lynk and Ron Clair had given him/her "one final assignment" before he/she departed from employment with the city of Palm Bay. The CS was directed to make sure that Isnardi, Lannon and the mayor were removed from employment with the city before his/her departure. The CS did not provide any details regarding the removal of the three subjects.

The subjects also mentioned that Tyler Sirois (hereinafter "Sirois"), Scott, State Attorney Phil Archer (hereinafter "Archer"), Sheriff Wane Ivey (hereinafter "Ivey") and Property Appraiser Dana Blickley (hereinafter "Blickley") were all very close political allies. Holton reported that they are 25 people in Brevard County who "donate and control" local elections through donations they

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make through various political action committees (PACS). The politicians affiliated with the group of donors who reportedly socialized and "covered" for each other. The elections were described as being "all about the money."

A copy of the recorded interview will be maintained in the related items section of the case file under INV-32.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation originated from allegations that Jose G. Aguiar (hereinafter "Aguiar") was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 3, 2018, SA Lewis and FBI SA Andersen interviewed Thomas Bo (hereinafter "Bo") in reference to allegations that David Isnardi (hereinafter "Isnardi") solicited Bo for a bribe. Bo confirmed that Isnardi did solicit money from Bo in exchange for Bo receiving a roofing contract for repairs at the Sable Elementary School. Ultimately, Bo refused to pay Isnardi any money and the contract was awarded to another contractor. Bo did not know which company was awarded the contract.

On May 8, 2018, SA Lewis subsequently contacted Susan Hahn (hereinafter "Hanh"), Director of Planning and Project Management for the Brevard County Schools. Hahn was provided with the reason for the contact and Hahn's cooperation was requested. Hahn agreed to research the records to determine which company was awarded the contract at Sable Elementary School. Later on this same date, Hahn provided SA Lewis with documents indicating that Alec Suberman of Ruby Builders was selected as the general contractor for the project at Sable Elementary School. It was also determined that and that Hamilton Roofing was selected as the sub-contractor who conducted the roofing portion of the repair.

On May 9, 2018, SA Lewis and SA Andersen interviewed Tony Hamilton (hereinafter "Hamilton"), owner of Hamilton Roofing. Hamilton reported that he has been in the roofing business since 1984 and has completed many government projects. Hamilton's company has worked with the Brevard County School Board numerous times and reported that they (the School Board) "do everything by the book." When questioned if anyone has ever attempted to elicit a bribe from him, Hamilton stated, "no." As it pertains to the project involving repairs at Sable Elementary School, Hamilton reported that his company was not involved in the bidding process for the contract, that he was hired as a sub-contractor by Ruby Builders. Hamilton denied that he's ever met Isnardi.

Case Number: OR-14-0134	Serial #: 40
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 05/09/2018	Activity End Date: 05/09/2018
Approved By: Kriegsman, Jason David	

Description: Interview of Anthony Hamilton

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On April 29, 2018, SA Lewis was contacted by confidential source (hereinafter "CS") who reported that he/she was recently contacted by David Isnardi (hereinafter "Isnardi"). Isnardi informed the CS that developer Andrew Robert Machata (hereinafter "Machata") wanted to meet with the CS to discuss a pending roadway project that potentially could pass by the Rolling Oaks Subdivision, which is one of Machata's pending developments. The exact course of the roadway had yet to be finalized and the final outcome is pending the approval of Palm Bay's City Council. The CS suspected that Machata was potentially trying to inappropriately or illegally influence the CS for their support. The CS agreed to schedule a meeting with Machata and to allow the meeting to be recorded.

On April 25, 2018, SA Lewis and FBI SA Andersen met with the CS in Palm Bay. The CS was equipped with an electronic device intended to capture any conversation between the CS and Machata. The CS was followed to a restaurant in Palm Bay and surveillance was established at the restaurant. Post meeting, it was determined that the recording device did function as intended and did not capture any of the conversation. A debriefing of the CS was conducted after the meeting. The following is a summary of the information obtained during the meeting and debriefing:

At approximately 1730 hours, Machata arrived at the restaurant in a black Cadillac Escalade that displayed the New Hampshire license plate 4307677. Machata entered the restaurant and met with the CS. The topic of the roadway is briefly discussed, during which Machata informed the CS that he wants the roadway to pass by his development and needs the CS' support. Machata did not offer the CS a bribe for the support.

At approximately 1748 hours, Palm Bay City Manager Gregg J. Lynk (hereinafter "Lynk") was observed walking towards the restaurant. Lynk entered the restaurant and sat with Machata and

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Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 04/19/2018	Activity End Date: 05/21/2018
Approved By: Kriegsman, Jason David	

Description: Meeting between Andrew Machata and source.

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the CS. The subjects briefly socialized, during which Lynk did not attempt to influence CS in matters related to the roadway. Subsequently, Machata informed the CS that he wants to meet with the CS after a Planning Unit Development (PUD) for the subdivision is obtained.

The CS stated that he/she was not expecting Lynk to be present at the meeting. SA Andersen entered the restaurant and confirmed that the three subjects were seated together. SA Lewis and SA Andersen observed Lynk exit from a vehicle that displayed a government license plate. Another FDLE CS had informed SA Lewis that Lynk and Machata were friends who met after Lynk was hired at Palm Bay. Per this other CS, Machata pays for Lynk to fly to Colorado and Lynk stays at a residence owned by Machata

On May 21, 2018, the CS informed SA Lewis that Machata obtained the PUD and wants to meet with the CS before the next city council meeting on June 7, 2018. The CS was instructed to schedule the meeting sometime between the dates of June 4th and June 6th, of 2018. It is expected that any additional meetings between Machata and the CS will be monitored, recorded and then documented.

Photographs were taken of Machata and the Cadillac during the meeting held on April 25, 2018. The photographs will be maintained in the related items section of the case file under INV-33-35.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On April 29, 2018, SA Lewis was contacted by a confidential source (hereinafter "CS") who reported that he/she was contacted by David Isnardi (hereinafter "Isnardi"). Isnardi informed the CS that developer Andrew Robert Machata III (hereinafter "Machata") wanted to meet with the CS to discuss a pending roadway that could potentially bypass Rolling Oaks, one of Machata's pending developments. The path of the roadway has yet to be finalized and is pending the approval of the Palm Bay's City Council. The CS suspects that Machata was trying to inappropriately or illegally influence his/her support. The CS was willing to schedule a meeting with Machata and allow the meeting to be recorded.

On April 25, 2018, SA Lewis and FBI SA Andersen met with the CS in Palm Bay. A debriefing of the CS was conducted after the meeting, during which Machata did not offer the CS any sort of enticement to vote in favor of Machata's development. Prior to the conclusion of the meeting, Machata stated that he wanted to meet again with the CS again after he obtained a Planned Unit Development (PUD) approval for his development.

On June 4, 2018, SA Lewis and FBI SA Dave Hacker met with the CS in Palm Bay. The CS and Machata met in the parking lot of the restaurant at approximately 1730 hours, and the subjects entered the restaurant together. During the course of the meeting, Machata repeatedly offered the CS reasons why he thought the projected path of the roadway should be altered. In turn, the CS offered alternative reasons why the roadway should remain where it's currently scheduled to be built. The meeting was cordial and Machata did not offer any the CS and benefit to vote in his (Machata's) favor. Prior to the conclusion of the meeting, Machata mentioned that he was scheduled to meet with Palm Bay Deputy Mayor Harry Santiago, Jr. the following day (June 5, 2018), and that he wanted to talk with the CS afterward. A vote on the roadway is currently schedule to be held before the city council on Thursday, June 7, 2018. At approximately 1814 hours, the CS exited from the business and met with SA Lewis and SA Hacker thereafter.

