BROOKHAVEN, GEORGIA
SEXUALLY ORIENTED BUSINESS REGULATIONS
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19. An Analysis of the Effects of SOBs on the Surrounding Neighborhoods in Dallas, Texas, April 1997

20. Sexually Oriented Business Ordinance Revision Committee Legislative Report, Houston City Council, January 7, 1997

21. Legislative Report on an Ordinance Amending Section 28-73 of the Code of Ordinances of the City of Houston, Texas, November 1983

22. Adult Cabarets, Factual Record, Phoenix, Arizona, 1995-1998
    Incall Escort Bureaus/Nude Modeling Studios (Private Room Nude Dancing) Factual Record, Phoenix, Arizona, 1995-1998

23. Tucson, Arizona Police Memorandum dated May 1, 1990

24. Declaration in Support of City of Spokane's Motion for Summary Judgment re: Secondary Effects Evidence Concerning Retail Adult Bookstores, July 24, 2002; and other Spokane, Washington documents

25. Summary of Review and Conclusions Regarding the City of St. Cloud's Regulation of Adult Use Businesses, December, 1994

26. Adult Business Study, Planning Department, City of Phoenix, May 25, 1979

27. Report on Adult Oriented Businesses in Austin, prepared by Office of Land Development Services, Austin, Texas, May 19, 1986

28. Adult Entertainment Businesses in Indianapolis, An Analysis, Department of Metropolitan Development, Division of Planning, February 1984

29. The Relationship Between Crime and Adult Business Operations on Garden Grove Boulevard, October 23, 1991

30. Study of the Effects of the Concentration of Adult Entertainment Establishments in the City of Los Angeles, Department of City Planning, City of Los Angeles, June 1977

31. Staff Report, Amendment to Zoning Regulations, Adult Businesses in C-2 Zone with Conditional Use Permit, City of Whittier, California, January 9, 1978

32. Adult Entertainment Businesses in Oklahoma City: A Survey of Real Estate Appraisers, March 3, 1986

33. Report on Secondary Effects of the Concentration of Adult Use Establishments in the Times Square Area, April 1994

34. Report of the Attorney General's Working Group on the Regulation of Sexually Oriented Businesses, State of Minnesota, June 6, 1989

35. Expert Report in *Illusions-Dallas Private Club, Inc. v. Steen*, N.D. Tex. no. 3:04-CV-201, October 5, 2007

36. *Rural Hotspots: The Case of Adult Businesses*, 19 Criminal Justice Policy Review 153 (2008)

37. Stripclubs According to Strippers: Exposing Workplace Sexual Violence, by Kelly Holsopple, Program Director, Freedom and Justice Center for Prostitution Resources, Minneapolis, Minnesota

38. David Sherman, Sexually Oriented Businesses: An Insider's View, Testimony before Michigan House Committee—Ethics and Constitutional Law, January 12, 2000

39. Summary of Arrests for Jacksonville, Florida Bikini Bars (1/1/2004-8/3/2005)

40. Expert Report in *Wacko's Too, Inc. v. City of Jacksonville*, M.D. Fla. No. 3:04-cv-1307 (Oct. 2005)

41. Media articles re: bikini bars

42. Affidavit of J.R. Long, Hillsborough County, Florida, 2006

43. Cases Discussing the Negative Secondary Effects of Sexually Oriented Businesses and/or the Constitutionality of Regulations Pertaining to Same

Negative Secondary Effects of Sexually Oriented Businesses

Renton v. Playtime Theatres, Inc., 475 U.S. 41, 51-52 (1986)

"Renton was entitled to rely on the experiences of Seattle and other cities, and in particular on the 'detailed findings' summarized in [prior case].

The First Amendment does not require a city, before enacting such an ordinance, to conduct new studies or produce evidence independent of that already generated by other cities, so long as whatever evidence the city relies upon is reasonably believed to be relevant to the problem that the city addresses."

Types of Documented Effects

1. Negative impacts on surrounding properties
2. Personal and property crimes, public safety risks, confrontations
3. Lewdness, public indecency, illicit sexual activity and potential spread of disease
4. Illicit drug use and trafficking
5. Litter, aesthetic impacts, traffic, noise, blight

Wide Variety of Secondary Effects Sources

1. Land Use Reports
2. Crime Impact Reports
3. Judicial Opinions
4. Expert Reports
5. Anecdotal Data

Legislative Secondary Effects Findings and Rationale

Sexually oriented businesses, as a category of commercial uses, are associated with a wide variety of adverse secondary effects including, but not limited to, personal and property crimes, prostitution, potential spread of disease, lewdness, public indecency, obscenity, illicit drug use and drug trafficking, negative impacts on surrounding properties, noise, traffic, urban blight, litter, and sexual assault and exploitation.

Alcohol consumption impairs judgment and lowers inhibitions, thereby increasing the risk of adverse secondary effects.

Negative Secondary Effects Justify Alcohol, Location Rules

1. *Daytona Grand, Inc. v. City of Daytona Beach*, 490 F.3d 860 (11th Cir. 2007) (upholding ban on alcohol and zoning adult uses to industrial)
2. *Ben's Bar, Inc. v. Village of Somerset,* 316 F.3d 702, 725 (7th Cir. 2003) (ban on alcohol is "least restrictive means of furthering the Village's interest in combating the secondary effects resulting from the combination of adult entertainment and alcohol consumption.")
3. *Tollis, Inc. v. County of San Diego*, 505 F.3d 935 (9th Cir. 2007) (upholding zoning that isolates adult businesses to industrial zones)

New York State Liquor Authority v. Bellanca, 452 U.S. 714, 718 (1981)

"Common sense indicates that any form of nudity coupled with alcohol in a public place begets undesirable behavior."

Flanigan's Enters. v. Fulton County, Ga., 596 F.3d 1265 (11th Cir. 2010)

"[S]trip clubs that served alcohol played a prominent and unwelcome role. Sex and drug crimes occurred in and around the clubs and the neighborhood's cheap hotels, and required law enforcement and the judiciary (the juvenile court, at least) to invest resources in combating the secondary effects. Moreover, the neighborhoods themselves were dilapidated and in need of repair. It was not unreasonable for the County to rely on this data when passing an ordinance forbidding the sale, consumption, and possession of alcohol in adult entertainment establishments."

Daytona Grand v. Daytona Beach, 490 F.3d 860, 882 (11th Cir. 2007)

"[Plaintiffs' evidence] cast[s] little or no doubt on the City's evidence that nudity in establishments that serve alcohol encourages 'prostitution, . . . undesirable behavior . . . , [and] sexual, lewd, lascivious, and salacious conduct among patrons and employees . . . in violation of law and [en]dangers . . . the health, safety and welfare of the public.'"

Alcohol and Secondary Effects

"Alcohol aggravates an SOB's already-high ambient crime risk by lowering the inhibitions and clouding the judgments of the SOB's patrons. In effect, alcohol makes the soft targets found at the SOB site considerably softer. The available data corroborate this theoretical expectation in all respects. Predatory criminals prefer inebriated victims, and SOBs that serve alcohol or that are located near liquor-serving businesses pose accordingly larger and qualitatively different ambient public safety hazards."

Richard McCleary, Ph.D., Expert Report for Jackson County Missouri, May 9, 2008.

Richland Bookmart v. Knox County, 555 F.3d 512, 532 (6th Cir. 2009)

"[The alcohol] prohibition is 'a reasonable restriction narrowly tailored to limit the secondary effects of crime.' . . . [T]he County reasonably relied on a number of prior judicial decisions finding sufficient evidence to support the connection between adverse effects and adult entertainment when combined with alcohol consumption."

Negative Secondary Effects Justify Licensing, Conduct Regs

1. *City of Erie v. Pap's A.M.*, 529 U.S. 277 (2000) (upholding prohibition on total nudity in sexually oriented businesses)
2. *City of Littleton v. Z.J. Gifts D-4, L.L.C.*, 541 U.S. 774 (2004) (upholding sexually oriented business licensing ordinance as applied to retail-only adult bookstore)
3. *H & A Land Corp. v. City of Kennedale*, 480 F.3d 336 (5th Cir. 2007) (holding that Indianapolis and Oklahoma City studies justify regulation of retail adult bookstore)

Supporting Cases Cont'd...

4. *Sensations, Inc. v. City of Grand Rapids*, 526 F.3d 291 (6th Cir. 2008) (upholding nudity prohibition, 6-ft. rule, no-touch rule, etc.)
5. *Peek-A-Boo Lounge v. Manatee County*, 630 F.3d 1346 (11th Cir. 2011) (nudity prohibition, interior configuration, alcohol ban, licensing)
6. *Daytona Grand, Inc. v. City of Daytona Beach*, 490 F.3d 860 (11th Cir. 2007) (zoning, nudity prohibition, and alcohol prohibition)
7. *Artistic Entm't, Inc. v. City of Warner Robins*, 331 F.3d 1196 (11th Cir. 2002) (licensing and alcohol ban)

Supporting Cases Cont'd...

8. *World Wide Video of Washington, Inc. v. City of Spokane*, 368 F.3d 1186 (9th Cir. 2004) (upholding regulation of retail-only adult stores)
9. *Richland Bookmart, Inc. v. Knox County*, 555 F.3d 512 (6th Cir. 2009) (upholding secondary-effects regulation of retail adult bookstore)
10. *High Five Investments, LLC v. Floyd County*, No. 4:06-CV-190, R. 128 (N.D. Ga. Mar. 14, 2008) (upholding regulation of retail-only store through licensing with set-back provision)

Secondary Effects Reports

1. Tucson, Arizona (illicit sexual behavior in adult bookstore)
2. New York, New York (adverse impacts on surrounding properties)
3. Garden Grove, California (ambient crime risk)
4. Houston, Texas (illicit sex acts)
5. McCleary Expert Report (2008 Jackson County, MO report) (refuting industry experts)
6. Oklahoma City, Oklahoma (adverse impacts on surrounding properties)

Secondary Effects Reports

7. Memphis, Tennessee ("Lewd, nude, and under review" and nuisance articles, plea documents)
8. Fulton County, Georgia (secondary effects documents discussed in *Flanigan's* 2010 case)
9. Manatee County, Florida (affidavits re: illicit sex acts and alcohol law violations)
10. Spokane, Washington (secondary effects of retail adult bookstores)
11. Hillsborough County, Florida; Metropolis, Illinois (investigator affidavits)

Expert Findings

1. Finding of secondary effects from sexually oriented businesses is scientifically robust, being confirmed in wide variety of data sources
2. Communities have a substantial government interest in regulating adult businesses to prevent the identified negative secondary effects
3. Industry "studies" violate methodological rules: CFS (calls for service) are weakly correlated to actual crime; Most vice crimes never result in CFS; *See Daytona Grand* & *5634 E. Hillsborough*
4. All subclasses of sexually oriented businesses, including retail-only stores, have secondary effects

Cases rejecting industry's experts' secondary effects attacks:

1. *City of Erie v. Pap's A.M.*, 529 U.S. 277 (2000) (Linz)
2. *Daytona Grand, Inc. v. City of Daytona Beach*, 490 F.3d 860 (11th Cir. 2007) (Linz, Fisher)
3. *SOB, Inc. v. County of Benton*, 317 F.3d 856 (8th Cir. 2003) (Linz)
4. *Gammoh v. City of La Habra*, 395 F.3d 1114 (9th Cir. 2005) (Linz)
5. *G.M. Enterprises, Inc. v. Town of St. Joseph*, 350 F.3d 631 (7th Cir. 2003) (Linz)

Cases rejecting industry's experts' secondary effects attacks (cont'd):

6. *World Wide Video of Washington v. Spokane*, 368 F.3d 1186 (9th Cir. 2004) (McLaughlin)
7. *Fantasy Ranch, Inc. v. City of Arlington*, 459 F.3d 546 (5th Cir. 2006) (Morris)
8. *Fantasyland Video, Inc. v. County of San Diego*, 505 F.3d 996 (9th Cir. 2007) (Linz, Goldenring)
9. *High Five Investments, LLC v. Floyd County*, No. 4:06-CV-190, R. 128 (N.D. Ga. Mar. 14, 2008) (McLaughlin)
10. *Peek-A-Boo Lounge v. Manatee County,* 630 F.3d 1346 (11th Cir. 2011) (Fisher, Danner)

The Voluminous Secondary Effects Materials are Made A Part of the Official Record and/or Minutes for this Public Meeting.

NEGATIVE SECONDARY EFFECTS OF SEXUALLY ORIENTED BUSINESSES: SUMMARIES OF KEY REPORTS

GARDEN GROVE, CALIFORNIA
September 12, 1991

This report by independent consultants summarized statistics to determine whether adult businesses should be regulated because of their impact on crime, property values and quality of life. Statistics were measured from 1981 to 1990, and included crime data and surveys with real estate professionals and city residents. Garden Grove Boulevard, which has seven adult businesses, was selected as the study area. The study incorporated many control factors to insure accurate results. The report included a brief legal history of adult business regulation and an extensive appendix with sample materials and a proposed statute.

Crime increased significantly with the opening of an adult business, or with the expansion of an existing business or the addition of a bar nearby. The rise was greatest in "serious" offenses (termed "Part I" crimes: homicide, rape, robbery, assault, burglary, theft and auto theft). On Garden Grove Boulevard, the adult businesses accounted for 36 percent of all crime in the area. In one case, a bar opened less than 500 feet from an adult business, and serious crime within 1,000 feet of that business rose more than 300 percent the next year.

Overwhelmingly, respondents said that an adult business within 200-500 feet of a residential and commercial property depreciates that property value. The greatest impact was on single family homes. The chief factor cited for the depreciation was the increased crime associated with adult businesses.

Phone calls were made in a random sample of households in the Garden Grove Boulevard vicinity. The public consensus was that adult businesses in that area were a serious problem. Nearly 25 percent of the surveyed individuals lived within 1,000 feet of an adult business. More than 21 percent cited specific personal experiences of problems relating to these businesses, including crime, noise, litter and general quality of life. Eighty percent said they would want to move if an adult business opened in their neighborhood, with 60 percent saying they "would move" or "probably would move." Eighty-five percent supported city regulation of the locations of adult businesses, with 78 percent strongly advocating the prohibition of adult businesses within 500 feet of a residential area, school or church. Women commonly expressed fear for themselves and their children because of adult businesses.

The report concluded that adult businesses have a "real impact" on everyday life through harmful secondary effects and made four recommendations: (1) keep current requirement of 1,000 feet separation between adult businesses; (2) prohibit adult establishments within 1,000 feet of residential areas; (3) enact a system of conditional use permits for adult businesses with

police department involvement in every aspect of the process; and (4) prohibit bars or taverns within 1,000 feet of an adult business.

NEW YORK CITY, NEW YORK (TIMES SQUARE)
1994

Insight Associates performed this study in 1994 - one year after the City of New York passed extensive legislation that restricted and regulated sexually oriented businesses. The study focused on the Times Square Business Improvement District, especially on the areas of sexually oriented business concentration.

Researchers combined analysis of available data on property values and incidence of crime with a demographic and commercial profile of the area to show relationships between the concentration of adult-use establishments and negative impacts on businesses and community life. The study also included anecdotal evidence from property owners, businesses, community residents and others regarding public perceptions of the impact of sexually oriented businesses on their neighborhoods.

The study cited the strategies of several other big cities as possible methods to regulate sexually oriented businesses, including dispersal and concentration strategies.

Using crime and pollution statistics from 1992 and 1993, the study showed that the streets were significantly less polluted and overall crime in the area had dropped drastically since the increase in regulation.

Survey respondents acknowledged the improvements in the area and voiced optimism about the future of Times Square. They also complained of the increase of adult establishments on Eighth Avenue. Many respondents felt that some adult establishments could exist in the area, but that their growing number and their concentration on Eighth Avenue constituted a threat to the commercial prosperity and residential stability achieved in the preceding years in that section of the city.

Some data from before the recent increase in adult establishments was unobtainable, and the study thus could not show if there had been an increase in actual complaints corresponding to the proliferation of sexually oriented businesses. The study did, however, reveal a reduction in criminal complaints corresponding to the distance from the major concentration of sexually oriented establishments. In addition, from 1985 to 1993 property values increased 26% less in concentrated sex-business areas than in the control group areas.

DALLAS, TEXAS
April 29, 1997

An analysis of the effects of sexually oriented businesses on their surrounding neighborhoods was completed by The Malin Group on December 14, 1994 and supplemented by them on April 29, 1997. The analysts reviewed similar studies of adult entertainment completed by five other major cities and found that comparable results were obtained in each study. This study compared two control areas—one with no sexually oriented businesses and one with two sexually oriented businesses more than a half mile apart—with a study area

having similar land-use and traffic patterns and containing a high concentration of sexually oriented businesses. The Malin Group also interviewed property owners, real estate brokers and agents who are actively leasing, listing, managing, buying or selling properties in the study and control areas. The Malin Group also collected and analyzed crime statistics within the study areas and the two control areas.

The study revealed that the number of sex-crime arrests in the study area containing sexually oriented businesses was five times higher than in the control area with no sexually oriented businesses, and nearly three times higher than in the control area with two isolated sexually oriented businesses.

The study determined that in areas with sexually oriented businesses, crime rates are higher, property values are lower, or the properties take longer to lease or sell. Heightened concentrations of these businesses correlate to heightened impact on their neighborhoods. Negative public attitudes toward areas of concentrated sex-related land uses create "dead zones" unattractive to shoppers, store owners, and investors, and greatly decrease property marketability and values in the vicinity of the sexually oriented businesses. Several interviewees indicated concern for the safety of children and other pedestrians in the area.

The study indicated that the location of multiple sexually oriented businesses in one neighborhood can have a major impact on the neighborhood by contributing to crime, driving away family oriented businesses and impacting nearby residential neighborhoods. When concentrated, sexually oriented businesses typically compete with one another for customers through larger, more visible signs and graphic advertising. They tend to be magnets for certain types of businesses such as pawnshops, gun stores, liquor stores, check-cashing storefronts and late-night restaurants. Even residences in the vicinity of concentrated sexually oriented businesses tend to be relegated to rental use, as families move out of them but find them difficult to market due to diminished resale value.

The study indicated that sex-related crimes occurred five times more frequently in the study areas than in the area without sexually oriented businesses, and nearly three times more frequent than in the area with widely separated sexually oriented businesses.

The Milan Group reviewed records of police calls emanating from 10 different sexually oriented businesses over a four-year period from 1993 through 1996 and found that such businesses were a major source of police calls. The seven sexually oriented businesses in the study area collectively averaged more than one call to the police per day. Those performing the study also reviewed records of sex-related arrests from the four-year period ending in March, 1997. The number of arrests for sex crimes—including rape, prostitution and other sex offenses—was 396 in the study area including the concentration of seven sexually oriented businesses. By contrast, the control area without sexually oriented businesses had 77 sex crime arrests during the study period, and the control area with two widely spaced sexually oriented businesses had 133. The evidence demonstrated that there were increased arrests for sex crimes, other criminal acts, and disturbances that required increased police presence in the vicinity of sexually oriented businesses.

In most cases, the other localities considered in the study had prohibited sexually oriented businesses from locating in all but a few zoning districts. They set minimum distances between sexually oriented businesses and residential, religious, educational and recreational uses. These distances were generally 500 or 1,000 feet. Most localities established amortization periods after the enactment of their ordinances. In most cases, local authorities

could “grandfather” certain sexually oriented businesses through a public hearing process. Most of the clubs that were grandfathered were isolated establishments which advertised discreetly and were buffered from residential uses.

The study noted that in several instances, state and federal courts have upheld local ordinances controlling sexually oriented businesses, and have deemed them constitutional as long as the localities provided for a sufficient number of relocation sites.

These studies in the other localities “found that adult entertainment uses have negative secondary impacts such as increased crime rates, depreciation of property values, deterioration of community character and the quality of urban life.”

The study results indicated that even a single sexually oriented business impacts the properties immediately surrounding it, and those adverse impacts increase in proportion to the visibility of the business.

ENVIRONMENTAL RESEARCH GROUP REPORT
March 31, 1996

In 1996, Environmental Research Group (ERG) of Philadelphia, PA performed a study of the negative effects of sexually oriented businesses. The study involved examining several municipal land use studies and historical data from the 1970s through 1996, compiling data and drawing conclusions based on statements and conclusions of previous land use studies.

This study concluded that sexually oriented businesses provide a focus for illicit activities pertaining to prostitution, pandering, and other illegal sex acts. Also noted was an increase in crime statistics, especially sexual crimes such as illegal exposure. The most frequent clients of sex businesses are (and have been since at least the late 18th century) young, transient, single males. Statistically, this social category has interests that are in conflict with those of social groups consisting of families and/or the elderly. Studies of businesses in Bothell, WA and Austin, TX revealed that fewer than three percent (3%) of the vehicles parked in the lots were registered to owners residing a mile or less away.

ERG concluded that the impact of sex businesses upon small towns is more intense than that upon big towns. The business district of a small town is not as large and not capable of "dividing up" sections of town. A national survey of real estate appraisers and lenders revealed that the placement of a sexually oriented business is generally an indicator of the decline of a community - in a small town, the business district as a whole is impacted. Also, the target audience in a small town will not suffice for a sex business, which must draw business from a larger surrounding region. Sex businesses also set the tone of the pedestrian traffic in the area. Interviews with non-sex-business patrons and passers-by indicated a likelihood that a person on foot in the vicinity of sexually oriented businesses will be propositioned for sex acts or sexually harassed.

Finally, a review of surveys of real-estate appraisers suggests that the establishment of a sexually oriented business in either a residential or a commercial neighborhood will predictably lead to a significant drop in neighborhood property values.

HOUSTON, TEXAS

November 3, 1983

Report by the Committee on the Proposed Regulation of Sexually Oriented Businesses determined the need and appropriate means of regulating such businesses. Four public hearings provided testimony from residents, business owners, realtors, appraisers, police and psychologists. The committee and legal department then reviewed the transcripts and drafted a proposed ordinance. More hearings obtained public opinion on the proposal and the ordinance was refined for vote by the City Council.

The testimony was summarized into six broad premises:

1. The rights of individuals were affirmed.
2. Sexually oriented businesses can exist with regulations that minimize their adverse effects.
3. The most important negative effects were on neighborhood protection, community enhancement and property values.
4. Problems increased when these businesses were concentrated.
5. Such businesses contributed to criminal activities.
6. Enforcement of existing statutes was difficult.

The proposed ordinance: (1) required permits for sexually oriented businesses (non-refundable $350 application fee); (2) imposed distance requirements of 750 feet from a church or school, 1,000 feet from other such businesses, and 1,000 feet radius from an area of 75 percent residential concentration; (3) imposed an amortization period of six months that could be extended by the city indefinitely on the basis of evidence; (4) required revocation of permit for employing minors (under 17), blighting exterior appearance or signage, chronic criminal activity (three convictions), and false permit information; and (5) required age restrictions for entry.

TUCSON, ARIZONA
May 1, 1990

This report records the investigation following citizen complaints to the Tucson Police Department regarding incidences of illegal sex and unsanitary conditions in sexually oriented businesses. Undercover police verified the complaints and noted several other violations, also making arrests.

A major concern of the report is the issue of doors on peep show booths. The booths were the major area of sanitation and public health concerns in that the police ascertained that 81% to 96% of samples obtained from such booths tested positive for semen. The report described a compromise between the city and sex businesses, such that the businesses were allowed to keep doors on the booths but were required to remove the bottom 30 inches of the doors. It was thought that this would reduce opportunities or likelihood for customers to masturbate privately, or to engage in anonymous sex through the use of "glory holes" in the walls between adjoining booths—practices previously common in such establishments—while

allowing the management to observe and control the booths to ensure use by paying customers only.

The police also made arrests for illegal sexual performances and acts of prostitution. The police also determined that underage females (including one who was 15 years old) were being employed as nude dancers with the full knowledge and support of management and required to perform nude, engaging in masturbatory acts several times an hour on stage.

LOS ANGELES, CALIFORNIA
June, 1977

The Department of City Planning studied the effects of the concentration of sexually oriented businesses on surrounding properties for the years 1969-75 (a time of proliferation for such businesses). The report focuses on five areas with the greatest concentration of these businesses (compared to five "control" areas free of them), and cites data from property assessments/sales, public meeting testimony, and responses from two questionnaires (one to business/residential owners within a 500 foot radius of the five study areas and a second to realtors/real estate appraisers and lenders). Crime statistics in the study areas were compared to the city as a whole. Also included: a chart of sexually oriented business regulations in 11 major cities, details of current regulations available under state/municipal law, and appendices with samples of questionnaires, letters and other study materials.

While empirical data for 1969-75 did not conclusively show the relation of property valuations to the concentration of sexually oriented businesses, more than 90 percent of realtors, real estate appraisers and lenders responding to the city questionnaires said that a grouping of such businesses within 500-1,000 feet of residential property decreases the market value of the homes. Also residents and business people at two public meetings spoke overwhelmingly against the presence of sexually oriented businesses, citing fear, concern for children, loss of customers and difficulty in hiring employees at non-adult businesses, and the necessity for churches to provide guards for their parking lots.

More crime occurred where sexually oriented businesses were concentrated. Compared to city-wide statistics for 1969-75, areas with several such businesses experienced greater increases in pandering (340 percent), murder (42.3 percent), aggravated assault (45.2 percent), robbery (52.6 percent), and purse snatching (17 percent). Street robberies, where the criminal has face-to-face contact with his victim, increased almost 70 percent more in the study areas. A second category of crime, including other assaults, forgery, fraud, counterfeiting, embezzlement, stolen property, prostitution, narcotics, liquor laws and gambling increased 42 percent more in the study areas over the city as a whole.

The study recommended distances of 1,000 feet between separate sexually oriented businesses, and a minimum of 500 feet separation of such businesses from schools, parks, churches and residential areas.

PHOENIX, ARIZONA
May 25, 1979

The study examined crime statistics for 1978, comparing areas that have sexually oriented businesses with those that do not.

The results show a marked increase in sex offenses in neighborhoods with sexually oriented businesses, and increases in property and violent crimes as well.

Three study areas (near locations of sexually oriented businesses) and three control areas (with no sexually oriented businesses) were selected. The study and control areas were paired according to the number of residents, median family income, percentage of non-white population, median age of population, percentage of dwelling units built since 1950, and percentage of acreage used for residential and non-residential purposes.

Three categories of criminal activity were included in the study: property crimes (burglary, larceny, auto theft), violent crimes (rape, murder, robbery, assault), and sex crimes (rape, indecent exposure, lewd and lascivious behavior, child molestation).

On average, the number of sex offenses was 506 percent greater in neighborhoods where sexually oriented businesses were located. In one of the neighborhoods the number was 1,000 percent above the corresponding control area. Of the sex offenses, indecent exposure was the most common offense and the largest contributor to the increase of crimes in areas where sexually oriented businesses were located. Even without considering the crime of indecent exposure the number of other sex crimes, such as rape, lewd and lascivious behavior, and child molestation, was 132 percent greater than in control areas without sexually oriented businesses.

On average, the number of property crimes was 43 percent greater in neighborhoods where sexually oriented businesses were located, and the number of violent crimes was 4 percent higher in those areas.

The Phoenix ordinance requires sexually oriented businesses to locate at least 1,000 feet from other sexually oriented businesses and 500 feet from schools or residential zones. Approval by the City Council and area residents can waive the 500 foot requirement.

A petition signed by 51 percent of the residents in the 500 foot radius who do not object must be filed and be verified by the Planning Director.

WHITTIER, CALIFORNIA

January 9, 1978

After experiencing a rapid growth of sexually oriented businesses since 1969, the Whittier City Council commissioned a study of the effects of the businesses on the adjacent residential and commercial areas. At the time of the study, Whittier had 13 "adult" businesses: six model studios, four massage parlors, two bookstores and one theater. Utilizing statistics, testimonies and agency reports, the study compared two residential areas and four business areas over a span of 10 years (1968-1977). One residential area was near the largest concentration of adult businesses, the other had no commercial frontage but was chosen because of similar street patterns, lot sizes and number of homes. For businesses, Area 1 had six adult businesses, Area 2 had one, Area 3 had three and Area 4 had none. Two chief concerns cited in the report are residential and business occupancy turnovers and increased crime.

After 1973, 57 percent of the homes in the adult business area had changes of occupancy, compared to only 19 percent for the non-adult business area. Residents complained of "excessive noise, pornographic material left laying about, and sexual offenders (such as exhibitionists) venting their frustrations in the adjoining neighborhood." Citizens also expressed concern about drunk drivers coming into the area. Business Area 1, with the most concentration of adult businesses (six), experienced a 134 percent increase in annual turnover rate. Area 3, with three adult businesses at one location, showed a 107 percent turnover rate. Area 2 (with one adult business) had no measurable change and Area 4 (with no commercial or adult businesses) experienced a 45 percent decrease in turnover from similar periods.

The City Council looked at crime statistics for the two residential areas for the time periods of 1970-73 (before adult businesses) and 1974-77 (after adult businesses). In the adult business area, criminal activity increased 102 percent (the entire city had only an 8.3 percent increase). Certain crimes skyrocketed (malicious mischief up 700 percent; all assaults up 387 percent; prostitution up 300 percent). All types of theft (petty, grand and auto) increased more than 120 percent each. Ten types of crime were reported for the first time ever in the 1974-77 period.

The Council's report recommended a dispersal-type ordinance that prohibits adult businesses closer than 500 feet to residential areas, churches and schools, and 1,000 feet from each other. In addition, the study proposed a 1,000 foot separation from parks because of their use by citizens after normal working hours. Adult businesses would be given an 18-36 month amortization period (if the change involved only stock in trade, a 90-day period was recommended).

INDIANAPOLIS, INDIANA
February, 1984

After a 10-year growth in the number of sexually oriented businesses (to a total of 68 on 43 sites) and numerous citizen complaints of decreasing property values and rising crime, the city compared six sexually oriented business "study" areas and six "control" locations with each other and with the city as a whole. The study and control areas had high population, low income and older residents. In order to develop a "best professional opinion," the city collaborated with Indiana University on a national survey of real estate appraisers to determine valuation effects of sexually oriented businesses on adjacent properties.

From 1978-82, crime increases in the study areas were 23 percent higher than the control areas (46 percent higher than the city as a whole). Sex-related crimes in the study areas increased more than 20 percent over the control areas. Residential locations in the study areas had a 56 percent greater crime increase than commercial study areas. Sex-related crimes were four times more common in residential study areas than commercial study areas with sexually oriented businesses.

Homes in the study areas appreciated at only half the rate of homes in the control areas, and one-third the rate of the city. "Pressures within the study areas" caused a slight increase in real estate listings, while the city as a whole had a 50 percent decrease, denoting high occupancy turnover. Appraisers responding to the survey said one sexually oriented business within one block of residences and businesses decreased their value and half of the respondents said the immediate depreciation exceeded 10 percent. Appraisers also noted that value depreciation on residential areas near sexually oriented businesses is greater than on commercial locations. The report concluded: "The best professional judgment available indicates overwhelmingly that adult entertainment businesses -- even a relatively passive use such as an adult bookstore -- have a serious negative effect on their immediate environs."

The report recommended that sexually oriented businesses locate at least 500 feet from residential areas, schools, churches or established historic areas.

OKLAHOMA CITY, OKLAHOMA
March 3, 1986

This study contained the results of a survey of 100 Oklahoma City Real Estate Appraisers. Appraisers were given a hypothetical situation and a section to comment on the effects of sexually oriented businesses in Oklahoma City. The hypothetical situation presented a residential neighborhood bordering an arterial street with various commercial properties which served the area. A building vacated by a hardware store was soon to be occupied by an "adult" bookstore. No other sexually oriented businesses were in the area and no other vacant commercial space existed. With less than a one month response time, 34 completed surveys were received by the city.

Thirty-two percent of the respondents said that such a bookstore within one block of the residential area would decrease home values by at least 20 percent. Overwhelmingly, respondents said an "adult" bookstore would negatively affect other businesses within one block (76 percent). The level of depreciation is greater for residents than businesses. The negative effects on property values drop sharply when the sexually oriented business is at least three blocks away. In the subjective portion, 86 percent of the respondents noted a negative impact of sexually oriented businesses on Oklahoma City. Frequent problems cited by the appraisers included the attraction of undesirable clients and businesses, safety threats to residents and other shoppers (especially children), deterrence of home sales and rentals, and immediate area deterioration (trash, debris, vandalism).

Oklahoma City's findings supported results from other national studies and surveys. Sexually oriented businesses have a negative effect on property values, particularly residential properties. The concentration of sexually oriented businesses may mean large losses in property values.

AMARILLO, TEXAS
September 12, 1977

This Planning Department report cited several sources including national news magazines, "adult business" ordinances from other cities, an American Society of Planning Officials report and pertinent Supreme Court decisions. Lengthy explanation of the Miller test with legal definitions, discussion of Young v. American Mini Theatres, and a comparison of the Boston and Detroit zoning models are included. The city defined "adult businesses" as taverns, lounges, lounges with semi-nude entertainment, and bookstores or theaters with publications featuring nudity and explicit sexual activities. (At the time, Amarillo had three such theaters and four bookstores with space for such publications).

The police department provided an analysis showing that areas of concentrated "adult only" businesses had two and one-half times the street crime as the city average. The Planning Department concluded that concentrations of these businesses have detrimental effects on residential and commercial activities caused by: (1) noise, lighting and traffic during late night hours; (2) increased opportunity for street crimes; and (3) the tendency of citizens to avoid such business areas. The study noted that lack of zoning regulations would lead to concentrations of sexually oriented businesses (causing increased crime) or more such establishments locating near residential areas or family and juvenile oriented activity sites (churches, parks, etc.).

The report recommended: (1) adult businesses locate 1,000 feet from each other, (no distance was specified from residential zones or family/juvenile activities); (2) city development of an amortization schedule and permit/licensing mechanism; (3) city regulation of signs and similar forms of advertising; (4) vigorous enforcement of State Penal Code, especially relating to

"Harmful to Minors"; (5) city amendments prohibiting minors from viewing or purchasing sexually oriented materials (enforced physical barriers).

AUSTIN, TEXAS
May 19, 1986

The report was the basis for developing an amendment to existing sexually oriented business ordinances. At the time, 49 such businesses operated in Austin, mostly bookstores, theaters, massage parlors and topless bars. The study examined crime rates, property values and trade area characteristics. The study is also useful because it summarizes many other city studies.

The report focused on sexually related crimes in four study areas (with sexually oriented businesses) and four control areas (close to study areas and similar). Two study areas had one sexually oriented business and the others had two such businesses. To determine the effects of these businesses on property values, the city sent surveys to 120 real estate appraising or landing firms (nearly half responded). For trade area characteristics, three businesses (a bookstore, theater and topless bar) were observed on a weekend night to determine customer addresses.

Sexually related crime ranged from 177 to 482 percent higher in the four study areas than the city average. In the two study areas containing two sexually oriented businesses, the rate was 66 percent higher than in the study areas with one such business. All control areas had crime rates near the city average.

Eighty-eight percent said that a sexually oriented business within one block of a residential area decreases the value of the homes (33 percent said depreciation would be at least 20 percent). Respondents also said such a business is a sign of neighborhood decline, making underwriters hesitant to approve the 90 to 95 percent financing most home buyers require. They said commercial property is also negatively affected by such businesses.

Of 81 license plates traced for owner addresses, only three lived within one mile of the sexually oriented business; 44 percent were from outside Austin.

The report recommended: (1) sexually oriented businesses should be limited to highway or regionally-oriented zone districts; (2) businesses should be dispersed to avoid concentration; and (3) conditional use permits should be required for these businesses.

BEAUMONT, TEXAS
September 14, 1982

This report by the city Planning Department encouraged amendments to existing "adult business" ordinances to include eating or drinking places featuring sexually oriented entertainment (strippers, etc.). Zoning laws required "adult uses" to locate 500 feet from residential areas; 300 feet from any other adult bookstore, adult theater, bar, pool hall or liquor store; and 1,000 feet from a church, school, park or recreational facility where minors congregate.

Police verified that bars, taverns and lounges (especially those with sexually oriented entertainment) are frequent scenes of prostitution and the sale/use of narcotics. On the whole, all criminal activity was higher at sexually oriented businesses.

The report recommended: (1) adding eating/drinking places that exclude minors (under Texas law), unless accompanied by a consenting parent, guardian or spouse, to list of protected uses; (2) require specific permits for areas zoned as General Commercial - Multiple Family Dwelling Districts; and (3) reduce the required distance of sexually oriented businesses from residential areas, schools, parks and recreational facilities from 1,000 to 750 feet.

STATE OF MINNESOTA, REPORT OF THE ATTORNEY GENERAL'S WORKING GROUP ON THE REGULATION OF SEXUALLY ORIENTED BUSINESSES
June 1989

The Minnesota Attorney General's Working Group reviewed studies performed in a number of large U.S. cities, consulted with police departments in a number of other cities, researched enforcement strategies from other states, and heard testimony concerning the impact of sexually oriented businesses on their surrounding neighborhoods and concerning the relationship of sexually oriented businesses to organized crime.

The Working Group concluded that there was "compelling evidence that sexually oriented businesses are associated with high crime rates and depression of property values." The Working Group recommended that communities take steps to minimize the negative secondary effects of sexually oriented businesses. Among the steps recommended were:

- that communities reduce negative secondary effects by enacting and enforcing zoning restrictions on sexually oriented business locations, including prohibitions against locating multiple such businesses in the same building, and against locating any such businesses within certain minimum distances of sensitive uses such as residences, schools, and parks, and within certain minimum distances of liquor establishments and other sexually oriented businesses;

- that communities adopt regulations to reduce the likelihood of criminal activity on sexually oriented business premises, and to require licensure of sexually oriented businesses and provide for revocation or denial of licenses when the licensees commit certain relevant offenses;

- that communities regulate exterior features of sexually oriented businesses and enforce the existing state law requiring sexually oriented material to be provided only in opaque covers; and

- that communities vigorously prosecute violations of obscenity laws and other sex-
related crimes, making use of asset forfeiture and injunctive procedures where possible.

ISLIP, NEW YORK
September 23, 1980

This study was performed through a review of studies and ordinances from Detroit, MI, Norwalk, CA, Dallas, TX, Prince George's County, MD, and New Orleans, LA, a survey of media coverage and public reaction arising out of the establishment of a sexually oriented bookstore in the city, and inspection of sexually oriented businesses.

Islip's study recommended basing an ordinance on the dispersal-style 1976 Detroit ordinance. Its authors reviewed the existing case law that required space to be available for adult uses and forbade attempting to zone adult uses out completely.

Islip planers observed that two sex businesses in the downtown area were responsible for creating a "dead zone" that people not interested in adult uses actively avoided—at a detriment to neighboring businesses. Also, short-term parking was used long term by patrons of the sex business. In some cases the authors observed that the sexually oriented businesses that were close to other businesses appeared to have had a negative impact on those nearby businesses. Also, they noted that a significant number of the owners and managers had ties to organized crime, with multiple arrests and convictions.

Islip planners recommended that adult uses be restricted to industrial zones. They also recommended a 500' buffer between adult uses and residential and public facilities. Because Islip has a rural highway with sex-businesses located an average of 1.1 miles apart, for 5 miles, the planning department recommended that a buffer of a half mile be placed between any sex businesses on this specific highway to prevent the development of a "Combat Zone" on the road into the town. They also recommended establishing an amortization system by which nonconforming sexually oriented businesses would be phased out over a period of years. More broadly, they recommended that the entire ordinance be focused on reducing the negative effects of sex businesses.

The proposed ordinance (included as an appendix to the study) was upheld in substantial part by New York's highest court in *Town of Islip v. Caviglia*, 73 N.Y.2d 544, 540 N.E.2d 215, 542 N.Y.S.2d 139 (1989).

NEW YORK CITY, NEW YORK
1994

This extensive and well-assembled study was performed by New York City's Department of City Planning ("DCP"). The DCP reviewed studies and ordinances from other localities and studied the industry as it existed in New York City—among other things, meeting with members of the sexually oriented business industry. The DCP reviewed accounts of secondary effects from sources as diverse as the City Planning Commission, the Office of Midtown Enforcement, the Chelsea Business Survey, the Task Force on the Regulation of Sex-Related Businesses,

the Times Square Business Improvement District Study, and a number of newspaper reports and correspondence from citizens. DCP examined signage and neighborhood conditions in six study areas containing sexually oriented businesses, also surveying local organizations, businesses, police officers, real estate brokers, and sanitation department officials in each of the six areas. It also comparatively analyzed criminal complaints and assessed property values in the study areas and in control areas without sexually oriented businesses.

The DCP concluded that other localities' studies had found sexually oriented businesses to have negative secondary effects including "increased crime rates, depreciation of property values, [and] deterioration of community character and the quality of urban life." It found that between 1984 and 1993 the number of sexually oriented businesses in New York City increased from 131 to 177. The DCP found that sexually oriented businesses tend to cluster, especially in central areas and along major vehicular routes connecting central business districts with outlying city areas and suburbs. Crime report statistics in New York City did not show higher crime rates in areas with sexually oriented businesses than in areas without them, but property values in proximity to sex businesses grew at an appreciably slower rate than in areas away from such businesses. The DCP found widespread fear of sex businesses' secondary effects on the part of the citizenry, and also found that survey respondents indicating that their businesses or neighborhoods had not suffered adverse secondary effects tended to be the ones living in areas with isolated sex businesses. Real estate brokers overwhelmingly reported that sex businesses would have negative effects on surrounding property values. Finally, the DCP found that signage for adult businesses tended to be larger and more garish than other nearby signage—a source of concern to residents living nearby.

Based on its findings, the DCP recommended special regulation of sexually oriented businesses, advising that the city specifically consider "restrictions on the location of adult uses in proximity to residential areas, to houses of worship, to schools and to each other."

OKLAHOMA CITY, OKLAHOMA
June, 1992

Jon Stephen Gustin, a retired sergeant of the Oklahoma City Police Department, authored a report on the successful abatement of adult oriented business nuisances in Oklahoma City, Oklahoma from 1984 – 1989. This report narrates the history of Oklahoma City's successful efforts to combat the negative secondary effects of sexually oriented businesses.

Active police enforcement of laws relating to sex businesses began after a strong, grass-roots campaign called for a response to the concentration of so many sex-businesses in one city. Initially, prosecution of illegal sexual activities was hampered by poor or nonexistent laws and lax police enforcement.

The police began an active anti-prostitution effort and arrest records were published by the media and TV stations carried names and faces of the people involved. Initially, police made several arrests at known houses of prostitution. Adult bookstores with peepshow booths also posed particular problems. Specimens of seminal fluid on walls and floors contributed to the forced closure of several such businesses. The district attorney's office consistently won the cases it brought against those committing illegal acts in sexually oriented businesses.

Nude dancing businesses were also the source of several criminal and illicit sexual conduct, with undercover police officers making arrests for illegal sex acts on the premises of

the businesses. A police department "escort service" sting operation resulted in the arrest of many men soliciting prostitution through such businesses.

Sergeant Gustin reported that by 1992, most of the original sexually oriented businesses had shut down, with only a few remaining under the newly-enforced and stringent regulations.

HOUSTON, TEXAS
January 7, 1997

This report by Houston's Sexually Oriented Business Ordinance Revision Committee was prepared to supplement prior reports issued in 1983, 1986 and 1991, with the aim of reforming the existing sexually oriented business ordinance if necessary and assessing possible improvements to protect the interests of the public and the rights of sexually oriented businesses.

Hearing testimony and evaluating evidence from many sources, including police and parties favoring and disfavoring regulation of sexually oriented businesses, the committee concluded that criminal activity associated with sex businesses justified licensure requirements for such businesses and their entertainers and managers. It noted difficulties in obtaining convictions through sting operations. It viewed video evidence concerning "glory holes" between peepshow booths, whereby patrons of such establishments engage in anonymous sex with one another on the premises, and recommended prohibition of such holes. It found that sex businesses with inadequate lighting or without clear lines of sight to all parts of the premises encouraged lewd behavior and illegal sexual activity. It found that many sex businesses had locked rooms on their premises, serving as venues for prostitution. It entertained requests that public parks be included among the sensitive uses shielded from sexually oriented businesses by minimum distance requirements, and that increased prior public notice be given to neighborhoods in which sexually oriented businesses intend to locate.

The Committee recommended various means of streamlining the licensure and enforcement processes. It proposed increasing some of the minimum distances required between sex businesses and other land uses, and strengthening of signage regulations, and more strenuous licensure requirements for sex business managers and employees. The committee recommended prohibition of the touching of customers by sex business employees engaging in display of specified anatomical areas or other specified sexual activities. Finally, the committee reviewed and opted to retain the city's amortization scheme, as an "appropriate balancing of interests" of the sex businesses and the community. The final portion of the report consists of specific proposed changes to the language of Houston's sexually oriented business ordinance.

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Correlates of Current Transactional Sex among a Sample of Female Exotic Dancers in Baltimore, MD

Jacqueline Reuben, Chris Serio-Chapman, Christopher Welsh, Richard Matens, and Susan G. Sherman

ABSTRACT *Transactional sex work, broadly defined as the exchange of money, drugs, or goods for sexual services, occurs in a wide range of environments. There is a large body of research characterizing the risks and harms associated with street- and venue-based sex work, but there is a dearth of research characterizing the risk associated with the environment of exotic dance clubs. The current study aimed to: (1) characterize the nature of female exotic dancers' sex- and drug-related risk behaviors, (2) to examine the role of the club environment in these behaviors, and (3) to examine correlates of currently exchanging sex. From June 2008 to February 2009, we conducted a cross-sectional study among women who were aged 18 years or older and reported exotic dancing within the past 3 months (n=98). The survey ascertained socio-demographic characteristics, personal health, medical history, sexual practices, drug use, and employment at clubs on the block. Bivariate and multivariate Poisson regression with robust variance was used to identify correlates of current sex exchange. Participants were a median of 24 years old, and were 58% white; 43% had not completed high school. Seventy-four percent reported ever having been arrested. Twenty-six percent reported having injected heroin and 29% reported having smoked crack in the past 3 months. Fifty-seven percent reported using drugs in the club in the past 3 months. Sixty-one percent had ever engaged in transactional sex, and 67% of those did so for the first time after beginning to dance. Forty-three percent reported selling any sex in the club in the past 3 months. In multiple Poisson regression, factors associated with current sex exchange included: race, ever having been arrested, and using drugs in the club. High levels of both drug use and transactional sex among this sample of exotic dancers were reported. These findings indicate that there are a number of drug- and sex-related harms faced by exotic dancers in strip clubs, implicating the environment in the promotion of HIV/STI risk-taking behaviors. Prevention and intervention programs targeting this population are needed to reduce the harms faced by exotic dancers in this environment.*

KEYWORDS *Female sex workers, Illicit drug use, Heroin, Exotic dancers, Risk behaviors, HIV/AIDS, Risk environment*

INTRODUCTION

Female sex workers (FSWs) who exchange sex for money, drugs, food, or shelter face a multitude of harms including escalated risk for HIV, sexually transmitted

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infections (STIs), drug use, and violence.[1–4] The current study examines transactional sex among female exotic dancers (FEDs), a hidden and understudied high-risk population that is characterized by both sexual risk and drug use.[5–8]

Transactional sex has consistently been found to be associated with a number of sexual risk factors, such as unprotected sex, high-risk sex partners, and having multiple partners.[9–11] Other STIs, which increase the risk for HIV acquisition and transmission, have also been repeatedly found to be more prevalent among FSWs as compared with other women.[12–17] Additionally, research has documented high rates of both injection and non-injection drug use among FSWs.[18] The synergistic relationship between drug use and transactional sex is bidirectional. FSWs may turn to drug use to cope with the psychological distress and harsh realities of their occupation, and drug users may turn to prostitution to pay for drugs.[3] Lastly, FSWs who inject drugs may be more willing to have unprotected sex for a higher payment to support their drug habit.[13,19,20]

The context of sex work plays a role in FSWs' risk of HIV transmission.[21–27] In recent years, there has been an increasing acknowledgement of and interest in the role of social and structural factors in influencing risk behaviors and HIV/STI transmission.[28–30] The person–environment theory and the risk environment heuristic[31–33] encourage an understanding of the way in which factors exogenous to the individual operate, interact, and affect individual risk behaviors. Scant research has been conducted among exotic dancers in strip club settings. The current study aimed to: (1) characterize the nature of FEDs sex- and drug-related risk behaviors, (2) to examine the role of the club environment in these behaviors, and (3) to examine correlates of currently exchanging sex.

DATA AND METHODS

Study Design and Participants

In May 2008, the Baltimore City Health Department (BCHD) expanded their needle exchange program to provide evening services on the "block," a 1-block segment of Baltimore Street in Baltimore, MD that is home to approximately 20 strip clubs, bars, and other adult entertainment venues. In collaboration with BCHD, we conducted a cross-sectional survey from July 2008 to February 2009 of FEDs (N=98) identified from a population of FEDs working in 7 of the 20 clubs located on the block. Participants were recruited through targeted outreach by trained study staff. Inclusion criteria were: being at least 18 years of age; reported exotic dancing in the past 3 months; and being a Baltimore city resident. During recruitment, any female appearing to qualify was approached for screening. Potential participants were given a study description and read the informed consent. Upon providing consent, they were enrolled and were administered a detailed in-person questionnaire. Interviews lasted approximately 20 minutes and focused on socio-demographic characteristics (e.g., age, race, education, living situation, arrest, and incarceration history), drug use and sexual practices both inside and outside of strip clubs, and employment history on the block. The questionnaire was piloted with FEDs before finalization. The study was approved by the Institutional Review Board at the Johns Hopkins Bloomberg School of Public Health.

Study Measures

The study's main outcome measure was current sex exchange defined as self-reported exchange of sex for money, drugs, food, or shelter within the past

3 months. Participants were then categorized as "exchangers," with comparisons made to "non-exchangers."

The study's exposure variables of interest included drug use and sexual practices. Past and recent (within the past 3 months) use of a range of drugs as well as questions regarding route of drug administration (e.g., smoke, inject), frequency of drug use, and the role of the club context (specific questions included "Did you [{inject, smoke, sniff/snort} {drug type}] before you began dancing?") were ascertained. Sexual history and recent practices with specific types of partners (primary, casual, and sex trade) were ascertained. Recent condom use with partners during different sexual acts (oral, vaginal, and anal) as well as recent sexual activity and risk behaviors in the club (specific questions included "On the nights you have worked in the last 3 months, how often did you have oral sex with a client?") were reported.

Statistical Analysis

Proportions are reported for categorical variables and differences were tested using 2-tailed Chi-square tests. Medians and interquartile ranges (IQR) are reported for continuous variables and differences were tested using Wilcoxon rank-sum test. LOWESS nonparametric regression was used to visualize the observed distribution of continuous variables, and categories were subsequently modeled as appropriate according to natural cut points in the data. Multivariate analysis was conducted using Poisson regression with robust variance estimates to examine correlates of current sex exchange. Selected variables of theoretical interest were included in the multivariable model. To check for colinearity among the covariates in the Poisson regression models, multiple linear regression was performed to assess the variance inflation factors, all of which were below 10. Regression diagnostic tools were used on the final multivariable model, including Peasons's goodness of fit test and plots of observed versus predicted counts. All statistical analyses were conducted using STATA statistical software version 10 (College Station, TX, USA, 2006).

RESULTS

Demographic Characteristics of Current Sex Exchangers and Non-exchangers

Demographic characteristics are displayed in Table 1. Participants' median age was 24 years old (IQR: range, 20–28), were 58% white, and 30% African American. Almost half (43%) of the participants did not complete high school and exchangers were significantly less likely to have completed high school as compared with non-exchangers (42% vs. 69%, respectively; $p=0.007$). The majority (75%) of participants reported ever having been arrested and exchangers were significantly more likely to have ever been arrested as compared with non-exchangers (93% vs. 60%; $p<0.001$)

Forty-three percent reported having health insurance or coverage. Exchangers were significantly less likely to have health insurance as compared with non-exchangers (21% vs. 60%, respectively; $p<0.001$). Seventy-seven percent of participants had never been married, but 73% reported a current sexual partner and 59% reported having children. The median number of residences lived at in the past year was 2, and the median length of time at current residence was 6 months (IQR, 1–24).

TABLE 1 Demographic characteristics

Risk factor	Total population (n=98) Total sample (n (%) N=98)	Non-exchangers (n (%) N=55)	Exchangers (n (%) N=43)	Chi-square (p values)
≥24 (median) years of age	50 (51.02)	23 (41.82)	27 (62.79)	0.039
Race				
White	57 (58.16)	24 (43.64)	33 (76.74)	0.002
Black	29 (29.59)	24 (43.64)	5 (11.63)	
Other	12 (12.24)	7 (12.73)	5 (11.63)	
Graduated high school	56 (57.14)	38 (69.09)	18 (41.86)	0.007
Number of residences in the past year				0.125
1	38 (38.78)	25 (45.45)	13 (30.23)	
2 or more	60 (61.22)	30 (54.55)	30 (69.77)	
<6 months (median) at current residence	46 (46.94)	22 (40.00)	24 (55.81)	0.120
Current main partner	72 (73.47)	44 (80.00)	28 (65.12)	0.098
Health insurance or coverage	42 (42.86)	33 (60.00)	9 (20.93)	<0.001
Ever arrested	73 (74.49)	33 (60.00)	40 (93.02)	<0.001
Have children	58 (59.18)	29 (52.73)	29 (67.44)	0.141
Never married	75 (76.53)	46 (83.64)	29 (67.44)	0.060

Drug History and Practices

Drug use and history is reported in Table 2. Alcohol consumption was frequent, with 22% reporting daily drinking. Exchangers were significantly more likely to report daily drinking as compared with non-exchangers (33% vs. 15%, respectively; p=0.03). Seventy-two percent reported current illicit drug use. Exchangers were significantly more likely to report current illicit drug use as compared with non-exchangers (98% vs. 53%; p<0.001). Exchangers were more likely to report ever injecting (60% vs. 24%, respectively; p<0.001 [data not shown]), current injection (47% vs. 9%, respectively; p<0.001), current cocaine sniffing/snorting (21% vs. 5%, respectively; p=0.02), current crack smoking (51% vs. 11%, respectively; p< 0.001), current club drug use such as ecstasy, ritalin, or GHB ((26% vs. 4%, respectively; p=0.001 [data not shown]), and current pill use (40% vs. 9%, respectively; p<0.001) compared with non-exchangers. Polydrug use was common: 64% of heroin injectors reported smoking crack, and 57% of crack smokers reported injecting heroin (data not shown). Exchangers were significantly more likely to report any drug use in the dance clubs, as compared with non-exchangers (88% vs. 32%, respectively; p<0.001). Additionally, current exchangers were significantly more likely to report initiating drug use after beginning to dance compared with non-exchangers (58% vs. 15%, respectively; p<0.001).

Among injection drug users (IDUs), the median age participants began injecting was 20 (IQR, 17–23), and the majority of those who reported current injection did so weekly (96%). The use of unclean syringes was not commonly reported, with 72% reporting never using unclean syringes, and 16% always using someone else's

TABLE 2 Drug use and sexual history

	Total population ($n=98$)			
Risk factor	Total sample (n (%) $N=98$)	Non-exchangers (n (%) $N=55$)	Exchangers (n (%) $N=43$)	p values
Daily alcohol consumption	22 (22.45)	8 (14.55)	14 (32.56)	0.034
Any drug use (within past 90 days)	71 (72.45)	29 (52.73)	42 (97.67)	<0.001
Current injector (within past 90 days)	25 (25.51)	5 (9.09)	20 (46.51)	<0.001
Inject weekly (% subset)	24 (96.00)	4 (80.00)	20 (100.00)	0.041
Currently sniff/snort cocaine	12 (12.24)	3 (5.45)	9 (20.93)	0.02
Current crack smoker	28 (28.57)	6 (10.91)	22 (51.16)	<0.001
Current pill use	22 (22.45)	5 (9.09)	17 (39.53)	<0.001
Began using drugs after dancing	33 (33.67)	8 (14.55)	25 (58.14)	<0.001
Ever in drug treatment	36 (36.73)	14 (25.45)	22 (51.16)	0.01
Lifetime male partners	15 (7, 90)	10 (4, 20)	90 (17, 300)	<0.001[a]
Ever exchanged sex	60 (61.22)	17 (30.91)	43 (100.00)	<0.001
Exchanged sex for first time after beginning to dance (% subset)	40 (66.67)	13 (76.47)	27 (62.79)	0.311

[a]Wilcoxon rank-sum test

unclean syringes. However, the passing on of unclean syringes to another person was more commonly reported: 28% reported never passing on their unclean syringes and 32% always passing on their unclean syringes (data not shown).

Sexual Practices and Dancing History

Sexual history and practices are reported in Table 2. Close to two thirds (61%) reported ever exchanging sex for money, drugs, food, or shelter, and 67% of exchangers reported having done so for the first time after beginning to dance. Ninety-seven percent reported any recent sexual activity (vaginal, oral, or anal), with 96% reporting any oral sex, 97% reporting any vaginal sex, and 38% reporting any anal sex. Eighty-five percent reported any sex with a main partner, 18% reported any sex with a casual partner, and 44% reported any sex with an exchange partner. Recent condom use with main partners was reported as follows: 17% reported always using condoms during oral sex; 27% reported always using a condom during vaginal sex; and 20% reported always using a condom during anal sex. Among exchangers, recent condom use was reported with sex exchange partners as follows: 77% reported always using a condom during oral sex, 84% reported always using a condom during vaginal sex with sex exchange partners, and 63% reported always using a condom during anal sex with exchange partners (data now shown).

Dancing history is reported in Table 3. The median age at which this sample began exotic dancing was 18 (IQR, 18–21), and participants reported dancing a median of 3 years (IQR, 1.5–8). The majority (51%) of participants were introduced to dancing by a friend. Regarding the primary reason why they began

TABLE 3 Dancer and exotic club characteristics

	Total sample (*n* (%) *N*=98)	Non-exchangers (*n* (%) *N*=43)	Exchangers (*n* (%) *N*=43)	*p* values
Median age began dancing (IQR)	18 (18, 21)	18 (18, 21)	18 (17, 21)	0.29[a]
Median years dancing over lifetime (IQR)	3 (1.5, 8)	3 (1, 5)	4 (2, 12)	0.01[a]
Introduced to dancing by (%)				
Friend	49 (50.52)	25 (46.30)	24 (55.81)	0.43
Fellow dancer	7 (7.22)	5 (9.26)	2 (4.65)	
Club staff	2 (2.06)	2 (3.70)	0 (0.00)	
Other	39 (40.21)	22 (40.74)	17 (39.53)	
Began dancing for money for drugs (%)	23 (23.47)	8 (14.55)	15 (34.88)	0.02
Began dancing for money for basic necessities (%)	80 (81.63)	41 (74.55)	39 (90.70)	0.04
Median number of clubs worked at in past 3 months (IQR)	2 (1, 3)	1.5 (1, 3)	2 (1, 3)	0.05[a]
Median number of shifts per week (IQR)	4.5 (3, 6)	4 (3, 5)	5 (4, 7)	0.001[a]
Median amount of money made per shift (IQR)	150 (95, 250)	120 (80, 250)	150 (100, 250)	0.50[a]
Sold any sex (vaginal, anal, oral) in the club (%)	42 (42.86)	5 (9.09)	37 (86.05)	<0.001
Any reported drug use in clubs in past 3 months (%)	56 (57.14)	18 (32.73)	38 (88.37)	<0.001
Injected heroin in the club	20 (20.62)	3 (5.56)	17 (39.53)	<0.001
Smoked crack in the club	20 (20.62)	3 (5.56)	17 (39.53)	<0.001
Smoked marijuana in the club	27 (27.84)	14 (25.93)	13 (30.23)	0.64
Began using drugs after dancing	33 (33.67)	8 (14.55)	25 (58.14)	<0.001

[a]Wilcoxon rank-sum test

dancing, exchangers, as compared with non-exchangers, were significantly more likely to report dancing for money for drugs (35% vs. 15%, respectively; $p=0.02$) or for money for basic necessities (91% vs. 75%, respectively; $p=0.04$). Transactional sex and drug use in the clubs was common, with 43% reporting selling oral or vaginal sex and 57% reporting any illicit drug use in the clubs.

Multivariable Model

Table 4 displays a multivariable model examining correlates of current sex exchange. Statistically significant variables identified in bivariate analyses and theoretical variables of interest identified in previous research were included in the multivariable model to identify independent risk factors associated with current sex exchange among this population. In the presence of other variables, significant correlates of current sex exchange were: African American race (prevalence ratio (PrR), 0.43; $p=0.04$), ever having been arrested (PrR, 2.97; $p=0.03$), and using drugs in the club (PrR, 3.90; $p=0.002$).

TABLE 4 Factors associated with ever exchanging sex: results from Poisson regression models

	Total population ($n=98$)	
Risk factor	Univariate PrR (95% CI)	Multivariate PrR (95% CI)
≥24 years of age	1.62 (1.01, 2.61)*	0.86 (0.57, 1.30)
Race		
White	1.0	1.0
Black	0.30 (0.13, 0.68)*	0.43 (0.19, 0.97)*
Other	0.72 (0.35, 1.46)*	0.72 (0.42, 1.23)
Ever arrested	4.57 (1.54, 13.55)*	2.97 (1.13, 7.78)*
Smoke crack	2.62 (1.74, 3.94)*	1.16 (0.82, 1.63)
Inject heroin	2.54 (1.71, 3.76)*	1.14 (0.82, 1.57)
Use drugs in the club	5.7 (2.44, 13.29)*	3.90 (1.63, 9.35)*

*$p<0.05$

DISCUSSION

This study describes the extent of HIV/STI risk behaviors among exotic dancers and the risk inherent to strip clubs. To our knowledge, this small study is the first to quantify sex- and drug-related risks among this population. High levels of transactional sex and drug use were reported both within and outside the clubs, with low levels of reported consistent condom use. A range of drug use was reported, with crack being the most prevalent drug. Drug use in the club was significantly correlated with transactional sex in the presence of other variables. Among those who reported illicit drug use in the clubs, the majority also reported selling sex in the club. These findings point to the synergism between drug use and transactional sex and points to the potential role of the club context.

Dual use of heroin and crack was commonly reported. Those who both inject drugs and smoke crack are at an elevated risk for HIV/STIs.[19,34,35] Women who both inject and smoke crack are more likely to exchange sex for money or drugs, have unprotected sex, and inject more frequently compared with non-injecting crack smokers and IDUs who do not smoke crack.[11,19,36] A larger and more rigorously designed study is needed to characterize the relationship between sexual risk behaviors, drug use, and HIV/STIs in the context of exotic dance clubs.

Unsafe injection practices were common as participants reported passing on unclean syringes more frequently than using someone else's unclean syringes. Among those who inject in the clubs, both distributive and receptive sharing was reported as well. This finding underscores the need for harm reduction promotion and practice within the clubs, as dancers may not be able to leave the club during a shift when in need of clean tools.

The majority of participants had engaged in transactional sex and the majority of current sex exchangers reported engaging in transactional sex in the club. Condom use was inconsistent and varied by type of sex, type of sexual partner, and location, as has been previously found.[37–39] Condom use was less frequent with main partners as compared with exchange partners, and less frequent with exchange partners during oral as compared with vaginal sex. However, participants appear to have delineated an additional hierarchy of risk in that condoms were used less frequently with exchange partners inside the club versus outside the club, which could indicate lack of access to condoms in the club or a false sense of safety with club patrons compared with clients outside of the club.

These data support the notion that risks can be associated and produced by specific environments, deemed "risk environments."[30] A number of finding point to the role of the club environment in generating and promoting HIV/STI risk: the majority of exchangers and drug users reported doing so for the first time after beginning to dance, and drug use in the club was significantly associated with sex exchange in the presence of other variables. This study points to the importance of targeting the strip club environment, rather than individual FEDs, in HIV prevention interventions. Such environmental-structural interventions have been shown to be effective in reducing HIV/STI risk among female sex workers in other settings.[40,41]

This study is subject to several limitations. Firstly, the measure of current sex exchange included sex in exchange for money, drugs, food, or shelter. There may be unique motivations and risks associated with sex in exchange for each of these goods and future studies are needed to isolate the unique risk factors associated with each. Secondly, sensitive data was gathered by self-report through face-to-face interviews, which may have resulted in under-reporting of risk behaviors due to social-desirability bias. In addition, we did not collect data on HIV/STI testing or results, but rather relied on self-reported risk behaviors for HIV/STI transmission. This study was a non-random sample so the results are not generalizable to all exotic dancers. The small study sample ($n=98$) may have limited the power to detect associations in the multivariable model. Finally, this was a cross-sectional analysis, so temporal sequences of events cannot be properly identified, limiting the ability to draw causal inferences.

In light of these limitations, this study indicates that there are a number of sex and drug-related harms faced by FEDs in strip clubs. Most importantly, we found that the very environment within the club may promote HIV/STI risk-taking behaviors and increase individuals' HIV/STI risk. Future studies that focus on the risk environment associated with the club itself will point to opportunities for intervention and prevention programs geared toward sex workers and FEDs in the club setting.

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Does the Presence of Sexually Oriented Businesses Relate to Increased Levels of Crime? An Examination Using Spatial Analyses

Eric S. McCord[1] and Richard Tewksbury[1]

Abstract

Scholarly debate about whether the presence of sexually oriented businesses in a community is related to increased levels of crime has been present for several decades. This argument about the "secondary effects" of such businesses shows support for the link to increased crime as well as evidence of a lack of relationship. This article addresses this debate, presenting findings from three spatial analyses using varying-sized buffer zones of rates of violent, property, and public order offenses in the vicinity of sexually oriented businesses in Louisville, Kentucky. Results show that sexually oriented businesses are associated with much higher rates of all types of offenses in the immediate vicinity of the business and continue to have significant effects on crime levels as one moves further from the business. At the site of the sexually oriented business, community, social and economic characteristics are outweighed by the effect of the business; in farther-reaching buffer zones, community characteristics become more important, although the effects of the business remain significant.

Keywords

spatial analysis, sexually oriented businesses, crime rates, secondary effects

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Central to controlling crime in communities are understandings of not only who commits and is victimized by crime but also where crime occurs; social and structural conditions of communities, which may be associated with crime; and how patterns of land use may facilitate or inhibit criminal activity. If we can better understand community conditions, including what structures are present in a community, locations and movements of people in physical environments, temporal aspects of activities and movements of people, and the locations and uses of physical aspects of communities, it may be possible to design environments to prevent criminal activities or facilitate the detection and effective responses to crime.

Among the issues that criminologists focus attention on is whether and how instances of social deviance may or may not be related, and how non-criminal deviance may or may not be related to the presence of the more serious forms of behavior that are criminal. As a part of this, there are concerns in many communities about whether the presence (especially a highly visible, public presence) of sexual deviance may be related to instances of sexual offending. Relatedly, when individuals are aware of highly visible sexual aspects in their communities, especially locations and entities that are likely to be associated with deviance, they are also likely to have heightened concerns about negative consequences arising from the presence of such entities. One type of community presence that is likely to raise awareness and concerns is the sexually oriented business (SOB).

The presence of SOBs in a community spawns concerns and debates regarding whether such entities are socially harmful. Primary concerns about SOBs center on the issue of crime, as SOBs are presumed to be patronized by socially marginal, and perhaps criminal, individuals. Examinations of whether and how the presence of SOBs in a community is related to negative consequences have been conducted for several decades, with results both supporting and refuting the association of SOBs with crime.

