

PINELLAS COUNTY SHERIFF'S OFFICE

ACISS PCSO - OFFENSE 99-200436

Report Date: 09/17/1999

Primary Information	
Description:	ORDINANCE VIOLATIONS
Occurrence From:	09/17/1999 10:00
Occurrence To:	09/17/1999 10:00
Source Of Call:	ON VIEW
Dissemination Code:	UNCLASSIFIED
Shift:	ALPHA - EARLY
Reporting LEO:	MONAHAN, P. D. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)
Approval Status:	Approved
Approved Date:	09/24/1999
Approved By:	THACKER, DARLENE CLK III (CSS (See: CSSA,CSSB,CSSC) / PINELLAS COUNTY SHERIFF'S OFFICE)

Response Information	
Time Dispatched:	09/17/1999 10:00
Time Arrived:	09/17/1999 10:00
Time Completed:	09/17/1999 10:00

Weapons			
<u>Weapon Type</u>	<u>Weapon Sub-Type</u>	<u>Firearm Finish</u>	<u>Caliber</u>
NOT APPLICABLE	---	---	---

Addresses	
<u>Relationship</u>	<u>Address</u>
DISPATCHED TO	3860 ULMERTON RD,
OCCURRED	3860 ULMERTON RD, CLEARWATER, Florida 33762 , UNITED STATES

Offenses				
<u>Offense Type</u>	<u>Offense</u>	<u>Attempted/Committed</u>	<u>Statute</u>	<u>UCR Class</u>
ORDINANCE	ADULT USE ORDINANCE VIOL	COMMITTED	000.000	0000

Subjects			
<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
SUSPECT	BASTIAN, JESSICA LYNN (PERSON)	20 yr. old, WHITE, FEMALE	05/05/1979
SUSPECT	BERTENS, GASAE L G (PERSON)	26 yr. old, WHITE, FEMALE	11/17/1972
SUSPECT	CEBALLO, RENEE MELISSA (PERSON)	19 yr. old, WHITE, FEMALE	01/23/1980
SUSPECT	LAFRANCE, JENNIFER LYNN (PERSON)	18 yr. old, WHITE, FEMALE	03/30/1981
SUSPECT	LIPPMANN, LISA S (PERSON)	21 yr. old, WHITE, FEMALE	04/20/1978
SUSPECT	LIVINGSTON, KRISTA MARIE (PERSON)	19 yr. old, WHITE, FEMALE	02/10/1980
SUSPECT	MARCIANO, MELANIE CYRENE (PERSON)	22 yr. old, WHITE, FEMALE	06/11/1977
SUSPECT	MCBRIDE, PAIGE M (PERSON)	19 yr. old, WHITE, FEMALE	06/10/1980
SUSPECT	PEO, TARA E (PERSON)	26 yr. old, WHITE, FEMALE	07/04/1973
SUSPECT	STEWART, DAVID WAYNE (PERSON)	41 yr. old, WHITE, MALE	10/16/1957

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS PCSO - OFFENSE 99-200436

Report Date: 09/17/1999

Subjects - Continued			
<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
SUSPECT	STUART, LISA M (PERSON)	27 yr. old, WHITE, FEMALE	03/20/1972
SUSPECT	TOMLIN, DESIREE Y (PERSON)	18 yr. old, WHITE, FEMALE	10/01/1980
SUSPECT	TOMLINSON, LAURA LEIGH (PERSON)	28 yr. old, WHITE, FEMALE	10/10/1970
SUSPECT	WADE, KANDIS YOLANDA (PERSON)	21 yr. old, BLACK, FEMALE	06/05/1978
SUSPECT	WAGNER, NATALIE E (PERSON)	18 yr. old, WHITE, FEMALE	01/21/1981
SUSPECT	WEBER, DEVON ALICIA (PERSON)	23 yr. old, WHITE, FEMALE	09/20/1975

Analysis Information	
Sick Or Injured:	NO
Alarm:	NO
Location Type:	BAR/NIGHT CLUB
Forced Entry:	NOT APPLICABLE
Alcohol Related:	NO
Drug Related:	NO

Record Status Information	
Record Origination Operator:	BROWN, KATHY G CLK 5 (PINELLAS COUNTY SHERIFF'S OFFICE)
Record Origination Date:	09/24/1999 00:00
Last Update Operator:	HENRY, GEORGE LT (Lt / PINELLAS COUNTY SHERIFF'S OFFICE)
Last Update Date:	10/28/1999 19:33

Reporting LEO	Date	Supervisor	Date
MONAHAN, P. D. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)		THACKER, DARLENE CLK III (CSS (See: CSSA,CSSB,CSSC) / PINELLAS COUNTY SHERIFF'S OFFICE)	3/9/2016

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/1

Report Date: 09/20/1999

Primary Information	
Description:	ORDINANCE VIOLATIONS
Occurrence From:	09/17/1999 00:00
Source Of Info:	VICE
Source Reliability:	CONFIRMED
Dissemination Code:	NARCOTICS DIVISION
Content Evaluation:	CONFIRMED
Reporting LEO:	MONAHAN, P. D. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)
Approval Status:	Approved
Approved Date:	09/27/1999

Synopsis
UNDERCOVER OPERATION AT CHRISTINE S CABARET RESULTING IN THE ARREST OF FIFTEEN SUBJECTS ON VIOLATIONS OF PINELLAS COUNTY ORDINANCES.

Addresses	
<u>Relationship</u>	<u>Address</u>
OCCURRED	3860 ULMERTON RD, CLEARWATER, Florida 33762
RESIDENTIAL	10200 GANDY BLVD #1218, ST PETERSBURG, Florida 33702
RESIDENTIAL	1122 BEVERLY AV NW, Florida
RESIDENTIAL	205 7 AV SW,
RESIDENTIAL	2121 MONTANA AV NE, ST PETERSBURG, Florida 33703
RESIDENTIAL	2141 MCKINLEY ST, Florida
RESIDENTIAL	3999 55 AV N, ST PETERSBURG, Florida 33714
RESIDENTIAL	4201 49 AV N, ST PETERSBURG, Florida 33714
RESIDENTIAL	444 89 AV N #4, Florida
RESIDENTIAL	4550 COVE CR #405, ST PETERSBURG, Florida 33708
RESIDENTIAL	480 FAIRWOOD AV #158, CLEARWATER, Florida 33759
RESIDENTIAL	505 63 AV S APT 12, MYRTLE BCH, South Carolina 29577
RESIDENTIAL	650 ELM ST, Florida
RESIDENTIAL	807 5 AV NE, LARGO, Florida 33771
RESIDENTIAL	813 19 ST SW, Florida
RESIDENTIAL	905 W REYNOLDS RD, PLANT CITY, Florida 33866

Subjects			
<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
BUSINESS	CRISTINE'S CABARET (BUSINESS)	NOT APPLICABLE, NOT APPLICABLE	---
ARRESTED SUBJECT	BASTIAN, JESSICA LYNN (PERSON)	20 yr. old, WHITE, FEMALE	05/05/1979
ARRESTED SUBJECT	BERTENS, GASAEEL G (PERSON)	26 yr. old, WHITE, FEMALE	11/17/1972
ARRESTED SUBJECT	CEBALLO, RENEE MELISSA (PERSON)	19 yr. old, WHITE, FEMALE	01/23/1980
ARRESTED SUBJECT	LAFRANCE, JENNIFER LYNN (PERSON)	18 yr. old, WHITE, FEMALE	03/30/1981
ARRESTED SUBJECT	LIPPMANN, LISA S (PERSON)	22 yr. old, WHITE, FEMALE	04/20/1978

