

EXHIBIT "A"

On 03/30/02 a subject whose screen name is "Dick" (dickjohnson69@hotmail.com) introduced himself as being new to the Tampa Board. On 04/02/02 the subject posted a thank you to Tabitha Blue for being the first female to see him. This writer emailed "Dick" from an undercover email account as a provider, primarily to capture his IP address if he replied. Upon his reply, a series of email correspondences took place, which culminated on 04/15/02 when the subject solicited anal sex for \$250.00. As time progressed the subject emailed this writer stating that he wished to maintain a low profile due to law enforcement activity and an email from Lynn of Lynn's Elites about same. Writer noted several posts from the subject including suggestions on how to destroy evidence on computers. This writer also received recommendations for "Dick" from Tabitha Blue, who stated that he was a good client and from Kelly of Orlando who stated that he was into "Greek" (anal sex). (See Case Number 02-036117)

On 04/16/02 this writer, Detective R. Peters of MBI and Assistant State Attorney Joseph Cocchiarella of Orange County interviewed a Testifying Witness also known as "Chas the Man" (Case Number 02-36195) on the TBD board. Testifying Witness was under subpoena by Orange County and given use immunity. This interview took place at the MBI office located at 250 North Orange Avenue, 16th floor, Orlando Florida and was tape-recorded. Testifying Witness is a well-known poster and "hobbyist" on TBD and his involvement with this investigation has become a major topic within the organization of escorts and clients of www.bigdoggie.net. Testifying Witness admitted to using www.bigdoggie.net almost exclusively to obtain prostitutes, and named several that he had sex for money with. Testifying Witness stated that an escort named Lexus first introduced him to www.bigdoggie.net. Testifying Witness stated that he was a paid member. Testifying Witness stated that he used www.bigdoggie.net to obtain and have paid sex with the following escorts (as it pertains to the Tampa Bay area):

1. Tabitha Blue: Testifying Witness stated that he discovered Tabitha Blue via her banner add on www.bigdoggie.net and postings. Testifying Witness met with Tabitha Blue at an apartment in the St. Petersburg area by the dog track in early December 2001. Testifying Witness stated he paid the Tabitha Blue \$600 to \$700.00 and received oral sex from same. Testifying Witness stated that he corresponded with Tabitha Blue for 1-2 weeks before the assignation was consummated. Testifying Witness identified a photograph of the Tabitha Blue. It should be noted that as of the time of the discovery of Testifying Witness involvement with law enforcement, Tabitha Blue took

EXHIBIT "A"

her banner add down from www.bigdoggie.net , however her profile page is still up in the members area.

2. Sirena: Testifying Witness stated that he first discovered Sirena through a www.bigdoggie.net review and met her at a Best Western Motel on Dale Mabry in Tampa Florida around September or October of 2001. Testifying Witness paid \$3-400.00 to Sirena and obtained oral sex in return. Testifying Witness identified a photograph of Sirena.
3. Katrina: Testifying Witness states that he saw this subject (via post on www.bigdoggie.net) 4 times between September and November of 2001, twice in Ocala Florida at a Holiday Inn in Silver springs and twice in St. Petersburg (Holiday Inn Express on Ulmerton Rd and a Homestead Village Motel. Testifying Witness paid Katrina \$500.00 each time on the first two visits and received oral and vaginal sex. Testifying Witness paid \$700.00 each time for the third and fourth visit. Testifying Witness stated he received oral sex .
4. Elle PSE 2001: Testifying Witness saw this escort two times, again via www.bigdoggie.net . The first time was November 2001 at the Fairfield Inn on I-75 in Tampa (Fowler or Fletcher). Testifying Witness paid Elle \$700.00 and received sex from the escort. The second time was on January 2002 at the Fairfield Inn on Gulf to Bay Blvd. in Clearwater. Testifying Witness paid \$700.00 and received Oral and vaginal sex.
5. Kelly Of Orlando: Testifying Witness saw this subject at a hotel in Tampa (Hyatt Westshore) in July of 2001 after she advertised incalls on www.bigdoggie.net Testifying Witness stated that he paid the subject \$500.00 and received oral sex.
6. Desire Dante: Testifying Witness advised that he had one date with this female. Testifying Witness identified her pictures. Testifying Witness stated that the date occurred in September of 2001 in Clearwater, at the Best Western or Ramada Inn on U.S. 19. Testifying Witness stated that he paid \$600.00 and received oral sex. Testifying Witness stated that he met and arraigned this assignation through www.bigdoggie.net .

