

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This report is predicated upon a complaint that the City of South Miami Mayor, Philip Kraft Stoddard alleges that a City of South Miami police officer/detective filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

On Wednesday, July 10, 2013, Special Agent Edward F. Principe (Duty Agent) received a phone call from the Mayor of South Miami, Philip Stoddard requesting help from F.D.L.E. in reference to a Public Integrity issue involving false reports written by the South Miami Police Department in reference to a Burglary at the Mayor's residence. Stoddard followed-up with an e-mail which a copy was placed in a related items folder

On Thursday, July 18, 2013 Special Agent (SA) Steve Edward Rossbach was requested to conduct a preliminary review of the complaint in determining if the allegations would rise into a criminal intelligence case.

A burglary report, case number 1100752 was written on Thursday March 3, 2011 at 615 am, and furnished to FDLE. The following is a synopsis of the burglary report that South Miami Police Department (SMPD) Cpl Hechavarria wrote. The point of entry was listed as the front door, the point of exit was listed as the rear sliding glass door.

The narrative stated that: ..."an exchange student residing at Stoddard's Residence, walked into the living room and saw an unknown male wearing a green ski mask standing near the kitchen table." The reporter screamed, ran to the bathroom and stayed there. Philip Stoddard heard scream and called SMPD. Five items were taken, three lap tops, one PC and one earphone (headset).

Detective Jose Lopez responded to the scene for processing.

On March 7, 2011 a supplement report was written of SMPD Officer Armando Perez ID Number 354. The following is a synopsis of the supplement report that SMPD Officer Perez wrote. Name redacted, W/F observed a W/M standing 100 feet away from her residence in an "aggressive stance" that appeared to "look like" the burglary subject. W/F reporter notified SMPD. Subject was not observed by SMPD.

On July 11, 2012, 16 months after the incident, SMPD Detective Lisa King wrote an Inter-Office Memorandum to File, reference SMPD Case 1100752. The following is a synopsis of the

Case Number: MI-75-0213	Serial #: 11
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 07/26/2013	Activity End Date:07/26/2013
Approved By: Angiolillo, Dominic C.	

Description:Mayor Phillip Stoddard Complaint Reference a Burglary

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supplement report. King attempted to compare a subject from a current robbery investigation where the subject was wearing a mask, she noticed case file notes missing. New paragraph, on March 5, 2011 spoke with witness/reporter concerning the burglary at the Mayor's home. New paragraph, (name redacted) recalled that burglary offender fit the basic description of Phillip Stoddard. New paragraph, witness/reporter "stated Stoddard slept naked." Last paragraph, witness/reporter "didn't make any statement that led me to believe that there was any illegal activity was taken place..."

On July 12, 2012, 16 months after the incident, SMPD Detective J. Lopez wrote a Supplement report which stated he responded to a residence of an occupied burglary. Lopez processed the scene by taking pictures and lift several prints. Lopez stated that Stoddard told him..."that his parents had taken his wife to the airport and had left it unlocked...he had left the sliding glass door partially open for his pet to go outside... Lopez report further stated that the witness/reporter "originally thought it was Philip but then noticed the mask and screamed...Stoddard stated that they were sleeping in his nest (bedroom) when she walked out to get ready to go to school and encountered the burglar."

The last paragraph of Lopez report stated that Sgt. James was around the corner when the burglary call was dispatched, upon his arrival he noticed Stoddard putting on his pants. Sgt. James did not observe any subjects running; he thought the subject was inside. Canvas conducted negative results.

Stoddard wrote a four page letter which he disagrees with all the reports written by King and Lopez and believes that the information was factually incorrect and thereby criminal act by King and Lopez.

On Friday, July 19, 2013 SA Rossbach contacted SMPD Internal Affairs Sgt. Jeff Jeffrey Griffin and asked if the case file that Lopez has on the Stoddard burglary could be reviewed. Griffin advised that he would get the file; a meeting was schedule to review the file was set for Thursday, July 24, 2013.