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/1

Report Date: 09/20/1999

Subjects - Continued			
<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
ARRESTED SUBJECT	LIVINGSTON, KRISTA MARIE (PERSON)	WHITE, FEMALE	---
ARRESTED SUBJECT	MARCIANO, MELANIE CYRENE (PERSON)	22 yr. old, WHITE, FEMALE	06/11/1977
ARRESTED SUBJECT	MCBRIDE, PAIGE M (PERSON)	20 yr. old, WHITE, FEMALE	06/10/1980
ARRESTED SUBJECT	PEO, TARA E (PERSON)	26 yr. old, WHITE, FEMALE	07/04/1973
ARRESTED SUBJECT	STEWART, DAVID WAYNE (PERSON)	41 yr. old, WHITE, MALE	10/16/1957
ARRESTED SUBJECT	STUART, LISA M (PERSON)	27 yr. old, WHITE, FEMALE	03/20/1972
ARRESTED SUBJECT	TOMLIN, DESIREE Y (PERSON)	18 yr. old, WHITE, FEMALE	10/01/1980
ARRESTED SUBJECT	TOMLINSON, LAURA LEIGH (PERSON)	33 yr. old, WHITE, FEMALE	10/10/1970
ARRESTED SUBJECT	WADE, KANDIS YOLANDA (PERSON)	21 yr. old, BLACK, FEMALE	06/05/1978
ARRESTED SUBJECT	WAGNER, NATALIE ERIN (PERSON)	21 yr. old, WHITE, FEMALE	01/21/1981
ARRESTED SUBJECT	WEBER, DEVON ALICIA (PERSON)	24 yr. old, WHITE, FEMALE	09/20/1975

Telephones / E-Addresses	
<u>Relationship</u>	<u>Number/E-Address</u>
SUBSCRIBER	(727) 392-7862 (RESIDENTIAL)
SUBSCRIBER	(727) 446-1167 (RESIDENTIAL)
SUBSCRIBER	(727) 518-2804 (RESIDENTIAL)
SUBSCRIBER	(727) 520-0962 (RESIDENTIAL)
SUBSCRIBER	(727) 525-1451 (RESIDENTIAL)
SUBSCRIBER	(727) 526-0016 (RESIDENTIAL)
SUBSCRIBER	(727) 573-0303 (BUSINESS)
SUBSCRIBER	(727) 573-5049 (BUSINESS)
SUBSCRIBER	(727) 576-4246 (RESIDENTIAL)
SUBSCRIBER	(727) 578-1735 (RESIDENTIAL)
SUBSCRIBER	(727) 578-7568 (RESIDENTIAL)
SUBSCRIBER	(727) 578-9626 (RESIDENTIAL)
SUBSCRIBER	(727) 584-8605 (RESIDENTIAL)
SUBSCRIBER	(727) 723-0417 (RESIDENTIAL)
SUBSCRIBER	(727) 725-2791 (RESIDENTIAL)
SUBSCRIBER	(813) 759-9445 (RESIDENTIAL)

Narrative

PINELLAS COUNTY SHERIFF'S OFFICE
Narcotics Division

Date of Narrative entry : 09/21/1999

Original Narrative Entered by: MONAHAN P

Narrative Revised by : Date:

Case/Supplement Number : 99-200436/1

ON 09/17/1999 AN UNDERCOVER OPERATION WAS CONDUCTED AT CHRISTINE'S CABARET LOCATED AT 3860 ULMERTON RD.

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/1

Report Date: 09/20/1999

Narrative - Continued

MYSELF AND DETECTIVE LEBRECHT ENTERED THE ESTABLISHMENT AT APPROXIMATELY 21:00 HOURS AND REMAINED INSIDE THE ESTABLISHMENT UNTIL APPROXIMATELY 23:30 HOURS. UPON ENTERING THE BUSINESS I PAID A SEVEN DOLLAR COVER CHARGE.

IMMEDIATELY AFTER ENTERING THE BUSINESS WE OBSERVED A DANCER ON STAGE WHO THE DJ SOON ANNOUNCED AS THE SPECIAL GUEST ENTERTAINER SINDEE COXXX. THIS PERFORMER HAD BEEN ADVERTISED RECENTLY IN LOCAL ADULT PUBLICATIONS AS BEING PART OF A PORNOGRAPHY EXHIBITION ENTITLED "CARAVAN OF STARS". THIS PERFORMER WAS ALSO FEATURED ON THE SIGN IN FRONT OF THE ESTABLISHMENT. WHILE OBSERVING THIS PERFORMER I OBSERVED THAT SHE WAS WEARING NON-OPAQUE COVERINGS OF THE AREOLAS AS WELL AS A T-BACK TYPE OF GARMENT WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. DURING THE PERFORMANCE THIS DANCER WAS NOTED AS MOVING FROM A STANDING UPRIGHT POSITION TO A SPLIT POSITION. A SHORT TIME LATER COXXX LEFT THE STAGE. THIS PERFORMER DEPARTED PRIOR TO ARRESTS BEING MADE AND SHE WAS NOT IDENTIFIED.

THE NEXT PERFORMER ON STAGE WAS INTRODUCED BY THE DJ AS "ELAINE" (LATER IDENTIFIED AS TARA PEO W/F 080473). DURING PEO'S DANCE SHE REMOVED A BLACK DRESS AND WAS NOTED TO BE WEARING PASTIES OVER THE AREOLAS AND A BLACK T-BACK GARMENT WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. DURING PEO'S PERFORMANCE SHE WAS NOTED TO BEND OVER WITH HER BACK TOWARDS THE AUDIENCE.

FOLLOWING PEO THE NEXT DANCER ON STAGE WENT BY THE STAGE NAME OF "TRINA" (LATER IDENTIFIED AS DEVON WEBER W/F 092075). DURING WEBER'S DANCE SHE DISROBED FROM A BLACK DRESS. WEBER WAS NOW OBSERVED WEARING PASTIES OVER THE AREOLAS AND A LIGHTER COLORED T-BACK GARMENT WHICH DID EXPOSE THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO THE AUDIENCE. WHILE PERFORMING ON STAGE THIS DANCER WAS NOTED AS BENDING OVER WITH HER BACK TOWARDS THE AUDIENCE AND MOVING IN AN UP AND DOWN MOTION WITH HER PELVIC AREA. WEBER WAS ALSO NOTED AS HAVING THE ABILITY TO LIFT ONE LEG UP OVER HER HEAD WHILE HOLDING ONTO A POLE ON STAGE.

THE NEXT DANCER ON STAGE WAS "AMEDRA" (LATER IDENTIFIED AS KANDIS Y WADE B/F 060578). WADE DISROBED AND WAS NOTED AS WEARING A MULTICOLORED T-BACK WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. WADE WAS OBSERVED LAYING WITH HER BACK ON STAGE AND SPREADING HER LEGS. IN ADDITION SHE WAS NOTED AS BENDING OVER WITH HER BACK TOWARDS THE AUDIENCE.