EXHIBIT "A"

Swallows stated that he met TBD (Charles Kelly) at a social gathering but did not discuss the activities of www.bigdoggie.net Testifying Witness stated that he met Piotrowski (Stacy Dahl) at said social gatherings and Karen Henry as well but did not engage either in illicit activity. Testifying Witness stated that he almost saw Piotrowski however after a series of email correspondences, the assignation was not consummated.

Swallows stated that he attended 5 or 6 get togethers that were www.bigdoggie.net related since he first became involved in the web site.

Swallows stated that he was advised of police activity from a variety of people he knew through www.bigdoggie.net including Kitten Connoisseur and Iam Ishkabibber.

Swallows stated that he informed two people of the investigation involving him, Spocko being the primary subject and that it was Spocko who spread the information about same.

It Should be noted that this interview will be transcribed by MBI and made available to this writer as soon as possible. (Case number 02-36195)

On 04/17/02 at approximately 0400 this writer retrieved the trash abandoned by Charles Kelly in front of his residence and found a document from Mercedes of Tampa thanking him for his recent lease of a vehicle. Writer also found an Internet itinerary in which a trip to Ft. Lauderdale was booked via Internet by Charles Kelly. The departure was April 10th and the return was April 13th, about the time that the undercover portion of this investigation was uncovered and exposed.

This writer prepared a request for records subpoena from the Statewide Prosecutor regarding the purchase/lease of said vehicle. On 04/19/02 this writer served said subpoena on Mercedes Benz of Tampa. As of this writing writer has not received the requested items from the dealership. It should also be noted that the Statewide Prosecutor's Office Faxed a subpoena to Bank of America regarding the bank records of TBD Partners Incorporated.

Throughout the week of 04/14/02 this writer has maintained email correspondence with Anna of Tampa, Sweet Elle (AKA Elle PSE) and Poulina (identified via Florida DL as Gulnara F. Imaeva). Anna of Tampa was supposed to meet with writer (posing as a client) on 04/11/02, however she was arrested in court for an unknown offense. Writer was contacted by Anna of Tampa , apparently after she was released

EXHIBIT "A"

from jail and after speaking with same set a "date" on 04/26/02. Poulina agreed to meet with writer on the same date after she received "references" from two of writer's undercover "providers". It should be noted that in her emails to the providers she asked that same be sure that the name and information writer gave was correct and stated a concern that "cops" often adopt similar email addresses and nicknames as legitimate clients in order to fool the providers. Sweet Elle, AKA Elle PSE agreed to see writer and provided a phone number for writer to call. After several emails, Elle stated that she would only do incalls and stated that she had a place to meet in the Feather Sound area in Pinellas County. Elle also provided writer with two photographs. Since two testifying clients, Defendant 6 and Oliver Testifying Witness, have identified Elle as being a provider that they have has sex for money with in sworn and recorded statements, this writer will continue a correspondence with same and subpoena all available records to obtain a valid identification of same. Elle subsequently gave writer directions to her residence. This writer will use said information to identify the subject in order to pursue the current criminal offenses she has committed.

On 04/18/02 this writer received information from the Palm Beach County Sheriff's Office regarding Steve Lipson. There were no significant discoveries other than the subject is leasing a 2000 Lincoln Navigator and lives in residence he purchased in 1996 for \$264,700.00. Palm Beach County S.O. will assist this writer in further investigation if need be regarding Steve Lipson and www.bigdoggie.net. Writer noted that all billing including billing for advertising now goes to the Del Ray Beach location. This discovery was made after writer was engaged in a series of email correspondence with Steve Lipson (writer was portraying Lia Nice) regarding a refund of the membership fee paid by writer (as Lia). Writer remarked in one of the emails that writer went to the Bruce B. Downs address listed originally as the location to send payments for advertising.

