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In and during the year 2000, the Hillsborough County Sheriff's Office Vice Section initiated a prostitution/racketeering investigation involving an escort service entitled "Private Pets". This investigation began with the receipt of a complaint regarding possible illegal activities on the part of a web site entitled "www.bigdoggie.net". Private Pets was originally owned and operated by a white male subject named John Hubbard who turned the service over to Teresa L. Jones. Several acts of organized prostitution were detected during this investigation, which resulted in a successful racketeering prosecution. During the course of this investigation, and the subsequent proffers that were offered during the prosecutorial phase of the case against Private Pets indicated that the owner of www.bigdoggie.net, Charles Kelly not only knew that the subjects who advertise on his commercial website engaged in prostitution activities, but he (Charles Kelly) participated in acts of prostitution.

It was revealed during the Private Pets investigation that www.bigdoggie.net assisted in the furtherance of prostitution activities by advertising the services of prostitutes (known as providers or escorts), warning patrons of law enforcement activities and posting reviews of the escorts from clients. At times, Charles Kelly, known as "The Big Dog" or "TBD", posted some of these escort reviews. According to participants in the Private Pets escort service, Charles Kelly would sell advertising on his web site to said service in exchange for sexual favors from the service's escorts. After the Private Pets service and its members were charged with racketeering/prostitution, Charles Kelly (TBD) posted a response asking that no one post any information regarding the investigation because doing so may cause legal liability for the web page. Charles Kelly also added that many people post lies, and exaggerations and members of law enforcement post "merely to plant the seeds of paranoia, mistrust and fear". This post was made on 18 February, 2001.

The HCSO Vice Section has continued to monitor the activities of www.bigdoggie.net and subsequently developed an investigative strategy to determine the extent of the web page's illicit activities.

The website is listed as commercial and was first registered on 10 September, 1999. The registrant, TBD Enterprises AKA TBD PARTNERS INC. has as its principle address 19046 Bruce B. Downs Blvd #164 Tampa Florida 33647. This location is a commercial mail box company called Pak Mail, which rents mail addresses to companies and individuals. The Officer/Directors are listed as Charles Kelly with the address of 19046 Bruce B. Downs Blvd #164 Tampa Florida 33647 and Steve Lipson with the address of 4723 West Atlantic Avenue #A2 Delray Beach 33445. Charles Kelly has a prior criminal history for fraud; while Lipson has no known criminal history. According to a complaint from an anonymous source, that Charles Kelly is known as a computer expert and allegedly worked for the National Science

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Foundation in Washington D.C. and the head of Microsoft-backed World Association of NT User Groups. A credit history indicates that Charles Kelly was a U.S. Army veteran, worked for a short time for a realtor and was employed by the National Science Foundation. A credit history conducted on Steve Lipson indicates that he was the President of a company called "Computer Coach inc. FL" and is the owner of Vision Quest Media.

From January 2002 to the present this writer and detectives of the HCSO Vice Section have been investigating the activities of an Internet based commercial message board named <http://www.bigdoggie.net>. This site has been used on numerous occasions by escorts and/or prostitutes and their patrons to advertise and set up meetings either at an outcall location (somewhere chosen by the patron) or an in call location (somewhere chosen or operated by the escort). The re-occurring theme of the message board has been the promotion of prostitution.

The message board itself has two sections, a public area where activity and content are more controlled, and a member area, where paid members are free to express themselves with little intervention by the organization that operates the board. As a part of the message board's service, <http://www.bigdoggie.net> gives terms used in prostitution such as slang language for sex acts and explains the proper etiquette to consummate a sex act with an escort without offending same or bringing the patron or escort in legal jeopardy. The web site offers a separate message board for every state in the Union, and several cities within those states. The web site also provides message boards to Canadian Provinces, and some European countries. The site provides a separate section available only to independent escorts, commonly referred to as "Providers" where they can communicate with each other exclusively. The web site provides a chat room where paid members can communicate with each other in real time.

Writer noted that several escorts would advertise on the public message board of www.bigdoggie.net and establish a link to the escort's web page, which would explain the procedures and rates for a "date" with said escort. The public section of the board would also offer limited reviews of the escorts for potential patrons to make a decision as to which escort solicit.

The member section of the message board would offer more explicit reviews of escorts, which included the type of sex acts the escorts provided the reviewer during the "date". To become a paid member of www.bigdoggie.net one must submit information, including a valid email address and a desired screen name. The prospective paid member then must pay, either through cash, money order, pay pal or credit card between \$34.95 for 3 months membership to \$99.00 for a year long membership. Once payment is received, the prospective member is sent an email

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from www.bigdoggie.net giving a password to enter said member area. The payments that are physically sent via U.S. mail or other delivery service are addressed to 4723 Atlantic Avenue #A2 Delray Beach Florida 33445. It should be noted that originally all memberships were sent to this address, however advertisement payments were sent to the corporate address for the web page, which is 19046 Bruce B. Downs Blvd. #164 Tampa Fl. 33647. The Tampa address is actually a Pak Mail mailbox depository and not an actual office.

A section of the site also gives tips on how to recognize the presence of and/or circumventing law enforcement during "dates".

Escorts who pay a fee to become members of bigdoggie are automatically advertised on a special section of the board which includes an optional photograph of the escort, the escort's statistics, any links to additional web pages operated by the escort, the escorts email and phone number. Additionally, any reviews completed by members of TBD are linked to the escort's advertisement.

The HCSO Vice Section has arrested escorts who advertised on Bigdoggie.net for offering to commit prostitution and/ or established probable cause that escorts advertising on www.bigdoggie.net engaged in prostitution.