Case Number: OR-14-0134	Serial #: 42
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 06/04/2018	Activity End Date:06/04/2018
Approved By: Kriegsman, Jason David	

Description: Second meeting between Machata and CS

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During a debrief of the CS, the CS reported that he/she recently spoke with Palm Bay City Councilman Jeffrey Bailey, Jr. (hereinafter Bailey) at the opening of a Palm Bay business. Bailey was reportedly intoxicated and inquired if the CS had any new information pertaining to Aguiar or former City Attorney Andrew Patrick Lannon (hereinafter Lannon). Bailey mentioned that he was concerned about his safety because of Aguiar and Lannon, and then mentioned that he wished FDLE offered a "witness protection" program. Bailey provided no reason(s) for his concern to the CS. The CS suggested that the firing of Debra Chung be "looked into." The CS reported that immediately after Chung's termination, Lannon directed that Chung be escorted from the building and that Chung's computer and phone service be shut off immediately. The CS had also "heard" that Aguiar's wife had reopened her equestrian center and that Aguiar was also back in Brevard County.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation originated from allegations that Jose G. Aguiar (hereinafter "Aguiar") was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 3, 2018, SA Lewis and FBI SA Andersen interviewed Thomas Bo (hereinafter "Bo") in reference to allegations that David Isnardi (hereinafter "Isnardi") solicited Bo for a bribe. Bo confirmed that Isnardi did solicit money from Bo in exchange for Bo receiving a roofing contract at the Sable Elementary School. Ultimately, Bo refused to pay Isnardi any money and the contract was awarded to another contractor. Bo did not know which company was awarded the contract.

On May 8, 2018, SA Lewis subsequently contacted Susan Hahn (hereinafter "Hanh"), Director of Planning and Project Management for the Brevard County Schools. Hahn was provided with the reason for the contact and her cooperation was then requested. Hahn agreed to research the school district's records to determine which company was awarded the contract at Sable Elementary School. Later on this same date, Hahn provided SA Lewis with documents indicating that Alec Suberman (hereinafter "Suberman") of Ruby Builders was selected as the general contractor for the Sable Elementary School project. It was also determined that and that Hamilton Roofing was selected as the sub-contractor who conducted the roofing portion of the contract.

On May 14, 2018, SA Lewis and SA Andersen interviewed Suberman, owner of Ruby Builders. Suberman reported that he has been in the construction business since 1974. Suberman has a continuing services agreement with the Brevard County School District and has done several projects for the school district in the past. David Martin of the school district has been Suberman's primary point of contact in the past. Suberman denied having any knowledge pertaining to Isnardi and also denied that anyone has ever attempted to elicit a bribe from him.

Case Number: OR-14-0134	Serial #: 43
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 05/09/2018	Activity End Date: 05/09/2018
Approved By: Kriegsman, Jason David	

Description: Interview of Alec Suberman

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation originated from allegations that Jose G. Aguiar was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 3, 2018, SA Lewis and FBI SA Andersen interviewed Thomas Bo (hereinafter "Bo") regarding allegations that David Isnardi (hereinafter "Isnardi") solicited a bribe from Bo. During the interview Bo reported that he was informed of a potential roofing contract at the Sable Elementary School from Anthony Masone (hereinafter "Masone"). Bo was subsequently introduced to Isnardi by Masone, who informed Bo that Isnardi was "the guy that I would work with to get the work." Isnardi subsequently arranged for Bo to meet with members of the School Board ("two at a time to avoid a quorum") to discuss the contract. Bo met with members of the Brevard County School Board and explained the benefits of his services to the members. Isnardi represented himself to Bo as Brevard County Commissioner Andy Anderson's (hereinafter "Anderson") Chief of Staff and attended the meetings with Bo.

Approximately two months after submitting his bid to the Brevard County School Board, Isnardi met with Bo to discuss "what we could do together." Isnardi informed Bo that "it was an awesome opportunity" for Bo's company and Isnardi claimed he could also get Bo in front of other unnamed decision makers throughout the state ("I know people all over in other school districts"). Isnardi informed Bo that he "needed to be compensated for his time" and he (Isnardi) requested \$24,000 or \$25,000 from Bo for the award of the roofing contract. Per Isnardi's directive, the payment was to be paid over a twelve-month period. Bo believes Isnardi made the offer for the contract on an unknown date in the summer of 2013.

On June 25, 2018, SA Lewis and SA Andersen interviewed Masone at his residence. Masone reported that he is a commercial real-estate agent and was formerly involved in supporting various Republican candidates. Masone initially met Isnardi through Anderson, who at the time was a Brevard County Commissioner. Masone thought Isnardi was pushy and "seemed to be a bit of a troublemaker." Anderson and Brevard County School Board Member Andrew Ziegler (hereinafter "Ziegler") were friends at the time the contract was open for bid. Masone described Bo as a "really nice guy," who Masone thought was a "very honest" person.

Case Number: OR-14-0134	Serial #: 44
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 06/25/2018	Activity End Date: 06/25/2018
Approved By: Kriegsman, Jason David	

Description: Interview of Anthony Masone.

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Being involved in commercial real estate, Masone occasionally learned of proposed projects. Masone was unable to recall how he learned of the contract at Sable Palm Elementary, but Masoe did recall that he was the person who introduced Bo to Isnardi. During the interactions between Isnardi and Masone, Isnardi informed Masone that he was Anderson's Chief of Staff and was the person who could facilitate meetings between Bo and school board members. Bo eventually met with members of the school board and submitted a bid for the roofing project at Sable Palm Elementary.

When questioned about any subsequent meetings between Isnardi, Bo, and himself, Masone was unsure if they met in person after the initial meeting. Masone did recall that they (Isnardi, Bo and Masone) did communicate via emails after the initial meeting, but was unsure of what was discussed in the emails. When questioned if he had any knowledge pertaining to Isnardi soliciting payments from Bo, Masone stated, "No, but it wouldn't surprise me." Masone vaguely recalled that Isnardi mentioned he provides "consulting services" and that he (Isnardi) was contemplating opening a "consulting business" in the future. Masone stated that he had a certain amount of "discomfort around Dave," which Masone attributed to his concern regarding Isnardi's ethics.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On November 10, 2017, Calvin Lewis Holton, III (hereinafter "Holton"), a subject who initially agreed to cooperate and became an FBI Confidential source, voluntarily came to the FBI Brevard Resident Agency and met with FBI SA Andersen and SA Lewis. The following is a summary of the information Holton provided during the meeting:

Holton admitted having a personal relationship with both Aguiar and David Isnardi (hereinafter "Isnardi"). Holton was invited to Aguiar's son's wedding, Aguiar's grandson's christening and had gone to Aguiar's residence on an estimated five different occasions. When questioned if he ever shot any firearms at Aguiar's residence, Holton stated "yes." Holton denied observing Aguiar shoot or possess any firearms during the visit, but did believe that a shotgun utilized at the get-together came from inside Aguiar's residence.

When questioned about his relationship with Isnardi, Holton reported that he and Isnardi have a "very strong relationship." Holton initially met Isnardi while Isnardi was working on Andy Anderson's campaign and they became close after Isnardi went to work for Anderson. Isnardi eventually "took over" the Brevard Republican Executive Committee and they interacted at various political functions. Isnardi's wife Kristine M. Isnardi subsequently ran for a position of Palm Bay's City Council and Holton provided Mrs. Isnardi with advice. Isnardi subsequently became employed by the City of Palm Bay.

