
SURVEILLANCE REPORT

**JESSIE 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 face 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.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

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 Eckerds 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.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

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

FERUARY 9, 2000

12:15 p.m.

This writer drove into the target area to become familiar with the location and it's 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.

PRIVELIGED ATTORNEY CLIENT COMMUNICATION

8:30 p.m.

Our 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, "935PXK". 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 woman 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.

11:00 p.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.

9:11 p.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.

10:55 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

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 the 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 Eckerds 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 were 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

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 Rafferty. 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.

7:00 p.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
CLEARWATER, 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 Rafferty 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.

7:26 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 11:12 p.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 Raferty 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.

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 Raferty 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 Raferty. 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 Rafferty at the Eckards parking lot. An update on the activities of **JESSIE PRINCE** was given by Brian Rafferty. 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 Nursery 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 abit 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 Raferty 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**. This 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 our 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 this 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 his 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

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 burried 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 ribbs 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

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 **Saturday, April 22, 2000**. On that date, the **Wilson's Liquor and Lounge** will be having a "Last Hurrah" 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 Eckards 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 Eckards parking lot.

6:45 p.m.

Neal Rafferty (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** in case our target should arrive.

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"!

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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.

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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 pulled 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 Rafferty 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 Rafferty, and Neal Rafferty, at the Eckards parking lot to go over new stratagies and for Brian to be briefed.

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