1. O'Neal, Catherine W/F 08/15/76 Case Number 02-2744 -ARRESTED
On 01/09/02 the HCSO Vice Section arrested O'Neal for offering to commit prostitution after she agreed to engage in sex with a confidential informant in exchange for \$400.00 in United States currency. This writer aquired information about and subsequently contacted the defendant prior to her arrest through her advertisement on www.bigdoggie.net on the Tampa Message Board. After several emails, the defendant, whose escort alias was "Misty" arrived at a predetermined location and committed the aforementioned act. After her arrest for prostitution, Catherine O'Neal was found to be in possession of a small amount of cocaine.

2. Mcdevitt, Mary Colleen AKA Cookie W/F 09/09/59 Case number 02-17544-
ARRESTED -On 02/22/02 the HCSO Vice Section arrested Mary Mcvevitt for offering to commit prostitution after she agreed to engage a confidential informant in sex in exchange for \$200.00 in United States currency. Detective Bordonaro contacted the defendant after she placed a post on www./bigdoggie.net regarding her availability. After some correspondence facilitated by said web site the defendant arrived at a predetermined location and committed the aforementioned offense.

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3. Henry, Karen aka Corrine W/F 05/26/78 Case Number 02-24364- ARREST PENDING-On 03/14/02 a Witness, met with Karen Henry, who goes by the name of Corrine (tampamodelforhire) at her residence located at 14044 Citrus Pointe Drive. Said witness had previous illicit contact with Henry whom he met and set up dates via www.bigdoggie.net . It should be noted that Karen Henry is a paid member of www.bigdogie.net and advertises on said web page. After paying Karen Henry \$300.00 in United States currency she offered to engage the witness in oral sex. The witness left the residence prior to the act being consummated and Karen Henry returned \$200.00. This incident was tape recorded by the HCSO Vice Section and the arrest for Karen Henry is pending.

In addition to the aforementioned investigation, the witness gave this writer a sworn, recorded statement regarding the prior sex for money incidents with Karen Henry:

The Witness stated that he had acquired the services of Karen Michelle Henry and had sex with her in exchange for United States currency on two prior occasions. The witness stated that on the first occasion, he met Karen Henry at or around August of 2001 at The Best Western Hotel located on Busch Blvd. and, after paying her \$400.00 in United States currency, the witness received oral sex and vaginal intercourse. The Witness stated that on or around October 2001 he met Karen Henry again at a Chili's on Bruce B. Downs Blvd. and then she followed to his residence in New Tampa. The Witness stated that he subsequently paid Karen Henry \$400.00 and received oral sex and vaginal intercourse in exchange. (See case number 02-26517) The Witness stated that he had met Henry via her advertisement on www.bigdoggie.net .

After Witness met Karen Henry (on 03/14/02) he received a phone call from her advising that she did not want to have contact with him anymore. This statement by Karen Henry was made after the undercover escort services were compromised. Karen Henry knew Lia Nice had set an appointment to see the witness because he used her (Henry) as a reference. On 03/21/02 this writer was contacted by the witness who stated that he received a phone call from a male with a phone number of 313-945-7632 who stated "(Witness' name)...forget everything-I know you are married". Punwani stated that he called the number back and heard static on the line as if same was to a fax machine or computer.

4. Piotrowski, Darcy aka Dahl, Stacy W/F 03/07/64 Case Number 02-23476 ARREST PENDING: On 03/15/02 this writer met with a witness, hereafter referred to as Witness, who gave a sworn, recorded statement regarding Stacy Dahl: The witness advised that Stacy Dahl contacted him via email, which was unusual. The witness stated that the first time he saw Dahl was November of 2001. Witness stated

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that he received fellatio from Dahl and she also masturbated him. Witness stated that this incident occurred at Dahl's residence but he could not recall where same was. The witness stated that on the day of the incident, Dahl gave him direction over the cell phone as he was traveling to the location. The witness stated Dahl lived in a two-story apartment. According to the review written by the witness, he paid Stacy Dahl \$540.00 for the sex act.

The second time the Witness saw Stacy Dahl was in December 2001 at the same location. This time, Stacy Dahl engaged the witness in both oral sex and masturbation. Stacy Dahl is a paid member and advertiser on TBD and is involved in organizing functions and meetings between escorts and some customers of www.bigdoggie.net. This writer has received several emails from Stacy Stahl regarding meetings for escorts, parties and advisements about law enforcement activities. This subject has not been arrested at this time.

Through subpoena information and other latent investigation, this writer positively identified Stacy Dahl as Darcy Piotrowski. Writer prepared a photo pack line up and displayed same to the witness who identified her as Stacy Dahl.

5. Melanie M Thiele W/F 04/09/80 Sirena (alias) Case Number 02-23476 ARREST PENDING-Witness stated that the date with Sirena took place approximately 1-2 weeks prior to his www.bigdoggie.net review of her, which was dated on 03/03/02. The witness stated he met Sirena through www.bigdoggie.net and/or at one of the socials organized by Stacy Dahl. The witness stated that he corresponded with Sirena and that he researched reviews of Sirena via www.bigdoggie.net. According to the review written by witness he paid \$500.00 for two hours. Witness stated that Sirena gave him oral sex and masturbation. This incident took place in North Tampa. This subject has not been arrested. Identification of Sirena is pending.

6. Lisa Marie Rosser W/F 10/23/77 Elle Pse (alias) W/F 32 YOA ARREST PENDING: According to Witness' review, this offense occurred 1-2 weeks prior to 24 December 2001. The witness stated that Elle advertised on the Tampa board of bigdoggie.net. The witness stated that Elle was more slender that he liked so he was just masturbated by her. The Witness stated he paid \$375.00 for two hours. This subject has not been arrested.