On 04/21/02 this writer conducted a message base search on www.bigdoggie.net and discovered a post in which TBD (Charles Kelly) offered to set up web pages for providers for free. Charles Kelly stated in the advertisement that there was no hidden agenda and that he wanted to help the providers in the area. Charles Kelly stated that 5 providers already received the service. This Offer was made on 01/26/02.

On 04/21/02 this writer completed another trash run on Darcy Piotrowski's residence and retrieved a white plastic garbage bag from in front of same. No evidentiary items were located within said garbage bag.

EXHIBIT "A"

On 04/24/02 this writer received information, pursuant to the service of a subpoena, from Mercedes-Benz of Tampa regarding the lease of a new vehicle from them by Charles Kelly. The credit application filled out by Charles Kelly indicated that he claims his sole means of income is TBD Partners Inc. and that he claims to make \$18,000.00 a month. The documents indicate that the monthly payment for said 2002 Mercedes-Benz 220 S Class (value \$86,706.00) is \$1,557.07. The records delivered also indicated that Charles Kelly put a \$3500.00 down payment on said vehicle using a TBD Enterprises check (Nations Bank 063100277 003438126375 1026). This check and account is different from the one used by Steve Lipson in Delray Beach. This writer contacted the investigating IRS Agent Mike Hatfield and faxed him said documents. This writer will subpoena the checking account in question for further investigation.

On 04/24/02 this writer and Sgt. Herring met CI 00-173 (hereafter referred to as CI) regarding her experience with www.bigdoggie.net and Charles Kelly (aka TBD). CI advised that around the first week of October 2000, she was working as an escort for Private Pets escort service. The owner of the service, J.R. Hubbard had a business and personal relationship with Charles Kelly who ran www.bigdoggie.net and regularly used escorts from Private Pets. CI advised that J.R. Hubbard sent her to Charles Kelly and advised her to make him (Charles Kelly) happy, The CI stated that this means full service (sex). The CI advised that she met Charles Kelly at Homestead Village off Ulmerton Road in Pinellas County. Charles Kelly paid the CI \$300.00 and solicited unprotected oral sex from her. The CI stated that she refused. The CI then assisted Charles Kelly with digital masturbation in order for him (Charles Kelly) to become sexually erect and put on a condom. The CI stated that Charles Kelly was having troubles "functioning". The CI stated that Kelley then attempted vaginal intercourse, but was unsuccessful, again due to erection problems. The CI stated that she stayed with Charles Kelly and kept him company. The CI stated that she conversed with Charles Kelly regarding his web site and his exploits with other escorts. According to the CI, Charles Kelly stated that he started the www.bigdoggie.net in order to assist in the facilitation of prostitution. Charles Kelly did not mention how much money he made regarding the site, but stated that he receives the services of up to 5 prostitutes a week and that Charles Kelly's wife participated sometimes. The CI stated that Charles Kelly paid the CI an additional \$100.00 because she (CI) indicated to Charles Kelly that the next time she saw him she would engage him in unprotected oral sex. The CI that Charles Kelly had a reputation of being able to make or break an escort's career, with reviews on the bigdoggie message board. CI stated she believes that Charles Kelly saw all of the escorts working for Private Pets. CI stated that another escort Charles Kelly saw,

EXHIBIT "A"

Spring Cook, (another Private Pets Escort) received a bad review from Charles Kelly because she was not as attractive as her pictures. The CI stated that Private Pets received free or very discounted adds on www.bigdoggie.net as long as escorts employed by Private Pets had sex with Charles Kelly.

This writer also located a copy of a proffer offered to the Statewide Prosecutor by Teresa Jones. During the sworn testimony offered by Jones, also known as Brodie, she advised that Charles Kelly personally told her that advertising by Private Pets on www.bigdoggie.net was paid for by the escorts of Private Pets having sex with him (Charles Kelly). This proffer is presently being transcribed by the State Wide Prosecutor's Office.

On 05/02/02, this writer positively identified Elle PSE as Lisa Marie Rosser, W/F 10/23/77. This writer received directions to Rosser's apartment in Feather Sound from her under the guise of setting up an assignation. This writer subsequently contacted the apartment complex manager and displayed a photograph of Rosser that she (Rosser) sent to writer during this series of emails. The manager recognized Rosser and gave writer the pertinent information of her apartment's location which matched the aforementioned directions that were given by "Elle".

