

LAW OFFICE OF
KUEHNE DAVIS LAW
PROFESSIONAL ASSOCIATION

BENEDICT P. KUEHNE*
SUSAN DMITROVSKY
MICHAEL T. DAVIS
*Board Certified
Appellate Practice and
Criminal Trial Practice

MIAMI TOWER, SUITE 3550
100 S.E. 2ND Street
MIAMI, FLORIDA 33131-2154
Telephone: 305-789-5989
Facsimile: 305-789-5987
ben.kuehne@kuehnelaw.com
susand@kuehnelaw.com
mdavis@kuehnelaw.com

FORT LAUDERDALE OFFICE
1 W. Las Olas Blvd., Suite 500
Fort Lauderdale, FL 33301

REPLY TO: Miami

May 15, 2019

Dudley Goodlette, Special Master
Suite 409, The Capitol
404 S Monroe Street
Tallahassee, FL 32399-1100
Goodlette.dudley@flsenate.gov

Re: Scott Israel
Executive Order of Suspension, Executive Order No. 19-14
Sheriff Israel's Subpoena List for Witnesses

Dear Special Master Goodlette:

Sheriff Israel submits this chart identifying the witnesses for whom subpoenas should be issued by the Senate, together with the nature of the anticipated testimony.

WITNESS SUBPOENAS REQUESTED

Kevin Bartlett, Captain, Broward Sheriff's Office	Testimony concerning BSO Fire Rescue protocol and response applicable to Fort Lauderdale Hollywood Airport and Marjory Stoneman Douglas High School at times pertinent to incidents	Subpoena requested	Deposition is possible
Angelo Cedeno, Major, Broward Sheriff's Office	Participated in preparation of BSO After Action report for Fort Lauderdale-Hollywood Airport shooting incident	Subpoena requested	Deposition is possible

John Curcio, Detective, Broward Sheriff's Office	Participant in BSO response to Fort Lauderdale-Hollywood Airport shooting incident and ; Marjory Stoneman Douglas High School shooting incident, including preparation for active shooter response	Subpoena requested	Deposition is possible
Jack Dale, former Colonel, Broward Sheriff's Office	Knowledge of BSO protocols, policies, and procedures for active shooter situations, including BSO presence at and response to Fort Lauderdale-Hollywood Shooting Incident and Marjory Stoneman Douglas High School Shooting incidents	Subpoena requested	Deposition is possible
Ron DeSantis, Governor	Personal knowledge of suspension decision of Sheriff Israel	Subpoena requested	
James Diefenbacher, Captain, Broward Sheriff's Office	Participated in preparation of BSO After Action report for Fort Lauderdale-Hollywood Airport shooting incident. Knowledge of BSO certification and accreditation	Subpoena requested	Deposition is possible
Michael Dimaggio, former Lt. Colonel, Broward Sheriff's Office	Former SWAT Commander and in charge of Criminal Investigations. Knowledge of BSO response to Fort Lauderdale-Hollywood Airport and Marjory	Subpoena requested	Deposition is possible

	Stoneman Douglas High School shooting incidents. Oversaw creation of and coordination with Broward County Schools Real Time Crime Center (RTCC)		
Robert Furman, Broward Sheriff's Office	Knowledge of Fort Lauderdale-Hollywood Airport shooting incident	Subpoena requested	Deposition is possible
Steve Geller, Commissioner, Broward County	Knowledge of Broward County regional communications system, coordination with users (including BSO), and implementation of improvements to system	Subpoena requested	Deposition is likely
Edward Grant, retired Major, Broward Sheriff's Office	Former SWAT Commander present at Fort Lauderdale-Hollywood Airport shooting incident and interacted with other responding law enforcement officers and agencies. Knowledge of Marjory Stoneman Douglas High School shooting incident.	Subpoena requested	Deposition is possible
Scott Israel, Broward County Sheriff	All aspects of suspension		Live appearance
Stephen Kinsey, former Undersheriff, Broward County Sheriff's Office	Knowledge of BSO response to and involvement at Fort Lauderdale-Hollywood Airport and Marjory Stoneman Douglas High	Subpoena requested	Deposition possible