7. Natasha and Pamela W/F's ARREST AND IDENTIFICATION PENDING: According to the Witness' written review in www.bigdoggie.net, these two escorts are based in Miami. He met them via a post on one of the boards, and after speaking to another subject who saw these women, initiated a date with same. The Witness stated that he posted a review of the two women probably "because they asked them to."

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According to said review the witness paid \$1200.00 and had oral sex with said subjects. These subjects have not been arrested.

8. Monica of Jax W/F ARREST AND IDENTIFICATION PENDING: The Witness stated that he met Monica via a post on the message board via www.bigdoggie.net. The witness met Monica at a hotel near the airport in Tampa approximately two weeks prior to his review of her, which was dated 12/17/02. The Witness advised he paid \$500.00 for two hours and received oral sex and masturbation from Monica. This subject has not been arrested.

9. Swedish Pamela ARREST AND IDENTIFICATION PENDING: The Witness stated that he saw Pamela the day before his arrest at approximately 1600 hrs. The witness stated that he found her by her post on bigdoggie.net message board. The witness met her at a hotel on Rocky Point Dr. and paid same \$400.00. The Witness stated that he received masturbation from Pamela only because she had no condom. This subject has not been arrested.

10. Schrum, Heather W/F 12/04/73 aka Sexxy Nikki PROBABLE CAUSE (Case Number 02-28890): Throughout this investigation, a person who posted on www.bigdoggie.net known as Sexxy Nikki was advertising in call services in Pinellas County. The subject, tentatively identified as Heather Schrum also contacted this writer's undercover aliases including Lia Nice and Millenium Babe. During these initial contacts, Schrum made it clear that she was an operating prostitute. A controlled phone call between Detective M. Grow and Schrum indicated that Schrum engaged in sex acts for money. When the undercover escort services became suspect as being a front for law enforcement, Schrum adamantly posted on www.bigdoggie.net and another escort related message board, www.Bagmansboard.net that the undercover web sites were in fact law enforcement stings. Schrum additionally sent accusatory and harassing emails to the undercover email addresses assigned to the undercover web pages. This writer served a subpoena on Schrum's Internet provider, Tampa Bay Road Runner and discovered her information. This writer conducted a criminal history check on Schrum and discovered that she has a criminal history (primarily for fraud and worthless checks) in Florida, New York and North Carolina.

11. Vermilyea, Violet W/F 03/03/61 aka Barbie Doll of Tampa (Case Number 02-029822): was contacted via email from an advertisement she posted on the Tampa www.bigdoggienet message board. Violet Vermilyea arrived at a predetermined location and met with a testifying confidential informant. Violet Vermilyea offered and agreed to engage the informant in sexual intercourse in exchange for \$300.00. This writer subsequently interviewed Violet Vermilyea. This interview was recorded and will be transcribed. The summary of the interview was that Vermilyea has been advertising on www.bigdoggie.net for approximately two years. Violet Vermilyea

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stated that she had sex for money with many of the regular posters on the Tampa www.bigdoggie.net board. Violet Vermilyea stated that she had sex with a subject approximately 2 years ago who called himself Bart or Brad. This subject, according to Violet Vermilyea, was the moderator of the Tampa www.bigdoggie.net. Violet Vermilyea stated that after she had sex with the subject, she was accepted in the "community" and had no problems with reviews or obtaining customers. Violet Vermilyea listed some of her sex for money customers as "The Kitten Connoisseur", "Tampa Tiger", "St.PeteJoe", "Chas the Man" and several other posters on www.bigdoggie.net. Violet Vermilyea stated that she saw the Kitten Connoisseur three times in the year 2001, twice at a motel on the Courtney Campbell Causeway and once at her former residence in Palm Harbor Florida. Violet Vermilyea stated that the subject would pay her \$500.00 in U.S. currency and they would have vaginal intercourse. Violet Vermilyea stated that she has not seen the Kitten Connoisseur recently (in the year 2002). Vermilyea stated that Kitten Connoisseur works in aviation. Violet Vermilyea stated that she saw St.PeteJoe and recalls that he was "well endowed". Violet Vermilyea stated that she does not remember the time frame of said assignation other than it was within two years of this date. Violet Vermilyea stated that she had sex for money with Chas the Man, which included protected vaginal intercourse. Vermilyea stated that she was about to see Tampa Tiger, however he went to the hospital and the date did not take place. Violet Vermilyea stated that she also exchanged information with other escorts regarding customers, a practice commonly called referrals. Violet Vermilyea stated that she has been contacted by Stacy Dahl several times with offers to join Dahl's "Provider's Group", however she (Vermilyea) declined such invitations. Violet Vermilyea gave this writer permission to take her email address and www.bigdoggie.net logon. Vermilyea stated that she would cooperate with this investigation. A transcript of this interview will be included with this report. On 10 April 2002 this writer received a response via fax from Eartlink.Net identifying the subscriber to said account as CI-02-70. This writer then conducted an auto track and identified the suspect further via Florida Drivers License and occupation. CI-02-70 picture matches descriptions written about him in reviews by providers in the www.bigdoggie.net member area. (Case number 02-033943)

On 04/04/02 this writer and Detective Cruze met with Violet Marie Vermilyea AKA Barbie Doll Of Tampa for a second time and interviewed same regarding emails found in her account, which indicates prostitution activity on her part, other provider's and clients. One series of emails regarded a subject whose email name is "tommy cunane" tommy-33756@yahoo.com. These emails included a solicitation for a date from the subject to Violet Vermilyea, several emails from other providers asking Violet Vermilyea for a reference on said subject. The providers inquiring included Poulina (petite_poulina@yahoo.com), and Stacy Dahl (tampacourtesan@hotmail.com- one of Dahl's original email addresses). Violet