When questioned if Isnardi or Aguiar had ever attempted to persuade Holton into vote in any particular way, Holton reported that "Dave" sometimes pressured him on un-specified projects that Isnardi was promoting. SA Andersen informed Holton that Aguiar and Isnardi had planned on extorting him, to which Holton stated, "I've heard that before." SA Anderson questioned Holton about Isnardi's allegations that Holton had utilized the services of prostitutes and had also procured prostitutes for politicians. Holton denied that he utilized or procured prostitutes,

Case Number: OR-14-0134	Serial #: 45
Author: Lewis, Bradley David	Office: Ft. Pierce
Activity Start Date: 07/11/2018	Activity End Date:07/11/2018
Approved By: Kriegsman, Jason David	

Description:Additional interview of Calvin Holton

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but did admit, "I may have had contact with an entertainment service." Holton was also questioned if he was familiar with a brothel in Quincy, Florida. Holton responded by stating, "I know where that originated from," which Holton claimed was related to being intoxicated. When questioned about rumors that he frequently visited the adult establishment known as "Pinups," Holton responded, "I was in there probably more than I should have been." Holton claimed that he initially went to Pinups to address a noise complaint and then admitted that he had gone into other "strip clubs" with his unnamed clients. He also claimed he remained at the bar while his clients enjoyed the entertainment. Holton reported that during one of his visits to Pinups his friend Gene Collins "got extra frisky with one of the girls and placed his fingers into places he shouldn't have."

Subsequently, Holton admitted that he did hire female "entertainers" for parties that were held in several hotels in Tallahassee. Over the previous two years, Holton said he hired "entertainers" on approximately ten different occasions. Other unnamed lobbyist attended the parties, which allegedly did not involve any sexual activity but did become "very risqué at times." Holton denied witnessing any of the lobbyist having sexual relations with entertainers. Holton claimed the female entertainers only served drinks and dealt cards. Holton was unwilling to provide the names of the lobbyist who attended the parties. When questioned about how he contacted the "entertainers," Holton retrieved his cell phone and provided the telephone number of 850- 251-6227, which was the telephone number from a business known as College Playmates. He also admitted that he utilized the services of Sugar and Spice, who he reached via the telephone number of 850-524-8927. The entertainers were paid \$100.00 an hour, which Holton claimed he paid himself in cash.

Based upon statements that were obtained from other subjects previously interviewed, it was suspected that Holton was withholding information and/or not being totally truthful. When confronted about his involvement and/or knowledge pertaining to prostitution in Tallahassee, Holton admitted that he did show pictures of the females "who were available to do hostess work." When directly questioned if he ever offered to facilitate meetings with the "hostesses," Holton responded, "I don't like the term hooking up." When questioned about what term he would use, Holton stated, "party or whatever else...this is who is going to show up." When questioned any specific points of contact at the services, Holton provided the name Trish, which Holton remembered because "I called a number of times." Holton repeatedly refused to provide the names of the other individuals he attended the "parties" with.

Holton also reported that he had "heard" that Isnardi did solicit contributions for his charity (Space Coast Paratroopers) and for his (Isnardi) wife's campaign while situated inside "the government building." Holton said developer Michael Levine had personally informed him that Isnardi had pressured Levine for a campaign contribution. Ultimately, Holton agreed that he would attempt to provide additional information of investigative value to SA Lewis and SA Andersen.

On July 11, 2018, SA Lewis and SA Andersen again met with Holton in an attempt to obtain additional information of investigative value. The following is a summary of the information obtained during the recorded interview:

Holton initially provided information pertaining to his health and his campaign for reelection. Holton claimed that he hasn't had any recent contact with Aguiar and has had a limited amount

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of contact with Isnardi. When questioned if Isnardi has been involved in his reelection campaign, Holton admitted Isnardi has assisted him by putting up campaign signs.

When questioned about allegations that he received money from Aguiar, Holton denied that he ever received any money from Aguiar. Holton was then questioned if he and Aguiar had ever discussed any city related matters that Holton would have to vote on. Initially, Holton denied that he and Aguiar had ever had any discussion regarding any matters in which he (Holton) would be voting on. When directly questioned about the contract pertaining to the St. Johns Heritage Parkway project, Holton admitted that he, Aguiar and Stuart Buchanan did meet at an unnamed bar in Palm Bay, during which they discussed hiring a contractor friend of Aguiar to bid on the project. Holton claimed he didn't agree to hire or support Aguiar's friend.

Holton was questioned if his wife (Ashley Holton) was ever provided with a "no show" job on Kristen Isnardi's campaign, as alleged. Holton denied the allegation and claimed his wife assisted on the campaign by providing assistance from their home. Holton also denied that he delivered any cash to local politicians to avoid campaign violations or obtained prostitutes for himself or politicians.

Due to the fact that Holton withheld information and provided statements in contradiction to evidence obtained during the investigation, Holton was informed that he would no longer be considered an FBI Confidential Human Source. He was also informed that he could change that status if he was willing to be fully open and truthful in his testimony.

A subsequent review of the recording revealed that the recorder ceased working during the interview. A copy of what was recorded during the interview will be electronically maintained in the related items section of the case file under INV-36.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

SA Lewis received copies of the FBI reports that were generated since the inception of the FBI investigation. Of note, SA Lewis observed a copy of a report that was generated by FBI SA Mathew Pagliarini in 2015. The following is a summary of the information contained within the report:

On May 15, 2012, Edward Jager (hereinafter "Jager") and his attorney Richard Riehl came to the FBI's Brevard County office to report of issues Jager was having with Aguiar. According to Jager, in January of 2012, Jager met Aguiar after being hired to repair Aguiar's 1965 Pontiac GTO. Jager was attempting to open his own gas station and repair shop and needed \$8,000 to complete the agreement. Aguiar agreed to lend Jager the \$8,000, which Aguiar provided to Jager in cash. No loan agreement was signed.

On or about February 1, 2012, Jager opened the business that was located at the corner of Babcock St. and US 192. Shortly after the business was opened, Aguiar began bringing his vehicles into the business for repairs that Aguiar refused to pay for. John A. Melo (hereinafter "Melo"), one of Aguiar's "associates" also brought cars into the shop, and they too refused to pay for the repairs. The elder Melo also obtain gas without paying. Melo's son John worked at the shop during this period.

If Jager asked about being paid he was threatened by Aguiar and Melo and was told not to "disrespect" Aguiar or Melo. Aguiar and Melo informed Jager that they would "smash his head in" if he (Jager) showed disrespect again. Other employees were threatened as well.

On an unreported date, Jager was forced to transport a vehicle to Massachusetts and return another vehicle on behalf of Aguiar. Jager was only reimbursed for a portion of the expenses he incurred during the trip. While in Massachusetts, Jager met with Melo at his office. Melo displayed an automatic weapon (possible an AK-47) that Jager thought was meant to scare

Case Number: OR-14-0134	Serial #: 46
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 07/24/2018	Activity End Date:07/24/2018
Approved By: Kriegsman, Jason David	

Description:Additional report pertaining to Aguiar

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him. Melo "inferred" that Jager was transporting something illegal to Florida. Aguiar informed Jager that he made his money from cocaine sales and mentioned that he served time in prison because of it.

Eventually, Jager approached Aguiar about repayment of the loan. Aguiar informed Jager that he (Jager) now owned \$24,000 to \$28,000 for the money he borrowed. He informed Aguiar that he didn't have that much money and Aguiar then requested \$10,000 and the title to a truck worth \$20,000. Jager inquired why he owed so much money and Aguiar responded by threatening to commit violence against Jager. Aguiar and Melo continued to show up at the business, and at one point, Aguiar attempted to insert one of his associates, Domenick Lacattiva, at the business.

According to Jager, Aguiar lives on a large property in Palm Bay, Florida. The property has multiple buildings which potentially houses illegal immigrants. The property also has a helicopter pad and an outdoor gun range. On a few occasions, Aguiar made Jager take out illegal immigrants out on his fishing boat. The report does not explain where he took the "illegal immigrants. Aguiar also owned several high end collector vehicles and was connected to Quick Tires, The Portuguese Store and the Eurotec Shop.