Debate Over Criminogenic Effects of SOBs

Public policy concern regarding whether SOBs are associated with increased rates of crime is referred to as a concern over "secondary effects." One perspective is that the presence of a SOB is related to, and very likely to be a facilitator or attractor of, crime and deviance. On the other side of the debate are those who argue that although there may be apparent face validity to the argument that SOBs attract or facilitate crime and deviance, there is little or no evidence to support such an argument.

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SOBs Promote Crime and Deviance

There is a small body of academic literature that supports the contention that SOBs are associated with numerous negative, secondary effects on communities. In addition, studies completed by community planning agencies (done for purposes of assessing the need for and impact of zoning and legislative initiatives) regarding the effects of SOBs also suggest that the presence of such are associated with crime, deviance, and negative economic consequences. In summarizing the state of knowledge concerning secondary effects of SOBs, the American Center for Law and Justice in 1996 (cited in National Law Center for Children and Families, 2005) concluded that "SOBs support detrimental activities (i.e., personal and property crimes, prostitution, drugs, etc.) within the vicinity that are incompatible with activities occurring within residential area" (National Law Center for Children and Families, 2005, p. 1).

Contemporary examinations of whether SOBs are associated with negative secondary effects on communities—including crime in residential and commercial neighborhoods, reductions in business traffic for other commercial establishments, dampening effects on residential property values, and increased presence of criminal and noncriminal forms of deviance—consistently show numerous secondary effects associated with the presence of a SOB. These results have most frequently been found in numerous small and unpublished studies completed in communities of all sizes (National Law Center for Children and Families, 2005).

In the scholarly community, there are also significant negative secondary effects—especially criminal activities—shown to be associated with the presence of SOBs. McCleary (2007) analyzed crime reports in the vicinity of 20 SOBs in Los Angeles and concluded that "SOBs are ambient crime risk point-sources. As a hypothetical pedestrian walks toward the site, victimization risk rises; walking away from the site, victimization risk falls" (p. 13). In most instances the increase in criminal activities decreases or disappears once beyond 1,500 feet from an SOB (National Law Center for Children and Families, 2005).

Secondary effects are not limited to urban SOBs (National Law Center for Children and Families, 2005). McCleary (2008) demonstrated that when an SOB opens off of a rural interstate exit ramp, crime in the area increased 60%. And, when the SOB closed 2 years later, the crime rate decreased 60%, essentially returning to the pre-SOB-presence level.

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Other Negative, Secondary Effects Associated With SOBs

In addition to increased crime rates, so too are SOBs associated with negative economic consequences for communities. One consequence of the presence of an SOB in a community is a decrease in both commercial and residential property values (Cooper & Kelly, 2008; Department of Planning and Development, 2006; Duncan Associates, 2000). SOBs are also associated with high rates of turnover among commercial establishments in close proximity to the SOB (National Law Center for Children and Families, 2005). The rapid turnover of businesses also may contribute to the increased negative secondary effect of increased crime by in turn contributing to social disorganization in the immediate neighborhood. Such a situation may be exacerbated when coupled with the findings of Ford and Beveridge (2004) who show that crime—specifically illicit drug sales—is increased by the presence of "undesirable" businesses (including SOBs) and even more strongly influenced by a lack of "desirable" businesses. Such a situation is an indication of an economically disadvantaged and socially disorganized community.[1]

SOBs Do Not Promote Crime and Deviance

Not all research supports the contention that SOBs are associated with negative secondary effects. Some researchers have concluded that the presence of adult businesses is not associated with increased rates of crime. Linz, Land, Williams, Paul, and Ezell (2004) examined the rate of all criminal offenses reported within 500- and 1,000-foot radii of erotic dance clubs in Charlotte, North Carolina, for 1998-2000. In examining 20 SOB locations and comparing each of these with one of three control locations, they report that there are actually fewer criminal incidents reported in the immediate vicinity of the SOBs. Linz et al. (2004) also reported that the greatest difference in reported level of crimes is for erotic dance clubs located in high-crime communities. Similarly, Linz and Paul (2002) studied police calls for service over a 4-year period within a 1,000-foot radius of eight strip clubs (serving alcohol) and demographically matched control areas in Fort Wayne, Indiana, and show few differences in calls for service between strip clubs and control areas. More recently, Linz, Paul, and Yao (2006) examined calls for police service to 1,000- and 2,000-foot radii around 19 SOBs offering peepshows in San Diego. Their results suggest no "reliable evidence of differences in crime levels" (Linz et al., 2006, p. 182). However, McCleary and Meeker (2006) reexamined the data and point out that for the 19 peepshow locations and corresponding control areas, there were 15.7% more calls for police

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service in the 1,000-foot radius of the SOBs. As they argue, "any urban police department would judge a 15.7% difference in CFSs to be *substantively* significant, Linz et al. argued that the difference was not *statistically* significant" (McCleary & Meeker, 2006, p. 194, italics in original).

SOBs, Routine Activities, and Facilitation of Crime

SOBs and the patterns of patron traffic in them reflect the characteristics of routine activity theory (RAT), which serves to promote the opportunities for criminal activities at such locations. At the core of RAT is the idea that when motivated offenders, suitable targets, and a lack of effective guardianship converge in time and space, criminal activities are likely to occur (Cohen & Felson, 1979). SOBs provide a setting where these three characteristics are present.

Perhaps the most obvious and strongest presence of the three RAT concepts at SOBs is that of suitable targets. Patrons of SOBs are typically men, alone and often under the influence of alcohol and/or drugs (DeMichele & Tewksbury, 2004; Douglas & Tewksbury, 2008; Erickson & Tewksbury, 2000; Tewksbury, 1990). Consequently, the typical patrons of SOBs can easily be seen as highly suitable for victimization. These are not individuals who are scanning their environment or attending to copresent others; hence, they are focused on one set of activities and largely unmindful and unaware to other actions in their midst.

In addition, patrons of SOBs typically desire to remain anonymous and to not have their presence or patronage recognized or acknowledged (Donnelly, 1981; Ryder, 2004; Tewksbury, 1990). In his discussion of the character of adult entertainment districts, Ryder (2004) emphasized that "Anonymity is an important feature of many districts. The unsavory reputation deters the casual visitor or those not interested, ensuring that customers will remain relatively unobserved" (p. 1665). The desire for anonymity is seen in the fact that fully 75% of male patrons of adult bookstores enter such establishments alone (McCleary & Tewksbury, 2010).

In sum, the suitability of SOB patrons as potential crime victims is due to the fact that SOB patrons "are disproportionately male, open to vice overtures, and carry cash. Most important of all, when victimized, they are reluctant to involve the police. From the offender's perspective, they are 'perfect' victims" (McCleary, 2008, p. 156).

Crime can be expected at and in the vicinity of SOBs due to the presence of motivated offenders as well. Motivated offenders may be drawn to the

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SOB because of the presence of suitable victims, and they too are often under the influence of alcohol and/or drugs as also are SOB employees and other patrons (who could serve as capable guardians; DeMichele & Tewksbury, 2004; Douglas & Tewksbury, 2008; Erickson & Tewksbury, 2000; Tewksbury, 1990).

Guardianship is also lacking at SOBs as such rarely have on-site security. Even when bouncers are present and responsible for social control and rule enforcement, there are strong disincentives for aggressively patrolling and intervening in activities that may be leading to criminal events—Strict control is bad for business (Forsyth & Deshotels, 1997). In addition, SOB patrons typically arrive and leave alone (Donnelly, 1981; Douglas & Tewksbury, 2008; Erickson & Tewksbury, 2000), leaving them without guardians in their presence. Both property and violent offenses may be facilitated as well (via the absence of capable guardians) because some customers park away from the business to avoid having their vehicle identified causing them to have to walk alone to their vehicles late at night (Donnelly, 1981).

The Present Study

The importance of assessing the impact of the presence of SOBs on rates of crime in a community using sophisticated methodology has been well established. Governments are permitted to regulate SOBs so long as any regulations are focused on attempting to control any adverse secondary effects of such businesses (Andrew, 2002). To defend any regulatory attempt, a government must produce evidence to show that the businesses are associated with secondary effects such as ambient noise, litter, and, in particular, crime. As the secondary effects debate has serious implications for legal attempts to regulate and remove SOBs from communities, there is a clearly established need for sound research on the topic. In fact, in the 2002 Supreme Court ruling in *City of Los Angeles v. Alameda Books, Inc., et al.* Justice Souter (in a dissenting opinion) "asked the city to demonstrate, not merely by appeal to common sense but also with empirical data, that adult businesses are associated with crime and that its ordinance will successfully lower crime" (Linz et al., 2004, p. 73).

The present study seeks to contribute to this call, and to examine whether and to what degree the presence of SOBs are associated with increased rates of crime. Although a number of local government planning agencies have argued that SOBs do contribute to an increase in crime (as well as other negative effects), there is a limited body of scholarly literature on this topic. In addition, the present study adds to the existing literature by advancing the

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study of secondary effects through a series of three different analysis techniques, each one more statistically conservative and precise than the prior leading to more robust and defendable results concerning the impact of SOBs on their surroundings.

Method

Analysis Strategy

This study uses three different analysis techniques in its approach to answering the question; do SOBs increase crime in their surrounding communities? In the first set of analyses, we examine the density of crime found in 500- and 1,000-foot buffers (circles) surrounding the 30 SOBs in the study area of Jefferson County (Kentucky). SOB crime densities are compared with that of the overall study area as well as those found surrounding 400 randomly selected intersections. In making the additional comparison with intersections, we mitigate the criticism that the overall study area presents a diffused rate because it includes many places at which crime is unlikely to occur (e.g., airport runways, tracts of undeveloped land, rivers, etc.; McCord & Ratcliffe, 2009). Street intersections, by definition, are located in areas of higher density, and this analysis results in a more conservative appraisal of the crime impact of SOB on communities. Location quotients (LQs), a method frequently used in regional studies (see explanation below), is utilized in all crime density comparisons.

In the second analysis technique, we examine crime density in a set of 6 concentric 250-foot buffers that extend out from the SOBs to a distance of 1,500 feet. This analysis provides preliminary results as to how far away from the SOBs crime impacts may be observed.

In the final set of analyses, we use regression models that statistically control for important sociodemographic factors associated with social disorganization and low socioeconomic status to determine whether the SOBs contribute to increased crime levels in their immediate surrounds, net the impact of neighborhood social structure. SOBs, as "undesirable" land uses, are often located in neighborhoods of social disorganization and social economic status where the community lacks the political power to resist their placement (Nolan & Salkin, 2006; Pacione, 2005). Social disorganization and low social economic status is also associated with higher crime levels in much crime research (Bursik & Grasmick, 1993). By including socioeconomic variables in the regression models, we hope to produce more robust findings concerning the impact of SOBs on neighborhoods.

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Data

The study area is Jefferson County, Kentucky. Thirty SOBs were identified via telephone books as being located within the county. Site visits, telephone calls, and online websites confirmed the SOB addresses and their operation during the study period (October 2009 through September 2010). Of the 30 SOBs, 21 are strip clubs with live entertainment (all of which sell alcoholic beverages). The remaining 9 SOBs are adult book/toy stores with all but 2 having private video viewing booths or an adult theater.

In 2003, Jefferson County and its largest city, Louisville, merged and formed a single governmental agency, Louisville Metro (2010 population = 740,000). Several small communities within the county opted out of the agreement and continue to provide their own local governmental services, including police services. The Louisville Metro Police Department (LMPD) was formed at the time of the merger and polices approximately 90% of the county. Crime data for the 1-year period were provided by the Louisville Metropolitan Police Department for the area under its jurisdiction. Twenty-four of the 30 SOBs are located within the LMPD policing area. The remaining 6 SOBs are all located on a 1.5-mile stretch of road in a small opted-out municipality, but directly across the street from the LMPD area of responsibility. The area is largely small industry on the opted-out municipality side of the street and small commercial establishments with residential areas behind on the Louisville Metro side of the street. Four SOBs are also located on the LMPD side of this 1.5-mile stretch of roadway. The small city that opted out from the merger and contained the above-mentioned 6 SOBs was uncooperative with our repeated attempts to obtain crime data. Because of the proximity of these 6 SOBs and their likely impact on crime in the LMPD area directly across the street (a distance of 30 feet), they remain in the analysis, but their impact is only measured in truncated buffers that overlay the LMPD area, as described below. Crime incidents were separated into the categories of violent crime (homicides, assaults, and robbery), property crime (burglaries, thefts, and vehicle theft), and disorder crime (sales/possession of illicit drugs, prostitution, alcohol violations, criminal mischief, and littering).

Computerized street files, census block groups, and maps of Jefferson County and the LMPD jurisdiction were provided by the Louisville/Jefferson County Information Consortium (LOJIC). Census data at the block group level were obtained from the U.S. Census Bureau and consist of 5-year estimates (2005-2009); the most recent data available at the time this study was being completed.

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Analysis

Using Geographic Information System (GIS) mapping software, the SOBs and crime incidents were geocoded (electronically applied) to the computerized street map. All SOBs were successfully geocoded and 96% of all crime incidents were geocoded. The 4% non-geocoded crime incidents were due to either missing or incorrect addresses in the database supplied by the LMPD. The resulting 96% geocoding "hit rate" exceeds the conventionally accepted hit rate of 90% for accurate mapping suggested by Bichler and Balchak (2007) and the empirically derived minimum of 85% recommended by Ratcliffe (2004). For the first set of analyses, two sets of buffers were drawn around the SOBs. The first set extended out from the SOBs for a distance of 0 to 500 feet, and the second from 0 to 1,000 feet. Buffers of these sizes were selected because they are the standard used by planning agencies, discussed in court cases concerning SOB secondary effects, and reported on in prior research. Overlapping buffers (due to the presence of other SOBs close-by) were dissolved into larger buffers to avoid counting the same crime incidents occurring in them more than once. Using the GIS software, the total area and count of crime incidents falling into the buffers were determined, and the density for each crime category was calculated. Buffers extending outside of the LMPD area were truncated at jurisdictional lines.

For the second set of analyses, a concentric series of six 250-foot wide buffers were drawn around each of the 30 SOBs. Each inner buffer extended from 0 to 250 feet, surrounded by one at 250 to 500 feet, on through to the last one at 1,250 to 1,500 feet out from the SOBs. The width of these buffers is approximately equal to one-half the average city street length in the study area. Again, buffers extending out of the LMPD area were truncated at jurisdictional lines.

We then used the random selection procedure in SPSS to draw a sample of 400 intersections from the 18,058 intersecting streets in the LMPD area.[2] Buffers of 500 and 1,000 feet wide were drawn around each of the street intersections, and the density for each crime category was determined as above.[3]

SOB and intersection buffers were then assigned the appropriate value of the sociodemographic factors of the census block groups in which their center point was located. These factors consisted of median income and the percentage single parents with children younger than 18 years, rental households, and Blacks in the population. The data were combined into two separate data files such that one contained the 500-foot buffers of both SOBs and intersections along with their sociodemographic factor values, and the other contained the

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same for the 1,000-foot buffers. A dichotomous 0-1 indicator variable for the SOB buffers was developed (1 = *SOB buffer*) and included in each data set.

The combined SOB and intersection buffer data sets were examined for spatial autocorrelation. Spatial autocorrelation, the clustering of like dependent variable values among neighboring units of analysis, has been shown to inflate error terms in regression models resulting in biased parameter estimates, false indications of significance, and misleading suggestions of model fit (Chainey & Ratcliffe, 2005). Moran's I tests showed low but significant levels of positive spatial autocorrelation in the 500-foot buffer data for all three dependent variables (violent crime = 0.1245, $p < .01$, property crime = 0.1336, $p < .01$, disorder crime = 0.1336, $p < .01$). Spatial lags were developed using Geoda software and included in the 500-foot buffer models to control for spatial autocorrelation. Significant spatial autocorrelation was not present in the 1,000-foot buffer data; thus, a spatial lag was not included.

Results

As mentioned previously, three separate sets of analyses are performed to evaluate the impact, if any, of SOBs on their surrounds. Crime density results for the first two analyses are reported as LQs, a ratio value used extensively in the regional sciences (Miller, Gibson, & Wright, 1991). As crime is relatively rare and working with extremely small crime density numbers can be burdensome, LQs help make comparisons clearer when used to compare characteristics of smaller subareas to the larger, surrounding area. LQs were computed by dividing the density of crime around the SOBs (total number of crimes in SOB buffers/total area of all SOB buffers) by the crime density of the entire study area (total crimes LMPD jurisdiction/total area of LMPD jurisdiction). An LQ value of 2 would indicate that the density of crime in a set of SOB buffers (subareas) is twice that of Jefferson County, while a value of 0.75 would indicate the density in the SOB buffers is 25% less than the county rate.

Table 1 presents the LQ values for each category of crime (violent, property, disorder) and each set of buffers at 500 and 1,000 feet. As shown by the LQ values in the top portion of the table, the density of all three crime categories in the buffers surrounding the SOBs are many times higher than that of the larger study area (Jefferson County). For example, violent crime is 12.3 times higher in the 500-foot buffers surrounding the SOBs and 8.3 times higher in the 1,000-foot buffer than the overall county density. This pattern of higher density in the 500-foot buffers, over the still substantially high densities in the 1,000-foot buffers, holds true for both property and disorder crimes.

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Table 1. LQ Values of Crime Density by Category in Selected Buffers Around 30 SOBs

	Violent crime	Property crime	Disorder crime
LQ values vs. Jefferson County			
500-foot buffers	12.3	10.1	10.7
1,000-foot buffers	8.3	7.1	7.1
LQ values vs. 400 random intersections			
500-foot buffers	4.8	4.2	4.2
1,000-foot buffers	3.3	3.1	2.9

Note: SOBs = sexually oriented businesses; LQ = location quotient.

The lower portion of Table 1 shows the LQ values in comparing the crime density around the SOBs to the 400 random intersections. Although this portion of the analysis is far more conservative in that the SOB density is compared only with the more built up areas of the county, the SOB LQ values remain high. As shown, crime densities in the SOB 500-foot buffers are all at least 4 times higher than the random intersections for all crime categories, while the densities in the 1,000-foot buffers are about 3 times higher for all crime categories.

Table 2 presents the results of the concentric 250-foot buffer analysis. As shown for all crime categories, the highest LQ values are the buffers immediately surrounding the SOBs, which then steadily decrease in the next two buffers out to a distance of 750 feet. Beginning with the 1,000-foot buffers and on out to the last buffers at 1,500 feet, there is no discernable pattern in the analysis. The results of these models suggest that the criminogenic impact of the SOBs is observable out to a distance of at least 750 feet. The monotonic decrease in the first three sets of buffers further supports the idea that it is the SOBs that are promoting high crime levels and not some other unmeasured neighborhood characteristic (Rengert, Ratcliffe, & Chakravorty, 2005).

The final set of analyses utilizes ordinary regression models to evaluate the impact of the SOBs on crime in the 500- and 1,000-foot buffers while controlling for important socioeconomic indicators. Recall that in these analyses, the SOB and 400 random intersections buffers are combined into a single model with a 0-1 dichotomous variable identifying the SOB buffers (1 = *SOBs*). Dependent variables for these models are the crime densities (crime incidents per 10,000 square feet) naturally logged to reduce skewness. Tests for multicollinearity were performed with all tolerance and variance

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Table 2. Location Quotient Values of Crime Density by Category in Concentric 250-Foot Buffers Around 30 SOBs

	Violent crime	Property crime	Disorder crime
0-250 feet	23.7	18.3	24.4
250-500 feet	8.1	7.1	5.6
500-750 feet	5.2	5.6	4.8
750-1,000 feet	7.8	6.2	6.2
1,000-1,250 feet	5.8	4.4	4.9
1,250-1,500 feet	7.5	5.8	4.8

Note: SOBs = sexually oriented businesses.

Table 3. Standard Multiple Regression Evaluating Crime Density by Category in 500-Foot Buffers Surrounding 30 SOBs and 400 Random Intersections

	Violent crime		Property crime		Disorder crime	
	B	β	*B*	β	*B*	β
SOB indicator	.043***	.227	.087***	.215	.075***	.217
Median income	−1.381E-8	−.011	−2.631E-7	−.093	6.693E-8	.028
% renters	.000**	.176	.001**	.173	.000**	.164
% single parents	.000	.091	.000	−.025	.000*	.109
% Black	1.609E-5	.011	−3.482E-5	−.011	.000	.063
Spatial lag	.564**	.256	.609***	.325	.637***	.358
n	416		416		416	
Adjusted R^2	.277		.312		.382	

Note: SOBs = sexually oriented businesses. Dependent variables are crime densities (incidents per 10,000 square feet) for each crime category, naturally logged. Overlapping buffers due to spatial clustering of SOBs were dissolved into larger buffers resulting in 416, rather than 430 buffers.
*$p < .05$. **$p < .01$. ***$p < .001$.

inflation factor (VIF) values found to be within acceptable ranges; no tolerance value was below .410 and no VIF above 2.5.

Table 3 shows the results of the 500-foot buffer regression analyses. As shown, the SOB indicator variable is positive and significant for each of the three categories of crime. This finding indicates that the presence of the SOBs are related to higher densities of all three categories of crime in the 500-foot buffers that surround them, net the impact of median income and the percentage of renters, single parents, and Blacks in the neighborhood (census block groups). Note also that the beta values for all three SOB indicator variables are higher than any of the socioeconomic predictor variables.

Table 4 presents the results of the 1,000-foot buffer regression analyses. Once again the SOB indicator valuables are positive and significant for all

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Table 4. Standard Multiple Regression Evaluating Crime Density by Category in 1,000-Foot Buffers Surrounding 30 SOBs and 400 Random Intersections

	Violent crime		Property crime		Disorder crime	
	B	β	*B*	β	*B*	β
SOB indicator	.020***	.119	.056***	.137	.025*	.070
Median income	−3.718E-9	−.003	−2.055E-7	−.076	1.208E-7	.053
% renters	.000***	.280	.001***	.312	.001***	.275
% single parents	.000	.055	.000**	−.119	.000*	.109
% Black	7.939E-5	.066	.000	.065	.000	.071
Spatial lag	.679***	.399	.694***	.419	.748***	.454
n	414		414		414	
Adjusted R^2	.474		.489		.516	

Note: SOBs = sexually oriented businesses. Dependent variables are crime densities (incidents per 10,000 square feet) for each crime category, naturally logged. Overlapping buffers due to spatial clustering of SOBs were dissolved into larger buffers resulting in 414, rather than 430 buffers.
*$p < .05$. **$p < .01$. ***$p < .001$.

crime categories, indicating the presence of SOBs in these buffers is related to higher crime levels, net the impact of the sociodemographic factors. The beta values for the SOB indicator variables in these models are no longer higher than each of the individual sociodemographic factors as we found in the earlier models, suggesting a still significant but decreasing importance in explaining crime in these larger buffers.

Discussion

This study presents evidence that the presence of SOBs is clearly related to crime in urban communities. The analysis shows crime, including violent, property, and public order offenses, is related to SOBs and in an outwardly decreasing manner. As one moves further away from the physical structure of a SOB, crime rates decrease but continue to be significantly influenced by the SOB. In the buffer of 500 feet, no other variable is more influential on crime rates than the presence of the SOB. In the 1,000-foot buffer, the SOB still has a statistically significant influence on crime but less so than some of the existing neighborhood sociodemographic factors.

The decreasing rate of crime in the areas more removed from the physical structure should be expected, if the SOB is in fact patronized by suitable targets. As one moves away from the structure, fewer suitable targets are present—These individuals are most likely to quickly and perhaps surreptitiously enter and exit the business, interacting with few others and not

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venturing beyond the necessary distance to leave the location in their vehicles. Victimization of such individuals is most likely to occur at or very close to the actual building of the SOB.

This study presents clear implications for social policy. At the foundation, both zoning regulators and law enforcement officials need to be aware of the criminogenic impact of SOBs, and adjust their activities and decisions accordingly. SOBs located in or near residential neighborhoods are likely to draw crime (as well as criminally motivated offenders) to the neighborhood, perhaps facilitating criminal offenses by such offenders as they travel to the SOB. Crimes of opportunity, including theft property vandalism and a range of violent offenses, may be perpetrated as motivated offenders travel to and from the SOB location. Although perhaps primarily seeking suitable targets in the immediate vicinity of the SOB, varying paths of travel to the target location may bring such offenders into contact with other opportunities for crimes. As such traveling offenders converge on the SOB, more of them will travel through the areas closest to the SOB, with dispersion through differing outlying areas as such offenders come from and return to differing outlying points of origin. Consequently, law enforcement needs to devote increased resources (patrols, surveillance, and assistance in designing the environment in ways to prevent/reduce crime) to both the immediate vicinity of such businesses and locations near to, and along paths of travel to/from such locations. Although an increased level of visible law enforcement at and near SOBs may have a dampening effect on some patrons' likelihood of visiting such establishments, it is also likely to discourage motivated offenders from being present and acting on their motivations. With both situations, reductions in motivated offenders and possible reductions in numbers of suitable targets, crime would be decreased. Neighborhoods hosting SOBs are clearly attractive to the criminally inclined. Providing a visible law enforcement presence in the immediate vicinity of such establishments is an obvious means for counteracting the effects of such businesses, and should be done.

As with all research, the present study has its limitations. There are two limitations that need to be considered when assessing the present study. The first is in its cross-sectional design, thus causality cannot be confirmed. There is no evidence in our data of temporal ordering of whether the SOBs arrive and subsequently crime follows, or whether SOBs locate in areas that have already high rates of crime. However, it is reasonable to assume that SOBs promote crime due to the opportunities they provide, but it is also possible, even likely in view of economic and social considerations, that the presence of these land uses are only tolerated in neighborhoods of social disorganization and lower social economic status that are already prone to higher crime

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levels. The inclusion of sociodemographic variables in the regression models helped control for the impact of existing neighborhood social and crime problems, thus adding to the overall strength of the findings.

A second limitation concerns the fact that it was not possible to separate the impact on ambient crime levels by the two different types of SOBs in the study sample: strip clubs and adult book/novelty stores (most of which had video booths). The spatial clustering of these businesses, common in the study area as well as many other jurisdictions, made it impossible for their impact to be evaluated separately due to overlapping buffers. RAT however suggests all SOB types should promote crime due to their commonality in attracting suitable targets ("perfect victims") and motivated offenders in areas of reduced guardianship. At least one study shows this to be the case. In their study, McCleary and Weinstein (2009) found that crime rates nearly doubled over a multiyear period within 500 feet of an adult book store (no video booths) compared with only a 25% increase in crime around a nearby motel.

This research has shown that SOBs produce increased crime levels in their surrounding communities up to a distance of at least 1,000 feet. In doing so, this study adds important empirical evidence to the debate concerning the harmful effects of such businesses and the value of local zoning requirements and other regulations trying to control these negative secondary effects. Clearly, SOBs are associated with increased rates of crime. All types of crime—violent, property and public order—are more common at and close to the location of SOBs. As one moves away from the physical structure of such businesses, crime rates decrease but remain influenced by the SOB for significant distances. In short, SOBs attract criminally motivated offenders, suitable targets, and when coupled with a lack of capable guardians, result in increased rates of crime.

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Notes

1. Notably, several researchers (Alwitt & Donley, 1997; Bingham & Zhang, 1997) have shown that socially economically disadvantaged urban communities typically

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have significantly fewer grocery stores, drug stores, banks, and general merchandise stores, but more liquor stores.

2. An online sample size calculator (www.surveysystem.com/sscale.htm) determined a sample size of 376 intersections were necessary for a confidence level of 95% at a confidence interval of 5%. The sample size was rounded to 400 cases.
3. Buffers that extended outside of the LMPD area were moved to the closest intersection that would allow their entire area to fall within the study area. The number of buffers moved differed for each set of intersection buffers.

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Bios

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IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS

METRO PONY, LLC,	)	
	)	
Plaintiff,	)	
	)	
v.	)	CASE NO. 3:11-CV-144-JPG-DGW
	)	
CITY OF METROPOLIS, an Illinois municipal corporation,	)	JUDGE J. PHIL GILBERT
	)	MAGISTRATE JUDGE WILKERSON
Defendant.	)	
	)	

AFFIDAVIT OF MIKE OYLER

Mike Oyler, under penalty of perjury, states:

1. My name is Mike Oyler. I am over 18 years of age. I am a competent adult resident of the State of Illinois.
2. I am a private investigator licensed in Illinois.
3. On May 7, 2011, at approximately 10:10 p.m., I entered the Metro Pony Club in Metropolis, Illinois. The doorman patted me down for weapons, and a female cashier collected a cover charge of ten dollars from me.
4. My partner in the investigation, Gary Darnell, entered approximately 10 minutes later.
5. There was a female on the stage who was totally nude. The disc jockey referred to the female on the stage as "Desiree."
6. While Desiree was on the stage, I observed her approach a male patron sitting at the edge of the stage and remove his eyeglasses from his head. During her dance, Desiree placed the earpiece of the glasses between the labia of her vagina and moved it up and down. At the conclusion of her dance, she returned the glasses to the male patron.

7. Investigator Darnell also sat at the edge of the stage for a portion of the time he was in the club. During this time, I observed the same dancer (the one referred to as Desiree) approach Investigator Darnell and remove his eyeglasses. As with the prior patron's glasses, Desiree placed the earpiece of Investigator Darnell's glasses between the labia of her vagina and moved it up and down. At the end of her dance, Desiree placed the glasses back on Investigator Darnell's face.
8. Desiree was followed on the stage by "Candy," and Candy was followed by "Sugar." Both of these dancers became totally nude during their performances. In total, I observed approximately six different females perform totally nude on stage.
9. On several occasions, I observed dancers, while totally nude, wrap their legs around the heads of patrons sitting at the edge of the stage. On these occasions, the performers' vaginas would come into direct contact with the patrons' faces.
10. Periodically, several dancers would walk through the main room and solicit patrons to buy lap dances. On one occasion, Sugar asked me if I would like a dance. She explained that it was $25 for a topless dance and $50 for a totally nude dance. I paid $50 for the totally nude dance, and Sugar took me by the hand and escorted me to the VIP room.
11. A male employee was at the one entrance/exit for the VIP room. The VIP room was made up of approximately 10 cubicles, with partitions that separate each cubicle from the adjacent cubicles. Sugar and I entered one of the cubicles, and I sat down on a small couch in the cubicle.
12. After I paid Sugar $50, she removed her panties and mounted me. I was wearing jeans and a shirt. During the dance, she allowed me to touch her breasts (including nipples) and buttocks. Her dance consisted of grinding her buttocks on my crotch area and

rubbing her unclothed vaginal area on my genitals to simulate sexual intercourse. She also repeatedly placed her uncovered vagina in close proximity (within an inch) to my nose and mouth.

13. After the dance, which lasted two songs, I exited the VIP room and sat at one of the tables near the stage.

14. A short while later, Desiree approached me and led me to a table in the back of the room. She solicited me for a dance, and I agreed to the $50 totally nude dance. We entered the VIP room, passing the male employee at the entrance and entering the last cubicle on the right. After I paid her $50, Desiree began her performance, which lasted two songs. During her dance, Desiree rubbed my covered genitals several times with her hand. She removed her panties and placed her uncovered vagina in direct contact with my face on at least three occasions. On one occasion, Desiree placed her head between my legs and flipped upside down and ended with her vagina in my face. She then pushed her vagina into my face. Desiree took my hands and moved them to her breasts which had both nipples pierced. At one point, she pressed her pierced nipple against my lip. She also revealed her clitoris to me, which was also pierced.

15. Desiree asked if I was interested in a half hour dance for $150. She stated that it would be worth my while. I told her that I needed to pace myself with my funds.

16. At approximately 12:55 a.m., I departed the Metro Pony Club.

Declared and signed under penalties for perjury, 28 U.S.C. § 1746, on this 10 day of May, 2011.

Mike Oyler

Mike Oyler

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS

METRO PONY, LLC,	)	
	)	
Plaintiff,	)	
	)	
v.	)	CASE NO. 3:11-CV-144-JPG-DGW
	)	
CITY OF METROPOLIS, an Illinois municipal corporation,	)	JUDGE J. PHIL GILBERT
	)	MAGISTRATE JUDGE WILKERSON
Defendant.	)	
	)	

AFFIDAVIT OF GARY DARNELL

Gary Darnell, under penalty of perjury, states:

1. My name is Gary Darnell and I am over 18 years of age. I am a competent adult resident of the State of Illinois.
2. I am a private investigator licensed in Illinois.
3. On May 7, 2011, at 10:20 p.m., I entered the Metro Pony Club in Metropolis, Illinois.
4. My partner in the investigation, Mike Oyler, had entered about 10 minutes earlier.
5. There was a blonde female on the stage who was totally nude and was making contact with patrons that were seated next to the stage.
6. I sat in one of the chairs next to the stage. On two occasions while I was seated there, fully nude dancers turned somersaults off of the stage, landing partially on me. On each of these occasions, the dancer would land with her legs wrapped around my neck, and would bring her vagina into contact with my nose and face.
7. On one of these occasions, the dancer removed my hat and glasses before mounting me. Upon dismounting me, the dancer took my glasses and inserted the frame of the glasses

into her vagina before returning them to me.

8. Each of the dancers who mounted me at the stage (via the previously-mentioned somersaults) solicited me for a lap dance. The cost of each lap dance was $50.00.

9. Each of the two lap dances occurred in the VIP area, which is a private room with approximately 10 stalls sectioned off for individual lap dances. A male employee stood at the entrance to the VIP area.

10. During each of the lap dances I received from the two different dancers (one a blonde and the other a brunette), the fully nude dancer mounted me. Each dancer rubbed my penis through my pants, wrapped her legs around my head, and pressed her uncovered vagina against my face. Each simulated performing oral sex on me and simulated sexual intercourse by grinding her vaginal area and buttocks on my clothed penis.

11. During the lap dance performed by the blonde dancer, the dancer pressed her clitoris against my forehead and drug it to the end of my nose. Thereafter, she stated that for $150.00, she could do an even better job.

12. During my time in the main room at the Pony, I observed several nude dancers take their breasts and rub them against the faces of patrons seated next to the stage.

13. On several occasions, I observed dancers and waitresses bring out buckets of beer (bottles and cans) on ice and set it on patrons' tables for their consumption. I approached one of these tables and purchased a can of Natural Lite Beer from a patron for $1.00.

14. At approximately 12:45 a.m., I departed the Metro Pony Club.

Declared and signed under penalties for perjury, 28 U.S.C. § 1746, on this __ day of May, 2011.

Gary Darnell

The purpose of this report is to document the events which took place on Friday, March 2, 2012 at the Metro Pony located on Devers Rd. in Metropolis Illinois.

I David Filkins arrived at the Metro Pony at approximately 9 pm, I was asked for identification and patted down for weapons before I entered the club, I then gave the person working the door ten dollars ($10.00) to enter. I did see about 20 to 25 porn videos for sale on the left side of the door as I entered the club. There was a nude girl on stage dancing when I sat down at a table in front of the stage. Around ten minutes had passed before a dancer named Hazel (stage name) came and sat down beside me, she then asked if I would like to have a private dance, I asked her how much, she stated that for two songs it would cost twenty five dollars ($25.00) for just topless, and fifty ($50.00) for fully nude. I agreed on the fully nude dance and she took me to a room of the club that was called the VIP for private dances. The room had what appeared to be many cubicles with a padded seat in each one, Hazel then sat me down and took my fifty dollars ($50.00) for the dance. Hazel then took all of her clothes off and climbed onto my lap, she then began grinding her vagina on my crotch area while I sat there with my hands to my side, and this went on for about five minutes. Hazel then grabbed both of my hands and put them on her breasts, I asked her if I was allowed to touch her, she stated yes the only thing that I couldn't do is put my fingers down there and she pointed to her vagina. She would turn her back to me and lift her crotch up to my face and stand in the seat with her vagina close to my face, she also rubbed her nipple on my lips many time during the dance. The dance ended and I went back out to the stage area.

Later on I was approached by another dancer by the name of Brooklyn, she sat and talked with me for about ten minutes then asked if I would like a private dance. She stated that topless would be twenty five dollars ($25.00) fully nude would be fifty ($50.00) and for a fully nude thirty minute dance would be one hundred fifty dollars ($150.00). I agreed to the one hundred fifty dollar dance and Brooklyn took me back to the VIP room. Brooklyn took the money for the dance and then took her clothes off, she stated that the rules to the private dance are that I could touch her but I couldn't touch her "butt hole" or her "pretty" pointing to her vagina. Brooklyn then sat in my lap facing me and started to grind vagina on my crotch. Brooklyn on a few occasions while giving me the private dance would rub my crotch with her knee and her foot. The dance ended and I was met by a guy wearing a STAFF shirt, he shook my hand and stated his name was Josh and he gave me two free passes to enter the Metro Pony. During the stage shows girls would come by asking for a private dance and to buy them a drink seven dollars ($7.00) which I bought a few drinks but I was unable to confirm what the drink was due to the fact that it was a clear bubbly liquid in a campaign glass. I then left the club at approximately 12:30 am.

The purpose of this report is to document the events which took place on Saturday March 3, 2012, at the Metro Pony Club on Devers Rd. in Metropolis Illinois.

I David Fikins arrived at the Metro Pony Club at approximately 9:30 pm, I was patted down and my identification was checked to enter the club. I gave the door man a card that was given to me the night before to enter the club for free and he let me in. I noticed that there were all but two dancers from the previous night there. I sat down in the stage area. I was approached by numerous dancers wanting to know if I would like a VIP dance and they all stated the prices being twenty five dollars ($25) for just a topless dance, fifty dollars ($50) for a fully nude dance and one hundred and fifty dollars ($150) for a thirty minute fully nude dance. The dancer Lexi came and sat down next to me and began asking me questions, she stated that she and another dancer came from Mississippi to dance at that club. She asked if I would buy her a drink which I did, I asked her if it was alcohol which she didn't answer me. Lexi then asked me if I would like a private dance, I agreed and she led me back to the VIP area of the club and sat me down in a small three sided area with a padded seat. I noticed the staff member Josh carrying around a small dry erase board in the VIP area. I gave Lexi a one hundred dollar bill ($100) she stated that "he" would give me my change when I am finished. Lexi told me to empty my front pockets, she then unbuckled my belt and took it off. Lexi then took off all of her clothes and she straddled my waist area and began rubbing her vagina on my crotch area, she then started bouncing up and down on my crotch to simulate she was having sex with me, she stood up on the on seat and began moving her vagina area in front of my face, she then stood on the floor and bent over placing her butt between my legs and rubbing my crotch area with her butt. Lexi then finished the dance and I approached Josh asking for my change, he stated that he didn't know what I was talking about, I then explained to him that I gave Lexi a hundred dollar bill and she told me that he would give me my change when the dance was over. Josh stated that whatever I agreed with the dancer was between my and her and that he didn't take money or he could be arrested for prostitution, Lexi then told me that she has my money and gave me forty dollars back and told me she didn't have a ten. I then sat down in the stage area. I noticed that two of dancers that weren't there the night before were not going around asking for private dances, one that was sitting alone and the other standing at the DJ area.

Later on that night I was approached by Hazel, she sat down next to me and asked if I would like a private dance and that I should because it would be fun, I agreed to the private dance and she led me back to the VIP area. I gave her one hundred and fifty dollars ($150) for the dance and she sat me down and took her clothes off. Hazel began grinding on my crotch with her vagina and rubbed her nipples all over my face. Hazel also put her vagina close to my face many times during the dance. The dance was then ended, and shortly after I left the club.

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
IN AND FOR MANATEE COUNTY, FLORIDA

AFFIDAVIT AND APPLICATION
FOR
SEARCH WARRANT

BEFORE ME, a NOTARY PUBLIC of the State of Florida, personally appeared Detective Evelio Perez & Detective Dave Ackerson of the Manatee County Sheriff's Office, who being by me duly sworn, deposes and says that he believes and has good reason to believe that the Laws of the State of Florida relative to the Racketeering Influenced and Corrupt Organizations Florida State Statute 895.03, in particular relating to violations of Alcohol beverage laws Florida State Chapters 561, and 562, and Dealing in Stolen Property Florida State Statute 812.019 are being violated on or in the following described dwelling and surrounding curtilage and that the evidence of said crime is contained in the dwelling, and/or on the curtilage which is described as the premises to be searched. The premises to be searched is located at 3824 U.S. 41 Palmetto, Manatee County, Florida.

The premises to be searched is located by starting from the intersection of U.S. 41 & 37th St. Ct. E. head north on U.S. 41. The premises is the second structure (business) from the intersection of U.S. 41 & 37th St. Ct. E. on the eastside of the road. The premises to be searched is further described as a white block structure, there is a blue elevated sign posted by the roadway with the words Cleopatra's Gentlemen's Club written in white. Two white columns elevate the sign. The front double doors are brown in color, and a brown awning covers the entrance. The numbers 3824 are affixed to the awning entrance. The front door faces to the west.

The premises to be searched is believed to be under the control of Mark Shepard, who is the owner of the business, and Patricia Ann Ohara, the manager. Your Affiant, Detective Evelio Perez, and the undercover officers have made this identification. Manatee County Sheriff's Office Computer records, Manatee Clerk of Court records, Manatee County Property Appraiser, and Florida State business license checks also made verification.

Your affiant Detective Evelio Perez is an investigator assigned to the Special Investigation Division of the Manatee County Sheriff's Office, and has (20) years experience as a law enforcement officer. Your affiant Evelio Perez has (10) years experience as an investigator. Your affiant has participated in numerous complex state and federal investigations involving criminal organizations. Based upon my experience and training I am familiar with the methods of operation of criminal enterprises.

Your affiant Dave Ackerson is an investigator assigned to the Professional Standards Criminal Investigation Division of the Manatee County Sheriff's Office. Your affiant Dave Ackerson has (29) years experience as a law enforcement officer, (16) years investigative experience. Affiant Dave Ackerson has experience and training in investigating criminal violations by law enforcement officers.

On August of 2005, the professional standards unit received a citizen complaint from Jacque Oulette. The citizen went to Cleopatra's to inquire about a drug overdose death involving a family member, who was a dancer at Cleopatra's. While at Cleopatra's, Oulette came in contact with a subject he knew was a law enforcement officer. The law enforcement officer's name is Charles Elsenheimer, a deputy with Manatee County Sheriff's Office. The citizen was not satisfied with the confrontation, and became suspicious because it appeared that Elsenheimer was working in the club in some type of capacity, which is a violation of State Statutes F.S.S. 561.25, which prohibits law enforcement officers from being employed by a licensed liquor establishment, and Department policies. Your Affiant verified that Cleopatra's has a current liquor license through a business license check. The Professional Standards Unit began a joint investigation with the Special Investigation Division, and the use of undercover agents from the Manatee County Sheriff's Office. The undercover officer's names will remain anonymous for now until the investigation is complete.

The undercover operation began August 27, 2005. The operation continued through July of 2006. The investigation revealed liquor violations of serving alcohol after hours F.S.S. 562.14(Manatee County ordinance 2-3-2), solicitation for sale of alcoholic beverage F.S.S. 562.131, Police officer employed by a licensed liquor establishment F.S.S. 561.25, dealing in stolen property (alcohol), and conspiracy to deal in stolen property (alcohol) F.S.S. 812.019,vending goods with a counterfeit trademark F.S.S. 831.05, possible violations of possession and sale of untaxed alcohol F.S.S. 562.01, and failure to maintain reports of liquor shipments F.S.S. 562.20. These violations took place inside Cleopatra's under the control of the owner (Mark Shepard), manager (Patricia Ohara), and three law enforcement officers who have been employed by the club. There are probable cause affidavits for dealing in stolen property pending for Mark Shepard (owner), Ohara (manager), Elsenheimer (law enforcement), and Gary Harrison (law enforcement). The third law enforcement officer (Barrett Biggs), has been observed by the undercover officers performing employee duties at Cleopatra's. Your Affiant has also personally observed Elsenheimer at Cleopatra's at least four times, and Harrison once. There are pending charges on thirteen identified employees who have violated state liquor laws, and there are fifteen other employees that have violated state liquor laws, but have yet to be identified.

The suspects that have been mentioned have engaged in numerous incidents of racketeering crimes as defined under the R.I.C.O. statute, in reference to liquor violations. The violations have the same or similar intent, accomplices, and methods of commission, and these are not isolated incidents. This is a criminal enterprise made up of employees, law enforcement officers, and the owner at Cleopatra's. The intent is to bypass the liquor laws, and gain monetarily from the violations. The search warrant is necessary to identify the suspects through records that are contained in Cleopatra's office, to collect evidence through video equipment the club has installed. The undercover officers have verified video cameras exist outside and inside Cleopatra's. The video recordings by Cleopatra's will possibly establish what type of employee functions the law enforcement officers provide for Cleopatra's. The video recordings may also produce suspect identification, and recordings of criminal violations. Records will reveal evidence of liquor receipts, and liquor shipment records shipment records. Cleopatra's was purchasing liquor that was presented to them as stolen by the undercover officers. The lack of shipment or inventory records inside Cleopatra's would be beneficial as evidence for the violation of other state liquor laws.

On 8/27/05, the undercover officers entered Cleopatra's for the first time, and were solicited to purchase alcohol by five individual employees (dancers) of the club. The undercover officers did buy the alcohol after they were solicited. This is a violation of F.S.S. 562.131. On the following night the undercover officers went back in again, and on 8/28/05 they observed Deputy Elsenheimer inside Cleopatra's. The undercover officers observed Elsenheimer behind the bar at the cash register, and Elsenheimer was observed going in and out of the private office. It appeared as if Elsenheimer was working at Cleopatra's.

On 09/02/05, the undercover officers observed Elsenheimer inside Cleopatra's again, and he was performing the same task as before, such as, going behind the bar, working the cash register, and entering the office. After 0230, the undercover officers ordered alcohol, and other patrons were also ordering drinks after the established time listed in the Manatee County ordinance. The ordering of alcohol after hours was conducted in plain view of Deputy Elsenheimer, and he took no action to stop it.

On 09/03/05, after 0230, Deputy Elsenheimer himself sold the undercover officer alcohol after hours in violation of Manatee County ordinance at Cleopatra's. Elsenheimer was also present when the other patrons were ordering alcohol. The undercover officers also bought alcohol after hours from the bartender Iris Valentin. The undercover officers obtained a sample of the alcohol, and placed it into property. On 09/04/05, the bartender again served alcohol after hours to the undercover officers, and another sample of alcohol was placed into property.

Over the course of the year long investigation at Cleopatra's, the undercover officers witnessed, and documented 76 total misdemeanor alcohol related violations, by the dancers, bartender, and law enforcement officers. Thirteen of the employees have been identified, and fifteen have yet to be identified. Samples of alcohol were obtained when the officers purchased alcohol after 0230. The violation of vending goods with a counterfeit trademark stems from the bartender Iris Valentin. On 10/8/05, the bartender sold fake Rolex watches to the undercover officers. The value of the real watches is in excess of $6000.00 and they were sold for 75.00 a piece. The watches were produced from behind the bar at Cleopatra's, where Valentin works. The undercover officers also observed two of the dancers wanting to purchase the fake watches. The bartender also advised that she had fake Louie Vuitton products for sale. Your affiant has personally observed the fake watches and the Rolex trademark.

The last day the undercover officers entered Cleopatra's was on 07/15/06. The undercover officers again observed serving after hours violations. Due to the length of the investigation and practical reasons not every violation witnessed by the officers would be a charge, only the ones they had direct contact with.

Elsenheimer never made any attempt to hide his identity as a police officer at Cleopatra's. It was common knowledge to every one that worked at the bar. During the meetings with the undercover officers, Elsenheimer had discussions with them about his profession. Cleopatra's was benefiting from the relationship with the law enforcement officers working there. On one occasion the undercover officers were speaking with an employee, Kara Squires, and she stated that everything is cool here, and that there are deputies working in here, and it is known as a safe zone. Squires was meaning that if anything illegal takes place it would be okay because of their relationship with the law enforcement officers working at Cleopatra's.

On 10/02/05, the undercover officer met with Elsenheimer at Cleopatra's, and the undercover officer asked Elsenheimer if he could do a favor for him. The undercover officer told Elsenheimer that there is a man selling cheap alcohol at the docks, and the undercover officer wished to purchase it, but he needed the man checked out. The undercover officers gave Elsenheimer a vehicle tag number to run. Elsenheimer took the number, and said he would get back with them. On 10/09/05, Elsenheimer returned the information on the tag number to the undercover officers, and Elsenheimer told him that he had checked him out, and it would be okay for the undercover officers and the man to do business. On 10/09/05, your affiant verified that at 1030 hrs. Elsenheimer ran the vehicle tag on his mobile vehicle computer. Your Affiant obtained the information through a P.A.L. report from the Florida Department of Law Enforcement.

On 10/07/05, the undercover officers observed Deputy Gary Harrison performing the same functions at the club that Elsenheimer performed. It appeared that Harrison was also working at Cleopatra's in some type of capacity.

On 10/14/05, the undercover officers met with Elsenheimer at Cleopatra's, and gave Elsenheimer a bottle of alcohol for running the tag registration. During this meeting with Elsenheimer the undercover officers told him that the alcohol was being ripped off at the docks. Elsenheimer again neglected to take action. This meeting was recorded. The recording was placed into property.

On 10/19/05, Elsenheimer ordered two bottles of alcohol from the undercover officers, which were represented as stolen previously. Elsenheimer told the undercover officers that one bottle was for himself, and the other bottle was for Deputy Harrison. On 10/22/05, the undercover officers met with Deputy Harrison at Cleopatra's, and sold the two bottles to Harrison for $7.00 a piece. The undercover officers told Harrison that the bottles were so cheap, because they were being ripped off from the docks, and Harrison stated that it didn't matter because the guy at the docks wasn't paying for them anyway. The retail price for two bottles of 1.75 liter bottle of Bacardi is in excess of $40.00.

Over the course of the year long investigation the undercover officers went inside Cleopatra's and witnessed numerous liquor violations, Deputy Elsenheimer purchased liquor fifteen times which was being represented as stolen. Deputy Harrison purchased liquor two times. At some point in the investigation, Elsenheimer began to buy the alcohol for the club with the knowledge of the owner Mark Shepard, and the assistance of Patricia Ohara the manager.

On 10/29/05, the undercover officers met with Elsenheimer, and they discussed the possibility of purchasing the stolen alcohol for Cleopatra's. The undercover officers told Elsenhiemer that they were getting a case of quality alcohol for $100.00 and selling them to other clubs for $125.00, and if Elsenheimer was interested he could do the same. Elsenheimer stated that the cases could be sold for $150.00 and make a profit of $50.00 instead of $25.00. Elsenheimer told the undercover officers that he would speak to the owner Mark Shepard, and see if he was interested.

During the undercover operation on the weekend of 11/4-11/5/05, Elsenheimer told the undercover officers that he did want to buy the alcohol for Cleopatra's. On 11/09/05, Elsenheimer ordered a case of Patron, a case of Gray Goose, a case of Bacardi, a case of Jagermeister, and a case of Crown Royal for the bar. The delivery took place on 11/11/05. The retail total cost of the alcohol was $1,456.00, and they sold it to Elsenheimer for Cleopatra's, for $710.00. Your affiant notes that the bottles were uniquely marked, in order to recover the evidence at a later time. Your Affiant personally observed the markings on the bottles. Upon delivery of the cases of alcohol, Elsenheimer told the undercover officers that Patricia Ohara the manager would be paying the undercover officers. Ohara, the manager, gave the money to Elsenheimer and then Elsenheimer handed the money to the undercover officers. The money was placed into property, and prior to the delivery of the bottles of alcohol, the bottles were marked for evidence, to recover them at a later time. Your affiant notes that prior to this transaction, when Elsenheimer was ordering the alcohol by phone, the conversations were recorded.

On 12/02/05, the undercover officers were at Cleopatra's, and Elsenheimer invited them to the office to meet the owner Mark Shepard. Present at the meeting was the undercover officers, the manager Patricia Ohara, Elsenheimer and the owner Mark Shepard. The owner thanked the undercover officer for all that he was doing for Cleopatra's. Shepard then informed the undercover officer that Elsenheimer would be handling the purchasing of the alcohol for Cleopatra's. Shepard stated that he wanted to keep it as simple as possible.

On 12/09/05, the undercover officers made a delivery of alcohol that Elsenheimer, at Cleopatra's that was previously ordered by Elsenheimer. The order consisted of one case of Patron, one case of Absolut, one case Gray Goose, and a case of Jose Cuervo for a total price of $480.00. Patricia Ohara the manager handed Elsenheimer the money to give to the undercover officer. The retail price of the alcohol was $942.00. The money was again placed into property like the other transactions. Surveillance was conducted during this meeting and transaction, and the meeting was video taped. On 12/12/05, a trash pull was conducted at the Cleopatra's trash dumpster, inorder, to attempt to retrieve the marked bottles. Marked bottles were retrieved from the dumpster. Your affiant notes that another trash pull had previously been conducted on 12/06/05, and marked bottles were also retrieved. There were a total four trash pulls, and evidence of the marked bottles were retrieved on three of the four trash pulls, along with information on the employees, and financial receipts relating to Cleopatra's. Trash pulls were not conducted on every transaction.

On 01/06/06, the undercover officers met briefly with the owner Mark Shepard, at Cleopatra's. The undercover officers told Shepard that they had another order for Cleopatra's and it was ready, and that they were giving it to Elsenheimer. Shepard stated that was okay. On 01/13/06, Shepard again met with the undercover officers at Cleopatra's to make sure everything was going alright with the manager Ohara, and Elsenheimer. The undercover officer said everything is going okay, and Shepard again thanked them for the alcohol. On 02/03/06, the undercover officers contacted Shepard, at Cleopatra's, and told him that the order of alcohol was being delayed, because the order was put in too late. Previously the undercover officers had told the owner Mark Shepard, that they were getting the alcohol so cheaply because they were being taken from the docks. Mark Shepard advised that it would be okay and to bring the order on their next trip.

The illegal activities continued through March of 2006 to July of 2006 in Cleopatra's. The undercover officers continued to enter Cleopatra's every month, and observed illegal liquor activity, such as solicitation for sale of alcohol, and serving alcohol after hours. On 07/15/06, the undercover operation was concluded, the operation had identified other suspects not relating to this investigation and the investigation had taken on another focus.

As a result of the pending arrests, and the discovery of such arrests it is feared that any evidence contained within the Cleopatra Club will be destroyed. The facts of this operation clearly demonstrate a pattern of illegal activity as defined in the R.I.C.O. statute. Numerous suspects were involved in this pattern of criminal acts that included the employees, and the owner's knowledge of the activities. This is a criminal organization that benefits the club monetarily through illegal means, and the owner, and the manager, and their employees run it. The benefit to having law enforcement officers at Cleopatra's is summed up by statements made to the undercover officers that the club is a safe zone, and the criminal activity is protected. There are still employees that have committed violations and have yet to be identified. The employee records may reveal their identities. The fact that Cleopatra's was purchasing alcohol that is believed to be stolen indicate that no taxes were paid for the stolen alcohol, and it is evident that the club was not keeping records of the extra bottles as required by law. As of 07/15/06, the undercover officers have reported that the some of the suspects are still at Cleopatra's, and that violations of the state liquor laws are still being violated as stated on this affidavit.

The discovery of any written or electronic ledgers, documents, computers, or receipts pertaining to the beverage violations such as tax records, shipment orders, sales receipts, license, and permits, any employment records, photographs, or video recordings, pertaining to the Racketeering Influenced and Corrupt Organizations, will be beneficial in the prosecution of the mentioned criminal charges, and the identification of suspects, before these items are destroyed.

WHEREFORE, Your Affiant prays that a search warrant be issued according to Law, commanding all and singular the Sheriff's and their Deputies, Police Officers acting within their jurisdiction, and State Attorney Investigators acting within their Judicial Circuits, in the State of Florida, either in the daytime or in the nighttime, on Sundays or on holidays, as the exigencies of the occasion may demand or require, with proper and necessary assistance, to search the aforementioned dwelling, referred to as the premises to be searched, it's curtilage, any vehicles located within the curtilage, and any and all persons found therein, who are reasonably believed to be involved in the crime or crimes, for any and all monies believed to be involved in the sale or purchase of stolen property, counterfeit trademark products ,any written or electronic ledgers, documents, computers, or receipts pertaining to the beverage violations such as tax records, shipment orders, sales receipts, license, and permits, any employment records, photographs, or video recordings, pertaining to the Racketeering Influenced and Corrupt Organizations, relating to alcohol criminal violations, in order that said evidence may be procured to be used in the prosecution of the Criminal Laws of the State of Florida.

Evelio Perez

AFFIANT, Detective Evelio Perez

AFFIANT, Detective Dave Ackerson

COUNTY OF MANATEE
STATE OF FLORIDA

SWORN TO AND SUBSCRIBED before me this 24th day of July, **2006**

Edward R. Judy
NOTARY PUBLIC

Edward R. Judy
Commission # DD312169
Expires: AUG. 10, 2008
Aaron Notary 1-800-350-6161

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

PEEK-A-BOO LOUNGE OF BRADENTON, INC., A Florida Corporation, d/b/a "Peek-A-Boo Lounge"; M.S. ENTERTAINMENT, INC., a Florida Corporation, d/b/a "Cleopatra's"; and G.T. MANAGEMENT, INC., a Florida Corporation, d/b/a "Paper Moon",

Plaintiffs,

v.

Case No. 8:05-CV-01707-T-27TBM

MANATEE COUNTY, FLORIDA, a political subdivision of the State of Florida,

Defendant.
_____/

AFFIDAVIT

Tom McCarren, under penalty of perjury, states that:

1. My name is Tom McCarren. I am a competent adult male resident of Florida. I am over 18 years of age.

2. I have direct personal knowledge of all matters set forth in this affidavit.

3. On Saturday, April 14, 2007, I visited "Pandora's Box" at 3824 US 41 North in Palmetto, Florida. Although this establishment was previously known as "Cleopatra's," I did not notice anything different inside or outside the building.

4. Several dancers performed on stage. They each danced to three songs. They started out fully clothed in their costumes and by the last song were naked except for G-strings and clear tape covering their nipples and areolas. Occasionally, a male patron would place money in the dancer's G-string.

5. I approached a dancer and placed a $1.00 bill in her G-string and told her I would be interested in a private dance when she was finished. When the dancer finished she came over and told me her name was Olla. She informed me that a dance behind the curtains to the left of the stage would be $50.00. We entered the curtained off area. During the dance Olla rubbed her buttocks and legs against my pubic area. She wore only her G-string and clear tape covering her nipples and areola.

6. In the parking lot outside the establishment was an old school bus painted black with the name "MUV Lodge" on the side of it. I could see a bar and beer tap handles inside the bus. Several males and one female went back and forth from the bus to inside the establishment. They were carrying drinks and consuming them while standing in the parking lot. I took pictures of this activity. I have attached those photos as exhibits to this affidavit.

7. On April 17, 2007, I returned to Pandora's Box and entered the club. Again, females on stage danced to three songs and ended up wearing only G-strings and clear tape covering their nipples and areolas.

8. I paid a dancer named "Lovey" $100 for a 15 minute private dance. Lovey and I entered the private area she called "the Champagne Room." Lovey closed the curtains and removed her shoes and the tape over one of her nipples. During her dance Lovey allowed me to touch her breast. She placed her nipple in my mouth. I touched her buttocks and pubic area. She allowed me to push her G-string aside and touch her vagina. Lovey rubbed her pubic region and buttocks against my groin area, working my shorts up and exposing my penis. She rubbed my penis between her breasts and against her pubic area covered by her G-string.

9. I asked Lovey if she would see me outside the club for more intimate relationship. Lovey told me she would perform oral sex on me for $200. She told me she got off around 7 p.m. and if I couldn't make it back that night then come back any night she worked and she would remember me.

Declared and signed under penalties for perjury, 28 U.S.C. § 1746, on this 20th day of May 2007.

Tom McCarren

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

PEEK-A-BOO LOUNGE OF BRADENTON, INC., A Florida Corporation, d/b/a "Peek-A-Boo Lounge"; M.S. ENTERTAINMENT, INC., a Florida Corporation, d/b/a "Cleopatra's"; and G.T. MANAGEMENT, INC., a Florida Corporation, d/b/a "Paper Moon",

Plaintiffs,

v.

Case No. 8:05-CV-01707-T-27TBM

MANATEE COUNTY, FLORIDA, a political subdivision of the State of Florida,

Defendant.
_____/

AFFIDAVIT

Tom McCarren, under penalty of perjury, states that:

1. My name is Tom McCarren. I am a competent adult male resident of Florida. I am over 18 years of age.

2. I have direct personal knowledge of all matters set forth in this affidavit.

3. On April 14, 2007, I went to the Paper Moon at 105 Cortez Rd. in W. Bradenton, Florida.

4. Inside the club, females danced on two stages. The women danced in three song rotations starting out clothed and ending up wearing just G-strings. Their nipples and areolas were not covered.

5. A blonde dancer named Stephanie asked me if I was interested in a private dance special. I accepted. Stephanie led me to a separate room containing several private cubicles with curtains. I paid Stephanie $100 for a 15 minute dance. Stephanie told me I could touch her breasts, stomach, buttocks and leg areas. Once inside the private booth she closed the curtain and removed all her clothing except her G-string. Her nipples and areolas were not covered with any tape. During the dance she allowed me to touch and squeeze her breasts and nipples. She occasionally stuck her nipples in my mouth and rubbed her pubic region and buttocks against my groin area.

6. On Tuesday, April 17, 2007 I returned to the Paper Moon. Again, the dancer removed her clothing down to her G-string and she did not have anything covering her nipples. Again, I paid a dancer $50 for a private lap dance.

Declared and signed under penalties for perjury, 28 U.S.C. § 1746, on this 20TH day of MAY 2007.

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

PEEK-A-BOO LOUNGE OF BRADENTON, INC., A Florida Corporation, d/b/a "Peek-A-Boo Lounge"; M.S. ENTERTAINMENT, INC., a Florida Corporation, d/b/a "Cleopatra's"; and G.T. MANAGEMENT, INC., a Florida Corporation, d/b/a "Paper Moon",

Plaintiffs,

v.

Case No. 8:05-CV-01707-T-27TBM

MANATEE COUNTY, FLORIDA, a political subdivision of the State of Florida,

Defendant.
_____/

AFFIDAVIT

Tom McCarren, under penalty of perjury, states that:

1. My name is Tom McCarren. I am a competent adult male resident of Florida. I am over 18 years of age.

2. I have direct personal knowledge of all matters set forth in this affidavit.

3. On both April 14, 2007 and April 17, 2007, I visited the Peek A Boo lounge at 5412 14th St. West Bradenton, Florida.

4. Inside the lounge there was large stage area dominating the center of the room. Female dancers danced on the stage. The dancers danced for two songs and by the second song were only wearing G-strings. On both occasions, their nipples and areolas were covered by a clear tape. I could see their nipples and areolas through the tape. Several of the patrons approached the dancers who would extend their leg for the patron to place a bill into their garter.

Declared and signed under penalties for perjury, 28 U.S.C. § 1746, on this 20TH day of May 2007.

Tom McCarren

The Miami Herald
Herald.com

Posted on Sun, Mar. 21, 2004

NORTH MIAMI BEACH

Sting at strip club nets 19 arrests

After an anonymous tip, club owner blames promoter for the lewd behavior. Sanctions could shutter the facility for five months.

BY CARLI TEPROFF
cteproff@herald.com

North Miami Beach officials are threatening to temporarily shut down a strip club after an undercover police investigation netted 19 arrests for raunchy behavior.

But the owner of Diamond's Cabaret says an independent promoter is to blame, and has representatives negotiating with the city to reduce the penalty in exchange for reimbursement of the city's undercover investigation costs.

The club's problems started last month when North Miami Beach Mayor Mayor Jeffrey Mishcon received an anonymous envelope that contained a postcard advertising Diamond's Cabaret, located at 337 NW 170th St., and directions to a website.

Mishcon said he visited the website and was shocked by what he saw: depictions of sex acts and instructions that people who wanted to see them live should visit Diamond's.

"It was completely disgusting," Mishcon said.

On Feb. 26, after a two-week undercover investigation, North Miami Beach and Miami-Dade police raided the club and arrested 19 workers for lewd and lascivious behavior.

North Miami Beach Deputy Police Chief Linda Loizzo said undercover officers witnessed dancers performing sexual acts on stage.

"We have reports of a female worker simulating masturbation and workers using different objects in their orifices on stage," she explained.

She said customers were also involved in some of the stage antics.

Following the raid, the club was not shut down. But LLS Entertainment Holding Co., which owns the Diamond's Cabaret, was cited with five violations by the city code enforcement board: erotic touching of human genitals, exposing sexual organs on stage, simulating sexual activity, oral sex on stage and allowing these violations to occur.

The club now faces a 150-day suspension of its occupational license, because each citation brings a 30-day suspension. The suspension is scheduled to begin March 29.

The issue came to light at Tuesday's meeting of the city council. The club had previously asked to be on the agenda to request an extension of a license that allows it to stay open until 6 a.m., rather than 4 a.m.

But instead, after commissioners discussed the possibility of an even earlier closing time, Diamond's attorney Barbara Howard asked for a deferral, which was granted.

"We want an opportunity to bring the operation into total compliance, so that they can operate in a way that would be conducive the city," she told The Herald. ``We are hoping to find an amicable solution."

Howard said that LLS Entertainment CEO Wesley Johnson is out of the country, and leased the club to a promoter who was responsible for the website and activities at the club.

"I saw the material, and I would have had the same reaction the city is having," Howard said, ``but, the materials that were used are not indicative of the ownership. That promoter is no longer working for the club."

Howard said she did not know the name of the promoter, but said Johnson was not aware of what was going on.

Howard says she is hoping to reduce the penalty.

"A 150-day penalty could very well put them out of business," she said.

Mishcon said the suspension may be negotiable, if the company is willing to not only clean up its act, but reimburse the city for the cost of the undercover investigation. Mishcon estimated the cost to be well above $20,000.

Howard said that may be an option.

"We have a meeting on Monday, and are hoping that once we sit down, a settlement will be reached," she said.

Mishcon said the city may be amenable, since adult entertainment is permitted in northwestern North Miami Beach, where the club is located.

"Even though this whole thing is disgusting," he said, ``I believe that it is the best resolution for the city."

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The Tampa Tribune

October 12, 2002, Saturday, FINAL EDITION

SECTION: PASCO, Pg. 1

LENGTH: 914 words

HEADLINE: Dancers Busted In Sting

BYLINE: CANDACE J. SAMOLINSKI, csamolinski@tampatrib.com; Reporter Candace J. Samolinski can be reached at (813) 948-4215.

BODY:

29 ARE ARRESTED IN ADULT CLUB CRACKDOWN

Groups of scantily-clad dancers traded their G-strings for handcuffs Thursday in what was described as the largest sting on record by Pasco County sheriff's deputies.

This was the first time in two years undercover investigators have targeted Lollipops, Calendar Girls, Club 54, Sin-na-bar and Players Club, located in Hudson and New Port Richey, said Lt. Robert Sullivan, who leads the Vice and Narcotics Unit.

Two hours before the sting, scores of undercover deputies were sent into the clubs to pose as customers or observe the dancers. What they saw was described as some of the most outrageous, sexually-charged behavior ever witnessed in Pasco.

"We were being told the strip clubs were out of control," Sullivan said Friday. "Two years ago, you used to have to spend two hours in a club to make a case. This time, we saw six lewd acts in the first 15 minutes we were inside.

"I think even the most liberal person could look at this behavior and see lewdness."

A total of 32 people, including 29 dancers, two bartenders and a club manager, were arrested on 39 misdemeanor charges ranging from lewdness and drug possession to exposure of sexual organs and allowing lewdness. Investigators hope the sweep will put a damper on adult entertainment, but don't expect any of the clubs to close.