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Vermilyea stated during this interview, that she had in fact met the subject that she positively identified as a person later used as a witness via Florida D/L photograph around the time of his email exchange with her. Violet Vermilyea stated that she had sex with said witness in exchange for a sum of U. S. currency. Violet Vermilyea stated that she met the subject in his office/business on Missouri Avenue in Clearwater for said assignation. It should be noted that writer had exchanged email with the subject posing as "Barbie" (Violet Vermilyea) and during this exchange the subject asked if "Barbie" still made office calls. Writer further found a review written by "tommy_33756" in the member section of www.bigdoggie.net in which he reviewed a sexual experience with Poulina. (Case Number 02-32981) Writer also asked Violet Vermilyea about email referral inquiries from Poulina about person named Hank Kingsley (heyknow@tampabay.rr.com), a referral inquiry from Sirena (SexySiren001@aol.com) about a subject named Mark D. Farrell (mfarrell@wraconsultants.com) and a referral inquiry from Khana Delight (khana@florida-escort.net) regarding Jerry Freda (jerryf64@aol.com). Violet Vermilyea stated that she had vague recollections about said subjects. It should be noted that this type of information exchange between escorts is a primary security tactic used by said subjects to avoid law enforcement and dangerous clients.

12. Terina Ann Roy W/F 01/06/69 aka Soft and Sassy (Case Number 02-029777): who is a paid member and advertiser on www.bigdoggie.net. Once more Terina Roy offered sex to a confidential informant in exchange for a sum of U.S. Currency. Terina Roy also agreed to cooperate and the following is a synopsis of her interview: Terina Roy stated that she saw a total of two men during her tenure as a paid member of www.bigdoggie.net and that was how she was contacted by the HCSO Vice Section regarding this incident. Terina Roy stated that she did not recall whether or not the inquiries from the customers were from her www.bigdoggie.net add or other web sources. Terina Roy stated that on both occasions, she had sex with the customers. Terina Roy stated that she has been a paid provider member of www.bigdoggie.net for several months. Terina Roy stated that this writer could take over her www.bigdoggie.net provider account and her email address in furtherance of this investigation.

13. Michelle Corcoran W/F 08/05/69 ARRESTED: (Case number 02-34261) Pursuant to this investigation writer made contact with a paying provider member, Michelle Corcoran whose screen name was "Sugarcayne". Said subject, who advertised on www.bigdoggie.net and with a linked web page agreed to meet with writer (posing as another subject) predetermined location. These negotiations were over the telephone and these telephone conversations were tape-recorded. During these conversations, which took place between 04-09-02 and 04-11-02 this writer identified self as said other person and used Terrina Roy (Soft-N-Sassie) who is a paid provider member of www.bigdoggie.net as a reference.

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This writer noted that the defendant did, on 04/10/02 contact the Terrina Roy via email in order to confirm the reference.

On 04/11/02 the defendant arrived at the agreed upon location and met with a confidential informant. After receiving a sum of United States Currency, the defendant offered and agreed to engage a testifying informant in sex acts. The defendant subsequently admitted to the offense and gave a tape-recorded statement about this offense and about her experience with www.bigdoggie.net. The defendant named some clients she obtained via www.bigdoggie.net and stated that she committed sex acts for money with same. The defendant voluntarily relinquished her membership password to www.bigdoggie.net to writer as well as her email password. The defendant stated that she would cooperate with writer's investigation. These statements will be transcribed and made a part of this investigation.

14. Angela Guinn, AKA Anna of Tampa W/F 11/22/72 (See Case Number 02-39633)
On 04/26/02 this writer encountered Angela Guinn, AKA Anna of Tampa regarding ongoing email and telephone negotiations for a date. The agreed upon price for said date was \$500.00.

This writer first encountered the Guinn via advertisements on www.bigdoggie.net. Guinn is a well-known member who advertises regularly on same and had her own web site advertising her services as an escort.

The suspect agreed to meet writer (who was posing as another person) at a predetermined location. At approximately 1530 hrs., The defendant arrived at said room and met with a testifying witness (the \$500.00 was left in an envelope on the credenza of the room which is common practice of participants of the bigdoggie website). After some initial conversation, the witness gave a pre-determined bust signal indicating that the suspect had either offered to or was engaging in an act of prostitution. The suspect was subsequently detained. This writer advised the suspect her constitutional rights per Miranda. The defendant subsequently admitted to entering the room specifically for the purpose of having sex with the witness in exchange for the \$500.00.

The defendant gave writer a post Miranda tape-recorded statement regarding this offense (prostitution) and several other offenses related to www.bigdoggie.net. This tape recording will be transcribed. This writer consulted with State-Wide

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Prosecutor Chris Brown who concurred with this writer to charge the defendant at a later date with the appropriate offenses.

A synopsis of the interview with Ann Guinn indicated that she was one of the more popular members of the board and a very "respected" person within the group. Guinn stated that she has met, and had sex with Charles Kelly and has spoken with same regarding bigdoggie.net. Ann Guinn states that she has regular conversations with Charles Kelly. Ann Guinn stated that Charles Kelly told her that he started and administers the web site specifically to protect escorts from "weirdo's and law enforcement". Ann Guinn stated that when the site became a "pay" site, Charles Kelly encouraged her to pay the membership fee stating that he was going to screen clients in order to protect the escort (providers) who are paid members. Ann Guinn stated that she has had sex for money with, among others, the "Kitten Connoisseur" and Jackson. Ann Guinn stated on 05/17/02 that Charles Kelly did in fact pay her for sex. This was a retraction of the statement regarding same on 04/26/02. Ann Guinn stated that she hesitated to implicate Charles Kelly regarding payment for sex because she felt some loyalty to him, but upon reflection, she decided that telling the whole truth about Charles Kelly was the right thing to do.