Ultimately, Jager said he was in fear for his life. Jager and his attorney subsequently informed the FBI that Aguiar and Jager had reached a settlement and that Jager was not willing to testify against Aguiar.

This report was authored in an attempt to support the belief that Aguiar is and was involved in extortion and/or conspiracy to commit extortion. A copy of the FBI report will be maintained in the related items section of the case file under INV-37.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On August 7, 2018, Special Agent (SA) Bradley Lewis of the Florida Department of Law Enforcement obtained a copy of a document titled, "Factual History for Case Evaluation" that appeared to have been written by former Palm Bay City Attorney Andrew Patrick Lannon (hereinafter "Lannon"). The document was obtained from Federal Bureau of Investigation (FBI) SA Sean Andersen who said he obtained the document from a mutual FDLE/FBI Confidential Source. On this same date, SA Lewis contacted the Confidential Source who informed SA Lewis that he/she obtained the document from a newspaper reporter, who reportedly obtained the document from Lannon himself. The document should be reviewed in its entirety for full detail. The following is a summary of information contained within the 22 page document:

According to the document, in May 2014, David Isnardi informed Lannon that he wanted Lannon to stay on as Palm Bay's City Attorney and claimed he could "whip the votes" on the city council to raise Lannon's salary from \$136,700 to \$165,000. The city council subsequently agreed to give Lannon the aforementioned raise. Subsequent to Calvin Lewis Holton, III and Harry Santiago, Jr.'s election to Palm Bay's City Council, Isnardi invited Lannon to lunch at the Harbor City Dinner where he introduced Lannon to Gregg J. Lynk. Isnardi informed Lannon that the purpose of the meeting was so Lynk and Lannon could meet because Isnardi had once again "whipped the votes to ensure Lynk would be hired as the next city manager."

On the morning of the city council meeting where Lynk was officially hired, Isnardi "ordered" Lannon and Palm Bay Human Resources Director (HRD) Ron Clare to Lynk's residence to discuss Palm Bay "employees' capabilities, particularly Department Directors." Lannon thought the meeting was alarming because the decision to hire Lynk wasn't voted on at that point. The vote to hire Lynk was made later that evening at the city council meeting, which according to Lannon, meant that one or more individuals had violated the Sunshine Law. While present at this same council meeting, Isnardi informed Lannon that he would have to hire Stuart Buchanan (hereafter "Buchanan") as the City's next Growth Management Director because "Holton told me his vote is contingent upon the hiring his friend, Buchanan. Shortly thereafter, James Marshall, another of Holton's friends, was hired to replace another long-term Palm Bay employee.

Lannon also mentioned that Isnardi previously worked for former County Commissioner Andy Anderson (hereinafter "Anderson"), and that shortly after Isnardi was hired by Palm Bay,

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Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 08/07/2018	Activity End Date: 08/07/2018
Approved By: Kriegsman, Jason David	

Description: Lannon's "Factual History for Case Evaluation"

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Anderson was hired as the City's Economic Director at a salary twice what Anderson was making as a County Commissioner. Isnardi and Andersen "immediately removed all travel approval requirements."

Lannon reported that Isnardi "routinely walked around City Hall and asked city employees for campaign contributions" for his (Isnardi) wife's campaign. Initially, Lannon contributed \$500 to the campaign and subsequently gave another \$500 after Isnardi's wife called him and "hinted" he better give \$500 more. Buchanan informed Mayor Capote that Isnardi was raising contributions from city employees during normal working hours. Buchanan submitted a Whistle-blower complainant that Lynk and Clare pressured Buchanan to withdraw, which he did. In lieu of being disciplined on one occasion, Lynk agreed not to seek a pay raise for six months. Lynk "betrayed" the agreement and received a "substantial" via Isnardi's influence.

After falling out of favor with Holton, Holton reportedly came into Lannon's office and informed Lannon that he (Holton) had a three-point plan to destroy him. Holton said he would use his political connections to eliminate any chance that Lannon would be hired as the County Attorney, he would attack Lannon's competence and would have Isnardi and his crew fire Lannon without cause so he would not be able to receive any severance pay.

In the 22 page document, Lannon mentioned various election results and how the results influenced the hiring and firing of various people. The document also mentioned various individuals, and how many of the individuals conspired together for benefit and/or against of Lannon. Ultimately, Lannon claimed that he didn't report his concerns because he was fearful that Isnardi would harm Lannon and/or Lannon's family.

A copy of the 22 page report will be electronically maintained in the related items section of the case file under INV-38.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On August 4, 2018, Special Agent (SA) Bradley Lewis of the Florida Department of Law Enforcement (FDLE) was contacted by a Confidential Source (hereinafter "CS") regarding a "suspicious" conversation that he/she recently had with Palm Bay City Manager Gregg J. Lynk (hereinafter "Lynk").

The CS reported that on Thursday, August 2, 2018, he/she was at Palm Bay City Hall, during which the CS and Lynk had a brief conversation. The CS informed Lynk that they recently purchased a vehicle and were now obligated to payments that they previously didn't have. Lynk responded by informing the CS that he was willing to approve a \$350 per month car allowance for the CS if the CS was willing to vote for the approval of an upcoming assessment pertaining improvements on parcels of land identified as "31 and 32." Based on concerns that Lynk was trying to illegally influence the CS' vote on the assessment, it was agreed that the CS would meet with Lynk again and would allow the meeting to be recorded.

On August 9, 2018, at approximately 1700 hours, SA Lewis and Federal Bureau of Investigation (FBI) SA Sean Andersen met with the CS in Palm Bay. The CS was outfitted with electronic devices intended to capture any conversation between the CS and Lynk. The CS departed from SA Lewis' vehicle at approximately 1710 hours and traveled to the nearby Palm Bay City Hall. A subsequent review of the recording determined that the recording did not display the correct time. The following is a summary of the interaction between Lynk and the CS on this same date. The report will reference the times displayed on the recording itself.

At the listed time of 18:37 hours, the CS arrived at City Hall and entered City Hall thereafter. At the listed time of 18:40 hours, the CS entered Lynk's office and met with Lynk and Aaron Parr. The subjects conversed briefly and Parr departed from Lynk's office at the listed time of 18:43 hours. Lynk and the CS initially talked about issues unrelated to the alleged bribe. At the recorded time of 18:47 hours, Lynk unexpectedly stated, "I'm surprised Sue Hahn and Ellia (possible Elia Twigg, former Palm Bay Public Works Director) didn't go to jail" for using CBDG (Community Block Development Grant) funds for modifications "between trailer parks at Palm Bay Colonies." Lynk stated, "They spent a couple of hundred thousand dollars on private property." As it pertains to Lynk's allegation that Sue Hahn and "Ellia" potentially utilized funds inappropriately or illegally, SA Lewis contacted Inspector Fernando Ramos of the Housing and Urban Development (HUD), who agreed to assist in investigating these allegations.

Case Number: OR-14-0134	Serial #: 48
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 08/04/2018	Activity End Date: 08/09/2018
Approved By: Kriegsman, Jason David	

Description: Meeting between Lynk and Confidential Source

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At the recorded time of 1848 hours, the CS stated, "You remember we were talking Thursday, you brought up the suggestion about maybe increasing the allowance." Lynk replied, "Don't bring it up tonight, that's me doing it." As the CS was inquiring how the increase would be initiated, Lynk interrupted the CS and stated, "That's me doing it." Lynk then placed his finger over his mouth and made the sound shhh, shhh, in what appeared to be an attempt to quiet the CS. Lynk went on to provide some history regarding vehicle allowances and subsequently informed the CS to "Stay the course man." During a debrief of the CS, the CS stated that "stay the course" meant that all he/she had to do in order to obtain the vehicle allowance was to vote in favor of the assessment during the September 6, 2018, city council meeting.