FOLLOWING AMEDRA THE NEXT DANCER ON STAGE WAS "NATASHA" (LATER IDENTIFIED AS NATALIE ERIN WAGNER W/F 012181). WAGNER WAS ORIGINALLY WEARING A WHITE BIKINI TOP AND WHITE SPANDEX SHORTS. DURING WAGNER'S PERFORMANCE SHE DISROBED AND WAS NOTED AS WEARING PASTIES AND A WHITE T-BACK GARMENT WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. WAGNER WAS OBSERVED BENDING OVER WITH HER BACK TOWARDS THE AUDIENCE.

THE NEXT DANCER ON STAGE WENT BY THE STAGE NAME OF "LIZZY" (LATER IDENTIFIED AS JESSICA LYNN BASTIAN W/F 050579). BASTIAN WAS AT FIRST WEARING A BLACK DRESS WHICH SHE REMOVED DURING HER FIRST SONG. BASTIAN WAS NOTED AS WEARING PASTIES AND A BLACK T-BACK GARMENT WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO THE AUDIENCE. BASTIAN ALSO WAS ABLE TO RAISE A LEG OVER HER HEAD WHILE HOLDING ONTO A POLE.

FOLLOWING BASTIAN THE NEXT DANCER INTRODUCED BY THE DJ WAS "HAILY" (LATER IDENTIFIED AS KRISTA MARIE LIVINGSTON W/F 021080). LIVINGSTON ORIGINALLY WAS WEARING A WHILE DRESS WHICH SHE REMOVED DURING HER PERFORMANCE. THIS DANCER WAS THEN NOTED AS WEARING PASTIES AND A WHITE T-BACK GARMENT WHICH ALLOWED THE PUBLIC TO OBSERVE THE CLEAVAGE OF THE NATES OF THE BUTTOCKS. LIVINGSTON WAS OBSERVED LAYING ON HER BACK AND SPREADING HER LEGS. LIVINGSTON ALSO WAS NOTED AS BENDING OVER WITH HER BACK TOWARDS THE AUDIENCE AND MOVING IN AN UP AND DOWN MOTION.

THE NEXT DANCER INTRODUCED BY THE DJ WAS "WENDY" (LATER IDENTIFIED AS DESIREE Y TOMLIN W/F 100180). TOMLIN WAS AT FIRST WEARING A MULTICOLORED DRESS WHICH SHE REMOVED. TOMLIN WAS THEN OBSERVED WEARING PASTIES AND A MULTICOLORED FLOWERED T-BACK WHICH EXPOSED CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. TOMLIN WAS OBSERVED BENDING OVER WITH HER BACK TOWARDS THE AUDIENCE AND MOVING HER PELVIC AREA IN AN UP AND DOWN MANNER. TOMLIN WAS ALSO NOTED AS RAISING ONE LEG OVER HER HEAD WHILE HOLDING A POLE ON THE DANCE FLOOR.

FOLLOWING TOMLIN WAS "TYNIE" (LATER IDENTIFIED AS LAURA LEIGH TOMLINSON W/F 101070). TOMLINSON AT FIRST WORE A RED DRESS AND THEN DISROBED. TOMLINSON WAS NOTED TO BE WEARING PASTIES AND A RED T-BACK GARMENT WHICH

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/1

Report Date: 09/20/1999

Narrative - Continued

EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. DURING THE DANCER'S PERFORMANCE SHE WAS OBSERVED ON HER KNEES AND ELBOWS WITH HER BACK FACING THE AUDIENCE. WHILE IN THIS POSITION TOMLINSON MADE AN UP AND DOWN MOTION WITH HER PELVIC REGION. TOMLINSON ALSO WAS ABLE TO PLACE ONE LEG OVER HER HEAD WHILE HOLDING ONTO A POLE.

FOLLOWING TOMLINSON THE NEXT DANCER ON STAGE WAS "LIZETTE" (LATER IDENTIFIED AS LISA M STUART W/F 032072). STUART ORIGINALLY WORE A BLACK DRESS WHEN HER PERFORMANCE BEGAN. EVENTUALLY SHE DISROBED AND I OBSERVED HER TO BE WEARING PASTIES AND A BLACK T-BACK. THIS GARMENT DID EXPOSE THE DANCERS CLEAVAGE OF THE NATES OF THE BUTTOCKS TO THE AUDIENCE. STUART WAS OBSERVED BENDING OVER AS WELL AS LAYING ON HER BACK AND SPREADING HER LEGS.

THE NEXT DANCER ON STAGE WAS "CERENA" (LATER IDENTIFIED AS MELANIE CYRENE MARCIANO W/F 061172). MARCIANO WAS OBSERVED ON STAGE WEARING A WHITE DRESS WHICH SHE LATER REMOVED. MARCIANO THEN WAS OBSERVED WEARING PASTIES AND A WHITE T-BACK. THIS GARMENT ALSO EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO THE AUDIENCE. MARCIANO WAS OBSERVED HOLDING ONTO A POLE AND LIFTING HER LEG UP OVER HER HEAD. MARCIANO ALSO WAS OBSERVED WITH HER BACK TO THE AUDIENCE WHILE IN A SPLIT POSITION MAKING AN UP AND DOWN MOVEMENT WITH HER PELVIC REGION.

FOLLOWING MARCIANO THE NEXT DANCER ON STAGE WAS "COURTNEY" (LATER IDENTIFIED AS PAIGE M. MCBRIDE W/F 061080). MCBRIDE AT FIRST WORE A LONG SLEEVE WHITE SHIRT AND A PLAID SKIRT WHICH SHE REMOVED. MCBRIDE WAS THEN OBSERVED WEARING PASTIES AND A WHITE T-BACK GARMENT WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO THE AUDIENCE. DURING MCBRIDE'S PERFORMANCE SHE WAS OBSERVED WITH HER BACK TOWARDS THE AUDIENCE BENDING OVER AND MOVING HER PELVIC REGION IN AN UP AND DOWN MOTION.

THE NEXT DANCER ON STAGE WAS ANNOUNCED BY THE DJ AS "MADISON" (LATER IDENTIFIED AS LISA S. LIPPMANN W/M 042078). LIPPMANN WAS ORIGINALLY WEARING A BLACK AND BLUE DRESS AND SHE SUBSEQUENTLY DISROBED. LIPPMANN WAS THEN OBSERVED WEARING PASTIES OVER THE AREOLAS AND A BLACK T-BACK WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. LIPPMANN WAS ALSO OBSERVED SEATED ON THE DANCE FLOOR WITH HER LEGS SPREAD.

THE NEXT DANCER ON STAGE WAS ANNOUNCED BY THE DJ AS "ASHLEY" (LATER IDENTIFIED AS GASAEEL G. BERTENS W/F 111772). BERTENS ORIGINALLY WORE A RED DRESS WHICH SHE REMOVED. BERTENS WAS NOTED TO THEN BE WEARING PASTIES AND A WHITE T-BACK GARMENT WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. DURING BERTENS'S PERFORMANCE SHE WAS OBSERVED AND HER HANDS AND ELBOWS WITH HER BACK TO THE AUDIENCE. WHILE IN THIS POSITION SHE WAS NOTED TO MAKE AN UP AND DOWN MOTION WITH HER PELVIC REGION.