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This report is predicated upon a complaint that the City of South Miami Mayor, Phillip Kraft Stoddard alleges that a City of South Miami (SMPD) police officer/detective filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

On Thursday, July 25, 2013 Special Agent's (SA) Steve Edward Rossbach and Aida Luisa Limongi met with SMPD Internal Affairs Sgt. Jeff Jeffrey Griffin who retrieved the case file that SMPD Detective Jose Lopez has on the Stoddard burglary. A review of the file revealed similar documentation that Stoddard had provided. There were hand written notes in the file that were not signed or authored. After reading the hand written notes, the notes may have belonged to Detective Lopez due to the notation and mentioning taking photos and lifting prints. Sgt. Griffin was not able to determine whose notes were in the file.

Sgt. Griffin was asked when Detective Lisa King was working so that she may be contacted in reference to her Inter-Office Memorandum that she authored. Griffin advised that she starts her tour of duty at 9:00am. Griffin was provided a business card from SA Rossbach and requested that it be given to her and for her to contact SA Rossbach.

Meeting concluded.

Case Number: MI-75-0213	Serial #: 12
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 07/26/2013	Activity End Date:07/26/2013
Approved By: Angiolillo, Dominic C.	

Description:Sgt Griffin Meeting ref Lopez File

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
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This report is predicated upon a complaint that the City of South Miami Mayor, Philip Kraft Stoddard alleges that a City of South Miami (SMPD) police officer/detective filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

On Thursday, July 25, 2013 Special Agent's (SA) Steve Edward Rossbach and Aida Luisa Limongi met with SMPD Detective Lisa King. Detective King was informed that FDLE was conducting a criminal investigation in reference to a complaint from Mayor Phillip Stoddard. King wrote an Inter-Office Memorandum relating to the incident, 16 months after the incident.

King explained that she was ordered to respond to the Stoddard residence on March 5, 2011 by SMPD Major Ana M Baixauli she had taken hand notes the day she interviewed Viktonya Viktoriya Kobzistaya the juvenile exchange student and had left them for Detective Jose Lopez on his desk. King stated that Lopez was the lead and it was his case. King was asked why she did not write a supplemental report in March 2011 versus an Inter-Office Memorandum 16 months later. King responded that she did not write supplemental reports on other detective's cases. King who has been in law enforcement for over 20 years, stated that she has changed and now writes supplement reports on cases when she assists other detectives. King was then asked how many she has written, she said none.

King explained that she was ordered to contact the juvenile who reported the burglary and to ensure that she was "OK." King was asked what "OK" meant. King said that she meant that the juvenile had not been the victim of any sexual issues. Major Baixauli had told King that Stoddard had said that he was naked when he had asked Kobzistaya to exit the bathroom where she had taken refuge from the burglar who was in the house.

King stated that she went to Stoddard's residence and interviewed the juvenile exchange student on the rear porch. King thought that both Phillip Stoddard and his wife were inside the residence, and the rear porch provided a secure private area.

King's memo started out by stating that she was working a current robbery investigation involving a masked subject and was comparing it to other suspects, so she looked into the case file and her notes were missing. King was asked the correlation between her current robbery offender and a burglary offender. She could not articulate.

Case Number: MI-75-0213	Serial #: 13
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 07/29/2013	Activity End Date:07/29/2013
Approved By: Angiolillo, Dominic C.	

Description:Detective Lisa King Interview ref Memo on Stoddard

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Kobzistaya told King that on March 5, 2011 she had exited the bedroom, observed a W/M wearing gray shorts, light tee shirt and a mask, standing in the kitchen area. The W/M fit the description of Stoddard. The W/M motioned for her to be quiet. Kobzistaya screamed and ran to the bathroom. While she was in the bathroom she heard Stoddard's voice telling her that everything was alright, she exited the bathroom. Stoddard was standing in front of her naked. Kobzistaya told King that she was not offended and not used to seeing a naked man. Kobzistaya made no statement that any illegal activity had taken place.

