



SURVEILLANCE REPORT

JESSE PRINCE
GREENWOOD AVE. AREA
CLEARWATER, FL.

FEBRUARY 7, 2000

6:30 p.m.

Met with Joseph Fabrizio and Jim Leigh at Perkins Restaurant in Clearwater. We waited for client representatives until 9:15 p.m. When they arrived, Joe Fabrizio exited his car and sat in the client rep.'s car until 9:45 p.m.

10:30 p.m.

Our investigative team met with client reps at the Eckerd Drug Store on Gulf To Bay Blvd. When Joe Fabrizio returned to meet with our investigative team, he had very limited information to assist with surveillance of the target. We found out that the target's name is JESSIE PRINCE. He is a black male who frequents high drug and prostitution areas. He is known to date white and black women. JESSIE PRINCE is known to drive a maroon colored Buick sedan bearing tag numbers WAP72V or WAP72U. Our investigative team was given a file with a lace photo of JESSIE PRINCE and two other individuals to be aware of. JESSIE is known to hang out in predominately African American neighborhoods, particularly one on Greenwood Avenue.

10:00 p.m.

Our investigative team, while in one vehicle, drove around the target area to familiarize ourselves with the personality of the neighborhood. One objective was to evaluate the possibilities of involving a black male investigator with the area. This so that those around would seem familiar with him. There seemed to be street level drug dealing on each corner of the target area. There was, also what seemed to be prostitution activity in the area. There were several businesses in the target area. They were established for nighttime recreation. One business was a bar and lounge called Maccabees. It seemed to be the main attraction. Just one block north, at Greenwood and LaSalle, was a convenience store. Several young black men were standing in front of that corner. Some selling drugs. Just across the street to the West of that business, was a white, building trimmed in purple. This was an Elk's Lodge. It is another nightly entertainment bar, lounge and recreation center. It is for members only. These types of neighborhood are very suspicious of strangers. Everyone seems to know each other. Behind the Greenwood businesses toward the east, was what looked like Housing Authority apartments.

10:30 p.m.

Our investigative team returned to the Eckerd Drug Store. We waited to hear from the client representatives so that we could officially begin our part of this investigation.

11:30 p.m.

Our investigative team met with the client representatives and obtained necessary documents in order to begin a more involved investigation beginning tomorrow.

11:45 p.m.

This day's business was terminated.

FEBRUARY 8, 2000

6:15 p.m.

Our investigative team met to prepare surveillance equipment in Jim Leigh's vehicle in order to collect information about JESSIE PRINCE when he appears in the Greenwood Avenue target section. The team then waited for client representative information.

7:45 p.m.

This writer (Gaston) made contact with a man who is from the target neighborhood. His name is Dwight. Dwight advised me that Wednesday night is ladies night at The Elks Lodge and Maccabee's Lounge.

8:30 p.m.

This writer and Leigh rode together onto Greenwood Avenue through the target area to gain knowledge of it. We took note of the businesses in the area and Jim Leigh listed them with their addresses and phone numbers. (See Leigh's report)

10:00 p.m.

This writer and Leigh rode back to Eckerd's to meet with Fabrizio. At that point, Fabrizio was in phone contact with a client rep. He was advised that JESSIE PRINCE might be on his way to our position. Fabrizio positioned himself on Greenwood Avenue, north of Drew Street. This writer and Jim Leigh positioned us in a church parking lot at Pennsylvania Avenue and Metto Street. There we could watch the establishments along with the roadway, to see when the target subject arrives.

10:20 p.m.

This writer was radioed by Fabrizio, and advised that JESSIE PRINCE is driving west on the Memorial Causeway Bridge, heading into Clearwater from Clearwater Beach. We soon were advised that PRINCE is driving cautiously as though he thought he might be followed. Jim Leigh and this writer rode to a position out of the area, yet still close by, so as not to become suspicious to the neighborhood. We waited for further instructions.

10:35 p.m.

This writer and Jim Leigh received a radio call from Fabrizio that JESSIE PRINCE may already be in the target area. This writer and Jim Leigh rode onto Greenwood Avenue, where we spotted a maroon colored, late model Buick heading north on Greenwood Ave., from Seminole Ave. We followed it onto a side street north of Seminole Ave. The driver of the vehicle was not JESSIE PRINCE. Furthermore, it was not the same as the described car. As we turned back onto Greenwood Avenue, we noticed, a maroon Buick sedan parked, backed into a parking space at Maccabee*s Lounge. This writer exited the vehicle, as Jim Leigh drove on. This writer walked to the rear of the suspect car, and observed the tag number. (WAP72V) Jim Leigh and I regrouped around the corner of the lounge. At that point, this writer shot video of the Vehicle, as Jim Leigh followed the target car. JESSIE PRINCE'S vehicle rode south on Greenwood Ave. until it stopped at a traffic light on Cleveland Street. After a few seconds at a complete stop, the target vehicle turned right onto Cleveland Street.

11:00 p.m.

Surveillance was terminated. The investigative team regrouped at the Eckerd parking lot.

11:03 p.m.

This writer and Jim Leigh drove back into the target area to obtain better names and street addresses for the businesses we drove around. There was no street address on the building of Maccabee's Lounge.

11:15 p.m.

We went back to Eckerd. Fabrizio was meeting with client representatives in their car.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

FEBRUARY 9, 2000

12:15 p.m.

This writer drove into the target area to become familiar with the location and its residence. The objective is to gain their trust and to seem more casual. This, so that when this writer is in the area, the criminal element will not be suspicious intentions.

1:00 p. m.

This writer walked into the convenience store on the northeast corner of LaSalle Street and Greenwood Avenue, and bought a six pack of beer just for a look of legitimacy. As this writer walked out of the store, three men were speaking to each other. They were identifying what they thought was an undercover police vehicle; This writer just walked by casually, blending into the atmosphere. There were several young men selling drugs on the streets.

3:00 p.m.

This writer made contact with Dwight at Popeye's restaurant to check on his intentions to go to Maccabee's tonight. He confirmed. I gave him my pager number.

4: 15 p.m.

Jim Leigh arrived at this writer's room to test some surveillance equipment. The camera pack suggested was too bulky for the type of clothes worn in the area.

6:00 p.m.

This writer and Jim Leigh waited for Brian "client representative", at Eckerd.

6:45 p.m.

Brian arrived. Jim and this writer got into Brian's car together and discussed strategies. Joe Fabrizio soon joined the meeting. We discussed what would be best for the investigation. And how to best obtain the information intended. A much better understanding was created for all. Also given were better descriptions of targets of the investigation. Mainly JESSIE PRINCE. He is 6'2", 235 lbs., light complexion, short crop hairstyle, and wire-rimmed glasses. It was determined that Brian would be this investigative team's liaison, by where we obtain information and to report to.

PRXVEIIGED ATTORNEY CLIENT COMMUNICATION

8:30 p.m.

Gur investigative team was advised that JESSIE PRINCE was driving toward our target area. This writer drove to Maccabee's Lounge, and entered, lying in wait for JESSIE PRINCE to enter. Some reasonable time had expired. And there were no signs of JESSIE PRINCE, or his car, Jim Leigh suggested that I walk around the neighborhood to see if he or his vehicle might already be in the area, in some of the dark parking lots, and difficult to see areas.

8:45 p.m.

This writer went back into the Maccabee's Lounge and integrated into the crowd. Some new acquaintances were made. Including the son of the owner of the establishment His name is "Ron". He ordered a beer to be given to me "on the house", as a welcoming gesture. Inside of the lounge were a dance floor and several large screen televisions. There was one coin operated pool table toward the rear, which stayed busy. There was one man who was seemingly conducting drug sales in the bar. He was a tall black male approximately 6'3" tall, dark complexion, wearing a black and gray windbreaker sports jacket. He also wore a wool ski sports cap. He was very wary of people watching him as he spoke to several of the men individually and walking out and in the lounge. There was no vehicle similar to JESSIE PRINCE'S. Nor did he enter the area as first suspected. There were many times when this writer walked outside to the front of the building on Greenwood Avenue and never spotted the target. I remained in the lounge until 11:00 p.m.

11 :00 p.m.

This writer walked out of the establishment to leave, when the owner shook my hand and told me to come back on Fridays. He stated that Fridays is their busy night. This writer advised him that he would return. This writer terminated the night's investigation. Our investigative team met at the usual location and shared information and discussed future strategies.

COMMENTS: The owner advised that on heavy nights they do pat down searches for weapons to be safe. They don't normally use metal detectors. But are watchful of danger signs. This writer feels that if continuous contact is initiated, there will be no problem being casually present in the area.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

SURVEILLANCE REPORT

JESSIE PRINCE
GREENWOOD AVE. AREA
CLEARWATER, FL

FEBRUARY 25, 2000

6:30 p.m.

Our surveillance team, including Joe Fabrizio, Jim Ley, and this writer, Barry Gaston, met at the usual location, to begin area surveillance on JESSIE PRINCE. It has been found that said target subject has returned to the Clearwater area. He has returned with his girlfriend and her two children. They have obtained a home in the Bell Air Section of the city. It has been learned that JESSIE PRINCE is no longer driving the maroon colored Buick he has had. He has now been seen with either a "late model black over silver Jeep Cherokee", with a Tennessee plate reading, "935PXX". The tag is red with white lettering. The other vehicle is an older Buick Riviera. It is maroon over cream with a rag top. The tag reads 039AC. It also bears a Tennessee plate. Our team discussed strategy for surveillance and investigation.