"As the girls were being led away in tears, the owners were merry and laughing, telling them not to worry, their bail would be posted," Sullivan said. "A lot of the girls, though, said they were planning to quit dancing. I think this gave some of them a wake-up call."

Two dancers complained investigators ruined their futures; one is attending law school and the other has plans to become a doctor, said Detective Tim Hennigan. Most dancers earn $500 to $600 a night.

"We were actually very forgiving when it came to these girls," he said of all of the dancers arrested. "We weren't out to stack on charges. The ones we arrested were extreme cases."

Two women, including one of the bartenders, avoided arrest and were instead given notices to appear in court on separate charges of lewdness and solicitation of alcohol, Hennigan said. That was because one woman is five months pregnant and the other has a 2-week-old infant.

Still, investigators caution adult businesses against assuming they will be as forgiving in the future.

"We have our eye on every adult business in Pasco County," Hennigan said. "The new thing is aroma-therapy instead of swimsuit models, but we know what's really going on."

The county also has its eye on these businesses.

A zoning ordinance aimed at adult businesses will be proposed at a meeting set for 9:30 a.m. Oct. 29 at the West Pasco Government Center, 7530 Little Road in New Port Richey.

The ordinance will require the establishments be on commercially zoned property, along four-lane, divided highways. The property must be at least 750 feet away from residences and professional offices and at least 1,000 feet from day care centers, places of worship, public parks and schools.

In December, Senior U.S. District Judge Charles C. Lovell blocked Pasco from enforcing two laws regulating sex businesses, calling the ordinances likely unconstitutional.

The ruling came on the heels of two lawsuits filed against the county.

The effect of the court's decision was evident in the clubs deputies visited Thursday night, Sullivan said.

"There clearly was an overwhelming belief that there is no law because the ordinance had been overturned, but the state statute hasn't been overturned and we're enforcing it," he said.

(CHART) ARRESTS MADE

Pasco County Sheriff's Office undercover investigators arrested 32 people during a sting at adult businesses. Information about two of those arrested wasn't released Friday.

Calendar Girls, 16301 U.S. 19, Hudson
Chasitty Lynn Pals, 20; lewdness
Karen Dove Ribble, 24; lewdness
Jeannie Marie Faulk, 28; lewdness
Theodora Marina Lozensky, 28; lewdness
Players Club, 18728 U.S. 19, Hudson
Ayse D. Goker, 20; lewdness
Sheila Chareese Thomas, 32; lewdness
Marsha Ann Nantz, 29; solicitation of alcoholic beverages
Jeanne Walicki, 32; lewdness
Licia Ilene Holt, 23; lewdness
April Lynn Daniels, 22; lewdness
Dawn L. Acker, 24; exposure of sexual organs, lewdness
Club 54, 3935 Grand Blvd., New Port Richey
Lynn Marie Davis-Bell, 33; lewdness, possession of cocaine, marijuana, drug paraphernalia and a controlled substance
Jennifer Evon Connolly, 28; lewdness
Tiffanie Diane Brown, 23; lewdness
Jamie Jennifer Chechile, 26; lewdness
Lollipops, 18329 U.S. 19, Hudson
Tracey Evan Gosselin, 22; lewdness

Glynis K. Youngling, 23; lewdness
Erica Ann Post, 24; lewdness
Christine Marie Farino, 18; lewdness
Heather Lynn Johannesen, 18; lewdness
Wendy Lynn Robinson, 30; exposure of sexual organs
Sin-na-bar, 4233 U.S. 19, New Port Richey
Kendall Camille Gross, 21; lewdness
Andrea Janice Trauterman, 35; lewdness
Erica Nicole Peters, 18; lewdness, possession of cocaine
Teri Michelle Barnes, 25; lewd and lascivious acts, solicitation of alcoholic beverage and possession of marijuana
Michelle Rose Baker, 19; lewdness
Celeste Sigismondi, 23; lewdness, solicitation of alcoholic beverage
Kerri Anne Connerty, 28; lewdness
Edward James Hogan Jr., 28; manager on premise allowing lewdness
Angel Marie Sharp, 25; lewdness
Source: Pasco County Sheriff's Office

GRAPHIC: CHART

LOAD-DATE: October 14, 2002

AFFIDAVIT OF J.R. LONG, JR.
(re: Showgirls Men's Club)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is J.R. Long, Jr., I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On June 3, 2006, I drove to Brandon, Florida to observe a business named Showgirls Men's Club. I arrived at the establishment at approximately 4:49 p.m. When I entered the establishment, at 1602 East Brandon Boulevard, I took a seat in the bar area.

3. In the establishment I observed a dance floor that was surrounded by a counter that separated the dance floor from the area designated for patrons. There was an opening in the counter, approximately two feet wide, that would allow a person to walk from the dance floor to the area for patrons. On the patron side of the counter there were chairs placed along the counter facing the dance floor.

4. The establishment had an area that was labeled with a sign that read "Private Dances." The establishment had a different area that was labeled with red neon lights that read "VIP."

5. While I was seated in the bar area, the barmaid told me that the usual $10.00 cover charge was waived during Happy Hour (which runs from 4:00 p.m. to 7:00 p.m.). The barmaid also indicated that the establishment appreciated when patrons would buy at least two drinks. I ordered a beer and paid $4.75 for the drink.

6. While I was seated in the bar area, a female dancer approached me. She referred to herself by the name "SAGE." She wore a red T-back piece of lingerie (similar to a G-string) that covered the pubic area but revealed almost the entirety of the buttocks. She also wore a white, silky, waist-length top that was opened in the front, revealing the white bra that she wore underneath.

7. The female dancer identified as "SAGE" told me that 3 girls were on duty at the time and that the later shift, which would begin at 8:00 p.m., would have about 10-12 girls on duty.

8. As I spoke with the female dancer identified as "SAGE," I observed 6 male patrons in the establishment.

9. "SAGE" told me that the establishment was undergoing some changes and that she believed it had been sold to a new owner. She told me that girls in the

establishment danced on the dance floor for tips and that they also offered private dances for a fee.

10. "SAGE" told me that the usual charge for obtaining admission to the "Private Dance" area was $6.00 but that the fee was not required during Happy Hour.

11. "SAGE" told me that patrons could obtain "couch" dances for $10.00 per song and "bed" dances for $20.00 per song.

12. I accompanied "SAGE" to the "Private Dance" area.

13. In the "Private Dance" area, "SAGE" performed a "bed" dance for me. During the "bed" dance, I laid on a small mattress area and "SAGE" straddled me, grinding her groin and buttocks against my groin area. After engaging in this contact for the length of one song, I paid "SAGE" for the "bed" dance.

14. In the "Private Dance" area, "SAGE" also performed a "couch" dance for me. During the "couch" dance, I sat in an upright position and "SAGE" straddled me. During the length of one song, she grinded her groin and buttocks against my groin area. During this "couch" dance, "SAGE" told me that she was comfortable dancing nude and that she had no problem dancing nude when she worked at other clubs.

15. After the "bed" dance and "couch" dance with "SAGE," I returned to the bar and took a seat. I observed patrons sitting around the dance floor and saw them putting what appeared to be dollar bills into the garter of the dancer who was performing. When a patron tipped a dancer in this fashion, the dancer would then dance directly in front of the patron and pay attention to that patron for approximately one minute.

16. Additionally, the dancer would lie on the counter (which is approximately 18 inches wide) on her side directly in front of patrons, who were sitting in chairs at the counter around the dance floor. Patrons could also put money in the dancer's garter or G-string from this position.

17. At 7:34 p.m., I left the establishment.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

J.R. Long, Jr.
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: The Todd)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 1, 2006, I drove to 13417 N. Nebraska Avenue, Tampa, Florida to observe a business named The Todd.

3. I entered the store and saw that it was larger than the eight other adult businesses I visited on April 1 and 2, 2006. There were three employees and approximately twenty-five customers in the store during my visit.

4. The right side of the store was full of sexually-oriented toys, candles, clothes, shoes, and gels. The left side of the store contained digital video discs and videocassette movies that are characterized by their emphasis on matter depicting "specified sexual activities" and "specified anatomical areas" as defined in the Hillsborough County Land Development Code.

5. The business did not contain any peepshow booths or theaters. A gentlemen's club was located next door to the business.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: Pleasures Video)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 1, 2006, I drove to 5402 N. 56th Street, Tampa, Florida to observe a business named Pleasures Video. When I arrived, I observed twelve cars in the parking lot. I entered the store and saw three customers, one employee, and one security guard.

3. On the left side of the store I observed multiple racks of digital video discs and videocassette movies that are characterized by their emphasis on matter depicting "specified sexual activities" and "specified anatomical areas" as defined in the Hillsborough County Land Development Code.

4. On the right side of the store I observed sexually-oriented toys all along the wall and on about ten display racks.

5. The store contained a security guard stand, and just beyond the guard stand was the doorway to the peepshow area.

6. I entered the peepshow area and smelled the odor of semen. I observed there were sixteen peepshow booths, and seven of them were occupied at the time.

7. I went into the nine unoccupied peep show booths to observe their conditions. Each of the booths had a monitor built into a wall and contained a single seat. When I used a black light device in the nine booths, I observed a yellow/green substance that is consistent with acid phosphatase, an enzyme present in human semen. In each of the booths I saw acid phosphatase stains on the front wall, on the floor, and on the left and right walls.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: New Adult Theatre)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 1, 2006, I drove to 5302 N. 56th Street. in Tampa, Florida to observe a business named New Adult Theatre.

3. When I arrived at the street address I had for the business, I saw a sign on the entrance door that stated the business was closed for renovations. I took photographs of the building and then I left.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: Club Illusion and Pleasure Palace)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 2, 2006, I drove to 8504 E. Adamo Drive in Brandon, Florida to observe a business thought to be named "The Clique."

3. When I arrived at the street address I had for the business, I saw signs indicating the name of the establishment was Club Illusion and Pleasure Palace. Signs on the entrance door stated "Private Members Only" and "Entrance for Pleasure Palace and Club Illusion only." The parking lot was empty, the doors were locked, and no one answered when I knocked on the door. I took photographs of the building and then I left.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: Adult Book Store 1)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 2, 2006, I drove to Gibsonton, Florida to observe a business named Adult Book Store 1. When I arrived at the store, at 4202 S. 50th Street, I saw one vehicle in the front and one van in the back. The store is in a very small building.

3. I entered the store and saw that the showroom had two racks on the floor and wall racks on all the walls. All the racks were filled with sexual devices and with assorted videos characterized by their emphasis on matter depicting "specified sexual activities" and "specified anatomical areas" as defined in the Hillsborough County Land Development Code. There was only one employee in the store.

4. In the back of the store there was a door leading to the peepshow/theater area of the store. I paid the $10.00 fee to enter, and I saw that there were four theaters.

5. I entered one theater, and it contained four chairs. I used a black light device in this theater, and I observed a yellow/green substance on the floor in front of the chairs that is consistent with acid phosphatase, an enzyme present in human semen. On the back wall there were plywood booths, and several different videos were playing. The videos depicted "specified sexual activities" and "specified anatomical areas" as defined in the Hillsborough County Land Development Code. I used the black light device in all five booths and observed acid phosphatase stains on the front walls, on the floors, and along the left and right side walls of the booths.

6. I entered another theater, and it contained one sofa and six chairs. Using the black light device, I observed acid phosphatase stains on the floor in front of the chairs and the sofa.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: 4-Play Video III)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 2, 2006, I drove to Gibsonton, Florida to observe a business named 4-Play Video III. When I arrived at the store, at 3630 S. 50th Street, I saw two vehicles in the parking lot. The store is in a very small building.

3. I entered the store and saw that the showroom had one rack on the floor and wall racks on the walls. All the racks were filled with sexual devices and with assorted videos characterized by their emphasis on matter depicting "specified sexual activities" and "specified anatomical areas" as defined in the Hillsborough County Land Development Code. There was only one employee in the store.

4. Next to the checkout counter was a door that led to the restrooms and to the peepshow booths.

5. I entered the peepshow area and saw that there were seven peepshow booths in the store; two of the booths were occupied at the time.

6. I looked inside the five unoccupied peepshow booths and found that all of them were the same, with a monitor built into the wall. When I used a black light device in the five booths, I observed a yellow/green substance that is consistent with acid phosphatase, an enzyme present in human semen. These stains were on the front wall below the monitor, on the floor, and on both of the side walls to the right and left.

7. After I observed the five unoccupied peep show booths, I left the building.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: Adult Book Store 2)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 2, 2006, I drove to Gibsonton, Florida to observe a business named Adult Book Store 2. When I arrived at the store, at 4805 S. 50th Street, I saw that it was in a very small building.

3. I entered the store and saw that the showroom had two racks on the floor and wall racks on all the walls. All the racks were filled with sexual devices and with assorted videos characterized by their emphasis on matter depicting "specified sexual activities" and "specified anatomical areas" as defined in the Hillsborough County Land Development Code. There was only one employee in the store.

4. In the back of the store there was a door leading to the theater area of the store. I paid the $10.00 fee to enter, and I saw that there were three theaters. All three theaters were playing hard-core pornography videos that depicted "specified sexual activities" and "specified anatomical areas" as defined in the Hillsborough County Land Development Code.

5. I entered one theater, and it contained a recliner and four chairs. I used a black light device in this theater, and I observed a yellow/green substance in the room that is consistent with acid phosphatase, an enzyme present in human semen.

6. I entered the second theater, and it contained nine chairs. Using the black light device, I observed several areas in front of the chairs that had acid phosphatase stains.

7. I entered the third theater, which contained a recliner and six chairs. I also observed acid phosphatase stains in this room, which were visible through use of the black light device.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: Hillsborough Adult Video)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 1, 2006, I drove to 5421 West Hillsborough Avenue in Tampa, Florida to observe a business named Hillsborough Adult Video.

3. When I arrived at the street address I had for the business, I saw a "FOR RENT" sign on the front door. I took photographs of the building and then I left.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

AFFIDAVIT OF GREG BYRD
(re: Planet X)

State of Florida)
) SS.
County of Hillsborough)

NOW COMES Affiant, who being first duly sworn, states as follows:

1. My name is Greg Byrd, I am over the age of 18, and I am competent to testify to the matters contained in this affidavit. I am a private investigator.

2. On April 2, 2006, I drove to Brandon, Florida to observe a business named Planet X. When I entered the store, at 9921 E. Adamo Drive, I observed three employees and fifteen customers in the store.

3. On the right side of the store there were various items of lingerie on display. There were also digital video discs and videocassettes of movies characterized by their emphasis on matter depicting "specified sexual activities" and "specified anatomical areas" as defined in the Hillsborough County Land Development Code.

4. On the left side of the store I observed sexual devices and more movies that depict "specified sexual activities" and "specified anatomical areas."

5. The left side of the store also had the entrance to the peepshow area and the theater area.

6. First I entered the peepshow area and found there were sixteen peepshow booths. Four of the booths were occupied, so I observed the interiors of the twelve unoccupied booths.

7. Each booth had a video monitor and a single seat. When I used a black light device in the booths, I observed a yellow/green substance that is consistent with acid phosphatase, an enzyme present in human semen. Acid phosphatase stains covered the floors, the right and left side walls, and the front walls below the monitor in each of the twelve unoccupied peepshow booths.

8. I then entered the theater area, which contained four sofa-type seating units and a long bench that ran the entire length of the back wall. Using the black light device, I observed acid phosphatase stains on the floor in front of the sofas.

9. Before I could inspect the area around the back bench with the black light device, another individual entered the theater. This individual took a seat on the bench

on the back wall. Before I could leave the theater, I heard this individual begin to masturbate. I then left the theater and left the building.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 9, 2006.

Greg Byrd
Investigative Services Of Tampa, Inc.

Investigator's Report

THEATAIR-X
4505 St. Rd 31E
Clarksville, Indiana 47129-9218

August 30, 2008

On Saturday, August 30, 2008 at approximately 3:54 p.m. ET, the investigators entered Theatair X, 4505 St. Rd 31 E, Clarksville, Indiana 47129-9218.

The investigators observed that the areas inside Theatair X included the area containing the shelves of DVD and video tapes, the main large area that contained shelves of magazines and sexual devices, the customer counter, the area of the live entertainers, the area of the peepshow booths and the areas of theater 1 and theater 2. The investigators entered the area that contained the shelves of DVDs and videotapes. It appeared that there were over one thousand DVDs and videotapes in the aforementioned area.

Some of the information on the DVD box covers observed included:

"SUPERSQUIRT 4"
$19.99
Elegant Angel Productions
Elegantangel.com / Elegantangelblog.com

On the above mentioned DVD box cover were sexually explicit color photographs that depicted liquid spewing out from a naked female's vagina and other sexual conduct that involved penetration.

"CUMSWAPPERS 2"
$19.99
Elegant Angel Productions

On the above-mentioned DVD box cover were sexually explicit color photographs that depicted a white substance that appeared to be seminal fluid in and drooling from the mouths of naked females and other sexual conduct that involved penetration.

"INTERVIEW WITH AN ENEMA"
Bizzare Video

On the above-mentioned DVD box cover were sexually explicit color photographs that depicted an object in a naked female's anus with a tube attached.

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"4 HRS OF DILDO FUCKING"
$29.95
Pleasure Productions

> On the above-mentioned DVD box cover were sexually explicit color photographs that depicted naked males and females engaged in sexual conduct that involved penetration. Some of these photographs included group sex, oral/anal sex and penetration of a female's vagina with an object that appeared to be a dildo while a substance that appeared to be urine flowed down the leg of the female from her vaginal area.

The investigators purchased five dollars worth of tokens (as required) each, entered the area of the live entertainers and went into one of the two booths in this area.

Inside the booth was a telephone receiver to the left of a large window that was covered by a dark shield. To the right of the window was a slot in which to place money (dollar bills). There were also instructions in the booth to pick up the telephone receiver before you deposit any money. An investigator picked up the telephone receiver and a person answered who had a voice that sounded like a female. The female asked if the investigator had ever done this before and he said "no".

The female asked if there were two of us in the booth and the investigator replied that there was, that it was two guys. The female advised that the cost was:

$20.00 for topless
$40.00 for nude
$50.00 for masturbation
$60.00 for a sex toy.

The female told the investigator to make sure the door of the booth was closed and locked behind him and then the investigators could do anything and get as "freaky" as we wanted.

The investigator told the female that he would have to go to the ATM to get more money and would be back. He asked the female how long she would be there and she said that she would be there until five o'clock p.m.

The investigators left the booth and the live entertainers area and entered the peepshow booth area.

The investigators walked throughout the peepshow booth area. Peepshow booths were observed that numbered 1 through 45. The investigators entered approximately eight to ten peepshow booths. The investigators placed some of the tokens purchased in the slots to activate a movie to play on the monitor in the booth. The color movies with sound that

appeared on the monitor had no plot or story line, but began and solely showed hardcore sexual conduct. Some of the sexual conduct depicted included, oral/penile sex, penile/anal sex, oral/anal sex and penile/vaginal sex. The floors of some of the peepshow booths that the investigators entered were sticky underfoot. All of the booths that the investigators entered had holes in the walls between the booths. These holes were of various sizes. The smaller holes were approximately one-half inch in diameter and were located approximately eye level. The large holes were located approximately waist high to about mid-thigh. One of the booths entered by the investigators had a large rectangular hole cut through the wall that was approximately ten to twelve inches wide and fifteen to eighteen inches long and approximately waist high. A male could be seen in the booth to the left through the rectangular hole with his pants down and masturbating as a movie played.

The investigators observed that some of the larger holes were cut perfectly round. These holes were approximately three to four inches in diameter. One of these holes was cut through a wall in a booth that was the outer wall to the open area of the peepshow booth area approximately waist high. The investigators did not observe any holes in the peepshow booth walls that had been covered or repaired. From the holes in the peepshow booth walls it could be observed that the walls were plywood or composition board.

While in the peepshow booth area the investigators observed approximately twenty-five to thirty males. These males were either standing along the walls looking at other males, cruising around between the rows of peepshow booths looking at males or going in or coming out of peepshow booths.

Approximately two to three males attempted to make eye contact with the investigators, followed the investigators and would go in the peepshow booths just exited by the investigators.

The investigators left the peepshow booth area and went to the main area of the store where the customer counter was located. An investigator got the employee's attention behind the counter and asked to purchase entrance to the area for Theater 1 and Theater 2 for the investigators. The employee told him that Theater 2 was reserved on weekends for male/female couples only. The employee also said that at the present time Theater 2 was closed for cleaning, but that the investigators could go into Theater 1. The investigators purchased entrance to Theater 1 at ten dollars each. The employee took the money and put numbered yellow and white wristbands on the investigators..

The investigators entered Theater 1. It consisted of twenty-four movie theater seats and a large movie screen on the front wall. The investigators sat down in seats at the end of a row at the left side of the theater. A color movie with sound was playing on the large screen and showed a naked male and female. The male was engaged in penile/vaginal sex with the female as she masturbated herself simultaneously. As the movie continued the male was depicted engaged in penile/anal sex with the same female as she continued to masturbate herself simultaneously. During the movie the investigators observed one male standing against a wall masturbating. A second male that was seated in the row behind

and toward the center of the Theater was also observed masturbating. A third male in a row in front of the investigators near the center area of the Theater was also observed masturbating. The movie concluded with the male withdrawing his penis from the female's anus and placing the end of his penis very close to the female's mouth. The male masturbated and ejaculated on the female's lips. A second movie immediately began after the movie in progress ended.

The above-mentioned second movie depicted a female on her knees between two males. The female was engaged in oral/penile sex with each of the males, one at a time as she used her hand to masturbate the male's penis that she was not orally copulating simultaneously.

The investigators departed the theater as the second movie was in progress. When the investigators first entered Theater 1 there were approximately six males in the theater not including the investigators. As the investigators departed Theater 1 there were eight males present.

The investigators went back to the main area where the customer counter was located. Approximately six males were observed in this area, as well as one female who appeared to be with a male.

The investigators departed through the front door of Theatair X at approximately 4:45 p.m. ET.

The investigators observed approximately forty vehicles parked in the Theatair X parking areas, which included the front and back of the building. One vehicle was an automobile-transport semi-truck and was parked behind the building.

On September 3, 2008, an investigator telephoned Theatair X at telephone number (812) 282-6976. A person answered the telephone with the word, "Theatair", that sounded like a male. The investigator asked whether Theatair X would still be open after 2:00 a.m. The male said that they were open "24/7."

Investigator's Report

THEATAIR-X
4505 St. Rd 31E
Clarksville, Indiana 47129-9218

January 26, 2009

Friday, January 16, 2009

On Friday, January 16, 2009, at approximately 9:55 p.m. Eastern Time (ET), the investigator entered through the front entrance of THEATAIR-X. One employee was behind the customer counter. This employee would periodically handle customers' transactions and/or questions while glancing at a monitor behind the employee near the floor that was showing the movie that was playing in theater I.

The main large room directly in the entrance had rows of shelves on the walls and on the floor area that contained numerous sexually oriented items, devices and magazines for sale. The customer counter was located at the north side of the room. The door to the manager's office was at the west end of the customer counter, just to the left inside the rear entrance of THEATAIR-X.

The entrance to the theater rooms, Theater I and Theater II, was at the east end and north of the customer counter. The cost to enter the Theaters was $10.00.

The entrance to the peepshow booth and live dancers was directly south of the east end of the customer counter. The cost to enter the peepshow booth area was a $5.00 purchase of tokens.

The employee at the customer counter advised the investigator that there was only one girl working as a dancer and that she was not working at the time. The employee stated that he did not know what her day off was and that when she did work he believed that she worked long hours. The employee said that he thought that the girl usually worked from about 8:30 a.m. to about 5:00 p.m. or a little after.

The room directly to the east of the main large room and located just to the south of the front entrance had shelves on the walls and situated in rows on the floor area. All the shelves contained box covers for DVDs of pornographic movies for sale. The DVD box covers depicted sexually explicit color photographs pertaining to the contents of the movie advertised on the box cover. It appeared that there were approximately 2000 to 3000 box covers for sexually explicit DVDs in this room.

The investigator selected the box covers for three (3) DVD movies to purchase. He took them to the customer counter. The employee looked at the box covers, opened a large

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drawer behind him, located the DVDs that matched what was advertised on the box covers and placed each DVD in the appropriate box cover.

The three (3) DVDs that the investigator purchased were:

1. "ASS EATING ANAL WHORES"
   $19.99

2. "YUM, YUM I LUV CUM"
   $19.99

3. "TEEN MACHINE VOL. I"
   $29.95

The investigator paid $10.00 for entrance to the Theaters. The employee told the investigator that Theater II was closed, but that Theater I was open. The employee stated that "DEBBIE DOES DALLAS II" was currently playing. The employee told the investigator that the reason he was playing it was because the employee had not seen it. Upon paying the $10.00, the employee placed a numbered wristband around the investigator's wrist.

The employee offered to place the investigator's bag of purchases on the back counter until the investigator came out of the Theater. The investigator gave the employee the bag containing the DVDs and entered Theater I.

The investigator observed a large screen at the front of the room of Theater I, and rows of theater-type seats. The inside of this theater appeared to be the same as when the investigator observed it on a previous date. Approximately eight men were in the room. Some men were standing against the side and back walls and some men were seated. On the screen the investigator observed a scene that depicted a female in a jail cell and a male wearing some type of law enforcement uniform standing outside the cell. The male was yelling at the female to take all her clothes off, as he had to do a search of her body cavities. The following scenes depicted the male engaging in digital/vaginal penetration of the female, the female engaging in oral/penile sex with the male's erect penis and the male and female engaging in penile/vaginal sex. During the aforementioned scenes of the movie, the investigator observed several wadded up paper towels on the floor of the theater and two separate men who had their penises exposed and were masturbating. One of the men was seated and the other was standing against the back wall.

The investigator exited the theater, and went to the customer counter. The employee handed the investigator the bag with the DVDs that the investigator had purchased. At approximately 11:55 p.m. ET, the investigator left THEATAIR-X. The investigator did not observe any other employees while in THEATAIR-X other than the one at the customer counter.

Saturday, January 17, 2009

On January 17, 2009 at approximately 3:35 pm. ET, the investigator entered THEATAIR-X. The investigator observed that the door to the manager's office was open and saw the manager, whose name the investigator knows as JOSH, standing near the customer counter. JOSH, a white male, was having a short conversation with three other white males who appeared to be employees, as they were behind the counter.

As JOSH turned to walk toward his office a white male was observed pushing a bucket of water on wheels with a mop in it toward the peepshow booth area.

The investigator observed about five males and one female in the room with the shelves of DVD box covers and two to three men who purchased tokens for the peepshow booth area and individually entered that area.

The investigator asked one of the employees at the customer counter if any girls were working. The employee told the investigator that they had two and that one was working right then; she was back there in the room. The employee called another girl out of JOSH's office to come to the customer counter. A white female, approximately 5'4" tall who appeared to be in her thirties approached the investigator at the counter. She told the investigator that a new younger girl was working at the moment and that she needed to be broken in. The white female told the investigator to come with her back to the area where the girl was working. The investigator followed the female down the hall and into the booth/room area where the girls do shows.

Three booths were observed in the live show area and the female with the investigator told him that the younger girl was busy with a customer, as the small red light was on at the top to the door to booth #2. The female told the investigator that she would do a show for him if he wanted and told the investigator to go in booth #3.

The investigator asked the female how this worked and the female told him to go in the booth and pick up the telephone receiver inside the booth.

The investigator entered booth #3 and observed a large, full-length window with a curtain covering it from the other side. To the left of this large window was a telephone receiver on a holder. To the right of the window was a thin slot that dollar bills could fit through and go through to the same room that was on the other side of the window covered with the curtain. The investigator picked up the telephone receiver and listened to the female who had told the investigator to go in the booth. The female told the investigator not to put any money in the slot yet. The female told the investigator that it was $5.00 to move the curtain, that it was $10.00 for her to get naked, $20.00 for masturbation and $50.00 for her to use sex toys on herself. She said that $50.00 really was a good deal because at the time there was a discount; that using sex toys was usually $80.00. She told the investigator that he could do whatever he wanted and that it really turned her on to see a man stroke his penis. The investigator told the female that he would think about what he

wanted to do and would be back. The female told the investigator that she would probably be there for two or three hours and to be sure to look her up.

The investigator exited booth #3 and returned to the customer counter.

The investigator paid $5.00 to the employee behind the counter, received five dollars worth of tokens and entered the peepshow booth area. The investigator observed a paper towel dispenser on the wall just inside the peepshow booth area. Approximately twenty to twenty-five males were standing along the walls and walking around and between the various rows of peepshow booths. The investigator did not observe anyone that appeared to be an employee in the peepshow booth area.

The investigator walked around all of the peepshow booths observing them from the outside and entered approximately eight booths. While doing this the investigator could hear the sound of movies playing in various booths.

The investigator observed that three to four booths had small peepholes at eye level that had been cut through a common wall between the booths. These holes were about a quarter inch to one half inch in diameter.

Some of the peepshow booths the investigator entered had a wastebasket with wadded up paper towels in them.

Several of the peepshow booths had a paper towel wadded up on the floor. The investigator attempted a photograph of one of these towels.

In one of the peepshow booths the investigator observed that an apparent attempt had been made to cut a rectangular hole through the wall between two booths.

When the investigator entered one of the peepshow booths, a male in the area attempted to follow him into the booth.

The investigator observed that all of the peepshow booths he entered could be locked from the inside and that all the booths he entered had a substance on the floor that felt sticky to walk on.

At approximately 4:05 p.m. ET, the investigator exited THEATAIR-X.

The investigator observed approximately twelve cars in the front parking area of THEATAIR-X and about twenty-five vehicles (cars and pick-up trucks) in the rear parking area. There were three semi-trucks parked in the dirt lot behind the rear parking area.

When the investigator opened the DVD box cover with the title, “TEEN MACHINE VOL. I”, the investigator observed a brochure that depicted sexually explicit color photographs that appeared to be the fronts of many DVD box covers. These photographs

of box covers were of many Elegant Angel DVDs that could be purchased. Some of the titles on these photographs of box covers included, "SQUIRT IN MY GAPE", "SQUIRT WOMAN III", "SWALLOW SQUIRT 3" and "FLOWER'S SQUIRT SHOWER".

Sunday, January 18, 2009

On January 18, 2009, at approximately 12:45 a.m. ET, the investigator entered THEATAIR-X.

The investigator observed approximately twenty to twenty-five males walking in and out of the peepshow booth area.

The investigator observed numerous DVD box covers that depicted sexually-explicit color photographs. There appeared to be a wide variety of different pornographic themes or genres.

The investigator observed that the same employee was behind the customer counter as was observed behind the counter when the investigator was at THEATAIR-X on January 16, 2009. The investigator did not observe any other employees in the building. The investigator approached the customer counter and asked the employee if the store was open all night. The employee paused, appeared nervous and said, "Yes we are."

At approximately 1:45 a.m. ET, the investigator exited THEATAIR-X.

The investigator observed fifteen vehicles in the front parking area of THEATAIR-X and twenty-five vehicles in the rear parking area. Eight semi-trucks were observed parked in the dirt lot behind the rear parking area.

RESEARCH

Websites**:**

Theatair-X website:

"Main Page": www.geocities.com/theatairx/main.html?200924. This page contains an introduction to the site along with links at the top and bottom of the page to access. The words on this page solicit viewers to submit stories and pictures from the "X" (Theatair X).

"About" page: www.geocities.com/theatairx/about.html?200924. This page contains prices and directions for Theatair X. The cost shown for entering the peepshow booth area is $5.00. The price shown for entering the theaters is $6.00. (It should be noted that the actual cost for entering the theaters is $10.00). The price to start a show with a live girl is $5.00.

"Products" page: www.geocities.com/theatairx/products.html?200924. This page lists and shows color displays of some of the numerous products offered at Theatair X.

"Peeps" page: www.geocities.com/theatair./peeps.html?200924. This page contains five sexually explicit color photographs taken inside various peepshow booths. A female is depicted in each photograph engaged in oral/penile sex with an erect penis that is protruding through a hole in the wall adjacent to another booth.

"Stories" page: www.geocities.com/theatairx/stories.html?200926. This page lists three sex stories and solicits viewers to submit their own stories to the site.

"Rules" page: www.geocities.com/theatairx/rules.html?200924. This page contains rules for the peepshow booth area and the theaters. There are nine rules listed. Rule #7 and #8 have to do with hogging a booth and not being offended if a couple or person won't play with you. When someone is done with a hole they are to let someone else in the booth to use the hole. Rule #9 states, "ALWAYS USE PROTECTION GUYS THIS WILL KEEP THE STD'S DOWN. YOU DON'T WANT TO GET AIDS AND SHIT DO YA? THEY HAVE PROTECTION FOR SALE ON THE FRONT COUNTER."

"Dictionary" page: www.geocities.com/theatairx/dictionary.html?200924. This page contains access to an expanded version of definitions. Large alphabetical letters are across the page; each one can be clicked on to access definitions of words that begin with the letter clicked on. All of the words appear to be sexually oriented.

"F" page of "THE X DICTIONARY": www.geocities.com/theatairx/f.html?200924. Clicking on the "F" letter of the "Dictionary" page accessed this page. This page contained twenty-six words in bold print with definitions.

"Message" page: www.geocities.com/theatairx/message.html?200926. This page contains information about sex polls conducted by Theatair X that are attempted to be updated monthly.
There were areas to sign a guest book or to view a guest book. There was also an area entitled, "Email Me". When these words are clicked, a message box appears with the theatairx@yahoo.com address provided in the "Send To:" section. By clicking on "View Guest Book", the viewer is able to observe information about various individuals and their comments about Theatair X.

"Cool Links" page: www.geocities.com/theatairx/cool.html?200926. This page contains approximately thirty-two links to click on that are all sexually related.

One of the links on the "Cool Links" page, "**Theaterxconnection**" [sic], http://groups.yahoo.com/group/theaterxconnection/ contains a sexually explicit color photograph that appears to have been taken at THEATAIR-X in the couples only theater. This photograph depicts a naked female on her knees on one of the theater seats. She is faced toward the aisle behind her seat with her left lower arm resting on top of the seat and with her right hand around the shaft of a male's exposed erect penis that is standing in the aisle. A second male is standing at the right side of the female with his exposed erect penis at the female's right hip. The heads of two other individuals can be seen in the same row of seats as the female. The "**Description**" with this photograph has information regarding the "Theater X Connection" being formed; "to assist single guys and gals to hook up to attend theaterx [sic] couples only theater.

"Area Info" page: www.geocities.com/theatairx/area.html?200926. This page appears to be blank as of the date of this report, as there is no information shown.

"The Hookup" page: www.geocities.com/theatairx/hookup.html?200926. This page has information that it is going to be a new hookup site. The viewer can send personal information that includes a sexual preference, email address and photograph to Theater X for this page. Viewers would be able to choose from different categories that were set up on the site such as, "couples looking for couples, men looking for women, etc."

http://theatairx.tripod.com. This site has a two-tone logo that depicts an animated drawing of the back of a naked female (except for shoes). She is in a sitting position straddling a wide chair, facing away from the front over the back, top of the chair. The words, "Theatair-X" is on the logo. At the lower right side of this page is a color photograph of what appears to be inside Theatair-X, in the room where the shelves of DVD box covers are located. Below this photograph is the word, "Theatair X" with an address, telephone number and email.

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 9, 2008 at approximately 10 pm, I entered **Tequila Sunrise** located at 11701 Gateway West Boulevard, in El Paso, Texas. This establishment advertised opening from 11:30 am to 2:00 am Monday through Friday and Saturday 5 pm to 2 am. Sunday it was closed. There was a $7.00 cover charge.

4. Once I entered and directly ahead I observed the cabaret area filled with various tables and chairs. On one of the chairs against the wall was a bare breasted performer on top of a customer. I walked towards the bar and ordered a club soda with lemon. I was charged $4.00 for the drink and paid a $1.00 tip.

5. There were about ten performers at the time all wearing exotic clothing. Each performer would get up to the stage and dance to a couple of songs each. They would began dancing with their full exotic dress on and exposing their breasts on the second. With a dollar on hand patrons would approach the stage and the performer would place her breasts touching the patron's face. She would open her legs in front of the patron's face where her pubic area would be covered with only a G string. Once this was done patrons would place the dollar on the side of the performer's G string.

6. As I sat on one of the chairs watching the performance a young girl, Genevieve approached me and asked me if I wanted a table dance. Table dances cost $10, $20 for the VIP, and if I wanted an exclusive VIP dance it would cost $30. I asked her for the difference in the VIP dances and was told that the $30 dance was in a private room but that the performance would be the same. She then went up to the stage for her performance.

7. Genevieve went through her two songs routine. I approached the stage on the second song when she had exposed her breasts and had pulled up her exotic dress revealing her G string. Genevieve then placed her breasts in my face and I was allowed to touch her buttocks. She then opened her legs allowing me to see her pubic area covered with a G string.

8. After her routine we decided to go to the VIP area. She went through her routine where she exposed her breasts allowing me to touch them, sat on top of me, rubbed her covered vagina against my crotch, and allowed me to touch her buttocks.

9. The total cost of the investigation was $32.00. $7 cover charge, $4 drink, $1 tip, and $20.00 private dance. Later I photographed the front of the establishment.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September 2008.

Notary Public in and for the State of Texas.

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 9, 2008, at approximately 7:00 p.m., I entered **Foxy's Lounge** located at 1111 Saddlebronc, in El Paso, Texas. This establishment advertised Monday and Tuesdays opening from 11 am to 2 am, Wednesday and Thursdays opening from 11 am to 3 am, Friday and Saturday from 11 am to 4 am, and Sunday from 12 noon to 2 am. The cover charge was $15.00 and customers were allowed to bring an alcoholic drink. The only thing being served at the bar was soft drinks. Once I paid the cover charge, I headed towards the bar and order a club soda with lemon and paid $5.00 plus a dollar tip.

4. As I entered the cabaret, I noticed on one of the stages a young nude performer dancing to a song. Patrons with a dollar on hand would approach the stage and at that point the dancer would become more sexually provocative by placing her nipples and buttocks on the patron's faces, allowing the patrons to touch and kiss them, and spread her legs exposing her female genitalia. Each dancer would perform to a song and then move on to the other stage to the side of the cabaret. There once again they would perform to another song and end their performance until about ten of them went through the same routine. Some of them only exposed their breasts.

5. Vanessa was one of the provocative performers. I approached the stage and she allowed me to touch her breasts and buttocks. I then placed a dollar in her hand.

6. After her routine I invited Vanessa to sit in my table. She grabbed my crotch and asked me if I wanted a private dance for $20.00 (others quoted me $30). I agreed and we went to the darkest place in the VIP section which is divided by an about four feet high partition. She took me to the darkest area and had to assist me in finding the sitting area. Fully in the nude she went through her routine by climbing up on me and allowing me to touch her any place I wanted to including her breasts and vagina. She would also place her breasts and vagina in my face.

7. I proposed to her that we should have sex. She agreed to do it right at that moment; the only thing we had to do was use a condom. I then insisted it would be better if we did it after she got out of work and she agreed. We would meet after midnight when she would get off. She quoted me $200.00 for the service. I agreed and told her I would pick her up at midnight when she got off work. While this transaction was being done the second song was being played with her continued performance and grabbing my crotch.

8. After this arrangement I left the premises. The total expense for the night was $62.00. $15 cover charge, $5.00 club soda drink, $1.00 tip, $40.00 private dances, and $1.00 stage dance.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September, 2008.

Notary Public in and for the State of Texas.

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 9, 2008 at approximately 11:30 pm, I entered the **Lamplighter Lounge** located on 9857 Montana Avenue, in El Paso, Texas. This establishment advertised opening from 12 noon to 5 am on Friday and Saturday and Monday through Thursday from 12 noon to 4 am. There was a $15 cover charge.

4. As I entered the cabaret area I noticed on the elevated stage, with rear mirrors, a stage pole and various lighting, a young, totally nude performer dancing to a song. Patrons with a dollar on hand would approach the stage and at that point the dancer would become more sexually provocative by touching and placing her nipples on the patron's faces and allowing the patrons to touch and kiss them. She would also spread her legs exposing her female genitalia. Other dancers with their breasts fully exposed would sit with other customers.

5. After a few moments I approached one of the performers, April, and asked her about a private dance and was quoted $20.00. April was wearing an exotic, peach colored, loose fitting playsuit which covered part of her breasts, opened at the bottom revealing her genitals when she bent or sat down.

6. After April's stage performance where she exposed her breasts and genitals, we met at the VIP section, an elevated area approximately 10 ft X 20 ft in a darkened area filled with dark colored chairs. While I sat down April performed totally nude and during her routine she sexually moved around me by climbing on top of me, showing me her vagina and buttocks, and allowing me to touch her breasts.

7. The total cost of the investigation was $35.00. $15 cover charge and $20.00 private dance. I photographed the front of the establishment.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September 2008.

Notary Public in and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 5, 2008 at approximately 7 pm, I entered **Westside Show Lounge** located at 533 Executive Center Boulevard in El Paso, Texas. This establishment advertised opening from 2:00 pm to 2:00 am Monday through Saturday and 6 pm to 2 am on Sunday. There was a $20 VIP cover charge which allowed me to enter their private dance area. I paid the $20.00 and was given a red bracelet to distinguish me from other clients.

4. Upon entering the main area I observed about five performers wearing exotic clothing. Each performer would dance to two songs each starting with their full exotic dance wear and ending up on the second song with bare breasts and a G string and exposing their full buttocks. Patrons would approach the stage and would get treated to a close up of the performer's breasts, buttocks, and crotch when they opened their legs. The patrons would touch the performer's breasts and buttocks.. Patrons would then place the dollar on the performer's G string.

5. As I sat by the bar a young girl, Amber, wearing a bra and G string approached me asking me if I wanted a dance. I asked for the price and because I was wearing a red bracelet on my wrist she indicated we could go to the VIP area for a private dance which would cost me $20.00 (If not for the red bracelet performers would have to perform private dances in the main performing area). I accepted and we walked to the VIP area. As I sat on one of the chairs and a song started playing Amber began her routine by climbing on top of me exposing her breasts and holding them to my face allowing me to touch them, rubbed her buttocks and legs against my pubic area and allowed me to touch her body, including her buttocks and vagina.

6. When she finished the dance I paid her $20.00 and said I had enjoyed it. I asked her if she would have sex with me. She said she would do it for $200. I agreed and said we should go to a motel. She declined. I thanked her for the dance and left the premises.

7. The total cost of the investigation was $41.00. $20 cover charge, $1.00 tip, and $20.00 private dance. During daylight hours I went back to the establishment and photographed its exterior.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September 2008.

Notary Public in and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On August 27, 2008, at approximately 8:30 p.m. I entered **Nero's Cocktail Lounge** located at 10662 Vista Del Sol Dr., in El Paso, Texas. This establishment advertised opening from 5 pm to 2 am seven days a week.

4. There were three performers at the time wearing exotic dancewear, to include a loose fitting playsuit/bathing suit type outfit and platform shoes.

5. Two of the performers went up on the stage dancing to two songs a piece. They would start wearing their exotic dance wear and at the second song they would remove it leaving on their G string. At this time with a dollar on hand a patron would approach the stage and the dancer would place her breasts on the patron's face allowing him to kiss them.

6. A fourth performer arrived later on, "Isis," who also got up on the stage wearing an exotic bra and G string. At her second song she removed her bra exposing her breasts. I approached the stage and Isis placed her buttocks touching my crotch. She placed her legs around me and pulled me towards her allowing me to touch her buttocks. She pressed her bare breasts to my face. Once done I placed the customary dollar bill in-between her G string and walked back towards one of the tables and sat on a chair.

7. When "Isis" finished her routine she walked towards me and discussed a private dance. She quoted me $20.00 per song. It was agreed and we went to an adjacent, dim, but visible, room, approximately 10 feet wide by 30 feet in length, with some curtains by the entrance, and filled with various chairs and sofas. She asked me to sit in one of the chairs which was against the wall and began her performance. She climbed on top of me exposing her breasts, held them to my face, placed her bare nipples in my mouth, rubbed her buttocks and legs against my pubic area, and allowed me to touch her buttocks and pubic area. Once this was over I left the premises

9. The exterior of the establishment was photographed.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September 2008.

Notary Public in and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On August 25, 2008, at approximately 6:00 p.m. I entered JB's Lounge located at 6746 Edgemere Boulevard, in El Paso, Texas. This establishment advertised as open Monday through Saturday from 1 pm to 2 am and on Sunday from 3:00 p.m. until 2:00 a.m. I walked towards the bar and paid $8.00 for both the cover charge and a club soda. There were three performers in the lounge.

4. I sat at the bar next to one of the performers, Elisa. Moments later Elisa gets up from the bar and starts performing on the stage for a couple of songs. Her first song performance Elisa dances wearing her exotic suit. For the second song she becomes more provocative and exposes her breasts. With a dollar on hand I approached the stage. Elisa lifted her playsuit upwards and moved her G string to the side exposing her vagina. I touched her vagina and her exposed breasts. I then placed the $1.00 on her G string.

5. After her dance Elisa joined me at the bar. She asked if I would buy her a drink and I complied and paid $8.00. I then asked Elisa for a private dance. She said we could go to a corner and she would perform well. The dance would be $20 and she would make it worth it.

6. We walked to a dark corner of the room where I sat on one of the red chairs. She began her routine by first exposing her breasts. She then sat on top of me placing her bare breasts in my mouth. She then pulled her G string to the side exposing her vagina and placed it in my mouth. She allowed me to touch any part of her body. This routine went for as long as the song played. Once finished I left the club.

7. The total expense for this assignment totaled $37.00, which included $8:00 cover charge, $1.00 stage dance, $8.00 for Elisa's drink, and $20.00 for the table dance. Outside I manage to take a photo of the establishment.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September 2008.

Notary Public in and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

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1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On August 25, 2008, at approximately 4:45 p.m. I entered The Cabaret Club located at 4834 Montana, in El Paso, Texas. This establishment advertised Monday and Tuesdays opening from 11 am to 2 am, Wednesday and Thursdays opening from 11 am to 3 am, Friday and Saturday from 11 am to 4 am, and Sunday from 12 noon to 2 am. I paid the $10.00 cover charge and a $1.00 tip and was given a wrist band. Upon entering the dark surroundings I was immediately grabbed by the hand by an unknown female and lead towards one of the dark booths located against the wall. The booth had a partition about three foot high at the front making it more private.

4. This performer, later identified as Esther, placed her leg on top of mine, and began grabbing my crotch. She stated that if I wanted more it would cost $20 per dance. My night vision had not been fully adjusted and I told her I needed to see who I was dealing with. While waiting for my night vision adjustment, she continued with her sexual provocation.

5. Once my night vision had been adjusted, I noticed Esther was wearing an exotic mini bra and G-string. In the meantime I looked around and was able to observe about five other exotic dancers to include one of them working on a customer sitting on one of the tables.

6. I agreed to the $20 per dance at the same dark booth. Esther began her routine by exposing her breasts, sitting on top of me, allowing me to touch them, and then pulling her G string to the side exposing her vagina. She allowed me to touch her breasts and put my hands around her buttocks. This routine went as long as the song was playing.

7. The second dance became more provocative as she unzipped my pants, grabbed my penis through my briefs, and grabbed my hand allowing me to touch her vagina.

8. During the third dance she kept allowing me to touch her any place I wished. She offered oral sex for $40.00. I agreed and she started to massage my penis, which was still not fully exposed. I decided to stop and told her that "I was sick." She ceased immediately and proposed that I then should ask one of the other girls.

9. I photographed the front of the establishment. The total expense for this assignment totaled $71.00, which included $10 cover charge, $1.00 tip, and $60.00 for the private dances.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September 2008.

Notary Public in and for the State of Texas

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On August 24, 2008, at approximately 6:15 p.m., I entered **Jaguar's Night Club** located at 11377 Gateway West Blvd., in El Paso, Texas. This establishment advertised opening from 11:00 a.m. until 2:00 a.m. on Mondays and Tuesdays, 11:00 a.m. until 3:00 a.m. on Wednesdays and Thursdays, 11:00 a.m. until 4:00 a.m. on Fridays and Saturdays, and noon until 2:00 a.m. on Sundays. I paid the $15.00 cover charge, was given a wrist band, and allowed to enter. Inside I observed about ten dancers all wearing different exotic outfits.

4. The dancers, wearing exotic clothing, would perform to three songs each. At first they would start with their normal exotic dress, and by the third song they would end up exposing their bare breasts and cover their female genitalia with just a G string.

5. With a dollar on hand patrons would approach the stage, an elevated area approximately 9' X 9', with rear mirrors, a stage pole and various lighting. The dancers would become more sexually provocative by placing their nipples and buttocks on the patron's faces, allowing the patrons to touch and kiss them, and spread their legs where their female genitalia would only be covered with a G string. Upon completion of this performance the patron could now place the dollar bill on the dancer's G string. Other dancers with their breasts fully exposed would sit with other customers.

6. As I sat on a table viewing the performance on the stages, a young girl, approximately 20 years of age, Nicole, sat on my lap and placed her arms around me caressing my hair, rubbing my chest and legs, and making some small talk. As she did she allowed me to put my arm around her and touch her legs. She was wearing a pink front zip up dancewear.

7. I then asked her if she did private dancing. She said such dances would cost $30.00 each and last for one song's duration. She took me to a dark rear corner next to the main stage and asked me to sit in one of the comfortable chairs. As the song began she started to climb on top of me opening up her dancewear, exposing her breasts holding them to my face, placed her nipples in my mouth, (Nicole had clear tape covering her nipples and areolas), rubbed her buttocks and legs against my pubic area and allowed me to touch her breasts and buttocks.

8. I photographed the front of the establishment, the rear VIP entrance, and the Jaguars advertising van to accompany this affidavit.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September 2008.

Notary Public in and for the State of Texas

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 13, 2008, at approximately 11:45 pm I entered the **Venus Adult Video** located at 4812 Montana in El Paso, Texas. The door advertised they were opened from 9 am to 2 am seven days a week.

4. The interior consisted of various merchandise to include sexually explicit books, videos, lingerie, lotions and creams along with various devices (dildos, vibrators, etc.) for sale on the various shelves and wall units.

5. The basement consisted of 11 private lounges. The one I entered was approximately 6' X 8 'with a single, large screen monitor, a trash can, and a tissue dispenser.

6. Locking the door behind me I placed a $5.00 on the slot machine permitting me to initiate a pornographic video which sounds would allow me to disguise the purpose of my visit. I shined a black light around the booth. The black light revealed yellow/green stains around the walls and floor. The yellow/green stains are consistent with acid phosphatase, an enzyme present in human semen. I took a single photograph of these stains on the wall next to the door. I have submitted that photo along with this affidavit.

7. On the main floor I found 13, double-monitor booths. Some of them had a red light on top of the entrance door indicating they were occupied. I entered one of the vacant ones, shined my black light, and again found yellow/green stains by the interior wall.

8. I returned to the business during daylight hours and took a photo of the establishment. I have submitted that photo with this affidavit.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September, 2008.

Notary Public in and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 14, 2008, at approximately 12:30 a.m., I entered the **Eros Video** located at 4828 Montana in El Paso, Texas. Announcement at the door indicated opening at 9 am, but did not show the closing times, 7 days a week.

4. The interior consisted of various merchandise to include sexually explicit books, videos, lingerie, lotions and creams along with various devices (dildos, vibrators, etc.) for sale on the various shelves and wall units.

5. I went into one of the eleven private viewing booths located in the rear. I fed a dollar into the slot machine permitting me to initiate a pornographic video which sounds would allow me to disguise the purpose of my visit. Once the pornographic movie was showing I shined a black light around the booth. The black light revealed yellow/green stains around the walls and door of the booth. Such yellow/green stains are consistent with acid phosphatase, an enzyme present in human semen. I photographed some of the stains and attached those photographs to this affidavit. I also photographed the booth's tissue dispenser.

6. I exited the establishment where I spent $2.00. I returned during daylight hours for a daylight photo of the establishment.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September, 2008.

Notary Public in and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 17, 2008, at approximately 8 p.m., I entered the **Adult Video Warehouse** located at 8760 Gateway East Boulevard, in El Paso, Texas. Announcement at the door indicated opening at 6 a.m. and closing at 2 a.m.

4. The interior consisted of various merchandise to include sexually explicit books, videos, lingerie, lotions and creams along with various devices (dildos, vibrators, etc.) for sale on the various shelves and wall units.

5. I went into one of the twelve private viewing booths. Each booth had two video monitors. I fed a dollar into the slot machine permitting me to initiate a pornographic video which sounds would allow me to disguise the purpose of my visit. Once the pornographic movie was showing I shined a black light around the booth. The black light revealed yellow/green stains around the walls and door of the booth. Such yellow/green stains are consistent with acid phosphatase, an enzyme present in human semen. I photographed some of the stains and attached those photographs to this affidavit. I also photographed the trashcan inside the booth containing soiled tissue.

6. I exited the establishment where I spent $2.00. I returned during daylight hours for a daylight photo of the establishment.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September, 2008.

Notary Public In and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 19, 2008, at approximately 8 p.m., I entered the **Gateway News and Video** located at 6940 Gateway East Boulevard, in El Paso, Texas. Announcement at the door indicated opening at 9 a.m. and closing at 2 a.m.

4. The interior consisted of various merchandise to include sexually explicit books, videos, lingerie, lotions and creams along with various devices (dildos, vibrators, etc.) for sale on the various shelves and wall units. There were approximately four other customers viewing various merchandise.

5. I went into one of the twelve private viewing booths and fed a dollar into the slot machine permitting me to initiate a pornographic video which sounds would allow me to disguise the purpose of my visit. Once the pornographic movie was showing I shined a black light around the booth. The black light revealed yellow/green stains around the walls and door of the booth. Such yellow/green stains are consistent with acid phosphatase, an enzyme present in human semen. I photographed some of the stains and attached those photographs to this affidavit. I also photographed the trashcan inside the booth containing soiled tissue.

6. I exited the establishment where I spent $4.00. I took daylight photos of the establishment.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September, 2008.

Notary Public in and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

AFFIDAVIT OF: Raul Acosta

COUNTY OF: El Paso

STATE OF: Texas

BEFORE ME, the undersigned authority, on this day personally appeared Raul Acosta, and after being first duly sworn according to law, deposes and states as follows:

1. My name is Raul Acosta. I am over the age of eighteen (18) years, of sound mind, competent to testify as to the matters contained herein, personally acquainted with the facts stated herein, and state that they are true and correct.

2. I am currently the owner of TRAX Investigations in El Paso, Texas, TX Lic. #A-11008.

3. On September 13, 2008, at approximately 10:45 pm I entered the Tres Equis Adult Video located at 2230 Texas Ave. in El Paso, Texas. The door advertised they were opened from 6 am. to 2 am. seven days a week.

4. The interior consisted of various merchandise to include sexually explicit books, videos, lingerie, lotions and creams along with various devices (dildos, vibrators, etc.) for sale on the various shelves and wall units.

5. I paid a $5.00 fee so that I would be admitted into the theater. The theater was old with broken seating and a couple of old sofas to the front. There were several men viewing the pornographic movie and mostly occupying the rear seats. I left the theater and headed towards the private viewing booths. Two individuals followed me.

6. I entered one of the 11 private viewing booths and closed the door behind me. Somebody knocked on the door but I ignored it. I shined a black light throughout the interior of the booth. The black light revealed streaks of yellow/green stains on the walls. The yellow/green stains are consistent with acid phosphatase, an enzyme present in human semen. I took a single photograph of the yellow/green wall streaks. I have attached that photo to this affidavit.

7. I spent $7.00 at this establishment.

8. I left the premises and returned during daylight hours to take photos of the establishment. I have attached those photos to this affidavit.

By: Raul Acosta (Printed Name) Raul Acosta

Sworn to and subscribed before me this 24th day of September, 2008.

Notary Public in and for the State of Texas.

(Signature of Notary Public)

TRINIDAD H. ACOSTA
Notary Public, State of Texas
My Commission Expires
August 03, 2011

GREATER MEMPHIS
SUNDAY
THE COMMERCIAL APPEAL

$2.00
★★

166TH YEAR
DECEMBER 3, 2006

QUIET RECRUITER

CVB lures sports events | D1

SALVATION ARMY

Bell still rings for 97-year-old | M1

Associated Press

Chris Leak and Florida make pitch for BCS title shot.

COLLEGE FOOTBALL

Gators take SEC title

Lewd, nude and under review

Anything goes as city's topless club owners profit

By Trevor Aaronson
aaronson@commercialappeal.com

It's 1 a.m. Saturday, and Platinum Plus is packed.

Couples fill seats around small cocktail tables. Men file around the center stage, drinks and dollars in hand, as 50 Cent's "Just a Lil Bit" blares through the speakers of the East Memphis strip club.

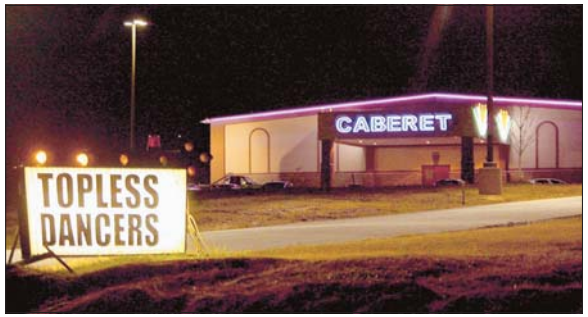
Icy, a light-skinned black woman with shoulder-length brown hair, steps on stage in two-inch heels. She unclips her pink top, arches her back forward and places her hands on the stage, crawling forward as if across a pillow-top mattress. She whips around, throws her smoothly shaved legs into the smoky air, crosses them over and back, and in a quick motion pulls her pink G-string bikini up over her knees and heels.

On Dec. 12, consultant Eric Damian Kelly of Duncan Associates will describe scenes likes this one to the Memphis City Council and Shelby County Commission as part of the findings of his $38,000 study.

Despite a city ordinance banning contact and the display of genitals at Memphis strip clubs, exotic dancers openly violate the law, elected officials will learn.

"We were shocked by how blatant sexual contact was at these clubs," Kelly said. "We've reviewed clubs in Detroit

Please see **CLUBS, A4**



Tunica Cabaret & Resort opened in 2004 on a stretch of U.S. 61 that's a former toxic dump.

Nikki Boertman
The Commercial Appeal

CITY OF BROOKHAVEN, GA SOB REGS 000117

Mark Weber/ The Commercial Appeal

Charles "Jerry" Westlund is fighting to make Downtown Dolls a strip club.

Nikki Boertman/ The Commercial Appeal

Westlund was fined last month for 37 violations at Black Tail Shake Joint.

CLUBS, *Continued from page A1*

and Kansas City, and neither of those cities had anything like what we saw in Memphis."

It's not the cops' fault, Kelly insists. Police simply don't have the manpower.

Sgt. Vince Higgins, a police spokesman, says the overworked department has to concentrate on prostitution and other major crimes, not lap dances, at the city's 12 clubs.

"Would you prefer that we go after jaywalkers and ignore all the speeders on the road?" Higgins says.

To place the onus of regulations on club owners, Kelly will recommend that Memphis strengthen its licensing laws — enacting stricter guidelines that would place club owners at risk of losing their lucrative permits if they allow even one dancer to violate the law consistently.

But any legal change is likely to be stalled in court for years.

"The day the City of Memphis enacts a new law is the same day my phone rings with new clients," says attorney Edward Bearman, who represents one strip club owner.

But elected officials certainly didn't need a consultant to tell them Memphis strip clubs are naughty. Local police reports and public-nuisance claims would have sufficed.

In the last 10 months, Memphis police made 15 arrests for prostitution and 34 for assault. Shelby County District Attorney Bill Gibbons has shut down six clubs temporarily in three years for prostitution, lewdness and illegal alcohol sales.

Moreover, patrons openly discuss prostitution at local clubs on the online Ultimate Strip Club List at www.tuscl.com.

The consultant's report is just the latest attempt of many to curb illegal activities at Bluff City strip clubs. Since Platinum Plus owner Ralph Lunati was sent to prison in 1982 on prostitution and obscenity charges, Memphis officials have periodically waged wars against the strip clubs.

Like previous offensives, this consultant's report — which will form the basis of any new legislation — will likely be ineffective, according to one of Lunati's attorneys.

"It's a bad joke, isn't it?" says attorney Dale Tuttle. "They've flown in some consultant from Indiana and paid him to go to strip clubs."

In Memphis, laws already on the books aren't being enforced — dancers at most of the city's clubs give lap dances. And the money flowing through these establishments benefits more than dancers, making tighter regulation a prickly pursuit.

Take the estate of Connie Brent Perritt, who died of cancer in June 2005. Even while his estate languishes in Shelby County Probate Court, Perritt's three strip clubs — Tunica Cabaret, Ebony & Lace and the former King of Clubs — have been sold off to Lunati and California strip club magnate Charles "Jerry" Westlund.

At the same time, the attorney representing Perritt's estate, which the strip club owner in his will estimated at more than $4.2 million, is Mayor A C Wharton's wife, Ruby.

■

The undisputed kingpin of the Mid-South's adult-entertainment industry is the 61-year-old Lunati, a native Memphian and graduate of Kingsbury High School.

From the start, he was a controversial businessman. In the early '80s, Lunati operated a swingers' club called Free Wheeling Socials with his brother, Ernie. In 1982, following a high-profile raid of the club, Lunati was convicted of prostitution and obscenity charges. He served 60 days in jail and was released in time to get on the ground floor of a burgeoning nationwide industry: 900-number adult-chat lines.

In the '80s, Memphis' strip club mogul was Danny Owens, a tough-as-nails entrepreneur who operated a half-dozen clubs in the city. As local legend goes, not even a biker gang was able to run Owens out of town.

But the feds had better luck.

In 1992, federal prosecutors indicted Owens on a litany of charges, and he was convicted and sentenced to 27 years for racketeering.

Memphis' strip club industry suddenly was without a king.

Lunati and another Memphis native, Steve Cooper, stepped up to fill the naked demand. Lunati had the money, Cooper the ideas and initiative.

"My deal with Steve Cooper was, he ran and took care of everything," Lunati recalled in a deposition. "I didn't have to do nothing if I didn't want to."

Lunati and Cooper established a small empire that reached from the Mississippi River to clubs in Cleveland, San Antonio, Jackson, Miss., and San Francisco.

But the partnership didn't last. Lunati and Cooper eventually parted ways, dividing their assets.

Lunati took Platinum Plus, the city's largest club, and built his wealth in the Bluff City. According to a 1997 personal income tax return, Lunati earned $1.67 million that year. His main breadwinner is Platinum Plus, which, in 2002, generated $5.9 million in revenue and paid out $3.65 million to one of Lunati's other companies through "management fees," according to a tax filing.

Cooper continued to operate several smaller clubs in Memphis, such as Gold Club on White Station and Christie's Cabaret on Mendenhall, while also expanding to Phoenix, where he owns a $3 million house.

At the same time, a third operator came on the scene: Perritt, a bullheaded businessman who ran the Beale Street nightclub, Legends. In 1992, Perritt opened King of Clubs on Brooks.

Just about anything went at the club, according to citations. From 1994 to 2002, the King of Clubs was fined $23,000 for indecent or illegal acts. Perritt was was hauled into court 14 times on charges of prostitution and public indecency.

Despite the troubles, the money was good. In April 2003, according to a financial statement, Perritt's company, Bold Run, was worth $1.1 million. Perritt opened a second strip club, Ebony & Lace, and paid $650,000 for a tract of land at 5599 S. U.S. 61, near the state line.

The area, once known as the the Sixty-One Industrial Park, is a former toxic waste dump that had seven sewage lagoons surrounding a Vietnam-era ordnance plant.

But it was good enough for what Perritt wanted to build: another Memphis strip club, this one the closest to the bustling casinos in Tunica. He erected a large square building on an empty stretch of highway and, in winter 2004, opened Tunica Cabaret & Resort.

Large letters above the entrance read: "*Caberet*." Perritt didn't mind the mis-

Please see **CLUBS, A5**

RUBY WHARTON'S CLIENT

Among the unlikely people to benefit financially from the strip club industry in Memphis is attorney Ruby Wharton, the wife of Shelby County Mayor A C Wharton.

Wharton currently represents the estate of Connie Brent Perritt, who died on June 22, 2005.

Although Perritt's three strip clubs have been sold off, the Shelby County Probate Court never approved the sales and financial records have yet to be filed.

Based on records reviewed by The Commercial Appeal, Wharton is overseeing an estate built on the sex trade worth an estimated $4.2 million.

Among the estate's assets:

- **Cash:** $18,164*
- **Tunica Cabaret:** $3 million**, including $1.4 million in property.
- **King of Clubs (now Black Tail Shake Joint)**: $1.2 million**, including $600,000 in property.

Brent Perritt

*Source: *Company balance sheet and **Connie Brent Perritt's will*

THE TRIUMVIRATE

STEVE COOPER

Age: 54

Memphis clubs: Christie's Cabaret, Gold Club, New York New York and Platinum Rose

Bio: A native Memphian and former business partner of Ralph Lunati, Cooper now divides his time between Memphis and Phoenix, where he also owns strip clubs. After Memphis authorities raided his clubs in 1997, Cooper unsuccessfully sued local authorities, including special prosecutor Larry Parrish and Dist. Atty. Gen. Bill Gibbons, for civil rights violations.

Value of home: $800,000 in Memphis, $3 million in Phoenix.

Value of commercial property in Shelby County: $3 million

CHARLES "JERRY" WESTLUND

Age: 41

Memphis clubs: Black Tail Shake Joint, Downtown Dolls, Ebony & Lace and The Pony

Bio: After an unsuccessful run for the Long Beach, Calif., City Council, Westlund turned from politics to nightclubs, buying four topless clubs in the Los Angeles area. In summer 2005, Westlund came to Memphis and purchased The Pony from Cooper and took over two of Perritt's businesses, King of Clubs and Ebony & Lace. Westlund also purchased the former Club 616 on Marshall from Lunati and has since been battling the city in court for permission to operate the establishment as a strip club. In August, Lunati sued Westlund over the club's original name, Platinum Dolls, which has been changed to Downtown Dolls.

Value of home: Rents.

Value of commercial property in Shelby County: $2.43 million

RALPH LUNATI

Age: 61

Memphis clubs: Platinum Plus, Tunica Cabaret

Bio: A graduate of Kingsbury High School in Memphis, Lunati has been a key player in the Bluff City's adult-entertainment industry for three decades. After serving jail time for prostitution and obscenity charges in 1982, Lunati founded a 900-number adult-chat business before partnering with Cooper to open strip clubs in Memphis and elsewhere. After he and Cooper split up, Lunati took ownership of Platinum Plus and recently purchased Tunica Cabaret's land and building.

Value of home: $588,500

Value of commercial property in Shelby County: $3.27 million

CLUBS, *Continued from page A4*

spelling. The girls were the attraction, after all.

Yet Perritt didn't survive to see his new club flourish. Suffering from cancer, Perritt declared himself penniless, collected federal aid and died in Tupelo on June 22, 2005.

He left a five-page, handwritten will. He listed the minimum prices his three children — J.C. Youngblood and Joshua and Angelica Perritt — should accept for the strip clubs and requested that his 17-year-old, Angelica, operate Tunica Cabaret. Perritt also instructed his kids to use sales proceeds to pay off all of his outstanding debts. "I don't want anyone to say I (expletive) them," he wrote in his will.

His estate eventually landed in probate court, where his debtors filed claims. But his kids sold off the clubs outside of the court's purview.

California businessman Charles "Jerry" Westlund bought King of Clubs for $1.2 million and took over Ebony & Lace by buying the property from its landlord.