FOLLOWING BERTENS WAS A DANCER BY THE STAGE NAME OF "DESIRE" (LATER IDENTIFIED AS RENEE M. CEBALLO W/F 012380). CEBALLO AT FIRST WORE A PINK TOP AND PINK SKIRT. PASTIES WERE OBSERVED COVERING THE AREOLA'S AND THE DEFENDANT WAS NOTED AS WEARING A T-BACK GARMENT BENEATH HER SKIRT WHICH EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS. HOWEVER DURING THE PERFORMANCE CEBALLO REPEATEDLY LIFTED HER SKIRT FOR THE AUDIENCE WHILE BENDING OVER. CEBALLO WAS ALSO NOTED AS MOVING HER HIPS IN AN UP AND DOWN MOTION WHILE EXPOSING HER T-BACK.

THE NEXT DANCER ON STAGE WAS "DESTINY" (LATER IDENTIFIED AS JENNIFER LYNN LAFRANCE W/F 033081). LAFRANCE AT FIRST WORE A RED AND GOLD DRESS WHICH SHE REMOVED. SHE WAS THEN NOTED TO BE WEARING PASTIES AND A WHITE T-BACK WHICH ALSO EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS TO PUBLIC VIEW. LAFRANCE WAS OBSERVED LAYING ON HER BACK AND SPREADING HER LEGS. LAFRANCE WAS ALSO OBSERVED HOLDING ONTO A POLE AND LIFTING ONE LEG OVER HER HEAD.

DURING THIS INVESTIGATION WE OBSERVED THE MANAGER DAVID WAYNE STEWART (W/M 101657) PRESENT THROUGHOUT THE TIME FRAME PREVIOUSLY MENTIONED. AT NO TIME WHILE DANCERS WERE ON STAGE DID THE MANAGER MAKE ANY ATTEMPTS TO CORRECT THE VIOLATIONS BEING MADE BY HIS EMPLOYEES.

DISPOSITION: CASE CLOSED WITH ARREST.

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/1

Report Date: 09/20/1999

Record Status Information	
Record Origination Operator:	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)
Record Origination Date:	09/20/1999 00:00
Last Update Operator:	LEBRECHT, EUGENE R. DEP (PINELLAS COUNTY SHERIFF'S OFFICE)
Last Update Date:	09/24/1999 13:34

Reporting LEO	Date	Supervisor	Date
MONAHAN, P. D. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)			3/9/2016

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/2

Report Date: 09/20/1999

Primary Information	
Description:	ORDINANCE VIOLATIONS
Occurrence From:	09/17/1999 00:00
Source Of Info:	ONVIEW
Source Reliability:	CONFIRMED
Dissemination Code:	NARCOTICS DIVISION
Content Evaluation:	CONFIRMED
Reporting LEO:	LEBRECHT, E. R. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)
Approval Status:	Approved
Approved Date:	10/20/1999

Synopsis
ON THIS DATE THE BELOW SUBJECTS WERE ARRESTED FOR VIOLATIONS OF PINELLAS COUNTY ORDINANCE 6-2. SEE NARRATIVE.

Addresses	
<u>Relationship</u>	<u>Address</u>
OCCURRED	3860 ULMERTON RD, CLEARWATER, Florida 33762
RESIDENTIAL	10200 GANDY BLVD #1218, ST PETERSBURG, Florida 33702
RESIDENTIAL	1122 BEVERLY AV NW, Florida
RESIDENTIAL	205 7 AV SW,
RESIDENTIAL	2121 MONTANA AV NE, ST PETERSBURG, Florida 33703
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RESIDENTIAL	4201 49 AV N, ST PETERSBURG, Florida 33714
RESIDENTIAL	444 89 AV N #4, Florida
RESIDENTIAL	4550 COVE CR #405, ST PETERSBURG, Florida 33708
RESIDENTIAL	480 FAIRWOOD AV #158, CLEARWATER, Florida 33759
RESIDENTIAL	505 63 AV S APT 12, MYRTLE BCH, South Carolina 29577
RESIDENTIAL	650 ELM ST, Florida
RESIDENTIAL	807 5 AV NE, LARGO, Florida 33771
RESIDENTIAL	813 19 ST SW, Florida
RESIDENTIAL	905 W REYNOLDS RD, PLANT CITY, Florida 33866

Subjects			
<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
BUSINESS	CRISTINE'S CABARET (BUSINESS)	NOT APPLICABLE, NOT APPLICABLE	---
ARRESTED SUBJECT	BASTIAN, JESSICA LYNN (PERSON)	20 yr. old, WHITE, FEMALE	05/05/1979
ARRESTED SUBJECT	BERTENS, GASAEL G (PERSON)	26 yr. old, WHITE, FEMALE	11/17/1972
ARRESTED SUBJECT	CEBALLO, RENEE MELISSA (PERSON)	24 yr. old, WHITE, FEMALE	01/23/1980
ARRESTED SUBJECT	LAFRANCE, JENNIFER LYNN (PERSON)	20 yr. old, WHITE, FEMALE	03/30/1981
ARRESTED SUBJECT	LIPPMANN, LISA S (PERSON)	22 yr. old, WHITE, FEMALE	04/20/1978
ARRESTED SUBJECT	LIVINGSTON, KRISTA MARIE (PERSON)	23 yr. old, WHITE, FEMALE	02/10/1980

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/2

Report Date: 09/20/1999

Subjects - Continued

Relationship	Name	Bio	DOB
ARRESTED SUBJECT	MARCIANO, MELANIE CYRENE (PERSON)	22 yr. old, WHITE, FEMALE	06/11/1977
ARRESTED SUBJECT	MCBRIDE, PAIGE M (PERSON)	20 yr. old, WHITE, FEMALE	06/10/1980
ARRESTED SUBJECT	PEO, TARA E (PERSON)	26 yr. old, WHITE, FEMALE	07/04/1973
ARRESTED SUBJECT	STEWART, DAVID WAYNE (PERSON)	41 yr. old, WHITE, MALE	10/16/1957
ARRESTED SUBJECT	STUART, LISA M (PERSON)	27 yr. old, WHITE, FEMALE	03/20/1972
ARRESTED SUBJECT	TOMLIN, DESIREE Y (PERSON)	19 yr. old, WHITE, FEMALE	10/01/1980
ARRESTED SUBJECT	TOMLINSON, LAURA LEIGH (PERSON)	33 yr. old, WHITE, FEMALE	10/10/1970
ARRESTED SUBJECT	WADE, KANDIS YOLANDA (PERSON)	25 yr. old, BLACK, FEMALE	06/05/1978
ARRESTED SUBJECT	WAGNER, NATALIE ERIN (PERSON)	21 yr. old, WHITE, FEMALE	01/21/1981
ARRESTED SUBJECT	WEBER, DEVON ALICIA (PERSON)	24 yr. old, WHITE, FEMALE	09/20/1975