7:40 p.m.

This writer is driving into the Greenwood Avenue area to assess and make an appearance for familiarity. This writer went into the Maccabees Lounge, bought a beer, and sat with it. Tonight is Ladies Night. This writer remained in the lounge until 11:00 p.m., making contact with persons who frequent the establishment. There was a man who was introduced as Abe. He was 6'1" tall and near 230lbs. He wore black denim pants and a black and white sports windbreaker, and a ball cap. He has a short, thin beard and a mustache. He later offered me some cocaine. And said that he could hook me up with one of two women that he pointed out. This writer offered to buy him a drink and humorously declined the offer. This writer later spoke to a woman who jokingly talked with me about people who use dope in the lounge. We spoke casually for a couple of hours about the area. She advised me that she is in the nursing field of work and is going to school in hopes to become a prosecuting attorney some day. She advised that she knows everyone who comes into Maccabees Lounge. After some time, the woman gave me her phone number and her name to contact her when I can.

11:00p.m.

This writer exited the lounge and met with other team members. JESSIE PRINCE did not make an appearance.

11:30 p.m.

Surveillance was terminated for the night.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

FEBRUARY 26,2000

6:30 p.m.

Our investigative team met at Eckerd parking lot.

8:20 p.m.

This writer drove into the target area on Greenwood Avenue to maintain familiarization with the residences and those who frequent the area. This writer went into the Maccabees Lounge and made casual and friendly contact with those inside.

8:35 p.m.

This writer returned to the team meeting place.

9:11p.m.

Our investigative team, including Joe Fabrizio and Jim Ley, drove through the target area together. This writer stayed out of sight as not to be associated with the others in the vehicle. We noticed that there were several cars parked at Maccabees Lounge. There were several people standing in the streets, socializing and some conducting criminal activities. JESSIE PRINCE'S vehicles were not spotted in the area.

9:24 p.m.

Our investigative team left the target area, and returned to Accords parking lot.

9:30 p.m.

This writer went back to Maccabees Lounge. There were much fewer cars in the area, and less activity surrounding the building than the last time we past.

9:55 p.m.

Maccabees was very quiet. There were a couple of people playing a game of pool. But the business was very slow at the time. This writer returned to meet with the others in our investigative team.

10:05 p.m.

Jim Ley spotted a black Jeep Grand Cherokee with silver trim, driving past our stationary meeting place, headed in the direction of Greenwood Avenue. We followed to attempt to identify it. But the vehicle had New Jersey license plates. And the driver was a white male and a white female passenger.

10:08 p.m.

Our investigative team returned to the Eckerd parking lot to await possible instructions.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

10:33 p.m.

Our investigative team drove to investigate a black Jeep Cherokee which turned onto Greenwood Avenue. Although it has a Florida tag, we decided to check it out anyway. The subjects were white male senior citizens. We continued into the Greenwood Avenue target area, just to check for JESSIE PRINCE. There was no sign of him.

10:40 p.m.

Our investigative team returned to our original position and waited.

~~10:56 p.m.~~

We were instructed that JESSIE PRINCE is at his residence, and has turned off all lights in the house. This indicated that he is in for the night.

11:15 p.m.

Surveillance was terminated for this date.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

6:53 p.m.

This writer met with Joe Fabrizio and updated him on the area situation.

7:30 p.m.

Joe Fabrizio advised that he has been in contact with Brian Raferty. He advised that JESSIE PRINCE is at dinner on the beach side of Clearwater with his girlfriend and her two children.

8:00 p.m.

This writer entered Maccabees Lounge and waited for possible information of JESSIE PRINCE'S arrival. A man named Abe (cocaine user) tried to befriend this writer. He wanted to go to the Elk's Lodge to meet with some women. This writer decided against leaving Maccabees Lounge at this time. In order to keep an eye on possible acquaintances between Abe and JESSIE PRINCE, this writer will stay on a friendly basis with Abe.

11:00 p.m.

Surveillance was terminated. JESSIE PRINCE did not appear.

MARCH 11,2000

6:30 p.m.

Our surveillance team met at the usual location.

7:00p.m.

This writer went to the target area on Greenwood Ave. His vehicle was not seen in the area. Surveillance in the area continued through the evening from Maccabees Lounge. There was no sign of JESSIE PRINCE. This writer remained in the area until 10:45 p.m.

11:00 p.m.

This date's surveillance was terminated.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

SURVEILLANCE REPORT

JESSIE PRINCE
GREENWOOD AVE. AREA
CLEAR WATER, FL

MARCH 17,2000

6:30 p.m.

This writer met with Joe Fabrizio at the Eckerd Drugs parking lot. At the time of meeting, we spoke to Brian Raferty by phone. He advised that he would not be actively involved with the investigation unless necessary. However, Joe Fabrizio will be in contact with other client investigators by phone to be advised.

7:10 p.m.

Joe Fabrizio drove into the target area to gain intelligence about the conditions prior to this writer's entry.

1j26 p.m.

Joe Fabrizio returned to the team meeting location, and advised that the area is gathering a crowd.

8:23 p.m.

This writer entered Maccabees Lounge and waited for instructions. This writer remained there until 11:12p.m. JESSIE PRINCE did not appear.

11:23 p.m.

Surveillance was terminated.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

MARCH 18, 2000

6:30 p.m.

This writer received a phone call from Joe Fabrizio. He advised that Brian Rafferty has advised that JESSIE PRINCE is driving toward the general area of Greenwood Avenue. This writer was advised to be already in the target area prior to the possible arrival of JESSIE PRINCE.

6:34 p.m.

Tin's writer was in the target area poised for surveillance at Maccabees Lounge. It turned out that JESSIE PRINCE did not enter the area.

11:00 p.m.

Surveillance was terminated.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

SURVEILLANCE REPORT

JESSIE PRINCE
GREENWOOD AVENUE AREA
CLEARWATER, FLORIDA

MARCH 19 2000

6:30 p.m.

This writer met with Joe Fabrizio at the usual place. '

7:00 p.m.

Brian Raferty arrived to meet with our investigative team. He updated the team on the activities of JESSIE PRINCE. It seems that he has been very conservative lately. Staying close to his ready made family.

7:33 p.m.

This writer went to Maccabee's Lounge to wait for instructions from Joe Fabrizio. At the Maccabees Lounge, there was a party happening for "The Women's Club" in that neighborhood. The crowd was mature. The patrons were well dressed. Food was served at the club's expense.

11:00 p.m.

Surveillance was terminated. JESSIE PRINCE stayed at home on this night.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

COPY

MARCH 18,2000

6:30 p.m.

This writer received a phone call from Joe Fabrizio. He advised that Brian Rafferty has advised that JESSIE PRINCE is driving toward the general area of Greenwood Avenue. This writer was advised to be already in the target area prior to the possible arrival of JESSIE PRINCE.

6:34 p.m.

This writer was in the target area poised for surveillance at Maccabees Lounge. It turned out that JESSIE PRINCE did not enter the area.

11:00 p.m.

Surveillance was terminated.

MARCH 31,2000

6:30 p.m.

This writer met with Joe Fabrizio at the Eckards parking lot.

7:37 p.m.

Joe Fabrizio met with Brian Rafferty. Brian advised that JESSIE PRINCE is driving in his Buick Riviera. It is unknown where he is going. This writer drove toward Macabees lounge on Greenwood Avenue.

7:40 p.m.

Joe Fabrizio advised that JESSIE PRINCE has driven to a bar nearby his home, and then back to his house. He was then viewed going back to the bar a few minutes later, and then returning home.

There was no further activity to report of JESSIE PRINCE'S movements.

11:00 p.m.

Surveillance was terminated for this date.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

APRIL 1,2000

6:30 p.m.

This writer met with Joe Fabrizio and Brian Raferty at the Eckards parking lot. An update on the activities of JESSIE PRINCE was given by Brian Raferty. Discussed was, the most common place, where JESSIE PRINCE has been hanging out. It is a place called Wilson's Liquor and Lounge. It is located in a plaza at the corner of Belcher Ave, and Nuttrey Rd. This lounge has a mostly white clientele.

8:00 p.m.

This writer entered the Wilson's Lounge. There were a few people inside. There were mirrors, which were four feet wide, along most of the length of the north wall and the south wall. There is two pool tables on the open floor. The front two glass doors are left open during much of business hours. This writer ordered a beer and enjoyed the large televisions with sports channels in wait for JESSIE PRINCE'S possible arrival.

9:10 p.m.

JESSIE PRINCE and his live in girlfriend DENENE (Dee) entered the lounge. They walked past me and several other people. As he walked by me, JESSIE PRINCE acknowledged me with eye contact, and said hello. He and his girlfriend then sat to the furthest east end of the bar.

9:30 p.m.

JESSIE PRINCE and his girlfriend were making out openly at their chairs in the lounge. They were drinking what looked like clear liquors. Possibly Vodka. On this evening, there were several people inside the lounge watching the college basketball game in which the Florida Gators played North Carolina on the road to the championship game. The atmosphere was roudy.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

10:00 p.m.