Tunica Cabaret went to a partnership of Lunati, Perritt's friend, Ron Kent, and son J.C. Youngblood.

The probate court has not approved any of the sales, records show. None of Perritt's financial information has been filed. And some of his debts still haven't been paid.

What's more, the lawyer overseeing Perritt's estate isn't a likely representative of a man who spent the last decade battling prostitution charges.

Ruby Wharton, the wife of Shelby County's mayor, is managing the settlement of Perritt's property and assets. She says nothing improper has occurred and debtors will be paid.

"The estate has never run a strip club," Wharton says. "I don't understand the newsworthiness of this."

Her husband's counterpart at Memphis City Hall, Mayor Willie Herenton, has also benefited from strip-club money. He accepted $1,000 cash from Lunati during his previous re-election bid, and Lunati sponsored his benefit boxing match against Joe Frazier on Thursday.

■

Stewart Fresh and his buddies from Ole Miss were looking for a good time.

It was nearing midnight on Jan. 20, 2002, as Fresh, then 23, and seven of his friends drove from Oxford to Platinum Plus in Memphis.

They all sat in chairs around the circular main stage. Fresh downed his beer and headed to the bar for a second, squeezing in between two empty barstools. He then felt a tap on his shoulder and turned.

"You're in my spot," a man told him.

"I'm just getting a drink," Fresh answered.

He felt another tap.

"You didn't hear me," the man told him. "You're in my spot."

"I'll move as soon as I get my drink," he replied.

The man signaled to a bouncer, and Fresh was quickly escorted out through the backdoor.

"You need to go," the bouncer told him.

"Can you tell me why you removed me from the club?" Fresh asked indignantly.

"I don't need to tell you anything," the bouncer replied.

Fresh had no way of knowing that the man was more than a bouncer. His name was Mike Thomas. He was an officer from the Galloway Police Department hired to work a security detail at Platinum Plus. Since Memphis police officers and Shelby County Sheriff's deputies are prohibited from working security at strip clubs, Platinum Plus hires cops from surrounding cities.

"I'm not going to leave unless you tell me what I did," Fresh demanded.

Thomas grabbed his radio. "I need backup around the side," he said.

Five other security guards, one an off-duty police officer from Marion, Ark., quickly surrounded Fresh. He backed up.

And that's when it hit him.

Pepper spray burned like hot embers in his eyes.

"Almost simultaneously as the spray hit my eyes, I just got hit in the nose, hit in the side of the head and then covered up my face," Fresh would later recount in a deposition.

Punches came "from every direction," he said, and his feet finally gave way when he was hit in the leg with a club.

The next morning, he awoke to a swollen face and blurry vision. He had a broken nose and jaw, two black eyes, and a chipped tooth.

Fresh sued, and a jury awarded $2.3 million in damages. A judge later reduced the judgment to $890,000, which Lunati's insurance company paid.

It wasn't the only incident for the club.

Eric Utterback of Memphis settled out of court in December 2003 for an undisclosed amount after filing a lawsuit against Platinum Plus that alleged he was beaten by bouncers at the club.

Violence is a part of doing business at Memphis strip joints. During a 10-month period from Jan. 1 to Oct. 31, Memphis police wrote 34 reports for assault at the city's clubs.

Some involved staff: On May 19, two dancers at Black Tail Shake Joint, formerly King of Clubs, alleged that the club's "house mom" — the woman who takes care of the dancers backstage — stabbed them with a pair of scissors.

Others involved customers and dancers: On Aug. 4, a customer at Tunica Cabaret alleged that a dancer struck him twice in the head with a stiletto heel following an argument.

In all, Memphis police issued 157 reports at the city's clubs from Jan. 1 to Oct. 31.

Some of those reports describe the clubs as dens of thieves, where customers are at the mercy of their hosts.

On Aug. 5, for example, a man alleged he was in the VIP room at Black Tail Shake Joint when a dancer offered him sex for $100. He declined. Upset, the dancer left and returned with five security guards.

They told him he owed $100, escorted him to the ATM and watched as he withdrew $100 and handed the money to the dancer.

■

Charles "Jerry" Westlund stands 6-foot-1 and weighs 275 pounds. He dresses handsomely, slicks his hair and keeps a Marlboro Light between his fingers.

When Perritt passed away last year, 41-year-old Westlund replaced him as the third man of Memphis' strip club triumvirate.

A former lobbyist and politician in Long Beach, Calif., Westlund was convicted in 1998 of six felony counts of state income tax evasion and two felony forgery counts before using California's first-time offender law to dismiss the charges.

From politics, he turned to girls, becoming the owner of such Los Angeles-area strip clubs as Fantasy Ranch Gentlemen's Club and Fantasy Castle.

As a board member for the Association of Club Executives, a trade group for adult nightclubs, Westlund views himself as part of a new breed of strip club owners — a straight-up businessman, not a slimy sex purveyor.

"I'm not in this business to run brothels," Westlund contends. "I say, 'Bring the sexy in; take the sex out.' "

Westlund purchased The Pony, formerly known as Tiffany's, from Cooper in July 2005 and later acquired Black Tail Shake Joint and Ebony & Lace.

Additionally, in October 2005, Westlund bought the former Club 616 on Marshall from Lunati for $640,000 and has been locked in a legal battle with the city over his efforts to turn Downtown Dolls into downtown's only strip club.

Westlund says he welcomes the consultant's recommendations and any regulations that may result.

"Memphis strip clubs are legendary for being bad," he says. "I would like to have clean, well-operated clubs in a city with clearly defined laws that are enforced evenly at all of the clubs."

He's being singled out as an outsider, Westlund claims. This year, police raided both Black Tail Shake Joint and Downtown Dolls, citing the clubs for prostitution and ordinance violations.

Last month, the Memphis Alcohol Commission fined Westlund $26,500 for 37 violations at Black Tail Shake Joint, including 35 alleged incidents of prostitution and pornographic acts in six months.

Meanwhile, Platinum Plus, located two blocks from a police substation on Mt. Moriah, regularly operates with bottomless dancers and full contact with customers.

Among Platinum Plus owner Lunati's indirect connections to local police is Ted Hansom, an attorney who not only represents the strip club owner but also individual police officers as the counsel for the Memphis Police Association.

"What we need in Memphis," Westlund says, "are checks and balances to make sure that enforcement is even and fair."

For now, he'll have to settle for a consultant's $38,000 study.

— Trevor Aaronson: 529-2864

"Memphis strip clubs are legendary for being bad. I would like to have clean, well-operated clubs in a city with clearly defined laws that are enforced evenly at all of the clubs."

CHARLES "JERRY" WESTLUND, *owner of local strip clubs*

Steven G. Smith/The Commercial Appeal files

Michele Lunati, daughter of Platinum Plus owner Ralph Lunati, reads a temporary restraining order during a raid that emptied the club in July 1996.

PROSTITUTION AND VIOLENCE

According to spokesman Sgt. Vince Higgins, illegal contact at strip clubs isn't a priority for Memphis police.

"It's easy to go in there to give a ticket to a girl for throwing her G-string aside," Higgins says. "What's more important are the more egregious offenses."

And those have kept cops busy. From Jan. 1 to Oct. 31, prostitution and assault were reported at most of the city's strip clubs:

REPORTS OF PROSTITUTION

- Babes Show Club: 3
- Black Tail Shake Joint: 4
- Gentlemen's Club: 1
- Gold Club: 1
- New York New York: 1
- Platinum Rose: 2
- The Pony: 3

REPORTS OF ASSAULT

- Babes Show Club: 1
- Black Tail Shake Joint: 6
- Christie's Cabaret: 1
- Downtown Dolls: 1
- Ebony & Lace: 4
- Gentlemen's Club: 4
- Gold Club: 1
- Platinum Plus: 7
- Platinum Rose: 5
- Pure Passion: 3
- Tunica Cabaret: 1

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MEMPHIS,TN – Drugs, violence, a pattern of illegal activity – all that could lead to a "public nuisance" label for clubs and other businesses. That's why the Plush nightclub on Beale Street is closed tonight.

Shelby County District Attorney Bill Gibbons says before any business is shut down, prosecutors have to prove a “pattern of illegal activity.” It’s a case his office is making now against Plush, and it’s a case they’ve already won against other nightclubs in Memphis.

"I think it's very effective - so far we have used our nuisance law over 200 times,” Gibbons explained.

The majority of those cases involved drug houses, but not all.

“We have also used it against specific clubs where we have found illegal activity,” Gibbons said. “Sometimes that activity can be prostitution, other times drug activities, other times repeated acts of violence. It depends on the club.

"There are a number of clubs which no longer exist as a result of a nuisance action,” he continued. “Denim and Diamonds would be an example. Black Tail Shake Joint is another example. Of course, Platinum Plus."

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Gibbons thinks that's the best fate for the Plush club too, but not every property hit with a nuisance action gets shut down.

“Sometimes we work out a consent order with the owner or operator to set up specific guidelines under which they can continue to operate,” Gibbons said. "Other times it’s our position that that operator should be ordered to cease operations permanently. That's what we're asking for at the Plush club, for example.

“So it really depends on circumstances, and whether we feel we should give that owner a second chance,” he continued, “or we feel that there is a pattern of illegal activity so that we need to ask the court to shut that operation down.”

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IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

Filed in Open Court 11-5-07 Lee

UNITED STATES OF AMERICA,	*	
Plaintiff,	*	CR. NO. 07-20337-Ma
vs.		
	*	18 U.S.C. § 371 18 U.S.C. § 981(a)(1)(C)
RALPH LUNATI,	*	28 U.S.C. § 2461(c)
		~~UNDER SEAL~~
Defendant.	*	

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

Conspiracy to Use a Facility in Interstate Commerce in Aid of Racketeering
18 U.S.C. § 371

Beginning at a time unknown to the Government, but from at least January of 2004, and continuing thereafter up to and including December 9, 2006, within the Western District of Tennessee, and elsewhere, the defendant,

RALPH LUNATI

did unlawfully, knowingly and intentionally conspire, combine, confederate and agree with others both known and unknown to the Government, to use a facility in interstate commerce, with the intent to promote, manage, establish, and carry on, and to facilitate the promotion, management, establishment and carrying on of an unlawful activity, specifically a business enterprise involving prostitution and promoting prostitution in violation of Tennessee Code Annotated Sections 39-13-512 and 39-13-515, and thereafter did perform and attempt to perform acts to promote, manage, establish, and carry on, and to facilitate the promotion, management,

establishment, and carrying on of said unlawful activity; in violation of Title 18, United States Code, Section 1952.

MANNER, MEANS AND OBJECTS OF THE CONSPIRACY

The following paragraphs identify some of the objects of this criminal conspiracy, which were accomplished by the following means, among others, and in the following manner:

1. Platinum Plus is a strip club located at 2514 and 2518 Mt. Moriah Road, Memphis, Tennessee, within the Western District of Tennessee. Dancers performing at Platinum Plus engaged in sexual activity as a business by conducting live sex shows, performing oral sex (cunnilingus) on one another and engaging in other acts of prostitution, all in exchange for money from club patrons.

2. Tunica Caberet is a strip club located at 5599 Highway 61 Memphis, Tennessee, within the Western District of Tennessee. Dancers performing at Tunica Caberet engaged in sexual activity as a business by conducting live sex shows, performing oral sex (cunnilingus) on one another and engaging in other acts of prostitution, all in exchange for money from club patrons.

3. On or about March of 2006, a financial transaction resulted in Platinum Plus and Tunica Caberet having common ownership. Prior to March of 2006, and during the term of this conspiracy, Ralph Lunati was the owner of Platinum Plus. In March of 2006, Ralph Lunati became a part owner of Tunica Caberet.

4. Ralph Lunati and other unnamed co-conspirators promoted and facilitated the promotion of the prostitution activities outlined above within Platinum Plus and Tunica Caberet.

5. The facility in interstate commerce referred to in this Information concerns automatic teller machines located inside Platinum Plus and Tunica Caberet that allowed

customers to withdraw United States currency from bank accounts, with the withdrawals being processed through a clearing house located outside Tennessee; and also refers to an interstate telephone and internet system used to secure authorization for credit card transactions whereby Platinum Plus and Tunica Caberet customers would use their credit cards in order to receive cash, with the credit card transactions being processed through a clearing house located outside Tennessee.

6. Ralph Lunati and other unnamed co-conspirators used facilities in interstate commerce to facilitate the carrying on of an unlawful activity; that is, customers would use cash withdrawals from automatic teller machines (ATM) and cash withdrawals from credit card transactions to pay for prostitution activities inside Platinum Plus and Tunica Caberet.

7. Ralph Lunati made money when customers used facilities in interstate commerce by charging a customer five dollars every time the customer made a cash withdrawal from an automatic teller machine (ATM), and by charging the customer ten percent of the cash withdrawal every time said customer made a cash withdrawal from a credit card transaction.

OVERT ACTS

During the course of the conspiracy the following acts were performed by Ralph Lunati in furtherance of and to effect the goals of the conspiracy.

8. Throughout the term of this conspiracy, Ralph Lunati and other unnamed co-conspirators encouraged Platinum Plus dancers to conduct live sex shows and to perform oral sex (cunnilingus) on one another in exchange for money from club patrons.

9. Throughout the term of this conspiracy, Ralph Lunati and other unnamed co-conspirators instructed Platinum Plus employees to encourage dancers to conduct live sex shows and to perform oral sex (cunnilingus) on one another in exchange for money from club patrons.

10. In March and April of 2006, Ralph Lunati and other unnamed co-conspirators recruited dancers from Platinum Plus to come to Tunica Caberet in order to conduct live sex shows and to perform oral sex (cunnilingus) on one another in exchange for money from club patrons.

11. In March and April of 2006, Ralph Lunati and other unnamed co-conspirators encouraged Tunica Caberet dancers to conduct live sex shows and to perform oral sex (cunnilingus) on one another in exchange for money from club patrons.

12. In March and April of 2006, Ralph Lunati and other unnamed co-conspirators instructed Tunica Caberet employees to encourage dancers to conduct live sex shows and to perform oral sex (cunnilingus) on one another in exchange for money from club patrons.

All in violation of Title 18, United States Code, Section 371.

[nmt 5 yrs., nmt a $250,000 fine or both, plus a term of at least 4 yrs. supervised release, together with mandatory special assessment of $100, see 18 U.S.C. Section 3013(a).]

COUNT TWO [FORFEITURE]

Upon conviction of the offense alleged in Count One of this Information, the defendant,

RALPH LUNATI

shall forfeit to the United States pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) any property constituting or derived from proceeds obtained directly or indirectly as a result of the said violation, including but not limited to the following:

1. MONEY JUDGMENT

A sum of money equal to the amount of proceeds obtained as a result of the offense, charged in Count One of this information.

2. CURRENCY

a. Two Hundred Seven Thousand Four Hundred Twenty-Three Dollars, Eighty-Three Cents ($207,423.83) in U.S. Currency seized by the United States from the premises of Platinum Plus on or about December 9, 2006.

b. Nineteen Thousand Two Hundred Ninety-Seven Dollars, Ninety-Two Cents ($19,297.92) in U.S. Currency seized by the United States from the premises of Tunica Cabaret on or about December 9, 2006.

3. SUBSTITUTE ASSETS

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

a.. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third party;

c. has been placed beyond the jurisdiction of the court;

d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without

difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) as incorporated by 18 U.S.C. § 982(b), to seek forfeiture of any other property of said defendant(s) up to the value of the forfeitable property described above, including but not limited to the following:

a. Parcels of Real Property Located at 2514 and 2518 Mt. Moriah Road, Memphis, Tennessee, with All Appurtenances and Improvements Thereon

b. One Parcel of Real Property Located at 5599 Highway 61 South, Memphis, Tennessee, with All Appurtenances and Improvements Thereon

UNITED STATES ATTORNEY

DATED: November 5, 2007

U.S. District Court
Western District of Tennessee (Memphis)
CRIMINAL DOCKET FOR CASE #: 2:07-cr-20337-SHM All Defendants

Case title: USA v. Lunati Date Filed: 11/05/2007

Assigned to: Judge Samuel H. Mays, Jr

Defendant

Ralph Lunati (1) represented by **Leslie I. Ballin**
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Designation: Retained

Pending Counts	**Disposition**
18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES (1)	
28:2461C.F CRIMINAL FORFEITURE (2)	

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints **Disposition**

None

Plaintiff

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Date Filed	#	Docket Text
11/05/2007	1	ORDER to Unseal Information as to Ralph Lunati. Signed by Judge Samuel H. Mays Jr. on 11/5/2007. (cas) (Entered: 11/06/2007)
11/05/2007	2	INFORMATION as to Ralph Lunati (1) count(s) 1, 2. (cas) (Entered: 11/06/2007)
11/05/2007	3	WAIVER OF INDICTMENT as to Ralph Lunati (cas) (Entered: 11/06/2007)
11/05/2007	4	MINUTES: FILING OF CRIMINAL INFORMATION (# 07-I-037) & GUILTY PLEA as toRalph Lunati held on 11/05/2007 before Judge Samuel H. Mays Jr. Deft present w/attys Ted Hansom & Leslie Ballin; AUSA Scott Leary & Fred Godwin; USPO Andy Granberry. Deft sworn & advised of charges & rights to grand jury; Waiver of Indictment explained & signed. Written Plea Agreement filed in open court. After

		plea colloquy & basis in fact by govt, Court accepted deft's guilty plea to Cnt 1 of Information; deft consents to forfeiture contained in Cnt 2 of the Information. Sentencing set Friday, 02/15/2008 @ 01:30 PM. Deft released on ROR bond; Bond papers explained & signed. (Court Reporter Sharlyn Phillips)(jl) (Entered: 11/07/2007)
11/07/2007	5	SETTING LETTER as to Ralph Lunati. Sentencing set for Friday, 2/15/2008 at 01:30 PM in Courtroom 2 - Memphis before Judge Samuel H. Mays Jr. (jl) (Entered: 11/07/2007)

PACER Service Center

Transaction Receipt

11/14/2007 19:25:35

PACER Login:	sb1403	**Client Code:**	TN_Knox_Co
Description:	Docket Report	**Search Criteria:**	2:07-cr-20337-SHM
Billable Pages:	1	**Cost:**	0.08

Investigator's Report

II HORSESHOES GENTLEMAN'S CLUB
1720 Old River Road
New Albany, Indiana 47150

January 22, 2009

On January 17, 2009 at approximately 9:30 p.m. EST, the investigator entered the front entrance of the II Horseshoes Gentleman's Club in New Albany, Indiana. Just inside the entrance was a wide hallway/room area. An adult white male was seated at a small table by the wall straight in from the entrance with a cash box. He was wearing a shirt with the word, "SECURITY" on it. The entrance fee was $5.00. Besides the male wearing the "SECURITY' shirt just inside the entrance, there were approximately two to three other men wearing "SECURITY" shirts who roamed the premises.

To the right, just inside the entrance and down the hallway were restrooms for men and women. Beyond the white male, to the left of the entrance, was a wide opening that led into a large rectangular room that contained a long rectangular shaped stage in the center of the room. Several shiny poles, each approximately three inches in diameter appeared to be evenly spaced apart in a row down the middle of the stage. These poles extended vertically from the floor of the stage to the ceiling of the room. Around the edge of the stage were chairs. Away from the stage and lining the walls of this large room were lounge chairs intermixed with approximately two small sofas. They were separated by small cocktail tables.

Through a large opening on one side of the room was a bar/lounge area. At the end of the room where the entrance was located, there was a small room with a glass front and a side door. A disc jockey was inside this room announcing the dancers and playing various songs for the dancers' routines.

At the opposite end of the room from the disc jockey were "VIP" rooms and an opening near the corner that led to the dancers' dressing room area.

Stairs led to a second-story floor where another bar/lounge area was located. The dancers were only on the first floor.

Approximately twelve to fifteen female dancers were observed roaming around the first floor between the bar area, their dressing room area, the chairs around the stage and the lounge chairs around the walls of the room. Each female dancer would get on the stage when she was introduced by the disc jockey or the disc jockey played the music that was the music known by the dancer as her time to get on stage. While on stage each dancer removed her bikini-type top and was naked except for a "G" string with a small patch of fabric covering her genital area. Viewers in the chairs around the edge of the stage would place paper money in the "G" string at the hips of the dancer.

Some men placed paper money on the edge of the stage and a dancer would pick it up solely by sitting on the money and using her muscles to squeeze her buttocks together. Some men held paper money in their mouths and a dancer would use her hands on the outside of each of her exposed breasts pushing

CITY OF BROOKHAVEN, GA SOB REGS 000131

them against each side of the men's faces and then slowly moved back from the men squeezing the money from the men's mouths between her breasts.

As part of some routines, a dancer would sit down on the edge of the stage facing a man who was seated at eye-level with the edge of the stage. The dancer would slide forward with her legs apart and over each shoulder of the man. The dancers would slide forward until their genital area was approximately two to four inches in front of the man's mouth.

The dancers believed "Red" (a white male) to be the owner of the II Horseshoes Gentleman's Club. "Red" was observed in the large rectangular room on the first floor, as was another white male who was one of the "bosses" of the club.

The dancers had to pay the owner $30.00 a night to work at the club. If a dancer did not make $30.00 on a particular night, then the amount owed carried over to the next work night.

The disc jockey got about $150.00 a night which was usually about $10 for every dancer who was working.

The dancers all had stage names. Some of the dancers came to work with various types of illegal drugs to use while they were working.

The cost of a "lap dance" was $25.00. The waitress from the bar also engaged in lap dancing. A "bed dance" in one of the "VIP" rooms was $150.00 for one half hour. A bed dance involved the male customer laying on his back and the dancer lying on top of him while wearing her "G-string". The dancer then simulated sexual intercourse with the male. For this amount of money the dancer would do whatever the male wanted, although the dancer allegedly was not supposed to engage in any type of sex act. If a customer wanted two dancers at the same time in the "VIP" room, the cost was $300.00 for one hour. One dancer stated that all her customers ejaculate in their pants. The dancers try to get the customer to ejaculate, so the dancers will receive a good tip and spend less time with the customer.

When dancers worked at night they worked until 3:00 a.m. at which time the club closed.

At approximately 11:30 p.m. ET, the investigator exited the II Horseshoes Gentleman's Club.

Indictments and Police Reports

THOROBRED INDICTMENTS WITH CITATIONS

DIVISION ONE (1)

MONWEALTH OF KENTUCKY

son Circuit Court, Criminal Division

04-CR-0801-1

MARCH Term A.D., 2004

THE COMMONWEALTH OF KENTUCKY

Against

MICHAEL CHAMBERS
GILBERT LUCAS, aka Gilbert Johnson
GLORIA LUCAS

PROMOTING PROSTITUTION II
KRS 529.040
CLASS D FELONY, 1 TO 5 YEARS
UOR 40012-5
COMPLICITY KRS 502.020
ONE COUNT (CHAMBERS, GILBERT LUCAS, GLORIA LUCAS, JULIA CLARK, MARGARET ROWLAND & TRAVIS LEGGET)

JULIA CLARK
MARGARET ROWLAND
TRAVIS LEGGET

PROMOTING PROSTITUTION II
KRS 529.040
CLASS D FELONY, 1 TO 5 YEARS
UOR 40012
ONE COUNT (ROBIN GILBERT)

ROBIN GILBERT

MARY L. DIETZ
ANDREA S. LEE

PROMOTING PROSTITUTION II
KRS 529.040
CLASS D FELONY, 1 TO 5 YEARS
UOR 40012-5
COMPLICITY KRS 502.020
ONE COUNT (DIETZ & LEE)

PROMOTING PROSTITUTION II
KRS 529.040
CLASS D FELONY, 1 TO 5 YEARS
UOR 40012
ONE COUNT (ROBIN GILBERT)

PROSTITUTION
KRS 529.020
CLASS B MISDEMEANOR
UP TO 90 DAYS &/OR UP TO $250
UOR 01600
ONE COUNT (ROBIN GILBERT)

PROSTITUTION
KRS 529.020
CLASS B MISDEMEANOR
UP TO 90 DAYS &/OR UP TO $250
UOR 01600-5
COMPLICITY KRS 502.020
TWO COUNTS (1-GILBERT LUCAS, GLORIA LUCAS & JULIA CLARK, 1-DIETZ & LEE)

CERTIFIED COPY OF RECORD
OF JEFFERSON CIRCUIT COURT
TONY MILLER, CLERK
BY V. De la Cruz D.C.
8-11-04
(5 pages)

THE COMMONWEALTH OF KENTUCKY
Jefferson Circuit Court, Criminal Division

MARCH Term A.D., 2004

THE COMMONWEALTH OF KENTUCKY

Against

MICHAEL CHAMBERS
GILBERT LUCAS, aka Gilbert Johnson
GLORIA LUCAS
JULIA CLARK
MARGARET ROWLAND
TRAVIS LEGGET
ROBIN GILBERT
MARY L. DIETZ
ANDREA S. LEE

The Grand Jurors of the County of Jefferson, in the name and by the authority of the Commonwealth of Kentucky, charge:

COUNT ONE

That on or about the 30th day of October, 2003, in Jefferson County, Kentucky, the above named defendants, MICHAEL CHAMBERS, GILBERT LUCAS, GLORIA LUCAS, JULIA CLARK, MARGARET ROWLAND and TRAVIS LEGGET, acting alone or in complicity, committed the offense of Promoting Prostitution in the Second Degree by advancing or profiting from prostitution by arranging, supervising, controlling or owning, either alone or in association with others, an enterprise involving prostitution activity by two or more prostitutes.

COUNT TWO

That on or about the 30th day of December, 2003, in Jefferson County, Kentucky, the above named defendant, ROBIN GILBERT, committed the offense of Promoting Prostitution in the Second Degree by advancing

THE COMMONWEALTH OF KENTUCKY
Jefferson Circuit Court, Criminal Division

MARCH Term A.D., 2004

THE COMMONWEALTH OF KENTUCKY

Against

MICHAEL CHAMBERS
GILBERT LUCAS, aka Gilbert Johnson
GLORIA LUCAS
JULIA CLARK
MARGARET ROWLAND
TRAVIS LEGGET
ROBIN GILBERT
MARY L. DIETZ
ANDREA S. LEE

or profiting from prostitution by arranging, supervising, controlling or owning, either alone or in association with others, an enterprise involving prostitution activity by two or more prostitutes.

COUNT THREE

That on or about the 9th day of February, 2004, in Jefferson County, Kentucky, the above named defendants, MARY L. DIETZ and ANDREA S. LEE, acting alone or in complicity, committed the offense of Promoting Prostitution in the Second Degree by advancing or profiting from prostitution by arranging, supervising, controlling or owning, either alone or in association with others, an enterprise involving prostitution activity by two or more prostitutes.

COUNT FOUR

That on or about the 9th day of February, 2004, in Jefferson County, Kentucky, the above named defendant, ROBIN GILBERT, committed the offense of Promoting Prostitution in the Second Degree by advancing

CITY OF BROOKHAVEN, GA SOB REGS 000137

THE COMMONWEALTH OF KENTUCKY
Jefferson Circuit Court, Criminal Division

MARCH Term A.D., 2004

THE COMMONWEALTH OF KENTUCKY

Against

MICHAEL CHAMBERS
GILBERT LUCAS, aka Gilbert Johnson
GLORIA LUCAS
JULIA CLARK
MARGARET ROWLAND
TRAVIS LEGGET
ROBIN GILBERT
MARY L. DIETZ
ANDREA S. LEE

or profiting from prostitution by arranging, supervising, controlling or owning, either alone or in association with others, an enterprise involving prostitution activity by two or more prostitutes.

COUNT FIVE

That on or about the 30th day of December, 2003, in Jefferson County, Kentucky, the above named defendant, ROBIN GILBERT, committed the offense of Prostitution by engaging in or agreeing or offering to engage in sexual conduct with another person in return for a fee.

COUNT SIX

That on or about the 30th day of October, 2003, in Jefferson County, Kentucky, the above named defendants, GILBERT LUCAS, GLORIA LUCAS and JULIA CLARK, acting alone or in complicity, committed the offense of Prostitution by engaging in or agreeing or offering to engage in sexual conduct with another person in return for a fee.

THE COMMONWEALTH OF KENTUCKY
Jefferson Circuit Court, Criminal Division

MARCH Term A.D., 2004

THE COMMONWEALTH OF KENTUCKY

Against

MICHAEL CHAMBERS
GILBERT LUCAS, aka Gilbert Johnson
GLORIA LUCAS
JULIA CLARK
MARGARET ROWLAND
TRAVIS LEGGET
ROBIN GILBERT
MARY L. DIETZ
ANDREA S. LEE

COUNT SEVEN

That on or about the 9th day of February, 2004, in Jefferson County, Kentucky, the above named defendants, MARY L. DIETZ and ANDREA S. LEE, acting alone or in complicity, committed the offense of Prostitution by engaging in or agreeing or offering to engage in sexual conduct with another person in return for a fee.

AGAINST THE PEACE AND DIGNITY OF THE COMMONWEALTH OF KENTUCKY

A TRUE BILL

TRUE BILL-COUNTS 1-7

Susan L. Nixon
FOREPERSON

#1

Wit: Sgt. Danny Glidewell, LMPD

SHELLY BLAKE LEMONS/kg
Assigned Assistant Commonwealth's Attorney

3-10 2004
RECEIVED FROM THE Foreman of the Grand Jury in their presence, and filed in open Court.
ATTEST: TONY MILLER, Clerk
By _____ D.C.

CITY OF BROOKHAVEN, GA SOB REGS 000139

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-001

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COMMONWEALTH VS. CHAMBERS, MICHAEL D 1 OF 9			Source: S
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. BARRY WILLETT	031504 PD APPTD
DEFENDANT / RESPONDENT: CHAMBERS, MICHAEL D. 1 OF 9			@00000407818
	Address	[redacted] LOUISVILLE, KY [redacted]	
	Id-Info	Race: W; Sex: M DOB: [redacted] 1972; EyeColor: BE; HairColor: BD; Height: 600; Weight: 285 SCH #: [redacted]	
	Bail: 1	Date Set: 03/15/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407824
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ATTORNEY-PRIVATE: CHANDLER, MARK D.			CHANMD
	Address	730 WEST MAIN STREET ; LOUISVILLE , KY 40202	FORMER COUNSEL: MISTY CLARK (PDA)
CHARGE 1 ORIGINAL: COMP PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400125	

Document(s) Information

1	Filed on 03/10/2004	INDICTMENT	
2	Filed on 03/10/2004	INDICTMENT	
3	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	
4	Filed on 03/26/2004	ORDER GRANTING	FINANCIAL STATEMENT, AFFIDAVIT OF INDIGENCE, REQ. FOR COUNSEL 200.00 PD RECOUPMENT FEE ASSESSED
5	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	ALSO FCM
6	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
		ORDER SETTING PRETRIAL	

7	Filed on 05/26/2004	CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE COPY ALSO HD AT CT HELD 5-6-04

Court Date(s) Information

1	on		
2	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
3	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....THE ORDER FOR BILL OFPARTICULARS.ORD.TEND.4-12-04, PASS TO 5-6-04 PTC
4	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
5	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
6	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-002

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COMMONWEALTH VS. LUCAS, GILBERT 2 OF 9			Source: S
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. BARRY WILLETT	
DEFENDANT / RESPONDENT: LUCAS, GILBERTA 2 OF 9			@00000407828
Defendant Alias Name 1: JOHNSON, GILBERT			
	Address	[redacted]; LOUISVILLE, KY [redacted]	
	Id-Info	Race: B; Sex: F DOB: [redacted] 1967; EyeColor: BN; HairColor: BK; Height: 503; Weight: 120 SCH [redacted]	
	Bail: 1	Date Set: 03/15/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407829
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ALSO KNOWN AS: JOHNSON, GILBERT			
	Address	; ,	
ATTORNEY-PRIVATE: MICHAEL MCMAHON			@00000408655
	Address	200 SOUTH SEVENTH ST. ; LOUISVILLE, KY 40202	
CHARGE 1 ORIGINAL: COMP PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400125	
CHARGE 2 ORIGINAL: COMP PROSTITUTION			
	Charged on 03/10/2004	UOR: 0016005	
Document(s) Information			
1	Filed on 03/10/2004	INDICTMENT	
2	Filed on 03/15/2004	RELEASE FROM CUSTODY	
3	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	ALSO FCM
4	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	ALSO FCM

5	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
6	Filed on 05/26/2004	ORDER SETTING PRETRIAL CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE AT CT HELD 5-6-04 COPY ALSO HD

Court Date(s) Information

1	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
2	MOTION HOUR on 03/29/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 03/18/2004	MOTION FOR BILL OF PARTICULARS; Filed By: AD ; Disp: ; Manner Type: ******	DEFTS'.....ORD.TEND.
3	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....THE ORD. FOR BILL OFPARTICULARS. ORD.TEND.4-12-04, PASS TO 5-6-04 PTC
4	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
5	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
6	OTHER HEARING on 09/03/2004	Judge: HON. BARRY WILLETT Time: 1100 hours; Rm: 1	
	Motion 1 filed on: 08/11/2004	MOTION FOR SEPARATION; Filed By: AD ; Disp: ; Manner Type: ******	
7	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-003

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COMMONWEALTH VS. LUCAS, GLORIA A 3 OF 9			Source: S
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. LISABETH H. ABRAMSON	
DEFENDANT / RESPONDENT: LUCAS, GLORIA A. 3 OF 9			@00000407834
	Address	[redacted] LOUISVILLE, KY [redacted]	
	Id-Info	Race: B; Sex: F DOB: [redacted] 1966 Jail Id: 284813; EyeColor: BN; HairColor: BK; Height: 507; Weight: 145 SCH # [redacted]	
	Bail: 1	Date Set: 03/15/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407835
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ATTORNEY-PRIVATE: MICHAEL MCMAHON			@00000408656
	Address	200 SOUTH SEVENTH ST. ; LOUISVILLE, KY 40202	
CHARGE 1 ORIGINAL: COMP PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400125	
CHARGE 2 ORIGINAL: COMP PROSTITUTION			
	Charged on 03/10/2004	UOR: 0016005	

Document(s) Information

1	Filed on 03/10/2004	INDICTMENT	
2	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	ALSO FCM
3	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	ALSO FCM
4	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
5	Filed on 05/26/2004	ORDER SETTING PRETRIAL CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE AT CT HELD 5-6-04 COPY ALSO HD
	Filed on	WAIVER OF DUAL OR	

6	05/26/2004	MULTIPLE REPRESENTATION	CTH ON THIS DATE

Court Date(s) Information

1	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
2	MOTION HOUR on 03/29/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 03/18/2004	MOTION FOR BILL OF PARTICULARS; Filed By: AD ; Disp: ; Manner Type: ******	DEFTS'.....ORD.TEND.
3	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....THE ORD. FOR BILL OFPARTICULARS. ORD.TEND.4-12-04, PASS TO 5-6-04 PTC
4	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
5	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
6	OTHER HEARING on 09/03/2004	Judge: HON. BARRY WILLETT Time: 1100 hours; Rm: 1	PRETRIAL HEARING.
	Motion 1 filed on: 08/11/2004	MOTION FOR SEPARATION; Filed By: AD ; Disp: ; Manner Type: ******	
7	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-004

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COMMONWEALTH VS. CLARK, JULIA 4 OF 9			Source: S
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. BARRY WILLETT	
DEFENDANT / RESPONDENT: CLARK, JULIA 4 OF 9			@00000407837
	Address	[redacted]; LOUISVILLE, KY [redacted]	
	Id-Info	Race: W; Sex: F DOB: [redacted] 1971; EyeColor: GN; HairColor: BD; Height: 504; Weight: 145 SCH [redacted]	
	Bail: 1	Date Set: 03/16/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407838
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ATTORNEY-PRIVATE: MICHAEL MCMAHON			@00000408657
	Address	200 SOUTH SEVENTH ST. ; LOUISVILLE, KY 40202	
CHARGE 1 ORIGINAL: COMP PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400125	
CHARGE 2 ORIGINAL: COMP PROSTITUTION			
	Charged on 03/10/2004	UOR: 0016005	
Document(s) Information			
1	Filed on 03/10/2004	INDICTMENT	
2	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	ALSO FCM
3	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	ALSO FCM
4	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
5	Filed on 05/26/2004	ORDER SETTING PRETRIAL CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE AT CT HELD 5-6-04 COPY ALSO HD
	Filed on	WAIVER OF DUAL OR	

6	05/26/2004	MULTIPLE REPRESENTATION	CTH ON THIS DATE

Court Date(s) Information

1	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
2	MOTION HOUR on 03/29/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 03/18/2004	MOTION FOR BILL OF PARTICULARS; Filed By: AD ; Disp: ; Manner Type: ******	PLTFS'.....ORD.TEND.
3	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....ORD. FOR BILL OFPARTICULARS. ORD.TEND.4-12-04, PASS TO 5-6-04 PTC
4	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
5	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
6	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

County information last updated on: 8/10/2004 11:15:00 AM

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6270RH 8/11/2004 12:24:45 PM

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-005

Log-Off

COMMONWEALTH VS. ROWLAND, MARGARET 5 OF 9			Source: S
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. BARRY WILLETT	
DEFENDANT / RESPONDENT: ROWLAND, MARGARET 5 OF 9			@00000407839
	Address	[redacted]; LOUISVILLE, KY [redacted]	
	Id-Info	Race: W; Sex: M DOB: [redacted] 1976; EyeColor: GN; HairColor: BN; Height: 505; Weight: 135 SCH [redacted]	
	Bail: 1	Date Set: 03/15/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407840
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ATTORNEY-PRIVATE: MICHAEL HATZELL			@00000408658
	Address	ONE RIVERFRONT PLAZA ; LOUISVILLE, KY 40202	
CHARGE 1 ORIGINAL: COMP PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400125	

Document(s) Information

1	Filed on 03/10/2004	INDICTMENT	
2	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	ALSO FCM
3	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	LSO FCM
4	Filed on 03/30/2004	MISCELLANEOUS	WAIVER OF DUAL REPRESENTATION.
5	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
6	Filed on 05/26/2004	ORDER SETTING PRETRIAL CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE AT CT HELD 5-6-04 COPY ALSO HD

Court Date(s) Information

1	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1

2	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....ORD. FOR BILL OFPARTICULARS. ORD.TEND.PASS TO 5-6-04 PTC
3	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
4	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
5	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

County information last updated on: 8/10/2004 11:15:00 AM

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-006

Log-Off

COMMONWEALTH VS. LEGGET, TRAVIS A 6 OF 9			Source: **S**
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. BARRY WILLETT	
DEFENDANT / RESPONDENT: LEGGET, TRAVIS A. 6 OF 9			@00000407842
	Address	[redacted]; LOUISVILLE, KY [redacted]	
	Id-Info	Race: B; Sex: M DOB: [redacted]1961; EyeColor: BN; HairColor: BD; Height: 600; Weight: 195 SCH #[redacted]	
	Bail: 1	Date Set: 03/15/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407843
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ATTORNEY-PRIVATE: MICHAEL HATZELL			@00000408659
	Address	ONE RIVERFRONT PLAZA ; LOUISVILLE, KY 40202	
CHARGE 1 ORIGINAL: COMP PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400125	

Document(s) Information

1	Filed on 03/10/2004	INDICTMENT	
2	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	ALSO FCM
3	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	ALSO FCM
4	Filed on 03/30/2004	MISCELLANEOUS	WAIVER OF DUAL REPRESENTATION.
5	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
6	Filed on 05/26/2004	ORDER SETTING PRETRIAL CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE AT CT HELD 5-6-04 COPY ALSO HD

Court Date(s) Information

1	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1

2	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....ORD. FOR BILL OFPARTICULARS. ORD.TEND.PASS TO 5-6-04 PTC
3	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
4	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
5	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

County information last updated on: 8/10/2004 11:15:00 AM

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-007

Log-Off

COMMONWEALTH VS. GILBERT, ROBIN 7 OF 9			Source: S
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. BARRY WILLETT	
DEFENDANT / RESPONDENT: GILBERT, ROBIN 7 OF 9			@00000407849
	Address	[redacted] LOUISIVLLE, KY [redacted]	
	Id-Info	Race: W; Sex: F DOB: [redacted] 1964; EyeColor: GN; HairColor: BD; Height: 500; Weight: 115 SCH # [redacted]	
	Bail: 1	Date Set: 03/15/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407850
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ATTORNEY-PRIVATE: MICHAEL HATZELL			@00000408660
	Address	ONE RIVERFRONT PLAZA ; LOUISVILLE, KY 40202	
CHARGE 1 ORIGINAL: PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400120	
CHARGE 2 ORIGINAL: PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400120	
CHARGE 3 ORIGINAL: PROSTITUTION			
	Charged on 03/10/2004	UOR: 0016000	

Document(s) Information

1	Filed on 03/15/2004	INDICTMENT	
2	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	ALSO FCM
3	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	ALSO FCM
4	Filed on 03/30/2004	MISCELLANEOUS	WAIVER OF DUAL REPRESENTATION.

5	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
6	Filed on 05/26/2004	ORDER SETTING PRETRIAL CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE AT CT HELD 5-6-04 COPY ALSO HD

Court Date(s) Information

1	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
2	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....ORD. FOR BILL OFPARTICULARS. ORD.TEND.PASS TO 5-6-04 PTC
3	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
4	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
5	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-008

Log-Off

COMMONWEALTH VS. DIETZ, MARY L 8 OF 9			Source: S
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. BARRY WILLETT	
DEFENDANT / RESPONDENT: DIETZ, MARY L. 8 OF 9			@00000407851
	Address	[redacted] LOUISVILLE, KY	
	Id-Info	Race: W; Sex: F DOB: [redacted] 1971; EyeColor: GN; HairColor: BN; Height: 506; Weight: 125 SCH [redacted]	
	Bail: 1	Date Set: 03/15/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407852
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ATTORNEY-PRIVATE: MICHAEL MCMAHON			@00000408662
	Address	200 SOUTH SEVENTH ST. ; LOUISVILLE, KY 40202	
CHARGE 1 ORIGINAL: COMP PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400125	
CHARGE 2 ORIGINAL: COMP PROSTITUTION			
	Charged on 03/10/2004	UOR: 0016005	

Document(s) Information

1	Filed on 03/10/2004	INDICTMENT	
2	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	ALSO FCM
3	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	ALSO FCM
4	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
5	Filed on 05/26/2004	ORDER SETTING PRETRIAL CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE AT CT HELD 5-6-04 COPY ALSO HD
	Filed on	WAIVER OF DUAL OR	

6	05/26/2004	MULTIPLE REPRESENTATION	CTH ON THIS DATE

Court Date(s) Information

1	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
2	MOTION HOUR on 03/29/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 03/18/2004	MOTION FOR BILL OF PARTICULARS; Filed By: AD ; Disp: ; Manner Type: ******	DEFTS'.....ORD.TEND.
3	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....ORD. FOR BILL OFPARTICULARS. ORD.TEND.PASS TO 5-6-04 PTC
4	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
5	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
6	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

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JEFFERSON CIRCUIT COURT / CASE NUMBER: 04-CR-000801-009

Log-Off

COMMONWEALTH VS. LEE, ANDREA S 9 OF 9			Source: S
	Case filed on 03/10/2004	**CIRCUIT CRIMINAL** ; Open Jdg: HON. BARRY WILLETT	
DEFENDANT / RESPONDENT: LEE, ANDREA S. 9 OF 9			@00000407854
	Address	[redacted] LOUISVILLE, KY	
	Id-Info	Race: W; Sex: F DOB: [redacted]/1975; EyeColor: BE; HairColor: BN; Height: 504; Weight: 120 SCH [redacted]	
	Bail: 1	Date Set: 03/15/2004; Amount: $0 PERSONAL RECOGNIZANCE	
COMPLAINING WITNESS: GLIDEWELL, DANNY SGT #2194 LMPD			@00000407855
	Address	LMPD ; ,	
COMMONWEALTH'S ATTORNEY: LEMONS, SHELLY BLAKE			
	Address	; ,	
ATTORNEY-PRIVATE: MICHAEL MCMAHON			@00000408663
	Address	200 SOUTH SEVENTH ST. ; LOUISVILLE, KY 40202	
CHARGE 1 ORIGINAL: COMP PROMOTING PROSTITUTION - 2ND DEGREE			
	Charged on 03/10/2004	UOR: 0400125	
CHARGE 2 ORIGINAL: COMP PROSTITUTION			
	Charged on 03/10/2004	UOR: 0016005	

Document(s) Information

1	Filed on 03/10/2004	INDICTMENT	
2	Filed on 03/16/2004	ORDER OF ARRAIGNMENT - NOT GUILTY PLEA; HAND DELIVERY	ALSO FCM
3	Filed on 03/29/2004	ORDER FOR BILL OF PARTICULARS; HAND DELIVERY	ALSO FCM
4	Filed on 05/03/2004	DISCOVERY	C/W'S RESPONSE TO COURT'S ORDER OF.....
5	Filed on 05/26/2004	ORDER SETTING PRETRIAL CONFERENCE; FIRST CLASS MAIL	TO DISCUSS MATTERS PERTAINING TO THIS CASE AT CT HELD 5-6-04 COPY ALSO HD
	Filed on	WAIVER OF DUAL OR	

6	05/26/2004	MULTIPLE REPRESENTATION	CTH ON THIS DATE

Court Date(s) Information

1	MOTION NOT REQUIRING HEARING on	Judge: HON. BARRY WILLETT ; Rm: 1	
	Motion 1 filed on: 05/26/2004	MOTION - OTHER; Filed By: APR ; Disp: ; Manner Type: ******	ROBERT GILBERT'S...FOR SEPERATETRIALORD TEND
2	ARRAIGNMENT on 03/15/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
3	MOTION HOUR on 03/29/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 03/18/2004	MOTION FOR BILL OF PARTICULARS; Filed By: AD ; Disp: ; Manner Type: ******	DEFTS'.....ORD.TEND.
4	MOTION HOUR on 04/12/2004	Judge: HON. BARRY WILLETT Time: 0830 hours; Rm: 1	
	Motion 1 filed on: 04/02/2004	MOTION TO RECONSIDER; Filed By: CA ; Disp: ; Manner Type: ******	C/W'S.....ORD. FOR BILL OFPARTICULARS. ORD.TEND.PASS TO 5-6-04
5	PRETRIAL CONFERENCE on 05/06/2004	Judge: HON. BARRY WILLETT Time: 1500 hours; Rm: 1	
6	PRETRIAL CONFERENCE on 07/16/2004	Judge: HON. BARRY WILLETT Time: 1300 hours; Rm: 1	INTERIM...
7	JURY TRIAL on 10/05/2004	Judge: HON. BARRY WILLETT Time: 1000 hours; Rm: 1	

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☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: JEFFERSON COUNTY POLICE DEPARTMENT
ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: CHAMBERS, MICHAEL D
ATTN: ☐
HOME PHONE: [redacted]

ALIAS:
EMERGENCY PHONE:

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted]
KENTUCKY RESIDENT STATUS: F. ☐ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOUISVILLE
STATE: KY
ZIP: [redacted]
MARITAL STATUS: M

I.D. TYPE/STATE: DL KY
I.D. NUMBER: [redacted]
S.S. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 72
SEX: ☑ MALE ☐ FEMALE
RACE: ☑ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☐ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: THOROBRED II
CITY:
STATE:
HEIGHT: 600
WEIGHT: 285
HAIR COLOR: BLK
EYE COLOR: BLU

VEHICLE

VEH. MAKE:
VEH. TYPE:
VEH. YEAR:
COLOR TOP/BOTTOM:
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☑ NO ☐ YES ☐ UNK.
REG. STATE:
REG. YEAR:
REGISTRATION NO.:
VEHICLE IDENTIFIERS:
MPH:
IN MPH ZONE:
VIOL. KEY:

DATE/TIME

VIOLATION DATE: 10 30 03
VIOLATION TIME: 2125
EXACT LOCATION OF VIOLATION/ARREST: 4744 POPLAR LEVEL RD
B.A. RESULTS: —

DATE OF ARREST: 10 30 03
TIME OF ARREST: 2125
MILES:
DIRECTION:
CITY: LOUISVILLE
COUNTY OF VIOLATION: JEFFERSON
SECTOR:

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
[redacted]		[redacted]	[redacted]	[redacted]									
4001Z		529.040	Prom Prost N										
				3									
				4									

COURT

COURT DATE: 11 20 03
COURT TIME: 9:00 ☑ AM ☐ PM
PAYABLE ☐ ☒ COURT
COURT LOCATION: 600 W. Jefferson
COURT CASE NO.:
DISPN. DATE:
TRIAL: ☐ B ☐ J ☐ N
CLERK'S INITIALS:

POST-ARREST COMPLAINT

Subj was Involved in the business of Helping customers get oral or vaginal sex. At the above club. From the females who work there. Subj, in course of DOT, to sign contract, he encouraged us to go on limo ride by saying he would have a great time. He also helped bartender with us & the contract he was going sign when I stated I really did feel comfortable doing this.

NAME OF WITNESS: J. DENNIS
ADDRESS CITY/STATE: LMPD
NAME OF WITNESS:
ADDRESS:

CASE NO.: 1 2 3 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD

OFFICERS SIGNATURE: X [signature]
BADGE/I.D. NUMBER: 2194
ASSIGNMENT: 1369

YEAR: 3
CONTROL NUMBER: D540884
TYPE: 2

KSP 205 (REV. 1/1/88)

COURT COPY

AGENCY JEFFERSON COUNTY POLICE DEPARTMENT | **ORI** KY [redacted]

OFFENDER/VIOLATOR

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: LUCAS, GERTA | ATTN: ☐ | HOME PHONE [redacted]

ALIAS (Johnson) | EMERGENCY PHONE

ADDRESS (RFD/STREET/APT. NO., ETC.) [redacted] | KENTUCKY RESIDENT STATUS: F. ☐ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOUISVILLE | STATE: KY | ZIP [redacted] | MARITAL STATUS D

I.D. TYPE/STATE | I.D. NUMBER | S.S. NUMBER [redacted] | VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH [redacted] 67 | SEX ☐ MALE ☐ FEMALE | RACE ☐ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN ☐ HISPANIC ☐ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION | CITY: | STATE: | HEIGHT 5 2½ | WEIGHT 145 | HAIR COLOR BLK | EYE COLOR BRN

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☐ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE 10 30 03 | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST 4744 PAPAR LEVEL | B.A. RESULTS

DATE OF ARREST 10 30 03 | TIME OF ARREST 2140 | MILES | DIRECTION | CITY LOUISVILLE | COUNTY OF VIOLATION JEFFERSON | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
01600		529.020	PROS	1									
				2									
				3									
				4									

COURT

COURT DATE 11 17 03 | COURT TIME 9 ☒ AM ☐ PM | PAYABLE ☐ ☒ COURT | COURT LOCATION 600 W Jefferson | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

Subj agreed To Oral Sex $50.00
$50.00 Recovered Fl Purse
PVT Room money Recovered

Blk Dress, Long Blk Hair

NAME OF WITNESS | ADDRESS CITY/STATE
NAME OF WITNESS | ADDRESS

CASE

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY | ☐ IN-CAR VIDEO | ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE X [signature] | BADGE/I.D. NUMBER 2197 | ASSIGNMENT 363

YEAR 03 | CONTROL NUMBER D540882 | TYPE 92

HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

AGENCY: JEFFERSON COUNTY POLICE DEPARTMENT

ORI: KY [redacted]

OFFENDER/VIOLATOR

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: LUCAS, GHORTA

ATTN: ☐

HOME PHONE: [redacted]

ALIAS:

EMERG: [redacted]

ADDRESS (RFD/STREET/APT. NO. ETC.): [redacted]

CITY: LOUISVILLE

STATE: KY [redacted]

KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

I.D. TYPE/STATE: 0

I.D. NUMBER:

S.S. NUMBER: [redacted]

MARITAL STATUS: S

DATE OF BIRTH: [redacted] 66

SEX: ☐ MALE ☒ FEMALE

RACE: ☐ WHITE ☒ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

VICTIM'S RELATIONSHIP TO OFFENDER:

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: UNEMPLOYED II

CITY:

STATE:

HEIGHT: 5'02 WEIGHT: 145 HAIR COLOR: BLK EYE COLOR: BR

VEHICLE

VEH. MAKE:

VEH. TYPE:

VEH. YEAR:

COLOR TOP/BOTTOM:

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☒ NO ☐ YES ☐ UNK

REG. STATE:

REG. YEAR:

REGISTRATION NO.:

VEHICLE IDENTIFIERS:

DATE/TIME

VIOLATION DATE: 10 30 03

VIOLATION TIME:

EXACT LOCATION OF VIOLATION/ARREST: 4744 Poplar Level Rd

MPH:

IN MPH ZONE:

VIOL. KEY:

B.A. RESULTS:

DATE OF ARREST: 10 30 03

TIME OF ARREST: 2140

MILES:

DIRECTION:

CITY: Louisville

COUNTY OF VIOLATION: Jefferson

SECTOR:

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
0160		529.020	PROS	1									
				2									
				3									
				4									

COURT

COURT DATE: 11 17 03

COURT TIME: 9 ☒ AM ☐ PM

PAYABLE ☐ COURT ☒

COURT LOCATION: 600 W Jefferson

COURT CASE NO.:

DISPN. DATE:

TRIAL: ☐ B ☐ J ☐ N

CLERK'S INITIALS:

POSTARREST COMPLAINT

POST-ARREST COMPLAINT

Subj. Agreed To oral sex For $50.00

$50.00 Recovered From purse & 3 condoms

$ PVT Room Money Recovered

Age Dress, shoulder Blk Hair

NAME OF WITNESS:

NAME OF WITNESS:

ADDRESS CITY/STATE:

ADDRESS:

CASE NO.: 1 2 3 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐

OTHER AGENCY: ☐ SPECIFY:

☐ IN-CAR VIDEO

☐ FINGERPRINTS

☐ PHOTOS

EVIDENCE HELD:

OFFICERS SIGNATURE: X [signature]

BADGE/I.D. NUMBER: [illegible]

ASSIGNMENT: [illegible]

YEAR: 3

CONTROL NUMBER: D540881

TYPE: X

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

☐ JUVENILE OFFENDER

UNIFORM CITATION

968-7801

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: JEFFERSON COUNTY POLICE DEPARTMENT
ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: CLARK, JULIA A
ATTN. ☐
HOME PHONE: [redacted]
ALIAS:
EMERGENCY PHONE:
ADDRESS: [redacted]
KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT
CITY: Louisville STATE: KY [redacted]
MARITAL STATUS: S
I.D. TYPE/STATE | I.D. NUMBER | S.S. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:
DATE OF BIRTH: [redacted] 71 | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION: Thoroughbred H.S. CITY: STATE:
HEIGHT: 5'4" | WEIGHT: 145 | HAIR COLOR: Blond | EYE COLOR: GR

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR | TOP/BOTTOM
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☒ NO ☐ YES ☐ UNK
REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE: 10 30 03 | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 4744 Poplar Level Rd | B.A. RESULTS
DATE OF ARREST: 10 30 03 | TIME OF ARREST: 2130 | MILES | DIRECTION: S/E | CITY: Louisville | COUNTY OF VIOLATION: JEFF | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
01600		529.020	Prost	1									
[redacted]		529.010	Promoting Prost	2									
40012		529.040		3									
				4									

COURT

COURT DATE: 11 20 03 | COURT TIME: 9:00 ☒ AM ☐ PM | PAYABLE ☐ COURT ☒ | COURT LOCATION: 600 W. Jefferson | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

Subj offered to escort Det A Blow Job in A Private Room for $220.00 or A Limo Ride for $300.00 for Unusual Sex. Subj Had Bartender Call on Duty Call Limo to Location Bartender Called Limo + Had UC Det Sign A Contract for This Service. Det was Told He was Signing A Contract That He would NOT Beat up the Girl. Above Subj Gave UC Det A Condom, + Stated She was on Her Period. She Showed me what She Came Take with A Beer Bottle $300.00 UC Money was Recovered from the Bar.

NAME OF WITNESS: | ADDRESS CITY/STATE:
NAME OF WITNESS: | ADDRESS:

CASE

CASE NO. 1 | 2 | 3 | 4

YEAR: 03
CONTROL NUMBER: D540880
TYPE: A

CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD

OFFICERS SIGNATURE: X Sgt David A Wheatcroft
BADGE/ID NUMBER: 2174 | ASSIGNMENT: 561

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: JEFFERSON COUNTY POLICE DEPARTMENT | ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: ROWLAND, MARGARET A | ATTN: ☐ | HOME PHONE: [redacted]

ALIAS: "Angie" | EMERGENCY PHONE: [redacted]

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted] | KENTUCKY RESIDENT STATUS: E. ☐ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOUISVILLE | STATE: KY | ZIP: [redacted] | MARITAL STATUS: S

I.D. TYPE/STATE: OLN/KY | I.D. NUMBER: [redacted] | S.S.: [redacted] | VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 76 | SEX: ☐ MALE ☑ FEMALE | RACE: ☑ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: THOROBRED II | CITY: | STATE: | HEIGHT: 5'5 | WEIGHT: 135 | HAIR COLOR: BRN | EYE COLOR: GRN

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☑ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE: 10 30 03 | VIOLATION TIME: 2125 | EXACT LOCATION OF VIOLATION/ARREST: 4744 POPLAR LEVEL | B.A. RESULTS: —

DATE OF ARREST | TIME OF ARREST | MILES | DIRECTION: S/E | CITY: LOUISVILLE | COUNTY OF VIOLATION: JEFFERSON | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
[redacted]		[redacted]	[redacted]	[redacted]									
4001Z		529.040	Prom Prost										
				3									
				4									

COURT

COURT DATE: 11 20 03 | COURT TIME: 9:00 ☑ AM ☐ PM | PAYABLE ☐ COURT | COURT LOCATION: 600 W. Jefferson | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

Subj Involved w/3 Another Subj(s) in the operation of a Business for Sex. Subj working with 2 other Females called a Limo to have vaginal sex for $300.00. Subj called Limo & when the Det said he was afraid to do this, she took off & got him to go with the female saying he would have a great time. Subj then brought a contract for him to sign.

NAME OF WITNESS: Det. J. Dennis | ADDRESS CITY/STATE: LMPD

NAME OF WITNESS: | ADDRESS:

CASE

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY | ☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X Sgt. [illegible] | BADGE/I.D. NUMBER: 2141 | ASSIGNMENT: 1369

YEAR: 3 | CONTROL NUMBER: D540879 | TYPE: 2

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LMPD
ORI: KY[redacted]
NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: LEGGET, TRAVIS A.
ATTN: ☐
HOME PHONE: [redacted]
ALIAS:
ADDRESS: [redacted]
KENTUCKY RESIDENT STATUS: F. ☑ FULL-TIME; P. ☐ PART-TIME; N. ☐ NON RESIDENT
CITY: LOU. STATE: KY [redacted]
MARITAL STATUS: D
I.D. TYPE/STATE:
I.D. NUMBER:
S.S. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:
DATE OF BIRTH: [redacted] 61
SEX: ☑ MALE ☐ FEMALE
RACE: ☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION: ASTRO AUTO SALES
CITY: 4944 PORTER
STATE:
HEIGHT: 6
WEIGHT: 195
HAIR COLOR: BRN
EYE COLOR: BRN

VEHICLE

VEH. MAKE: LINC
VEH. TYPE: TOWN
VEH. YEAR: 90
COLOR TOP/BOTTOM: BLK
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☐ YES ☐ UNK
REG. STATE: KY
REG. YEAR: 04
REGISTRATION NO.: 772-MTB
VEHICLE IDENTIFIERS: LIMO
MPH
IN MPH ZONE
VIOL. KEY

DATE/TIME

VIOLATION DATE: 10 30 03
VIOLATION TIME: 2155
EXACT LOCATION OF VIOLATION/ARREST: 4944 PORTER AVE THOROBRED CLUB II
B.A. RESULTS
DATE OF ARREST
TIME OF ARREST
MILES
DIRECTION
CITY: Louis
COUNTY OF VIOLATION: JEFF
SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
00403		436.020	PC	1			PUTP						
			SUSP	2			TASK FORCE						
				3									
				4									

COURT

COURT DATE: 11 21 03
COURT TIME: 1 PM ☐ AM ☑ PM
PAYABLE ☐ ☑ COURT
COURT LOCATION: 600 WEST JEFFERSON
COURT CASE NO.
DISPN. DATE
TRIAL ☐ B. ☐ J. ☑ N.
CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

ARRESTED SUSPECT OPERATING LIMO, WHILE VICE UNIT CONDUCTING U/C PROSTITUTION DETAIL AT THOROBRED CLUB II. WHERE (3) FEMALE WERE ARRESTED FOR PROSTITUTION AND CALLED FOR LIMO SERVICE WHO ALSO DIDN'T HAVE LIMO LIC. CERT. # D158885 STATE LIC # 772 MTB.

CASE

NAME OF WITNESS: ADDRESS CITY/STATE:
NAME OF WITNESS: ADDRESS:
CASE NO. 1 2 3 4
CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD:
OFFICERS SIGNATURE: X R. WARD
BADGE/DEPT. NUMBER: 2185
ASSIGNMENT: VICE

YEAR: 3
CONTROL NUMBER: D158886
TYPE: 1

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: JEFFERSON COUNTY POLICE DEPARTMENT
ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: GILBERT ROBIN R
ATTN. ☐ [redacted]

ALIAS: ROBIN
EMERGENCY PHONE

ADD[redacted]
KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOU
STATE: KY [redacted]
MARITAL STATUS: S

I.D. TYPE/STATE: DL/KY [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted] 104
SEX: ☐ MALE ☒ FEMALE
RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: DANCER/BARTENDER CITY: LOUISVILLE STATE:
HEIGHT: 5' WEIGHT: 115 HAIR COLOR: BLD EYE COLOR: GRN

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR | TOP/BOTTOM
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☐ YES ☐ UNK
REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 3634 S. 7th ST. LOUISVILLE | B.A. RESULTS

DATE OF ARREST: 12 20 03 | TIME OF ARREST: 1745 | MILES | DIRECTION | CITY: LOU. | COUNTY OF VIOLATION: JEFFERSON | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
01600		529.020	Prost.	1									
				2									
				3									
				4									

COURT

COURT DATE: 01 15 04 | COURT TIME: 4pm ☒ AM ☐ PM | PAYABLE ☐ ☒ COURT | COURT LOCATION: 600 WEST JEFFERSON | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT
- PROSTITUTION -
ABOVE SUSPECT AGREED TO PERFORM SEX. FOR $220.00 W/ BOTTLE OF CHAMPAGNE IN PRIVATE RM. CLOSED DOOR & DANCE. DET. OBSERVED SUSPECT W/ BREASTS EXPOSED RUBBING & TOUCHING PERSON AT EXPLICIT LOCATIONS & AREAS OF BODY. ARREST OR CITATION

NAME OF WITNESS: DET. R. HEADY
ADDRESS CITY/STATE:
NAME OF WITNESS: L. MILLER
ADDRESS:

CASE NO. 1 | 2 | 3 | 4

YEAR: 3 | CONTROL NUMBER: D526858 | TYPE: 2

CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: T. DEWINS P. WARD
BADGE/ID NUMBER: 2149 2135 | ASSIGNMENT: VICE

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT COPY

AGENCY: JEFFERSON COUNTY POLICE DEPARTMENT | ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: GILBERT ROBIN R | ATTN. ☐ | HOME PHONE [redacted]

ALIAS: "BENDER" | [redacted]

ADDRE[redacted] | KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOU. | STATE: KY | MARITAL STATUS: S

I.D. TYPE/STATE: DL/KY [redacted] | VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted] 04 | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: THUNDERBIRD LOUNGE | CITY: HLO | STATE: | HEIGHT: 5' | WEIGHT: 128 | HAIR COLOR: BLA | EYE COLOR: GRN

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☐ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

VIOLATION DATE: 02 09 04 | VIOLATION TIME: 1630 | EXACT LOCATION OF VIOLATION/ARREST: THUNDERBIRD 3601 DIXIE HWY LOUSVILLE | B.A. RESULTS

DATE OF ARREST: 02 09 04 | TIME OF ARREST: 1630 | MILES | DIRECTION | CITY: LOU | COUNTY OF VIOLATION: JEFFERSON | DISTRICT: 14

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
0105		244.050	WORK	1									
			PROST. 3RD	2									
				3									
				4									

COURT DATE: 02 26 04 | COURT TIME: 09 ☒ AM ☐ PM | PAYABLE ☐ COURT | COURT LOCATION: LOU WEST JEFFERSON | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

ARREST SUBJECT MANAGING AND IN CONTROL OF LIQ PREMISE ALLOWING ACTIVITY TO BE CONDUCTED INSIDE BUSINESS WHICH IS NOT WHERE PARTICIPATED FOR PROSTITUTION CITATIONS D 526.806 & D 526.809. MARCUS DEITZ & ANDREA S. LEE H. MILLER 6109

SEIZED $417.00 CASH

NAME OF WITNESS: | ADDRESS: | YEAR: 4

NAME OF WITNESS: | CITY / STATE ADDRESS: | CONTROL NUMBER: 052987

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY | ☐ IN-CAR VIDEO | ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD | TYPE: 2

OFFICERS SIGNATURE: X P. WARD R. HERDA | BADGE/ID NUMBER: 2105 6210 | ASSIGNMENT: VICE/02

☐ COMMERCIAL VEHICLE

☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

VIOLATOR

AGENCY: JEFFERSON COUNTY POLICE DEPARTMENT

ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: DETZ MARY L

ATTN. ☐

HOME PHONE: [redacted]

ALIAS:

ADD[redacted]

KENTUCKY RESIDENT STATUS: F. ☐ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOU. STATE: KY ZIP:

MARITAL STATUS: N

I.D. TYPE/STATE: KY[redacted]

VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted] AGE: 21

SEX: ☐ MALE ☒ FEMALE

RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: UNEMPLOYED CITY: LOU STATE: KY

HEIGHT: 5'0 WEIGHT: 165 HAIR COLOR: BRN EYE COLOR: GRN

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM

ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☐ NO ☒ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

VIOLATION DATE: 10 09 04 | VIOLATION TIME: 1630 | EXACT LOCATION OF VIOLATION/ARREST: 1301 ANTHONY | B.A. RESULTS:

DATE OF ARREST: 10 09 04 | TIME OF ARREST: 1630 | MILES | DIRECTION | CITY: ANDE | COUNTY OF VIOLATION: JEFFERSON | SECTOR

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
01002		530.020	PUBLIC	1									
				2									
				3									
				4									

COURT DATE: 10 20 04 | COURT TIME: 09 ☐ AM ☐ PM | PAYABLE ☐ COURT | COURT LOCATION: JEFFERSON DISTRICT COURT | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

#1 PROSTITUTION - ACCESTED & OFFERED TO PERFORM SEXUAL ACTS FOR A FEE. $220 FOR BOTTLE ROOM PERFORMANCE WITH TWO WOMEN - $20 TO BARTENDER.

DEF. TAP ON DANCE FLOOR DURING WHICH TIME SHE DANCED WITH ONE AND EXPOSED HER VAGINA. DURING NEXT PER. SHE ASKED IF I WOULD BUY A LAP DANCE - THEN TOLD I COULD HAVE HER ALONE FOR $20 IN A BOOTH.