On 05/02/02 this writer received a response to a subpoena from Sprint regarding Lynn of Lynn's Elites cell phone number (941-448-8631), which identified "Lynn" as Donna Lynn Metty. This writer subsequently obtained Metty's drivers license photograph and home address (6716 Washington Pl. Bradenton FL.) Metty sent this writer (posing as the various escorts) emails regarding the status of various escort activities. "Lynn" was also identified in emails sent by Stacy Dahl (Darcy Piotrowski) as being in the "Providers Group" and having access and control over the email address password for RedFlag123@hotmail.com. There is no record of a criminal history for this subject.

On 05/09/02 this writer received bank account information that was subpoenaed from Bank of America for Charles S. Charles Kelly DBA TBD Enterprises. The information provided dated from 06/01 to 03/02. Writer noted several deposits from Pay Pal. Writer noted that this account is used for business transactions such as depositing membership fees and (recently) advertising. Writer noted that the average and ending balance grew steadily from 06/01 to 03/02. The ending balance for 06/30/01 was \$1,362.00 and the ending balance for 03/31/02 was \$12,602.00. If this account accurately depicts the income derived from TBD Enterprises, Charles

EXHIBIT "A"

Kelly misled Mercedes Corporation when he claimed to earn \$18,000.00 a month from said corporation (TBD).

On 05/09/02 at approximately 2300 hrs. this writer was in the www.bigdoggie.net members chat room. Writer noted that Stacy Dahl and TBD were both logged into said room. During the conversation that ensued, Dahl and others spoke of the www.bigdoggie.net Party in Atlanta and future parties. During at one point, a subject named "allisonchicago" Stated that "Chicago is hot for le (*le is slang for law enforcement*)..about like florida right now...maybe as good as other cities for the purpose. Dahl responded "nah - all that stuff blows over....I think Tampa is getting back to normal". This writer captured said conversation in both video and JPG form. This writer subsequently contacted Dahl (Piotrowski) via email asking if she was over her "sabbatical". Dahl replied that she was and asked for writer's information and references. At about the same time, the Collier County Sheriff's Office completed a prostitution/racketeering investigation into an escort service arresting 10 subjects. The HCSO Vice Section initiated this investigation after two of the escorts were arrested. When it was determined that the service, called "Affordable Innocence" operated from Collier County, the investigation was turned over to CCSO for further investigation. The investigation was publicized on www.bigdoggie.net and several warnings were issued by providers and clients regarding law enforcement's efforts to abate Internet prostitution. Dahl subsequently advised writer that she was "on sabbatical". Writer noted that Dahl stopped posting and visiting the www.bigdoggie.net chat room. At about the same time, writer researched posts made by Dahl (Piotrowski) on www.bigdoggie.net. Writer found on the "bizboard" discussion board, two lengthy posts. One post was entitled "Questions for an Adult Entertainment CPA" Said post, dated 01/29/02 indicated a meeting, apparently arraigned by Dahl, regarding tax issues faced by "providers". Dahl outlined questions that were to be asked which included, "how much income are (we) required to post, are there allotments for clothing, condoms, sex toys and other 'tools of the trade'". Another post by Dahl entitled "Questions for an adult entertainment attorney" dated 29 January 2002 regarding a meeting with a local attorney regarding legal and law enforcement issues involved in escort/prostitution, how to avoid arrest and how law enforcement operates during such investigations.

Writer found a bizboard posting by Niki entitled "Thank you Stacey Dahl - just possibly saved me from being so BUSTED!!!!. The post went on to say the "I received an email from a provider who wishes to remain anonymous (that was working in Atlanta when she was arrested) that corroborated too many of the same coincidences that you described to me when the sting went down in Tampa recently.

EXHIBIT "A"

It should be noted that "Corrine" (Karen Henry) was arrested in Atlanta Georgia for prostitution.

