
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 Eckerd 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 locations 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 Rafferty 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 this 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.

1:45 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

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 you two, where are you?" "I just 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 Deneen 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 7th. 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

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 weather 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 Raferty. 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 his 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, where **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 incase he met a nice woman and wanted to leave without them.

In reality, 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 write 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 coka 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 coka 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

11:35 p.m.

This writer left **JESSIE PRINCE'S** house stating, that tomorrow is a work day for us all. All 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.

PRIVILEGED ATTORNEY CLIENT COMMUNICATION

JULY 14, 2000

This writer made contact with **JESSIE PRINCE** three times on this date. **JESSIE PRINCE** had worked from early this morning 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 night and today's work day to go anywhere. They advised that they would just like to stay in. We should try again later. This 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 writer 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 Coka Cola. This writer pored 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 pored 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 lite 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** ordered drinks 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.

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 JESSIE 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 JESSIE 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 braziers, and packed 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 Raftery 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 Raftery handed this writer a bottle of Australian wine (Hawaiian) imported, a box of Hawaiian crackers and a jar 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 info. 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 (Deneen'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 livingroom 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 than 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".

11:17 a.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. It 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 tapped 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 writer 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

7:30 p.m.

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 named **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 a.m.

This write 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 p.m.

This writer walked into the appointed meeting place 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. We know that The Church of Scientology is behind the 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 being 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 truth". He said, that there must have been roots in the ground when he moved there. He advised that he believed that the plants or seeds were placed in there by someone who wanted 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 Emerson 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 Emerson finished by saying to me that "if Science 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 29th 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.

10-29-2000

PRIVILEGED ATTORNEY CLIENT COMMUNICATION