COMM. WITNESS EOS:

K. HENSLY 0490

P. WARD 2185

NAME OF WITNESS: | ADDRESS CITY/STATE:

NAME OF WITNESS: | ADDRESS:

CASE NO.: 1 T01003879 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X M. MILLER | BADGE/I.D. NUMBER | ASSIGNMENT

YEAR: 1 | CONTROL NUMBER: 0529866 | TYPE

POST ARREST COMPLAINT | COURT | RECORDS | VEHICLE | DATE/TIME | OTHER DEFAULT

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

VIOLATOR

AGENCY	JEFFERSON COUNTY POLICE DEPARTMENT
ORI	KY[redacted]
NAME (L-F-M) SKIP A SPACE BETWEEN NAMES	LEE ANDREA SERENA
ATTN. ☐	[redacted]
ALIAS	SERENA
EM	[redacted]
ADDRESS (PER STREET/APT. NO., ETC.)	[redacted]
KENTUCKY RESIDENT STATUS:	F. ☐ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT
CITY:	LOU
STATE:	KY [redacted]
MARITAL STATUS	S
I.D. TYPE/STATE	DL/KY
I.	[redacted]
S.	[redacted]
VICTIM'S RELATIONSHIP TO OFFENDER	
DATE OF BIRTH	[redacted] 75
SEX	☐ MALE ☒ FEMALE
RACE	☐ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN	☐ HISPANIC ☒ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION	UNEMPLOYED
CITY:	LOUIS #6
STATE:	
HEIGHT	5'4
WEIGHT	120
HAIR COLOR	BLO
EYE COLOR	BLU
VEH. MAKE	
VEH. TYPE	
VEH. YEAR	
COLOR TOP/BOTTOM	
ALCOHOL/DRUG INVOLVEMENT (SPECIFY)	☐ NO ☐ YES ☐ UNK
REG. STATE	
REG. YEAR	
REGISTRATION NO.	
VEHICLE IDENTIFIERS	
MPH	
IN MPH ZONE	
VIOL. KEY	
VIOLATION DATE	02 09 04
VIOLATION TIME	1630
EXACT LOCATION OF VIOLATION/ARREST	12601 DIXIE HWY, THORNTON
B.A. RESULTS	
DATE OF ARREST	02 09 04
TIME OF ARREST	1630
MILES	
DIRECTION	
CITY	LOUISVILLE
COUNTY OF VIOLATION	JEFFERSON
SECTOR	P 14

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
U1600	0	529.020	PROSTITUTION										
				2									
				3									
				4									

COURT DATE	COURT TIME	PAYABLE	COURT LOCATION	COURT CASE NO.	DISPN. DATE	TRIAL	CLERK'S INITIALS
02 26 04	09 ☐ AM ☐ PM	☐ COURT	600 WEST JEFFERSON			☐ B ☐ J ☐ N	

POST ARREST COMPLAINT

4/17 PROSTITUTION - ADMIT USED SUBJ. CHARGED TO PERFORM SEXUAL ACTS FOR A FEE $220 - HE BOTTLE ROOM RELATIONSHIP WITH TWO WOMEN - ADDITIONAL TIP TO VANITY DEN #20

SECOND ARREST. POLICE WITH ISSUE TO DO SOME PERFORMANCE $20 IN ROOM

C. WACK. ALBS

R. HEAVY CATO

NAME OF WITNESS _____ ADDRESS CITY/STATE _____

NAME OF WITNESS _____ ADDRESS _____

CASE NO. 1	2	3	4
4-01003879			

YEAR: 4

CONTROL NUMBER: 052888

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY _____

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS

EVIDENCE HELD

OFFICER'S SIGNATURE: X F. MILLER

BADGE/I.D. NUMBER: [illegible]

ASSIGNMENT: [illegible]

TYPE

POST ARREST COMPLAINT / COURT / RIGHTS / DATE/TIME / VEHICLE / OFFENDER/VIOLATOR

BEAR NECESSITIES

2515 S 7TH ST

1/2004 TO CURRENT

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

VIOLATOR

AGENCY: JEFFERSON COUNTY POLICE DEPARTMENT | ORI: KY[redacted]

OFFENDER/VIOLATOR

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: RENFRO, NANDA L | ATTN. ☐ | HOME PHONE:

ALIAS:

ADDRESS: [redacted] | EMERGENCY PHONE:

CITY: SHEPHERDSVILLE | STATE: KY. | ZIP: | KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

I.D. TYPE/STATE | I.D. NUMBER | S.S. NUMBER: [redacted] | MARITAL STATUS:

VICTIM'S RELATIONSHIP TO OFFENDER: UNRELATED

DATE OF BIRTH: [redacted] 50 | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☐ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: DANA BEAK MEMORIAL CHURCH | CITY: | STATE: | HEIGHT: 5'2" | WEIGHT: | HAIR COLOR: | EYE COLOR:

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☒ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: [illegible] | B.A. RESULTS:

DATE OF ARREST: 05 13 04 | TIME OF ARREST: 0900 | MILES: 1 | DIRECTION: N | CITY: LOUISVILLE | COUNTY OF VIOLATION: JEFFERSON | SECTOR:

CHARGES

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
[illegible]		529.010	[illegible]	1									
				2									
				3									
				4									

COURT

COURT DATE | COURT TIME ☐ AM ☐ PM | PAYABLE ☐ COURT | COURT LOCATION: HALSEY | COURT CASE NO. | DISPN. DATE | TRIAL TYPE ☐ B ☐ J. ☐ N. | CLERK'S INITIALS

POST-ARREST COMPLAINT

PROMOTING PROSTITUTION 2D

UNDER VICE INVESTIGATION (CONDUCTED) VIC FINDS INVESTIGATION AT ABOVE LISTED PLACE OF BUSINESS. ALSO CHARGED SEPARATELY

NAME OF WITNESS: | ADDRESS CITY/STATE:

NAME OF WITNESS: | ADDRESS:

CASE

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐

OTHER AGENCY: ☐ SPECIFY:

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: H. Orr Healy / H. Miller | BADGE/I.D. NUMBER: 2447 / 6247 | ASSIGNMENT: VICE

YEAR: 04 | CONTROL NUMBER: 052704 | TYPE: 8

DBA * BEAR NECESSITIES Alcohol Grant

☐ COMMERCIAL VEHICLE

☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

☐ JUVENILE OFFENDER

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE

ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: BENNINGFIELD, WANDA. L

ATTN. ☐ [redacted]

ALIAS

EMERGENCY PHONE

ADDRESS (R[redacted]

KENTUCKY RESIDENT STATUS: ☒ F. FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: SHEPHERDSVILLE, STATE: KY [redacted]

MARITAL STATUS: DIVORCED

I.D. TYPE/STATE: KYDL I.D. [redacted] S.S. [redacted]

VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted]50 | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: OWNER | CITY: | STATE:

HEIGHT: 5'06" | WEIGHT: 160 | HAIR COLOR: BLO. | EYE COLOR: GRN

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☒ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE: 05 12 04 | VIOLATION TIME: 2330 | EXACT LOCATION OF VIOLATION/ARREST: 2515 SO. 7TH STREET | B.A. RESULTS

DATE OF ARREST | TIME OF ARREST | MILES: I | DIRECTION: N | CITY: LOUISVILLE | COUNTY OF VIOLATION: JEFFERSON | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
	O	115.22	PROSTITUTION	1									
				2									
				3									
				4									

COURT

COURT DATE: 06 15 04 | COURT TIME: 1300 ☐ AM ☒ PM | PAYABLE ☐ ☒ COURT | COURT LOCATION: 810 BARRET AVE. | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

EL PERSONS LIC. CAN BE REVOKED - CHARGES -

ON THIS DATE UNDERCOVER POLICE DETECTIVE WORKING A PROSTITUTION DETAIL @ ABOVE LISTED LOCATION WAS OFFERED SEX FOR A FEE.

- OTHER EMP. IN BUSINESS HAD DIFFERENT TYPES OF DRUGS ON THEIR PERSON.

- ON SUBJECT (PATROL) 10-35 ON B/W.

RECEIVED $104.50 O/C#

CASE

NAME OF WITNESS | ADDRESS CITY / STATE

NAME OF WITNESS | ADDRESS

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X H.A. Miller / D. Gudde | BADGE/I.D. NUMBER: 1997 / 2194 | ASSIGNMENT: 121

YEAR: 2 | CONTROL NUMBER: G444484 | TYP: 2

CITY OF BROOKHAVEN, GA SOB REGS 000170

KSA, CENTRAL BAR INC./BEAR NECESSITIES

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: BENNINGFIELD, WANDA L | ATTN. ☐ | HOME PHONE [redacted]

ALIAS | EM[redacted]

ADDR[redacted] | KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: SHEPHERDSVILLE | STATE: KY [redacted] | MARITAL STATUS: M

I.D. TYPE/STATE: DL/KY | I.D. NUMBER [redacted] | S.S. NUMBER | VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted] | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: BEAR NECESSITIES/CENTRAL BAR INC. | CITY | STATE | HEIGHT: 5'6 | WEIGHT: 145 | HAIR COLOR: BLD | EYE COLOR: BRN

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☐ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KE

DATE/TIME

VIOLATION DATE: 04 05 04 | VIOLATION TIME: 1750 | EXACT LOCATION OF VIOLATION/ARREST: 2515 So. 7th St BEAR NECESSITIES | B.A. RESULTS

DATE OF ARREST | TIME OF ARREST | MILES | DIRECTION | CITY: LOUISVILLE | COUNTY OF VIOLATION: METRO | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
LIC		113.22	DISORDERLY	1									
			PREMISE	2									
			PROST.	3									
				4									

COURT

COURT DATE: 05 18 04 | COURT TIME: 1PM ☐ AM ☒ PM | PAYABLE ☐ ☒ COURT | COURT LOCATION: 810 BARRET AVE. ARC HEARING | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

DISORDERLY PREMISE/PROSTITUTION

ABOVE SURTED OWNER & OPERATOR OF LIC. PREMISE IN CONTROL OF ADULT CLUB WHILE VICE UNIT CONDUCTED U/C DETAIL IN BUSINESS, WHERE (2) W/F MICHELLE L DENNIS [redacted] 70 & MICHELLE F. DEVORE [redacted] 77 ARRESTED FOR PROSTITUTION, INSIDE PREMISE

YEAR: 4

CASE

NAME OF WITNESS | ADDRESS CITY/STATE

NAME OF WITNESS | ADDRESS

CASE NO. 1: 04-02-011 626 | 2 | 3 | 4

CONTROL NUMBER: F6198217

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY | ☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICER'S SIGNATURE: X R. WARD S. HENLEY | OFFICER'S NUMBER: 2B5 2999 | ASSIGNMENT: VICE/ABC

TYPE: 7

Alcohol Grant

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE
ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Brown, Sherrie Lynn
ATTN. ☐
HOME PHONE: [redacted]

ALIAS: Sherrie
EMERGENCY PHONE: [redacted]

ADDRESS (RED/STREET/APT. NO., ETC.): [redacted]
KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Cox
STATE: KY
ZIP: [redacted]
MARITAL STATUS: S (Divorced)

I.D. TYPE/STATE: OL/KY
I.D. NUMBER:
S.S. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 59
SEX: ☐ MALE ☒ FEMALE
RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: BARE Necessities
CITY:
STATE:
HEIGHT: 5'8" WEIGHT: 130 HAIR COLOR: BR EYE COLOR: Hazel

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM
REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☒ YES ☐ UNK Alcohol

DATE/TIME

VIOLATION DATE | VIOLATION TIME: 2245 | EXACT LOCATION OF VIOLATION/ARREST: 2515 So 7th Street | B.A. RESULTS

DATE OF ARREST: 05/12/04 | TIME OF ARREST: 2245 | MILES | DIRECTION: S/W | CITY: Louisville | COUNTY OF VIOLATION: Jeff | SECTOR

MPH: 54 | IN MPH ZONE | VIOL. KEY

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
01660		529.030	Pros	1									
				2									
				3									
				4									

COURT

COURT DATE: 06 02 04
COURT TIME: 0900 ☒ AM ☐ PM
PAYABLE ☐ COURT
COURT LOCATION: 600 W. Jefferson
COURT CASE NO.
DISPN. DATE
TRIAL: ☐ B ☐ J ☐ N
CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

BARE Necessities

Subj Agreed to A Blow Job for the $90.00 DRINK + Everything else we will negotiate BARTENDER MOVED out A Patrone IN A SECLUDED AREA for the DANCER to Have AN AREA to work with me the Customer. She Took money + Gave DANCER AN $80.00 Receipt

NAME OF WITNESS: Healy, Steve
ADDRESS CITY/STATE: Narc/Vice
NAME OF WITNESS:
ADDRESS:

CASE

CASE NO. 1 | 2 | 3 | 4

YEAR: 4
CONTROL NUMBER: G44447

CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD

OFFICERS SIGNATURE: X [signature] / S. Healy
BADGE/I.D. NUMBER: 3194 / 2444
ASSIGNMENT: MCP / Mail Case
TYPE

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

VIOLATOR

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE
ORI: KY [redacted]
NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Lamb, Rebecca Ann
ATTN. ☐
HOME PHONE: [redacted]
ALIAS: Becky
EMERGENCY PHONE: [redacted]
ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted]
KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT
CITY: Louisville STATE: KY ZIP: [redacted]
MARITAL STATUS: Divorced
I.D. TYPE/STATE: OLN
I.D. NUMBER: [redacted]
S.S. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:
DATE OF BIRTH: [redacted] 61
SEX: ☐ MALE ☒ FEMALE
RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☐ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION: Bee Necessities
CITY: Louisville STATE:
HEIGHT: 5'11" WEIGHT: 160 HAIR COLOR: Blk EYE COLOR: Hazel

VEHICLE

VEH. MAKE: Tow truck
VEH. TYPE:
VEH. YEAR:
COLOR TOP/BOTTOM:
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☐ YES ☒ UNK
REG. STATE:
REG. YEAR:
REGISTRATION NO.:
VEHICLE IDENTIFIERS:
MPH: 5 IN MPH ZONE:
VIOL. KEY:

DATE/TIME

VIOLATION DATE:
VIOLATION TIME: 2345
EXACT LOCATION OF VIOLATION/ARREST: 5515 So. 2nd St.
B.A. RESULTS:
DATE OF ARREST: 05/12/04
TIME OF ARREST: 2345
MILES:
DIRECTION: N
CITY: Lou
COUNTY OF VIOLATION: Jefferson
SECTOR:

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
			Non Endangerment										
				2									
				3									
				4									

COURT

COURT DATE:
COURT TIME: ☐ AM ☐ PM
PAYABLE ☐ COURT ☐
COURT LOCATION:
COURT CASE NO.:
DISPN. DATE:
TRIAL: ☐ B ☐ J ☐ N
CLERK'S INITIALS:

POST-ARREST COMPLAINT

Sub. Rebecca at Above business, Sub. Charged Intoxicated at BAR where Female employee called Purlom Sgt at UC Detective, Sub. took money from BARER and gave Sub. receipt for money.

Sub. employee at Above business for 3 years

NAME OF WITNESS: Det. Steve Hardy
ADDRESS CITY/STATE:
NAME OF WITNESS:
ADDRESS:

CASE

CASE NO.: 1 2 3 4
YEAR: 4
CONTROL NUMBER: 644488
TYPE:

CARRIED FOR UGR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD:

OFFICERS SIGNATURE: X Sgt. D. [illegible]
BADGE/I.D. NUMBER: 2141244
ASSIGNMENT: Vice/Narc

A1 cabel Correct

☐ COMMERCIAL VEHICLE

☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT 2 POLICE

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE

ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: PHILLIPS GARI D

ATTN. ☐

HOME PHONE: —

ALIAS:

EMERGENCY PHONE: —

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted]

KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N. ☒ NON RESIDENT

CITY: CLARKSVILLE

STATE: IN

ZIP: [redacted]

MARITAL STATUS: —

I.D. TYPE/STATE: IN/OL

I.D. NUMBER: [redacted]

S.S. NUMBER:

VICTIM'S RELATIONSHIP TO OFFENDER: —

DATE OF BIRTH: [redacted] 73

SEX: ☐ MALE ☒ FEMALE

RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION:

CITY:

STATE:

HEIGHT: 511

WEIGHT: 150

HAIR COLOR: BLO

EYE COLOR: GRN

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☒ YES ☐ UNK

VEHICLE

VEH. MAKE:

VEH. TYPE:

VEH. YEAR: Veh

COLOR TOP/BOTTOM:

REG. STATE:

REG. YEAR:

REGISTRATION NO.:

VEHICLE IDENTIFIERS:

MPH:

IN MPH ZONE:

VIOL. KEY:

DATE/TIME

VIOLATION DATE: 05 12 04

VIOLATION TIME: 2330

EXACT LOCATION OF VIOLATION/ARREST: 2515 SOUTH 7TH ST

B.A. RESULTS:

DATE OF ARREST: 05 12 04

TIME OF ARREST: 2330

MILES:

DIRECTION:

CITY: LOU

COUNTY OF VIOLATION: JEFF

SECTOR:

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
			PoM	1									
				2									
				3									
				4									

COURT

COURT DATE:

COURT TIME: ☐ AM ☐ PM

PAYABLE ☐ COURT

COURT LOCATION: ARREST

COURT CASE NO.:

DISPN. DATE:

TRIAL: ☐ B ☐ J ☐ N

CLERK'S INITIALS:

POST-ARREST COMPLAINT

DWI

02-M-009466

OFC. has NO INFO on Case

CASE

NAME OF WITNESS:

ADDRESS CITY/STATE:

NAME OF WITNESS:

ADDRESS:

CASE NO. 1 2 3 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐

OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS

EVIDENCE HELD

OFFICERS SIGNATURE: X M. HALL

BADGE/I.D. NUMBER: 6266

ASSIGNMENT:

YEAR: 7

CONTROL NUMBER: 044483

TYPE: 3

CITY OF BROOKHAVEN, GA SOB REGS 000174

Hobbel Grant

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE
ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: SPELLMAN, KELLY R.
ATTN. ☐
HOME PHONE:
ALIAS:
EMERGENCY PHONE:
ADDRESS (RFD/STREET/APT. NO. ETC.): [redacted]
KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT
CITY: SCOTTSBURG STATE: IN ZIP: [redacted]
MARITAL STATUS:
I.D. TYPE/STATE: OD/OH I.D. NUMBER: [redacted] S.S. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:
DATE OF BIRTH: [redacted] 76 SEX: ☐ MALE ☒ FEMALE RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION: CITY: STATE:
HEIGHT: 5'06 WEIGHT: 125 HAIR COLOR: BR EYE COLOR: BRO

VEHICLE

VEH. MAKE: VEH. TYPE: VEH. YEAR: COLOR TOP/BOTTOM:
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☒ YES ☐ UNK KANEX
REG. STATE: REG. YEAR: REGISTRATION NO.: VEHICLE IDENTIFIERS: MPH: IN MPH ZONE: VIOL. KEY

DATE/TIME

VIOLATION DATE: 8 12 04
VIOLATION TIME:
EXACT LOCATION OF VIOLATION/ARREST: 2515 S. 7TH ST
B.A. RESULTS:
DATE OF ARREST: 8 12 04
TIME OF ARREST: 2330
MILES:
DIRECTION:
CITY: LOUISVILLE
COUNTY OF VIOLATION: JEFFERSON
SECTOR: 3/1

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
42261		218A.1417	POCS 2	1									
~~[illegible]~~		~~218A.1417~~	~~PODC~~	2									
42055		218A.210	PNPG	3									
				4									

COURT

COURT DATE: 6 1 04
COURT TIME: ☒ AM ☐ PM 0900
PAYABLE ☐ ☒ COURT
COURT LOCATION: 600 W. JEFFERSON
COURT CASE NO.:
DISPN. DATE:
TRIAL: ☐ B ☐ J ☐ N
CLERK'S INITIALS:

POST-ARREST COMPLAINT

ABV SUBJ WAS @ ABV LOC DURING VICE/NARC INVESTIGATION. SUBJ WAS ASKED IF SHE HAD ANY WEAPONS OR DRUGS AND SHE PRODUCED (3) XANEX AND (1) HYDROCODONE. SUBJ STATED SHE DIDNT HAVE A PRESCRIPTION

CASE

NAME OF WITNESS: ADDRESS CITY/STATE:
NAME OF WITNESS: ADDRESS:
CASE NO. 1: 2: 3: 4:
CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS EVIDENCE HELD:
OFFICERS SIGNATURE: X S. Lee / D. Gladwell / H. Miller
BADGE/I.D. NUMBER: 2444/2194/6907
ASSIGNMENT: VICE

YEAR: 4
CONTROL NUMBER: G44448
TYPE: N

CITY OF BROOKHAVEN GA SOB REGS 000175

Alcohol Involved

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

☐ JUVENILE OFFENDER

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE
ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Payton James A
ATTN. ☐
HOME PHONE: [redacted]
ALIAS:
EMERGENCY PHONE:
ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted]
KENTUCKY RESIDENT STATUS: F. ☑ FULL-TIME; P. ☐ PART-TIME; N. ☒ NON RESIDENT
CITY: Clarksville
STATE: IN
ZIP: [redacted]
MARITAL STATUS: Single
I.D. TYPE/STATE: DL/IN
I.D. NUMBER: [redacted]
S.S. NUMBER:
VICTIM'S RELATIONSHIP TO OFFENDER:
DATE OF BIRTH: [redacted] 76
SEX: ☒ MALE ☐ FEMALE
RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION: BEAR Necessities
CITY:
STATE:
HEIGHT: 6 01
WEIGHT: 210
HAIR COLOR: BLK
EYE COLOR: BRO
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☐ YES ☒ UNK

VEHICLE

VEH. MAKE:
VEH. TYPE:
VEH. YEAR: N/A
COLOR TOP/BOTTOM:
REG. STATE:
REG. YEAR:
REGISTRATION NO.: N/A
VEHICLE IDENTIFIERS:
MPH:
IN MPH ZONE:
VIOL. KEY:

DATE/TIME

VIOLATION DATE:
VIOLATION TIME:
EXACT LOCATION OF VIOLATION/ARREST: So 7th St + Central BEAR Necessities
B.A. RESULTS:
DATE OF ARREST: 05 A 04
TIME OF ARREST: 2330
MILES:
DIRECTION:
CITY: IN Louisville
COUNTY OF VIOLATION:
SECTOR:

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
0050	☒	5043.010	[illegible]	1									
				2									
				3									
				4									

COURT

COURT DATE:
COURT TIME: ☐ AM ☐ PM
PAYABLE ☐ COURT
COURT LOCATION: Imp.
COURT CASE NO.:
DISPN. DATE:
TRIAL: ☐ B ☐ J ☐ N
CLERK'S INITIALS:

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

BW # 600672

OEC has no info on case

NAME OF WITNESS:
ADDRESS CITY/STATE:
NAME OF WITNESS:
ADDRESS:

CASE

CASE NO. 1 2 3 4

YEAR: 4
CONTROL NUMBER: 044471
TYPE: 3

CARRIED FOR UCR BY CONTRIBUTOR: ☒
OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD

OFFICERS SIGNATURE: X M. Hall / S Heeley
BADGE/I.D. NUMBER: 6246 2444
ASSIGNMENT:

CITY OF BROOKHAVEN GA SOB REGS 000176

1.8 S. mar. J Alcohol Brief

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

☐ JUVENILE OFFENDER

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE
ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Socha Kerri A.
ATTN. ☐
HOME PHONE: [redacted]
ALIAS:
EMERGENCY PHONE:
ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted]
KENTUCKY RESIDENT STATUS: F. ☐ FULL-TIME; P. ☐ PART-TIME; N. ☒ NON RESIDENT
CITY: Clarksville
STATE: IN [redacted]
MARITAL STATUS: Single
I.D. TYPE/STATE: ID IN
I.D. NUMBER: [redacted]
S.S. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:
DATE OF BIRTH: [redacted] 79
SEX: ☐ MALE ☒ FEMALE
RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION:
CITY:
STATE:
HEIGHT: 5.02' WEIGHT: 118 HAIR COLOR: BRO EYE COLOR: BLU

VEHICLE

VEH. MAKE:
VEH. TYPE:
VEH. YEAR:
COLOR TOP/BOTTOM:
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☒ NO ☒ YES ☐ UNK. MARIJ
REG. STATE:
REG. YEAR:
REGISTRATION NO.: N/A
VEHICLE IDENTIFIERS:
MPH:
IN MPH ZONE:
VIOL. KEY:

DATE/TIME

VIOLATION DATE:
VIOLATION TIME:
EXACT LOCATION OF VIOLATION/ARREST: 2515 S. 7TH
B.A. RESULTS:
DATE OF ARREST: 5 12 04
TIME OF ARREST: 2330
MILES:
DIRECTION:
CITY: LOUISVILLE
COUNTY OF VIOLATION: JEFFERSON
SECTOR: 3/1

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
42331		218A.1422	POM	1									
				2									
				3									
				4									

COURT

COURT DATE: 6 1 04
COURT TIME: ☒ AM 0900 ☐ PM
PAYABLE ☐ ☒ COURT
COURT LOCATION: 600 W JEFFERSON
COURT CASE NO.:
DISPN. DATE:
TRIAL: ☐ B ☐ J ☐ N
CLERK'S INITIALS:

POST-ARREST COMPLAINT

ARV SUBJ WAS IN ARV LOC DURING VICE/NARC INVESTIGATION. SUBJ WAS ASKED IF SHE WAS IN POSSESION OF ANY WEAPONS OR NARCOTICS. SUBJ PRODUCED SMALL BAG OF MARIJUANA

CASE

NAME OF WITNESS:
ADDRESS CITY/STATE:
NAME OF WITNESS:
ADDRESS:
CASE NO. 1 2 3 4
CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD
OFFICERS SIGNATURE: X [signature] / A. GLIDEWELL / J. DENNIS
BADGE/I.D. NUMBER: 2194 / 2194 / 2197
ASSIGNMENT: VICE

YEAR: 4
CONTROL NUMBER: G444477
TYPE: 2

CITY OF BROOKHAVEN, GA SOB REGS 000177

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT 2 POLICE

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE

ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Sacha Lecrt R

ATTN. ☐

HOME PHONE:

ALIAS:

EMERGENCY PHONE:

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted]

KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N. ☐ NON RESIDENT

CITY: New Albany STATE: IN [redacted]

MARITAL STATUS: S

I.D. TYPE/STATE | I.D. NUMBER | S.S. NUMBER: [redacted]

VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 79 | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION | CITY: | STATE:

HEIGHT: 5'2 | WEIGHT: 124 | HAIR COLOR: BRO | EYE COLOR: BLU

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 2515 So 7th St (Bare Necc) | B.A. RESULTS: —

DATE OF ARREST: 1 22 04 | TIME OF ARREST: 2225 | MILES: — | DIRECTION: — | CITY: Louisville | COUNTY OF VIOLATION: Jeff | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
00104		189300	DWSOR	1									
				2									
				3									
				4									

COURT

COURT DATE | COURT TIME ☐ AM ☐ PM | PAYABLE ☐ ☐ COURT | COURT LOCATION: Arnstid | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

About Arnstid on Bench warrant number 94819 for Drive wrong side of Road.

NAME OF WITNESS: ADDRESS CITY/STATE:

NAME OF WITNESS: ADDRESS:

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X [signature] | BADGE/I.D. NUMBER: 2648 2757 | ASSIGNMENT: 342 346

YEAR: 4 | CONTROL NUMBER: G577167 | TYPE: 3

Alcohol Check

☐ COMMERCIAL VEHICLE

☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

VIOLATOR

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE

ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: SIDDONS LISA A

ATTN. ☐

HOME PHONE: —

ALIAS:

EMERGENCY PHONE:

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted]

KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Lou

STATE: KY

ZIP: [redacted]

MARITAL STATUS:

I.D. TYPE/STATE: OLN KY

I.D. NUMBER: [redacted]

S.S. NUMBER:

VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 64

SEX: ☐ MALE ☒ FEMALE

RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION:

CITY:

STATE:

HEIGHT: 5'04 | WEIGHT: 160 | HAIR COLOR: BLO | EYE COLOR: BRO

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☒ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME

EXACT LOCATION OF VIOLATION/ARREST: 2515 SOUTHWESTERN ST

B.A. RESULTS:

DATE OF ARREST: 05 12 07 | TIME OF ARREST: 2300

MILES | DIRECTION | CITY: Lou

COUNTY OF VIOLATION: JEFF

SECTOR: 7

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
02304		222.2810(1)A I		1									
02300		525.060	DC	2									
				3									
				4									

COURT

COURT DATE | COURT TIME ☐ AM ☐ PM | PAYABLE ☐ COURT | COURT LOCATION: ARREST | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST ARREST COMPLAINT

POST-ARREST COMPLAINT:

officers conducting investigation in club. Deft. employee at club. Deft. very intoxicated. Chases and shoves at other employees. Advised officers resisting disturbance and storm.

NAME OF WITNESS: | ADDRESS CITY/STATE:

NAME OF WITNESS: | ADDRESS:

CASE

CASE NO. 1 | 2 | 3 | 4

YEAR: 4

CONTROL NUMBER: 9444829

CARRIED FOR UCR BY CONTRIBUTOR: ☐

OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X O'Toole / A. James

BADGE/I.D. NUMBER: 2050/2522

ASSIGNMENT: 344/341

TYPE: 2

Alcohol Grant

☐ COMMERCIAL VEHICLE

☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT 2 POLICE

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE

ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: MILLS JOYCE E

ATTN. ☐

HOME PHONE: —

ALIAS:

EMERGENCY PHONE:

ADDRESS: [redacted]

KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Lou

STATE: KY

ZIP: [redacted]

MARITAL STATUS: —

I.D. TYPE/STATE: OL/KY

I.D. NUMBER: [redacted]

S.S. NUMBER:

VICTIM'S RELATIONSHIP TO OFFENDER: —

DATE OF BIRTH: [redacted] 57

SEX: ☐ MALE ☒ FEMALE

RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION:

CITY:

STATE:

HEIGHT: 501

WEIGHT: 160

HAIR COLOR: BLO

EYE COLOR: BLUE

VEHICLE

VEH. MAKE:

VEH. TYPE:

VEH. YEAR:

COLOR TOP/BOTTOM:

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☒ NO ☐ YES ☐ UNK

REG. STATE:

REG. YEAR:

REGISTRATION NO.:

VEHICLE IDENTIFIERS:

MPH:

IN MPH ZONE:

VIOL. KEY:

DATE/TIME

VIOLATION DATE:

VIOLATION TIME:

EXACT LOCATION OF VIOLATION/ARREST: 2515 SOUTH 7th ST

B.A. RESULTS:

DATE OF ARREST: 15 12 04

TIME OF ARREST: 2300

MILES:

DIRECTION:

CITY: Lou

COUNTY OF VIOLATION: JEFF

SECTOR:

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
			imp. Group	1									
				2									
				3									
				4									

COURT

COURT DATE:

COURT TIME: ☐ AM ☐ PM

PAYABLE ☐ ☐ COURT

COURT LOCATION: ARREST

COURT CASE NO.:

DISPN. DATE:

TRIAL: ☐ B ☐ J ☐ N

CLERK'S INITIALS:

POST-ARREST COMPLAINT

Bench Warrant

NAME OF WITNESS:

ADDRESS CITY/STATE:

NAME OF WITNESS:

ADDRESS:

CASE

CASE NO. 1 2 3 4

YEAR: 4

CONTROL NUMBER: 644488

CARRIED FOR UCR BY CONTRIBUTOR: ☐

OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS

EVIDENCE HELD: ☐ YES ☐ NO

CITY OF BROOKHAVEN, GA SOB REGS, 000180

OFFICERS SIGNATURE: X Cole/K. Miller

BADGE/I.D. NUMBER: 2050/2025

ASSIGNMENT: 541/334

TYPE: 3

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE
ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: MICHAELS CARL M
ATTN. ☐
HOME PHONE: [redacted]

ALIAS:
EMERGENCY PHONE: [redacted]

ADDRESS (RFD/STREET/[redacted]
KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Prospect
STATE: Ky [redacted]
MARITAL STATUS: M

I.D. TYPE/STATE: DL/Ky
I.D. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 49
SEX: ☒ MALE ☐ FEMALE
RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: SELF EMPLOYED C-MANN
CITY: MICHAELS
STATE: KY
HEIGHT: 5'10 WEIGHT: 190 HAIR COLOR: BLD EYE COLOR: BLU

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM
ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☐ NO ☐ YES ☐ UNK
REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE: 04 05 04
VIOLATION TIME: 1750
EXACT LOCATION OF VIOLATION/ARREST: 2515 So. 7th St/Rear Necessities
B.A. RESULTS:
DATE OF ARREST | TIME OF ARREST | MILES | DIRECTION
CITY: Louisville
COUNTY OF VIOLATION: JEFF METRO
SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
02701	S	525.040	LFPP	1									
				2									
				3									
				4									

COURT

COURT DATE: 05 12 04
COURT TIME: 9 00 ☒ AM ☐ PM
PAYABLE ☐ ☒ COURT
COURT LOCATION: 600 West Jefferson
COURT CASE NO.
DISPN. DATE
TRIAL ☐ B ☐ J ☐ N
CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT
LOITERING PURPOSE OF PROSTITUTION
WHILE DETECTIVE WAS @ NEXT TABLE OBSERVERED ABV SUBJ
RECEIVING ORAL SEX FROM A DANCER

R HEADY 02270

YEAR: 4
CONTROL NUMBER: F6198207
TYPE: 1

CASE

NAME OF WITNESS: ADDRESS CITY/STATE:
NAME OF WITNESS: ADDRESS:
CASE NO. 1: 04-02-011-6026 | 2 | 3 | 4
CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD
OFFICERS SIGNATURE: X S. HOA / P. WARD
JUDGE'S NUMBER: 2444 2185
ASSIGNMENT: VICE

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT 2 POLICE

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE

ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: DEVORE, MICHELLE P.

ATTN. ☐

HOME PHONE:

ALIAS:

EMERGENCY PHONE:

A [redacted]

KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOUISVILLE

STATE: KY [redacted]

MARITAL STATUS: SINGLE

I.D. TYPE/STATE: OP/KY

I.D. NUMBER [redacted]

S.S. NUMBER [redacted]

VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 77

SEX: ☐ MALE ☒ FEMALE

RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: CASE BEAR NECESITIES

CITY: 2515 S. 7TH LOU.

STATE: KY

HEIGHT: 503

WEIGHT: 180

HAIR COLOR: BLD

EYE COLOR: HAZ

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 2515 S. 7TH | B.A. RESULTS

DATE OF ARREST: 4 6 04 | TIME OF ARREST: 1800 | MILES | DIRECTION | CITY: LOUISVILLE | COUNTY OF VIOLATION: JEFFERSON | SECTOR: 3/1

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
01600		529.020	PROST	1									
				2									
				3									
				4									

COURT

COURT DATE | COURT TIME ☐ AM ☐ PM | PAYABLE ☐ ☐ COURT | COURT LOCATION: ARRESTED | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST ARREST COMPLAINT

ABOV SUBJ WAS OBSERVED BY U/C DETECTIVE PERFORMING ORAL SEX ON A MALE PATRON FOR A FEE. AFTER MIRANDA SUBJ ADMITTED TO SAME.

NAME OF WITNESS _____ ADDRESS CITY/STATE _____

NAME OF WITNESS _____ ADDRESS _____

CASE

CASE NO. 04-02-011 6216 | 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY ☐ SPECIFY _____

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS EVIDENCE HELD

OFFICERS SIGNATURE: X D. Hale / P. WARD / R. HEADY

BADGE/I.D. NUMBER: 2144/2183/6270

ASSIGNMENT: VICE

YEAR: 4

CONTROL NUMBER: F8198239

TYPE: Z

BENCH WARRANT

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT 2 POLICE

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE | ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: DENNIS, MICHELLE L. | ATTN. ☐ | HOME PHONE [redacted]

ALIAS | EMERGENCY PHONE

ADDRESS (RFD/STREET/APT. NO. ETC.) [redacted]

KENTUCKY RESIDENT STATUS: F ☑ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOUISVILLE | STATE: KY [redacted]

MARITAL STATUS: S

I.D. TYPE/STATE: DL KY | I.D. [redacted]

VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH	SEX	RACE	ETHNIC ORIGIN
[redacted] 70	☐ MALE ☑ FEMALE	☑ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN	☐ HISPANIC ☑ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: DANDELIN BEAR NECESSITIES | CITY: | STATE: KY

HEIGHT: 5'4 | WEIGHT: 100 | HAIR COLOR: BRO | EYE COLOR: BRO

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM

ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☐ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 2515 So. 4th St BEAR NECESSITIES | B.A. RESULTS

DATE OF ARREST	TIME OF ARREST	MILES	DIRECTION	CITY	COUNTY OF VIOLATION	SECTOR
04 05 04	1750			LOU.	JEFF METRO	

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
			TBUT 4/300	1									
				2									
				3									
				4									

COURT

COURT DATE	COURT TIME	PAYABLE	COURT LOCATION	COURT CASE NO.	DISPN. DATE	TRIAL	CLERK'S INITIALS
	☐ AM ☐ PM	☐ ☐ COURT	ARREST			☐ B ☐ J ☐ N	

POST-ARREST COMPLAINT

AROUND SUSPECT ARRESTED FOR PROSTITUTION
SUSPECT ALSO HAS WARR FOR BAD CHECKS

DET. R. HENSLY 6270

CASE

NAME OF WITNESS _____ ADDRESS CITY/STATE _____

NAME OF WITNESS _____ ADDRESS _____

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY _____

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X P. WARD S. HENLEY | BADGE/ID NUMBER: 2453 2449 | ASSIGNMENT: DIED

YEAR: 4 | CONTROL NUMBER: G441187 | TYPE: S

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT 2 POLICE

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE
ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: DENNIS, MICHELLE L.
ATTN. ☐
HOME PHONE:
ALIAS:
EMERGENCY PHONE:
[redacted]
KENTUCKY RESIDENT STATUS: F. ☑ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT
CITY: LOUISVILLE
STATE: KY
MARITAL STATUS: SINGLE
I.D. TYPE/STATE: DD KY
I.D. NUMBER: [redacted]
S.S. NUMBER: [redacted]
VICTIM'S RELATIONSHIP TO OFFENDER:
DATE OF BIRTH: [redacted] 70
SEX: ☐ MALE ☑ FEMALE
RACE: ☑ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION: BEAR NECESSITIES
CITY: 2515 S. 7TH LOUISVILLE
STATE: KY
HEIGHT: 504
WEIGHT: 100
HAIR COLOR: BRN
EYE COLOR: BRO

VEHICLE

VEH. MAKE:
VEH. TYPE:
VEH. YEAR:
COLOR TOP/BOTTOM:
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☐ YES ☐ UNK
REG. STATE:
REG. YEAR:
REGISTRATION NO.:
VEHICLE IDENTIFIERS:
MPH:
IN MPH ZONE:
VIOL. KEY:

DATE/TIME

VIOLATION DATE: 4 5 04
VIOLATION TIME: 1800
EXACT LOCATION OF VIOLATION/ARREST: 2515 S. 7TH
B.A. RESULTS:
MILES:
DIRECTION:
CITY: LOUISVILLE
COUNTY OF VIOLATION: JEFFERSON
SECTOR: 3/4

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
01000		529.020	FROST	1									
				2									
				3									
				4									

COURT

COURT DATE:
COURT TIME: ☐ AM ☐ PM
PAYABLE ☐ ☐ COURT
COURT LOCATION: ARRESTED
COURT CASE NO.:
DISPN. DATE:
TRIAL: ☐ B ☐ J ☐ N
CLERK'S INITIALS:

POST-ARREST COMPLAINT

MAN SUBS AGREES TO PERFORM SEXUAL ACTS ON U/C DETECTIVE DURING A PRIVATE DANCE FOR A FEE.

CASE

NAME OF WITNESS: ADDRESS CITY/STATE:
NAME OF WITNESS: ADDRESS:
CASE NO. 1: 04-02-011-626
2:
3:
4:
CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD:
OFFICERS SIGNATURE: X P. WARD / R. HEADY
BADGE/I.D. NUMBER: 2444 / 2183 / 6270
ASSIGNMENT: VICE

YEAR:
CONTROL NUMBER: F6198273
TYPE:

LOUISVILLE DIVISION of POLICE

VICE & TAVERN ARRESTS

Date 1-22-04

Time 2215

CARD GAME ☐ HANDBOOK ☐ DICE GAME ☐

LIQUOR LAW VIOL ☐ NARCOTICS ☒ PROSTITUTION ☐

OTHERS

ARREST IN LICENSED TAVERN YES ☒ NO ☐ LICENSED FOR Adult Entertainment

If Tavern, Give Name: Bear Necessities

Address 2515 S 4th

BEER ☒ LIQUOR LICENSE IN NAME OF Bear Necessities

If Not A Tavern, Premises Used For Adult entertainment

PERSONS ARRESTED

Name Paszek, Stacy M/31/W/F Charges PCS / meth / PDP

Address [redacted] AGE / COL / SEX

Name Charges

Address AGE COL SEX

Name Charges

Address AGE COL SEX

IF MORE SPACE NEEDED USE OTHER SIDE

EVIDENCE SEIZED Meth

REMARKS

COURT DISPOSITION

Capt. OFM

OFFICER A. James 2522 3rd Div LMPD

CODE NO. DIST. OR BUR.

OFFICER

CODE NO. DIST. OR BUR.

OFFICER

CODE NO. DIST. OR BUR.

OFFICER

CODE NO. DIST. OR BUR.

Copy to:
Cmdr. Patrol Sect.
Capt. of District

☐ JUVENILE OFFENDER

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

VIOLATOR

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Yastrek Stacy M | ATTN. ☐ | HOME PHONE

ALIAS | EMERGENCY PHONE

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted] | KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Louisville | STATE: | ZIP: | MARITAL STATUS

I.D. TYPE/STATE | I.D. NUMBER | S[redacted] | VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted] | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☐ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION | CITY: | STATE: | HEIGHT: 5'5 | WEIGHT: 135 | HAIR COLOR: Brown | EYE COLOR: Hazel

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☒ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 2515 7th St (Bolivar Hts) | B.A. RESULTS

DATE OF ARREST: 1 22 04 | TIME OF ARREST: 2015 | MILES | DIRECTION | CITY: Louisville | COUNTY OF VIOLATION: Jefferson | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
4B001		218A.1415	Poss	1									
4B015		218A.500(1)	MP	2									
				3									
				4									

COURT

COURT DATE | COURT TIME: ☐ AM ☐ PM | PAYABLE ☐ COURT | COURT LOCATION: Arnold | COURT CASE NO. | DISPN. DATE | TRIAL: ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

Officers conducting Terry in check with ABC officers found door at above location. Subject was in possession of (1) Plastic Baggie containing suspected methamphetamine & (1) Plastic Straw.

NAME OF WITNESS | ADDRESS CITY/STATE

NAME OF WITNESS | ADDRESS

CASE

CASE NO.: 04-0 008658 (1) | 2 | 3 | 4

YEAR: 4 | CONTROL NUMBER: C46841 | TYPE: 0

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY | ☐ IN-CAR VIDEO ☐ FINGERPRINTS | EVIDENCE HELD ☐ PHOTOS

OFFICERS SIGNATURE: X [signature] | BADGE/I.D. NUMBER: 2522 2050 | ASSIGNMENT: 341/344

LOUISVILLE DIVISION of POLICE

VICE & TAVERN ARRESTS

Date 1-22-04

Time 2220

CARD GAME ☐ HANDBOOK ☐ DICE GAME ☐

LIQUOR LAW VIOL. ☐ NARCOTICS ☒ PROSTITUTION ☐

OTHERS

ARREST IN LICENSED TAVERN YES ☒ NO ☐ LICENSED FOR

If Tavern, Give Name:

Address 2515 So 7th St DBA BEAR ARCEJJTIEJ

BEER ☒ LIQUOR LICENSE IN NAME OF

If Not A Tavern, Premises Used For ADULT Entertainment

PERSONS ARRESTED

Name Cynthia Davis 45 F Charges Poss III

Address [redacted] AGE COL. Louisville [redacted]

Name Charges

AGE COL. SEX

Address

Name Charges

AGE COL. SEX

Address

IF MORE SPACE NEEDED USE OTHER SIDE

EVIDENCE SEIZED 3 1/2 pills unknown drug type

REMARKS

COURT DISPOSITION

OFFICER PMcClinton 2248 3RD

CODE NO. DIST. OR SUR.

OFFICER

CODE NO. DIST. OR SUR.

OFFICER

CODE NO. DIST. OR SUR.

OFFICER

CODE NO. DIST. OR SUR.

Copy to:
Cmdr. Patrol Sect.
Capt. of District

☐ COMMERCIAL VEHICLE

☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE METRO POLICE

ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: DAVIS Cynthia J

ATTN. ☐

HOME PHONE:

ALIAS:

EMERGENCY PHONE:

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted]

KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Louisville STATE: KY [redacted]

MARITAL STATUS:

I.D. TYPE/STATE: I.D. NUMBER: S.S. NUMBER: [redacted]

VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 58 SEX: ☐ MALE ☒ FEMALE RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: CITY: STATE:

HEIGHT: 5'7 WEIGHT: 125 HAIR COLOR: BRO EYE COLOR: GRN

ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☒ YES ☐ UNK Pills unknown

VEHICLE

VEH. MAKE: VEH. TYPE: VEH. YEAR: COLOR, TOP/BOTTOM:

REG. STATE: REG. YEAR: REGISTRATION NO.: VEHICLE IDENTIFIERS: MPH: IN MPH ZONE: VIOL. KEY:

DATE/TIME

VIOLATION DATE: VIOLATION TIME:

EXACT LOCATION OF VIOLATION/ARREST: 2515 So 7th St. (Bare Necc.)

B.A. RESULTS: —

DATE OF ARREST: 1 27 04 TIME OF ARREST: 2220 MILES: — DIRECTION: — CITY: Louisville COUNTY OF VIOLATION: Jeff SECTOR:

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
42261		218A1417	DOCS III	1									
				2									
				3									
				4									

COURT

COURT DATE: 2 16 04 COURT TIME: ☒ AM ☐ PM PAYABLE ☐ ☒ COURT COURT LOCATION: 600 W Jefferson COURT CASE NO.: DISPN. DATE: TRIAL ☐ B ☐ J ☐ N CLERK'S INITIALS:

POST-ARREST COMPLAINT

Detectives conducted Tactical check of Above location w/ deft present. Subject gave to Detective 3½ unknown white pills contained in clear plastic baggie.

NAME OF WITNESS: ADDRESS CITY/STATE:

NAME OF WITNESS: ADDRESS:

CASE

CASE NO. 1: 04 07 007 658 2: 3: 4:

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS EVIDENCE HELD

OFFICERS SIGNATURE: X [illegible] Lipay

BADGE/I.D. NUMBER: 2481 2757 ASSIGNMENT: 341 346

YEAR: 4 CONTROL NUMBER: 657719 TYPE: 2

CENTERFOLD

423 W. CHESTNUT

Alcohol GRANT

☐ JUVENILE OFFENDER

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: PIERCE, TANIA R | ATTN. ☐ | HOME PHONE: [redacted]

ALIAS | EMERGENCY PHONE

ADDRESS: [redacted] | KENTUCKY RESIDENT STATUS: F. ☐ FULL-TIME; P. ☐ PARTIAL-TIME; N ☒ NON RESIDENT

CITY: Louisville KY | STATE: [redacted] ZIP: | MARITAL STATUS: M

I.D. TYPE/STATE: OLOL | I.D. NO.: [redacted] | VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted] 77 | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: Center Fold | CITY: | STATE: | HEIGHT: 5'9" | WEIGHT: 230 | HAIR COLOR: BLK | EYE COLOR: BR

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☒ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KE

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 423 W. Chestnut | B.A. RESULTS

DATE OF ARREST: 09 11 03 | TIME OF ARREST: 2330 | MILES | DIRECTION | CITY: Lou | COUNTY OF VIOLATION: Jeff | SECTOI

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
01600		529.020	Prost	1									
				2									
				3									
				4									

COURT

COURT DATE: 09 25 03 | COURT TIME: ☒ AM ☐ PM | PAYABLE ☐ COURT ☒ | COURT LOCATION: Hellerson | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

MET PD VICE UNIT ON A 10 DETAIL IN ABOVE LOCATION WHERE ABOVE SUBJECT ALONG WITH RIE LAWANDA D. GARDON, DOB: [redacted] 65 AGREED TO PERFORM SEX WI A. CUT OF CHAMPAGNE OF $150.00 AND $350.00 FOR BOTH FINISHES (DANCERS) OF DENTER DES, TO BE PAID TO PRINTS BOTH TO CUM OF BUCKS FOR A TOTAL OF $500.00 DETAILS IN BUSINESS ON CUM DATE

CASE

NAME OF WITNESS | ADDRESS CITY/STATE

NAME OF WITNESS | ADDRESS

CASE NO.

YEAR: 3 | CONTROL NUMBER: C493726

CARRIED FOR UCR BY CONTRIBUTOR: ☐ | ☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OTHER AGENCY: ☐ SPECIFY

OFFICERS SIGNATURE: X WAMS 2183 D. DEWITT | BADGE/I.D. NUMBER: 2183 2198 | ASSIGNMENT: VICE/DIV | TYPE: 2

Alcohol Grant

☐ JUVENILE OFFENDER

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: GARNER, LAURENDA D | ATTN. ☐ | HOME PHONE [redacted]

ALIAS | EMERGENCY PHONE

A[redacted] | KENTUCKY RESIDENT STATUS: F. ☐ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Louisville KY | STATE [redacted] | ZIP: | MARITAL STATUS: S

I.D. TYPE/STATE: DLKY | I.D. NUMBER | [redacted] | VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted]65 | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☒ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: Centerfold | CITY: | STATE: | HEIGHT: 5'6" | WEIGHT: 135 | HAIR COLOR: BLK | EYE COLOR: BR.

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☒ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 423 W. Chestnut | B.A. RESULTS

DATE OF ARREST: 09 11 03 | TIME OF ARREST: 2330 | MILES | DIRECTION: W | CITY: Louisville | COUNTY OF VIOLATION: Jefferson | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON	PROB. TIME
01000		529.00	Prost	1									
				2									
				3									
				4									

COURT

COURT DATE: 09 25 03 | COURT TIME: ☒ AM ☐ PM | PAYABLE ☐ ☒ COURT | COURT LOCATION: Jefferson | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

ABOVE SUBJECT ALONG W/ H/F TANYA R PUNCH DOB [redacted] 77, SSN [redacted] ON A UIC DETAIL IN CENTERFOLD AROUND SUBJECT AGREED TO PERFORM SEX FOR $150.00 W/ A CITAMPAYER DRINK AND $350.00 CASH FOR BOTH FEMALE TO PERFORM SEX IN BUSINESS IN PRIVATE BOOTH AREA AT FOUR OF $50.00

CASE

NAME OF WITNESS: | ADDRESS CITY/STATE: | YEAR: 3

NAME OF WITNESS: OFFICER COMPLAINT OF | ADDRESS: Constitution. | CONTROL NUMBER: C493733

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY | ☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X J. Wilson J. Dennis | BADGE/I.D. NUMBER: 2195 2197 | ASSIGNMENT: VICE/NARC | TYPE: 2

CITY OF BROOKHAVEN GA SOB REGS 000191

GODFATHERS

5000 PRESTON HIGHWAY

☐ COMMERCIAL VEHICLE
☐ HAZARDOUS COMMERCIAL VEHICLE

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

☐ JUVENILE OFFENDER

ESP 206 (REV. 12/99)

VIOLATOR

OFFENDER/VIOLATOR

AGENCY: LMPD / ABC
ORI: KY [redacted]
NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Russey Crystal G
ATTN. ☐
HOME PHONE: [redacted]
ALIAS:
EMERGENCY PHONE:
[redacted]
KENTUCKY RESIDENT STATUS: F. ☑ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT
Louisville
STATE: Ky [redacted]
MARITAL STATUS: S
I.D. TYPE/STATE: D/L
[redacted]
S.S. NUMBER:
VICTIM'S RELATIONSHIP TO OFFENDER:
DATE OF BIRTH: [redacted] 76
SEX: ☐ MALE ☑ FEMALE
RACE: ☑ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ETHNIC ORIGIN: ☐ HISPANIC ☐ NON HISPANIC
PLACE OF EMPLOYMENT/OCCUPATION: Cofaxhins
CITY: Louisville
STATE: Ky
HEIGHT: 5'4 WEIGHT: 105 HAIR COLOR: Blond EYE COLOR: Blue
ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☐ YES ☐ UNK. Charo

VEHICLE

VEH. MAKE: / VEH. TYPE: / VEH. YEAR: / COLOR TOP/BOTTOM: /
REG. STATE: / REG. YEAR: / REGISTRATION NO.: / VEHICLE IDENTIFIERS: / MPH: / IN MPH ZONE: / VIOL. KEY:

DATE/TIME

VIOLATION DATE: 3 4 4
VIOLATION TIME: 2130
EXACT LOCATION OF VIOLATION/ARREST: Cofaxhins 500 Preston Hwy
B.A. RESULTS:
DATE OF ARREST: 3 4 4
TIME OF ARREST: 2230
MILES:
DIRECTION:
CITY: Lou
COUNTY OF VIOLATION: 56
SECTOR:

CHARGES

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
0400		525.020	Prostitution	1									
				2									
				3									
				4									

COURT

COURT DATE:
COURT TIME: ☐ AM ☐ PM
PAYABLE ☐ COURT
COURT LOCATION: Preston
COURT CASE NO.:
DISPN. DATE:
TRIAL: ☐ B ☐ J ☐ N
CLERK'S INITIALS:

POST-ARREST COMPLAINT

Subject made a date with a undercover officer to perform a sex act, subject is a dancer at Cofaxhins. Subject offered Ofc. Hafer a $125 bottle of champagne.

PROSTITUTION
* Officer also returned to Sexually Tame
* Officer returned to $125 for the bottle dance

NAME OF WITNESS: ADDRESS CITY/STATE:
NAME OF WITNESS: ADDRESS:

CASE NO.: 1 2 3 4

YEAR: 4
CONTROL NUMBER: F861243
TYPE: F

CARRIED FOR UCR BY CONTRIBUTOR: ☐
OTHER AGENCY: ☐ SPECIFY
☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS
EVIDENCE HELD

OFFICERS SIGNATURE: X [signature] / Thomas
BADGE/ID NUMBER: 3703 / 2197
ASSIGNMENT: 1386

PT'S

227 EAST MARKET STREET

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY 0560200

NAME (LF M) SKIP A SPACE BETWEEN NAMES: P T's | ATTN. ☐ | HOME PHONE: 587-7878

ALIAS: Kentucky Restaurant Concepts | EMERGENCY PHONE:

ADDRESS (RFD/STREET/APT. NO., ETC.): 227 E. Market St. | KENTUCKY RESIDENT STATUS: F. ☐ FULL-TIME: P. ☐ PART-TIME; N ☐ NON RESIDE

CITY: Lou. | STATE: Ky. | ZIP: 40202 | MARITAL STATUS:

I.D. TYPE/STATE | I.D. NUMBER | S.S. NUMBER | VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH | SEX: ☐ MALE ☐ FEMALE | RACE: ☐ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☐ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION | CITY: | STATE: | HEIGHT | WEIGHT | HAIR COLOR | EYE COLOR

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☐ NO ☐ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VI

DATE/TIME

VIOLATION DATE: 06 27 02 | VIOLATION TIME: 23:16 | EXACT LOCATION OF VIOLATION/ARREST: P T's 227 E. Market St. | B.A. RESULTS

DATE OF ARREST | TIME OF ARREST | MILES | DIRECTION | CITY: Louisville | COUNTY OF VIOLATION: Jeff

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/ PRISON
01604		529.070	Pom. Pro.	1								
				2								
				3								
				4								

COURT

COURT DATE: 07 12 02 | COURT TIME: 9 ☒ AM ☐ PM | PAYABLE ☐ ☒ COURT | COURT LOCATION: Hall of Justice 600 W. Jeff. St | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

The above location permitted prostitution when one of their employees a Brandy Marie Dawson W/F/24 engaged in sexual activity when she made a date with 2 undercover female officers for $75.— She would have sex with both females

CASE

NAME OF WITNESS _____ ADDRESS CITY / STATE _____

NAME OF WITNESS _____ ADDRESS _____

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY _____ | ☐ IN-CAR VIDEO | ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE X Lonyce Langford | BADGE/I.D. NUMBER 7063 | ASSIGNMENT 74

2 C493915 2

☐ JUVENILE OFFENDER

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

VIOLATOR

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Duncan Brandice M. | ATTN. ☐ | HOME PHONE: [redacted]

ALIAS: | EMERGENCY PHONE:

ADD[redacted] | KENTUCKY RESIDENT STATUS: F ☑ FULL-TIME; P ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Louisville | STATE: Ky [redacted] | MARITAL STATUS: S

I.D. TYPE/STATE: NONE | I.D. NUMBER: [redacted] | VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 81 | SEX: ☐ MALE ☑ FEMALE | RACE: ☑ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: P/T | CITY: Lou | STATE: Ky | HEIGHT: 5'5 | WEIGHT: 110 | HAIR COLOR: Red | EYE COLOR: Blue

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☑ NO ☐ YES ☐ UNK.

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL.

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: 227 E. Market St. PT's | B.A. RESULTS

DATE OF ARREST: 06 27 02 | TIME OF ARREST: 2315 | MILES | DIRECTION | CITY: Louisville | COUNTY OF VIOLATION: Jefferson | SECT

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PRO TIM
01600		529.080	Prost	1									
				2									
				3									
				4									

COURT

COURT DATE | COURT TIME ☐ AM ☐ PM | PAYABLE ☐ ☐ COURT | COURT LOCATION: arrest | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERI INITIA

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

Above subj. agreed to have sex w/ 2 under-cover officers inside the establishment for $75.00. Once made Office female turned around & spontaneously uttered "I did agree to do that."

CASE

NAME OF WITNESS: | ADDRESS CITY/STATE:

NAME OF WITNESS: | ADDRESS:

CASE NO. 1 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY: | ☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X C. Marlow / B. Buzzell | BADGE/ID NUMBER: 2136 / 29 | ASSIGNMENT: Vice

YEAR: 2 | CONTROL NUMBER: C493916 | TYPE: 2

☐ JUVENILE OFFENDER

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: FRANSON, Brian J. | ATTN. ☐ | HOME PHONE: [redacted]

ALIAS | EMERGENCY PHONE: [redacted]

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted] | KENTUCKY RESIDENT STATUS: F. ☐ FULL-TIME: P. ☐ PART-TIME: N ☒ NON RESID

CITY: Jeffersonville, | STATE: Ind. | ZIP: [redacted] | MARITAL STATUS: M

I.D. TYPE/STATE: Ind-op | ID NUMBER: [redacted] | S.S. NUMBER: [redacted] | VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH	SEX	RACE	ETHNIC ORIGIN
[redacted] 63	☐ MALE ☒ FEMALE	☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN	☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION: P-T's 227 E. Market St | CITY: Lou. | STATE: Ky | HEIGHT: 6' | WEIGHT: 320 | HAIR COLOR: Brn | EYE COLOR: Blu

VEHICLE

VEH. MAKE	VEH. TYPE	VEH. YEAR	COLOR TOP/BOTTOM	ALCOHOL/DRUG INVOLVEMENT (SPECIFY)
				☒ NO ☐ YES ☐ UNK

REG. STATE	REG. YEAR	REGISTRATION NO.	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE

DATE/TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION/ARREST	B.A. RESULTS
06 27 02	23:15	227 E. Market St. PT's	

DATE OF ARREST	TIME OF ARREST	MILES	DIRECTION	CITY	COUNTY OF VIOLATION
06 27 02	2315			Lou.	Jeff

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON
01604		529.070	Perm Prost	1								
				2								
				3								
				4								

COURT

COURT DATE	COURT TIME	PAYABLE	COURT LOCATION	COURT CASE NO.	DISPN. DATE	TRIAL
07 12 02	9 ☒ AM ☐ PM	☐ ☒ COURT	Hall of Justice 600 W. Jeff.			☐ B ☐ J ☐ N

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

Above subject is area director for P-T's, allowed and permitted Prostitution when on ~~[illegible]~~ his employees a Brandy Marie Dennis w/f/31, engaged in sexual activit when she made a date with 2 undercover female officers for $75 - that she would have sex with both females.

CASE

NAME OF WITNESS _____ ADDRESS CITY/STATE _____

NAME OF WITNESS _____ ADDRESS _____

CASE NO. 1	2	3	4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY _____ | ☐ IN-CAR VIDEO | ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X [signature] | [illegible] 2380 | [illegible]

2 C493917 2

CLASSY LADY

2927 S 7TH STREET

LOUISVILLE DIVISION of POLICE

VICE & TAVERN ARRESTS

Date 1-22-04

Time 2052

CARD GAME ☐ HANDBOOK ☐ DICE GAME ☐

LIQUOR LAW VIOL. ☐ NARCOTICS ☒ PROSTITUTION ☐

OTHERS

ARREST IN LICENSED TAVERN YES ☒ NO ☐ LICENSED FOR

If Tavern, Give Name:

Address 2927 So 7th St DBA CLASSIE LADY

BEER ☒ LIQUOR LICENSE IN NAME OF

If Not A Tavern, Premises Used For ADULT Entertainment

PERSONS ARRESTED

Name Heather Tillery 22 F Charges Poss of marijuana

Address [redacted]

Name Charges

AGE COL SEX

Address

Name Charges

AGE COL SEX

Address

IF MORE SPACE NEEDED USE OTHER SIDE

EVIDENCE SEIZED Marijuana Cigarette

REMARKS

COURT DISPOSITION

OFFICER P McClinton 2248

CODE NO. DIST. OR BUR.

OFFICER

CODE NO. DIST. OR BUR.

OFFICER

CODE NO. DIST. OR BUR.

OFFICER

Copy to:
Cmdr. Patrol Sect.
Capt. of District

☐ JUVENILE OFFENDER

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY[redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: TILLERY HEATHER M | ATTN. ☐ | HOME PHONE:

ALIAS: [redacted] | EMERGENCY PHONE:

ADDRESS (RFD/STREET/APT. NO., ETC.): [redacted] | KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: LOUISVILLE | STATE: KY [redacted] | MARITAL STATUS:

I.D. TYPE/STATE | I.D. NUMBER | S.S. NUMBER: [redacted] | VICTIM'S RELATIONSHIP TO OFFENDER:

DATE OF BIRTH: [redacted] 81 | SEX: ☐ MALE ☒ FEMALE | RACE: ☒ WHITE ☐ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☒ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION | CITY: | STATE: | HEIGHT: 5'7 | WEIGHT: 150 | HAIR COLOR: BRO | EYE COLOR: BRO

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY): ☐ NO ☒ YES ☐ UNK Marijuana

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: CLASSIC CADY 2927 So 7th St | B.A. RESULTS: —

DATE OF ARREST: 1 22 04 | TIME OF ARREST: 2052 | MILES: — | DIRECTION: — | CITY: LOUISVILLE | COUNTY OF VIOLATION: Jefferson | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
42331		218A1422	DOM	1									
42075		218A 500(2)	PDP	2									
				3									
				4									

COURT

COURT DATE: 2 16 04 | COURT TIME: 9:00 ☒ AM ☐ PM | PAYABLE ☐ ☒ COURT | COURT LOCATION: 600 W Jefferson | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

Detectives conducting tavern check at above location recovered one marijuana cigarette from defd. purse. Subject stated that she forgot she had it in her purse as it was several days old.

CASE

NAME OF WITNESS: | ADDRESS CITY/STATE:

NAME OF WITNESS: | ADDRESS:

CASE NO. 04 07 007 650 (1) | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐

OTHER AGENCY: ☐ SPECIFY

☐ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS | EVIDENCE HELD

OFFICERS SIGNATURE: X P McCloud Cipsey | BADGE/I.D. NUMBER: 7248 2757 | ASSIGNMENT: 347 346

YEAR: 4

CONTROL NUMBER: C46841

TYPE: 2

LPD 003

LOUISVILLE DIVISION of POLICE

VICE & TAVERN ARRESTS

Date 1-22-04

Time 2052

CARD GAME ☐ HANDBOOK ☐ DICE GAME ☐

LIQUOR LAW VIOL. ☐ NARCOTICS ☒ PROSTITUTION ☐

OTHERS

ARREST IN LICENSED TAVERN YES ☒ NO ☐ LICENSED FOR

If Tavern, Give Name: Classy Lady

Address 2927 S 4th St

BEER ☐ LIQUOR LICENSE IN NAME OF Classy Lady

If Not A Tavern, Premises Used For Adult entertainment

PERSONS ARRESTED

Name Brown, Jackie / 21 / B / F Charges Pom / PDP

Address [redacted]

AGE COL SEX

Name Charges

Address

AGE COL SEX

Name Charges

Address

AGE COL SEX

IF MORE SPACE NEEDED USE OTHER SIDE

EVIDENCE SEIZED Marijuana

REMARKS

COURT DISPOSITION

Arrest. GTM

OFFICER A James 7522 3 / Plex

CODE NO. DIST. OR BUR.

OFFICER

CODE NO. DIST. OR BUR.

OFFICER

CODE NO. DIST. OR BUR.

OFFICER

CODE NO. DIST. OR BUR.

Copy to:
Cmdr. Patrol Sect.
Capt. of District

☐ JUVENILE OFFENDER

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

KSP 206 (REV. 1/1/88)

COURT

OFFENDER/VIOLATOR

AGENCY: LOUISVILLE DIVISION OF POLICE | ORI: KY [redacted]

NAME (L-F-M) SKIP A SPACE BETWEEN NAMES: Brown, Sackia L | ATTN. ☐ | HOME PHONE

ALIAS | EMERGENCY PHONE

ADDRESS [redacted] | KENTUCKY RESIDENT STATUS: F. ☒ FULL-TIME; P. ☐ PART-TIME; N ☐ NON RESIDENT

CITY: Louisville | STATE: Ky [redacted] | MARITAL STATUS

I.D. TYPE/STATE | I.D. NUMBER | S.S. NUMBER | VICTIM'S RELATIONSHIP TO OFFENDER

DATE OF BIRTH: [redacted] 84 | SEX: ☐ MALE ☒ FEMALE | RACE: ☐ WHITE ☒ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN | ETHNIC ORIGIN: ☐ HISPANIC ☐ NON HISPANIC

PLACE OF EMPLOYMENT/OCCUPATION | CITY: | STATE: | HEIGHT: 5'1 | WEIGHT: [illegible] | HAIR COLOR: Brown | EYE COLOR: Brown

VEHICLE

VEH. MAKE | VEH. TYPE | VEH. YEAR | COLOR TOP/BOTTOM | ALCOHOL/DRUG INVOLVEMENT (SPECIFY) ☐ NO ☒ YES ☐ UNK

REG. STATE | REG. YEAR | REGISTRATION NO. | VEHICLE IDENTIFIERS | MPH | IN MPH ZONE | VIOL. KEY

DATE/TIME

VIOLATION DATE | VIOLATION TIME | EXACT LOCATION OF VIOLATION/ARREST: Classy Lady 2927 Souter 7th St | B.A. RESULTS

DATE OF ARREST: 1 22 04 | TIME OF ARREST: 2052 | MILES | DIRECTION | CITY: Louisville | COUNTY OF VIOLATION: Jefferson | SECTOR

CHARGE(S)

VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	#	PLEA	FINDING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL/PRISON	PROB. TIME
42331		218A.1422	Pom	1									
42075		218A.[illegible]	Pcs	2									
				3									
				4									

COURT

COURT DATE: 2 16 04 | COURT TIME: 9:00 ☒ AM ☐ PM | PAYABLE ☐ COURT | COURT LOCATION: 600 W Jefferson | COURT CASE NO. | DISPN. DATE | TRIAL ☐ B ☐ J ☐ N | CLERK'S INITIALS

POST-ARREST COMPLAINT

POST-ARREST COMPLAINT

Detectives conducting Narcotics Complaint at Tavern check premise location recovered (1) Marijuana Blunt Cigarette from above subject's purse from Bar Counter area.