Interview concluded.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
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This report is predicated upon a statement that Major Ana M Baixauli voluntarily made in reference to a complaint that the City of South Miami Mayor, Philip Kraft Stoddard alleges that City of South Miami Police Department (SMPD) Detective Jose Lopez filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

On Thursday, July 25, 2013 Special Agent (SA) Steve Edward Rossbach received a phone call from SMPD Major Baixauli who stated that she would like to discuss the Inter-Office Memorandum that SMPD Detective Lisa King wrote concerning Stoddard on July 11, 2012.

On Friday, July 26, 2013 Special Agent's (SA) Rossbach and Aida Luisa Limongi met with SMPD Major Baixauli. Major Baixauli was informed that FDLE was conducting a criminal investigation in reference to a complaint from Mayor Phillip Stoddard which was based upon a burglary to his residence on March 5, 2011 and the reports written 16 months after the incident.

Major Baixauli was sworn in and gave a statement which was recorded. The following is a synopsis of her statement.

Major Baixauli stated that she was in her office at SMPD on March 5, 2011 then-City of South Miami City Manager, Hector Mirabile walked by her office and asked her to accompany him to the Mayor's home which had been burglarized earlier in the morning.

Upon arrival Baixauli observed Mayor Stoddard, Chief Martinez de Castro and Major Rene Landa walking around the Mayor's residence. Stoddard approached both of them and invited them into his house.

While walking them through the house discussing the incident, Stoddard took them to his bedroom and pointed to what looked like a "doggie bed" at the foot of his bed and said that the girls (his adoptive daughter and 16 year old exchange student) were sleeping there. Stoddard called the sleeping area for the two girl's "the nest." Baixauli asked Stoddard again about the "doggie bed." Stoddard told her, he called it the nest. Stoddard explained that his parents were in town, his house was crowded, and the girls were displaced.

Stoddard told her that the 16 year old exchange student woke up, exited the bedroom and encountered a W/M wearing a green mask in the kitchen, she screamed. Stoddard got out of his bed naked, he told Baixauli "that his skinny body must have scared away the intruder."

Case Number: MI-75-0213	Serial #: 14
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 07/30/2013	Activity End Date:07/30/2013
Approved By: Bufalino, Michelle M.	

Description:Major Ana Baixauli Interview ref Memo on Stoddard

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The exchange student had taken shelter in the bathroom. Stoddard coaxed her out of the bathroom while he was naked, called 911 and put on his shorts because of the fast police response time. Stoddard did not want to open the door naked when the police knocked on the door. He repeated the story several times to the both the former City Manager and to Baixauli.

Baixauli returned to SMPD and directed King to interview both girls because the Mayor (Stoddard) had communicated to Baixauli that he had been walking around nude in front of the two young girls who were under age. Baixauli expressed the exposure concern to King about the two girls whose ages were 12 and 16. King responded to the Stoddard residence and interviewed the exchange student. After speaking with the 16 year old exchange student, King felt at ease, that nothing was going on. King did not want to interview the 12 year old adoptive daughter and per Detective King she did not "put strange ideas in her head". King had taken some notes on her interview. The notes were misplaced.

Baixauli wrote an Inter-Office Memorandum to Chief Orlando George Martinez de Castro on November 16, 2012 discussing the meeting she had with Mayor Stoddard in her office on September 20, 2012.

Approximately 16 months after the burglary to Stoddard's residence Commissioner Newman had made a public records request under FS 119 in reference to the burglary at Stoddard's home. At a City of South Miami commission meeting it was revealed and discussed by Commissioner Valerie Ann Newman that Stoddard was walking around nude in front of his adoptive 12 year old daughter and the 16 year old exchange student. Baixauli did not know why she had made the request.

As a result of the commission meeting Stoddard met with Major Baixauli in her office to review the burglary report; his only concern was about the time disparity in a memo that Detective King had written, 16 months later. The memo was where King was directed by Baixauli to contact the young girls due to Stoddard discussing being nude in front of the underage girls.