JESSIE PRINCE and his girlfriend began to leave the Lounge. On the way out, they passed by this writer again. But this time, JESSIE PRINCE stopped and shook this writer's hand. He introduced himself as JESSIE PRINCE and then his girlfriend as Denene. This writer introduced himself as Renzi Trinidad. Denene seemed to be quite a bit younger than JESSIE PRINCE. They walked out and spoke to me outside. He told me that he lives just about four blocks from here, on Belair Street. He was very friendly and open.

10:15 p.m.

JESSIE PRINCE and his girlfriend got into the beige colored Buick Riviera, and drove away. This writer went back into the establishment and finished watching the game. .

10:30 p.m.

This writer exited Wilson's Lounge.

10:50 p.m.

This writer met with Joe Fabrizio and Brian Rafferty at the Eckards Drugs parking lot. We discussed the findings of tonight and techniques of investigation pertaining to this case for the future.

11:30 p.m.

Investigation was terminated for this date.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

APRIL 2,2000

6:30 p.m.

Joe Fabrizio contacted this writer and advised that today's investigation should begin at Wilson's Lounge. Tin's date is the first full day of Eastern Daylight Savings Time. Clocks have been set forward one hour. Therefore there will be more daylight in the evening hours. Wilson's Liquor Lounge's parking lot contained several vehicles. Others of pur investigative team advised Joe Fabrizio that JESSIE PRINCE is in his home. This writer is in position to view him, should he enter the alcohol establishment.

9:30 p.m.

JESSIE PRINCE entered the Wilson's bar, along with his girlfriend Denene. They both shot pool. This writer also shot pool through the night. But not with JESSIE PRINCE. However, he and his girlfriend did recognize this writer. They spoke to this writer often through the evening. They were very friendly and opened up a lot after a few drinks. There was a man seated at the end of the bar, drinking alone. He had not spoken to anyone through the evening. His hair was blonde and short cropped, as was his beard. JESSIE AND Denene, both told me that they believe that the man is a private investigator who might have followed them from their home. JESSIE PRINCE made a comment to the man as he passed toward the men's room. The unknown man seemed surprised by whatever JESSIE PRINCE said to him. After much conversation and joking, JESSIE PRINCE gave this writer his home phone number (727) 524-9304, and told tin's writer to contact him whenever in town. His girlfriend was much more talkative.

She told of JESSIE'S prior association with The Church of Scientology. She stated that he had been involved with them for many years. And now he works as a lawyer to assist people in getting out of the church program. She told that they own a two hundred and eighteen thousand dollar home. She told that she had just gone back to her home town of Memphis Tennessee,- to take care of some personal home business. She stated that her parents had recently died. And that her deceased step father's relative had moved into the house, which had been left to her. They changed the locks and refused to move out. Denene, advised that she had them evicted. She then returned to Clearwater Florida. JESSIE PRINCE refers to his girlfriend as "Dee".

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

10:00 p.m.

JESSIE PRINCE and Ill's girlfriend left the Wilson's Liquor and Lounge.

10:12 p.m.

This writer soon left the establishment and met with Joe Fabrizio and Brian Raferty, to inform of the latest findings.

APRIL 7,2000

6:30 p.m.

This writer met with Joe Fabrizio and Brian Raferty, in reference to the JESSIE PRINCE case. Brian Raferty advised that the latest interest is to find out about a rumor concerning JESSIE PRINCE making possible contact with someone due to his concerns about the investigative team which is on his case. But more importantly, they wanted information about his possible illegal activities. The possibilities are, illegal vehicle parts smuggling, and drug use, transport, trafficking, and dealing.

7:30 p.m.

Joe Fabrizio was in the area of Wilson's to view and video JESSIE PRINCE'S entry and exit of the Lounge.

8:00 p.m.

This writer called Jessie Prince's home phone to try to have him meet at Wilson's. But there was no answer to the phone. However, a message was left, with no return phone number. There was no response to the phone message. JESSIE PRINCE did not come to the bar on this night. Two other attempts were made to call him.

10:35 p.m.

This writer was contacted and advised by Joe Fabrizio that JESSIE PRINCE seems to be settling in for the night. And should there be no further activities, to terminate surveillance at 11:00 p.m.

11:00 p.m.

Surveillance was terminated for the night.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

APRIL 8,2000

6:30 p.m.

This writer was in the Wilson's Liquor and Lounge. This writer remained there until 10:30 p.m., waiting for the possibility of JESSIE PRINCE'S entry. This didn't take place on this date. During the night, this writer spoke to the management of the establishment and found out that the bar will be closed for good after the night of Sniurday, April 22,2000. On that date, the Wilson's Liquor and Lounge will be having a "Last Hutrah" party. There is expected to be free food and door prizes. All are invited.

11:00 p.m.

Surveillance is terminated for this date.

APRIL 9, 2000

This writer met with Joe Fabrizio at the Eekards parking lot. Joe Fabrizio remained close to Wilson's. This writer waited until the cover of dark to drive into the parking lot.

There were no signs of JESSIE PRINCE through the night. The lounge was very quiet.

11:00 p.m. •

Surveillance was terminated for this date.

APRIL 14,2000

6:30 p.m.

This writer met with Joe Fabrizio at the Eekards parking lot.

6:45 p.m.

Neal Raferty (son of Brian) met with this writer and Joe Fabrizio. He gave an update of JESSIE PRINCE'S activities. At this time, JESSIE PRINCE is having dinner with several members of the group he works with and for. (anti-scientologists).

8; 15 p.m.

Joe Fabrizio informed this writer that JESSIE PRINCE has gone home. This writer stood by in the area of Wilson's incase our target should arrive.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

MARCH 9,2000

6:30 P.M.

This writer arrived at the usual meeting point with Joe Fabrizio.

7:34 p.m.

This writer drove alone into the target area to see what type of activity there was, and the volume. There were several people outside. But not as many as usual. But Maccabees Lounge had several vehicles in front of Uie building. No unusual activities to report. There was no sign of JESSIE PRINCE or his vehicles.

750 p.m.

This writer drove back to the Eckerd parking lot to meet with Joe Fabrizio. There, we waited for possible instructions from others in the investigating team.

8:05 p.m.

This writer drove back to Maccabees Lounge and stayed inside, to be in place for JESSIE PRINCE'S possible arrival. Durring the evening he did not appear.

11:00 p.m.

This writer was contacted by Joe Fabrizio and informed that JESSIE PRINCE has taken his girlfriend to the airport so that she could fly back to Memphis Tn. He is in care of her two children. Surveillance was terminated.

MARCH 10,2000

6:30 p.m.

This writer met with Joe Fabrizio at the Eckerd parking lot.

6:45 p.m.

This writer drove into the target area on Greenwood Avenue to surveil the population and to see if JESSIE PRINCE is in the area. There was 5 vehicles parked in front of Maccabees Lounge. There were some low scale drug dealers standing on corners in the area.

6:50 p.m.

Two men wete fist fighting in front of Maccabees Lounge. One man reached down to the ground and picked up a beer bottle and threw it at the other man's head area. The fight was continuing as this writer drove past.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

11:00 p.m.

Surveillance was terminated, due to the fact that JESSIE PRINCE seemed to be in for the night.

APRIL 15, 2000

6:00 p.m.

This writer went into the Wilson's Liquor Lounge to see if JESSIE PRINCE might be inside. He was not. This writer remained inside with a purchased draft beer, for one hour. This writer remained out of the bar until dark.

8:50 p.m.

JESSIE PRINCE arrived at the bar along with his girlfriend, Denine. He entered and had a seat near the north entry door. JESSIE PRINCE wore no shoes or socks on his feet. He had a pair of short pants and a t-shirt. This writer approached the couple and greeted them. They in turn stood up and shook my hand and hugged me. The conversation began about the last contact we had on the phone. Denine apologized to this writer for not getting to the phone when the last calls were made from Wilson's lounge. She assured this writer that she got the messages, but could not answer back, as there was no return phone number. JESSIE PRINCE stated that he and Denine were just out to get some cigarettes. But they got side tracked at the bar. JESSIE PRINCE stated that they have been drinking all day, because they were celebrating his father's birthday. He said that his father is here in Florida from Memphis Tennessee. They had a party at his house with several people he works with and some friends. He stated that he had brought his father here to Wilson's earlier today. But now his father is at his house asleep. This writer expressed that it would have been nice to have met him. The conversation shifted to Denine's children. And how they like Florida. The children are two boys. Ages 13 and 9. They enjoy school and Florida very much.

JESSIE PRINCE soon stated that he needed to go to the restroom. But he had no shoes and was reluctant to walk on the floor. As a gesture of friendship and hopes to get closer to him, this writer loaned him his shoes. JESSIE PRINCE was very thankful. He stated, "Now that is a real friend!"

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

When JESSIE PRINCE returned, he told this writer "You have got to come to my house for a drink". They invited a lady friend called (Joyce), who was also there.

11:30 p.m.