Telephones / E-Addresses

Relationship	Number/E-Address
SUBSCRIBER	(727) 392-7862 (RESIDENTIAL)
SUBSCRIBER	(727) 446-1167 (RESIDENTIAL)
SUBSCRIBER	(727) 518-2804 (RESIDENTIAL)
SUBSCRIBER	(727) 520-0962 (RESIDENTIAL)
SUBSCRIBER	(727) 525-1451 (RESIDENTIAL)
SUBSCRIBER	(727) 526-0016 (RESIDENTIAL)
SUBSCRIBER	(727) 573-0303 (BUSINESS)
SUBSCRIBER	(727) 573-5049 (BUSINESS)
SUBSCRIBER	(727) 576-4246 (RESIDENTIAL)
SUBSCRIBER	(727) 578-1735 (RESIDENTIAL)
SUBSCRIBER	(727) 578-7568 (RESIDENTIAL)
SUBSCRIBER	(727) 578-9626 (RESIDENTIAL)
SUBSCRIBER	(727) 584-8605 (RESIDENTIAL)
SUBSCRIBER	(727) 723-0417 (RESIDENTIAL)
SUBSCRIBER	(727) 725-2791 (RESIDENTIAL)
SUBSCRIBER	(813) 759-9445 (RESIDENTIAL)

Narrative

PINELLAS COUNTY SHERIFF'S OFFICE
 Narcotics Division

Date of Narrative entry : 092099

Original Narrative Entered by: DET. E. LEBRECHT

Narrative Revised by : Date:

Case/Supplement Number : 99-200436/2

ARRESTED: BERTENS, GASAE L G., W/F, DOB/111772, SSN
 CHARGE: NUDITY IN AN ALCOHOL ESTABLISHMENT, P.C.O 6-2 (C3)

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/2

Report Date: 09/20/1999

Narrative - Continued

ARRESTED: CEBALLO, RENEE M., W/F, DOB/012380, SSN/
CHARGE: NUDITY IN AN ALCOHOL ESTABLISHMENT, P.C.O 6-2 (C3)

ARRESTED: LAFRANCE, JENNIFER., W/F, DOB/033081, SSN/
CHARGE: NUDITY IN AN ALCOHOL ESTABLISHMENT, P.C.O 6-2 (C3)

ARRESTED: LIPPMANN, LISA S., W/F, DOB/042078, SSN
CHARGE: NUDITY IN AN ALCOHOL ESTABLISHMENT, P.C.O 6-2 (C3)

ARRESTED: LIVINGSTON, KRISTA., W/F, DOB/021080, SSN
CHARGE: NUDITY IN AN ALCOHOL ESTABLISHMENT, P.C.O 6-2 (C3)

ARRESTED: STEWART, DAVID W., W/M, DOB/101657, SSN/
CHARGE: ALLOWING NUDITY IN ALCOHOL EST., P.C.O. 6-2 (1C)

ARRESTED: TOMLIN, DESIREE Y., W/F, DOB/100180, SSN
CHARGE: NUDITY IN ALCOHOL ESTABLISHMENT, P.C.O 6-2 (C3)

ARRESTED: WAGNER, NATALIE E., W/F, DOB/012181, SSN
CHARGE: NUDITY IN ALCOHOL ESTABLISHMENT, P.C.O 6-2 (C3)

AT APPROXIMATELY 2100 HRS THIS DATE DET. MONAHAN AND I ENTERED THE OCCURRED TO MONITOR IT FOR CRIMINAL ACTIVITY. I PAID A \$7.00 COVER CHARGE AT THE DOOR AND UPON ENTERING I OBSERVED A W/F NAMED SINDEE COXX PERFORMING ON STAGE. COXX'S APPEARANCE HAD BEEN ADVERTISED BY THE BAR EARLIER IN THE WEEK AND BY ADULT ENTERTAINMENT PUBLICATIONS. AS COXX PERFORMED I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A YELLOW T-BACK. AS SHE PERFORMED SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS AS SHE MOVED FROM A STANDING UPRIGHT TO A SPLIT POSITION. MOMENTARILY COXX LEFT THE STAGE. IT SHOULD BE NOTED THAT COXX LEFT THE OCCURRED PRIOR TO THE ARREST PHASE AND WAS NOT IDENTIFIED.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS ELAINE (LATER IDENTIFIED AS TARA PEO). AS SHE ENTERED THE STAGE SHE WAS WEARING A BLACK DRESS. DURING HER PERFORMANCE SHE DISROBED AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A BLACK T-BACK. AS SHE PERFORMED SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY BENDING OVER WITH HER BACK TO THE AUDIENCE. HER PERFORMANCE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER TO ENTER THE STAGE WAS IDENTIFIED BY THE D.J. AS TRINA (LATER IDENTIFIED AS DEVON WEBER). AS SHE ENTERED THE STAGE SHE WORE A BLACK DRESS AND DURING HER PERFORMANCE SHE DISROBED AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF THE BREASTS AND A LIGHT COLORED T-BACK. DURING HER PERFORMANCE SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY BENDING OVER WITH HER BACK TO THE AUDIENCE AND GYRATING HER PELVIC AREA. SHE WOULD ALSO GRAB THE POLE ON STAGE AND LIFT HER LEG OVER HER HEAD. HER PERFORMANCE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS AMEDRA (LATER IDENTIFIED AS KANDIS WADE). AS SHE ENTERED THE STAGE SHE WORE A MULTI COLORED OUTFIT. AS SHE PERFORMED SHE DISROBED AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A MULTICOLORED T-BACK. SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY LAYING ON THE STAGE WITH HER LEGS IN THE AND THEN SPREADING THEM. SHE WOULD ALSO BEND OVER WITH HER BACK TURNED TOWARDS THE AUDIENCE. HER PERFORMANCE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS NATASHA (LATER IDENTIFIED AS NATALIE WAGNER). SHE WAS WEARING A WHITE BIKINI TOP AND WHITE SPANDEX SHORTS. AS SHE PERFORMED SHE DISROBED AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A WHITE T-BACK. WAGNER EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS AS SHE BENT OVER WHILE HER BACK WAS TURNED TO THE AUDIENCE. I ALSO OBSERVED HER TO BEND OVER IN FRONT OF A PATRON AND ALLOW HIM TO STRIKE HER ON THE BUTTOCKS. HER ROUTINE LASTED FOR THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/2