Once the meeting was concluded, Stoddard did not raise any issues between September 2012 to June 2013 in reference to the burglary to his residence on March 5, 2011.

Major Baixauli stated that in June 2013, the Miami Dade County Ethics Commission finalized a report on SMPD Police Chief Martinez de Castro. Stoddard subsequently made statements against Detective Lopez concerning the supplemental report in a South Miami community newspaper that Lopez's report was factually erroneous, incorrect, made up, and falsified. Afterwards the Mayor was personally sued by Detective Lopez for defamation of character.

Baixauli then advised that Stoddard has a blog and post items on this site. One item posted was a letter that he wrote to the residents of South Miami. Stoddard has posted derogatory issues concerning the Chief. She was concerned about other posted issues as well. Stoddard changed information on the offender had a mask on at the time and later he said it was a paper bag.

Interview concluded.

Audio statement attached as a Related Item INV 6.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
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This report is predicated upon a statement that former South Miami City Manager Hector Mirabile voluntarily made in reference to a complaint that the City of South Miami Mayor, Philip Kraft Stoddard alleges that City of South Miami Police Department (SMPD) Detective Jose Lopez filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

On Wednesday, July 31, 2013 Special Agent (SA) Steve Edward Rossbach contacted former City of South Miami Manager, Hector Mirabile and asked if he would like to discuss the burglary incident at the City of South Miami Mayor, Phillip Stoddard's residence. Mirabile advised that he was planning to be in Doral and would meet at FDLE Miami Regional Operations Center (MROC) within the hour for a statement.

At approximately 11:30 am on Wednesday, July 31, 2013 Hector Mirabile arrived at MROC and met with Special Agent's (SA) Rossbach and Aida Luisa Limongi. Mirabile was informed that FDLE was conducting a criminal investigation in reference to a complaint from Mayor Stoddard which was based upon a burglary to his residence on March 5, 2011 and that the supplemental reports were written 16 months after the incident.

Mirabile was sworn in and gave a statement which was recorded. The following is a synopsis of his statement.

Hector Mirabile was the City of South Miami Manager from August 2010 until November 2012. On the morning of the incident when he walked into his office, his administrative assistant informed him that the Mayor's home had been burglarized. He left and went to Mayor Stoddard's domicile. When Mirabile arrived, he observed that numerous SMPD officers were on the scene. Stoddard approached both Major Ana M Baixauli and himself and invited them into his house.

Stoddard told them about the burglary starting with the police department's immediate response time, which he thought was very good. He explained that the police caught the Mayor putting on his pants. The Mayor continued explaining how he was naked in the house.

Stoddard then stated that he heard the scream of the exchange student who was living with him at the time. The exchange student scared off the masked individual intruder. The offender had taken a few computers. Stoddard said he scared the guy off because he was naked. During

Case Number: MI-75-0213	Serial #: 15
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 08/05/2013	Activity End Date:08/05/2013
Approved By: Bufalino, Michelle M.	

Description:Hector Mirabile Interview ref Burglary to Stoddard's Domicile

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the time that Mirabile was there, Stoddard told them that he was naked, five or six times.

Mirabile, a former law enforcement officer for over 25 years prior to being a City Manager, thought it was not normal for someone to continuously communicate to individuals that they were naked without being asked. Mirabile discussed the statements that Stoddard voiced with Major Baixauli to ensure that everything was properly documented.

Officers advised Mirabile, that the Mayor's wife had gone to the airport with Stoddard's parents earlier in the morning. They had left both the front door and sliding glass doors that went to the pond/pool, open.

A W/M that had a similar body style as the Mayor, wearing a green mask, burglarized the house and left. From the time of the 911 the call was made until the police officers arrived at Stoddard's home, was less than 30 seconds. No one was observed leaving the area. When the call was dispatched, the responding officer was on the corner and had an unobstructed view of the front area of Stoddard's residence. Mirabile further advised that if the offender had left through the rear of the home that there is a high probability that they would have either fallen into the pond or hole next to the pond. A neighborhood canvas was conducted, no one was discovered.