As this writer followed JESSIE PRINCE'S car, his driving speed was very fast and wreckless. He was clearly DUI. Prior to his left turn into his driveway at 1949 Belair, JESSIE PRINCE nearly lost control, veering toward the right of his street. But he made it into the driveway safely. The house looked to be a white two story house with a double car garage. Upon entering the house at the front door, you may notice that the front door is set back from a hallway which leads either to the left, or straight ahead. Straight ahead, what is seen, is the white carpeted livingroom. The blue lighted swimming pool was noticeable just past the double glass doors South of the livingroom. It was in a screened room. The kitchen was just at (1:00) position from the front door. JESSIE PRINCE and **Denine** gave a tour around the house. The first direction was to the left of the livingroom. At the furthest east side of the house was the master bedroom. At the furthest east wall was the king size bed. To the front of the house was a window at the South / Southeast corner of the house. As you look to the left of that window you see a hallway. There was another room between the master bedroom and the hallway near the front door. It was JESSIE PRINCE'S office. Inside was a computer desk with a drive,a monitor and a Hewlett Packard printer to the right. They showed the kitchen as well. Neither the upstairs portion of the house, nor the garage were shown. Outside, in the pool room, JESSIE **PRINCE** wanted to share that he had a pet. **Denine** told him not to show that thing.- But he couldn't resist.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

JESSIE PRINCE went to the most southern and western side of the pool room, and picked up a white flower pot which contained three to four marijuana plants. The largest was approximately 5" tall. He said that the pool room is like a greenhouse. JESSIE PRINCE then showed us to the livingroom. There he turned on the CD player with music by The Isley Brothers singing group. He then went into his bedroom and returned within two to three minutes. He returned with a black designed metallic box (possibly a used candy box). When he palled the top off, this writer could see a small ammount of canibus. JESSIE PRINCE held a sheet of ciggarett rolling paper in one hand, while filling it with the green leafy substance. He then rolled it and licked the paper to seal it tight. His girlfriend got a lighter, and lit it for him. JESSIE PRINCE offered it to this writer, but I insisted that I might have to take a urine test soon. Denine suggested that I give them a telephone number that they could reach me. I avoided the answer by switching the conversation.

APRIL 16,2000

12:00 a.m.

This writer advised that he must meet with some relatives who came to Clearwater to meet with him. This notion was placed earlier in the evening. This writer left the house of JESSIE PRINCE with the assurance that we will meet either Sunday night or next Saturday, when Wilsons has their last night party. JESSIE PRINCE and Denine both expressed how nice it is to have a friend in the area. JESSIE PRINCE advised this writer, that he should come over anytime, with or without a friend.

12:15 a.m.

This writer met with Neal Raferty and Joe Fabrizio to brief them on the nights activities.

12:50 a.m.

This date's investigation was terminated.

APRIL 16,2000

1:00 p.m.

This writer met with Joe Fabrizio, Brian Raferty, and Neal Raferty, at the Eckards parking lot to go over new stratagies, and for Brian to be briefed:

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

INVESTIGATIVE REPORT

JESSIE PRINCE
WILSON'S LIQUOR AND LOUNGE
CLEARWATER, FL

APRIL 21, 2000

6:30 p.m.

This writer met with Joe Fabrizio and Brian Rafferty at the Eclerc Parking Lot. Strategy was discussed in reference to this weekend's investigation. The scope has been concentrated on an attempt to allow the local police departments to become involved in the investigation pertaining to illegal use and possible sale of controlled substances in the possession of JESSIE PRINCE.

At this time, it is known that JESSIE PRINCE is still at his home on Bellaire Ave. There has been no sign of an attempt to leave the residence as of yet.

8:00 p.m.

This writer went to Wilson's Lounge. During the night, the manager "Ron" of Wilson's Lounge, gave me a gift shirt with the franchise name and location on the front and back. JESSIE PRINCE never appeared at the lounge on this night.

11:15 p.m.

Tonight's portion of the investigation was terminated.

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

APRIL 22,2000

6:30 p.m.

This writer met with Joe Fabrizio and Neal Raferty at the Eckerds lot. Neal advised of an alternative location to possibly hang out with JESSIE PRINCE. Wilson's Liquors and Lounge will be closing for good on April 28,2000. There will be a need to find a new location to meet JESSIE PRINCE for recreation. Neal suggested The Green Parrot Lounge, located at Belcher and Nursery Rd. Tonight is the night of the "Last Hurrah" party scheduled to be at Wilson's Lounge.

10:45 p.m.

JESSIE PRINCE and his girlfriend Denine appeared at Wilson's Lounge. This writer pretended not to see them. JESSIE PRINCE spotted this writer and rushed to the opposite side of the bar for a greeting. Hands were shaken and hugs were given between three. JESSIE PRINCE and his girlfriend spent most of the rest of the evening, along side of diis writer. They were drinking heavily. This writer saw JESSIE PRINCE, at one point go outside, with a very young man, (in his early 20s) and get into his car with him. His girlfriend "Denine" joined him. They drove around to the side of the plaza and as Denine said, "took care of some business". From this writer's point of view, Denine was speaking about a drug deal. When they returned to their parking space, Denine remained inside the car, as JESSIE PRINCE got out and walked me back to the car. Several very young adults began to join the gathering around the car, This writer smelled the scent of cannabis. Denine was spotted smoking what smelled like crack cocaine, while JESSIE PRINCE at one point got into the car and seemed to be snorting a line of powder cocaine. He and other young adults inside of the car were also smoking marijuana. Smoke billowed from the car. This writer made the comment that his girlfriend would kill him if he got high without her. "But just wait. Soon I will be buying a stock pile for the summer". Denine at that point said, "You just let me know when. I'm a distributor". Denine made comments throughout the night about JESSIE PRINCE being harassed by people who go into their trash cans and follow him around. She stated that she hates how they are always followed, and that she did not expect to live like that.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

1:00 p.m.

JESSIE PRINCE and his girlfriend along with this writer decided to walk to the bar next door to Wilson's Lounge. There JESSIE PRINCE bought me a glass of White Zinfandel wine. He and Denine also had drinks. JESSIE PRINCE again invited me to come to his house at anytime. This writer offered to cook a Spanish dinner for them at their home. They were very excited about that. JESSIE PRINCE and Denine were both high on the drugs and very intoxicated.

1:15 a.m.

JESSIE PRINCE and his girlfriend Denine went home.

2:00 a.m.

This writer, Joe Fabrizio and Neal Raferty met at Belcher and Gulf to Bay Blvd. There we discussed the occurrences of the night. Neal took notes and advised that he would report to Brian Raferty.

2:45 a.m.

Business is concluded for this date.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

4 APRH.24,2000

4:30 p.m.

This writer drove to Clearwater to meet with Joe Fabrião and Brian Raferty.

5:15 p.m.

This writer arrived in Clearwater with the above persons. Brian Raferty and this writer met with Officer Howard Crosby of the Largo Police Department Drug Unit, along with two other officers. At the police department, this writer signed forms which gave the classification of a Confidential Police Informant. This action entitled tin's writer to be available to the police department in order to assist in the investigation of drug activities. Specifically JESSIE PRINCE. We discussed the possible use of a cover that Officer Crosby would use. We decided that he would use his undercover name of "Mitch Howard". He is to be a long time friend of Renzi Trinidad, from Philadelphia. Other items will be worked out in a script written by thiY writer and faxed to Brian Raferty and then handed to Officer Crosby. The investigation is allow JESSIE-PRINCE to show Officer Crosby the cultivated plants and the possibility of possession or sale.

7:30 p.m.

The meeting-was' concluded.

APRIL 26,2000

6r30 p.im

This writer met with Joe Fabrizio and Brian Raferty at the Eckerd Drugs parking lot. There we discussed strategy with reference to making contact with JESSIE PRINCE at his-residence. Several attempts were-made to call JESSIE PRINCE by cell phone, but there was no answer. This writer spent the evening at Wilson's Liquors and Lounge.

11:00 p.m.

This date's investigation was terminated.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

MAY 5,2000

6:30 p.m.

This writer arrived at the Eckerd Drugs parking lot and met with Joe Fabrizio and Brian Raferty. Today's plan was to make contact with JESSIE PRINCE, and see if an unannounced visit would be feasible.

7:30 p.m.

After this writer was advised that JESSIE PRINCE was at home and that a pizza delivery person had arrived at the home. This writer then drove to the home of JESSIE PRINCE, and knocked on the door. No one answered. This writer then called JESSIE PRINCE at his resident phone, by use of a cell phone, which could not be identified. There was no answer to the home phone. This writer left a message on the answering machine. The voice on the machine was that of his girlfriend "Deneen". This writer said, "Hey yon two, where are you?" "Ijust came from you house, and your not here." "I guess I'll call you later". This writer then left a phone number for them to call back. _____

8:20 p.m.

This was advised that JESSIE PRINCE and his girlfriend were seen driving toward Macabee's Lounge, on Greenwood Avenue. Upon arrival, I saw both JESSIE PRINCE and Deneen "his girlfriend" sitting at the bar. I walked in casually up to the bar and "to my surprise, there they were". I said, "Hey, what are you two doing here?" "I just left your house!" They were very pleasantly surprised to see their friend Renzi too. JESSIE PRINCE and Deneer both got up and hugged Renzi. Deneen said, "We thought we'd never see you again!" They were referring to the closing of Wilson's Lounge. Renzi and the couple exchanged hugs and hand shakes. JESSIE PRINCE bought Renzi a "white Russian" drink. The trio then shot a couple of games of pool. Renzi asked JESSIE PRINCE what he was drinking. JESSIE PRINCE stated "Absolute and Cranberry juice". Renzi bought him one. Renzi also bought an order of fried chicken from the kitchen. Mrs. Macabee was happy to see Renzi again. As was several of the others inside of the bar, who seemed to miss him. JESSIE PRINCE said, "everyone here knows you". This writer said, "I always used to come here". JESSIE PRINCE said, "Me too!"