On 05/14/02 this writer received cell phone subscriber information on 813-601-4055, the cell phone number assigned to Tabitha Blue. The subscriber listed is Kimberly Larabee 21031 Little Lake Road, Land O Lakes Florida. This writer received a Florida drivers license photograph and compared same to the web site and publicity photos identified as Tabitha Blue and identified by witnesses as being the person they engaged in sex for money with and found that Kimberly Larabee is Tabitha Blue. Writer also received information subpoenaed from Tabitha Blue's web page developer, Digital Images inc. that identified Kimberley Larabee as Tabitha Blue.

On 05/21/02 this writer interviewed confidential informant NUMBER 02-69 (hereafter referred to as CI) who is a paid member of www.bigdoggie.net as a "provider" and has had sexual activity for money with several subjects which was facilitated by www.bigdoggie.net. (see case number 02-049222)

The informant hereafter referred to as CI stated that she first became aware of www.bigdoggie.net in late 1999. CI stated that the first subject who wrote a review of her on www.bigdoggie.net was "Bagman" (Jim Kaufman). CI stated that she met and had sex for money with Kaufman on 01/00 at a hotel on International Drive in Orlando.

CI stated that she has had committed acts of prostitution with at least 50 people who used www.bigdoggie.net to meet her and/or found her through said web page. CI stated that she is a paid member of www.bigdoggie.net and has 4 accounts with said service. The CI stated that she also had paid banner ads on www.bigdoggie.net however they have been taken down.

CI stated that she has met and had sex (for money and for consideration) with Charles Kelly, the operator of www.bigdoggie.net on two occasions.

The first occasion was on the spring of 2000. CI met with Charles Kelly at an Olive Garden in Orlando and subsequently went to a hotel with in the area of the Olive Garden Restaurant and had oral and vaginal intercourse with him. CI stated that Kelly paid her \$300.00 for said sexual activity.

The second occasion that CI met Charles Kelly was in the spring of 2001 at his (Charles Kelly) residence in Tampa Florida. CI stated that there was another

EXHIBIT "A"

provider at said residence when she (CI) arrived there named Allena Allure. CI stated that Allena Allure was subsequently taken home leaving CI and Charles Kelly alone at his residence. CI stated that she then had sex with Charles Kelly. Instead of paying the CI for the sexual activity Charles Kelly provided her with advertising on www.bigdoggie.net.

CI stated that Charles Kelly would often provide escort reviews on www.bigdoggie.net under the screen name of "Lap Fanatic".

CI stated that her involvement with Steve Lipson involved his involvement with the administration of www.bigdoggie.net and with the moderation of the "bizboard", a message board within the site that was supposed to be the exclusive domain of independent escorts.

This tape-recorded interview will be transcribed for future use.

On 05/25/02 this writer interviewed J. R. Hubbard during a proffer at the State Wide Prosecutors office in Tampa. (see case number 02-049223) J. R. Hubbard stated that he started his escort service, Private Pets after toying with the idea of creating web sites for escorts and subsequently meeting with a female named Spring Cook who was in the escort service/lingerie shop business. J. R. Hubbard stated that he began advertising on www.bigdoggie.net in 1999 and subsequently met Charles Kelly via email and finally in person. J. R. Hubbard made an arrangement with Charles Kelly for free banner adds if he (J. R. Hubbard) sent Charles Kelly escorts employed by Private Pets for sex. J. R. Hubbard stated that he sent Charles Kelly approximately 6 to 7 different women over a period of time, some of those women were sent more than once. J. R. Hubbard stated that Charles Kelly would provide reviews of said escorts under the screen name of "Lap Fanatic". J. R. Hubbard stated that Charles Kelly has deleted a lot of said postings once law enforcement started examining www.bigdoggie.net J. R. Hubbard stated that the women he sent were tipped by Charles Kelly and that he (J. R. Hubbard) would pay the women the difference between the tip and their usual escort fee. J. R. Hubbard stated that Charles Kelly operated www.bigdoffie.net out of his (Charles Kelly) residence when he (J. R. Kelly) associated with him. J. R. Hubbard stated that he started a sham independent escort called Aniece and became a provider of the www.bigdoggie.net web page. J. R. Hubbard stated that Charles Kelly solicited "Aniece" for outcalls and a female friend of his (J. R. Hubbard) drove to a provider meeting with Charles Kelly posing as Aniece. J. R. Hubbard stated that said female was privy to some information elicited by Charles Kelly and would provide said female as a witness if possible. J. R. Hubbard stated that he had some of the material he spoke of during this interview

EXHIBIT "A"

on his possession and would provide same to this writer. This interview was tape-recorded and will be transcribed.