Lynk informed the CS that he (Lynk) was able to approve the vehicle allowance himself and he agreed to start the allowances on September 1, 2018. The CS then stated, "I just wanted to make sure I'm on the same page as you," to which Lynk stated, "Yeah, yeah, yeah, yeah, yeah." The CS then stated, "No, but when I vote on that I can just say it's because of the bonds passing, not because of this." Lynk responded by asking, "With the car allowance?" The CS informed Lynk that he/she was referring to the assessment pertaining to sections "31 and 32" in Palm Bay. During the debrief of the CS, the CS said he/she was sure Lynk was attempting to obtain his/her vote in exchange for a \$350 a month vehicle allowance.

In an attempt to obtain additional clarification regarding Lynk's intent, it's expected that the CS will attempt to meet with Lynk in the near future.

A copy of the recorded meetings will be maintained in the related items section of the case file under INV-39.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On August 4, 2018, Special Agent (SA) Bradley Lewis of the Florida Department of Law Enforcement (FDLE) was contacted by a Confidential Source (hereinafter "CS") regarding a "suspicious" conversation that he/she recently had with Palm Bay City Manager Gregg J. Lynk (hereinafter "Lynk").

The CS reported that on Thursday, August 2, 2018, he/she was at Palm Bay City Hall, during which the CS and Lynk had a brief conversation. The CS informed Lynk that they recently purchased a vehicle and were now obligated to make payments that they previously didn't have. Lynk responded by informing the CS that he was willing to approve a \$350 per month car allowance for the CS if the CS was willing to vote in favor of an upcoming assessment pertaining to improvements for the parcels of land identified as "31 and 32." Based on concerns that Lynk was trying to illegally influence CS' vote on the assessment, it was agreed that the CS would meet with Lynk again and would allow the meeting to be recorded.

On August 9, 2018, the CS met with Lynk at Palm Bay City Hall. The meeting was recorded and then documented in the previous investigative report. In an attempt to obtain additional information regarding Lynk's offer, the CS agreed to again meet with Lynk on August 13, 2018.

On August 13, 2018, SA Lewis and Federal Bureau of Investigations (FBI) SA Andersen met with the CS prior to the meeting between the CS and Lynk. The CS was equipped with electronic recording devices intended to capture any conversation between Lynk and the CS. The CS traveled toward the Palm Bay City Hall at approximately 1639 hours and arrived at City Hall at approximately 1645 hours. The displayed time on the recording was not accurate, it reflected approximately one hour in advance. The report referenced the times listed on the recording. The following is a summary of the meeting between the CS and Lynk:

After departing from meeting with SA Lewis and SA Andersen, the CS drove to Palm Bay City Hall and initially met with Andy Anderson (hereinafter "Anderson"), Palm Bay's Acting Deputy Mayor. The CS and Anderson discussed agenda items and the CS traveled to Lynk's office thereafter. At the listed time of 1828 hours, the CS entered Lynk's office and met with Lynk. The subjects initially discussed various individuals and topics pertaining to the upcoming elections.

In an attempt to reiterate that Lynk was willing to approve the vehicle allowance for the CS if the

Case Number: OR-14-0134	Serial #: 49
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 08/13/2018	Activity End Date:08/13/2018
Approved By: Kriegsman, Jason David	

Description:2nd meeting between Lynk and Confidential Source

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CS voted in favor of the assessment pertaining to "31 and 32," at the listed time of 1837 hours, the CS stated, "I was on the phone with my car company, so yes on 31 and 32 and you're raising the car allowance? Lynk responded "Yep." The CS then asked Lynk if the vehicle allowance was going to be \$350 a month, to which Lynk responded, "I think its \$375." The CS informed Lynk that he/she would have to come up with a reason why he/she voted for the assessment in the event he/she was questioned ("So on my side, I'll figure why the hell I'm voting yes"). Immediately after hearing CS' statement, Lynk clapped his hands and laughed. Lynk then confirmed that on October 1, 2018, the new fiscal year, the vehicle allowance would begin.

The subjects briefly discussed various other topics and the CS departed from Lynk's office at the recorded time of 1848 hours. The remainder of the recording pertains to a conversation the CS had with an individual not involved in this investigation. For clarification purposes, the CS later explained that "31 and 32" are the "tract book property appraiser lot block unit" numbers for parcels of land in Palm Bay. The CS also confirmed (again) that he/she was positive Lynk was attempting to obtain his/her vote in exchange for the CS receiving a vehicle allowance.

A copy of the recorded meeting will be maintained in the related items section of the case file under INV-40.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation originated from allegations that Jose G. Aguiar (hereinafter "Aguiar") was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On August 9, 2018, SA Lewis and FBI SA Andersen interviewed James C. Marshal (hereinafter "Marshal"), Palm Bay Director of Bayfront Community Redevelopment Agency. The following is a summary of the interview:

Marshal was questioned about several individuals identified during the course of the investigation. When questioned about Palm Bay City Manager Gregg J. Lynk (hereinafter "Lynk"), Marshal reported that Lynk had previously worked in the "private sector" where Lynk reportedly did a "bang up" job. Lynk was described as cheap and a "budget hawk," with the exception of when it came to spending money on himself. Marshal denied having any information regarding illegal acts committed by Lynk, who Marshal described as an "honest straight shooter."

When questioned if he had any information regarding gifts Lynk received from Shirley Weems (hereinafter "Weems"), a local realtor, Marshal said no. Marshal then reported that Palm Bay Acting Deputy Mayor Andy Anderson received scotch and cigars from Weems on an undisclosed date. It was previously reported that Weems represented both Aguiar and Palm Bay during the sale of properties owned by the city. When questioned about the sale of city owned properties to Aguiar, Marshal said he believed Aguiar was treated the same as any other buyer.

When questioned about David Isnardi (hereinafter "Isnardi"), Marshal said Isnardi was viewed as "a Godfather" sort of guy who was a good leader with a strong personality. Marshal said Isnardi had "muscled" his way into the position as the city's Deputy City Manager. From an unnamed source, Marshal "heard" that Isnardi and Aguiar had previously attempted to purchase property for a scrap yard. Marshal was unsure if the deal was ever finalized. Ultimately, Marshal denied having any information regarding illegal acts committed by Isnardi or any information pertaining to allegations that Isnardi solicited campaign donations while at Palm Bay's City Hall.

Case Number: OR-14-0134	Serial #: 50
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 08/09/2018	Activity End Date: 08/09/2018
Approved By: Kriegsman, Jason David	

Description: Interview of James Marshall

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When questioned about City Councilman Jeffrey Bailey, Jr. (hereinafter "Bailey"), Marshal said Bailey "was a snake in the grass," even Isnardi mentioned that Jeff's a dirty guy, taking cash underneath the table." Marshal claimed that Bailey was addicted to painkillers, which reportedly could be seen in Bailey's behavior at a council meeting. Shortly before Bailey was elected, Marshal, Bailey, Aguiar and Stuart Arthur Buchanan (hereinafter "Buchanan") were at a residence owned by Aguiar on Angora Street in Palm Bay. While present at the residence, Marshal observed Aguiar give Bailey an envelope containing \$300 dollars in U.S. currency and heard Aguiar state, "That wasn't the only payments he got, he was receiving monthly payments of about \$300 or \$400. Marshal claimed that Bailey also utilized prostitutes on a monthly basis.