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

MAY 5,2000

Until nearly 10:30 p.m, this writer along with JESSIE PRINCE and his girlfriend Deneen, sat at a table, and drank mixed drinks. In order to avoid intoxication, this writer would pass most of the drink back to the bar tender, before another was ordered.

10:30 p.m.

This writer walked out of the lounge and sat in the rear of the black Jeep Grand Cherokee owned by JESSIE PRINCE. This writer sat in the back seat, while JESSIE PRINCE sat in the driver's side seat. Deneen sat in the front passenger side seat She lite a marijuana cigarette. She and JESSIE PRINCE passed it to eachother, and then to me to smoke. This writer pretended to take part in the activity, at the risk of criminal association. Fortunately, after ten minutes in the car, this writer opened the conversation for a way out of the car. And said goodbye to the couple for the night. They were comfortable, as they drove off before this writer. Before this writer got out of the car, JESSIE PRINCE passed the invitation to come to his house for a barbeque at his house on Sunday, May 7*. He advised that this writer should come and bring possibly bring a friend.

MAY 7, 2000'

2:30 p.m.

This writer arrived in Clearwater and met with Howard Crosby of the Largo Police Department at the McDonald's Restaurant in Largo. From there, this writer drove Officer Crosby's (AKA Mitch Howard) car to JESSIE PRINCE'S house (1949 Bellaire Ave).

3:30 p.m.

This writer and "Mitch" arrived at our destination. This writer rang the door bell of the house of JESSIE PRINCE. His girlfriend "Deneen" opened the door and gladly let us in. This writer introduced Mitch to JESSIE PRINCE and his girlfriend "Deneen", as we walked into the house. They seemed glad to see Renzi. And they welcomed Mitch. JESSIE offered beer. It was accepted. JESSIE PRINCE was working on his computer. He was attempting to upgrade to Windows 98. He was having trouble. So while he worked on the computer, this writer bragged to Mitch about the size and beauty of their house.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

This prompted Deneen to offer to show Mitch around. As she did so, Mitch saw the pool area, to include the Marijuana plants, which were quite a bit larger than when seen previously by this writer. Mitch and this writer were shown the entire house this time. After the house showing, we all went back into JESSIE PRINCE'S office as he was still working on the computer. We all discussed music and the fabricated story of how Mitch and this writer grew up together in Philadelphia. It went over well. JESSIE PRINCE soon offered this writer and Mitch to share a joint "marijuana cigarette. Deneen went into the master bedroom, located just east of the office. She returned in a few minutes with the black with flower print metal rectangular candy box. She opened it and obtained enough marijuana from it to make one cigarette. JESSIE PRINCE then lit the joint. They passed it around the room to share. Mitch and this writer pretended to take part in its use. This writer made reference to a wish to purchase a large quantity of marijuana before the summer starts. JESSIE PRINCE stated that he doesn't get into that part of it. "But I can hook you up with who does". This writer attempted to set up a visit with JESSIE PRINCE and his girlfriend some time around this next Wednesday or Thursday. JESSIE PRINCE said that he would be out of town on business during the week. He stated that he would however probably be having his barbeque on Memorial Day. Or that weekend.

4:30 p.m.

This writer advised that he and Mitch had better get ready to go to the beach before the sun goes down. JESSIE PRINCE insisted that we have one more beer with him. He sent Deneen out to the store to purchase some more. When she returned, we had one more beer.

5:30 p.m.

This writer and Mitch exited JESSIE PRINCE'S house. He and Deneen both invited us to return. We exclaimed we would.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

INVESTIGATIVE REPORT

JESSIE PRINCE
CLEARWATER, FL

MAY 27, 2000

6:10 p.m.

This writer phoned the residence of JESSIE PRINCE to attempt contact and to see if they might be willing to meet with myself and Largo P.D. Officer Howard (Mitch) Crosby, at either his home, or a night club in the area. He and his girlfriend Deneen were willing to get together. JESSIE PRINCE stated that if they don't leave the home, then we should still come by the house. JESSIE PRINCE advised this writer that he will be going to Germany and Amsterdam for a public relations gathering for his employers. He advised that he had gone to Macabees Lounge on May 26 at 9:00 p.m. And that he didn't stay late. He advised that he would leave for Germany on the 31st of June and would not be returning until July 5th.

6:15 p.m.

This writer paged Officer Crosby to see if he would be able to meet with said writer and JESSIE PRINCE at either location. He advised that he is now unable to assist due to an overtime build up in his work hours. That he has been in court for most of the day on duty. And is unauthorized to work.

6:45 p.m.

This writer contacted Joe Fabrizio by phone and advised him of the situation advised above. Joe Fabrizio advised that the client does not wish for this writer to make contact with JESSIE PRINCE at this time due to the latest legal circumstances. And in view of the fact that law enforcement is not involved today.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

MAY 30,2000

5:00 p.m.

This writer made contact with Howard Crosby of the Largo P.D. by phone, to, see if he would be able to continue the police investigation of JESSIE PRINCE concerning he and his girlfriend Deneen's illegal drug use cultivation, and possible sales or trafficking. Officer Crosby was working on another assignment outside of the Clearwater area at the time. And advised that he would attempt to meet with JESSIE PRINCE and this writer at The Former Wilson's Lounge on Belcher Ave.

8:00 p.m.

This writer drove a rental car to meet with JESSIE PRINCE at his house on Bellaire. But this writer spotted JESSIE PRINCE and his girlfriend walking their dog along Bellaire St. at the corner of Belcher Street. This writer drove over to the opposite side of the street and parked off the roadway to greet them. This writer blew the horn to get their attention. They walked toward the car. When they saw that it was their friend, Renzi, JESSIE PRINCE said, I thought that might be that crazy Renzi. This writer asked, "what the hell are you two doing down here?" JESSIE PRINCE said, "getting a little exercise." He explained that they are tired of walking, and asked if this writer would drive them back home. This writer gladly allowed them to enter the car and took them home. The car was cleared of any self identifying items prior to the evening's work just incase of such a situation.

8:20 p.m.

This writer drove to and entered the home of JESSIE PRINCE along with he and his girlfriend. JESSIE PRINCE led me to the livingroom couch to be seated. JESSIE PRINCE and Deneen sat on the couch across. This writer advised that Mitch "Officer Crosby" is going to be waiting at what once was Wilson's Lounge to meet us in a few minutes. So lets go. JESSIE PRINCE sai* that they went back there once to see what it was like. And they didn't like it anymore. It is boreing. He stated "we'll find another place to go." The first thing JESSIE PRINCE spoke of was the barbque he had at his home with several people from work. He advised that he attempted to contact Renzi on Sunday (the day of the party), to get him to come and meet with his friends and eat good food.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

This writer expressed regrets that the phone was turned off because of work clients continuously trying to contact him for work purposes on the only day off. JESSIE PRINCE stated that the party was called at the last minute. It was decided without planning. He stated that several people from where he works was there. He would have loved to introduce them to this writer. He never named anyone who was there. And identifying them was not an asked question by this writer. JESSIE PRINCE walked to the kitchen and brought back a Bud Light beer and handed it to this writer.

This writer excepted it. JESSIE PRINCE showed this writer the new stereo speakers he has just gotten for his music system. They are two large cherrywood speakers in the livingroom against the rear glass door. Conversation was about JESSIE PRINCE going to Germany, and how girlfriend "Deneen" doesn't feel good about it, because of the open sex in Germany and Amsterdam. JESSIE PRINCE spoke openly about the sex and hashish. And the ability to obtgain both items legally there. He bragged about how many worman (3) he had sex with in Amsterdam in one day. He spoke about how cheap the price of a prostitute is and how convenient it is to buy hash. JESSIE PRINCE told this writer that he will be buying sex when he is there this time too. He stated that he is going to try to mail some hashish back to the U.S. He did not advise the purpose. This writer asked if he could get some here for Renzi's use also. He said, "All I have to do is to pack it in a box and wrap a towell or white t-shirt around it, and put some' coffee grounds or something in the box with it, and send it through the mail. This writer asked him to tell him when he does. There were pictures on the table during conversation. The photos were all at JESSIE PRINCE'S house here in Clearwater. And they were of family and friends from his house añd of Memphis Tennessee. The photos included his father by the pool. Also included in photos were his friend David from Memphis and his brother. They were both very large men with medeum afro hair styles. JESSIE PRINCE did not go into detail about the two men in the photos. Only that they are good friends.

9:20 p.m.

JESSIE PRINCE asked this writer to go out to the back yard to show the water pipe damage that was done when a pvc pipe broke in the yard. While in the yard, JESSIE PRINCE led this writer to the west side, near the canal, as Deneen walked up behind us with a "joint" marijuana stick in hand. She gave it to JESSIE PRINCE.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

He lit it, and began to smoke it. Deneen took part. And then she passed it around. This activity gave this writer the opportunity to ask, "how are your pet plants doing?" (marijuana) JESSIE PRINCE stated that Deneen got rid of them. This writer asked "why?" Deneen stated that a couple of weeks ago, the family went out and turned the alarm on.