On 05/24/02 this writer interviewed CI-02-70, (case number 02-049582) hereafter referred to as CI, regarding his activities and experience with www.bigdoggie.net. CI stated that he has been involved with www.bigdoggie.net since 1998. CI stated that he used said web service extensively to meet and have sex with escorts (Prostitutes) who advertise on same. CI identified a series of prostitutes that he met and had sex (for money) with via www.bigdoggie.net.

1. Tabitha Blue (Kimberly Larabee)

CI met Tabitha Blue through www.bigdoggie.net. CI met Tabitha Blue at an apartment off Gandy Blvd. in Pinellas County. CI paid Tabitha Blue \$400.00 and received oral and vaginal sex in return.

2. Anna of Tampa (Angela Guinn)

CI met Anna of Tampa at her apartment (2901 N. Dale Mabry Tampa FL) the summer of 2001 and paid her \$250.00. CI received oral and vaginal sex from Anna of Tampa in return.

3. Khana Delight (yet to be identified)

CI met Khana Delight at the www.bigdoggie.net Valentines Day party and subsequently contacted her via the web page. CI met Khana Delight at an apartment in North Tampa in February of 2002. CI paid Khana Delight \$400.00 for oral and vaginal sex.

4. Stacy Dahl (Darcy Piotrowski) CI stated that Stacy Dahl first contacted him via email because she liked the way he posted messages on www.bigdoggie.net. CI met Stacy Dahl twice at her residence (14124 Trouville Dr. Tampa) in June 2001 and paid her \$500.00 each time for oral and vaginal sex. CI developed a personal relationship with Dahl and subsequently broke up with her when she got too serious.

5. Tiffany (Yet to be identified) CI met Tiffany at a hotel in Clearwater around January 2001. (Near Drew Street and U.S. 19). CI paid Tiffany \$250.00 for oral and vaginal intercourse.

EXHIBIT "A"

CI stated that he met four other escorts through www.bigdoggie.net in the Orlando area. Detective Ray Peters of MBI, who was present during this interview is going to pursue the arrest of said subjects in a separate investigation.

CI stated that he also participated in the spreading of information via the www.bigdoggie.net community of law enforcement activities including the arrest of Witness (Iam Ishkabbibber). CI stated that Witness called him the day after his arrest for soliciting prostitution. CI stated that he (CI) called Charles Kelly immediately and informed same of the incident. It was not long afterwards that the undercover account of Lia Nice was cancelled from www.bigdoggie.net.

CI stated that he has met Charles Kelly on social occasions and the only statements that he can recall Charles Kelly making regarding www.bigdoggie.net is that the web page's servers are "offshore" so he (Charles Kelly) felt secure from arrest.

The tape recording of this interview will be transcribed.

On 05/29/02 this writer received the bank statement subpoenaed from Bank of America regarding account number 003438126375- Charles S. Kelly DBA TBD Enterprises. The information received began October 1999 to 30 April 2002. The statement indicated that the bank account grew from an Amount of Deposits/Credits of \$4055.00 for October 1999 to Amount of Deposits/Credits of \$51,426.16 for April 2002. Writer also noted that whatever the amount deposited into said account, the vast majority would be withdrawn by the end of the month. For example: the April 2002 account summary indicated that \$48,195.79 were withdrawn from the \$51,426.16 deposits. This pattern of withdrawing a substantial portion of the deposited money was replete throughout the monthly statements given by Bank of America regarding this account. Several thousands of dollars were deposited into said account via Pay Pal. This writer also noted that several withdrawals were made at ATM's at adult clubs in Tampa, including Ybor Strip and Mon's Venus.