CASE

NAME OF WITNESS _____ ADDRESS CITY/STATE _____

NAME OF WITNESS _____ ADDRESS _____

CASE NO. 1: OL1-02-002660 | 2 | 3 | 4

CARRIED FOR UCR BY CONTRIBUTOR: ☐ OTHER AGENCY: ☐ SPECIFY _____

☐ DNA ☐ FINGERPRINTS ☐ PHOTOS

OFFICERS SIGNATURE | BADGE/I.D. NUMBER | ASSIGNMENT

YEAR: 4 | CONTROL NUMBER: C468451

Private Investigator Affidavits

AFFIDAVIT

I, Ronald D. Carroll, No. 0011, THE UNDERSIGNED, AS A PRIVATE DETECTIVE REGISTERED IN THE COMMONWEALTH OF KENTUCKY, BEING FIRST DULY SWORN ON OATH DEPOSES AND SAYS THE FOLLOWING:

1) I am over the age of eighteen years.

2) I am a private investigator with the Commonwealth of Kentucky, and president of Case Investigators, Inc.

3) August 15, 2004, I received an assignment to determine Blue Movie's compliance with the Metro Louisville Ordinance regulating sexually oriented businesses.

4) August 17, 2004, I proceeded to the Blue Movies, 140 W. Jefferson St., Louisville, KY. The front marque advertises "Love Boutique" in large letters. A front door sign stated that they are open 24 hours a day and that no one under 18 is allowed to enter. The storefront is made up of large windows which allows viewing from the street of erotic clothing and apparel. Each window has either a neon sign advertising "Peep Show" or "Adult."

5) I entered Blue Movies. Two white males stood behind a counter located at the right front of the store. There were signs in front of this counter advertising "Video Peep Shows and Theater Upstairs." Identification was not requested.

6) In the front showroom there were various items of apparel, massage oils, t-shirts, hats, etc. Toward the rear of the store is a stairway to the second floor. Beyond the stairway was an area displaying magazines, DVDs and videos which had very sexually explicit covers. Attached to this room is another large room with wall racks and shelves containing various types of sexual merchandise (dildos, vibrators, beads, butt plugs, penis pumps, restraints). On each side of the room there were six (6) racks of DVDs and videos depicting all types of sexual activities (anal, oral, lesbian, gay, group, etc.). A large sign advertised that there was a 45 channel video booth upstairs. In the very back of the store was Mini-theater No. 2, which was locked. Surveillance cameras were located in both rooms. Approximately 95 % of the store's merchandise on display consisted of sexually explicit books, videos and devices (dildos, vibrators, etc.) for sale on both shelves and wall units.

7) As you approach the stairway, a large sign states "No Loitering In The Hallway." At the top of the stairs, there is Mini-Theater No. 1, which was locked. A sign denoted that tickets could be purchased at the front desk. To the right of this theater, were fifteen (15) peep show booths. Each booth contained two (2) monitors and one (1) stool. No wastebaskets were present in the booths. Two booths had soiled tissues on the floors. Five (5) booths were examined with a black light, and in each room, on the walls and floor near and underneath the video monitors, a yellow/green substance was observed that is consistent with acid phosphatase, an enzyme present in human semen.

8) One man was seen walking through the halls, then he entered a booth. There were no employees in this area, and no one from the first floor could monitor the activities on the second floor as there were no surveillance cameras present in this area.

9) The front door exit was a stairway that leads to a second floor office that overlooks the main showroom.

10) I swear under penalty of perjury that the foregoing statement is true and correct to the best of my personal knowledge.

11) I am a competent witness to testify to all matters stated herein.

Further the Affiant Saith Naught.

Ronald D. Carroll

Signed and Sworn to before me this 18th day of August, 2004.

NOTARY PUBLIC March 19, 2008

AFFIDAVIT

I, Ronald D. Carroll, No. 0011, THE UNDERSIGNED, AS A PRIVATE DETECTIVE REGISTERED IN THE COMMONWEALTH OF KENTUCKY, BEING FIRST DULY SWORN ON OATH DEPOSES AND SAYS THE FOLLOWING:

1) I am over the age of eighteen years.

2) I am a private investigator with the Commonwealth of Kentucky, and president of Case Investigators, Inc.

3) August 13, 2004, I received an assignment to determine the Arcade Adult Book Store's compliance with the Metro Louisville Ordinance regulating sexually oriented businesses.

4) August 13, 2004, Investigator George Schifanno and I proceeded to the Arcade Adult Book Store, 2822 7th Street, Louisville, KY. The front door sign advertised that they were open 22 hours a day.

5) Investigator Schifanno and I entered the Arcade Adult Book Store. Approximately _95_% of the store's merchandise on display consisted of sexually explicit books, videos and devices (dildos, vibrators, etc.) for sale on both shelves and wall units.

6) There was one male employee behind an enclosed glass booth. Identification was not requested from Investigator Schifanno or myself.

7) There were twelve (12) booths in isolated, dark areas that could not be observed by the store's clerk. In one hallway of the peep show area, there was a wall mounted vending machine which dispensed condoms. There were two (2) monitors in each booth, each accepting dollar bills in $5, $10 and $20 denominations. Inside each dark booth, there were mirrors on opposite side of the wall from the monitors. There were signs on each door stating one person allowed in room.

8) Five (5) rooms were examined with a black light, and in each room, on the walls and floor near and underneath the video monitors, a yellow/green substance was observed that is consistent with acid phosphatase, an enzyme present in human semen. In addition, each room had a wastebasket filled with soiled tissues and one metal chair.

9) In one area of the peep rooms a black male in work clothes stood as you entered the peep area in a recessed dark area and observed and stared at customers. NOTE: This same man also arrived Showboat Adult Book Store as it was being investigated and performed the same activity.

10) I swear under penalty of perjury that the foregoing statement is true and correct to the best of my personal knowledge.

11) I am a competent witness to testify to all matters stated herein.

Further the Affiant Saith Naught.

Ronald D. Carroll

Ronald D. Carroll

Signed and Sworn to before me this 16th day of August, 2004.

NOTARY PUBLIC

AFFIDAVIT

I, Ronald D. Carroll, No. 0011, THE UNDERSIGNED, AS A PRIVATE DETECTIVE REGISTERED IN THE COMMONWEALTH OF KENTUCKY, BEING FIRST DULY SWORN ON OATH DEPOSES AND SAYS THE FOLLOWING:

1) I am over the age of eighteen years.

2) I am a private investigator with the Commonwealth of Kentucky, and president of Case Investigators, Inc.

3) August 13, 2004, I received an assignment to determine the Showboat Adult Book Store's compliance with the Metro Louisville Ordinance regulating sexually oriented businesses.

4) August 13, 2004, Investigator George Schifanno and I proceeded to the Showboat Adult Book Store, 3524 7th Street Rd., Louisville, KY. The front marque advertises adult video and book store. Entry was gained from the rear parking area and a door sign stated that they were open 22 hours a day.

5) Investigator Schifanno and I entered the Showboat Adult Book Store. No one was behind the front counter. There was a young Hispanic male that wandered throughout the room, however, he did not identify himself as an employee nor did he request any identification from Investigator Schifanno or myself. It should be noted this male maintained eye contact with Investigator Carroll throughout our visit. Approximately 95% of the store's merchandise on display consisted of sexually explicit books, videos and devices (dildos, vibrators, etc.) for sale on both shelves and wall units. NOTE: Several minutes after entering the showroom, the previously described black male observed at the Arcade Adult Book Store entered and walked to the peep show area and stood.

6) On the south wall of the store area was an entryway to a darkened hallway that led to eight (8) booths with doors. This area could not be observed from the showroom. The Hispanic male wandered through this hallway peeking in each room as though he was checking activities.

7) One booth was entered and there were two (2) monitors observed with a long metal bench approximately 6 feet in length adjacent to the monitors. On the opposite wall there appeared to be a 3" x 5" hole approximately 4 feet above the floor. A black light was used to examine the room. On the walls and floor near and underneath the video monitors, a yellow/green substance was observed that is consistent with acid phosphatase, an enzyme present in human semen. There was a wastebasket with tissues on the floor.

8) I swear under penalty of perjury that the foregoing statement is true and correct to the best of my personal knowledge.

9) I am a competent witness to testify to all matters stated herein.

Further the Affiant Saith Naught.

Ronald D. Carroll

Signed and Sworn to before me this 16th day of August, 2004.

NOTARY PUBLIC

AFFIDAVIT

I, Ronald D. Carroll, No. 0011, THE UNDERSIGNED, AS A PRIVATE DETECTIVE REGISTERED IN THE COMMONWEALTH OF KENTUCKY, BEING FIRST DULY SWORN ON OATH DEPOSES AND SAYS THE FOLLOWING:

1) I am over the age of eighteen years.

2) I am a private investigator with the Commonwealth of Kentucky, and president of Case Investigators, Inc.

3) August 13, 2004, I received an assignment to determine the Erotic Touch Bookstore's compliance with the Metro Louisville Ordinance regulating sexually oriented businesses.

4) August 13, 2004, Investigator George Schifanno and I proceeded to the Erotic Touch Bookstore, 3423 Taylor Blvd., Louisville, KY. The front marque advertises adult strip club, adult book store and bar. A front door sign stated that they are open 24 hours a day.

5) Investigator Schifanno and I entered the Erotic Touch Bookstore. A young woman stood behind a counter at the front of the store. Identification was not requested from Investigator Schifanno or myself. Approximately 95 % of the store's merchandise on display consisted of sexually explicit books, videos and devices (dildos, vibrators, etc.) for sale on both shelves and wall units.

6) At the rear of the store was a sign above an entryway stating peep show and there was an alarm at this entryway that beeped as anyone passed. It also displayed a sign that stated no merchandise beyond this point.

7) In this dark area there were six (6) booths with doors. There was no one in this area and the store clerk could not observe anyone in this area. Each room was examined and inside each was a stool, two (2) monitors and a dollar bill machine for purchasing four videos.

8) Each room was examined with a black light, and in each room, on the walls and floor near and underneath the video monitors, a yellow/green substance was observed that is consistent with acid phosphatase, an enzyme present in human semen.

9) I swear under penalty of perjury that the foregoing statement is true and correct to the best of my personal knowledge.

10) I am a competent witness to testify to all matters stated herein.

Further the Affiant Saith Naught.

Ronald D. Carroll

Signed and Sworn to before me this 16th day of August, 2004.

AFFIDAVIT

I, Ronald D. Carroll, No. 0011, THE UNDERSIGNED, AS A PRIVATE DETECTIVE REGISTERED IN THE COMMONWEALTH OF KENTUCKY, BEING FIRST DULY SWORN ON OATH DEPOSES AND SAYS THE FOLLOWING:

1) I am over the age of eighteen years.

2) I am a private investigator with the Commonwealth of Kentucky, and president of Case Investigators, Inc.

3) August 15, 2004, I received an assignment to determine PT's Show Club's compliance with the Metro Louisville Ordinance regulating sexually oriented businesses.

4) August 17, 2004, I proceeded to PT's Show Club, 227 E. Market, Louisville, KY. The building was a four (4) story older red brick structure with a sign on the sidewalk listing "Happy Hour prices," lunch served and open between 10:00 a.m. and 4:00 a.m.

5) Upon entering, there was a counter to the right and guest were received by a male attendant at a counter. He collected a $5.00 cover fee to enter. The counter contained various cigars and gifts for sale. Identification was not requested. A large bar was located to the left of the entry. On the east wall from the entry was an ATM machine. The interior of the club had mirrors on all walls. The black ceiling had various types of flashing lights (black lights, colored lights, etc.) Double doors led to the kitchen located in the rear of the room on the east wall. In the middle of the room on the west wall was a neon-lite stairway which led to the VIP room. The dancing girls used this stairway to go upstairs to change outfits and to escort customers to the VIP room. On the east wall was a disc jockey booth. The DJ announced that all women were "totally available." In the far rear of this room were seven (7) booths with high back supports. Scattered around the room were several couches extending from the bar area to the rear wall.

6) There were six (6) dance stages with approximately twelve (12) chairs around the dance tables. While seated, a patron's eye-level would be at the stage floor. Several large couches were scattered between the stages. There were approximately 25 customers in the club. Two stages were being used during my visit. Two female dancers were observed on each stage. They stood, bent over, knelt, crawled, shook, and fondled their breast and vagina areas as they pulled down their g-string to the thigh and ankles with full nudity. They would approach a seated male and spread their legs around the male's shoulder and neck with their vagina approximately three inches from the male's face. During this activity, the female would also kneel in front of a seated male while placing both hands on his shoulders and rub both breasts along his face. This activity would last approximately 45 to 60 seconds. After this contact, the female would pull up her g-string and, using one finger, pull out the g-string from her hip as the male placed a dollar bill or more under the garment. On occasion, she would kiss the male after receiving money. After leaving the stage, the females would sit at a chair behind the stage or sit with a customer and talk. One female sat on a customer's lap for a long period as he was seated on a couch between stages.

7) In the rear of the room were seven (7) open booths. Each area contained one (1) table and two (2) benches. I observed a heavy-set male and a female dancer seated closely at a couch for a long period. After a while, they got up and walked to the rear area with the male's arm around the female. They entered a high back booth and the female stood in front of the man while undressing. When naked, she climbed onto his lap while kneeling on his legs and rubbed her breast around his face and neck. She continued this activity then, while seated on his lap, turned around and began rubbing her bare buttocks along his legs and crotch area. This activity lasted about 15 minutes and ,on conclusion, the male handed her what appeared to be money from his wallet.

8) After a period of time, a female, who had performed on stage, was engaged in a conversation and she offered a private dance in the VIP room located upstairs. On my inquiry, she indicated $75.00 dollars for a private session. After refusing this offer, she continued to encourage such activity but soon departed to another male group.

9) A bartender told me that all of the girls would dance with a patron for a "small tip."

10) I swear under penalty of perjury that the foregoing statement is true and correct to the best of my personal knowledge.

11) I am a competent witness to testify to all matters stated herein.

Further the Affiant Saith Naught.

Ronald D. Carroll

Ronald D. Carroll

Signed and Sworn to before me this 18th
day of August, 2004.

Tammie Neely. Notary
NOTARY PUBLIC
March 19, 2008.

AFFIDAVIT

Comes the Affiant, Daniel J. Glidewell, and after being sworn, states as follows:

1. My name is Daniel J. Glidewell and I am Sergeant with the Narcotics/Vice Unit of the Louisville Metro Police Department.
2. As part of my duties with the Narcotics/Vice Unit, I was involved in an investigation of a prostitution ring operating out of and through the various Thorobred adult entertainment establishments which offer nude and nearly nude dancing. As a result of this investigation, eight (8) felony indictments were returned by the Jefferson County Grand Jury.
3. I have been requested by counsel for Metro Government to estimate the number of man-hours involved in the aforesaid investigation and compute the estimated personnel costs involved. Those computations are attached as Exhibit 1. The estimated hours are a conservative figure and are not totally inclusive of the entire manpower devoted to the investigation. Further, due to the sensitive nature of the investigation and other investigations, I have only identified sworn personnel by rank and numbers instead of names.
4. Exhibit 1 breaks down the Thorobred investigation costs as follows:
    a) Man hours used to initiate the investigation;
    b) Background entire investigative and evidence review;
    c) Surveillance hours;
    d) Search warrant hours;
    e) Total number of miscellaneous investigative hours (in addition to the hours set forth in Items b, c and d above;
    f) Copying evidence hours;
    g) Interviewing patrons and employees;

h) Time spent with the Assistant Commonwealth Attorney;

i) List of equipment used (no cost attributed to this item).

5. On the second page of Exhibit 1, I have set forth the regular time and overtime rates for both the sworn and non-sworn personnel of the Louisville Metro Police Department attributed to the investigation and multiplied the identified rates time the hours spent to come up with a conservative cost for the investigation of $76,525.57.

FURTHER THE AFFIANT SAYETH NOT.

DANIEL J. GLIDEWELL
Affiant

STATE OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

Subscribed and sworn to before me by Affiant, **DANIEL J. GLIDWELL**, this 9th day of September, 2004.

My Commission Expires: 6-11-2005.

NOTARY PUBLIC
State-at-Large, Kentucky

Thorobred Investigation Costs
October 2003 – August 20, 2004

(conservatively estimated hours only; not totally inclusive)

1. **Man hours used to initiate the Investigation:**

Meeting with supervisors, Identify the locations, planning, drafting, execution. = 24 Hours

2. **Undercover Investigative Hours and Computer Evidence Review.**

Detective #1 - 240 hrs., Detective #2 - 120 hrs., Sergeant #1 – 75 hrs., Lieutenant #1 – 75 hrs., Detective #3 - 2 hours daily since beginning of case (240 hours) Total = 750 hrs.

3. **Surveillance hours:**

Target Suspect #1: 9 Detectives, 2 Police departments = 120 hrs.

4. **Search Warrant hours:**

1st day executing 8 Search Warrant locations (16 hours x 9 people = 144 hrs.)
2nd day executing 2 S.W. locations Limos & Briarway (9 people x 11 hours = 99 hrs)
Total Hours = 243 hrs.; Straight Hours = 188 hrs.; Overtime Hours = 55 hrs.

5. **Additional Miscellaneous Investigative hours:**

Miscellaneous hours = 40

6. **Organization & Copying of evidence hours:**

Straight Time: Detective #2 - 120 hrs, Detective #4 - 60 hrs, Detective #3 - 16 hrs.) Total Straight Time of Detectives = 196 hrs.
Straight Time of 1 secretary = 60 hrs.
Overtime of 3 secretaries = 229 OT hrs.
Straight Time = 256 hrs. plus Overtime 229 = Total of 485 hrs.

7. **Interviewing patrons & employees:**

20 people x 3 hours = 60 hours plus 20 miscellaneous hours (paperwork, witness no-shows, recontacts) = 80 hours
Straight Hours = 70 Overtime Hours = 10

8. **Time spent with Asst. Commonwealth Attorney #1:**

Grand Jury subpoenas information given to Asst. Commonwealth Attorney, investigative direction and consultation, Detective #3, Sergeant #1, & Lieutenant #1 = Total of 15 Straight Hours

9. **List of Equipment used:**

General police equipment, vehicles, photographic equipment, radio's, cell phones, case file documents, computers, tow trucks (large), copy machines, audio technicians equipment, Dollies, Semen Light, office supplies, etc.

Conservative LMPD hourly rate straight time = $43.09
Conservative LMPD hourly rate overtime = $64.63
Civilian Secretarial rate = $14.25
Civilian Secretarial overtime rate = $21.38

LMPD straight hours used = 1403 x $43.09 =
LMPD Overtime hours used = 65 x $64.63 =
Civilian employee hours used = 60 x $14.25 =
Civilian employee overtime used = 229 x $21.38 =

Total conservative estimated hours utilized = 1757

Estimated LMPD hours cost straight time = $ 60,455.27
Estimated LMPD hours cost overtime = $ 4,200.95
Estimated Civilian employee cost = $ 855.00
Estimated civilian employee overtime cost = $ 4,896.02

Total = $ 70,407.24

This number is the total estimated cost to date thus far. This case is not complete & this figure does not include any future prosecution or future investigative costs to the department, the Commonwealth Attorney's office or any other associated cost or unforeseeable costs to the Louisville Metro Police Department or the city of Louisville. (just to put this report together was minimally 8 hours worth of research & is not included in this report):

Citizen Affidavits

AFFIDAVIT

Comes the Affiant, Linda B. Morton, and after being sworn, states as follows:

1. My name is Linda B. Morton, and I am a resident of Louisville, Kentucky, having lived in Louisville for 28 years.
2. I work at Glory Baptist Mission, 8207 Preston Highway, Louisville, KY 40219.
3. In November of 2002, a sexually oriented business named Cam I moved into the building adjacent to our church (approximately 75 feet from our door).
4. After Cam I moved in, I experienced a number of adverse impacts stemming from the establishment. Specifically, I have found sexually explicit trash and paraphernalia in our church parking lot, such as condoms, sex toys and used syringes. Cars belonging to the adult bookstore's patrons have been parked in our parking lot during the late night and early morning hours. Our church received a threatening letter, which I have reviewed, from "friends" of the adult bookstore. The letter stated they would "watch" church members and the places they go. An adult bookstore patron damaged a window and door of our church, and was caught while attempting to flee the scene.
5. The building was broken in and a foul smelling substance was placed in the church ventalation system forcing church members to move out of the building for two weeks.
5. I also am the proprietor of Morton Insurance Agency, a business I have operated since November 1978. The address of the business is 4600 Outer Loop. Previously, I had never had a break-in at my business, but since the adult bookstore moved in the area, (approx. 1/2 mile from my location) I have had two such occurrences, resulting in losses of more than six thousand dollars ($6,000).

FURTHER THE AFFIANT SAYETH NOT.

Linda B. Morton

LINDA B. MORTON

Affiant

STATE OF KENTUCKY)

SS

(COUNTY OF JEFFERSON)

Subscribed and sworn to before me by Affiant, LINDA B. MORTON, this 8th day of September, 2004.

My Commission Expires: Oct 23, 2004

Donald L. Morton

NOTARY PUBLIC

State-at-Large, Kentucky

AFFIDAVIT

Comes the Affiant, **Jody Chappell**, and after being sworn, states as follows:

1. My name is Jody Chappell, and I am a resident of Louisville, Kentucky. I am 18 years old.
2. I lived in [redacted], Louisville, KY [redacted], from October 2003 to March 2004.
3. A sexually oriented business named Preston Video (corporate name is CAM I, Inc.) is located approximately 75 feet away from the door to the apartment where I lived.
4. I experienced a number of adverse impacts stemming from the establishment. Specifically, I have had customers of Preston Video should propositions for oral sex to me and to a girlfriend who was visiting my apartment, while we were sitting outside the apartment.
5. I have been the recipient of numerous lewd comments from customers of Preston Video. These comments caused me to feel unsafe living at that location. I have since moved.
6. I have found used condoms on the grounds at my apartment. Customers of Preston video often parked in the apartment complex's parking lot. On one occasion, I witnessed a man masturbating in his car which was parking in that parking lot.

FURTHER THE AFFIANT SAYETH NOT.

JODY CHAPPELL

Affiant

(STATE OF KENTUCKY)

SS

(COUNTY OF JEFFERSON)

Subscribed and sworn to before me by Affiant, **JODY CHAPPELL**, this 8 day of September, 2004.

My Commission Expires: Notary Public, State at Large, KY My commission expires Jan. 21 2007

NOTARY PUBLIC

State-at-Large, Kentucky

AFFIDAVIT

Comes the Affiant, William Greenwell, and after being sworn, states as follows:

1. My name is William Greenwell, I am 29 years of age and a resident of Louisville, Kentucky,
2. I am the manager of Grizzly Creek, a retailer of quality Western apparel. The store is located at 3297 Fern Valley Road, Louisville, KY 402/13. I have worked at the store for 15 years.
3. In January of 2003, a sexually oriented business named Pure Pleasure moved into the building adjacent to our store.
4. After Pure Pleasure moved in, I experienced a number of adverse impacts stemming from the establishment. Specifically, our business (sales volume) declined by approximately 30% in the 12 months following the opening of Pure Pleasure, as compared to the 12 months prior to its commencement of operations next door. During the FFA (Future Farmers of America) National Convention, we are usually "swamped" with customers. This year, however, we were unusually slow during the FFA convention and consequently "lost" our busiest season.
5. Our employees and customers have been harassed, slanderous signage on trucks blocking part of our parking lot, and lewd comments to customers by employees and/or customers of Pure Pleasure. Several physical attacks on different protesters while on store property or demonstrating within legal domain distance on the front of store property in the last 12 months.
6. Other neighboring businesses, including a large car and truck dealership and a Sylvan Learning Center, closed or moved away within 12 months after the opening of Pure Pleasure.

FURTHER THE AFFIANT SAYETH NOT.

William E. Greenwell

WILLIAM GREENWELL

Affiant

(STATE OF KENTUCKY)

SS

(COUNTY OF JEFFERSON)

Subscribed and sworn to before me by Affiant, WILLIAM GREENWELL, this 8th day of September, 2004.

My Commission Expires: October 23, 2004

Donald Martin

NOTARY PUBLIC

AFFIDAVIT

Comes the Affiant, **Jeff Shirrell**, and after being sworn, states as follows:

1. My name is Jeff Shirrell, a resident of Louisville, Kentucky. I am 43 years old.
2. I own and operate a business, Jeff's Fruit Market, 8201 Preston Highway for seven (7) years.
3. A sexually oriented business named Preston Video (corporate name is CAM I, Inc.) is located approximately 400 feet away from my business.
4. I experienced a number of adverse impacts stemming from the establishment. Specifically, Cam I erected an illegal fence causing all it's customer traffic to flow onto my property when there are other existing legal and public entrances/exits to Cam I.
5. In the six previous years I operated my business, I never experienced any break-ins. I had three (3) break-ins within seven months since Cam I opened in November, 2002. Thieves stole money, cigarettes, electric scooters along with property damage such as broken windows.
6. I have received angry phone calls from Cam I owner Robert Allen threatening to put me out of business. I have witnessed his harassing tactics with others in the area and it caused so much alarm that I have been forced to sleep overnight at my business many nights in order to protect it. I have also seriously considered to obtaining a legal firearm.
6. I have witnessed drugs being sold.

FURTHER THE AFFIANT SAYETH NOT.

Jeff L. Shirrell

Jeff Shirrell

Affiant

(STATE OF KENTUCKY)

SS

(COUNTY OF JEFFERSON)

Subscribed and sworn to before me by Affiant, **Jeff Shirrell**, this 8th day of September, 2004.

My Commission Expires: October 23, 2004

Donald J. Martin

NOTARY PUBLIC

State-at-Large, Kentucky

FULTON COUNTY BOARD OF COMMISSIONERS

MARK MASSEY
CLERK TO THE COMMISSION

STATE OF GEORGIA
COUNTY OF FULTON

CERTIFICATION

I, Lois E. Shell, the undersigned Chief Deputy Clerk to the Commission of Fulton County, do hereby certify and declare that the attached is a true and correct copy of the **minutes of the public hearing regarding the Proposed Adult Entertainment Ordinance** approved by the Board of Commissioners under Item # 01-0825 at its Recess Meeting on July 18, 2001, as contained in its duly ratified minutes.

This 12th day of December 2003.

Lois E. Shell, Chief Deputy Clerk to the Commission
Fulton County Board of Commissioners

[FULTON COUNTY SEAL]

COUNTY GOVERNMENT CENTER • SUITE 10044 • 141 PRYOR ST., S.W. • ATLANTA, GEORGIA 30303 • PHONE 404-730-8200 • FAX 730-8254

01-0825 PUBLIC HEARING - POLICE DEPARTMENT - PUBLIC HEARING REGARDING PROPOSED ADULT ENTERTAINMENT ORDINANCE. PUBLIC HEARING CONDUCTED

Chairman Kenn - "Next speaker. That's it, okay. I'm going to go ahead and close Public Hearing at this time -- or Public Comment. We are now going to enter into the Public Hearing

portion regarding the proposed adult entertainment ordinance, and I was advised by the County Attorney's office that I need to go ahead and read the parameters of this hearing so it is correctly understood on how we are going to proceed. This is a Public Hearing on a proposed new adult entertainment ordinance. This hearing was publicized in the Fulton County Daily Report once a week in the last two weeks. Among other amendments to the current ordinance, the proposed ordinance would prohibit the sale, serving and consumption of alcoholic beverages at adult entertainment establishments. Some forms of adult entertainment are protected speech under the First Amendment of the United States Constitution. So before Fulton County or any government can regulate these establishments, there must be a determination that these establishments cause negative secondary effects. I encourage speakers to limit their comments to this issue. The County's presentation will be limited to a total of 30 minutes. Each of the current licensees will be allotted 15 minutes each. All other speakers will be limited to 2 minutes each. We will start by receiving the County's report on adult entertainment. This report will be on file in the office of the Clerk to the Commission. The record in this matter will be held open until August 8th. Anyone wishing to submit information in support of or in opposition to the proposed ordinance may do so by presenting it to the office of the Clerk to the Commission. It is anticipated that the Board of Commissioners will vote on the proposed ordinance at the next recess meeting, which will be held on August 15th. On behalf of the County and in support of the proposed ordinance, we will hear first from the County Manager, then the Chief of Police, followed by Judge Nina Hickson and Patrick Stafford, executive director of the Fulton Industrial Business Association. Then we will hear from others who wish to address the Board on this matter. So at this time -."

Thomas Andrews, County Manager - "Mr. Chairman, I directed the several County agencies to work closely with the County Attorney's office in drafting a report in support of the ordinance that will be before you shortly. For the record, I would like to submit the report formally to the Clerk at this time."

Chairman Kenn - "Is that the extent of your comments at this time, Tom? All right. George Coleman, Chief of Police, please."

Justine Boyd, County Clerk - "Mr. Chairman, just for the record, if I could go ahead and sound that item as **01-0825.**

And it should be labeled as the Police Department and not a Tax Commissioner item."

Chairman Kenn - "Thank you. George."

George Coleman, Police Chief - "Good morning. In the summer and fall of 1998 the Fulton County Police Department initiated an intensive enforcement operation to combat vice-related criminal activity occurring in the Fulton Industrial Boulevard corridor. Investigation consisted of an intense uniform patrol enforcement effort together with a prolonged undercover investigation. The operation was referred to as Operation Sum It Up. It was a result of officer-reported observations and numerous complaints received from business owners who operate in the Fulton Industrial Boulevard area. The pinnacle of the operation was a 14-day sweep in September of 1998 that was concentrated within a one-mile radius of the Fulton Industrial and Fulton Industrial Circle area where three adult entertainment establishments, Fannie's, Riley's and Babe's, are located. The total number of arrests made during this sweep was 167. 221 criminal charges were made and all but one of the 167 persons arrested were convicted. That's a conviction rate of 99 percent. Arrests for prostitution and other sex-related crimes accounted for an overwhelming percentage of the charges with 93 of the 220 charges being sex related. The second most prevalent crime set was drug-related crimes. Possession of cocaine, possession with intent to distribute, trafficking cocaine and possession of marijuana. These charges accounted for 34 of the 221 total charges. The summaries of arrests made during Operation Sum It Up have been included in reports submitted to the Board of Commissioners by the County Manager's office. Also included in the report are crime summaries from South Precinct for the years 1998, 1999 and 2000. Of the 15 patrol beats or designated patrol areas in the south Fulton area, beat 21 and 23 accounted for a disproportionate number of crime reports. In 1999 and 1998 those combined beats showed as having 23 percent of the reported crime. And with 2000, showing 19 percent of the reported crime. Fannie's, Riley's and Babe's are located at the intersection of Fulton Industrial Boulevard and Fulton Industrial Circle. Fulton Industrial Circle serves as the border or beat line between beats 21 and 23. The report you received also contained summaries of instance reports and criminal incidents from each of the six licensed adult entertainment clubs for the years 1998, 1999 and 2000 that operate in unincorporated Fulton County. As the summaries show, one new location, the Coronet Club, is the only club that does not sell or serve alcohol. It accounted for only

four percent of the total reported crime. The other five locations, Fannie's, Riley's, Babe's, Mardi Gras and Flasher's, accounted for the remaining 96 percent of reported crime. One location, Riley's, showed double the percentage of reported crime over that at the Coronet Club. And the remaining locations more than quadrupled the percentage of reported crime over the Coronet Club. The Fulton County Police Department conducted such surveillance of the adult entertainment establishments as early as April of this year. Reports from the surveillance are included in the report and include undercover video from Mardi Gras, Flasher's and Babe's. Criminal activities were observed by police officers at several of these locations. No criminal activities were observed at the Coronet Club. Recently, officers arrested dancers at Mardi Gras, Flasher's, Riley's and Babe's for masturbation for hire. Those arrests are pending prosecution. These arrests are documented in the submitted report. Investigation conducted by the Fulton County Police Department have resulted in the documentation of various criminal activities occurring both inside and in the outer vicinity of the adult entertainment establishments located within unincorporated Fulton County. The previously documented incidents have given us cause to continue the monitoring of these establishments and to proceed with the aggressive investigation of those involved in the industry who may be involved in criminal activity. The passage of this new adult entertainment ordinance would greatly increase our ability to monitor these types of establishments."

Chairman Kenn - "We will now hear from Patrick Stafford who is the Executive Director of Fulton County Industrial Business Association. Patrick."

Patrick Stafford, Fulton Industrial Business Association - "Good morning, Mr. Chairman, members of the --."

Chairman Kenn - "Excuse me, Patrick. I went out of order here, and you'll understand when I call Judge Hickson up that she would appropriately take priority over you, I think."

Judge Nina Hickson, Juvenile Court - "Good morning. My comments will be very brief. I was asked to submit an affidavit and to set forth the information I have received on the bench for the past two years involving children who are being sexually exploited and a number of them who have provided testimony in my court about the involvement in the adult entertainment industry where they have received or gone places, gotten fake IDs and been allowed to dance in these

establishments, as well as to work in them. Many of them have reported to me performing sexual acts in the establishments, as well as on the grounds around the establishments. In support of my affidavit I've also submitted a photograph of several young girls that was taken at an adult entertainment club and was presented to me by a child advocate who received it from a law enforcement officer. And so my view or my position is that we are seeing a number of our children involved in the illicit activities through the adult entertainment industry where there is alcohol served and that it does have a negative impact upon the juveniles that I'm seeing in my court on a regular basis. If you have any questions, I am available to answer those."

Commissioner Boxill - "I just wanted to take a moment to thank you, Judge Hickson, for the leadership that you've shown in protecting our young children in this entire community, but particularly in the leadership you've shown as we have worked on child prostitution. And I for one am taking all of your comments seriously because as they say, you are where the rubber meets the road. Thank you."

Commissioner Kenn - "Any other comments? Thank you, Judge. Appreciate your time. Patrick."

Mr. Stafford - "Mr. Chairman, Members of the Commission, thank you for allowing me to speak. Of the list that Chief Coleman provided you, three of those establishments are on Fulton Industrial. You would think that with the 1200 businesses there, that those 3 would be 333. But the lack of ability they have had to enhance the -- are to provide for the greater safety of the entire businesses out there, for the lack of providing an enhanced economic vitality of the area, I support fully this resolution. The resolution would also propose to have a special license for adult businesses and more stringent requirements for businesses and employees. I look to do everything I can to daily help the 1200 businesses; to daily help the 30,000 employees that work daily to help and enhance Fulton County's image, Fulton County's tax roles, Fulton County's ability to move forward and be a productive part of this State. Help us by passing this resolution. Help us by helping the Juvenile Court to not see these cases of older men preying on small children, sitting there somewhere, 30- or 40-year-old men waiting for 13- or 14-year-old children to turn them the wrong way and give them no hope. No way. Help us to help the police to use their resources more wisely than sitting in some car to watch somebody who is doing the wrong thing. That report that the Chief provided, there has been

another establishment sitting out there. So four out of 1200 businesses. Four. You would think there are 444 with the image that it provides. When you say Mardi Gras, you don't think of Powers Ferry Road as being, oh, that's where Mardi Gras is. But you say Fulton Industrial and you start thinking that it's 300 of these establishments out there. There are not. They are not productive. They aren't helping us. The alcoholic beverages served in those establishments lead to secondary approaches to those folks going and doing criminal activity. Those folks moving on and doing things in hotels that accept lots of cash. Stop those predators. Help our image. Help the existing businesses. Help enhance the area of economic vitality. Help this County by passing this resolution."

Commissioner Kenn - "Okay. At this time the podium is open for others speaking in regards to this proposed ordinance. So come forward."

Justine Boyd, County Clerk - "I have received three speaker cards: Eva Galantos, Graddie Tucker and Alan Begner."

Eva Galantos, [redacted] - "My name is Eva Galantos. I reside at [redacted] in Sandy Springs. We are delighted with this ordinance. We have lived with an abomination of one of these clubs in the heart of Sandy Springs for more years than I care to recall. The situation has been so bad at that club that one of our better restaurants right next to it came to the revitalization group and said, we are going to have to close up because of the flasher next door monopolizing all our parking spaces and the dancers coming out at night and intimidating our customers. And the only thing this restaurant was finally able to do was to build a 10-foot fence, which is a rather strange way to have to protect yourself in the middle of a commercial area. So we say, go for this. This is wonderful. We've never had any real problem with the Coronet Club where they don't serve alcohol, and we think that this will help us. And we thank you for going in this direction."

Graddie Tucker, [redacted] - "Graddie Tucker, [redacted], Sandy Springs. Just wanted to say the Sandy Springs counsel of neighborhoods supports this approach. It is a long time coming but once it's here, we hope that it will be enforced and improve Sandy Springs and the rest of unincorporated Fulton County."

Commissioner Kenn - "Thank you. Next speaker, please. Sound

it, Justine."

Madam Clerk - "Alan Begner. Mr. Chairman, I believe Mr. Begner represents a club; is that correct?"

Alan Begner, [redacted] - "Yes, Babe's. I am here as a counsel to Babe's and speak to you in that regard. To begin with, I would like to submit to the Clerk in case the Commission has forgotten the Fulton County study done in 1997 by the Chief of Police which has been sent to the U.S. Supreme Court and is cited in the Paps (phonetic) case and stands for the proposition that when a real study is done when someone does not have an axe to grind, there is approximately half as much crime associated with nude dancing and alcohol as with alcohol only. This study measured six Fulton County establishments with the six adult clubs and found half as much crime associated, which is consistent with statistics everywhere -- Atlanta, Fulton County, DeKalb County and the like. I am here today to ask you to grandfather in the six clubs and not to refrain from passing a ban on nude dancing and alcohol as to future establishments. Your rules that are proposed are mean- spirited and insulting. They require, for instance, such things such as fully-lighted insides as if you're in the doctor's office. You have to take down walls if it would obstruct the view anywhere within the club. You have to fill out and submit forms including formal sanitary inspections. Make no mistake what is being proposed by the Board of Commissioners is not a reasonable regulation, as you state, of nude dancing which, of course, is protected speech. Otherwise, you would try to ban it outright. But you can't. All you can do is take the alcohol away. There is little political demand by the citizens of this County to destroy six nightclubs that have done very little wrong. There was, notwithstanding, several speakers who have spoken before me. There was little demand in 1997. We now are in a political climate unlike the one in Marietta that started this in Georgia. Politicians can no longer win elections by simply going to the right-wing religious rite and saying we're voting this way for you. As the Board knows, its 1997 attempt to ban nude dancing and alcohol was stricken by the U.S. 11th Circuit Court of Appeals this year. I say to you that the other sponsors of that Bill, Commissioner Skandalakis and Joyner did not benefit from the idea. In Gainesville, Georgia, I represent Top of Gainesville. When a law was passed to ban nude dancing and alcohol in Gainesville and Top of Gainesville had already existed, the Chief of Police took the stand and testified before the Commission that when they first opened, he hated Top of Gainesville but found that after a while there

was much less trouble at that club than there was at a rock-and-roll club down the street and moved to keep them and to grandfather them in while similarly passing a law banning nude dancing and alcohol in the future. In addition if this law is enacted, I predict that it will not play out as you expect and as you hope. History shows that adult businesses never go out of business. They simply adapt to the laws, and you may end up with what is worse for the citizens of Fulton County than you think you have now. Each location would be entitled without alcohol to have all of the above adult uses under the same roof and that would include nude dancing as it is now, the sale of triple-X videos and books, even a mini movie theater showing X-rated movies. The customers, since there would not be alcohol, would be younger. The performers would be younger. You would have 18, 19 and 20-year-old customers for the first time. In addition we proved in 1997 that through real estate studies and through the Fulton County investigation, that not only was there half as much crime, but that property values went up around adult entertainment businesses. And Fulton's own expert conceded that that was true. I submit to each and every one of you that you should look at these statistics mentioned by Chief Coleman and others and see if they really prove that there is a correlation. The fact that people are arrested in the vicinity of Fulton Industrial does not mean they came from nude dance clubs or that nude dance clubs created it. And then lastly, these clubs have been here for many years. Of course, Coronet has alcohol but they just don't sell it. It's bring your own. And I appreciate the fact that a number of people have said that Coronet is a shining example, because they're no different than anyone else. But these clubs who have been here for many years are clubs that employ thousands of people: dancers, entertainers, bar backs, managers and the like. Dancers are just like you and I. They are no different. They are people. They are not demons. They support families. They pay their bills. They bring customers to the Fulton Industrial area that is not harmed by these clubs according to all the statistics and the 11th Circuit's ruling. And let me say we do not appreciate being scapegoats to a political witch hunt to mess with something that is not broken for the benefit of political gain."

Chairman Kenn - "Next speaker, Justine."

Madam Clerk - "Those are all of the speaker cards that I have, Mr. Chairman."

Chairman Kenn - "Sir, did you submit a card?"

Jackson Cook, [redacted] - "I submitted a card but it got into the wrong category. My name is Jackson Cook and I represent one of the clubs, and I would appreciate an opportunity to speak."

Chairman Kenn - "Go ahead, sir."

Mr. Cook - "I represent Mardi Gras. My name is Jackson Cook. I reside at [redacted], Atlanta, [redacted]. I represent the Mardi Gras. I'm of the mind that as I sat here this morning and listened to the comments of the classic story of the old maid who summoned the police and took a man to her bedroom and said, look out that window, there's a naked man in the apartment across the way. The guy looks and says, lady, I see a man from his shoulders up. She says, you just get up on that chair and see what you see. Now that is the indication I have of the testimony that I've heard here this morning. Nude dancing is not for everybody. But if any of you will take a drive past any of the clubs in Fulton County on any given day, you will see the parking lots crowded and you will see a substantial segment of the population of this County in these clubs and undergoing this type of entertainment. They want it. I don't know what percentage, but I would venture to say 10 or 15 percent of the people who go out to nightclubs want this type of entertainment. Not too long ago in 1997 we went through this. Your own experts presented evidence that the clubs operated with less crime than just normal alcohol-selling facilities. That has not changed. As we speak, I have people investigating those facts, and we will be presenting to this Board prior to the closure date new studies updated showing that there is, indeed, less crime in the nude clubs that there are in the alcohol-serving facilities in other areas. Statistics, of course, can prove anything. But we will present you with the facts, and we are absolutely convinced that you'll see that as opposed to being demons that these clubs can and are good citizens of this County. There is a need -- not necessarily a need, I reject that. But there is a substantial group of the citizens of this County who want this type of entertainment. The entertainment is not everybody's cup of tea. But for those persons and those citizens and those voters who want it, I submit to you that it is not your province to deny them that access where the Supreme Court of the United States has said that it is permissible. Now, obviously, we will be paid to go to court in the event you pass this ordinance. And I predict that if you pass this ordinance, we will be successful again in knocking it down. As soon as you give up the appeal that is currently pending with the Supreme Court of the United States

for the case that we won, I will be submitting a bill to Fulton County in the neighborhood of $500,000 for the legal fees that my clients have paid in order to achieve this result. I predict to you that if you pass this ordinance in October, that about three or four years from now I will be submitting a new bill asking Fulton County to pay me another $500 thousand for the success which I am absolutely positive that I will have. Thank you."

Chairman Kenn - "Thank you. That's the last speaker, I understand, so I'm going to close Public Hearing at this time."

Commissioner Lowe - "Chairman, could I ask the attorney a question?"

Chairman Kenn - "Do you want to think about that; do you want to do that in private?"

Commissioner Lowe - "No."

Chairman Kenn - "Litigated matter."

Commissioner Lowe - "No."

Chairman Kenn - "Go ahead."

Commissioner Lowe - "To date have we had a ruling against us for the payment of any fees of any of the clubs for their defense?"

O. V. Brantly, County Attorney - "Not at this time, no, because the case is still pending."

Commissioner Kenn - "Next item, please."

Eva Galambos and Graddie Tucker spoke in opposition, and Alan Begner and Jackson Cook spoke in favor of the proposed ordinance.

CLERK'S NOTE: The Adult Entertainment Ordinance will be voted on at the August 15, 2001 Board of Commissioners Recess Meeting.

REPORT

ON

FULTON COUNTY

ADULT ENTERTAINMENT BUSINESSES

JULY, 2001

0004

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INTRODUCTION AND OVERVIEW

On December 17, 1997, the Fulton County Board of Commissioners approved an amendment to the then existing ordinance regulating adult entertainment establishments. The amendment prohibited the serving, offering or consuming of alcohol at adult entertainment establishments. In adopting the amendment, the Board of Commissioners relied on studies from other local governments which showed there were negative secondary effects of the sale and consumption of alcohol on the premises of adult entertainment establishments. On August 25, 1998, the then licensed adult entertainment clubs ("the clubs") initiated a lawsuit in the United States District Court seeking to have the amended ordinance declared unconstitutional, seeking to have Fulton County enjoined from enforcing the ordinance and seeking monetary damages. On February 4, 2000, the District Court entered summary judgment in favor of Fulton County on all claims. The decision was appealed by the clubs to the Eleventh Circuit Court of Appeals. On February 20, 2001, the Eleventh Circuit reversed in part and affirmed in part the ruling by the District Court. The Court found that the ordinance was content-neutral, as the law requires, and that the interests that the ordinance purported to further (avoidance of criminal activity, protection of property values and avoidance of community blight, i.e., avoidance of negative secondary effects) are legitimate government interests. The Court also found, however, that it was unreasonable for the Board of Commissioners "to conduct studies on specific areas and then to reject the conclusions thereof in favor of studies from different cities and different time periods." As a result, the Eleventh Circuit Court of Appeals held that the section of the ordinance prohibiting the sale and consumption of alcohol was unconstitutional. A Petition for Writ of Certiorari to the United States Supreme Court will be filed by Fulton County on or before July 23,

2001, seeking review of the Eleventh Circuit decision.

Prior to adopting the 1997 amendment to the ordinance, the Board of Commissioners directed the Fulton County Police Department ("FCPD"), the County Attorney, and the Department of Economic Development to conduct a study on the secondary effects of alcohol consumption in adult entertainment establishments. The adult entertainment clubs, who would have been negatively affected by any negative findings of any study, commissioned a study of the clubs' economic impact of their surrounding environments. This study concentrated on business volume, rental rates and property values. The study did not attempt to measure negligent property upkeep or apparent blight or negative changes in the use of property surrounding the clubs. Not surprisingly, the study did not find any detrimental impacts caused by the clubs. At that time, the County did not commission a separate study but retained a property appraiser to review the study commissioned by the clubs. The County's appraiser found that the appropriate data was collected to measure what the clubs commissioned a study of , i.e., business volume, rental rates and property values. No study or measurement of negligent upkeep, apparent blight or negative changes in use of property was attempted.

During this same time, FCPD conducted a crime study regarding the adult entertainment clubs. That study compared the number and types of crimes occurring at the six licensed adult entertainment clubs to the number and types of crimes occurring at six clubs that did not have nude dancing or adult entertainment. This study did not find an increase in crime at the adult entertainment clubs. This study did not, however, make the more relevant comparison of the five adult entertainment clubs that sell alcoholic beverages to the one adult entertainment club in Fulton County

that does not sell alcoholic beverages. Until recently, FCPD was not asked to make that comparison. That comparison is made in this report in those sections of the report dealing with Incident Reports from Club Properties and Recent Arrests.

This report focuses on the secondary effects of adult entertainment businesses subsequent to 1997. It attempts to relate the history of the property surrounding the adult entertainment clubs, including the deterioration and present lack of upkeep of the property and change of uses of the property from positive to now negative uses. The information is drawn primarily from observations regarding properties surrounding adult entertainment clubs located on Fulton Industrial Boulevard, on Fulton Industrial Circle (which intersects Fulton Industrial Boulevard) and in the general Fulton Industrial area. The clubs located in the Fulton Industrial area (Babe's, Fannie's, and Riley's) bring a unique circumstance to Fulton County in that they are all located within blocks of each other, thereby creating a cluster effect. A map of Fulton County showing the location of the clubs is demonstrative of the clustering of clubs in the Fulton Industrial area. Negative secondary effects seem much more readily apparent where these adult entertainment clubs are clustered together. The lack of upkeep and negative uses of the property surrounding the clubs, primaarily hotels and motels, is documented by photographs taken by FCPD and by an affidavit from the Executive Director of the Fulton Industrial Business Association.

This report also relates findings of criminal activity occurring at or around the adult entertainment clubs. The findings are related in the form of the results of a "sweep" conducted by FCPD in October, 1998, subsequent to the 1997 study, in the area immediately surrounding the adult entertainment clubs located in the Fulton Industrial area. It also contains the footage from recent

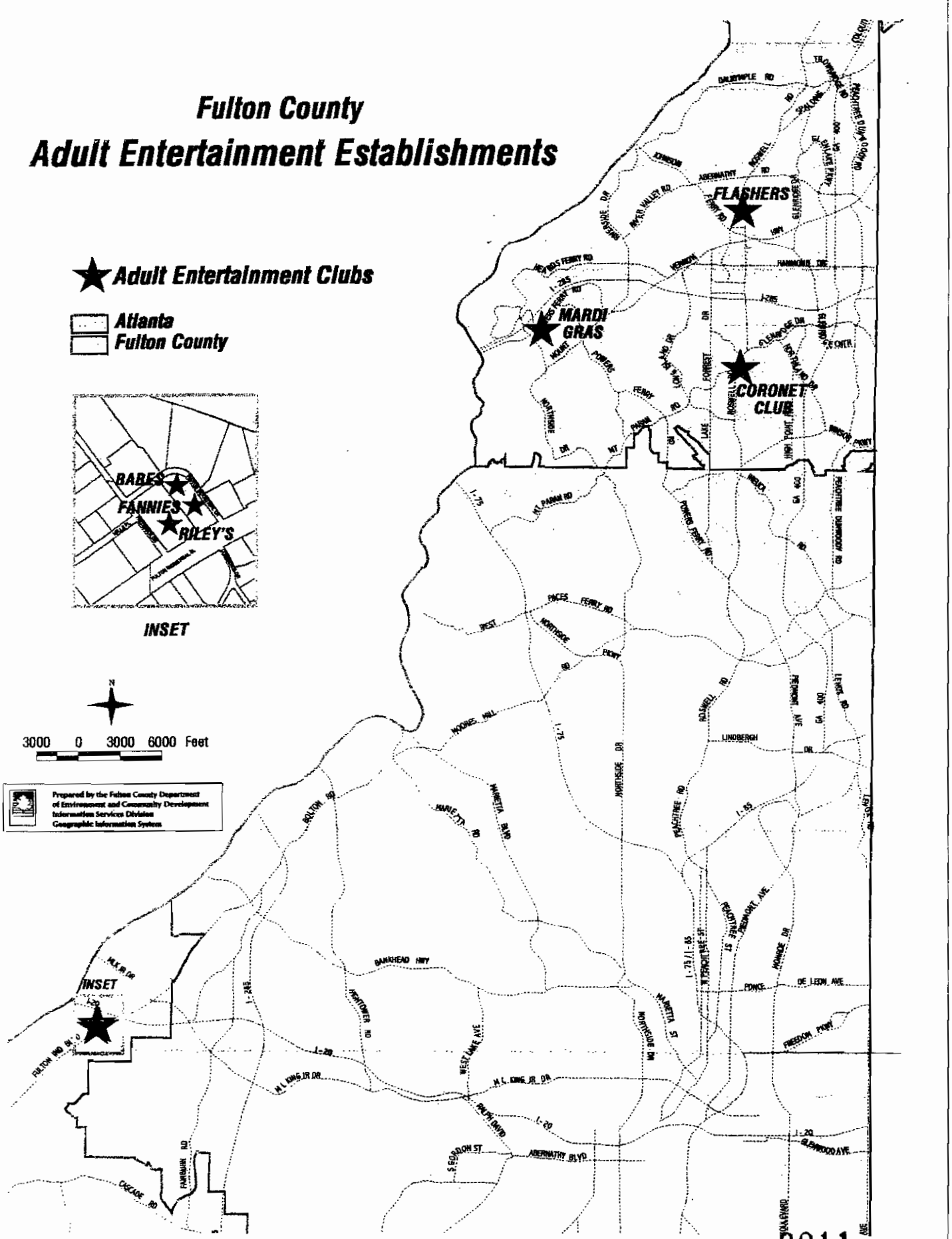
video surveillance and incident reports and summaries from recent arrests made at the clubs. It further contains officers' notes from undercover surveillance inside the clubs. A comparison is made of criminal activity in and around the adult entertainment clubs that sell alcoholic beverages to the one adult entertainment club in Fulton County that does not sell alcoholic beverages. The findings speak for themselves.

This report also contains anecdotal information in the form of recent newspaper articles that describe a relationship between adult entertainment clubs and criminal activity. Notable are the articles concerning the now infamous Gold Club whose owner and several employees are now on trial in the local United States District Court for racketeering and other sordid crimes and the articles concerning the owner of a number of local adult entertainment clubs charged with the arson of a competing adult entertainment club and other crimes. While these clubs are not located in unincorporated Fulton County which is regulated by the Fulton County government, they are located within the geographic boundaries of Fulton County. A look at what is currently occurring at these clubs in incorporated Fulton County provides a peek into the future for unincorporated Fulton County. Also notable are the articles which relate the incidence of prostitution and, most disturbingly, child prostitution to adult entertainment clubs.

These articles are followed by an affidavit from a Fulton County Juvenile Court Judge who relates her personal observations of the relationship between adult entertainment clubs and juvenile criminal activity. Her affidavit notes a significant relationship between criminal or delinquent sexual activity and adult entertainment clubs.

Following the Report, foreign studies on the secondary effects of adult entertainment establishments are attached as a supplement. The three studies included, from various parts of the country, show negative secondary effects of adult entertainment establishments.

Fulton County
Adult Entertainment Establishments



CONDITIONS AROUND ADULT

ENTERTAINMENT CLUBS

DETERIORATING CONDITIONS OF SURROUNDING PROPERTY

Property along Fulton Industrial Boulevard and the general surrounding area has deteriorated as evidenced in the attached photographs. An area that once thrived with family oriented businesses and Six Flags patrons now caters to its more common environment. Buildings and paved parking lots are visibly dilapidated and absent aesthetic appeal. Hotels and motels advertise low rates that lure and encourage prostitution and other criminal activity. Notable among the photographs is one showing a bullet hole through one motel window. For one particular establishment, the conditions inside are so deplorable that the manager resides in a recreational vehicle (RV) parked in the rear of the building. The pictures speak for themselves.

Also attached to and made a part of this report is an affidavit from Patrick Stafford. Mr. Stafford is Executive Director of the Fulton Industrial Business Association. The Fulton Industrial Business District is comprised of approximately 1000 (one thousand) businesses and 30,000 (thirty thousand) employees. Mr. Stafford attests to the deteriorated conditions of some of the properties surrounding the adult entertainment businesses, specifically, the hotels and motels. He attests to the use of the hotel and motel parking lots for pandering and to their general unkempt and unsafe conditions.

AFFIDAVIT OF GEORGE M. COLEMAN

I, George M. Coleman, appear before the undersigned notary public duly authorized to administer oaths in this state and after being sworn, depose and say as follows:

1.

I am Chief of Police for the Fulton County Police Department.

2.

I was asked by the County Attorney to assist in preparing a report to the Fulton County Board of Commissioners on Adult Entertainment Clubs.

3.

That the crime statistics and other data generated by the Fulton County Police Department and presented in the report are true and correct to the best of my knowledge, information and belief.

By: _____
George M. Coleman
Chief of Police
Fulton County Police Department

Sworn to and subscribed
Before me this 2nd day
of July, 2001.

_____
Notary

Notary Public, Fulton County, Georgia
My Commission Expires Feb. 28, 2005

OPERATION "SUMMIT UP"

Because of the unique cluster effect of the clubs located on Fulton Industrial Boulevard, FCPD was bombarded with complaints by business owners and noted what appeared to be a lot of criminal activity in the area around the clubs. (A map demonstrating the location of the clubs on Fulton Industrial Boulevard and their clustering precede the crime documents.) As a result, for a period of fourteen days in September of 1998, the Fulton County Police Department conducted a major sweep concentrated within a one mile radius of the Fulton Industrial Boulevard/Circle area (Fulton Industrial Circle intersects Fulton Industrial Boulevard. See map) where the adult clubs Fannies, Riley's and Babes are located. Many of the complaints centered around the Summit Inn, a hotel in the immediate area of the clubs, thus the investigation was referred to as "Operation Summit Up". This investigation led to a number of arrests and effectively uncovered various criminal activity routinely conducted in this area. Such activity includes, but is not limited to, prostitution, sodomy, possession with the intent to distribute cocaine and marijuana, criminal trespass, disorderly conduct, and sexual battery. **The total number of arrests made within the fourteen day period of "Summit Up" was 167. The total number of criminal charges made in those 167 arrests was 221. All but one of the 167 arrested persons were convicted -- a conviction rate of ninety-nine percent (99%). Arrests for prostitution and other sex-related crimes (solicitation for prostitution, sodomy, and solicitation for sodomy) account for an overwhelming percentage of charges (93 of 221). The next most prevalent crime set was drug-related crimes -- possession of cocaine, possession with intent to distribute, trafficking cocaine, and possession of marijuana. These charges account for 34 of 221 charges.** Arrest summaries appear on the following pages. The affidavit by the Fulton County Police Chief verifies the FCPD

documents that follow in this report.

OPERATION "SUMMIT UP"
FOURTEEN DAY TOTAL
10-05-98

TOTAL ARRESTS: 167

CHARGES	
PROSTITUTION	23
SOLICITATION FOR PROSTITUTION	17
SODOMY	20
SOLICITATION OF SODOMY	33
SIMPLE BATTERY ON POLICE	1
VGCSA POSSESSION OF COCAINE	16
VGCSA W/INTENT TO DISTRIBUTE	9
VGCSA TRAFFICKING COCAINE	4
VGCSA POSSESSION MARIJUANA	5
RECKLESS CONDUCT (HIV)	1
SEXUAL BATTERY	2
WANTED PERSON	1
KEEPING A PLACE OF PROSTITUTION	1
DISORDERLY CONDUCT #6	20
CRIMINAL TRESPASS	7
OBSTRUCTION	17
PIMPING	4
DRUG NOT IN PROPER CONTAINER	1
CARRYING CONCEALED WEAPON	5
CARRYING PISTOL W/O LICENSE	1
AGGRAVATED ASSAULT	1
FALSE INFORMATION	4
POSSESSION OF FIREARM UNDER 18	2
LOITERING AND PROWLING	6
DRIVING W/O LICENSE	2
NO INSURANCE	1
CONSUMING ALCOHOL NEAR RETAIL	2
PUBLIC DRUNK	1
POSSESSION OF FIREARM BY FELON	2
PANDERING	12
TOTAL	221

LOCATION	
3 900 FIB	71
4160 FIB	6
WENDELL DR. @ WENDELL CT.	5
WEND ELL DR. @ FULTON IND. BLVD.	33
4100 WENDELL DR	13
4050 MLK JR. DR	1
INTERCHANGE @ FIB	2
OLD GORDON @ FIB	1
4200 FULTON IND BLVD	1
FULTON IND BLVD @ MLK	6
4440 COMMERCE	2
305 FULTON IND CIR	1
4140 WENDELL DR	2
4225 FULTON IND BLVD	3
4080 MLK JR DR	1
WENDELL DR @ MLK JR	2
4160 WENDELL DR	8
4455 FULTON INDUSTRIAL	1
4215 FULTON INDUSTRIAL	1
4401 FULTON INDUSTRIAL	1
601 WENDELL CT.	1
660 INTERCHANGE DR	1
MLK @ OLD GORDON	1
720 FULTON IND BLVD	1
4365 FULTON IND BLVD	1
FULTON IND CIR @ F I B	1

OPERATION "SUMMIT UP"
DAY 1
09-10-98

TOTAL ARRESTS: 23

CHARGES

Prostitution:	10
Sodomy:	15
Reckless Conduct (HIV)	1
Sexual Battery :	1
Wanted Person:	1
Keeping a Place of Prostitution:	1
VGCSA Possession W/Intent to Distribute Cocaine:	1
Total	39

TIME

10:00 TO ~~12:00~~	10
12:01 TO 14:00	7
14:01 TO 16:00	0
16:01 TO 18:00	5
After 18:00	1

LOCATION

Fulton Ind. @ M.L.K.	2
Wendell Ct. @ Wendell Dr.	1
Fulton Ind. @ Wendell Dr.	3
3900 Fulton Ind. Blvd.	8
4100 Wendell Dr.	5
4050 M.L.K.Jr. Dr.	1
Interchange @ Fulton Ind.	1
Old Gordon @ Fulton Ind.	1
4200 Fulton Ind. Blvd.	1

OPERATION "SUMMIT UP"
DAY 2
09-11-98

TOTAL ARRESTS: 16

CHARGES		TIME	
Prostitution:	5	15:00 TO 17:00	8
Sodomy:	2	17:01 TO 19:00	7
Sexual Battery:	1	After 19:00	1
VGCSA Cocaine:	1		
Disorderly Conduct:	4		
Obstruction:	3 (1 was Felony)		
VGCSA Possession W/Intent to Distribute:	1		
VGCSA Sale of Cocaine:	1		
Pimping:	1		
Drug Not in Proper Container	1		
Carrying Concealed Weapon	1		
Carrying PistolW/O License	1		
Aggravated Assault	1		
Total	23		

LOCATION

3900 Fulton Ind. Blvd.	5
4100 Wendell Dr.	5
305 Fulton Ind Cir.	1
4440 Commerce Dr.	2
Wendell Dr. @ MLK	2
Wendell Dr. @ FIB	1

OPERATION "SUMMIT UP"
DAY 3
09-14-98

TOTAL ARRESTS: 13

CHARGES		TIME
Prostitution :	4	12:00 TO 14:00
Sodomy:	3	14:01 TO 16:00
VGCSA Possession of Cocaine:	3	16:01 TO 18:00
Disorderly Conduct:	2	
Obstruction:	1	
False Information:	2	
Pimping:	1	

LOCATION

3900 Fulton Ind. Blvd.	8
4100 Wendell Dr.	1
4160 Wendell Dr.	1
4140 Wendell Dr.	2
Interchange @ Fulton Ind. Blvd.	1

OPERATION "SUMMIT UP"
DAY 4
09-16-98

TOTAL ARRESTS: 12

CHARGES

Prostitution	4
Solicitation for Sodomy	4
Pimping	2
False Information	2
Carrying Concealed Weapon	4
Possession of Firearm under 18	2
Loitering / Prowling	3
Disorderly Conduct	1
Driving W/O a License	1
Total	23

TIME

18:00 TO 2000	4
20:01 TO 2200	4

LOCATION

Fulton Ind. @ M.L.K. Jr. Dr.	6
4100 Wendell Dr.	2
Wendell Dr. @ Wendell Ct	2
4225 Fulton Ind. Blvd.	2

OPERATION "SUMMIT UP"
DAY 5
09-17-98

TOTAL ARRESTS: 24

CHARGES

Solicitation for Prostitution	7
Solicitation of Sodomy	14
VGCSA Possession	1
Obstruction	5
Loitering / Prowling	1
Total	28

TIME

19:00 TO 21:00	9
21:01 TO 23:00	7
23:01 TO 24:00	8

LOCATION

3900 Fulton Ind. Blvd.	7
Wendell Dr. @ Fulton Ind. Blvd.	17

OPERATION "SUMMIT UP"
DAY 6
09-18-98

TOTAL ARRESTS: 21

CHARGES

SOLICITATION FOR PROSTITUTION	10
SOLICITATION OF SODOMY	12
SIMPLE BATTERY ON POLICE	1
VGCSA POSSESSION OF COCAINE	1
DISORDERLY CONDUCT #6	1
TOTAL	25

TIME

19:00 TO 20:00	4
20:01 TO 21:00	3
21:01 TO 22:00	5
22:01 TO 23:00	2
23:01 TO 24:00	6
AFTER 24:01	1

LOCATION

3900 FIB	8
4160 FIB	4
WENDELL DR. @ WENDELL CT.	1
WENDELL DR. @ FULTON IND. BLVD.	8

OPERATION "SUMMIT UP"
DAY 7
09-22-98

TOTAL ARRESTS: 1

CHARGES		TIME
Obstruction	1	17:15

LOCATION	
3900 FIB	1

OPERATION "SUMMIT UP"
DAY 8
09-23-98

TOTAL ARRESTS: 10

CHARGES		TIME	
VGCSA-Possession of Cocaine	6	16:00TO 17:00	10
VGCSA Trafficking Cocaine	4		
Possession W/Intent to Distribute Cocaine	1		
TOTAL	11		

LOCATION

3900 FIB	10

OPERATION "SUMMIT UP"
DAY 9
09-24-98

TOTAL ARRESTS: 5

CHARGES

Consuming Alcohol Near Retail Outlet:	2
Simple Assault on Police:	2
Public Drunk	1
Criminal Trespass:	1
VGCSA Possession W/Intent to Dist.	1
Total	7

TIME

12:00 TO 14:00	5

LOCATION

3900 Fulton Ind. Blvd.	1
4080 Martin Luther King Jr. Dr.	4

OPERATION "SUMMIT UP"
DAY 10
09-25-98

TOTAL ARRESTS: 9

CHARGES		TIME	
VGCSA-Possession of Cocaine	1	0900 TO 1100	2
VGCSA-Possession of Marijuana	2	1101 TO 1300	1
No Driver's License	1	1301 TO 1500	5
Criminal Trespass	3	1501 TO 1600	1
Disorderly Conduct	4		
	11		

LOCATION

3900 FIB	8
4225 FIB	1

OPERATION "SUMMIT UP"
DAY 11
09-29-98

TOTAL ARRESTS: 7

CHARGES

Criminal Trespass	1
VGCSA Possession of Marijuana	1
Disorderly Conduct	2
VGCSA Possession of Cocaine	1
VGCSA Possession of Cocaine W/Intent to Distribute	2
Possession of Firearm by Convicted Felon	1
No Insurance	1
Total	9

TIME

13:00 TO 15:00	4
15:01 TO 17:00	3

LOCATION

3900 Fulton Ind. Blvd.	7

OPERATION "SUMMIT UP"
DAY 12
09-30-98

TOTAL ARRESTS: 5

CHARGES		**TIME**
Obstruction	4	20:00 TO 24:00
Possession of Cocaine W/Intent To Distribute	1	
Sale of Cocaine	1	
Loitering / Prowling	1	
Criminal Trespass	1	
Possession of Firearm by a Convicted Felon	1	
Total	9	

LOCATION

3900 Fulton Ind	1
4455 Fulton Ind	1
4215 Fulton Ind	1
4401 Fulton Ind	1
610 Wendell Dr	1

OPERATION "SUMMIT UP"
DAY 13
10-02-98

TOTAL ARRESTS: 18

CHARGES

Pandering	12
Disorderly Conduct #6	1
VGCSA Possession Marijuana	2
Loitering / Prowling	1
Solicitation for Sodomy	3

TIME

16:00 TO 18:00	1
18:01 TO 20:00	0
20:01 TO 22:00	3
22:01 TO 24:00	8
After 24:00	6

LOCATION

4160 Fulton Ind Blvd	2
Wendell Dr. @ Fulton Ind Blvd	4
4160 Wendell Dr	3
3900 Fulton Ind Blvd	7
720 Fulton Ind Blvd	1
M LK Jr Dr @ Old Gordon	1