Report Date: 09/20/1999

Narrative - Continued

STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS LIZZY (LATER IDENTIFIED AS JESSICA BASTIAN). AS SHE ENTERED THE STAGE BASTIAN WAS WEARING A BLACK DRESS AND DURING THE FIRST SONG OF HER ROUTINE DISROBED. AT THAT POINT I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A BLACK T-BACK. AS SHE PERFORMED SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY BENDING OVER WITH HER BACK TO THE AUDIENCE. SHE ALSO, WHILE HOLDING ONTO A POLE RAISED HER LEG OVER HER HEAD TOWARDS THE AUDIENCE. HER ROUTINE LASTED FOR THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED AS THE D.J. AS HAILY (LATER IDENTIFIED AS KRISTA LIVINGSTON). AS SHE ENTERED THE STAGE SHE WORE A WHITE DRESS AND AFTER A FEW MOMENTS DISROBED AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A WHITE T-BACK. AS SHE PERFORMED SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY LAYING ON HER BACK AND SPREADING HER LEGS WITH HER FEET UP IN THE AIR. SHE ALSO BENT OVER WITH HER BACK TOWARDS THE AUDIENCE WHILE GYRATING HER PELVIC AREA. HER ROUTINE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS WENDY (LATER IDENTIFIED AS DESIREE TOMLIN). AS SHE ENTERED THE STAGE SHE WAS WEARING A MULTICOLORED FLOWERED DRESS AND AS SHE PERFORMED SHE DISROBED. AT THAT POINT I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A MULTICOLORED FLOWERED T-BACK. DURING HER PERFORMANCE SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY BENDING OVER WITH HER BACK TO THE AUDIENCE WHILE GYRATING HER PELVIC AREA. SHE ALSO RAISED HER LEG OVER HER HEAD AS SHE HELD THE POLE ON THE DANCE FLOOR. HER ROUTINE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS TYNIE (LATER IDENTIFIED AS LAURA TOMLINSON). AS SHE ENTERED THE STAGE SHE WORE A RED DRESS AND AS SHE PERFORMED SHE DISROBED. AT THAT POINT I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A RED T-BACK. DURING HER PERFORMANCE SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS AS SHE WAS ON HER ELBOWS AND KNEES ON THE STAGE WITH HER BACK TO THE AUDIENCE GYRATING HER PELVIC AREA. SHE WOULD ALSO GRAB THE POLE ON THE DANCE FLOOR AND RAISE HER LEG OVER HER HEAD. HER PERFORMANCE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS LIZETTE (LATER IDENTIFIED AS LISA STUART). AS SHE ENTERED THE STAGE SHE WORE A BLACK DRESS AND AS SHE PERFORMED SHE DISROBED. AT THAT POINT I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A BLACK T-BACK. DURING HER PERFORMANCE SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY BENDING OVER WITH HER BACK TO THE AUDIENCE. SHE WOULD ALSO LIE ON HER BACK, RAISE HER LEGS IN THE AIR AND THEN SPREAD THEM. HER PERFORMANCE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS CERENA (LATER IDENTIFIED AS MELANIE MARCIANO). AS SHE ENTERED THE STAGE SHE WORE A WHITE TUBE DRESS AND AS SHE PERFORMED SHE DISROBED. AT THAT POINT I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A WHITE T-BACK. DURING HER PERFORMANCE SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY GRABBING THE POLE ON THE DANCE FLOOR AND RAISING HER LEG OVER HER HEAD. SHE WOULD ALSO STAND WITH HER BACK TO THE AUDIENCE AND THEN PERFORM A SPLIT AND BOUNCE UP AND DOWN. HER PERFORMANCE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS COURTNEY (LATER IDENTIFIED AS PAIGE MCBRIDE). AS SHE ENTERED THE STAGE SHE WORE A WHITE LONG SLEEVE SHIRT AND PLAID SKIRT AND AS SHE PERFORMED SHE DISROBED. AT THAT POINT I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A WHITE T-BACK. DURING HER PERFORMANCE SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY BENDING OVER WITH HER BACK TO THE AUDIENCE AND GYRATING HER PELVIC AREA. HER PERFORMANCE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS MADISON (LATER IDENTIFIED AS LISA

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/2

Report Date: 09/20/1999

Narrative - Continued

LIPPMANN). AS SHE ENTERED THE STAGE I OBSERVED HER TO BE WEARING A BLACK AND BLUE DRESS. DURING HER PERFORMANCE SHE DISROBED AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A BLACK T-BACK. WHILE SHE DANCED SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY RAISING HER LEGS OVER HER HEAD WHILE SEATED ON THE DANCE FLOOR AND SUBSEQUENTLY MOVING TO A SPLIT POSITION. HER ROUTINE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS ASHLEY (LATER IDENTIFIED AS GASAEEL BERTENS). AS SHE ENTERED THE STAGE SHE WORE A RED DRESS AND AS SHE PERFORMED SHE DISROBED AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A WHITE T-BACK. DURING HER PERFORMANCE SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY BENDING OVER WITH HER BACK TO THE AUDIENCE. SHE ALSO WAS ON HER ELBOWS AND KNEES ON THE DANCE FLOOR GYRATING HER PELVIC AREA. HER ROUTINE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS DESIRE (LATER IDENTIFIED AS RENEE CEBALLO). AS SHE ENTERED THE STAGE SHE WORE A PINK TOP AND PINK SKIRT. DURING HER PERFORMANCE SHE REMOVED THE PINK TOP AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS. CEBALLO EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS DURING HER ROUTINE AS SHE LIFTED HER SKIRT UP. AS SHE DID I OBSERVED HER TO BE WEARING A WHITE T-BACK. CEBALLO THEN BENT OVER SLIGHTLY WITH HER BACK TO THE AUDIENCE AND GYRATED HER PELVIC AREA. SHE WOULD ALSO LAY ON THE STAGE ON HER STOMACH AND THEN RAISE HER BUTTOCKS FURTHER EXPOSING THE CLEAVAGE OF THE NATES. HER ROUTINE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

THE NEXT DANCER THAT ENTERED THE STAGE WAS IDENTIFIED BY THE D.J. AS DESTINY (LATER IDENTIFIED AS JENNIFER LAFRANCE). AS SHE ENTERED THE STAGE I OBSERVED HER TO BE WEARING A RED AND GOLD DRESS. DURING HER PERFORMANCE SHE DISROBED AT WHICH TIME I OBSERVED HER TO BE WEARING PASTIES OVER THE AREOLAS OF HER BREASTS AND A WHITE T-BACK. AS SHE DANCED SHE EXPOSED THE CLEAVAGE OF THE NATES OF THE BUTTOCKS BY LAYING ON HER BACK ON STAGE, LIFTING BOTH LEGS OVER HER HEAD AND SPREADING HER LEGS. SHE WOULD ALSO WHILE ON STAGE GRAB THE POLE AND LIFT HER LEG OVER HER HEAD. HER ROUTINE LASTED THE DURATION OF TWO SONGS AT WHICH TIME SHE EXITED THE STAGE.

DURING OUR OBSERVATION AT THE OCCURRED WE OBSERVED STEWART PRESENT AND AT NO TIME DID HE ATTEMPT TO CORRECT THE DRESS OR PERFORMANCE OF THE DANCERS. DURING THE ARREST PHASE OF THIS OPERATION STEWARD IDENTIFIED HIMSELF TO ME AS THE MANAGER.

DET. MONAHAN AND I LEFT THE OCCURRED AND MET WITH THE ARREST TEAM AND BRIEFED THEM ON THE ABOVE. THE ARREST TEAM PROCEEDED TO THE OCCURRED AT WHICH TIME THE SUSPECTS WERE IDENTIFIED AND ARRESTED. CORRECTIONS PERSONNEL TRANSPORTED THEM TO A OLD JDC WHERE DET. MONAHAN AND I COMPLETED ADVISORIES. THE SUBJECTS WERE TRANSPORTED TO PCJ WITHOUT INCIDENT.

CASE STATUS - CLOSED WITH ARREST, REFERRED TO SAO.