While walking them through the house with Stoddard as he was discussing the incident, Stoddard took them to his bedroom area and the talked about the "nest" concept. The "nest" is best described as his bed and a small area that is on the floor that could be called a bed. Stoddard called it the "nest." The "nest" where his adoptive daughter and exchange student slept.

Through discussions between Stoddard and Mirabile that continued for months, Stoddard would always inform Mirabile and others who were around that he sleeps naked.

A year after the burglary to Stoddard's home, Mirabile is informed that robberies or burglaries are being committed with the offender wearing mask. Mirabile explained that South Miami is a small City, a year earlier a burglary occurred at the Mayor's home where the offender was wearing a mask. Mirabile had a discussion with SMPD Police Chief Martinez de Castro in reference to them reviewing all cases involving a masked offender. It was discovered that no supplemental reports were done in reference to the burglary at Stoddard's domicile, the supplement was written and the case was closed. As a result of closing the case the reports were made the public.

Interview concluded.

The statement was burned to a CD and placed into the Related Items as INV 7.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
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This report is predicated upon an interview with South Miami Senior High School Principle, Gilberto Bonce in reference to a complaint that the City of South Miami Mayor, Philip Kraft Stoddard alleges that City of South Miami Police Department (SMPD) Detective Jose Lopez filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

On Wednesday, August 7, 2013 Special Agent's Steve Edward Rossbach and Aida Luisa Limongi met with South Miami Senior High School Principle, Gilberto Bonce to discover what contact information the school had on the placement organization of the 16 year old exchange student that lived with City of South Miami Mayor, Phillip Stoddard.

Bonce stated that he knew why we were at his school. Bonce advised that he had been sent a link in the Spring of 2013 in reference to a City of South Miami commission meeting. The meeting discussed Mayor Stoddard being naked in front of a 16 year old exchange student. Bonce advised that the student that was being discussed had attended his school in 2010-2011 school year. Bonce further advised that had the student been in attendance this year, he would have notified Florida Department of Children and Families (DCF).

Bonce informed the SA's that school members upon learning of a possible situation with a child that they are to refer the child to both the School Board Police department and DCF and not conduct any interviews.

Bonce retrieved a file that had the information on the student. The exchange student was placed by the PAX Academic Exchange academic exchange organization. A copy of the PAX form was provided as well as a copy of the South Miami Sr High School student contact information.

Interview concluded.

The PAX documents were placed into Related Items Inv-8.

The South Miami Sr High School student contact from was placed into Related Items Inv-9.

Case Number: MI-75-0213	Serial #: 16
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 08/09/2013	Activity End Date:08/09/2013
Approved By: Bufalino, Michelle M.	

Description:Gilberto Bonce Interview South Miami Sr High School

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This report is predicated upon City of South Miami Police Department (SMPD) Detective Jose Lopez providing a voluntary statement in reference to the complaint that the City of South Miami Mayor, Philip Kraft Stoddard alleges that City of South Miami Police Department (SMPD) Detective Lopez filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

SMPD Sgt. Jeffrey Griffin called Special Agent Steve Edward Rossbach and advised that Lopez is declining the opportunity of providing a voluntary statement in reference to the complaint that the City of South Miami Mayor, Stoddard alleges that City of South Miami Police Department (SMPD) Detective Lopez filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

Case Number: MI-75-0213	Serial #: 17
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 08/13/2013	Activity End Date:08/13/2013
Approved By: Bufalino, Michelle M.	

Description:SMPD Lopez Declined Voluntary Statement Ref Stoddard

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This report is predicated upon a statement that Philip Kraft Stoddard voluntary made in reference to a complaint that he filed as City of South Miami Mayor. Stoddard alleges that City of South Miami Police Department (SMPD) Detective Jose Lopez filed a false police report concerning a burglary 16 months after the incident occurred to his residence.