They forgot to let the dog outside. The dog triggered the alarm, which led to the sheriff coming over to check the house. Deneen, said, "I don't know if they saw it or not." But it scared me so badly, that I buried them in the yard. I couldn't take a chance on getting caught with them.

10:00 p.m.

JESSIE PRINCE escorted us back into the house, where once again, all sat in the livingroom. He then heated some spare ribs left over from the barbeque. He poured this writer a shot of "Vincent Vango Vodka" he said was imported from Holland. This writer again invited JESSIE PRINCE and Deneen to go to meet with friend Mitch at former Wilson's. JESSIE PRINCE stated that he must stay in tonight and start packing. And he needs to be alittle fresh for tomorrow's trip. This writer attempted no more. As not to raise suspiceon.

10:30 p.m.

This writer noticed that JESSIE PRINCE and his girlfriend seemed to be getting tired. This writer suggested that he leaves to check and see if Mitch has reached former Wilson's Lounge. This writer walked outside with JESSIE PRINCE and Deneen to the car. This writer shook hands and hugged, and got into the car. JESSIE PRINCE'S last statement was "You could bring Mitch over here for drinks sometimes too." This writer acknowledged and drove off.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

7:00 p.m.

This writer made contact with Howard Crosby to see if he would be available at any time this week to make a criminal investigation of JESSIE PRINCE. He advised that he is past his overtime limit. And he has made plans with his family for the Memorial Day Holiday. Therefore unavailable.

8:00 p.m.

This writer made contact with JESSIE PRINCE at his resident phone, and advised him that this writer was not sure that he would be able to meet with him tonight, due to business transactions in Tampa which have suddenly come up. That this writer was not sure of the time he would be free. He asked this writer to give him a call if he was still coming over. This writer acknowledged.

This writer waited for further instructions from Joe Fabrizio as to whether or not we would have any further investigation for the night.

10:00 p.m.

Joe Fabrizio advised this writer to terminate the investigation for the night.

JUNE 15, 2000

6:30 p.m.

This writer met with Joe Fabrizio and Brian Rafferty. Prior to the meeting, several attempts were made to contact Officer Howard Crosby of the Largo P.D. Both by pager and by cell phone.

8:15 p.m.

Officer Howard Crosby called this writer's cell phone. He advised that he is not able to work with us on this night, because his supervisor does not want him to go into an active investigation while he is on light duty. Officer Crosby has injured his knee, and is scheduled for surgery on the next day. He advised that he has tried to convince his supervisor that he is able. But to no avail. This writer asked Officer Crosby if there might be any other officer who might be able to continue the investigation he started on. He advised that there are no others qualified to do this work as it should be done. Officer Crosby advised that he would be happy to continue when recovered from surgery. Possibly two weeks.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

INVESTIGATIVE REPORT

JESSIE PRINCE
CLEARWATER, FL

JULY 3, 2000

11:00 a.m.

This writer phoned the residence of JESSIE PRINCE, to establish contact, and to determine if he would be interested in socializing on this evening. The phone was answered by Deneen "his live in girlfriend". She was very friendly, and advised that JESSIE is at work, and would probably like to meet with Renzi, and possibly go out this evening. This writer advised that he would be in the area, and if they wanted to get together. Deneen was positive about that. This writer was advised by Deneen, that she and JESSIE PRINCE are not working tomorrow. She further advised that she has started a new job, working for The Eye Site Institute in Clearwater. The location is at the intersection of Gulf To Bay, and Belcher Blvd. (601 Belcher) She stated that she is a Counselor, who prepares patients for laser surgery to correct vision. Deneen advised me that it would be okay to call JESSIE at his office phone. He speaks on the phone for a living anyway. This writer instead advised her that he would make contact with the two of them this evening, when in town.

11:15 a.m.

This writer contacted Joe Fabrizio by phone and advised him of the situation.

12:10 p.m.»

This writer placed phone calls to Officer Howard Crosby of the Largo Police Department, by pager and cell phone. None were returned

6:10 p.m.

This writer contacted JESSIE PRINCE by phone. He answered this time. He seemed glad to hear from this writer. JESSIE PRINCE suggested that we get together at his residence and decide what to do this evening. He suggested that there are some nice events at Coachman Park tonight. And that there would be a large crowd of people.

6:22 p.m.

This writer met with Joe Fabrizio at Angies restaurant. We discussed the latest findings, and expectations of the client Fabrizio was briefed on the information earlier.

7:45 p.m.

This writer called the home of JESSIE PRINCE. The call was received by an answering machine with the voice of Deneen. This writer advised that he was now in town. This writer gave a phone number by which to be contacted when they return home. Joe Fabrizio was contacted right away and asked to inquire, of other investigators involved to give a present status and location of JESSIE PRINCE. A response on that inquire revealed that JESSIE PRINCE and his resident family went to a Chinese restaurant for take out food. And are on their way back home.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

8:00 p.m.

This Writer went to the residence of JESSIE PRINCE. Deneen answered the door She Was dressed in White clothing. She was heard through the door prior to opening it, "Its Renzi alright", this writer walked in and gave Deneen a hug. Through the mirror to the left of the door upon the wall, was the reflection of JESSIE PRINCE and Deneen's two sons, at the dinner table just past the kitchen, and before the glass door leading to the pool. Deneen led this writer to the dining room when JESSIE PRINCE and the two boys were eating Chinese food from the restaurant. JESSIE PRINCE and Deneen offered this writer a bite. This writer politely declined, saying "Thanks, but I just ate". Greetings and common discussion of how everyone is doing was spoken. The eldest of the two boys is in summer school for math and science, due to low grades. After the boys finished their meals, they left the table, and went out of the rear glass door, which led to the pool and the back yard. They fired off a few fireworks and watched the sky for the fireworks in the city of Largo. While we sat in the dining area talking, JESSIE PRINCE spoke of the festivities at Coachman Park. He stated that he and Deneen would like to go there and take a look at the concert. This writer agreed. During conversation, JESSIE PRINCE told that he will be going to Memphis Tennessee this Wednesday with the family for his family's reunion, he further volunteered that he will be going to California around the 17th of this month (July), to try to get an old friend out of a cult. The mode of transportation for the trip to Tennessee will be his Jeep. He didn't tell of his transportation for the trip to California. He spoke of friends who are in the "cult" who may want to leave, but are apprehensive. Jessie asked how "Mitch" is, and what he is up to. This writer explained, that Mitch is a free spirit. A spoiled rich kid who sometimes goes underground. He does this sometimes, and then resurfaces when he is ready. He has dropped the real estate project he started with me. But he is alright. This writer further explained that Mitch was born with a silver spoon. Needs not work.

8:45 p.m.

Deneen went out to take care of some business, JESSIE PRINCE explained. He didn't explain what type of business she is doing. Just that she has to deliver something. She will probably take too much time, because she'll probably be smoking weed with them. He didn't add more information, and this writer didn't push for it.

9:05 p.m.

Deneen returned home with some more beer.

9:15 p.m.

JESSIE PRINCE, Deneen and this writer left for Coachman park. This writer advised that he would like to drive separately. Just in case he met a nice woman and wanted to leave without them.

irreality, this writer wanted to be in contact with associate investigators if needed. But prior to exiting the house, JESSIE PRINCE and Deneen went into their bedroom to do something together. It is unknown what. While they were in the bedroom, this writer walked out of the glass door by the kitchen, which led to the pool room. There, this writer noticed a marijuana plant in a white ceramic flower pot. This writer pulled off a leaf to be sure that it was marijuana. It was later found to be marijuana. The pot was sitting on a table toward the South West of the pool.

PRIVILEGED ATTORNEY CLIENT-COMMUNICATION

INVESTIGATIVE REPORT

JESSIE PRINCE
1946 BELLAIRE
LARGO, FL.

JULY 13, 2000

6:30 p.m.

This writer met with Joe Fabrizio in Clearwater to prepare strategy for tonight's investigation.

7:00 p.m.

Joe Fabrizio spoke to Brian Rafferty to be sure of the location of JESSIE PRINCE. It was found that he was not at his residence. He and others in his work place were at a meeting in Clearwater.

8:05 p.m.

JESSIE PRINCE was spotted going back into his home.

8:15 p.m.

This writer went to a nearby liquor store and bought a bottle of rum and a bottle of coca cola to take to JESSIE PRINCE'S house as a gift.

8:35 p.m.