OPERATION "SUMMIT UP"
DAY 14
10-05-98

TOTAL ARRESTS: 3

CHARGES		TIME	
Disorderly Conduct #6	1	10:00 TO 12:00	2
VGCSA Possession W/Intent to		12:01 TO !4:00	0
Distribute Marijuana	1	14:01 TO 16:00	1
VGCSA Cocaine	1		

LOCATION

4365 Fulton Ind Blvd	1
Fulton Ind Cir @ Fulton Ind Blvd	1
660 Interchange Dr	1

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 1 **DATE 09-10-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1.	614922	[redacted] Prostitution Solicitation for Sodomy Reckless Conduct (HIV)	W/F	05-28-65	MLK @FIB	11:30
2.	614938	[redacted] Solicitation for Sodomy	B/F	05-23-66	Wendell Dr.@ Wendell Ct.	12:00
3.	614923	[redacted] Prostitution Solicitation for Sodomy	B/F	06-15-77	Fulton Ind @ Wendell Dr.	11:15
4.	614970	[redacted] Prostitution Solicitation for Sodomy	W/F	07-20-74	3900 F.I.B.	16:30
5.	614968	[redacted] Prostitution Solicitation for Sodomy	W/F	09-21-54	F.I.B. @ . M. L. K Jr. Dr.	17:15
6.	614917	[redacted] Solicitation for Sodomy	W/F	08-10-76	3900 F.I.B.	12:07
7.	614924	[redacted] Solicitation for Sodomy	B/F	12-25-53	4100 Wendell	17:55
8.	614969	[redacted] Solicitation for Sodomy	W/F	07-01-67	Old Gordon @ Fulton Ind Blvd	16:40

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 1 **DATE 09-10-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
9. 614978	[redacted] Prostitution Solicitation for Sodomy	W/F	12-30-62	Interchange @ Fulton Ind. Blvd.	17:55
10. 614969	[redacted] Prostitution Solicitation for Sodomy	B/F	09-24-62	Old Gordon @ Fulton Ind. Blvd.	16:40
11. 614957	[redacted] Sexual Battery Solicitation for Sodomy Douglas County Warrant #980708735 (Felony Probation)	W/F	07-13-69	3900 F.I.B.	10:30
12. 614935	[redacted] Prostitution Keeping a Place of Prostitution Possession of Cocaine	W/F	02-16-63	4100 Wendell Dr	13:00
13. 614959	[redacted] Solicitation for Sodomy	W/F	06-20-63	4200 F.I.B.	11:30
14. 614960	[redacted] Prostitution Solicitation for Sodomy	W/F	04-29-69	4100 Wendell	12:00
15. 614958	[redacted] Solicitation for Sodomy Prostitution Disorderly Conduct # 6	B/F	09-15-64	3900 F.I.B.	11:15

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 1 **DATE 09-10-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
16. 614979	[redacted] Prostitution Solicitation for Sodomy	B/F	06-12-64	Wendell Dr.@ F.I.B.	18:00
17. 614983	[redacted] Prostitution Solicitation for Sodomy	B/M	06-27-65	4100 Wendell	18:30
18. 614934	[redacted] Disorderly Conduct #6	B/M	06-04-60	3900 F.I.B.	12:30
19. 614934	[redacted] Disorderly Conduct #6	B/M	12-15-76	3900 F.I.B.	12:30
20. 614988	[redacted] Obstruction	B/M	03-18-61	4100 Wendell	12:00
21. 614936	[redacted] VGCSA Possession W/Intent to Distribute Cocaine	B/M	07-28-78	3900 F.I.B.	12:30
22. 614933	[redacted] Disorderly Conduct #6	B/F	12-19-64	3900 F.I.B.	12:51
23. 614930	[redacted] Obstruction	B/M	03-27-59	Wendell Dr @ F.I.B.	12:20

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 2 **DATE 09-11-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1.	615083	[redacted] Pimping VGCSA Possession W/Intent to Distribute Cocaine	B/M	04-06-62	3900 Fulton Ind.	16:00
2.	615110	[redacted] Prostitution Solicitation for Sodomy	B/F	08-01-66	4100 Wendell Dr.	19:20
3.	615108	[redacted] Possession of Cocaine	W/M	11-12-73	3900 Fulton Ind.	18:30
4.	615086	[redacted] VGCSA Sale of Cocaine	W/M	02-10-60	305 Fulton Ind Cir	16:50
5.	615085	[redacted] Prostitution	W/F	05-22-82	4440 Commerce Dr.	16:35
6.	615085	[redacted] Solicitation for Prostitution	W/M	07-25-46	4440 Commerce Dr.	16:35
7.	615074	[redacted] Solicitation for Sodomy Illegal Possession Prescription Drugs	W/F	08-19-66	4100 Wendell Dr	15:20
8.	615087	[redacted] Prostitution Disorderly Conduct #6	W/F	05-31-72	3900 Fulton Ind.	17:20

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 2 **DATE 09-11-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
9.	615084	[redacted] Carrying a Concealed Weapon Carrying a Pistol W/O a License	B/M	02-10-77	M.L.K.@ Wendell Dr.	16:17
10.	615084	[redacted] Disorderly Conduct #6	B/M	05-15-49	M.L.K.@ Wendell Dr.	16:17
11.	615073	[redacted] Disorderly conduct #6	W/F	11-04-78	4100 Wendell Dr.	15:45
12.	615106	[redacted] Disorderly Conduct #6	B/M	05-04-59	Wendell Dr @ Fulton Ind. Blvd.	19:00
13.	615115	[redacted] Obstruction	B/F	0-21-58	3900 Fulton Ind	19:00
14.	615115	[redacted] Obstruction	B/F	08-01-53	3900 Fulton Ind.	19:00
15.	615151	[redacted] Prostitution #124106MS Sexual Battery # 124105MS Agg. Assault #124103MS	W/F	08-24-62	4100 Wendell Dr	18:00
16.	615151	[redacted] Obstruction #124104MS	B/M	07-14-59	4100 Wendell Dr	18:00

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 3 **DATE 09-14-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1. 615413	[redacted] Prostitution Solicitation for Sodomy	B/M	11-25-67	3900 F.I.B.	12:30
2. 615374	[redacted] Solicitaion for Sodomy	W/F	01-10-56	4160 Wendell	13:00
3. 615413	[redacted] VGCSA Possession of Cocaine	W/M	03-17-78	3900 F.I.B.	17:47
4. 615413	[redacted] Disorderly Conduct #6	W/M	05-20-79	3900 F.I.B.	17:47
5. 615340	[redacted] Giving False Name	B/M	02-22-81	3900 F.I.B.	13:30
6. 615382	[redacted] Obstruction	B/M	05-01-63	3900 F.I.B.	13:30
7. 615382	[redacted] Pimping	B/M	03-08-67	3900 F.I.B.	13:30
8. 615382	[redacted] Solicitation for Prostitution	B/F	06-17-64	3900 F.I.B.	13:30
9. 615391	[redacted] Disorderly Conduct #6	B/M	05-30-57	Interchange @ F.I.B.	13:50

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 3 **DATE 09-14-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
10. 615321	[redacted] VGCSA Possession of Cocaine	B/M	04-08-62	4140 F. I. B.	18:40
11. 615321	[redacted] VGCSA Possession of Cocaine	W/M	09-14-68	4140 F.I.B.	18:40
12. 615411	[redacted] Prostitution	W/F	11-16-65	4100 F.I.B.	17:00
13. 615418	[redacted] Solicitation for Sodomy Prostitution Giving False Name	B/F	03-25-64	3900 F.I.B.	17:40

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 4 **DATE 09-16-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1.	615683	[redacted] Prostitution	B/F	02-01-64	F.I.B. @ M.L.K.	18:00
2.	615706	[redacted] Prostitution	W/F	11-16-65	Wendell Dr @ Wendell Ct.	20:15
3.	615706	[redacted] Pimping	B/M	10-30-56	Wendell Dr. @ Wendell Ct.	20:15
4.	615707	[redacted] Prostitution Solicitation for Sodomy Giving False Information	B/F	08-22-56	4100 Wendell Dr	20:35
5.	615708	[redacted] Prostitution Solicitation for Sodomy	W/F	07-07-69	F.I.B. @ M.L.K.	19:20
6.	615690	[redacted] Solicitaion for Sodomy	W/F	10-21-69	4100 Wendell Dr.	18:40
7.	615715	[redacted] Solicitation for Sodomy	B/F	01-20-55	4225 F.I.B.	21:30
8.	615715	[redacted] Pimping	B/M	11-03-61	4225 F.I.B.	21:30

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 4 **DATE 09-16-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
9.	615720	[redacted] Carrying Concealed Weapon, Loitering / Prowling, Disorderly Conduct #6, Driving W/O License	B/M	02-23-67	F.I.B. @ M.L.K.	21:41
10.	615	[redacted] Carrying Concealed Weapon, Loitering / Prowling	B/M	09-16-71	F.I.B. @ M.L.K.	21:41
11.	61570	[redacted] Carrying Concealed Weapon, Loitering / Prowling, Possession of a Firearm-Under Age 18	B/M	05-14-81	F.I.B. @ M.L.K.	21:41
12.	61570	[redacted] Carrying Concealed Weapon, Possession Firearm Under Age 18, Faslse Information Solicitation for Sodomy Giving False Information	B/M	06-19-82	F.I.B. @ M.L.K.	21:41

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 5 **DATE 09-17-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1. 615844	[redacted] Solicitation for Sodomy VGCSA Possession of Marijuana (MISD)	W/M	04-17-54	3900 Fulton Ind.	19:17
2. 615849	[redacted] Obstruction		09-17-61	3900 Fulton Ind.	20:15
3. 615850	[redacted] Solicitation for Sodomy	W/M	09-15-65	Wendell Dr. @ Fulton Ind. Blvd.	19:30
4. 615851	[redacted] Obstruction	B/M	05-08-69	Wendell Dr. @ Fulton Ind. Blvd.	19:40
5. 615852	[redacted] Solicitation for Sodomy	B/M	12-06-77	Wendell Dr. @ Fulton Ind. Blvd.	20:00
6. 615856	[redacted] Solicitation for Sodomy	B/M	03-23-66	3900 Fulton Ind.	20:50
7. 615859	[redacted] Solicitation for Sodomy	B/M	01-18-69	3900 Fulton Ind.	21:30
8. 615862	[redacted] Solicitaion for Sodomy	B/M	09-10-46	3900 Fulton Ind.	22:15
9. 615865	[redacted] Solicitation for Sodomy	B/M	02-25-72	Wendell Dr. @ Fulton Ind. Blvd.	22:15

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 5 **DATE 09-17-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
10.	615866	[redacted] Obstruction	B/M	05-17-71	Wendell Dr. @ Fulton Ind. Blvd.	22:30
11.	615867	[redacted] Solicitation for Sodomy, Solicitation for Prostitution	B/M	04-09-74	Wendell Dr. @ Fulton Ind. Blvd.	23:17
12.	615868	[redacted] Solicitation for Sodomy	B/M	01-26-61	3900 Fulton Ind.	23:23
13.	615870	[redacted] Solicitation for Sodomy	B/M	11-24-78	Wendell Dr. @ Fulton Ind. Blvd.	23:33
14.	615870	[redacted] Solicitation for Sodomy	B/M	04-02-78	Wendell Dr. @ Fulton Ind. Blvd.	23:33
15.	615870	[redacted] Solicitation for Sodomy	B/M	03-08-80	Wendell Dr. @ Fulton Ind. Blvd.	23:33
16.	615871	[redacted] Solicitation for Sodomy	B/M	07-09-78	3900 Fulton Ind.	23:50
17.	615873	[redacted] Obstruction	B/F	01-26-60	Wendell Dr. @ Fulton Ind. Blvd.	23:50
18.	615875	[redacted] Solicitation for Sodomy Solicitation for Prostitution	B/M	10-31-34	Wendell Dr. @ Fulton Ind. Blvd.	24:00

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 5 **DATE 09-17-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
19.	615879	[redacted] Solicitation for Prostitution	B/M	07-29-57	Wendell Dr.@ Fulton Ind. Blvd.	21:15
20.	615880	[redacted] Solicitation for Prostitution	B/M	12-24-67	Wendell Dr. @ Fulton Ind. Blvd.	20:45
21.	615881	[redacted] Solicitation for Prostitution		08-13-67	Wendell Dr. @ Fulton Ind. Blvd.	21:00
22.	615882	[redacted] Solicitation for Prostitution	B/M	04-28-67	Wendell Dr. @ Fulton Ind. Blvd.	21:30
23.	615883	[redacted] Loitering and Prowling	B/M	06-17-51	Wendell Dr. @ Fulton Ind. Blvd.	22:41
24.	615884	[redacted] Solicitation for Sodomy	B/M	02-27-77	Wendell Dr. @ Fulton Ind. Blvd.	22:41

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 6 **DATE 09-18-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1. 615968	[redacted]	B/M	03-05-43	3900 FIB	19:22
	Solicitation for Prostitution				
2. 615970	[redacted]	W/M	06-21-61	4160 FIB	19:32
	Solicitation for Sodomy				
3. 615973	[redacted]	B/M	05-18-66	3900 FIB	19:52
	Solicitation for Prostitution Solicitation for Sodomy				
4. 615975	[redacted]	W/M	12-28-57	Wendell @ FIB	20:00
	Solicitation for Prostitution				
5. 615978	[redacted]	W/F	08-29-66	Wendell Dr @ Wendell Ct.	20:10
	Solicitation for Prostitution Solicitation of Sodomy				
6. 615981	[redacted]	B/M	12-14-64	3900 FIB	20:31
	Solicitation for Prostitution				
7. 615982	[redacted]	W/M	10-05-70	Wendell Dr.@ FIB	20:40
	Solicitation for Sodomy				
8. 615986	[redacted]	B/M	07-10-61	3900 FIB	
21:10					
	Solicitation for Sodomy				
9. 615986	[redacted]	B/M	06-16-61	3900 FIB	21:10
	Solicitation for Sodomy				
10. 615987	[redacted]	W/M	11-13-75	4160 FIB	21:23
	Solicitation of Prostitution Simple Battery				

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 6 **DATE 09-18-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
11. 615990	[redacted] Solicitation of Sodomy	W/M	02-01-56	Wendell Dr.@ FIB	21:18
12. 615992	[redacted] VGCSA Possession of Cocaine	W/F	04-26-68	3900 FIB	21:40
13. 615993	[redacted] Solicitation for Prostitution	H/M	03-13-76	4160 FIB	22:14
14. 615993	[redacted] Solicitation for Prostitution	H/M	03-19-67	4160 FIB	22:14
15. 615996	[redacted] Solicitation of Sodomy	W/M	03-18-51	Wendell Dr.@	23:00
16. 615997	[redacted] Solicitation of Sodomy	B/M	09-09-72	3900 FIB	23:17
17. 615998	[redacted] Disorderly Conduct # 6	B/M	01-22-54	Wendell Dr.@ FIB	23:30
18. 616000	[redacted] Solicitation of Sodomy Solicitation for Prostitution	B/M	10-22-60	Wendell Dr.@ FIB	23:35
19. 616002	[redacted] Solicitation for Sodomy	W/M	08-02-59	Wendell Dr.@ FIB	24:00
20. 616003	[redacted] Solicitation of Prostitution	W/M	11-28-50	3900 FIB	24:00

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 6 **DATE 09-18-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
21. 616005	[redacted] Solicitation for Sodomy	B/M	07-04-59	Wendell Dr.@ Fulton Ind. Blvd.	00:19

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 7 **DATE 09-22-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1.	616391	[redacted] Obstuction	B/M	02-25-72	3900 FIB	17:15

OPERATION "SUMMIT UP"

ARRESTS and VIOLATIONS

DAY 8: DATE 09-23-98

	Case number	Name	DOB	Race/Sex	Location	Time
1.	616502	[redacted] VGCSA Possession W/Intent to Distribute Cocaine	06-04-66	B/M	3900 FIB	16:15
2.	616508	[redacted] VGCSA Possession Of Cocaine	11-20-74	B/F	3900 FIB	16:15
3.	616508	[redacted] VGCSA Possession of Cocaine	12-15-76	B/M	3900 FIB	16:15
4.	616508	[redacted] VGCSA Possession of Cocaine	11-30-73	B/M	3900 FIB	16:15
5.	616508	[redacted] VGCSA-Possession of Cocaine	02-07-63	B/M	3900 FIB	16:15
6.	616508	[redacted] VGCSA-Possession of Cocaine	09-04-80	B/F	3900 FIB	16:15
7.	616509	[redacted] VGCSA Possession of Cocaine VGCSA Trafficking Cocaine	05-17-78	B/M	3900 FIB	16:15

CITY OF BROOKHAVEN, GA SOB REQS - 000275

8.	616521	[redacted]	02-15-76	B/M	3900 FIB	16:15
		VGCSA Trafficking Cocaine				
9.	616521	[redacted]	06-30-77	B/M	3900 FIB	16:15
		VGCSA Trafficking Cocaine				
10.	616521	[redacted]	06-07-73	B/M	3900 FIB	16:15
		VGCSA Trafficking Cocaine				

0049
CITY OF BROOKHAVEN, GA SOB REGS 000276

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 9 **DATE 09-24-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1.	616602	[redacted] Consuming Alcoholic Beverage Near Retail Outlet	B/M	09-05-61	4080 MLK	12:15
2.	616602	[redacted] Public Drunk Simple Assault on Police	B/M	07-19-57	4080 MLK	12:15
3.	616602	[redacted] Consuming Alcoholic Beverage Near Retail Outlet	B/M	03-31-68	4080 MLK	12:15
4.	616602	[redacted] Criminal Trespass Simple Assault on Police	B/M	06-03-56	4080 MLK	12:15
5.	616611	[redacted] VGCSA Possession With Intent to Distribute Cocaine	B/M	10-02-74	3900 FIB	13:05

OPERATION "SUMMIT UP"

ARRESTS and VIOLATIONS

DAY 10: DATE 09-25-98

	Case number	Name	DOB	Race/Sex	Location	Time
1.	616707	[redacted] Disorderly Conduct	100571	B/M	3900 FIB	0900
2.	616715	[redacted] Criminal Trespass	081865	B/M	3900 FIB	0840
3.	616739	[redacted] Disorderly Conduct	080463	W/M	4225 FIB	1240
4.	616746	[redacted] Disorderly Conduct	042761	B/M	3900 FIB	1430
5.	616746	[redacted] VGCSA-Possession of Cocaine	070264	B/M	3900 FIB	1430
6.	616746	[redacted] VGCSA-Possession of Marijuana	110458	B/F	3900 FIB	1430
7.	616746	[redacted] Disorderly Conduct	121858	B/F	3900 FIB	1430
8.	616747	[redacted] Criminal Trespass	081474	B/M	3900 FIB	1430
9.	616756	[redacted] No License Criminal Trespass VGCSA-Possession of Marijuana	082377	B M	3900 FIB	1527

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 11 **DATE 09-29-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1.	617162	[redacted] Criminal Trespass	B/M	05-01-63	3900 FIB	10:20
2.	617187	[redacted] VGCSA Possession of Marijuana	W/M	02-14-71	3900 FIB	13:20
3.	617187	[redacted] Disorderly Conduct	W/M	12-22-69	3900 FIB	13:20
4.	617187	[redacted] No Insurance Disorderly Conduct	W/M	05-23-70	3900 FIB	13:20
5.	617209	[redacted] VGCSA Possession of Cocaine	W/M	07-1672	3900 FIB	16:00
6.	617209	[redacted] Possession of Cocaine W/Intent to Distribute Possession of Firearm by Convicted Felon	B/M	07-21-56	3900 FIB	16:00
7.	617209	[redacted] VGCSA Possession of W/Intent to Distribute	B/F	09-23-80	3900 FIB	16:00

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 12 **DATE 09-30-98**

CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1. 617354	[redacted] Obstruction VGCSA Possession Cocaine W/Intent to Distribute	B/M	02-25-72	610 Wendell Ct .	20:09
2. 617363	[redacted] Loitering / Prowling	W/F	05-31-72	4401 Fulton Ind	21:20
3. 617370	[redacted] Obstruction Criminal Trespass Possession of Firearm By Convicted Felon	B/M	09-08-72	3900 Fulton Ind	22:04
4. 617371	[redacted] Obstruction	B/M	11-04-70	4215 Fulton Ind	23:00
5. 617380	[redacted] Sale of Cocaine Obstruction Warrant # Z8534	B/M	08-14-74	4455 Fulton Ind.	23:45

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 13 **DATE 10-02-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1.	617650	[redacted] Pandering	B/M	08-04-66	4160 Fulton Ind Blvd	00:55
2.	617624	[redacted] Pandering	B/M	08-21-59	Wendell dr. @ FIB	22:00
3.	617647	[redacted] Pandering	H/M	05-23-68	4160 Wendell Dr	00:16
4.	617647	[redacted] Pandering	H/M	06-09-74	4160 Wendell Dr.	00:16
5.	617647	[redacted] Pandering	H/M	09-08-79	4160 Wendell Dr.	23:20
6.	617633	[redacted] Pandering	B/M	03-04-61	3900 Fulton Ind Blvd	22:58
7.	617633	[redacted] VGCSA Possession of Marijuana	B/F	07-03-50	3900 Fulton Ind Blvd	22:58
8.	617620	[redacted] Pandering	B/M	03-01-59	Wendell Dr. @ FIB	21:15
9.	617629	[redacted] Loitering / Prowling	W/F	09-21-54	Wendell Dr @ FIB	22:20
10.	617625	[redacted] Solicitation for Sodomy	B/M	09-15-65	3900 Fulton Ind Blvd	22:15

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 13 **DATE 10-02-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
11.	617649	[redacted] Pandering	W/M	03-12-46	3900 Fulton Ind Blvd	00:27
12.	617622	[redacted] Pandering	H/M	08-06-69	3900 Fulton Ind Blvd.	21:43
13.	617644	[redacted] Pandering	W/M	04-12-47	3900 Fulton Ind Blvd.	00:05
14.	617652	[redacted] Disorderly Conduct	B/F	05-05-65	720 Fulton Ind Blvd	00:55
15.	617636	[redacted] Pandering	B/M	07-23-70	4160 Fulton Ind Blvd	23:20
16.	617634	[redacted] Pandering Solicitation for Sodomy	B/M	05-14-68	3900 Fulton Ind Blvd	23:27
17.	617643	[redacted] Solicitaion for Sodomy	W/F	07-07-69	MLK @ Old Gordon	16:40
18.	617630	[redacted] VGCSA Possession of Marijuana	B/F	08-11-80	Wendell Dr. @ FIB	22 :22

OPERATION "SUMMIT UP"

Arrest and Violations

DAY: 14 **DATE 10-05-98**

	CASE NUMBER	NAME	RACE/SEX	DOB	LOCATION	TIME
1.	617885	[redacted] Disorderly Conduct	W/F	07-14-59	4365 Fulton Ind	10:30
2.	617895	[redacted] VGCSA W/Intent to Distribute Marijuana	B/M	09-23-80	Fulton Ind Cir @ Fulton Ind Blvd	11:10
3.	617923	[redacted] VGCSA Possession of Cocaine	W/F	12-30-62	660 Interchange Dr.	15:30

AFFIDAVIT OF PATRICK STAFFORD

I, Patrick Stafford, appear before the undersigned notary public duly authorized to administer oaths in this state and after being sworn, depose and say as follows:

1.

I am the Executive Director of the Fulton Industrial Business Association.

2.

I have been with the Fulton Industrial Business Association since January, 1999.

3.

The Fulton Industrial Business Association was founded in 1988, and represent the Fulton Industrial Business district which encompasses Fulton County Commission Districts 5 & 7.

4.

The Fulton Industrial Business District is comprised of approximately one thousand businesses and thirty thousand employees.

5.

Hotel and motel business association members observe rental standards that promote industry, good business and a safe community. As a result, our members do not, without familiarity, rent locally.

6.

There are a number of hotels and motels in the Fulton Industrial area that are not members of the business association and engage in questionable business practices. They rent

locally, engage in cash transactions with customers, and rent hourly or for portions of days.

7.

The non-member hotels and motels appear to only come to life at night and do not enhance economic opportunity in the community. These entities also benefit and feed off adult entertainment club patrons who deal primarily in cash.

8.

Non-member hotels and motels exhibit lack of upkeep and deteriorating conditions. Obvious problems include out-of-code parking lots, lack of lighting in parking lots, lack of security in parking lots, pandering and general unsafe conditions.

9.

The information presented is true and correct to the best of my knowledge, information and belief.

By: Patrick Stafford

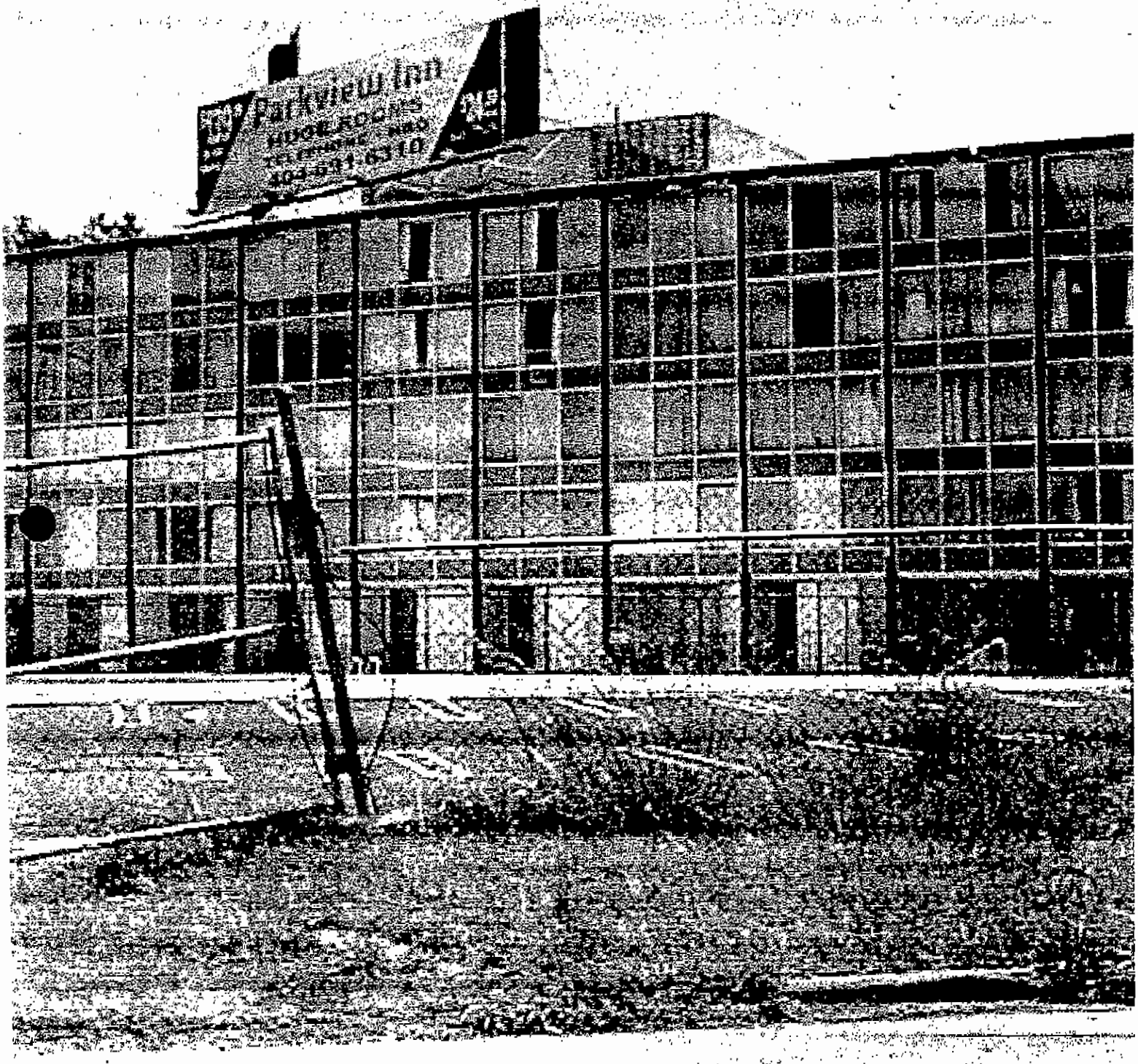
Patrick Stafford
Executive Director
Fulton Industrial Business Association

Sworn to and subscribed
Before me this 6th day
of July, 2001.

Debbie D. English
Notary

DEBBIE D. ENGLISH
NOTARY PUBLIC,
FULTON COUNTY, GEORGIA
MY COMMISSION EXPIRES

Cracked Driveway &
Overgrowth

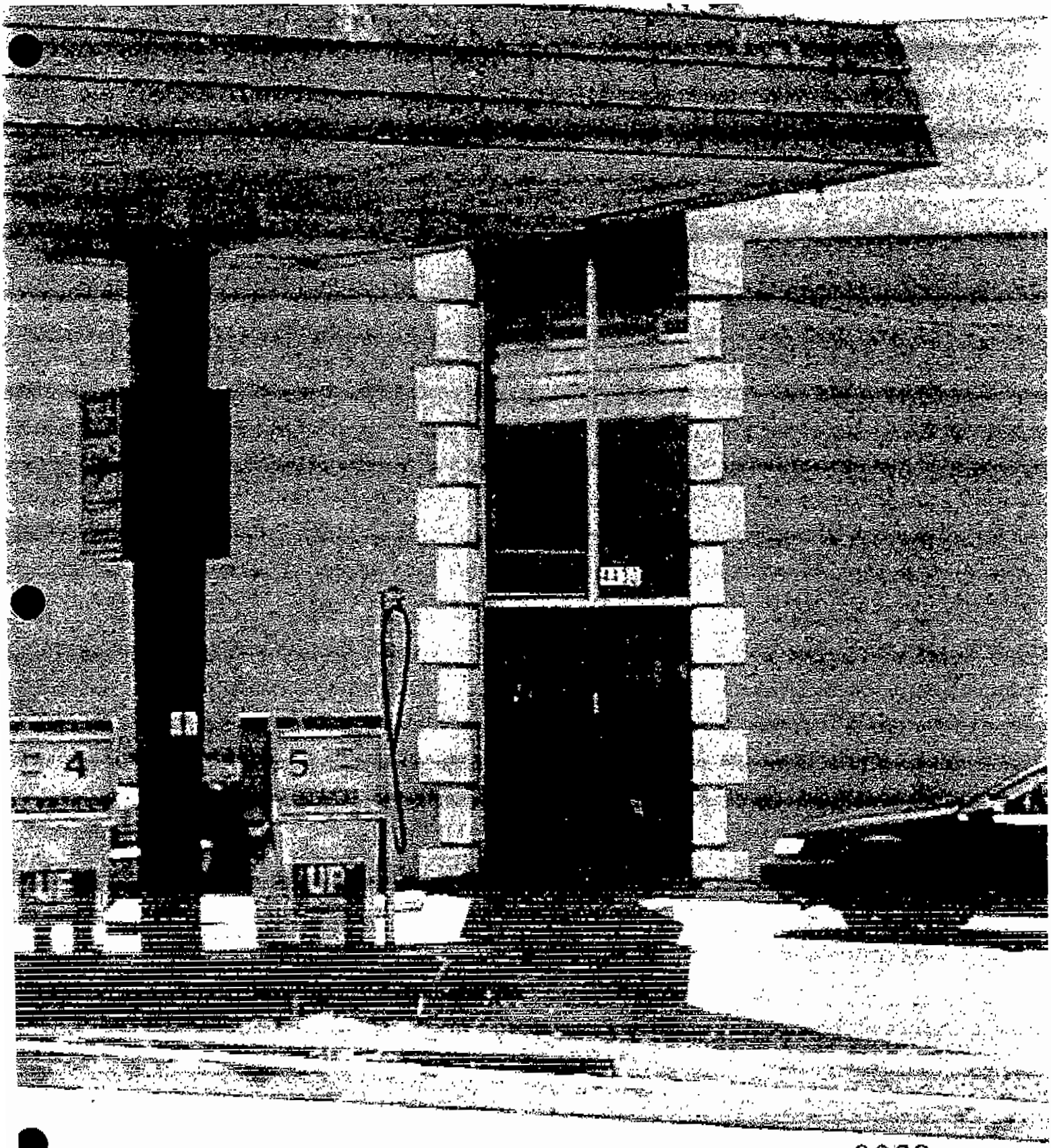


0060

Busted Fence &
Overgrowth

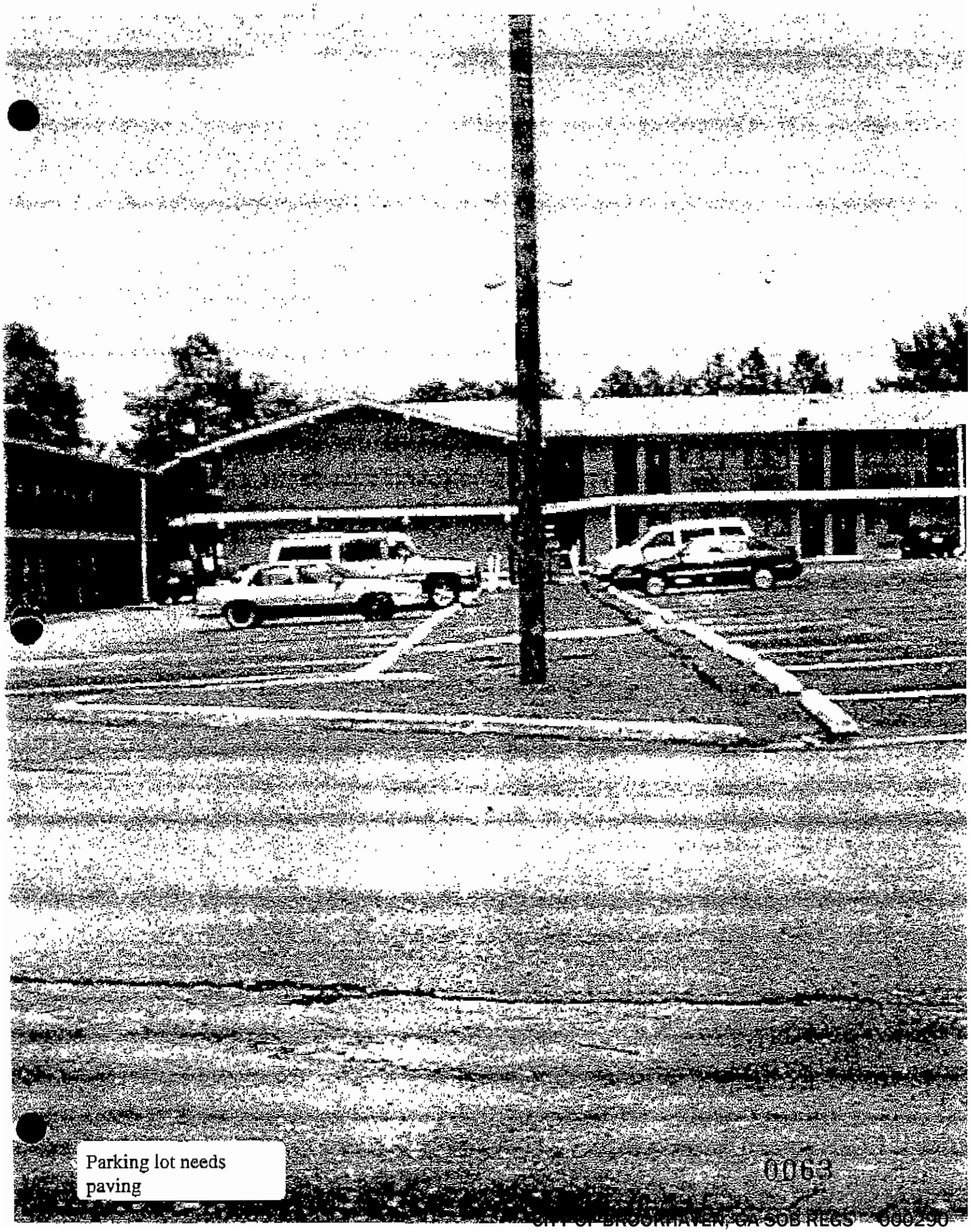
Cracked Pavement &
Busted Curb

CITY OF BROOKHAVEN, GA SOB RECS 000288



0062

Peeling Paint



Parking lot needs paving

0063

DAILY $125

WEEKLY $15

NEW ROOMS

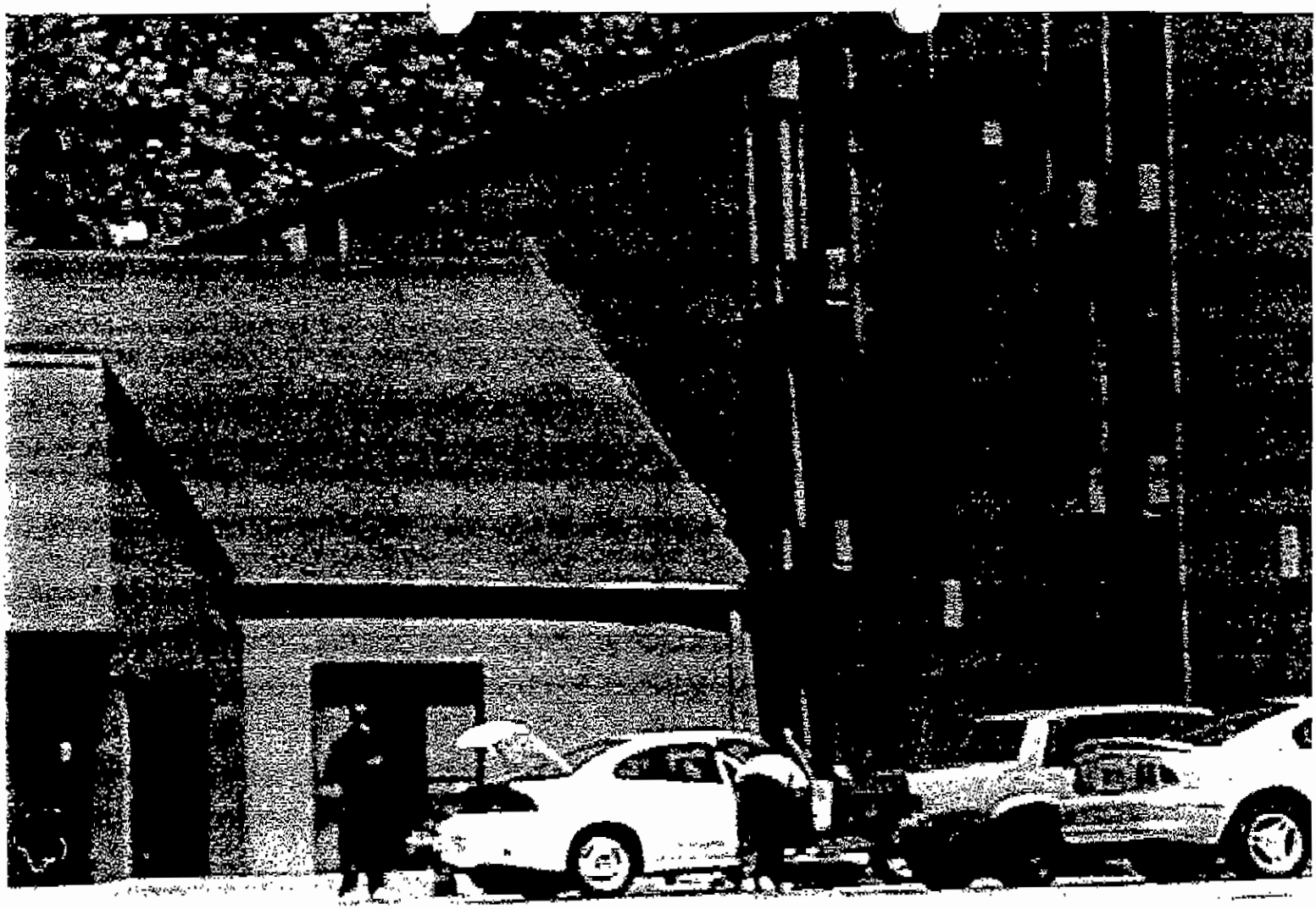
Advertising low
daily/weekly rates

0064

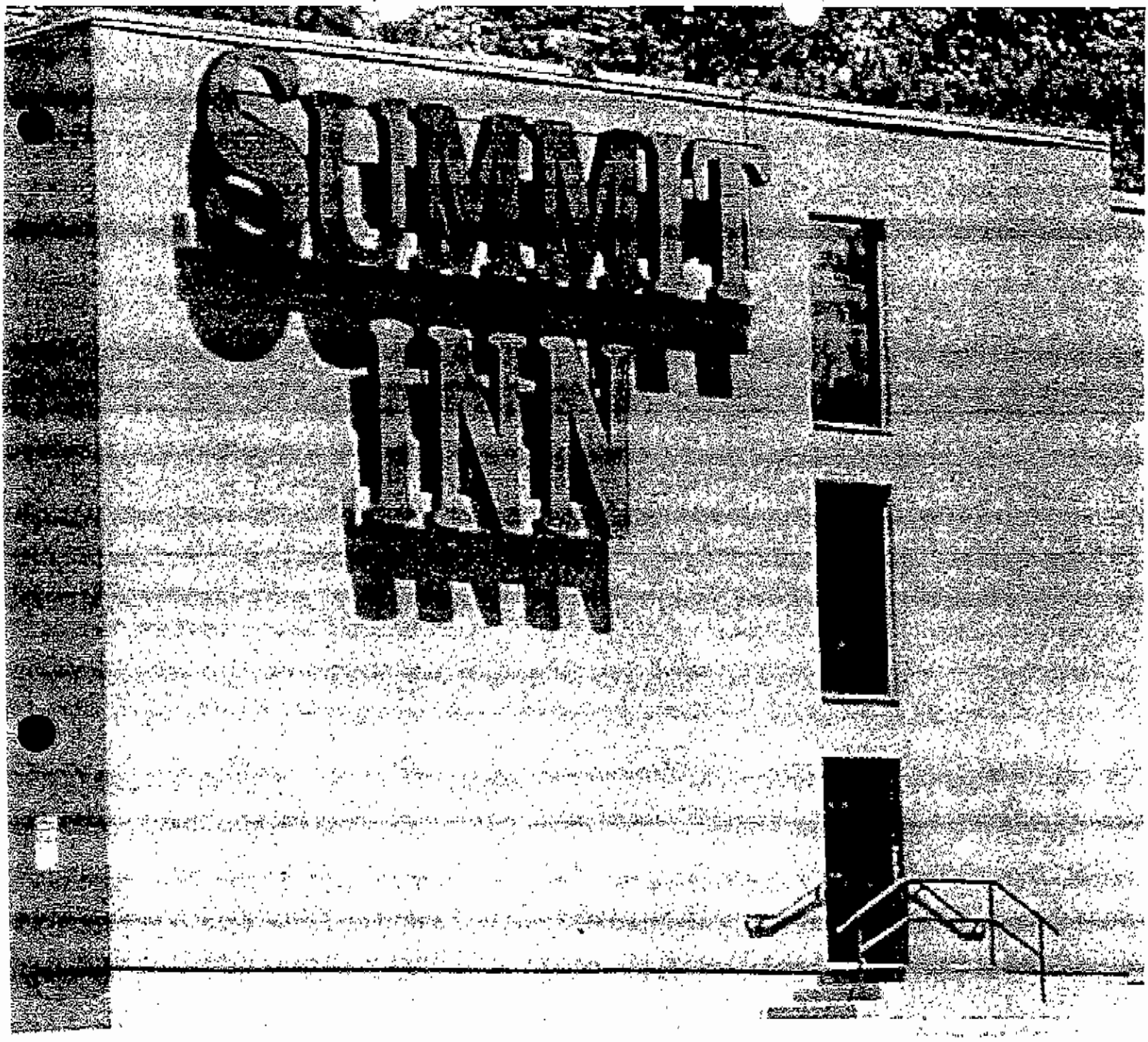
CITY OF BROOKHAVEN DA SOB REC. 000294

Identifying property

CITY OF BROOKHAVEN, GA SOB REGS - 000292

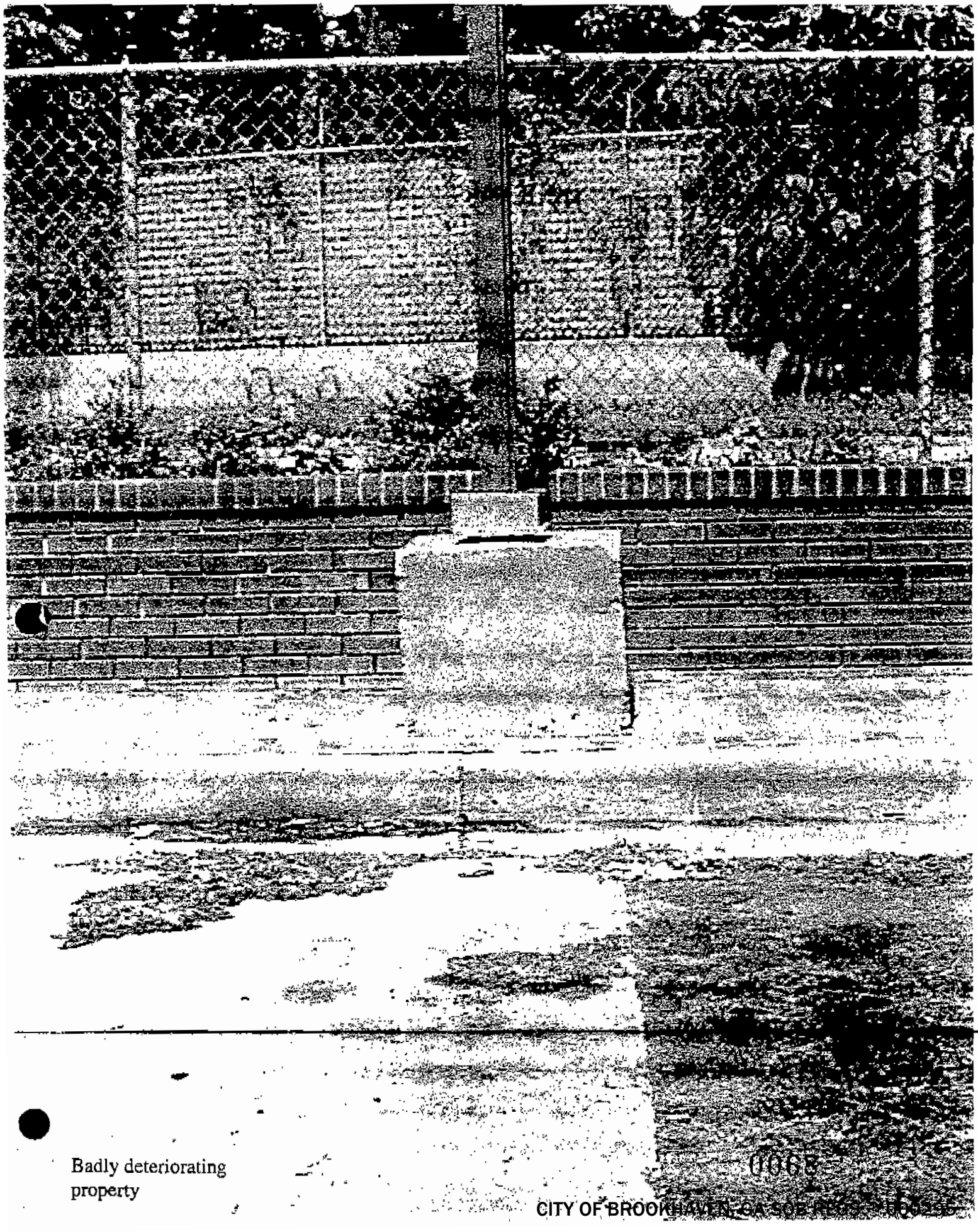


Center of operation
"Summit Up"



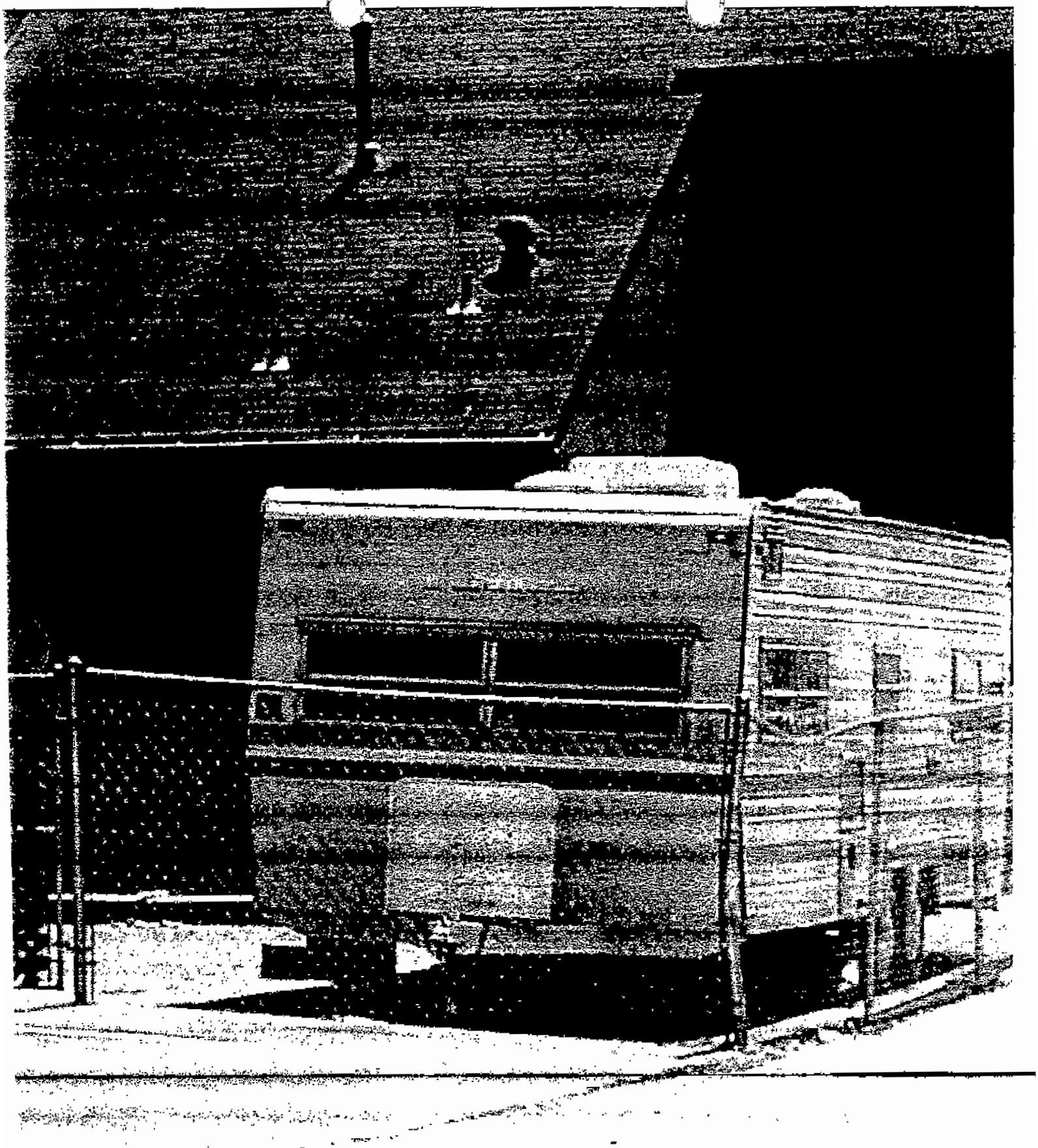
Center of operation
"Summit Up"

0067



Badly deteriorating property

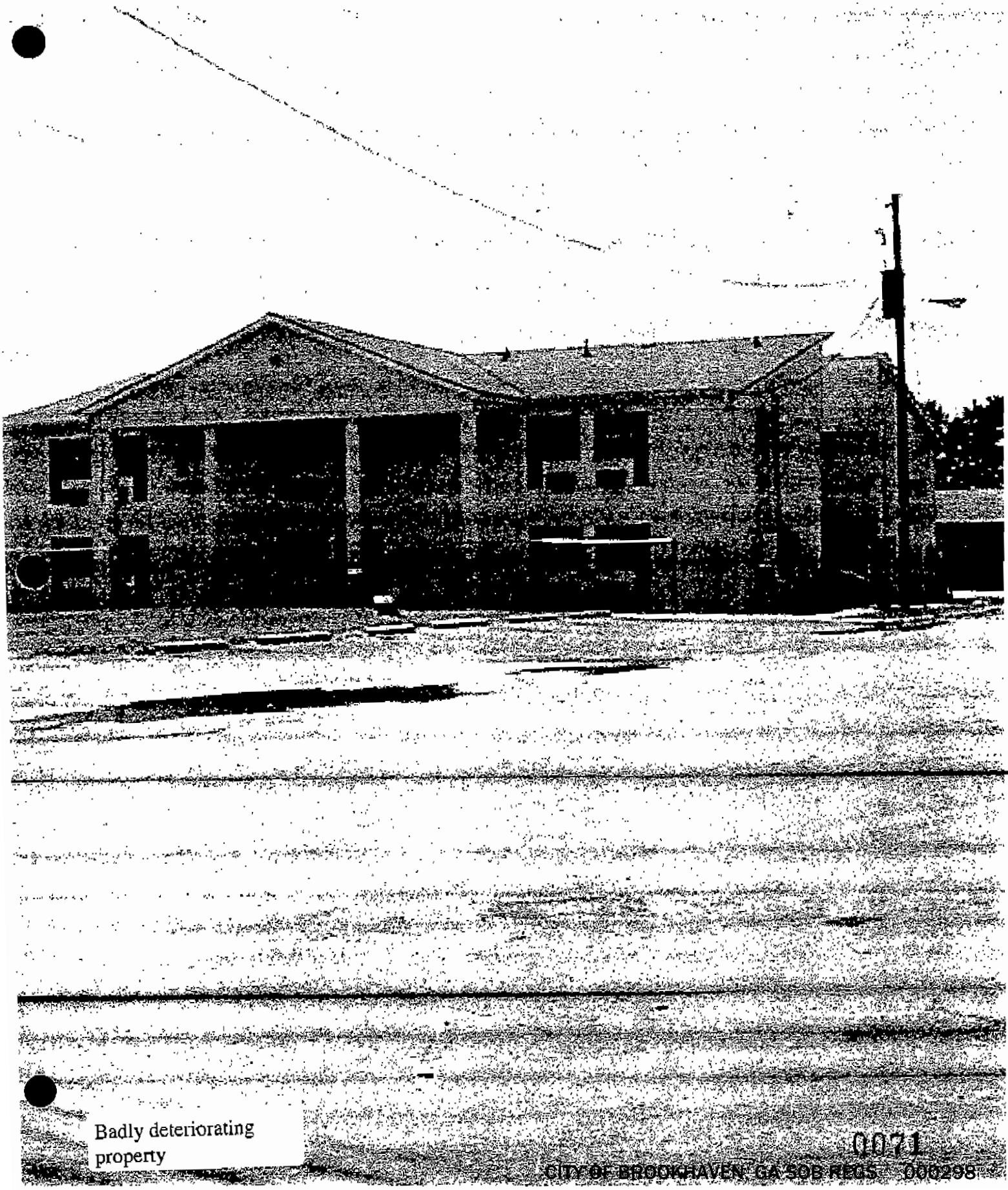
CITY OF BROOKHAVEN, GA SOB REC'D 1/00/96