On 05/29/02 this writer received a CD-ROM from Pay Pal Inc. regarding the account of TBD Partners Inc. (In response to a subpoena issued to said company via the State-Wide Prosecutor's Office) This CD contained several downloads and spreadsheets regarding online Pay Pal transactions, including membership payments, banner ad payments and "Spotlight" payments. This writer noted that the spreadsheet often identified the person paying by either screen name or email address (or both). This writer noted payments from several escorts and patrons known to writer pursuant to this investigation. This writer noted payments from two subjects who are suspects in this investigation but have not been identified: "Tiffany" and "Sirena". From the

EXHIBIT "A"

names and email addresses provided.

Tiffany was identified as Lyn Moreno. Writer subsequently located a Florida Drivers License photograph of Lyn Marie Moreno of Clearwater Florida. Said Photograph was positively identified as Tiffany by CI-02-70 and CI-02-73 as Tiffany. A criminal history check revealed that the HCSO Vice Section arrested Moreno for offering to commit prostitution on July 2001(see case number 01-063655). Further investigation revealed that Moreno, using the name Tiffany was contacted via an 800 number she advertised on an Internet web page. She was arrested by this Section after offering to engage in sexual activity with a confidential informant in exchange for a sum of United States currency. Moreno plead no contest and entered the misdemeanor intervention program.

Sirena was identified as Melanie Mattea Thiele of Tampa Florida. Thiele was tentatively identified by Testifying Witness who sent another photograph of Sirena showing her face. Writer compared the two photographs and positively identified Thiele as Sirena. A Florida criminal history check indicates an arrest from Sarasota County for obstructing an officer without violence. There is another record from the Hillsborough County Sheriff's Office database indicating the Tampa Police department arrested the subject in 1997 as a juvenile for shoplifting.

On 05/24/02 this writer met with CI-02-73, hereafter referred to as CI at the Office of the Statewide Prosecutor on Lois Ave regard his involvement with www.bigdoggie.net.

Prosecutor Chris Brown in the presence of Det Peters and Det Meinke (MBI) swore in CI and his statements were tape-recorded. The following is a summary of the CI's statement:

CI stated that he hesitated becoming a paid member of www.bigdoggie.net because he did not want to surrender his credit card number over the Internet to pay for same. When www.bigdoggie.net became bigger and more professional looking, CI personally paid Charles Kelly \$100.00 in cash at a Valentines Day party (February 2002) that was

EXHIBIT "A"

orchestrated by CI-02-070. CI stated that he handed Charles Kelly a 100-dollar bill stating that same was for paid membership and complimented him (Charles Kelly) for the improvement to www.bigdoggie.net. CI stated that Charles Kelly put the money in his pocket and soon thereafter CI's member's account was activated. CI stated that Steve Lipson joined www.bigdoggie.net in 2001 when the site changed to a "Linux" format (amore sophisticated and powerful internet web page format) CI stated that he saw and paid for sex with, several escorts he met through www.bigdoggie.net. CI stated that Charles Kelly would see the various escorts posting on www.bigdoggie.net and post reviews of same under the name of "Lap Fanatic".

1. Hot Anna (Angela Guinn) CI states that he paid for sex with Angela Guinn on 3 occasions and had helped Angela Guinn financially on other occasions. The first act of prostitution took place in the summer of 2001 at the Ameri-Suites on Westshore Blvd. in Tampa where Angela Guinn was staying. CI states he paid Angela Guinn \$200.00-\$250.00 for oral and vaginal sex. Afterwards, CI was helping Angela Guinn fix her computer when Charles Kelly arrived at the hotel suite. Angela Guinn hurried CI off as Charles Kelly and CI exchanged greetings. This statement corroborates the statement made earlier by Angela Guinn regarding her act of prostitution with Charles Kelly. (See case number 02-39633) CI stated that the second time he saw Angela Guinn was in the summer of 2001 at the same location. CI paid \$200.00 to \$250.00 for oral and vaginal sex. The third time he saw Angela Guinn was in the winter of 2001 at her apartment on Dale Mabry where he paid \$250.00-\$300.00 for oral and vaginal sex.

2. Desiree Dante and Tiffany (Lyn Moreno) CI states he saw both women together at the Hampton on U.S. Hwy 19 in Clearwater and paid them \$500.00 for vaginal and oral sex. CI stated that Desiree Dante is a personal favorite of Charles Kelly and that he (Charles Kelly) designed her escort website.