On Wednesday, August 14, 2013 Special Agent's (SA) Steve Edward Rossbach and Aida Luisa Limongi met Stoddard at his residence to conduct an interview with as the reporter and victim. Stoddard complaint is based upon a burglary to his residence on March 5, 2011 and that the supplemental reports were written 16 months after the incident.

Stoddard's residence is a concrete block structure (CBS) home on the west side of the street with a garage left. The house faces a park. The home has a wooden fence on three sides of the property, East, North and South. There is a metal railing fence on the south property line.

The East wood fence has a gate on side of the house. There is a pond ion the rear yard with live fish. The yard, front and rear has a large amount of foliage. The double front door has a large glass insert in each.

Stoddard's Wife, Gray Stoddard and his adoptive daughter were present while the Phillip Stoddard discussed his situation. The following is a synopsis of his statement.

Stoddard advised that his wife left for the airport approximately 6:00 am with his parents. When she left, she had left the front door unlocked. Stoddard was awake when he heard a scream from the exchange student approximately 6:08 am. He advised that the exchange student was sleeping in another room and his daughter was sleeping next to his bed on his wife's side. The exchange student would have had no knowledge if he had been sleeping naked. He said that he did not make the statement that he was naked in front of her.

When Stoddard walked into the living room he noticed the sliding glass door open in his kitchen area, the South side wood gate was open and his dog was gone. He discovered that several of his laptop computers were missing, he called SMPD who responded. He felt that the report stated facts that were not what he had described at the time of the burglary. His dog returned an hour later. Therefore, the report had false information.

He discovered a few days after the incident that the light on the side of his home was

Case Number: MI-75-0213	Serial #: 18
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 08/19/2013	Activity End Date:
Approved By: Bufalino, Michelle M.	

Description: Phillip Stoddard Interview ref Burglary to Stoddard's Domicile

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unscrewed. He contacted Lopez who advised him that no prints would be able to be lifted from the light. He learned that his neighbor (south side residence) had his home burglarized the day before his was burglarized.

Stoddard and his wife stated that there is a conspiracy against Phillip Stoddard because Philip Stoddard is the Mayor. He further stated that he has had three (3) exchange students live at his home.

Stoddard advised that he has received anonymous calls from disposable phones. One of the calls advised that he needed to review the reports that are file in reference to his burglary.

Stoddard advised that two officers who work at SMPD may have additional information in reference to a political conspiracy against him. The officers are Lt John Barzola and Sgt. Jesus Augier.

Upon leaving the residence a camera was observed pointing at the front driveway. Stoddard advised that he installed the camera recently and were not their at the time of the burglary.

Interview concluded.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**  
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This report is predicated upon contacting PAX Academic Exchange and speaking with a representative who had information on the exchange student who strayed with Philip Kraft Stoddard during the time of the burglary incident. PAX Academic Exchange Director of Supervision, Yvonne Foreman was contacted in reference to information that was received during the burglary investigation concerning Phillip Stoddard, City of South Miami Mayor.

On Thursday, August 15, 2013 Special Agent's (SA) Steve Edward Rossbach contacted PAX Academic Exchange and spoke with Exchange Director of Supervision, Yvonne Foreman to discuss the burglary at Stoddard's residence.

PAX Academic Exchange is an organization which places students from foreign countries with families in the United States for a designated time period. The exchange students program is designed to educate students for a global society. The foreign exchange students are then returned home after their agreed upon time has ended.

Foreman was advised that a criminal investigation was being conducted in reference to a burglary. The burglary investigation revealed that statements were made by Phillip Stoddard stating that he was naked in his room with the exchange student sleeping in the same room in a different bed. Stoddard when questioned advised that he was not naked at the time.

Foreman stated that PAX Academic Exchange had not been made aware of any incidents at the Stoddard's home. Had PAX Academic Exchange been made aware of the burglary and the possibility that Stoddard was naked that PAX Academic Exchange would have pulled the child from the home.