When questioned about Calvin Lewis Holton, III, Marshal's friend and roommate, Marshal reported that Holton was no longer working as a political lobbyist and, along with being a Palm Bay City Councilman, was currently getting paid for doing some "graphics" work for Florida State Representative Thad Altman. When questioned about rumors that candidates received "bags of cash" for campaigns, Marshal said the last time he heard of people obtaining "bags of cash" was during Jason Steele's campaign "back in the day."

When questioned about allegations that Holton was involved with prostitutes, Marshal said it was a common occurrence when "lobbyist or whatever" would have newly elected officials photographed in compromising positions with females. The "freshman" politicians were invited to a "poker games" and would show up to a hotel room containing naked female(s). A person would be hiding in a closet and would photograph the newly elected officials with the girls. The photographs would show up on the officials desk "on the day of a vote" in an attempt to leverage the official. Marshal said that without the politician's knowledge, lobbyist would also place females inside the rooms of politicians and would obtain compromising photographs after the politicians would enter their room. Marshal then stated, "Tre (Holton's nickname), as far as I understand, he fell right into that. He would hire girls just for the purpose of leverage." During a previous interview with Holton he admitted that he hired females in Tallahassee to allegedly deal cards and serve drinks to individuals involved in politics.

As it pertains to Palm Bay City Councilman Brian Jacob Anderson, Marshal said Councilman Anderson was a "blue collar kind of guy" who appeared to be "straight-laced." During the remaining portion of the recorded conversation, Marshal predominately talked about local developers, politics, politicians and his personal life. He also mentioned that he has information pertaining to a "Hugh money laundering operation" that involves an unnamed male from Jordan, who allegedly was buying up property in Brevard County. Marshal said the scheme was very intricate and he suspected the scheme also involved weapons and drugs. It was agreed that Marshal would gather additional information and would contact SA Andersen afterward.

A copy of the recorded interview will be electronically maintained in the related items section of the case file under INV-41.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation originated from allegations that Jose G. Aguiar(hereinafter "Aguiar") was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On July 31, 2018, FBI SA Sean Anderson and SA Dave Hacker met with a FBI Confidential Human Source (CHS). On August 24, 2018, SA Lewis obtained a copy of SA Anderson's report documenting the meeting. The following is a summary of SA Anderson's report:

Approximately two years prior to the interview, the CHS received three hundred dollars in cash from Aguiar in an attempt to influence the way the CHS voted on the Palm Bay City Council. Aguiar informed the CHS that he/she needed to stop asking questions about Palm Bay City Manager Gregg J. Lynk's (hereinafter "Lynk") salary and Lynk and David Isnardi's (hereinafter "Isnardi") qualifications. The CHS informed SA Anderson that he/she had retained the money, which was given to SA Anderson prior to the conclusion of the meeting.

The CHS reported that he/she has not had any recent contact with Aguiar or Isnardi, but had heard that Aguiar was back in the area and had changed his appearance. The CHS also mentioned that he/she also heard that Calvin Lewis Holton's mother had recorded people without their knowledge at a recent public gathering. SA Anderson's report contained no additional information of investigative value.

A copy of the report will be electronically maintained in the related items section of the case file under INV-42.

Case Number: OR-14-0134	Serial #: 51
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 07/31/2018	Activity End Date:08/25/2018
Approved By: Kriegsman, Jason David	

Description: Interview of FBI Confidential Human Source

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation originated from allegations that Jose G. Aguiar (hereinafter "Aguiar") was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On August 6, 2018, SA Lewis and FBI SA Sean Anderson traveled to the Palm Bay Police Department and met with Thomas Gaume (hereinafter "Gaume"). The following is a summary of the information Gaume provided during the meeting:

Initially, Gaume provided information pertaining to Palm Bay City Councilman Calvin Lewis Holton, III (hereinafter "Holton"). Gaume claimed that Holton submitted documents with conflicting information to the City of Palm Bay and the Brevard County Property Appraiser's Office in an attempt to be released from a \$700 water bill Holton owed the city. On one document Holton submitted to the City of Palm Bay, Holton claimed he wasn't living at a property where the bill originated from. On another document, Holton submitted to the Property Appraiser's Office, Holton claimed he did reside at this residence, which is the property where he received a homestead exemption. Holton was eventually released from his \$700 financial obligation pertaining to the water bill.

Gaume also reported that Holton's mother had recently covertly recorded several individuals at a public gathering that was sponsored by the city. Gaume claimed that Holton's mother resides in South Carolina and falsified a petition by claiming she actually resided in Palm Bay. SA Lewis was previously advised of this same complaint by a source within the Palm Bay Police Department. The allegations pertaining to the covert records and petition were brought to the attention of Assistant State Attorney Michael Hunt, who ultimately concluded that the clandestine recording at a public event was not illegal and the signed petition was an issue that the Supervisor of Elections Office would need to address.

Gaume went on to report of an incident that occurred approximately three years prior to the interview. Gaume previously did consulting work for Ulrich Helmut Wiegand (hereinafter "Wiegand"), a local business owner who manufactured guns. On an unrecalled date, Gaume was at Wiegand's business and observed David Isnardi (hereinafter "Isnardi") enter the

Case Number: OR-14-0134	Serial #: 52
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 08/06/2018	Activity End Date:08/06/2018
Approved By: Kriegsman, Jason David	

Description: Interview of Thomas Gaume

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business. Isnardi and Wiegard met in private and Isnardi departed from the business thereafter. Wiegard approached Gaume after the meeting and informed Gaume that Isnardi had just told Wiegand that he needed to support the hiring of Gregg J. Lynk or Isnardi would ensure Wiegand's business would be assessed at a higher tax rate. At the time of the incident, Wiegard was on a selection committee for the hiring of Palm Bay's next city manager. Gaume also claimed that Isnardi previously offered him a home from the charity Isnardi was in charge of if Gaume was willing to support Isnardi's unspecified agenda. Gaume said he is not a disabled veteran and immediately refused Isnardi's offer.

Gaume also claimed that Palm Bay Utilities Director Ed Fountaine (hereinafter "Fountaine") was formerly the Vice President of Wade Trim, a company that was awarded a city contract pertaining to the Heritage Parkway Road Project. Gaume believes that Fountaine has stock options with the company where he previously worked and would have financially benefited after Wade Trim was awarded the contract in Palm Bay. Gaume thought Fountaine's actions were clearly a conflict of interest.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On August 4, 2018, Special Agent (SA) Bradley Lewis of the Florida Department of Law of Law Enforcement (FDLE) was contacted by a Confidential Source (hereinafter "CS") regarding a "suspicious" conversation that he/she recently had with Palm Bay City Manager Gregg J. Lynk (hereinafter "Lynk").

The CS reported that on Thursday, August 2, 2018, they were located at the Palm Bay City Hall, during which the CS and Lynk had a brief conversation. The CS informed Lynk that they recently purchased a vehicle and were now obligated to payments that they previously didn't have. Lynk responded by informing the CS that he was willing to approve a \$350 per month vehicle allowance for the CS if the CS was willing to vote for the approval of an upcoming assessment pertaining improvements on parcels of land identified as "31 and 32." Based on concerns that Lynk was trying to illegally influence the CS' vote on the assessment, it was agreed that the CS would meet with Lynk again and would allow the meeting to be recorded.

On August 9, 2018, the CS traveled to Palm Bay City Hall and met with Lynk. The recorded and monitored meeting yielded some evidence supporting the belief that Lynk was offering the CS a vehicle allowance if the CS would vote for the approval of the assessment. Based on the belief that additional clarification would be helpful, it was agreed that any other meetings between Lynk and the CS would be recorded and monitored as well.

On August 13, 2018, the CS traveled to Palm Bay City Hall and again met with Lynk. This recorded and monitored meeting also yielded additional evidence supporting the belief that Lynk was willing to provide the CS a vehicle allowance if the CS voted to approve the assessment.