This writer arrived at the residence of JESSIE PRINCE. Deneen answered the door. She seemed glad to see Renzi. Deneen led this writer to the kitchen through the livingroom, as she called JESSIE PRINCE to greet Renzi. JESSIE PRINCE came out of the bedroom area in his underwear, to greet Renzi. He hugged Renzi and said, "Boy am I glad to see you". "I have had a bad day". I showed him the brown paper bag with Puerto Rican Rum and coca cola. He then went back into his bedroom and put on his pants. This writer was escorted into the kitchen by Deneen and given a couple of glasses with which to prepare the drinks. This writer prepared drinks for both JESSIE PRINCE, and Deneen. And another for this writer.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

While JESSIE PRINCE was in his bedroom putting on his clothes, Deneen was showing this writer her new plants, she purchased from Wal-Mart Department Store. As she showed the plants, this writer took the opportunity to peer into the back yard to see if the marijuana plant was still in place. This writer noticed that, not only is the plant still in place, but there was another similar in a pot on the ground at the west and south end of the pool, by the glass kitchen door. It was in a white square ceramic flower pot of similar design to the other earlier mentioned. JESSIE PRINCE came into the kitchen and all present drank. The two young boys greeted Renzi at that point. They had been upstairs in their bedrooms playing. JESSIE PRINCE spoke of his family reunion in Tennessee. He said that he enjoyed meeting family he has never met before. He mentioned that he brought back with him some marijuana from Tennessee. He said that he mixes it with the home grown weed that he has. In order to obtain information about the marijuana grown on the property, this writer asked more questions directed to Deneen about her ability to grow plants so well. She proudly spoke of her abilities. The conversation led to the marijuana plants, and how some have grown several feet tall. JESSIE PRINCE said, that they have had to cut one down several times before it became so large that it could be seen by anyone. He said, that they used to have a whole yard full of marijuana plants. So many that they got scared and pulled most of them out of the ground. Some are still in the yard now. JESSIE PRINCE went to his bathroom and came out with several leaves of marijuana which he had cut from a plant in his yard. He showed this writer how he binds it with dental floss. And then he dries the leaves out and prepares to smoke them. JESSIE PRINCE got the black tin, square can which holds marijuana from his night stand on the right side of the bed. It was in his top drawer. He rolled up a marijuana cigarette and passed it around the room with the doors closed. After that one was finished, Deneen rolled up the next one, using the marijuana from the black tin can, and passed that one around too. During the greater part of the night, the conversation was about JESSIE PRINCE'S trip to Tennessee. Plans were made tomorrow for JESSIE PRINCE, Deneen, the two sons', and the writer to go to the movies. The schedule is left up to this writer.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

11:35 p.m.

This writer left JESSIE PRINCE'S house stating, that tomorrow is a work day for us all. AH agreed that this writer would call JESSIE PRINCE to set up a time to see the movie "X-Men".

1145 p.m.

This writer met with Joe Fabrizio and Brian Raferty at the Publix Shopping Center at Belcher and Gulf To Bay. We discussed tonights findings, and tomorrow's plan.

12:30 a.m.

This date's investigation is concluded. All departed.

JULY H2000

This writer made contact with JESSIE PRINCE three times on this date. JESSIE PRINCE had worked from early this mbrning. until 6:30 p.m. The plan was to go to the movies for the opening of the movie X-men. But JESSIE PRINCE advised that he and Deneen are both too tired from the prior nighrand today's work day to go anywhere. They advised thatthey would just like to stay in. We should try again later. Tin's writer acknowledged with understanding.

JULY 15,2000

This writer attempted contact with Howard Crosby of the Largo Police Department as done on the days prior. This is the date which Officer Crosby said, he and the Police Department would be able to make an arrest of JESSIE PRINCE upon the CI information given by this writer. Many attempts to make contact were futile,

1:00 p.m.

This wn'ter went to the Largo Police Department to meet with Howard Crosby at his job site.

1:45 p.m.

This writer spotted Howard Crosby driving into the parking lot of the P.D. He exited his car and walked toward the P.D. building, with a limp. It was obvious that he was experiencing some discomfort with the leg he alleged had surgery. This writer spoke to him in his office about the information given to him about having recent knowledge of the cultivation of marijuana in the pool area of the home of JESSIE PRINCE and the marijuana inside of the home as well. But Officer Crosby advised that he couldn't do anything about that on this date. He stated that his supervisor (Lt.) would like for him to go in undercover one more time, to see it for himself. Only then could he obtain a search and arrest warrant for this case. Also that this could only be done as soon as (Sunday) July 23, 2000- His reason for this date was that he needs time to set up an arrest task force for that situation after getting the warrant signed by a judge. The only convenient day would be on a Sunday because he is now on patrol and can do it before his regular duty hours. Sunday is a typically slow day and would be best. This writer met and said hello to the Lt She was a woman of medium to large build with dark shoulder length hair.

2:30 p.m.

This writer then acknowledged and could only pass the information off to associates. This writer left the area and began to drive toward Clearwater.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

-JULY 28,2000
6:30 p.m.

This writer went to Clearwater under the alias of Renzi Triadad to meet with JESSIE PRINCE at his home of 1949 Bellaire Street. Earlier in the afternoon this writer called JESSIE PRINCE at his work place to verify that he would be at home in the evening. The call was made using the cell phone purchased with a fictitious phone number which would not lead back to this writer. JESSIE PRINCE advised that he would be working late on this night. Possibly until 9:30 p.m. till 10:00 p.m. JESSIE PRINCE advised this writer to just go ahead to the house, even if he isn't there yet. He will be picketing downtown.

8:30 p.m.

This writer went to the house of JESSIE PRINCE. His girlfriend Deneen was there along with two female-one of two female visiting friends from Memphis Tennessee. Deneen opened the front door and escorted me to the pool area outside of the house. She and her friends, Ann and Theresa had been smoking marijuana and drinking, alcoholic beverages. This writer opened the glass door leading from the kitchen to the pool, and walked through and closed the door. This-writer introduced himself as Renzi Trinidad, and shook both women's hands. This writer brought a bottle of Puerto Rican Rum and a two liter bottle of Coca Cola. This writer poured a drink for himself and sat with the women, and joined, the conversation. During the conversation, it was found that Theresa and Ann both live and work in the Memphis area. Theresa is an employee of Wesson Oils Inc; And Ann works For Federal Express as an office employee. Last names were not discussed. But it was found that Theresa is a single woman while Ann is married to a welder.

9:15 p.m.

JESSIE PRINCE arrived at his home. He immediately joined in on the socialization. He poured himself a drink of Vodka and Cranberry juice. Deneen went to her bedroom and returned with the black square can which has always contained marijuana. She opened it and gave a small hand full of marijuana to Theresa. She had cigarette rolling papers in her purse. She rolled a marijuana cigarette. She lit it and began to pass it around for everyone to smoke.

9:30 p.m.

Everyone got into JESSIE PRINCE'S Jeep Grand Cherokee. Dinner was at Joe's Crab House on Gulf To Bay Blvd.

11:00 p.m.

All got into the vehicle and JESSIE PRINCE drove to a lounge and sports pub called Billy G's on Cleveland Ave. Along the way, another "joint" marijuana cigarette was passed around inside of the car. The windows remained closed at all times. Once inside of the sports pub, JESSIE-PRINCE for everyone in the party. This writer met with the owner of the club, His name was Aldo. He and his friend played a doubles game of pool with JESSIE PRINCE and this writer. Several drinks were bought throughout the night. As a gesture of hospitality, this writer also bought drinks for the two guests of JESSIE PRINCE and Deneen.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

JULY 29,2000

1:30 a.m.

* m The group including JESSIE PRINCE and Deneen, Theresa and Ann and this writer, got into the Jeep and drove toward JESSIE PRINCE'S house. But JESSBE PRINCE changed his mind, and decided to show his guests the beach area of Clearwater. As Ann produced a "joint", and began to pass it around in the car, JESSIE PRINCE drove the car to the Ramada Inn at the beach. There he parked it around the rear side of the building, in the parking lot. There was conversation and laughter about the area. Deneen was trying to talk her two friends into moving into the area from Tennessee. A few minutes later, everyone entered the Jeep and JESSBE PRINCE drove home.

3:00 a.m.

At the home of JESSIE PRINCE, Theresa immediately went up stairs and to bed. Jessie and Deneen sat in the pool area with this writer and Ann for awhile and listened to music. They offered to set up the couch for this writer to spend the night if necessary. But this writer stayed awake and talked Ann. During conversation with Ann, she explained that she and Theresa were asked by Deneen to bring a lot of marijuana with them to Florida. Ann and Theresa were both afraid to fly on a commercial airplane with drugs in their possession. But they both wore extra large braizers, and pocked them with plastic bags filled with marijuana from Memphis Tennessee. They took it onto the plane and were not even checked by airport security. Theresa is a medium to light complexion black female. She is 5'3" and about 135 lbs. Black, medium hair and full figured. Ann is a black female about 5'03 and about 145 lbs. She has black, medium hair length and dark complexion. They both sometimes wear gold stylish glasses.

4:00 a.m.

JESSIE PRINCE and Deneen went to bed, and left Ann and this writer in the pool area talking.

4:15 a.m.

This writer said goodnight to Ann. And asked if she would say goodnight to everyone else for him. This writer hugged Ann and left the house.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

AUGUST 6, 2000

9:00 a.m.

This writer met with Joe Fabrizio and Brian Raferty at McDonalds Restaurant on Gulf To Bay Blvd. in Clearwater. We discussed strategy in reference to this writer meeting with Largo Police Officer Howard (Mitch) Crosby. And then both to visit JESSIE PRINCE at his home to establish the evidence of his drug activities, Cultivation and Possession of marijuana at his own home. Brian Raferty handed this writer a bottle of Australian wine (Hawaiian) imported, a box of Hawaiian crackers and ajar a macadamia nuts "a Hawaiian food.. These are items to be given to Officer Crosby to pass onto JESSIE PRINCE as a gift from Mitch's visit to Hawaii. (Part of a cover scenario).

10:00 a.m.

