	Agency Name						INCIDEN I/INVES I				IGATION			Ca	Case# 19-003808					
	Key West Police Department						REPORT							Ds	Date / Time Reported					
I	OR	I		FI 0 4 44	2100												06/20/2	019	09:37 Thu	
N C	_		CT '1	FL0440	1100				In : 6					ICD	La	st Kno	own Secure 06/20/2	019	09:37 Thu	
I	Loc		of Incide	ent F <i>ogarty Ave,</i>	Kov	West	FI 33040		Premise 7	iype 1e Of Of -	Sinal		B5, (	t/GP GPR	At	Found	1			
D E	11.4	~	me Incid		ncy	TT CSL I	2 33010	(Com)		Tools NO							00/20/2	019	09:37 Thu Activity	
N T	#1			Report					Entry	740	I AI I	Exit	,L/IVC	712		Secur	rity			
D	_	Cri	DD me Incid	lent				( )	Weapon /	Tools									Activity	
Α	#2		mo more	10111						10013		E. 3				C				
T A									Entry			Exit				Secu	пц		Activity	
	#3	Cri	me Incid	lent				( )	Weapon /	Tools								$\perp$	Activity	
									Entry			Exit				Secu	rity			
МО																				
	# of	Victi	ms 0	Type:						Injury:			_	_		_	Damastia	NI		
	# OI			siness Name (I	ast, F	irst, Mi	ddle)			Victim of		OOB	Race	Sex	Relatio		Domestic: Resident S			
V I	$\mathbf{V}_1$	[ ]						Crime#				. 1			To Offe	ender			Branch/Status	
С	Ho	me A	ldress							1	Age					Hor	ne Phone		1	
T I	F		"Nama/	A 11									I D		Phone	_	[M-1:1	- DL -		
M	Em	ploye	r Name/	Address									Dus	iness	rnone		Mobil	e Filo	one	
	VY	R	Make	Model		St	yle	Color	Li	c/Lis			VIN	1						
	СО	DES:	V- Vic	tim (Denote V	2, V3)	0=0	Owner (if otl	ner than vic	etim) R=	= Reporting	Person	(if other	than v	ictim	)					
0	Ту	7.5	NDIVI							Injury	_									
T H	Code Name (Last, First, Middle) LEGNAIOLI, STEVEN THOMAS								Victim of Crime #		OB 4/1969	Race	Sex	Relatio To Offe		Resident S	tatus	Military Branch/Status		
E	Home Address									Age		W	M		7	Reside	nt			
R S				y Key West,	FL	33040										Hor	ne Phone	30	05-407-0668	
ı	Em	ploye	r Name/	Address	יוואדו ד	NOW	V (INVEN	TODVM	IANIAG				Bus	iness	Phone 305-4	07.0	Mobil	e Pho	one	
Ñ	Тур	oe: I	NDIVI		OIVI	IVOWI	V (IIVV EIV	TOKI M	AIVAG	Injury	:				303-4	07-0	000]			
V	Code Name (Last, First, Middle)  LEGNAIOLI, DANIELLE CATHERINE												Race	Sex	Relation To Offe	nship	Resident S	tatus	Military Branch/Status	
L V	IO		GNAI	OLI, DANIE	LLE	CAIF	IERINE					78/1970 W F To			10 011				Dianon Status	
E		me Ac		y Key West,	FI.	33040								,		Hor	ne Phone	31	05-407-0568	
D				Address	110.	33070							Bus	iness	Phone		Mobil			
-	Ι =	Lost	S = Sta	olen R = Rec	overe	1 D=	Damaged	7 = Seized	R = Run	ned C = C	ounterf	eit / Forg	ed F	= Fo	und					
- 1	L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found  ("OJ" = Recovered for Other Jurisdiction)																			
- 1						Description			Make/Model				Serial Number							
ł		35 35	EVID EVID	\$0.00 \$0.00		1	COBAN 346													
P			27.22	<b>\$</b> 0100																
R																				
P											-						_			
E R																				
TY																				
+	$\dashv$	-								-							-			
Ì	$\neg$																			
į																				
	_	cer/ID		RODRIGUE	Z, A	LEXA	VDER	(3465)				C.v.	0.5		P. F.	17			206)	
		st ID#		(0)			Case	Statue				Supervis Case Dis		on:	DEA	N, JE	FFREY	(3.	386)	
Status	atus Complainant Signature Case Status Cleared As Other							06/20	/2019	Case Dis	PN2III	JH.					Page 1			

## INCIDENT/INVESTIGATION REPORT

Key West Police Department

Case # 19-003808

Statu Code	S L=	Lost	S = Stolen  R = R	ecovered D = Dam	$\mathbf{z} = \mathbf{Seized}  \mathbf{B} = \mathbf{Burned}  \mathbf{C} = \mathbf{Counterfeit} / \mathbf{C}$	Forged F = Found
	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D						
R						
U						
G S						
						· · · · · · · · · · · · · · · · · · ·

Assisting Officers

DUPONTY, F.T. (1951), CASTILLO, J.M. (2653), OCONNELL, K. (2015), CHAUSTIT, M. (3141), VAZQUEZ, B. (3467), KASYANENKO, I. (3599), BLACK, D. (2193), BEERBOWER, K.E. (2199)

Suspect Hate / Bias Motivated:

NARRATIVE				

REPO	PRTING OFFICER NARRATIVE	OCA
Key West Police Department		19-003808
Victim	Offense	Date / Time Reported
	INCIDENT REPORT	Thu 06/20/2019 09:37

On Thursday, June 20, 2019 at approximately 0937 hours, Key West Police Department Communications Center received a call from Steven Legnaioli.