Record Status Information

Record Origination Operator: **LEBRECHT, EUGENE R. DEP (PINELLAS COUNTY SHERIFF'S OFFICE)**
 Record Origination Date: **09/20/1999 00:00**
 Last Update Operator: **LEBRECHT, EUGENE R. DEP (PINELLAS COUNTY SHERIFF'S OFFICE)**
 Last Update Date: **09/23/1999 14:21**

Reporting LEO	Date	Supervisor	Date
LEBRECHT, E. R. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)			3/9/2016

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/3

Report Date: 10/29/1999

Primary Information	
Description:	CASE STATUS
Occurrence From:	10/28/1999 00:00
Source Of Info:	CJIS
Source Reliability:	CONFIRMED
Dissemination Code:	NARCOTICS DIVISION
Content Evaluation:	CONFIRMED
Reporting LEO:	LEBRECHT, E. R. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)
Approval Status:	Approved
Approved Date:	11/02/1999

Synopsis
PER CJIS INQUIRY THE BELOW SUBJECTS PLED NOT GUILTY ON 092299.

Addresses	
<u>Relationship</u>	<u>Address</u>
OCCURRED	3860 ULMERTON RD, CLEARWATER, Florida 33762
RESIDENTIAL	2121 MONTANA AV NE, ST PETERSBURG, Florida 33703
RESIDENTIAL	2141 MCKINLEY ST, Florida
RESIDENTIAL	3999 55 AV N, ST PETERSBURG, Florida 33714
RESIDENTIAL	480 FAIRWOOD AV #158, CLEARWATER, Florida 33759
RESIDENTIAL	813 19 ST SW, Florida

Subjects			
<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
BUSINESS	CRISTINE'S CABARET (BUSINESS)	NOT APPLICABLE, NOT APPLICABLE	---
ARRESTED SUBJECT	CEBALLO, RENEE MELISSA (PERSON)	24 yr. old, WHITE, FEMALE	01/23/1980
ARRESTED SUBJECT	LAFRANCE, JENNIFER LYNN (PERSON)	18 yr. old, WHITE, FEMALE	03/30/1981
ARRESTED SUBJECT	LIPPMANN, LISA S (PERSON)	22 yr. old, WHITE, FEMALE	04/20/1978
ARRESTED SUBJECT	LIVINGSTON, KRISTA MARIE (PERSON)	19 yr. old, WHITE, FEMALE	02/10/1980
ARRESTED SUBJECT	STEWART, DAVID WAYNE (PERSON)	42 yr. old, WHITE, MALE	10/16/1957
ARRESTED SUBJECT	TOMLIN, DESIREE Y (PERSON)	19 yr. old, WHITE, FEMALE	10/01/1980
ARRESTED SUBJECT	WAGNER, NATALIE ERIN (PERSON)	21 yr. old, WHITE, FEMALE	01/21/1981

Telephones / E-Addresses	
<u>Relationship</u>	<u>Number/E-Address</u>
SUBSCRIBER	(727) 525-1451 (RESIDENTIAL)
SUBSCRIBER	(727) 526-0016 (RESIDENTIAL)
SUBSCRIBER	(727) 578-1735 (RESIDENTIAL)
SUBSCRIBER	(727) 584-8605 (RESIDENTIAL)

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/3

Report Date: 10/29/1999

Record Status Information	
Record Origination Operator:	LEBRECHT, EUGENE R. DEP (PINELLAS COUNTY SHERIFF'S OFFICE)
Record Origination Date:	10/29/1999 00:00
Last Update Operator:	LEBRECHT, EUGENE R. DEP (PINELLAS COUNTY SHERIFF'S OFFICE)
Last Update Date:	10/29/1999 14:54

Reporting LEO	Date	Supervisor	Date
LEBRECHT, E. R. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)			3/9/2016

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/4

Report Date: 03/22/2000

Primary Information	
Description:	CJIS UPDATE
Occurrence From:	03/22/2000 00:00
Source Of Info:	VICE
Source Reliability:	CONFIRMED
Dissemination Code:	NARCOTICS DIVISION
Content Evaluation:	CONFIRMED
Reporting LEO:	MONAHAN, P. D. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)
Approval Status:	Approved
Approved Date:	03/23/2000

Synopsis
CJIS UPDATE CONDUCTED ON NUMEROUS SUBJECTS. SEE NARRATIVE FOR DETAILS.

Addresses	
<u>Relationship</u>	<u>Address</u>
BUSINESS	3860 ULMERTON RD, CLEARWATER, Florida 33762
RESIDENTIAL	10200 GANDY BLVD #1218, ST PETERSBURG, Florida 33702
RESIDENTIAL	10263 GANDY BLVD #1902, Florida
RESIDENTIAL	2121 MONTANA AV NE, ST PETERSBURG, Florida 33703
RESIDENTIAL	3999 55 AV N, ST PETERSBURG, Florida 33714
RESIDENTIAL	444 89 AV N #4, Florida
RESIDENTIAL	480 FAIRWOOD AV #158, CLEARWATER, Florida 33759
RESIDENTIAL	813 19 ST SW, Florida
RESIDENTIAL	813 KEENE RD N #C, Florida

Subjects			
<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
ARRESTED SUBJECT	LAFRANCE, JENNIFER LYNN (PERSON)	20 yr. old, WHITE, FEMALE	03/30/1981
ARRESTED SUBJECT	LIPPMAN, LISA S (PERSON)	21 yr. old, WHITE, FEMALE	04/20/1978
ARRESTED SUBJECT	LIVINGSTON, KRISTA MARIE (PERSON)	20 yr. old, WHITE, FEMALE	02/10/1980
ARRESTED SUBJECT	MARCIANO, MELANIE CYRENE (PERSON)	22 yr. old, WHITE, FEMALE	06/11/1977
ARRESTED SUBJECT	STEWART, DAVID WAYNE (PERSON)	42 yr. old, WHITE, MALE	10/16/1957
ARRESTED SUBJECT	STUART, LISA MARIA (PERSON)	32 yr. old, WHITE, FEMALE	03/20/1972
ARRESTED SUBJECT	TOMLIN, DESIREE Y (PERSON)	19 yr. old, WHITE, FEMALE	10/01/1980
ARRESTED SUBJECT	WAGNER, NATALIE ERIN (PERSON)	21 yr. old, WHITE, FEMALE	01/21/1981

Telephones / E-Addresses	
<u>Relationship</u>	<u>Number/E-Address</u>
SUBSCRIBER	(727) 446-1167 (RESIDENTIAL)
SUBSCRIBER	(727) 525-0303 (RESIDENTIAL)
SUBSCRIBER	(727) 526-0016 (RESIDENTIAL)

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS Report 99-200436/4

Report Date: 03/22/2000

Telephones / E-Addresses - Continued

Relationship	Number/E-Address
SUBSCRIBER	(727) 573-0303 (BUSINESS)
SUBSCRIBER	(727) 576-4246 (RESIDENTIAL)
SUBSCRIBER	(727) 578-1735 (RESIDENTIAL)
SUBSCRIBER	(727) 578-9626 (RESIDENTIAL)
SUBSCRIBER	(727) 588-1552 (RESIDENTIAL)
SUBSCRIBER	(727) 725-2791 (RESIDENTIAL)

Narrative

PINELLAS COUNTY SHERIFF'S OFFICE
Narcotics Division

Date of Narrative entry : 03/22/2000

Original Narrative Entered by: MONAHAN P

Narrative Revised by : Date:

Case/Supplement Number : 99-200436/4

CJIS UPDATES CONDUCTED ON ALL OF THE LISTED SUBJECTS. IT SHOULD BE NOTED THAT SUBPOENAS FOR ALL LISTED SUBJECTS WERE ISSUED REF TRIAL DATE OF 03/03/2000. ALL DEFENDANTS LISTED IN THIS SUPPLEMENT WERE DENIED AN ORDER TO DISMISS AS OF 03/17/2000, STATUS CHECK FOR ALL SUBJECTS SET FOR 04/14/2000.