	School shooting incidents. Oversight of NIMS Training at BSO.		
Jesse Madrigal, Deputy Sheriff, Broward Sheriff's Office	Personal participation in Fort Lauderdale-Hollywood Airport shooting incident and apprehension of terrorist perpetrator. Recipient of 2018 Deputy of the Year by the Florida Sheriffs Association for his heroism in the line of duty.	Subpoena requested	Deposition is possible
Angela Mize, Broward Sheriff's Office, Acting Director, Regional Communications	Knowledge of BSO regional communications in use at time of Fort Lauderdale-Hollywood Airport and Marjory Stoneman Douglas High School shooting incidents, including system limitations, workarounds needed as result of Broward County ongoing efforts to upgrade the regional communications system.	Subpoena requested	Deposition is possible
Mel Murphy, Deputy Sheriff, Broward Sheriff's Office	BSO Trainer with knowledge of training and protocols in place at the time of the Fort Lauderdale-Hollywood Airport and Marjory Stoneman Douglas High School shooting incidents	Subpoena requested	Deposition is possible
Nathan Osgood, Retired	Participation in BSO active shooter/killer training received during		Deposition is possible

Major, Broward Sheriff's Office NEW WITNESS ADDED	time preceding incidents, including scope of training and knowledge of required practices, including impact of BSO Active Shooter policy and protocol in effect at time of incidents		
Representative to be determined	Knowledge of Marjory Stoneman Douglas High School Public Safety Commission investigation, witness identification, and decisions	Subpoena requested	Deposition is possible
Representative to be determined	Knowledge of Broward County regional communications system, coordination with users (including BSO), and implementation of improvements to system as it pertains to the activities of the Broward County Consolidated Communications Committee	Subpoena requested	Deposition is possible
Robert Payton, former City Manager, Parkland, Florida	Knowledge of Marjory Stoneman Douglas High School shooting incident and the law enforcement staffing at the school in consideration of the operating agreement with Broward Sheriff's Office	Subpoena requested	Deposition is possible
Jorge Piro, Federal Bureau of Investigation	FBI Special Agent in Charge at time of Fort Lauderdale-Hollywood Airport shooting	Subpoena requested	Deposition is possible

	incident, and knowledge of inter-agency law enforcement coordination		
James Polan, former Colonel, Broward Sheriff's Office	Knowledge of Fort Lauderdale-Hollywood Airport and Marjory Stoneman Douglas High School shooting incidents, including post-shooting assessment and response	Subpoena requested	Deposition is possible
Robert Pusins, former Executive Director, Broward Sheriff's Office	Knowledge of BSO Policies, Procedures, and Practices, and status of regional communications utilized by BSO and Broward County law enforcement agencies at the time of the subject incidents	Subpoena requested	Deposition is possible
Steve Robson, Major, Broward Sheriff's Office	Knowledge and supervision of BSO response to both Fort Lauderdale-Hollywood Airport and Marjory Stoneman Douglas High School shooting incidents, including training protocols, practices, and involvement at time of the incidents	Subpoena requested	Deposition is possible
Kevin Shults, Retired Major, Broward Sheriff's Office	Participant in Fort Lauderdale-Hollywood Airport and Marjory Stoneman Douglas High School shooting incidents, and knowledge of active shooter training	Subpoena requested	Deposition is possible

	at BSO, including implementation at time of the incidents		
Lisa Zarazinski, Broward Sheriff's Office, Former Director, Regional Communications	Responsibility for BSO regional communications in use at time of Fort Lauderdale-Hollywood Airport and Marjory Stoneman Douglas High School shooting incidents, with particular knowledge of Broward County efforts to improve and upgrade the communications system that is under the County's control, and the impact on all law enforcement agencies in the County	Subpoena requested	Deposition is possible
Any person deposed in this proceeding.			
Any person listed by other parties in this proceeding.			
Any persons called as witnesses by other parties in this proceeding.			
Any person who may be necessary to authenticate documents or testify			

regarding hearsay or other objections.			
Any rebuttal and/or impeachment witnesses.			

Respectfully submitted,

BENEDICT P. KUEHNE
STUART N. KAPLAN

Copy:

Jeremiah Hawkes, Senate General Counsel

hawkes.jeremiah@flsenate.gov

Nicholas A. Primrose, Deputy General Counsel

Nicholas.primrose@eog.myflorida.com

Christie M. Letarte, Special Counsel, letarte.christie@flsenate.gov