On September 7, 2018, the CS contacted SA Lewis and reported that the Palm Bay City Council voted on the assessment, which by a three to two margin, they voted against. The CS voted against the assessment, which differed from what the CS previously told Lynk he/she would do. When questioned if the CS has had any interactions with Lynk since the vote, the CS said, yes. The CS stated that prior to the vote, the CS and Lynk discussed a recent request pertaining to the approval of a seasonal event (Haunted Lair) to be held in the city. The event was approved in previous years. Initially, Lynk wanted to deny the request. The CS lobbied for the approval of the event and Lynk eventually agreed to approve the event at the urging of the CS. Subsequent to the vote, Lynk approached the CS and informed the CS that he (Lynk) was no longer willing to approve the event for unstated reason(s). The CS said Lynk was

Case Number: OR-14-0134	Serial #: 53
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 09/07/2018	Activity End Date:09/07/2018
Approved By: Kriegsman, Jason David	

Description:Update from Confidential Source

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"very short and to the point" during the brief interaction, and it appeared to the CS that Lynk was upset with the CS. The CS attributed Lynk's change in demeanor to the CS' recent vote against the assessment.

The vehicle allowances are scheduled to take effect on October 1, 2018, and the CS was unsure if Lynk would terminate the allowances now that the CS reneged on the agreement that the CS and Lynk previously made. The CS agreed to provide SA Lewis with an update after October 1, 2018.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On August 4, 2018, Special Agent (SA) Bradley Lewis of the Florida Department of Law Enforcement (FDLE) was contacted by a Confidential Source (hereinafter "CS") regarding a "suspicious" conversation that they recently had with Palm Bay City Manager Gregg J. Lynk (hereinafter "Lynk").

The CS reported that on Thursday, August 2, 2018, Lynk informed the CS that he was willing to approve a \$350 per month vehicle allowance if the CS would vote for the approval of an upcoming assessment pertaining to improvements on parcels of land identified as "31 and 32." Based on concerns that Lynk was trying to illegally influence the CS' vote on the assessment, it was agreed that the CS would meet with Lynk and allow the meeting to be recorded.

On August 9, 2018, the CS met with Lynk. The recorded and monitored meeting yielded some evidence supporting the belief that Lynk was offering the CS a vehicle allowance if the CS would vote for the approval of the assessment. Based on the belief that additional clarification would be beneficial, it was agreed that any additional meetings between Lynk and the CS would be recorded and monitored as well.

On August 13, 2018, the CS traveled to Palm Bay City Hall and again met with Lynk. This recorded and monitored meeting also yielded evidence supporting the belief that Lynk was willing to provide the CS a vehicle allowance if the CS voted to approve the assessment.

On September 7, 2018, the CS contacted SA Lewis and reported that the Palm Bay City Council voted against the assessment by a three to two margin. The CS said he/she was one of the individuals who voted against the assessment. The vehicle allowances were scheduled to take effect on October 1, 2018, and the CS was unsure if Lynk would terminate the allowances since the CS voted against the assessment.

On October 1, 2018, the CS contacted SA Lewis and reported that the car allowance was not approved as of yet. Suspecting that Lynk potentially did not approve the vehicle allowances because the CS had voted against the assessment, it was agreed that the CS would meet with Lynk and attempt to find out why the vehicle allowances were not approved.

On October 3, 2018, SA Lewis and FDLE SA Mark Mynheir met with the CS and equipped the CS with electronic devices intended to capture conversations between Lynk and the CS. The

Case Number: OR-14-0134	Serial #: 54
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 10/01/2018	Activity End Date: 10/03/2018
Approved By: Kriegsman, Jason David	

Description: Additional meeting with Gregg Lynk

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CS traveled to Palm Bay's City Hall and met with Lynk as scheduled. During the approximate hour-long meeting between Lynk and the CS, the subjects predominately discussed matters unrelated to the investigation. The topic of the vehicle allowances was eventually introduced into the conversation by the CS. Ultimately; Lynk made no mention of any issues related to how the CS voted on the assessment and he informed the CS that the vehicle allowances will begin in the near future. The CS agreed to notify SA Lewis if the vehicle allowances don't materialize as agreed upon.

A copy of the recorded meeting will be maintained in the related items section of the case file under INV-43.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On November 5, 2015, Federal Bureau of Investigations (FBI) Agents met with an FBI Confidential Source (hereinafter "CS") who was scheduled to meet with Jose G. Aguiar, Aguiar's girlfriend Julie Ann Bottum (hereinafter "Bottum"), and Palm Bay Assistant City Manager David Isnardi (hereinafter "Isnardi"). The CS agreed to allow the monitoring and recording of the meeting. The recording was listed by the FBI under recording 1d5. The following is a summary of the meeting:

At approximately 0855 hours, the CS traveled towards the Viera Government Center (VGC) to attend a zoning hearing related to an agriculture exemption that Aguiar was seeking for his residence located at 515 Grant Road, Palm Bay. Prior to arriving at the meeting, the CS received a call from Isnardi ("Dave") and they briefly conversed about the time and location of the hearing. Aguiar's residence is located in an unincorporated area of Brevard County, and the CS and Isnardi were attending to lobby on behalf of Aguiar.

At approximately 0910 hours, the CS arrived at the VGC and met with the Aguiar, Bottum and Isnardi at the center's cafeteria prior to the hearing. The subjects exchanged pleasantries and the CS obtained information regarding how Aguiar and Bottum wanted to be referred to during the hearing (i.e. girlfriend/boyfriend, business partner...etc.). The CS said they were going to say the property will be utilized for outside events, and if needed, the CS would turn to Isnardi who would claim they were going to host a "Tough Mudder" event on the property. The subjects briefly discussed Bottum's horses and formulated a strategy for the CS to request an exemption for the property owned by Aguiar and Bottum. The CS mentioned that they will only have about three minutes to address the board and Isnardi is heard stating, [REDACTED] [REDACTED] [REDACTED] [REDACTED]. It is believed that Isnardi was referring to Steve Crisafulli, who at the time of the recording was a State Representative.

The CS informed Aguiar that the zoning request he made for a "salvage yard" in Palm Bay was unanimously approved by Palm Bay yesterday, and that the final zoning request was scheduled to go before the Palm Bay City Council later on this same date. Isnardi asked if the height requirement of the salvage yard had passed, to which the CS stated, "Yes. Nine stories, but I told them we could bring it back if we need more." They also discussed individuals who were running for various political offices. Palm Bay City Councilman Calvin Lewis Holton, III (hereinafter "Holton") and Jeffrey Alan Bailey, Jr. (hereinafter "Bailey") were brought up and it was mentioned that the two Palm Bay City Councilman were "getting squirrely" and talking all

Case Number: OR-14-0134	Serial #: 55
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 10/15/2018	Activity End Date: 10/17/2018
Approved By: Kriegsman, Jason David	

Description: Meeting at Viera Government Center

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the time. The recording also captured the subjects talking about the different uses for Aguiar's property once the exemption was approved (concerts, bullfighting...etc.). Isnardi admitted that he's done some research pertaining to the land use and mentioned they could host [REDACTED] bullfighting.

Shortly after the proceedings began, subjects wishing to speak in the matter were asked to identify themselves. Aguiar, Bottum identified themselves by name, David Connelly (hereinafter Connelly) identified himself as being employed with the Brevard County Property Appraiser's Office, and Isnardi identify himself by his name and title as the Palm Bay Deputy City Manager. Connelly spoke first and reported that he'd been out to the property and determined that the animals had been on the property for a couple of years. Ultimately, Connelly stated that the property "deserved" to be granted an exemption, which the CS found odd because the Brevard County Property Appraiser would usually only state that they have no objection.