15. Imaeva, Gulnara W/F 03/05/72 ARREST PENDING (CASE NO: 02-045906)

On 05/14/02 this writer interviewed a witness, hereafter referred to as Witness who was identified by witness Violet Vermilyea as a person who paid her for sex. Witness stated, on tape that he had sex (for money) with three escorts that he met through www.bigdoggie.net.

1. The first subject he met through www.bigdoggie.net was Barbie Doll of Tampa (Vermilyea). Witness stated that he saw an add/review of Barbie on www.bigdoggie.net and contacted her. Witness stated that he met Barbie in his office on Mississippi Avenue in Clearwater and paid her \$250.00 for oral sex. This statement corroborates what Vermilyea stated earlier in a prior interview with writer. Witness states that this incident occurred approximately 6 months ago. Witness also identified a picture of Vermilyea and initialed same.
2. The second subject he met was Maggie of Tampa. Witness stated that once more he paid Maggie a sum of United States Currency and had Oral and Vaginal intercourse with said subject. Witness stated that this incident took place approximately 5 months ago in Pinellas County. Once more Maggie of Tampa was met via www.bogdoggie.net.

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3. The third and final escort Witness saw was Poulina. According to email records, this meeting took place on or around January 2002. Witness stated that he met Poulina via www.bigdoggie.net and that after she verified him via the first two escorts, he met her at a hotel in the area of Westshore and Cypress Ave. within Tampa. Witness stated that he paid Imaeva a sum of United States Currency and had oral and vaginal intercourse. Witness stated that wrote a review of the date on www.bigdoggie.net at the request of Imaeva. Witness identified a photograph of Gulnara Imaeva as Poulina and initialed same.

This writer will get a copy of the recorded statement transcribed for future use.

Meetings between escorts and Charles Kelly:

Throughout this investigation, several meetings between providers (escorts), meetings between providers and Charles Kelly, and meetings, or "socials" between providers and clients were advertised and apparently organized by Stacy Dahl (Darcy Piotrowski). This writer received several emails from Stacy Dahl via writer's undercover escort identity (see below listed sting operation) inviting writer to meetings, many of which involved law enforcement sting operations information. One such meeting which was hosted by Dahl (Piotrowski) involved a lecture from an attorney about law enforcement issues. Notes made and published by Dahl indicated that the attorney said nothing improper and offered no information on how to illicitly avoid detection by law enforcement. Stacy Dahl who attempted to recoup the cost of his appearance by charging \$85.00 per escort who attended paid the attorney \$500.00. This writer received said information from emails sent directly to writer from Dahl, email sent to writer from another subject posing as a provider, and from the Metropolitan Bureau of Investigation in Orange County who also had an undercover provider account in place at www.bigdoggie.net.

This writer and detectives of the HCSO Vice Section conducted a surveillance at one of the meetings and documented same. (Case number 02-15959) This meeting took place at the 42nd Street Bistro located at Howard Avenue and Deleon Street in Tampa. Several escorts were observed in attendance as well as Charles Kelly. Detective Frank Cruze personally observed Charles Kelly within the restaurant apparently controlling the meeting. Also documented in attendance were Karen Henry (Corrine) and Stacy Dahl. Other vehicle registrations on attendees included

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the names of Holly O'Leary, Kenneth Sykes, Wilton Hill, and Cheryl Darby Kelly (Charles Kelly's wife, who's vehicle Charles Kelly was seen driving to and from the meeting).

Reverse Sting on www.bigdoggie.net :

In February 2002, this writer, after consulting with Mark Lewis of the Hillsborough County State Attorney's Office, and Chris Saballa, HCSO legal adviser, established an escort service web page that offered no photographs of a female and advertising fees for same. The service (Peggy In Tampa) and the email assigned to said service were quickly chastised by the patrons of www.bigdoggie.net because no pictures of females were offered. Many patrons quickly, and publicly accused the web page as being a law enforcement sting. This writer then inserted clothed pictures of Detective M. Grow into the web Page, however writer received no positive response and was still accused by patrons of the board as being in law enforcement (LE).

Writer notes that whenever a controversy such as the presence of law enforcement is presented on the message board of www.bigdoggie.net , it is soon deleted. Writer also notes that whenever a person is accused of being a law enforcement officer, or associated with law enforcement, all entries on the www.bigdoggie.net message board made by same are deleted and membership to www.bigdoggie.net is revoked.

After the demise of "Peggy in Tampa", this writer established another undercover independent escort service using a confidential informant called Millennium Babe" <http://www.livegem.net/millenniumbabe/>. This web page offered photographs of a confidential informant (CI) clothed in street attire and explained that same was an in call independent escort. The web page explained the fees necessary for a patron to hire said escort. Writer received numerous inquiries by patrons of the board for dates, however the availability of the CI and the availability of the patrons could not be reconciled. This writer continued to advertise the web page however and offered undercover reviews of said service in order to keep same active.

On March 2002 this writer established a third escort service web page entitled "Lia Nice" <http://www.geocities.com/lianice69/>, which featured another confidential informant. The pictures on this web page depicted the CI in a dress and a bathing suit with similar explanations of in call rules and rates for services.

This particular web page, when advertised on www.bigdoggie.net immediately invoked a heavy, positive response from patrons who made so many visits to the site, that same had to be shut down on occasion by geocities due to broadband failure. Within two weeks of the opening of this web site and advertising same in

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www.bigdoggie.net , the HCSO Vice Section made 6 arrests for soliciting prostitution from patrons and accrued \$2,200.00 in escort service fees from the patrons.