PAX Academic Exchange had a representative who made regular contacts with the exchange student at Stoddard's residence. Forman after learning about the burglary and possible incident contacted the local representative Rachel Weiner. Weiner advised her that she had contacted the exchange student regularly and no mention of the burglary or any other incident was ever made.

Interview concluded.

Case Number: MI-75-0213	Serial #: 19
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 08/22/2013	Activity End Date:08/22/2013
Approved By: Bufalino, Michelle M.	

Description:PAX Academic Exchange Yvonne Foreman Interview ref Burglary to Stoddard's Domicile

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This report is predicated upon a statement from City of South Miami Police Department Lieutenant John Barzola which the City of South Miami Mayor, Philip Kraft Stoddard believed that he had knowledge concerning a conspiracy with the City of South Miami Police Department had against the Mayor as a result of a burglary investigation which (SMPD) Detective Jose Lopez wrote a report 16 months after the incident occurred to his residence.

On Thursday, August 22, 2013 Special Agent's (SA) Steve Edward Rossbach and Michael Bryan Roddy met Barzola at SMPD. Barzola was informed that FDLE was conducting a criminal investigation in reference to a complaint from Mayor Phillip Stoddard which was based upon a burglary to his residence on March 5, 2011 and the supplemental reports written 16 months after the incident Stoddard complaint is based upon a burglary to his residence on March 5, 2011 and that the supplemental reports were written 16 months after the incident. That Stoddard informed SA Rossbach that Barzola had information concerning a conspiracy involving SMPD against the Stoddard.

The following is a synopsis of his statement.

Barzola advised he has no knowledge of any conspiracy involving SMPD and Stoddard. He stated that he was not involved in the burglary investigation in 2011. He was assigned the Criminal Investigations Unit Commander in the Fall of 2011 and was transferred out in the Fall of 2012. He was aware of the supplemental report that Lopez filed 16 months after the incident and he did not approve the report. He does not call or contact the Mayor. No further information communicated.

Interview concluded.

Case Number: MI-75-0213	Serial #: 20
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 08/23/2013	Activity End Date:08/23/2013
Approved By: Bufalino, Michelle M.	

Description:Lieutenant John Barzola Interview ref Burglary to Stoddard's Domicile

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This report is predicated upon a statement from City of South Miami Police Department Sergeant Jesus Aguiar which the City of South Miami Mayor, Philip Kraft Stoddard believed that he had knowledge concerning a conspiracy with the City of South Miami Police Department had against the Mayor as a result of a burglary investigation which (SMPD) Detective Jose Lopez wrote a report 16 months after the incident occurred to his residence.

On Thursday, August 22, 2013 Special Agent's (SA) Steve Edward Rossbach and Michael Bryan Roddy met Aguiar at SMPD. Aguiar was informed that FDLE was conducting a criminal investigation in reference to a complaint from Mayor Phillip Stoddard which was based upon a burglary to his residence on March 5, 2011 and the supplemental reports written 16 months after the incident Stoddard complaint is based upon a burglary to his residence on March 5, 2011 and that the supplemental reports were written 16 months after the incident. That Stoddard informed SA Rossbach that Aguiar had information concerning a conspiracy involving SMPD against the Stoddard.

The following is a synopsis of his statement.

Aguiar advised he has no knowledge of any conspiracy involving SMPD and Stoddard. He stated that he was not involved in the burglary investigation in 2011. He met Stoddard when Aguiar was on the Political Action Committee for the Police Benevolent Association. Since that meeting he has spoken with him several time all work related incidents. No further information communicated. No supporting documenting from Aguiar that a conspiracy occurred with the SMPD towards the Mayor.

Interview concluded.

Case Number: MI-75-0213	Serial #: 22
Author: Rossbach, Steve Edward	Office: Miami
Activity Start Date: 08/28/2013	Activity End Date:08/28/2013
Approved By: Bufalino, Michelle M.	

Description:Sergeant Jesus Aguiar Interview ref Burglary to Stoddard's Domicile

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