Legnaioli stated he wanted an officer to go to a scooter/electric car rental center and obtain the insurance information for the company due to an unreported crash that Legnaioli was involved in approximately two and a half months ago.

Legnaioli stated he was "attacked" by an employee and he will "shoot him in the face" if he were to "attack" him again. It is unknown if the allegations of an attack occurred.

Legnaioli, at first contact, was civil, but as soon as I informed him of the 10 day reporting requirement for crashes, turned volatile and began calling me a moron and telling me how I was wrong. Legnaioli again reiterated his earlier statements to KWPD Dispatch by saying he would "shoot him in the face" if he were to attack him.

The encounter ended with Legnaioli yelling profanities at myself, Ofc. K. Beerbower, and Sgt. F. Duponty, and then entering his residence.

I met with Sgt. F. Duponty and informed him of my desire to pursue a Risk Protection Order (RPO) based upon Legnaioli's statements and the propensity for continued and evolving actions/statements from such.

I completed an affidavit and an ex parte RPO and met with the Honorable Judge Wilson for a hearing. Judge Wilson signed/approved the ex parte RPO.

I, along with Ofc. B. Vazquez, Ofc. I. Kasyanenko, and Sgt. F. Duponty, made contact with Legnaioli at his residence. Legnaioli refused to exit his yard and spoke to us through a fence while video recording and on the phone with who I believed to be his attorney.

After much conversation, Legnaioli ultimately signed the KWPD form accepting the RPO and understood that he must appear for the next hearing, scheduled for June 25, 2019, and for a later hearing, on July 3, 2019.

Legnaioli refused to allow the KWPD to search his residence in compliance with the RPO.

At this time, there is no probable cause for a search warrant to enter Legnaioli's residence.

I completed the provided form showing a return of service for the Monroe County Clerk's Office. I turned the form over to Det. M. Delvalle to turn into the Clerk's Office as I was not scheduled to work on Friday, June 21, 2019.

Upon completion of the RPO and all it entails (the original paperwork), it will be turned into KWPD Records.

My AXON BWC and my COBAN were activated for the above listed events.

I sent a department wide email containing a BOLO of Legnaioli and the RPO.

Nothing further at this time.

OCA: 19-003808

1	Property Description				Make			Model			Caliber
	AXON BWC 3465										
	Color	Serial No.		Value			Qty		Unit	Jurisdi	ction
						\$0.00		1.000			Locally
	Status	Date	NIC#		State #		I	ocal#		OAN	
	Evidence	06/20/2019									
	Name (Last, First, Middle	)				DOB		A	ige F	ace	Sex
	* No name *										

Notes

Property Description	Make			Model			Caliber			
COBAN 3465										
Color	Serial No.	Serial No.				Qty		Unit	Juriso	liction
					\$0.00		1.000			Locally
Status	Date	NIC#		State #			Local #		OAN	
Evidence	06/20/2019									
Name (Last, First, Mic	idle)				DOB		A	Age	Race	Sex
* No name *										

<u>Notes</u>

## CASE SUPPLEMENTAL REPORT

Printed: 01/21/2020 08:19

Key West Police Department

OCA: 19003808

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: CLEARED AS OTHER

Case Mng Status: NA

Occurred: 06/20/2019

Offense: INCIDENT REPORT

Investigator: DEL VALLE, MARCUS (1176)

Date / Time: 06/22/2019 18:32:59, Saturday

Supervisor: LARIZ, JOSEPH BRADLEY (2705)

Supervisor Review Date / Time: 07/15/2019 16:33:34, Monday

Contact:

Reference: General Supplemental Report

On Thursday, June 20, 2019 Officer Alex Rodriquez completed a RPO for Steven Legnaioli . Legnaioli signed the KWPD form accepting the RPO and understood that he must appear for the next hearing, scheduled for June 25, 2019, and for a later hearing, on July 3, 2019.

The Monroe County Offices were closed at this time, so Officer Rodriquez gave me the completed form showing a return of service for the Monroe County Clerk's Office. Officer Rodriquez also provided me with a Notice of Risk of Violence form. Officer Rodriquez informed me that Legnaioli's wife Danielle Legnaioli lived with him, so a Notice of Risk of violence form needed to be delivered to her.

Detective Peters and I went to two different address where it was thought she worked, contact was not made with her. At 2:33 P.M Detective Medina spoke to Danielle by phone and explained to her that we needed to meet with her to deliver her paperwork that was related to the RPO that was given to her husband. Danielle informed him that she was at home and she could meet with us.

At 2:40 P.M. Detective Medina called Danielle and asked her to meet us outside her residence, Danielle told him she left the house and was at a customer's house. Detective Medina asked Danielle if we could meet her at her current location and she said she didn't want the police at her customers house.

Currently due to Danielle's conflicting schedule I was not able to hand her the NRV Form. The Return of service was taken to the MCSO warrants office.

Case Status: OTHER

Investigation Time: 2 hours