SUBJECTS ARRESTED AS A RESULT OF THE UNDERCOVER STING

1. Defendant 1 Case Number 02-020692

On 05 March 2002 the HCSO Vice Section set up a reverse sting operation subject Defendant 1, who had been corresponding with the undercover email address belonging to Lia Nice, arrived at a predetermined location to meet with a confidential informant posing as Lia Nice. After paying the CI \$300.00 Defendant 1 solicited sex from the CI and was subsequently arrested. Defendant 1 cooperated and admitted to the offense post Miranda. Defendant 1 agreed to and submitted a positive review of Lia Nice on the www.bigdoggienet web site..

2. Defendant 2 Case Number 02-020693

On 05 March 2002 the HCSO Vice Section set up a reverse sting operation subject Defendant 2, who had been corresponding with the undercover email address belonging to Lia Nice, arrived at a predetermined location to meet with a confidential informant posing as Lia Nice. After paying the CI \$300.00 Defendant 2 solicited sex from the CI and was subsequently arrested. Defendant 2 cooperated and admitted to the offense post Miranda. Defendant 2 agreed to and submitted a positive review of Lia Nice on the www.bigdoggie.net web site. Defendant 2 also stated that he acquired other prostitutes using www.bigdoggie.net .

3. Defendant 3 Case Number 02-020694

From 27 February 2002 to 05 March 2002 this writer was in email correspondence with Defendant 3 who used the nickname "teethi" regarding the setting of an appointment with a person believed by the defendant to be a female escort (Lia Nice). On 05 March 2002 Defendant 3 arrived at the agreed upon location and paid a confidential informant posing as Lia Nice \$500.00 in United States Currency. Defendant 3 subsequently solicited sex from said CI and was arrested. Defendant 3 admitted, post Miranda to the offense and stated that he has used www.bigdoggie.net to acquire prostitutes for sex acts on two prior occasions. Defendant 3 stated that he used a escort known as XTC/Kiera on October of 2001 and received oral sex in exchange for \$300.00. Defendant 3 stated that he met with an escort named Nikita some time during 2001 and paid same \$400.00 for masturbation. Defendant 3 stated that both escorts were acquired via bigdoggie in a

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manner similar to the way he acquired Lia Nice. Defendant 3 stated that he would cooperate and subsequently posted a positive review of Lia Nice on www.bigdoggie.net.

4. Defendant 4 Case Number 02-23415

From 11 March 2002 to 13 March 2002 this writer was in email correspondence with Defendant 4, who used the nickname "oceancat" regarding the setting of an appointment with a person believed by the defendant to be a female escort. This writer posted an escort service web page using a confidential informant, hereafter referred to as CI and advertised same on www.bigdoggie.net. The defendant and writer (posing as a female escort on the internet) agreed to meet at a predetermined location at or around 1300 hrs. on the 13th of March 2002. On 03/13/02 at approximately 1100 hrs. the defendant arrived at the predetermined location and met with the CI. The defendant paid the CI \$300.00 in United States Currency and carried on a conversation(which was recorded) and subsequently solicited sex from same. The defendant was arrested. Defendant 4 stated that he had used www.bigdoggie.net on 6 prior occasions to acquire prostitutes. Defendant 4 stated that he paid \$200-300.00 per session and received sexual activity in return every time. Defendant 4 stated that he used escorts who went by the names of Brooklyn, Tina of Largo, Nikita and Valerie of Sarasota.

5. Defendant 5 Case Number 02-023415

From 03/05/02 to 03/13/02 this writer was in email correspondence with Defendant 5 who used the nickname "CHYNALYNN and Bimmer" regarding the setting of an appointment with a person believed by the defendant to be a female escort. This writer posted an escort service web page using a confidential informant, hereafter referred to as CI and advertised same on www.bigdoggie.net. The defendant and writer (posing as a female escort on the internet) agreed to meet at the aforementioned location at or around 1300 hrs. 03/13/02. On 03/13/02 at approximately 1300 hrs. Defendant 5 arrived at a predetermined location and met with the CI. The defendant paid the CI \$300.00 in United States Currency and carried on a conversation(which was recorded) and subsequently solicited full service sex, meaning oral sex and vaginal intercourse. Defendant 5 was arrested and subsequently admitted to using www.bigdoggie.net to acquire prostitutes in the past. Defendant 5 agreed to and did write a review of Lia Nice in www.bigdoggie.net

6. Defendant 6 Case Number 02-023417

From 02/27/01 to 03/13/02 this writer was in email correspondence with Defendant 6 who used the nickname "IAM ISHKABIBBER" regarding the setting of a date. This

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writer posted an escort service web page using a confidential informant, hereafter referred to as CI and advertised same on www.bigdoggie.net. Defendant 6 and writer (posing as a female escort on the internet) agreed to meet at a predetermined location at or around 1800 hrs. on the 03/13/02. On 03/13/02 at approximately 1800 hrs. Defendant 6 arrived at a predetermined location and met with the CI. Defendant 6 carried on a conversation (which was recorded) and shared wine and chocolates that Defendant 6 brought. Defendant 6 handed the CI a greeting card, which stated: Are you just using me for sex?...Because I want you to know I'm Okay with that." Defendant 6 wrote in said card "Dear Lia, I hope we both like each other and this will only be our first date, xoxo, Don". Also inside said card was \$500.00 in United States currency. Defendant 6 also brought a VCR with adult videos, CD player a sexual device (vibrator) and condoms. Defendant 6 subsequently solicited sexual activity from the CI including oral sex. Defendant 6 was advised of his constitutional rights by Detective Grow and was interviewed by this writer, in the presence of Sgt. John Herring and Det. Ralph Underwood. Defendant 6 admitted to going to said room to meet with the CI in order to pay for a sexual liaison with same. Defendant 6 stated that he has a problem with his libido and started seeing models in lingerie shops and, after acquiring a computer, found www.bigdoggie.net and began acquiring prostitutes from same every since. Defendant 6 stated that he acquired between 20 to 40 prostitutes over two years from said web site. Defendant 6 stated that he would allow this writer to assume his email account and www.bigdoggie.net account in order to further writer's investigation. Writer released Defendant 6 on his own recognizance. This writer subsequently wrote reviews of Lia Nice posing as Defendant 6 in the www.bigdoggie.net escort review page, public message board and private member message board. This writer noted that Defendant 6 had several emails from escorts and members of www.bigdoggie.net on his email account.