This writer met with Officer Howard Crosby of the Largo Police Department. There we discussed strategy, and scenario i n f o This writer was handed a transmitter in the form of a pager. This was to provide the back up police unit an opportunity to hear the situation for safety purposes. The back up unit was nearby in the form of another undercover police officer.

10:45 a.m.

This writer and Mitch drove to the home of JESSIE PRINCE. It took a couple of minutes for someone to answer the door, because the family was still not quite awake. Brandon (Dereen's 9 year old son) answered the door. When he opened it, he smiled and gave this writer a hug. JESSIE PRINCE was in the background entering the living room from his bedroom standing in a robe. As this writer and Mitch walked into the home, Deneen was spotted in the pool area just outside of the house. She was spraying plants with the water hose. Mitch offered JESSIE PRINCE the gifts from Hawaii. JESSIE PRINCE seemed excited to get them. As he took the gifts to "his room, and would be putting some clothes on, this writer and Mitch walked out to the screened in pool area to greet Deneen. She was pleasantly surprised to see Renzi and Mitch. - At the same place in the pool area, as last week, one could see the marijuana plants in pots sitting on the deck of the pool. As this writer continued speaking to Deneen, JESSIE PRINCE walked out into the pool area and began to converse with Mitch (Officer Crosby)- He bragged to him about how healthy and large his marijuana plants have become, He also told Mitch that he had nearly 15 other plants in the back yard- And that he had to pull them from the yard so that people couldn't see them. The plants that he had in the pool area on this date were in two-different pots and were much larger-thari on previous dates. And they seemed to have multiplied. Mitch took notice. This writer and Mitch sat down at the patio table near the pool with JESSIE PRINCE. We explained that we will be driving to the Florida Keys in a few minutes and wanted to know if he would be able to hand us some marijuana for the road, Renzi advised "we will pay for it if you can sell us some". JESSIE PRINCE explained that he only had a few roaches (small seeds & leaves rolled) left. And that he and Deneen and the other girlfriends of Deneen had smoked most of the rest. He apologized. Renzi exclaimed, "No problem. We can probably get some there". JESSIE PRINCE said, "I know that for a fact"

11:17a.m.

This writer and Mitch left after inviting JESSIE PRINCE and Deneen to join us for the trip to the Keys. They declined and we bid them farewell.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

FRIDAY
AUGUST 11, 2000
8:00 a.m.

JESSIE PRINCE was arrested at his home on 1946 Bellaire St. in Largo, FL. The Largo Police Department found one ceramic flower pot with marijuana plants in it. *h* was taken as evidence. Deneen cried as JESSIE PRINCE was placed in handcuffs and walked out of the front door and placed into a police cruiser to be booked into jail. He was transported to the county jail. And soon bonded out from the 3rd degree felony with a \$5000.00 bond. Associate Private Investigators video taped the arrest.

AUGUST 15, 2000
1:12 p.m.

While this writer was having lunch at home office alone. Officer Howard Crosby of the Largo Police Department called the cell phone. He advised that an FDLE Officer had made contact with The Largo P.D, and himself in reference to the arrest of JESSIE PRINCE. And he wanted to know if Howard's CI would be interested in speaking to him about the Church of Scientology. This writer immediately declined comment. And advised that to divulge information about a client who has hired a private investigator would be a lawful violation of his license. Not to mention that no one else would ever hire him again should it get out. Officer Crosby seemed to understand and did not push the issue. He did however add that if a Judge ordered him. to give up his informant's identification, that he would have to comply. This write acknowledged understanding with respect to the law. This writer in closing advised him that the arrest was lawful. And that once the private investigator's work put him in a position of criminal activity, he becomes duty bound to report this activity to the proper law enforcement agency. That was the Largo Police Department.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

JESSIE PRINCE
AFTER CASE INVOLVEMENT

Monday

October 16, 2000

7:30E>.ro.

After returning home from a Texas trip, this writer returned home and checked the caller ID; It seemed strange that one of the calls on the ID box was from an Agency names Ray Emmons-And Associates, There was no message-from this person on the answering system. It was thought that someone might be attempting to hire this writer's services, so a call back was made. A woman answered, and handed the phone to a man who named himself as Ray Emmons. He advised me that he was interested in my services-as a covert investigator. He advised that an associate of this writer referred him. (An ex-FBI agent turned PI). He advised that he has been in contact with a client who is very wealthy and owns several successful businesses. The client believes that his employees are stealing from his businesses. He would like to get someone in on the inside to investigate. Therefore he would like to use someone with experience in covert investigations. He at first wanted to meet on Monday October 30th in Lake Wales.

Wednesday*

October 18th, 2000

8:30 sun.

This writer called Ray Emmons and explained that he has had plans to leave for vacation during that week. So Ray Emmons was happy to call the client back and attempt to reschedule the meeting. An hour later, he called back and asked if the meeting could be on Thursday for lunch at Martin's Steak and Seafood Restaurant. This writer agreed.

Thursday

October 19th, 2000

12:00 pm

This writer-walked into the appointed meeting police through the front door. After scanning the room; two men were spotted sitting together like they were waiting for someone to have a meeting. I saw no one else who fit that description. They knew this writer's description from a previous phone call. Ray Emmons noticed this writer and waived. Ray sat on the left and another man was sitting at the table with him, just to his left. During introductions, Ray Emmons introduced the other man as Jim. Ray Emmons then dialed his cell phone and excused himself from the table.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

While he was gone, Jim questioned about this writer's past experience in investigating and police work. They already knew that this writer is a former police officer, and now specializes in covert investigations. (Someone gave information) I laid down my business card for Jim. A moment later, Ray Emmons returned and sat down. The waitress came the table and took the orders for Ray and Jim. This writer only drank unsweetened Tea. Just as we ordered, JESSIE PRINCE appeared at the table. He stood next to me and extended his hand. He smiled, and said, "hello Barry". I stood and said, "Well hello Jessie", I shook his hand. He sat down. I looked over at Ray Emmons and Jim and said, "I should leave now". I felt very intimidated by this situation: I thought "why would any attorney allow his client and two men unknown to me to approach me by means of a deceptive ploy?" I didn't know what to expect next. But in my mind, I thought that it would be informative to know what they were thinking. So I sat down. I looked at Jim and asked, "So who are you?" He said, "I'm a Private Investigator too!"

I said, "okay, you both know who I am. And you have my business card. So may I have yours too?" They complied. I then asked, "What is it that you want now?" Ray Emmons said, "We are investigating a possibility to see how you can help us get Jessie out of the situation he is in. They complied. I then asked: "what is it that you want now? Ray charges against our client. He has a very good attorney. His name is Flemming* We know that you are not a member of Scientology. So we hope that you might assist us with information that would help prove that Jessie was set up with the influences of that organization. I just listened mostly. James Patterson asked: "Were you working for The Church of Scientology? I replied, "No". I then explained that as investigators, they both know better than to ask me a question like that. It is against the law for me to give privileged client information as stated in Chapter 493: of the State. Statutes.

I then asked them if we were recorded or video taped. Ray Emmons advised that we are not. This is untaped and off the records. Jessie said, that he didn't know that the plants were growing in the yard anywhere. "Apparently he has not told his defense the truths. He said, (that there must have been roots in the ground when he moved, mere. He advised that he believed that the plants or seeds were placed in there his someone who tried to set him up. I asked Jessie "Have you told them everything that we did together?" He advised-"No". Jessie implied that he doesn't want to get innocent people involved in this mess because they would be targeted by the Church of Scientology. He tried to explain what he advised as a noble cause to release people from the clutches of a dangerous church. I asked them if they have talked to Howard at the Largo Police Department. They said that they haven't yet (I don't believe it). Jessie spoke of the arrest and how it happened. He advised that a SWAT Team knocked on his door with questions about his Riviera Sedan, and the accident it was in. When Jessie opened the door, he was stormed by a group of officers. He was placed against the wall and the house was searched. When the arrest took place, Howard called me and said that the house was not searched. So it seems that Jessie is not telling his attorney the whole truth. Ray Emmons asked me if I typed reports for my client. I advised him, that he is a professional in the same business as I, I asked him, "What do you think?"

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

He acknowledged. Again, I asked what is the point of this meeting? Ray Emmons advised, "Just to see if you would help us." I advised that will remain loyal to my client and not divulge their private information. I furthermore will not be recorded with my knowledge. And if I am brought into court, there will be items brought out that might further incriminate Jessie and further ruin his credibility.

James Patterson advised that "we know who their number one investigator is (Bryan Rafferty). And we know he has investigators watching Jessie's associates as well". Ray Emmons finished by saying to me that "if Scientology is your client, and you tell them about this meeting, it could cause your life to change forever. They will follow you and your family and stalk you forever. I explained to him, that I feel no concern about my client's knowledge of this meeting. I will let them know. JESSIE PRINCE was very friendly. He told me that he knows that I was just doing my job. And he is not angry with me. He just needs to defend himself. He said, "I have a lot at stake", I then got up and said goodbye. As I did, I urged them not to make further contact with me.

Friday
October 20th 2000
1:40 p.m.

I contacted Howard Crosby of the Largo Police Department and informed him of the above developments. He advised that he would be contacting the Prosecuting attorney about the incident.

This reported statement is factual and truthful. It was written by the person signed below without any promises or threats.


BARRY GASTON, SR.

10-20-2000

PRIVILEGED ATTORNEY CLIENT COMMUNICATION