3. Khana Delight and Silvia: CI stated that during the aforementioned Valentines Day Party. Kahna Delight arrived with two women that worked for her escort service: Silvia and Candace. Candace is allegedly the female that had sex on the air with an alleged 18 year old virgin on the "Bubba the Love Sponge Show". CI states he contacted Khana Delight and she arraigned for a meeting between Silvia and CI at an apartment in North Tampa. CI paid \$250.00 for oral sex from Silvia.

4. Poulina (Imaeva Gulnara): CI met Imaeva Gulnara at an Econo-Lodge on U.S. 19 in Clearwater (north of SR 60 south of Drew St.) on or around late

EXHIBIT "A"

December 2001. CI paid Poulina \$200.00 and received oral and vaginal sex in exchange.

5. Stacy Dahl (Darcy Piotrowski): CI stated that Darcy Piotrowski actually contacted him first, apparently because she liked the posts he made on www.bigdoggie.net. They met for lunch and subsequently went to Piotrowski's residence (in Carrollwood) where they had oral and vaginal intercourse for \$250.00. CI states that Piotrowski called him at his residence later on which caused him to stop seeing her.

6. Tiffany (Lynn Moreno): CI states that he saw Lyn Moreno 2 more times, at the Econo-Lodge on U.S. 19 in Clearwater. Both times were in October of 2001 where he paid her \$250.00 for oral and vaginal sex the first time and \$200.00 for oral and vaginal sex the second time.

7. Tabitha Blue (Kimberly Larabee): CI states he saw Kimberly Larabee on two occasions for sex. Both occasions were at her residence in Pasco County. The first time was the fall of 2001 where he paid her \$200.00 for oral and vaginal sex. The second time was late March, early February 2002 where he paid her \$200.00 for oral and vaginal sex.

8. Lacy/Passion (Connie Tomlinson) Connie Tomlinson was formerly employed by Lynn's Elites. The CI stated that he saw this subject 3 times. The first time was in the summer of 2001 at a Holiday Inn off exit 42 in Bradenton. He paid the subject \$200.00 for oral and vaginal sex. The second time was on a cruise to nowhere gambling ship in Ft. Lauderdale. CI gave Connie Tomlinson \$100.00 to gamble on and she won \$500.00 with same. They returned to her hotel and had oral and vaginal sex. The third time was in the spring of 2002, Connie Tomlinson had just gotten back from the Big Doggie Party in Atlantic City. The CI paid her \$200.00 for vaginal and oral sex.

9. Kelly of Orlando: (Donni Dilozenzo): CI advised that he saw Donni Dilozenzo on three occasions for acts of prostitution. On or around September 2001, he met the subject at a room at the Orlando Marriott by the airport and paid \$300.00 for oral and vaginal intercourse. On or around November 2001 he met Donni Dilozenzo at the Hampton Inn on I-4 and Hwy 27 in Polk County. CI paid the subject \$300.00 and receive anal, oral and vaginal sex in return. CI stated that approximately one year ago (May 2001) he met the subject at

EXHIBIT "A"

the Marriott on Westshore and received vaginal and oral sex in exchange for \$300.00.

The CI went on to list the several escorts he had seen in the Orlando area. Detective Peters is documenting those encounters and will charge the suspects as appropriate.

The CI is a computer expert with years of experience and employment with major national organizations in the field of Internet marketing. The CI stated that he did research into the Internet workings of www.bigdoggie.net and stated that his research indicates that when www.bigdoggie.net expanded in the summer of 2001, the system moved from a Microsoft NT OS to a Linux system. CI stated that he believes that when www.bigdoggie.net expanded it received the additional broadband and support from a company called www.worldnetcompanies.net, which is located in Ft. Lauderdale. This company is involved in off shore Internet gambling according to the CI. The CI stated that when he was employed by a major company as an Internet marketer, he visited the company in question and saw that the alleged offshore servers were in fact in Ft. Lauderdale and that the company was not legitimate. The CI further explained that he confirmed his suspicions regarding www.bigdoggie.net involvement with said company during the recent Valentines Day party when he mentioned his suspicions to Charles Kelly. The CI stated that Charles Kelly appeared surprised and upset and did not continue his conversation with the CI.