Some time later, the undercover escort name used by writer for membership into the BigDoggie message board came under attack from several posting members. Writer was accused of being "LE" (slang for law enforcement) and writer's undercover escort account with www.bigdoggie.net was cancelled as was Defendant 6's membership account. Writer also received email from a subject who called himself "The Whistlelower" accusing writer of being a law enforcement officer. This writer communicated back to the subject denying same and also specifically told same not to contact writer again. The subject sent two more similar emails after said request not to do so. This writer called Defendant 6 who, after some hesitation, admitted that he may have leaked the information to a member of www.bigdoggie.net named "SF". Defendant 6 stated that he did not intend to so but when the subject contacted him by phone he panicked. Defendant 6 stated that he tried to cover his "tracks" but was not very convincing. Defendant 6 stated that he did not know the true name of SF and that

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he wrote the subjects phone number down but same may be incorrect.

All of the arrested patrons cooperated to the extent that they indicated that they (with the exception of one subject) used www.bigdoggie.net regularly to acquire prostitutes for sex.

As mentioned previously on or about 03/15/02 one of Defendant 6's leaked the fact that he was arrested, which required an intense effort on the part of the HCSO Vice Section to deflect suspicion on the undercover names being used in www.bigdoggie.net. Those names included Millennium Babe, Lia Nice, Tallahassee Jack, Marcus Arelius and some names assumed, with the permission of Defendant 6s from the subjects who were arrested for soliciting prostitution. Whenever an undercover name, or the name of a legitimate member came under suspicion of being a law enforcement officer, said name would be banned and deleted from www.bigdoggie.net, meaning the subject would no longer be able to post on the board under that name.

On 05/18/02, despite the name Lia Nice being banned from www.bigdoggie.net, the name Lia Nice In Tampa was allowed to join the member section of the web site. The undercover name, Tallahassee Jack was also allowed to enter the member section, both after paying \$34.95 in United States Currency to TBD Enterprises at the Del Ray Beach address.

On 05/19/02 www.bigdoggie.net apparently matched the IP addressed used by the HCSO Vice Section to operate as several different members posting on the board and made an announcement on the public Tampa Board that Millennium Babe, Lia Nice, Tallahassee Jack and Marcus Arelius were all the same person or from the same group of people and that a person named Ishakabibber was involved. The announcement did not mention the suspicion of law enforcement involvement, just that a fraudulent practice has been taking place and that the mentioned subjects should not be trusted. Writer noted that the public membership to said www.bigdoggie.net Tampa board by said names were deleted, however, at the time of this writing, the paid membership for Lia Nice and Tallahassee Jack were still in tact.

On 05/20/02, this writer noted that after a posting by "Tampa_Mod" on the Tampa public board, of www.bigdoggie.net which named several of the undercover memberships including Lia Nice as being false, a member replied on said posting that Lia Nice was still a paid member. Shortly after that discovery, writer noted that

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Lia Nice's paid membership was revoked. This writer initiated a series of email correspondence' with TBD enterprises accusing them of revoking my membership because of being accused of be in Law Enforcement. The response from www.bigdoggie.net (primarily represented by Steve Lipson) was that they were issuing a refund. www.bigdoggie.net did not address the issue of the accusation. During this time period, an escort named "SexxxxyNikki" made several posts on www.bigdoggie.net and www.Bagmanboard.net ,(a relatively new and separate message board) alleging that Lia Nice and MilleniumBabe were involved with law enforcement. Additionally, the subject sent several emails to Lia Nice and Millennium Babe, at first being friendly, then accusing them of being involved in law enforcement. When the subject was on good terms with "Lia" she and Detective M. Grow, posing as Lia Nice conversed on the phone during which time the subject admitted to acts of prostitution.

As previously noted at approximately the same time the undercover portion of the investigation was compromised, this writer discovered a second commercial message board. This board, entitled "The Bagman's Board" , was similar in content though not as sophisticated.

This writer joined said board as Millennium Babe and Lia Nice. A subject who identified himself as the owner/operator of the message board called "Bags" approached this writer via email. Soon after joining the board, some of the escorts from TBD began posting warnings about law enforcement involvement and Lia Nice was banned. Millennium Babe, however was allowed to continue to post and was, in fact warned by "Bags" that Lia Nice was "LE". "Bags" also solicited Millennium Babe, though he did not offer money for sex.

Writer noted that on the "Bagman's Board" the female escort named Sexxi Nikki posted a request for vindication because she had been warning members of both boards and was, at one point accused as being complicit in the law enforcement investigation. A separate offense report involving said subject will be initiated and attached to the master synopsis.

This investigation continued with the planned infiltration of additional undercover accounts and the investigation/arrest of some of the escorts who are members of and advertise on said message board. Attached to this synopsis are the applicable offense reports, email correspondence, photographs of the undercover web pages, copies of the content of the TBD web page and corporate information of TBD Enterprises.

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On 03/25/02 this writer was in contact with Detective Ray Peters of the Metropolitan Bureau of Investigation (Orlando) regarding www.bigdoggie.net. Det. Peters stated that he had two informants who were "providers" in the Orlando area and had access to information regarding the operation of www.bigdoggie.net. Detective Peters stated that he learned of the investigation initiated by the HCSO via the Providers Message Board where, apparently, this investigation is causing considerable concern to the individuals involved in this prostitution organization. Det. Peters initiated a similar investigation and will meet with writer to compare information. Det. Peters emailed this writer several emails sent by Stacy Dahl and others regarding this particular investigation and meetings that members of www.bigdoggie.net had with a first amendment lawyer. It should be noted that this writer did not observe any notes taken about this lecture by said lawyer that indicated any improper conduct or advice on his part.