Record Status Information

Record Origination Operator:	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)
Record Origination Date:	03/22/2000 00:00
Last Update Operator:	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)
Last Update Date:	03/22/2000 20:52

Reporting LEO	Date	Supervisor	Date
MONAHAN, P. D. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)			3/9/2016

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PINELLAS COUNTY SHERIFF'S OFFICE

ACISS PCSO - ARREST 99-200436/5

Report Date: 09/17/1999

Primary Information	
Description:	Arrest: 99-200436
Dissemination Code:	UNCLASSIFIED
Reporting LEO:	MONAHAN, P. D. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)
Backup LEO:	LEBRECHT, EUGENE R. DEP (PINELLAS COUNTY SHERIFF'S OFFICE)
Approval Status:	Approved
Approved Date:	11/22/2004
Approved By:	THACKER, DARLENE CLK III (PINELLAS COUNTY SHERIFF'S OFFICE)

Arrest #1				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
<u>Name</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>	
MCBRIDE, PAIGE M	FEMALE	WHITE	6/10/1980	

Arrest #2				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
<u>Name</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>	
PEO, TARA E	FEMALE	WHITE	7/4/1973	

Arrest #3				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>

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ACISS PCSO - ARREST 99-200436/5

Report Date: 09/17/1999

Arrest #3 - Continued				
Charges - Continued				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
<u>Name</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>	
STUART, LISA M	FEMALE	WHITE	3/20/1972	

Arrest #4				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
<u>Name</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>	
WEBER, DEVON ALICIA	FEMALE	WHITE	9/20/1975	

Arrest #5				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
<u>Name</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>	
WADE, KANDIS YOLANDA	FEMALE	BLACK	6/5/1978	

Arrest #6				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---

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Arrest #6 - Continued			
Arrestee Information			
Name	Sex	Race	DOB
TOMLINSON, LAURA LEIGH	FEMALE	WHITE	10/10/1970

Arrest #7				
Primary Information				
Arrest Type	Location	Arresting LEO		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
Charge	Statute	UCR Class	Charge Count	Warrant
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
Name	Sex	Race	DOB	
BASTIAN, JESSICA LYNN	FEMALE	WHITE	5/5/1979	

Arrest #8				
Primary Information				
Arrest Type	Location	Arresting LEO		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
Charge	Statute	UCR Class	Charge Count	Warrant
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
Name	Sex	Race	DOB	
MARCIANO, MELANIE CYRENE	FEMALE	WHITE	6/11/1977	

Arrest #9				
Primary Information				
Arrest Type	Location	Arresting LEO		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
Charge	Statute	UCR Class	Charge Count	Warrant
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
Name	Sex	Race	DOB	
BERTENS, GASAE L G	FEMALE	WHITE	11/17/1972	

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Arrest #10				
Primary Information				
<u>Arrest Type</u> MISDEMEANOR	<u>Location</u> 3860 ULMERTON RD, CLEARWATER, FL 33762	<u>Arresting LEO</u> MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u> ADULT USE ORDINANCE VIOL	<u>Statute</u> 000.000	<u>UCR Class</u> 0000	<u>Charge Count</u> 1	<u>Warrant</u> ---
Arrestee Information				
<u>Name</u> CEBALLO, RENEE MELISSA	<u>Sex</u> FEMALE	<u>Race</u> WHITE	<u>DOB</u> 1/23/1980	

Arrest #11				
Primary Information				
<u>Arrest Type</u> MISDEMEANOR	<u>Location</u> 3860 ULMERTON RD	<u>Arresting LEO</u> MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u> ADULT USE ORDINANCE VIOL	<u>Statute</u> 000.000	<u>UCR Class</u> 0000	<u>Charge Count</u> 1	<u>Warrant</u> ---
Arrestee Information				
<u>Name</u> LAFRANCE, JENNIFER LYNN	<u>Sex</u> FEMALE	<u>Race</u> WHITE	<u>DOB</u> 3/30/1981	

Arrest #12				
Primary Information				
<u>Arrest Type</u> MISDEMEANOR	<u>Location</u> 3860 ULMERTON RD	<u>Arresting LEO</u> MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u> ADULT USE ORDINANCE VIOL	<u>Statute</u> 000.000	<u>UCR Class</u> 0000	<u>Charge Count</u> 1	<u>Warrant</u> ---
Arrestee Information				
<u>Name</u> LIPPMAN, LISA S	<u>Sex</u> FEMALE	<u>Race</u> WHITE	<u>DOB</u> 4/20/1978	

Arrest #13				
Primary Information				
<u>Arrest Type</u> MISDEMEANOR	<u>Location</u> 3860 ULMERTON RD	<u>Arresting LEO</u> MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		

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Arrest #13 - Continued				
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
<u>Name</u>		<u>Sex</u>	<u>Race</u>	<u>DOB</u>
LIVINGSTON, KRISTA MARIE		FEMALE	WHITE	2/10/1980

Arrest #14				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
<u>Name</u>		<u>Sex</u>	<u>Race</u>	<u>DOB</u>
STEWART, DAVID WAYNE		MALE	WHITE	10/16/1957

Arrest #15				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---
Arrestee Information				
<u>Name</u>		<u>Sex</u>	<u>Race</u>	<u>DOB</u>
TOMLIN, DESIREE Y		FEMALE	WHITE	10/1/1980

Arrest #16				
Primary Information				
<u>Arrest Type</u>	<u>Location</u>	<u>Arresting LEO</u>		
MISDEMEANOR	3860 ULMERTON RD	MONAHAN, PAUL D SGT (SPB - DAYS / PINELLAS COUNTY SHERIFF'S OFFICE)		
Charges				
<u>Charge</u>	<u>Statute</u>	<u>UCR Class</u>	<u>Charge Count</u>	<u>Warrant</u>
ADULT USE ORDINANCE VIOL	000.000	0000	1	---

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Arrest #16 - Continued			
Arrestee Information			
<u>Name</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>
WAGNER, NATALIE E	FEMALE	WHITE	1/21/1981

Record Status Information	
Record Origination Operator:	BROWN, KATHY G CLK 5 (PINELLAS COUNTY SHERIFF'S OFFICE)
Record Origination Date:	09/24/1999 00:00
Last Update Operator:	HENRY, GEORGE LT (Lt / PINELLAS COUNTY SHERIFF'S OFFICE)
Last Update Date:	10/28/1999 19:33

Reporting LEO	Date	Supervisor	Date
MONAHAN, P. D. DET. (Narcotics / PINELLAS COUNTY SHERIFF'S OFFICE)		THACKER, DARLENE CLK III (PINELLAS COUNTY SHERIFF'S OFFICE)	3/9/2016

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