At approximately 1000 hours, the hearing concluded. The recording captured conversations between Connelly and the subjects after they departed from the hearing. Connelly mentioned how his son's vehicle was towed and how he was required to pick up the vehicle since the vehicle was registered in his name. The subjects traveled outside to the parking lot and Aguiar and Connelly walked off by themselves. From a short distance away, the CS observed Aguiar give Connelly an envelope that reportedly containing cash. The cash purportedly was given as a bribe for supporting Aguiar's application for the zoning exemption. This disclosure about Aguiar and Connelly walking away together was somewhat supported in the recording at 1007 hours, when Isnardi stated, [REDACTED] [REDACTED] [REDACTED] While still situated outside, the subjects discussed the purchase of surveillance equipment to be installed at Aguiar's property on Canova Street ("The clubhouse"). While further discussing the plot to extort Bailey and Holton, Isnardi stated: [REDACTED] [REDACTED] [REDACTED] At approximately 1009 hours, Isnardi stated, [REDACTED] [REDACTED] [REDACTED] and he inquired if the CS was also willing to contribute \$50.00 towards the purchase of surveillance equipment as well. Ultimately, Aguiar agrees to pay for the equipment if someone else would utilize their credit card for the purchase.

At approximately 1010 hours, while discussing Bailey and Holton, Aguiar stated, [REDACTED] [REDACTED] [REDACTED] [REDACTED] At approximately 1011 hours, while still discussing the plot against Holton and Bailey, Isnardi admitted that he's conducted research regarding the purchase of surveillance equipment on the internet. Aguiar said Holton and Bailey were seeking a third person to align with in an attempt to control the votes on the city council. Aguiar also mentioned that if they were able to obtain control of the city council they would [REDACTED] [REDACTED] [REDACTED] According to Aguiar, Mayor Guillermo Capote and Deputy Mayor Harry Santiago, Jr. are [REDACTED] which purportedly means they supported Aguiar's agenda. Aguiar stated [REDACTED] [REDACTED] [REDACTED] and at approximately 1013 hours, he added, [REDACTED] [REDACTED] [REDACTED] Aguiar then stated, [REDACTED] [REDACTED] [REDACTED] and he then admitted that he's [REDACTED] [REDACTED] too long. Aguiar also admitted that he offered to get Bailey a house and claimed Bailey doesn't want any help, he only wants the power.

As it pertains to Aguiar's admittance that he offered Bailey a house, Bailey was interviewed during the course of the investigation and he confirmed that Aguiar not only offered him a house but also gave him \$300.00 in unreported cash for his campaign. As it pertained to the zoning meeting, the CS said it was highly unusual for two Palm Bay employees to appear before a

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board on behalf of a citizen who resided outside Palm Bay.

A CD-R containing the recordings was subsequently provided to SA Lewis for review. Portions of the original recording were inaudible as a result of background noise and/or friction against the device utilized to record the meeting. Subsequent to review, the recording was sent to the FBI's Forensic Audio Video and Image Analysis Unit (FAVIAU) in an attempt to improve the quality of the recording. On October 15, 2018, FBI SA Sean Anderson informed SA Lewis that the FBI employee assigned to the recording was unwilling to clarify the recording in its entirety and was only willing to clarify the areas that needed improvement. It is expected that the recording will be returned to the FBI after the specific areas are identified as per request.

A copy of the related FBI report and recording will be saved in the case file under INV-44.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis initiated a public integrity investigation after meeting with Federal Bureau of Investigations (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation originated from allegations that Jose G. Aguiar (hereinafter "Aguiar") was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On November 7, 2018, SA Lewis and FBI SA Sean Anderson traveled to the office of Shirley Weems (hereinafter "Weems") and obtained a sworn and recorded statement from Weems. The following is a summary of Weems' statement:

Weems reported that approximately two years ago Waterman Real Estate and the City of Palm Bay entered into an agreement in which Waterman Real Estate would list and sell properties and parcels of land owned by the city. Weems manages Waterman's Palm Bay office and was assigned as the listing agent for transactions involving properties/parcels owned by the City of Palm Bay. To date, Waterman has listed approximately 300 properties or parcels of land for the city, 60 of which have been sold. Most of the listings were for parcels of land the city owned.

As it pertains to the listing and selling of the properties/parcels, Palm Bay employee Andy Anderson (hereinafter "Anderson") would notify Weems of any new listings via email. Weems would research the property/parcel and would provide Anderson with a suggested listing price. The final listing price on a property would be approved by Palm Bay City Manager Gregg J. Lynk (hereinafter "Lynk"), who, to the best of Weems' recollection, never departed downward from the listing price Weems suggested. Weems recalled that on one or two different occasions Lynk directed that a property/parcel be listed at a higher price than what Weems suggested. After Weems received an offer on a property owned by the city, the offer was sent to Anderson and Lynk via email. Weems would offer her opinion regarding the offer, which usually was a counteroffer that Lynk usually went along with. When directly questioned if any of the properties/parcels owned by the City of Palm Bay were ever sold for substantially less than fair market value, Weems stated, "No, I'd never allow that to happen."

Weems was also questioned if she knew Aguiar. Weems readily admitted that her daughter previously took horseback riding lessons from Aguiar's girlfriend. Weems also reported that Aguiar previously attempted to purchase several properties from the City of Palm Bay, none of

Case Number: OR-14-0134	Serial #: 56
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 11/07/2018	Activity End Date: 11/07/2018
Approved By: Kriegsman, Jason David	

Description: Interview of Shirley Weems

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which were closed on. Weems admitted that she represented both Aguiar and Palm Bay when Aguiar made offers to purchase properties/parcels in Palm Bay. Weems hasn't had any interaction with Aguiar for over an approximate year.

When questioned if anyone affiliated with the City of Palm Bay had ever attempted to solicit a "bribe" from Weems, Weems stated, "No." Weems went on to report that she bought bottles of Johnny Walker Blue and Cuban cigars during a cruise to Cuba in 2017. Sometime in December of 2017, Weems gave Lynk some Cuban cigars and a bottle of Johnny Walker Blue scotch that Weems purchased at for \$115. The cigars and scotch were not given in expectation of anything in return.

A copy of the recorded interview will be electronically maintained in the related items section of the case file under INV-45.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2017, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Bradley Lewis became involved in a public integrity investigation after meeting with Federal Bureau of Investigations' (FBI) Supervisory Special Agent (SSA) James Rothe and FBI SA Bridgette Trela. The investigation stems from allegations that Jose G. Aguiar (hereinafter Aguiar) was attempting to gain preferential treatment and profit for himself and others through bribery and extortion involving Palm Bay officials.

On May 9, 2019, Assistant State Attorney (ASA) Kathy Speicher of the Eighteenth Judicial Circuit informed SA Lewis that the affidavits and warrants for the arrest of David Isnardi and Aguiar were approved to be submitted before a Circuit Judge in the Eighteenth Judicial Circuit. Later on this same date, SA Lewis traveled to the Moore Justice Center and appeared before Circuit Judge Nancy Maloney. Judge Maloney reviewed the affidavits and warrants and approved the request for the arrest of David Isnardi and Jose Aguiar. Judge Maloney denied bond for both subjects. The affidavits and warrants were subsequently provided to the Eighteenth Judicial Clerk of Courts Office for entry into the NCIC/FCIC database.

A copy of the signed affidavits and warrants will be electronically maintained in the related items section of the case file under INV-46 and INV-47.

Case Number: OR-14-0134	Serial #: 57
Author: Lewis, Bradley David	Office: Brevard
Activity Start Date: 05/09/2019	Activity End Date:05/09/2019
Approved By: Kriegsman, Jason David	

Description: Presentation of Affidavits and Warrants

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