Tampa Whistle Blower- (Case Number 02-28891) On 03/26/02 this writer received information from Road Runner regarding a subject who, during the time writer's undercover web pages were compromised, actually published accusations that said undercover web pages and persona's were with law enforcement and sent e-mail's to Lia Nice as tampawhistleblower@hotmail.com. The IP address of "tampawhistleblower" comes back to Michael Harrison. This writer obtained a drivers license photograph of the subject and a local address. The subject will be named as a suspect pursuant to this investigation.

On 03/26/02 it was announced on the Tampa Board of www.bigdoggie.net that a new moderator was going to take over moderation responsibilities. This writer later learned from Anna Guinn that a subject named "DC Gentleman" was to assume said responsibilities.

It should be noted that James Hubard in the previously mentioned Private Pets RICO investigation has been sending information to this writer (voluntarily with no guarantees of a reduced sentence) indicating that he had been approached to moderate the www.bigdoggie.net Tampa Message board. This subject has been sending emails and/or telephoning this writer offering intelligence information including correspondence sent out regarding meeting between providers (escorts) regarding law enforcement issues and organizational instructions. Most of these emails have originated from Stacy Dahl. One interesting item noted in these emails is an indication of a hotmail account that may be a clearinghouse for sensitive information between the inner core of the organization. The email account given

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was RedFlag123@hotmail.com. James Hubbard is scheduled to offer a proffer regarding this investigation on 05/21/02.

Since the compromise of the undercover web pages the regular posters and advertisers of www.bigdoggie.net have demonstrated suspicion and, at times hostility towards any new posters or escorts advertising on same. Two new escort services, Superpimp and Escorts Of Florida were either chastised by regular posters or outwardly accused of being law enforcement. There have been several posts alluding to the presence of law enforcement on the web page (known as LE).

On 04/02/02 this writer met with Tampa Police Department Detectives M. Kitts and D. Tuvell. The detectives advised that they have made several prostitution cases within adult businesses that either advertised on www.bigdoggie.net or where individual employees (dancers, lingerie models ext.) advertised on same. The detectives stated that they use bigdoggie.net regularly to obtain information on prostitution cases. The detectives will forward reports on investigations that originated from www.bigdoggie.net to this writer.

On 04/04/02 this writer subsequently entered the provider member area of www.bigdoggie.net via Terina Troy's account. Writer found that the provider message board was national and had no local sub-sections for posting. Writer noted that there were several posts from local escorts on this board.. Writer noted that the providers exchanged or posted information regarding law enforcement activity and customers. Writer discovered a review section where the escorts were allowed to post reviews of customers. Writer found reviews written on IAM Ishkabibber as well as other local patrons of the escorts. Earlier in the week, this writer sent an email to Stacy Dahl, as barbie_doll_of_tampa advising her that writer was "ripped off" by a customer and gave her said customer's information. Writer requested that Dahl forward the information to others. This writer received no reply from Dahl. This writer found a post on the customer review section of the provider's member board with the information writer provided Dahl posted, apparently as a warning to other providers about this "bad client". It should be noted that when writing a review of a client, the provider's name is not posted as the reviewer so it is not possible to confirm the source of the review. In this case, Stacy Dahl is the only person writer forwarded this information to so it is evident that Dahl posted said warning.

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On 04/05/02 this writer received a fax from Level 3 Communications regarding a subpoena issued to same from writer requesting information on the account Stacy Dahl STACEYDAHL34@hotmail.com . Said information described the subscriber to the Internet service as dpiotrowski@prodigy.net "isp" 813-774-4774 "Ani" 813-960-5375. It should be noted that an ATI on number 813-960-5375 comes back to Darcy Piotrowski, which confirms Stacy Dahl's identification as such.

On 04/05/02 this writer met with Special Agents Roger Garland and Mike Hatfield (IRS) regarding the main targets of this investigation. After discussing the investigation with same, the agents advised that they would investigate the financial activities of TBD Partners Inc. , Charles Kelly, Steve Lipson and Darcy Piotrowski (Stacy Dahl).

On 04/05/02 this writer received information from Detective Peters (MBI) stating that a www.bigdoggie.net poster, he knows Chas the Man as the source that compromised the Lia Nice portion of the investigation. Chas the Man was identified as Testifying Witness. Detective Peters is planning on interviewing the subject during the week of the 8th of April and any information obtained will be forthcoming.

On 04/14/02 at approximately 2115 hrs, this writer conducted surveillance on suspect Darcy Piotrowski's townhouse located on Trouville Drive. This writer observed a female who appeared to be Piotrowski's deliver a white trash bag to the curb of her residence and return inside same. At approximately 2210 hrs., this writer obtained said abandoned trash and subsequently searched same. Writer Found a handwritten www.bigdoggie.net member list including the names : Chas, Steve TBD (Lipson), Charles (Charles Kelly), Spocko, St Pete Joe, Ish (Ishkabbibber) Desiree, Tiffany, Corrine, Sirena and Sindy (among others). This list appeared to be documentation of intended or invited guests to a meeting or function. This writer also found a hand written list of names with what appeared to be IP addresses next to same. Writer noted the name "Lia" (one of writer's undercover escort service names) with and IP address written next to same. The significance of the IP list is that the undercover portion of this investigation was supposedly compromised when suspected law enforcement member accounts were found to have similar IP addresses. This writer also found mail in the name of Piotrowski and part of an email message dated 04/11/02.