Hotel manager resides
in trailer out back

0069

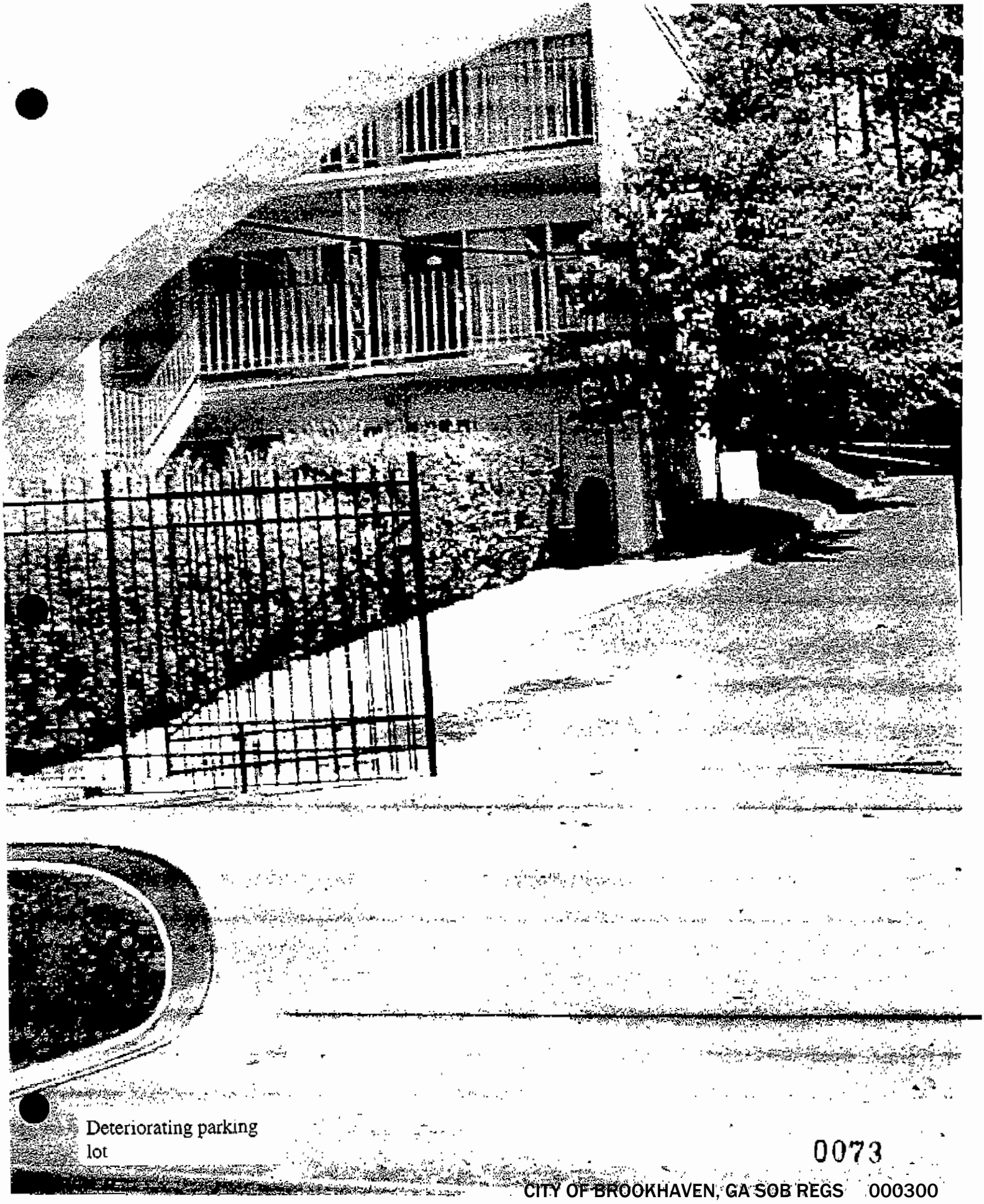
Advertising low daily rates



Badly deteriorating property

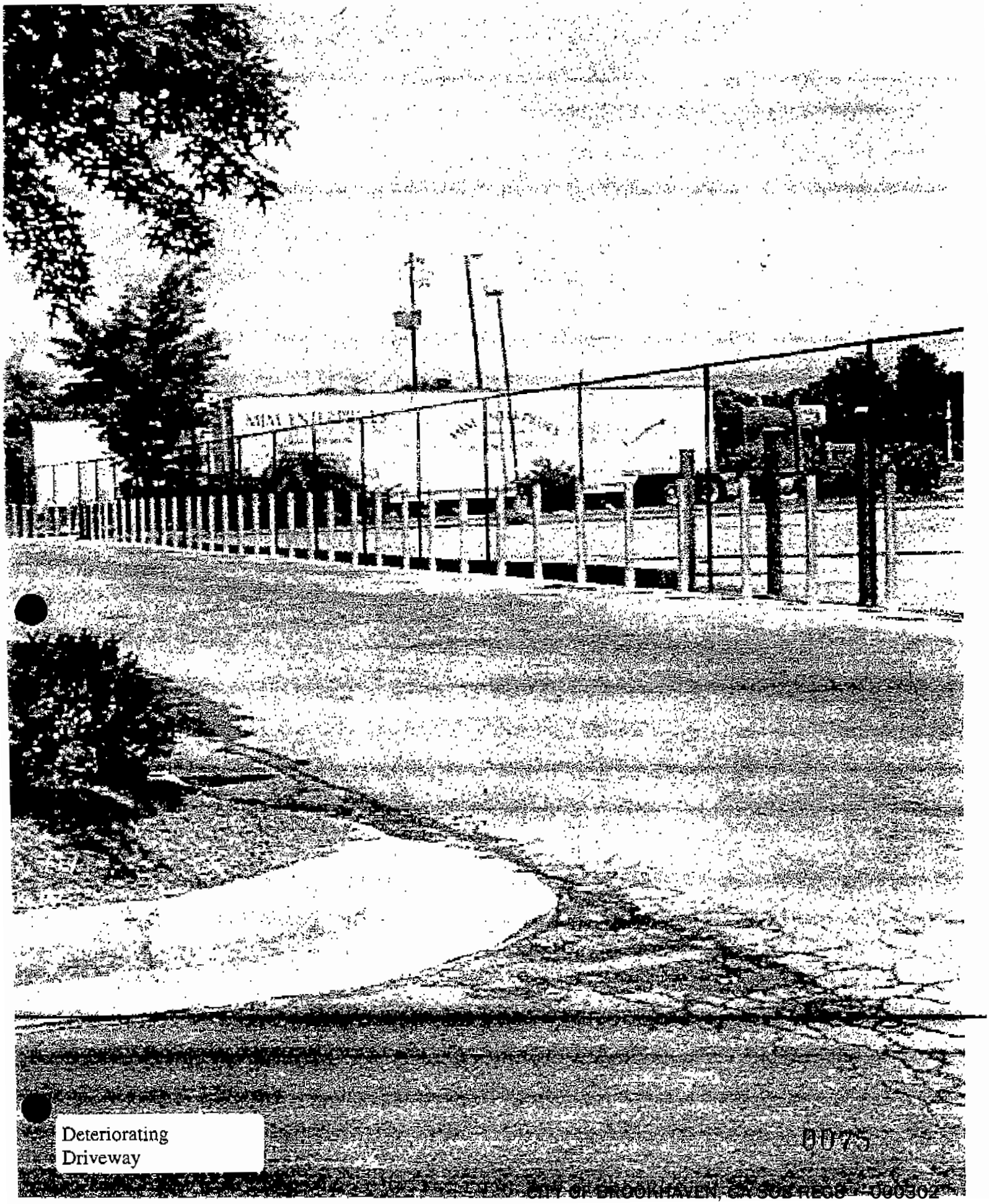
Badly deteriorating property

0072



Deteriorating parking lot

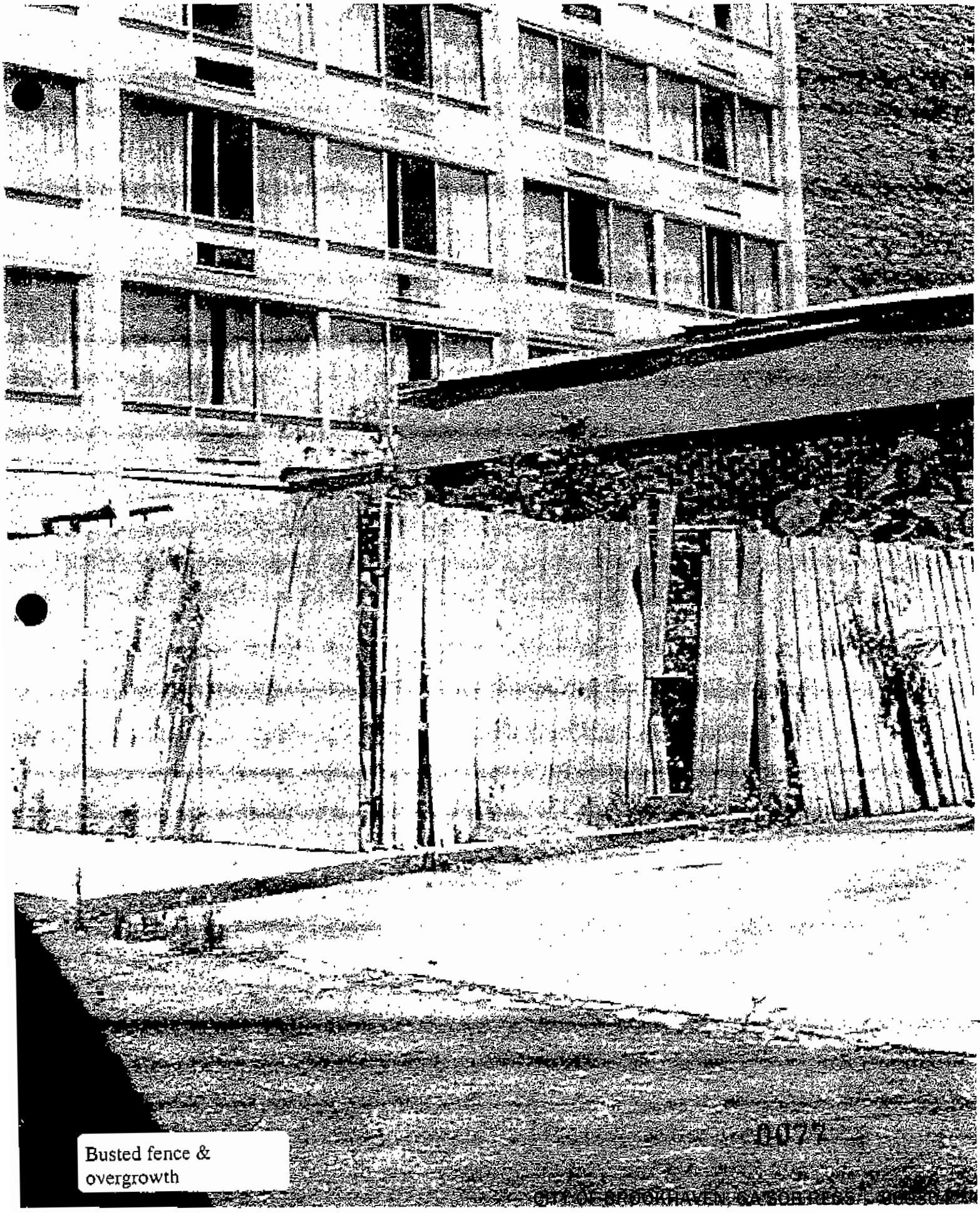
Deteriorating parking lot



Deteriorating
Driveway

CITY OF BROOKHAVEN, CA 308 REC3 - 000302

Hole in parking lot



Busted fence & overgrowth

CITY OF BROOKHAVEN GA SOR PRES 1 - 00030

Identifying property

Club advertising

Club advertising &
deteriorated pavement

0080

Advertising low
daily/weekly rates

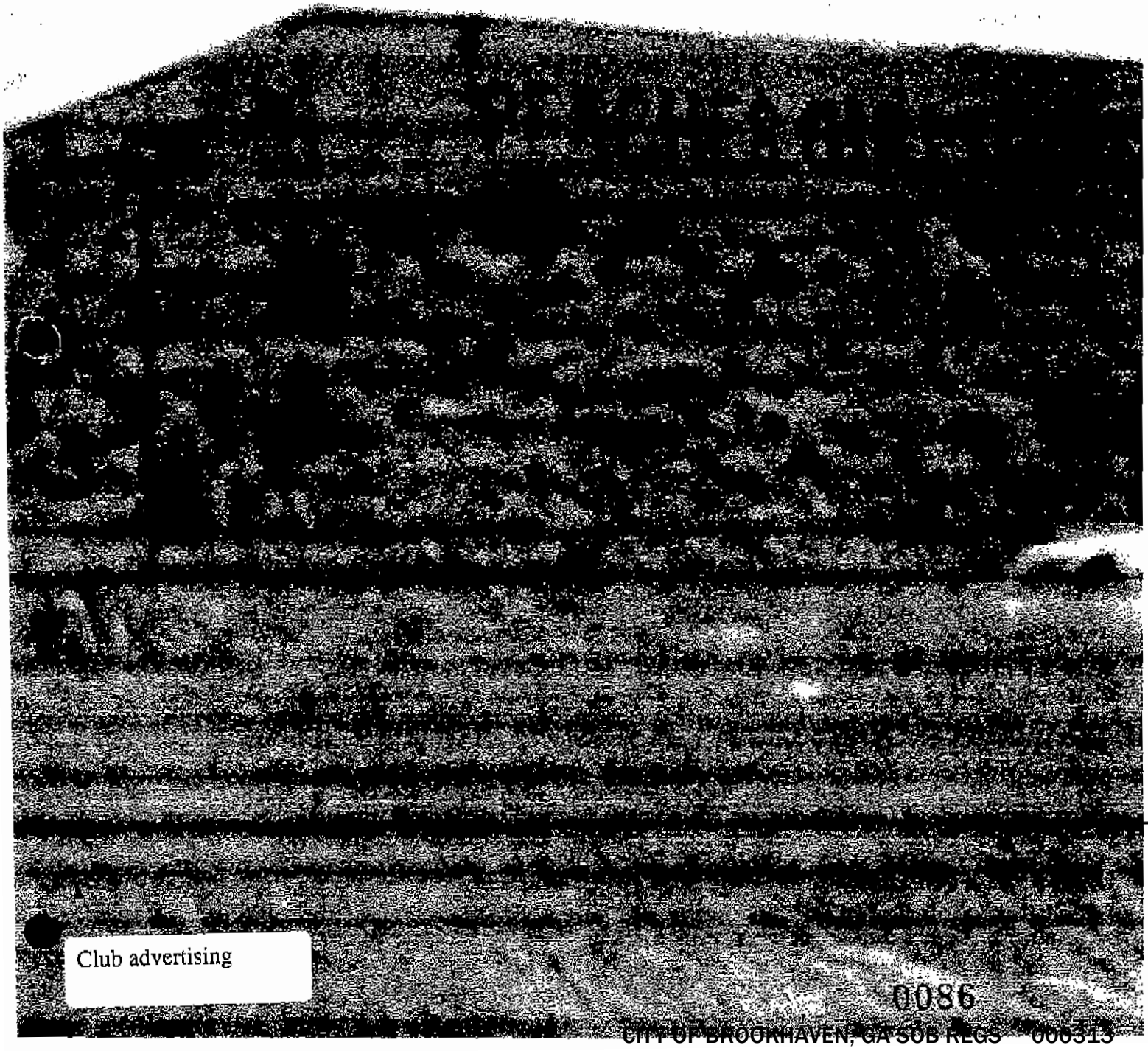
0081

Club advertising

Club advertising & cracked pavement

Club advertising

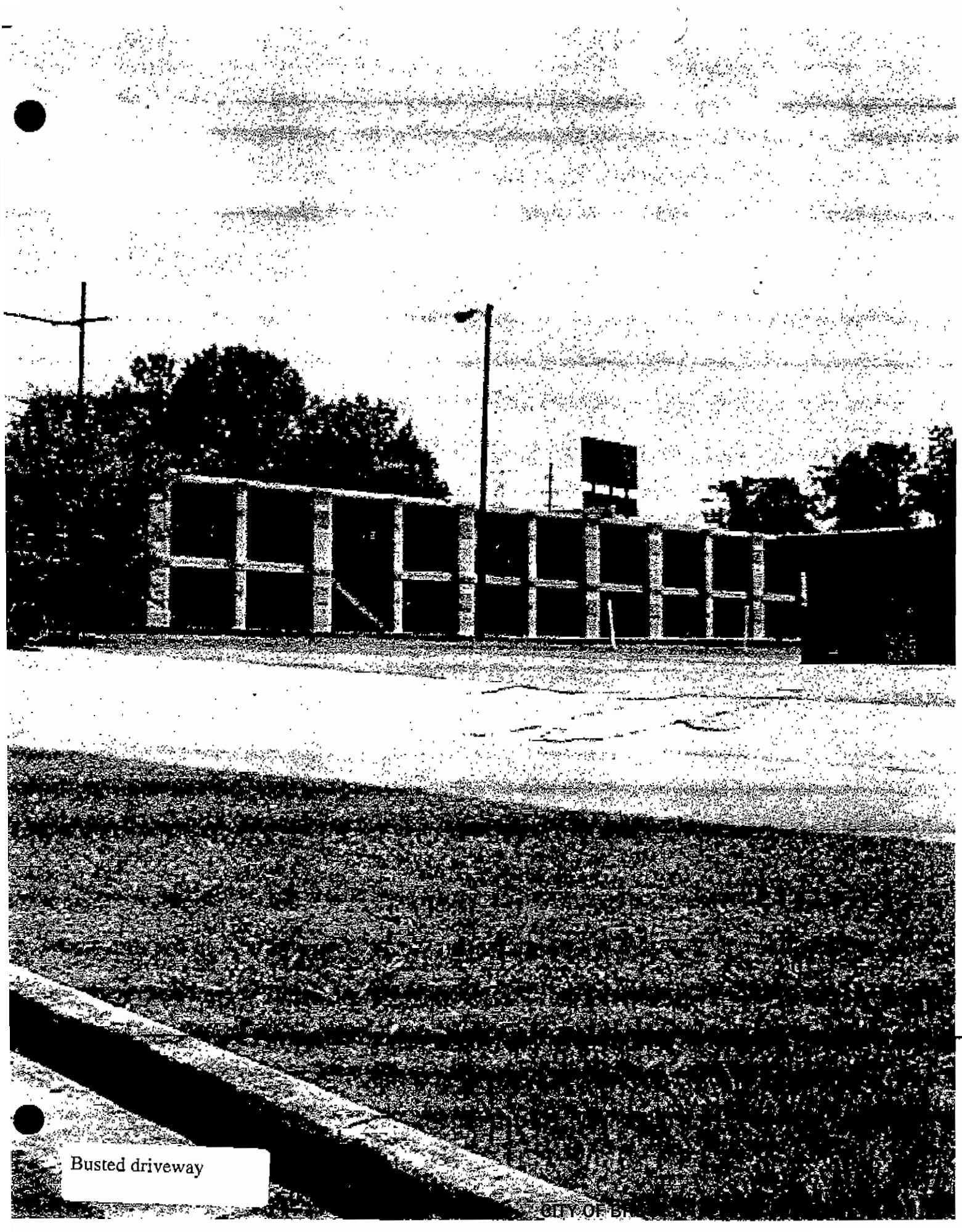
Club advertising



Club advertising

CITY OF BROOKHAVEN, GA SOB REGS 000313

Adult novelty shop
close to clubs

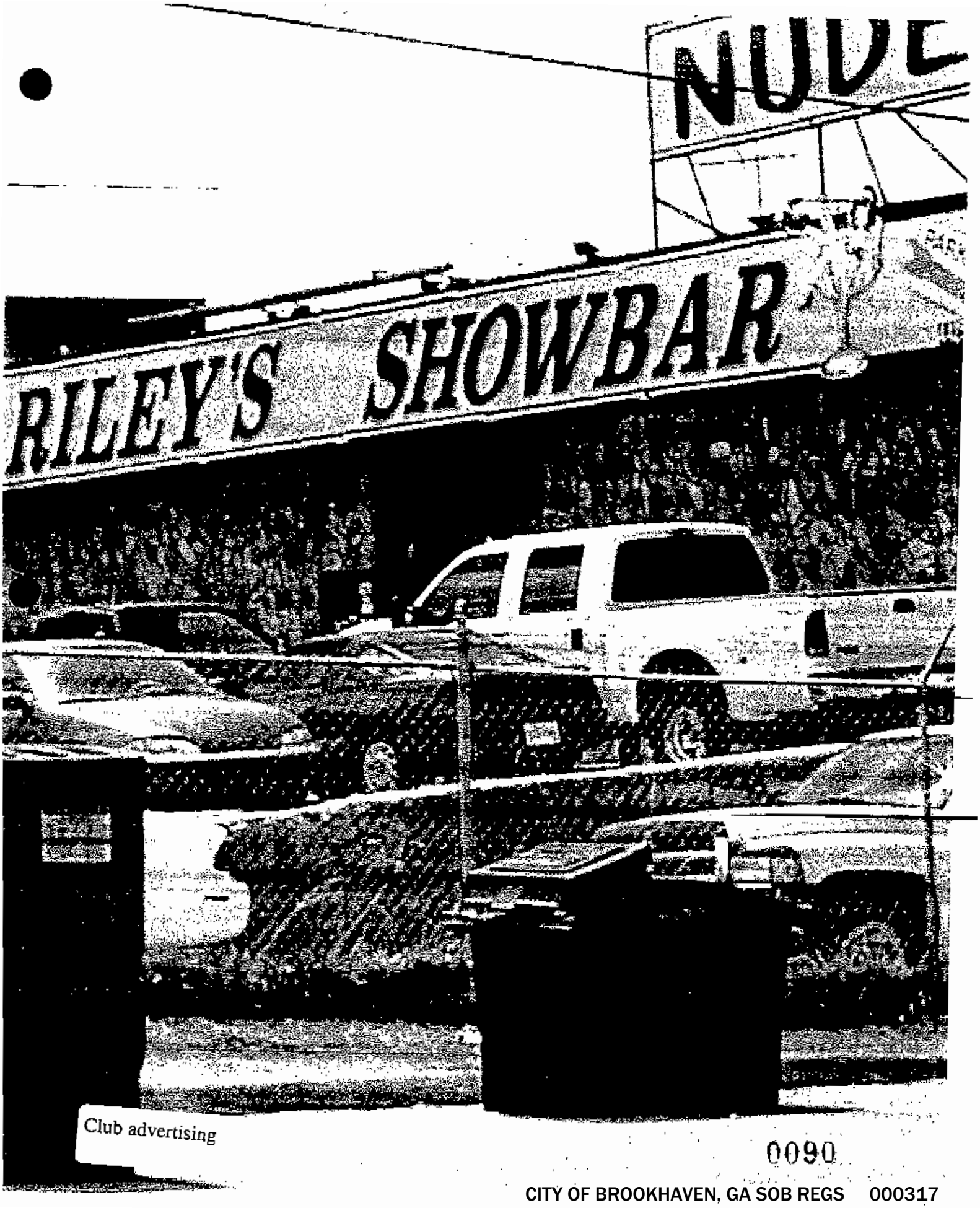


Busted driveway

CITY OF BR

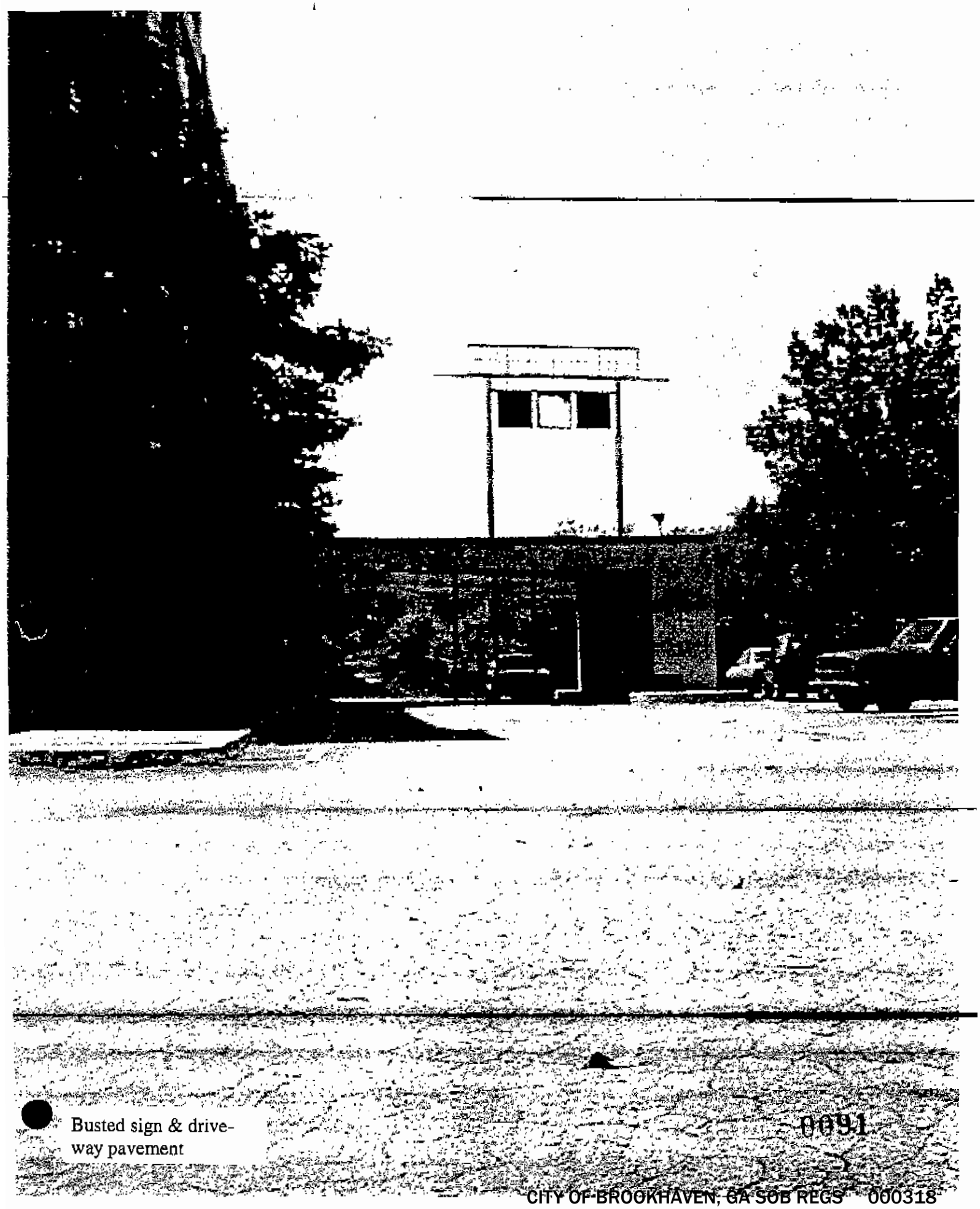
General unkept conditions

0089



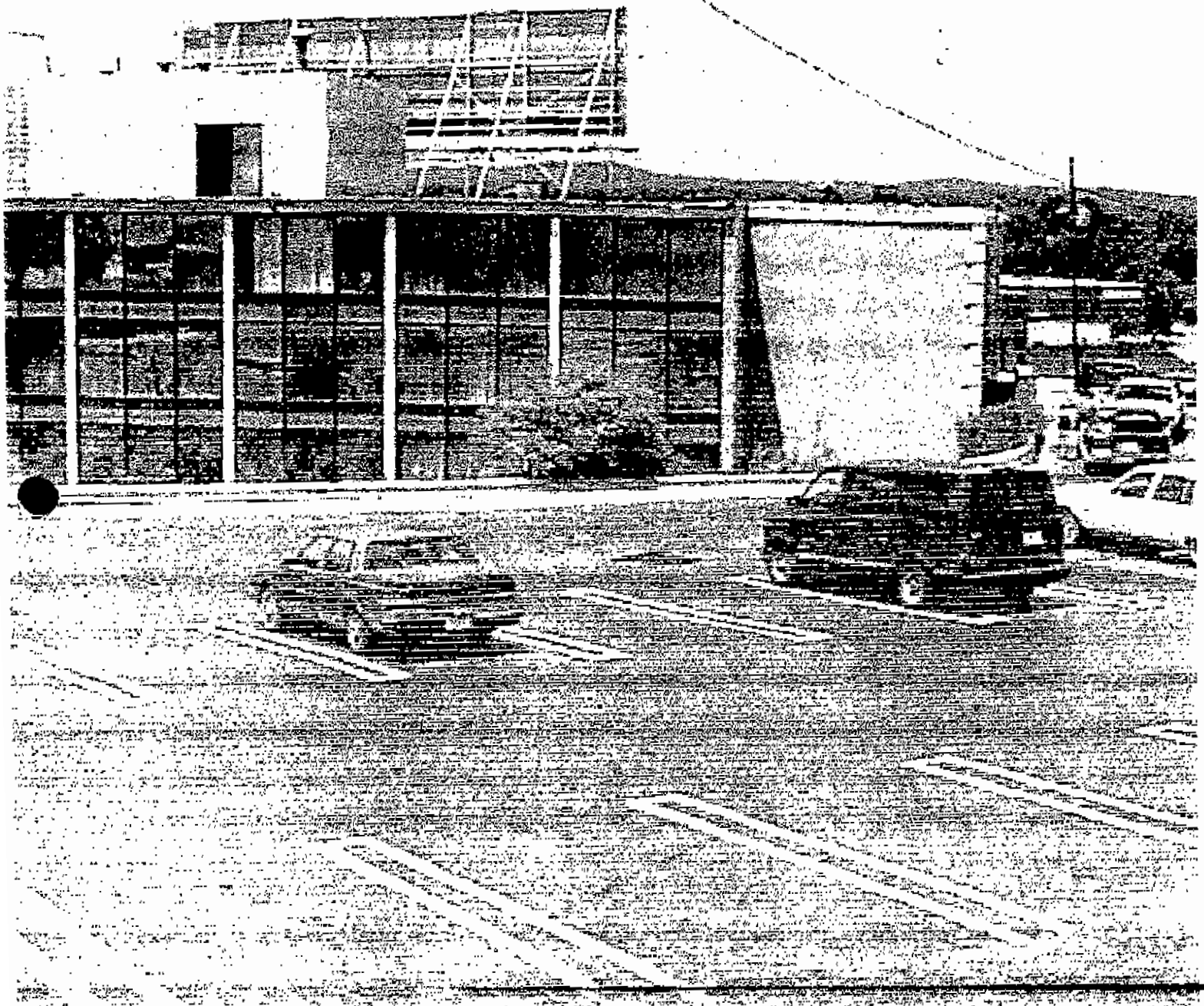
Club advertising

0090



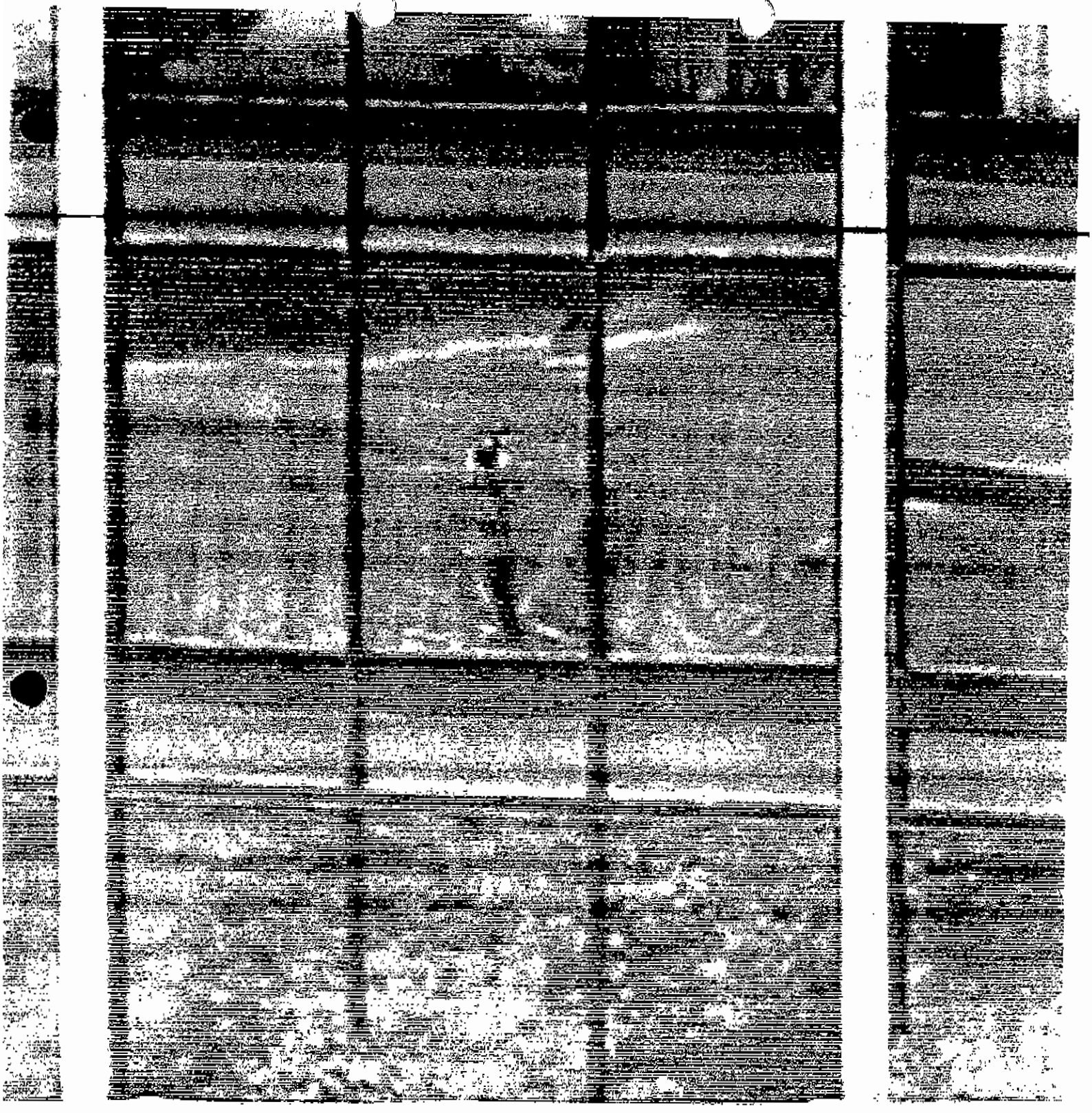
Busted sign & drive-
way pavement

0091



Pavement in need of repair

0092



Bullet hole in window

CITY OF BROOKHAVEN, GA SOB REGS - 000320

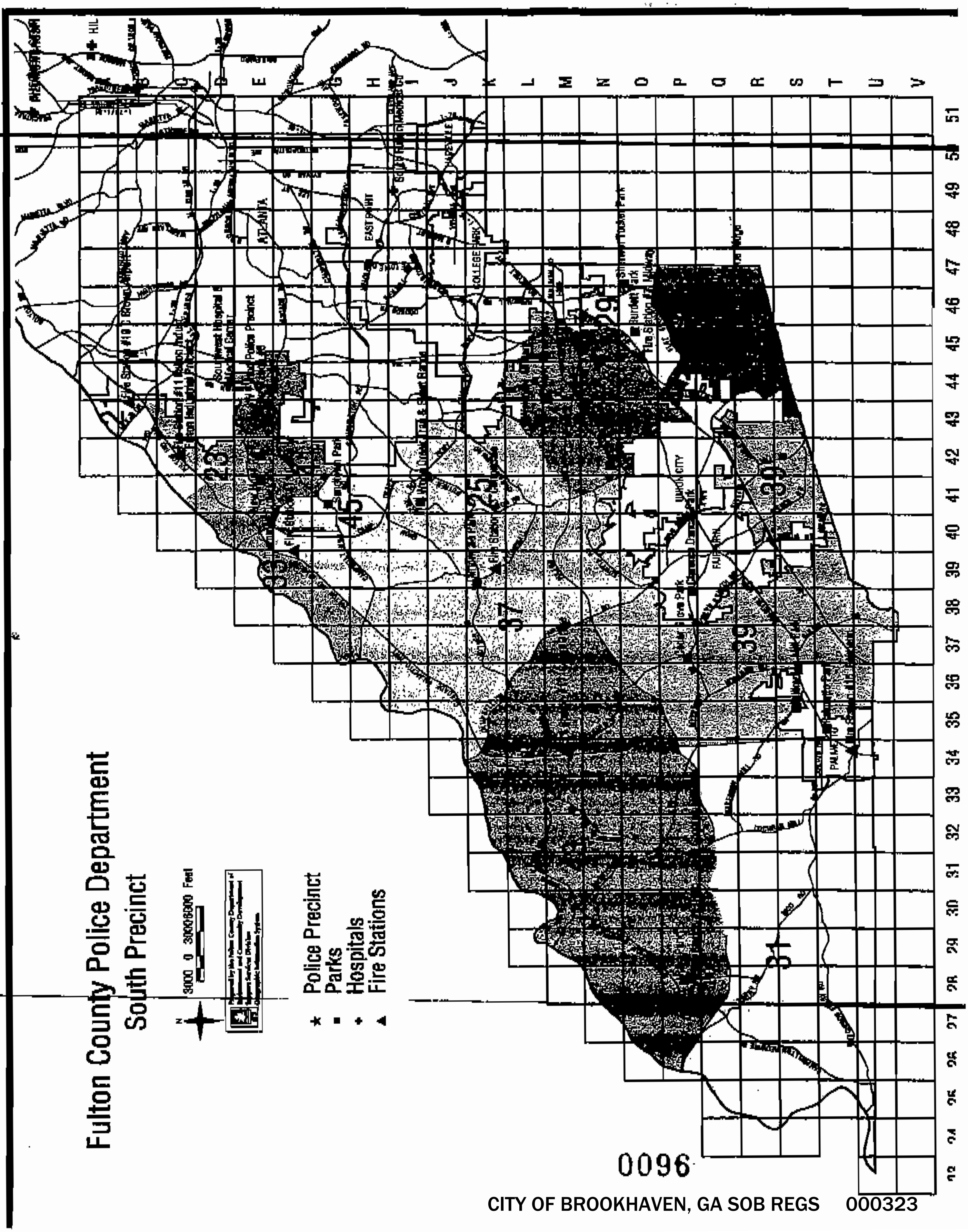
CRIME DATA REGARDING FULTON COUNTY POLICE DEPARTMENT BEATS 21 AND 23

The club cluster (Babe's, Fannie's, and Riley's) is located on or very near Fulton Industrial Boulevard which forms the line between the Fulton County Police Department patrol beats known as number 21 and number 23. Within beats 21 and 23 lies grid B43. Grid B43 is a one mile square of land within which all three clubs are located. Although patrol beats 21 and 23 are located within the industrialized area of the county where the average business adheres to normal business hours, the FCPD's South Precinct Crime Summaries for the years 1998, 1999, and 2000 show an increase in criminal activity during the evening hours. There is even more of an increase in criminal activity in grid B43 in the evening than in the rest of beats 21 and 23. Of 1304 criminal reports taken in beats 21 and 23 in the evening in 1998, 680 (52%) occurred in grid B43. In 1999, the same pattern appeared where 413 of 1098 criminal incidents occurred during the evening shift. The pattern continued in 2000, though not as stark. According to the summaries, most of this criminal activity occurs at hotels and motels, on the streets, and in parking lots near the clubs. In fact, more than one-third of all of the crime reports in grid B43 in 1998 (524 of 1361) were generated from the hotels and motels surrounding the adult entertainment clubs. In 1999, 215 of 803 criminal incidents happened in the hotels and motels; and in 2000, the pattern continued.

In 1998 in beats 21 and 23 there were 3502 crime reports. Of those crime reports, grid B43 accounted for 1346 or 38%. In 1999, there were 2696 crime reports. Of those 786 were in grid B43. In 2000, there were 2338 reports. Of those grid B43 accounted 612.

The most stark revelation of the data that follows is the percentage of total South Fulton crime that occurs in beats 21 and 23 and the percentage of crime in beats 21 and 23 that occurs in

grid B43. **Of the 15 patrol beats in the South Fulton Precinct, beats 21 and 23 accounted for twenty-three percent (23%) of all crime in 1998, nineteen percent (19%) in 1999 and nineteen percent (19%) in 2000.** In 1998 grid B43 comprised 38% of all calls in Beats 21 and 23. In 1999, twenty-nine percent (29%) of crime in beats 21 and 23 was in grid B43; and in 2000, the amount was twenty-six percent (26%),


Fulton County Police Department
South Precinct
3000 0 3000 6000 Feet
Police Precinct
Parks
Hospitals
Fire Stations
COLLEGE PARK
EAST POINT
ATLANTA
UNION CITY
FAIRBURN
PALMETTO

0096

FULTON COUNTY POLICE DEPARTMENT
SOUTH PRECINCT CRIME SUMMARY

BEGIN DATE: 01/01/98 END DATE: 12/31/98 REPORTS: 1361 ARREST: 16

DAY OF THE WEEK

SUN:	MON:	TUE:	WED:	THU:	FRI:	SAT:
182	214	191	187	183	204	200

TYPE OF CRIME

MURDER	1	BURGLARY	31
RAPE	7	TBT	140
ROBBERY	42	MVT	77
AGG ASSAULT	16	OTHER	1047

METHOD/WEAPON

PISTOL	40	STRONG ARM	142
REVOLVER	6	KNIFE/CUTTING TOOL	18
SHOTGUN	1	INTIMIDATION	22
LONG GUN	1	OTHER	59

LOCATION TYPE

INTERSTATE	38	BUSINESS OFFICE	46	OFFICE COMPLEX	5
STREET	313	HOTEL/MOTEL	524	AIRPORT	1
SERVICE STATION	61	RESTAURANT/BAR	53	PARKING LOT	136
CONVENIENCE STORE	35	TRAILER	0	PEDESTRIAN	1
FOOD STORE/SUPER MKT.	2	DUPLEX	0	MARTA LOT	0
BANK	0	CONDOMINIUM	0	RAIL CAR/CONST.	1
SHOPPING CENTER	1	APARTMENT	11	PARK/RECREATION	0
RETAIL STORE	2	HOUSE	0	FACTORY	5
PHARMACY	1	SCHOOL	1	CHURCH	0
MEDICAL OFFICE	0	WOODED AREA	7	OTHER	69
LIQUOR STORE	33	VACANT-LOT	7		

TYPE OF ENTRY

CUT HOLE	1	BYPASS ALARM	0
FORCED DOOR	7	NO FORCE	92
FORCED WINDOW	2	CUT FENCE	2
BROKE WINDOW/DOOR	24	LOCK TWISTED	1
		OTHER	15

POINT OF ENTRY

WINDOW	12	BAY DOOR	2
DOOR	54	REAR/SIDE DOOR	1
ROOF	3	FENCE	2
WALL	0	OTHER	12

TYPE MERCHANDISE TAKEN

SAFE	0	P. METALS	11
DRUGS	1	CURRENCY	48
OFFICE	11	CONSUME	12
ENT. EQUIP	15	FIREARMS	3
CLOTHING	4	OTHER	65

SCENE

CLEAN	416
RANSACK	19
VANDAL	40

TYPE ALARM

AUDIBLE	22
SILENT	10
NONE	358

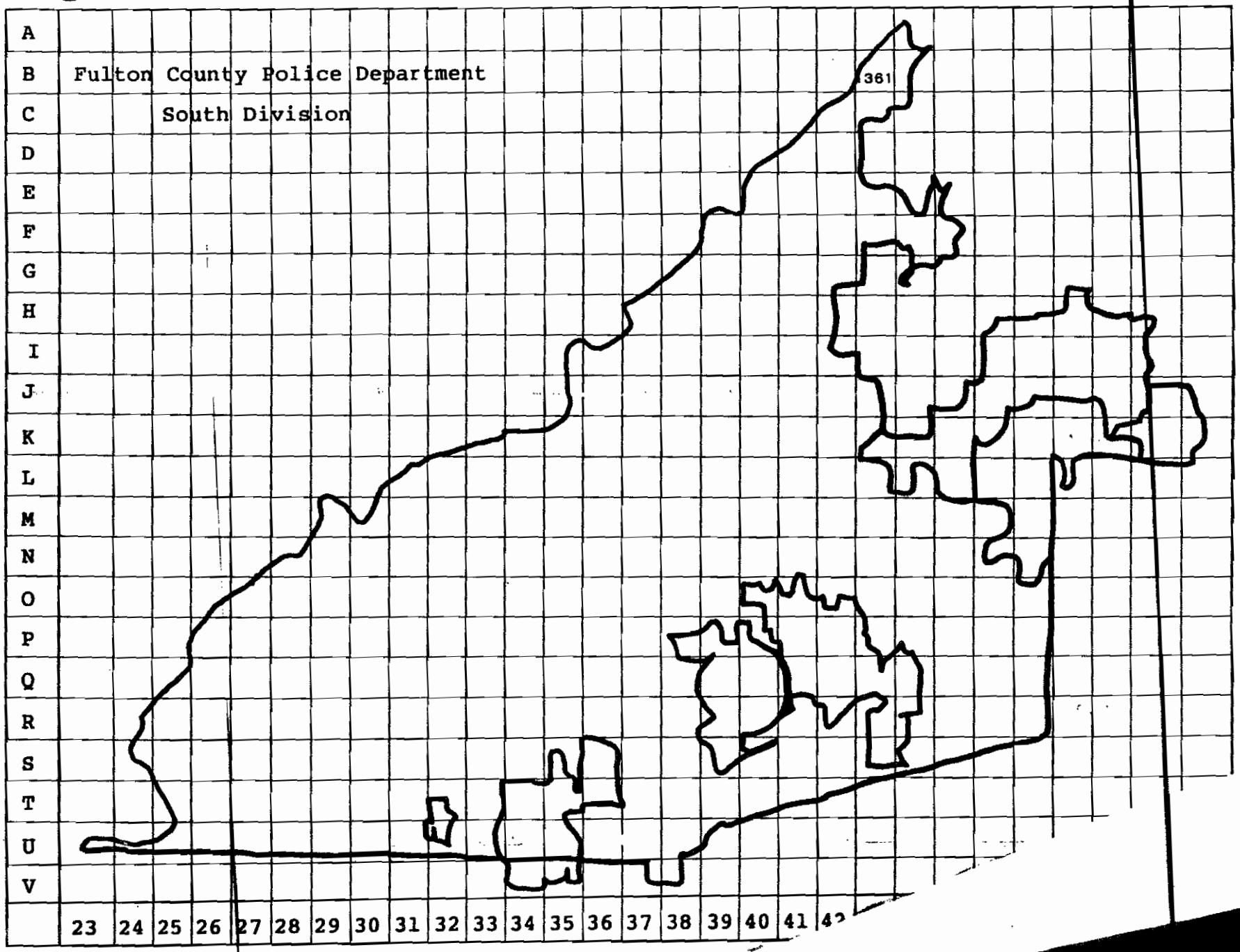
LOSS	417046
RECOVERY	192467
COMPLETED CRIME	1050
ATTEMPTED CRIME	8

WEAPON COLOR

BLUE	19	SILVER/CHROME	13

BEAT OF OCCURRENCE

BEAT	21	23	25	27	29	31	33	35	37	39	41	43	45	47	49	TOTAL
MORN:	139	221	0	1	0	0	0	0	0	0	1	0	0	0	0	362
DAY:	108	198	2	1	0	0	3	0	0	0	2	0	0	0	0	314
EVEN:	282	398	1	1	0	0	1	0	0	0	0	0	0	0	0	683
TOTAL:	529	817	3	3	0	0	4	0	0	0	3	0	0	0	0	1359



CITY OF BROOKHAVEN, GA SOB REGS 000325

[illegible] POLICE DEPARTMENT
S[illegible]H PRECINCT CRIME SUMMARY

:GIN DATE: 01/01/99 END DATE: 12/31/99 REPORTS: 803 ARREST: 59

DAY OF THE WEEK

N: 109 MON: 112 TUE: 132 WED: 102 THU: 101 FRI: 141 SAT: 106

TYPE OF CRIME				METHOD/WEAPON			
RDER	0	BURGLARY	17	PISTOL	24	STRONG ARM	87
PE	3	TBT	111	REVOLVER	3	KNIFE/CUTTING TOOL	9
BBERY	26	MVT	43	SHOTGUN	2	INTIMIDATION	18
G ASSAULT	9	OTHER	594	LONG GUN	0	OTHER	58

LOCATION TYPE

TERSTATE	22	BUSINESS OFFICE	31	OFFICE COMPLEX	7
REET	208	HOTEL/MOTEL	215	AIRPORT	2
RVICE STATION	19	RESTAURANT/BAR	39	PARKING LOT	140
NVENIENCE STORE	28	TRAILER	1	PEDESTRIAN	0
OD STORE/SUPER MKT.	2	DUPLEX	0	MARTA LOT	0
NK	0	CONDOMINIUM	1	RAIL CAR/CONST.	0
OPPING CENTER	0	APARTMENT	11	PARK/RECREATION	1
AIL STORE	2	HOUSE	5	FACTORY	7
ARMACY	0	SCHOOL	1	CHURCH	0
DICAL OFFICE	0	WOODED AREA	1	OTHER	34
QUOR STORE	18	VACANT-LOT	4		

TYPE OF ENTRY				POINT OF ENTRY			
HOLE	2	BYPASS ALARM	0	WINDOW	18	BAY DOOR	3
CED DOOR	8	NO FORCE	85	DOOR	62	REAR/SIDE DOOR	4
CED WINDOW	11	CUT FENCE	0	ROOF	0	FENCE	3
KE WINDOW/DOOR	14	LOCK TWISTED	4	WALL	1	OTHER	16
		OTHER	7				

YPE MERCHANDISE TAKEN				SCENE		TYPE ALARM		LOSS	365296
								RECOVERY	146046
E	0	P. METALS	1	CLEAN	293	AUDIBLE	13		
GS	1	CURRENCY	27	RANSACK	14	SILENT	7	COMPLETED CRIME	618
ICE	3	CONSUME	8	VANDAL	30	NONE	185	ATTEMPTED CRIME	6
. EQUIP	10	FIREARMS	1						
THING	4	OTHER	20						

WEAPON COLOR

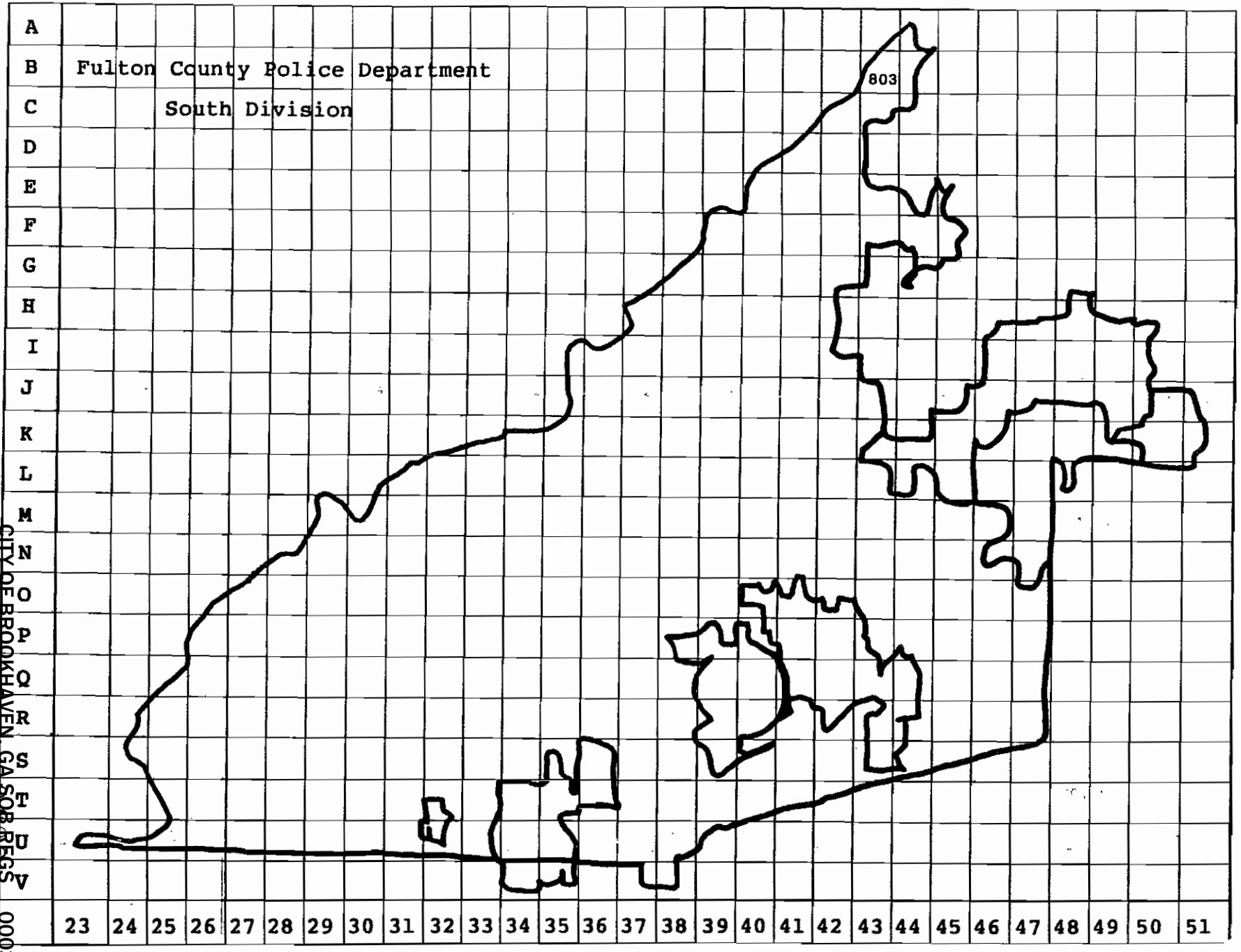
BLUE	14	SILVER/CHROME	11

BEAT OF OCCURRENCE

	21	23	25	27	29	31	33	35	37	39	41	43	45	47	49	TOTAL
I:	125	77	0	0	0	0	0	0	0	0	0	0	0	0	0	202
	87	84	0	4	5	0	1	4	0	1	0	0	0	0	0	186
I:	211	202	0	0	0	0	1	1	0	0	0	0	0	0	0	415
L:	423	363	0	4	5	0	2	5	0	1	0	0	0	0	0	803

Fulton County Police Department

South Division



CITY OF BROOKHAVEN GA SOB REGS 000327

FULTON COUNTY POLICE DEPARTMENT
SOUTH PRECINCT CRIME SUMMARY

BEGIN DATE: 01/01/00 END DATE: 12/31/00 REPORTS: 625 ARREST: 8

DAY OF THE WEEK

SUN:	MON:	TUE:	WED:	THU:	FRI:	SAT:
65	114	84	108	84	96	73

TYPE OF CRIME				METHOD/WEAPON			
MURDER	0	BURGLARY	28	PISTOL	27	STRONG ARM	62
RAPE	4	TBT	135	REVOLVER	3	KNIFE/CUTTING TOOL	8
ROBBERY	23	MVT	35	SHOTGUN	0	INTIMIDATION	9
AGG ASSAULT	8	OTHER	392	LONG GUN	1	OTHER	23

LOCATION TYPE

INTERSTATE	12	BUSINESS OFFICE	41	OFFICE COMPLEX	8
STREET	125	HOTEL/MOTEL	146	AIRPORT	3
SERVICE STATION	12	RESTAURANT/BAR	34	PARKING LOT	161
CONVENIENCE STORE	14	TRAILER	0	PEDESTRIAN	0
FOOD STORE/SUPER MKT.	0	DUPLEX	0	MARTA LOT	0
BANK	0	CONDOMINIUM	0	RAIL CAR/CONST.	0
SHOPPING CENTER	3	APARTMENT	3	PARK/RECREATION	0
RETAIL STORE	1	HOUSE	2	FACTORY	4
PHARMACY	0	SCHOOL	0	CHURCH	1
MEDICAL OFFICE	0	WOODED AREA	1	OTHER	34
LIQUOR STORE	3	VACANT-LOT	7		

TYPE OF ENTRY				POINT OF ENTRY			
CUT HOLE	2	BYPASS ALARM	0	WINDOW	34	BAY DOOR	2
FORCED DOOR	13	NO FORCE	54	DOOR	58	REAR/SIDE DOOR	2
FORCED WINDOW	6	CUT FENCE	0	ROOF	1	FENCE	0
BROKE WINDOW/DOOR	34	LOCK TWISTED	3	WALL	0	OTHER	11
		OTHER	15				

TYPE MERCHANDISE TAKEN				SCENE		TYPE ALARM		LOSS	413715
								RECOVERY	122089
SAFE	0	P. METALS	2	CLEAN	207	AUDIBLE	10		
DRUGS	0	CURRENCY	27	RANSACK	33	SILENT	10	COMPLETED CRIME	501
OFFICE	5	CONSUME	5	VANDAL	29	NONE	135	ATTEMPTED CRIME	2
ENT. EQUIP	16	FIREARMS	0						
CLOTHING	5	OTHER	0						

WEAPON COLOR

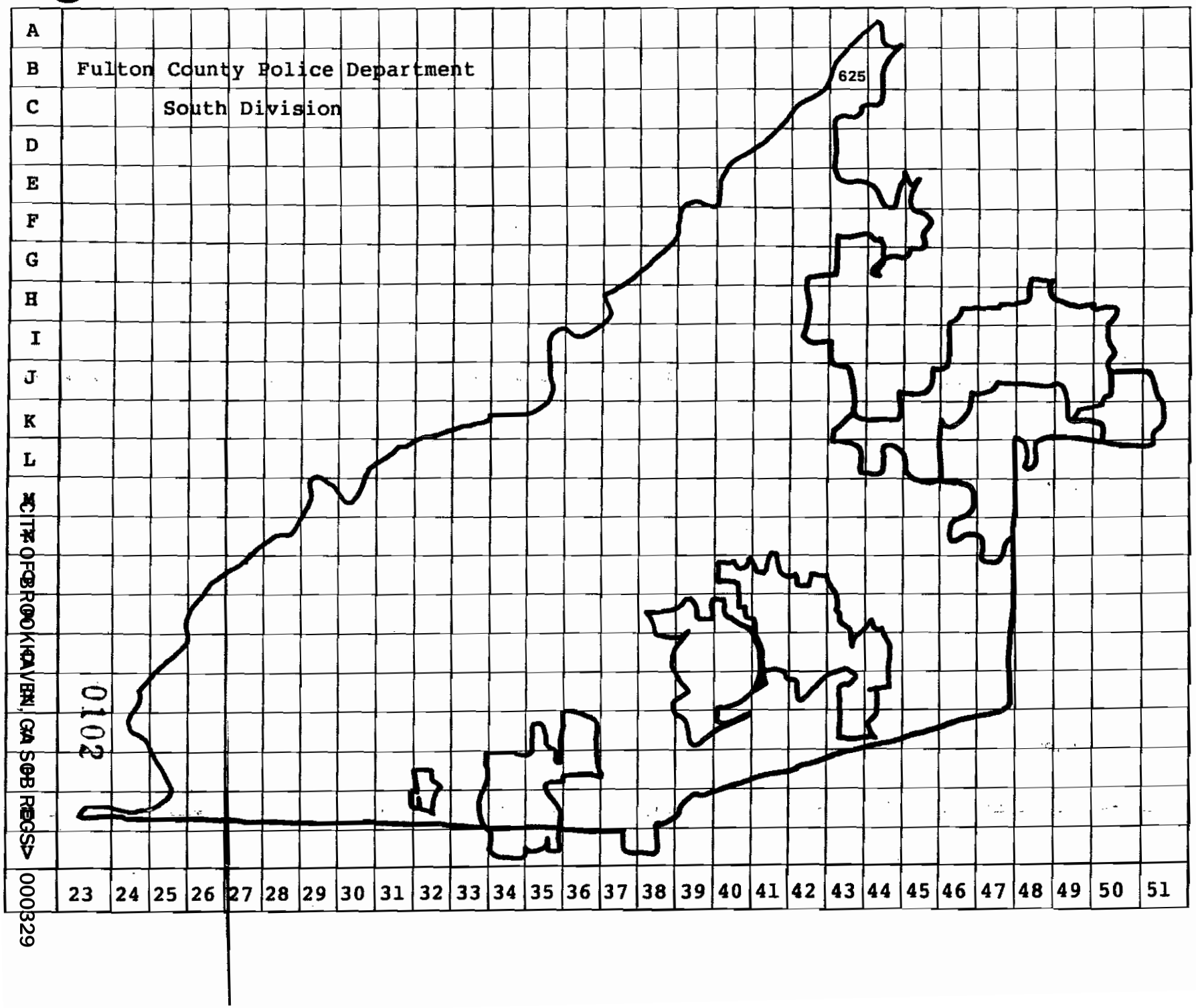
BLUE	20	SILVER/CHROME	7

BEAT OF OCCURRENCE

BEAT	21	23	25	27	29	31	33	35	37	39	41	43	45	47	49	TOTAL
MORN:	54	55	0	1	0	0	2	0	0	0	0	0	0	0	0	112
DAY:	148	84	1	0	0	0	4	0	0	0	1	0	0	0	0	238
EVEN:	123	148	0	0	0	0	2	0	0	0	2	0	0	0	0	275
TOTAL:	325	287	1	1	0	0	8	0	0	0	3	0	0	0	0	625

Fulton County Police Department

South Division



0102

SOUTH PRECINCT CRIME SUMMARY

BEGIN DATE: 01/01/98 END DATE: 12/31/98 REPORTS: 15431 ARREST: 1293

DAY OF THE WEEK

SUN: 1960	MON: 2356	TUE: 2214	WED: 2191	THU: 2256	FRI: 2343	SAT: 2110

TYPE OF CRIME

MURDER	23	BURGLARY	928
RAPE	71	TBT	2581
ROBBERY	264	MVT	1018
AG ASSAULT	201	OTHER	345

METHOD/WEAPON

PISTOL	424	STRONG ARM	2072
REVOLVER	72	KNIFE/CUTTING TOOL	177
SHOTGUN	29	INTIMIDATION	395
LONG GUN	19	OTHER	1006

LOCATION TYPE

INTERSTATE	303	BUSINESS OFFICE	688	OFFICE COMPLEX	104
STREET	2656	HOTEL/MOTEL	1121	AIRPORT	4
SERVICE STATION	365	RESTAURANT/BAR	367	PARKING LOT	1263
CONVENIENCE STORE	230	TRAILER	126	PEDESTRIAN	2
POOL STORE/SUPER MKT.	117	DUPLEX	11	MARTA LOT	7
BANK	67	CONDOMINIUM	61	RAIL CAR/CONST.	28
SHOPPING CENTER	107	APARTMENT	1850	PARK/RECREATION	134
RETAIL STORE	217	HOUSE	3635	FACTORY	135
PHARMACY	16	SCHOOL	188	CHURCH	51
MEDICAL OFFICE	16	WOODED AREA	150	OTHER	1180
LIQUOR STORE	59	VACANT-LOT	48		

TYPE OF ENTRY

JIMMY HOLE	31	BYPASS ALARM	8
FORCED DOOR	386	NO FORCE	1587
FORCED WINDOW	166	CUT FENCE	24
BROKE WINDOW/DOOR	551	LOCK TWISTED	99
		OTHER	212

POINT OF ENTRY

WINDOW	488	BAY DOOR	49
DOOR	1157	REAR/SIDE DOOR	123
ROOF	12	FENCE	43
WALL	20	OTHER	184

TYPE MERCHANDISE TAKEN

AFR	7	P. METALS	140
RUGS	6	CURRENCY	468
OFFICE	162	CONSUME	245
ENT. EQUIP	469	FIREARMS	96
CLOTHING	101	OTHER	1238

SCENE

CLEAN	4419
RANSACK	443
VANDAL	928

TYPE ALARM

AUDIBLE	561
SILENT	211
NONE	3775

LOSS	2884188
RECOVERY	2850905
COMPLETED CRIME	534
ATTEMPTED CRIME	183

WEAPON COLOR

BLUE	200	SILVER/CHROME	124

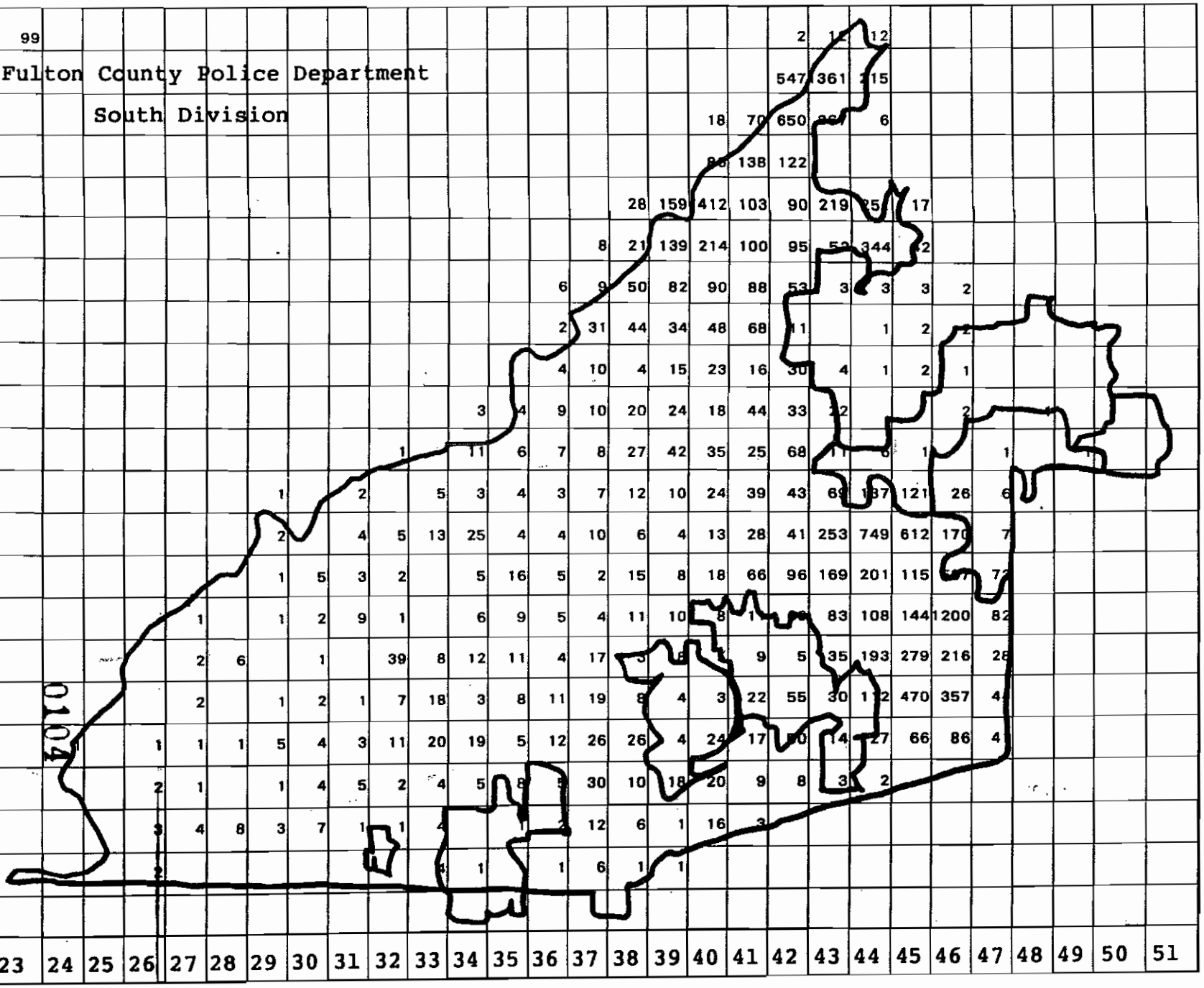
BEAT OF OCCURRENCE

BEAT	21	23	25	27	29	31	33	35	37	39	41	43	45	47	49	TOTAL
MORN:	440	577	87	604	541	50	277	423	30	72	273	16	0	1	0	3391
DAY:	467	714	260	1083	769	78	505	784	100	139	638	56	1	0	0	5594
EVEN:	547	757	225	1268	869	106	554	865	152	246	690	94	1	0	1	6375
TOTAL:	1454	2048	572	2955	2179	234	1336	2072	282	457	1601	166	2	1	1	15360

0103

Fulton County Police Department

South Division



	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51
A	99																			2	12	12							
B																				547	361	215							
C																		18	70	650	367	6							
D																			138	122									
E																28	159	412	103	90	219	25	17						
F															8	21	139	214	100	95	52	344	2						
G														6	9	50	82	90	88	53	3	3	3	2					
H														2	31	44	34	48	68	11		1	2	2					
I														4	10	4	15	23	16	30	4	1	2	1					
J												3	4	9	10	20	24	18	44	33	22			2					
K										1		11	6	7	8	27	42	35	25	68	11	6	1		1				
L							1		2		5	3	4	3	7	12	10	24	39	43	69	137	121	26	6				
M							2		4	5	13	25	4	4	10	6	4	13	28	41	253	749	612	170	7				
N							1	5	3	2		5	16	5	2	15	8	18	66	96	169	201	115	77	72				
O					1		1	2	9	1		6	9	5	4	11	10	8	1	26	83	108	144	1200	82				
P					2	6		1		39	8	12	11	4	17	3	8	1	9	5	35	193	279	216	28				
Q					2		1	2	1	7	18	3	8	11	19	8	4	3	22	55	30	112	470	357	4				
R		1		1	1	1	5	4	3	11	20	19	5	12	26	26	4	24	17	50	14	27	66	86	4				
S				2	1		1	4	5	2	4	5	8	3	30	10	18	20	9	8	3	2							
T				3	4	8	3	7	1	1	4		1	2	12	6	1	16	3										
U				2						1	1	1		1	6	1	1												
V																													

SOUTH PRECINCT CRIME SUMMARY

GIN DATE: 01/01/99 END DATE: 12/31/99 REPORTS: 14024 ARREST: 1704

DAY OF THE WEEK

N: 1632 MON: 2239 TUE: 2149 WED: 2085 THU: 2002 FRI: 2167 SAT: 1750

TYPE OF CRIME

RDER	10	BURGLARY	866
APE	52	TBT	2427
OBBERY	230	MVT	883
G ASSAULT	179	OTHER	9377

METHOD/WEAPON

PISTOL	382	STRONG ARM	1850
REVOLVER	61	KNIFE/CUTTING TOOL	184
SHOTGUN	14	INTIMIDATION	326
LONG GUN	26	OTHER	1341

LOCATION TYPE

NTERSTATE	358	BUSINESS OFFICE	471	OFFICE COMPLEX	81
TREET	2257	HOTEL/MOTEL	605	AIRPORT	8
ERVICE STATION	273	RESTAURANT/BAR	332	PARKING LOT	1614
ONVENIENCE STORE	215	TRAILER	114	PEDESTRIAN	2
OOD STORE/SUPER MKT.	115	DUPLEX	12	MARTA LOT	12
ANK	58	CONDOMINIUM	70	RAIL CAR/CONST.	73
HOPPING CENTER	86	APARTMENT	1465	PARK/RECREATION	154
ETAIL STORE	200	HOUSE	3535	FACTORY	124
HARMACY	13	SCHOOL	179	CHURCH	60
EDICAL OFFICE	20	WOODED AREA	161	OTHER	1157
IQUOR STORE	57	VACANT-LOT	48		

TYPE OF ENTRY

HOLE	52	BYPASS ALARM	4
ORCED DOOR	361	NO FORCE	1717
ORCED WINDOW	202	CUT FENCE	12
ROKE WINDOW/DOOR	476	LOCK TWISTED	89
		OTHER	582

POINT OF ENTRY

WINDOW	510	BAY DOOR	44
DOOR	1507	REAR/SIDE DOOR	134
ROOF	6	FENCE	61
WALL	10	OTHER	558

TYPE MERCHANDISE TAKEN

AFE	21	P. METALS	101
RUGS	6	CURRENCY	333
FFICE	118	CONSUME	175
NT. EQUIP	332	FIREARMS	70
LOTHING	99	OTHER	444

SCENE

CLEAN	4669
RANSACK	507
VANDAL	1093

TYPE ALARM

AUDIBLE	488
SILENT	140
NONE	3101

LOSS	1743239
RECOVERY	2845043
COMPLETED CRIME	9308
ATTEMPTED CRIME	197

WEAPON COLOR

BLUE	201	SILVER/CHROME	105

BEAT OF OCCURRENCE

BEAT	21	23	25	27	29	31	33	35	37	39	41	43	45	47	49	TOTAL
MORN:	433	300	80	477	557	29	193	313	67	107	306	32	1	0	0	2895
DAY:	400	465	260	992	819	79	418	599	110	185	695	68	3	2	0	5095
EVEN:	596	502	235	1174	841	110	401	769	140	321	789	97	3	0	0	5978
TOTAL:	1429	1267	575	2643	2217	218	1012	1681	317	613	1790	197	7	2	0	13968

01/99 TO 12/31/99

Fulton County Police Department

South Division

	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51
A	83																			1	[illegible]	3							
B																				709	803	76							
C																		22	68	503	[illegible]	12							
D																		50	101	71									
E																28	87	335	71	70	348	[illegible]	11						
F															2	25	133	170	91	94	[illegible]	415	[illegible]						
G														1	9	66	43	69	95	46	7	3	4	1					
H															35	31	19	99	77	3	3	1	2						
I														4	5	3	19	22	18	30			1						
J												2	2	3	8	22	16	15	31	20	23								
K												11	5	9	6	32	52	14	41	58	18	2		1					
L								1	4	1	4	6	7	7	6	7	20	22	40	43	5[illegible]	136	127	27					
M							1	6	9	1	8	17	8	5	2	11	13	13	28	54	211	619	605	124	12				
N						1	2	1	14	3	1	5	14	5	3	19	16	16	46	87	144	236	129	[illegible]	52				
O				1			3	2	5	7		5	7	8	3	20	14	8	1[illegible]	[illegible]	77	112	180	1346	80				
P				1	2	11	2			30	6	16	20	6	29	3	5	1[illegible]	7	11	137	149	231	211	28				
Q					2	2	2	2	3	6	11	3	7	8	9	10	5	5	17	32	32	59	292	307	3[illegible]				
R			1	3		1	6	4	4	7	17	12	6	8	15	26	12	27	17	19	7	16	27	91	6[illegible]				
S		1		2		3	5	4	7	8	4	3	15	14	27	15	21	17	10	10	1	2							
T				3	5	7	9	2	3	1	8	2		6	12	28	6	25	5										
U			2	3			2	3				1			6														
V															1														

0106

CITY OF BROOKHAVEN, GA SOB REGS 000333

SOUTH PRECINCT CRIME SUMMARY

GIN DATE: 01/01/00 END DATE: 12/31/00 REPORTS: 12011 ARREST: 1026

DAY OF THE WEEK

N: 1308 MON: 1905 TUE: 1853 WED: 1860 THU: 1754 FRI: 1796 SAT: 1520

TYPE OF CRIME				METHOD/WEAPON			
RDER	11	BURGLARY	792	PISTOL	329	STRONG ARM	1726
PE	68	TBT	2238	REVOLVER	35	KNIFE/CUTTING TOOL	140
BBERY	209	MVT	664	SHOTGUN	27	INTIMIDATION	324
G ASSAULT	140	OTHER	7889	LONG GUN	17	OTHER	1048

LOCATION TYPE

NTERSTATE	264	BUSINESS OFFICE	470	OFFICE COMPLEX	89
TREET	1718	HOTEL/MOTEL	528	AIRPORT	5
ERVICE STATION	216	RESTAURANT/BAR	307	PARKING LOT	1460
ONVENIENCE STORE	177	TRAILER	74	PEDESTRIAN	1
OOD STORE/SUPER MKT.	163	DUPLEX	13	MARTA LOT	5
ANK	61	CONDOMINIUM	82	RAIL CAR/CONST.	16
HOPPING CENTER	55	APARTMENT	1082	PARK/RECREATION	97
ETAIL STORE	184	HOUSE	2669	FACTORY	96
HARMACY	12	SCHOOL	152	CHURCH	55
EDICAL OFFICE	13	WOODED AREA	125	OTHER	1300
IQUOR STORE	13	VACANT-LOT	56		

TYPE OF ENTRY				POINT OF ENTRY			
HOLE	26	BYPASS ALARM	3	WINDOW	590	BAY DOOR	33
ORCED DOOR	318	NO FORCE	1744	DOOR	1538	REAR/SIDE DOOR	69
ORCED WINDOW	202	CUT FENCE	19	ROOF	7	FENCE	57
ROKE WINDOW/DOOR	574	LOCK TWISTED	80	WALL	6	OTHER	635
		OTHER	653				

TYPE MERCHANDISE TAKEN				SCENE		TYPE ALARM		LOSS	9458997
								RECOVERY	1744678
SAFE	5	P. METALS	86	CLEAN	4469	AUDIBLE	378		
DRUGS	7	CURRENCY	333	RANSACK	504	SILENT	109	COMPLETED CRIME	8227
OFFICE	148	CONSUME	168	VANDAL	1063	NONE	3370	ATTEMPTED CRIME	147
ENT. EQUIP	376	FIREARMS	55						
CLOTHING	73	OTHER	5						

WEAPON COLOR

BLUE	182	SILVER/CHROME	93

BEAT OF OCCURRENCE

BEAT	21	23	25	27	29	31	33	35	37	39	41	43	45	47	49	TOTAL
MORN:	289	324	39	388	532	26	69	289	47	82	248	24	1	0	0	2358
DAY:	387	401	214	908	749	76	296	467	108	186	618	51	2	0	0	4463
EVEN:	432	505	196	1032	1050	85	202	679	107	257	746	88	1	1	0	5381
TOTAL:	1108	1230	449	2328	2331	187	567	1435	262	525	1612	163	4	1	0	12202

Fulton County Police Department

South Division

	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51
A	75																			1	5	4							
B	16															1	2		2	632	625	58							
C	1																	11	52	564	184	12							
D												2					1	41	56	62	7	5							
E	1													13		9	48	220	76	56	242	19	9						
F											1	1		1	1	39	55	64	70	67	47	288	41						
G														1	2	46	24	49	77	36	3	9	2			1			
H				1								1	2	4	35	20	15	83	45	8		1							
I						1							1	5	5	2	7	16	20	24	6								
J												1	1	6	8	17	9	14	26	16	1								
K											2	12	5	8	7	15	37	19	22	42	8	3							
L									1	1			5	5	1	7	16	14	12	39	37	135	96	7					
M								3	2	2	5	12	10	2	3	11	10	12	43	71	140	651	466	109	5				
N					4		1	2	12	4		5	16	4	5	11	13	11	122	97	94	127	130	59	56	1			
O							2			1	1	6	12	19	4	9	11	3	[illegible]	[illegible]	187	107	199	1214	51				
P					1	10	1	2	2	27	5	12	28	8	18	7	[illegible]	[illegible]	11	3	123	126	151	139	15				
Q			1	1	4	6		2	4	6	12	9	7	13	30	9	2	5	13	28	36	55	247	265	3				
R		2	1		1		5	7	1	6	16	12	6	3	16	22	12	18	29	10	9	22	36	33	2				
S				3	2	2	5	5	4	5	5	3	7	5	28	11	25	21	11	3	2								
T			2	1	3	2	3		1	1	4	1	1		8	26	1	15											
U					1	1					2	1		1	7	3													
V																													

0108

CONDITIONS ON ADULT ENTERTAINMENT CLUB PROPERTIES

INCIDENT REPORT SUMMARIES FROM CLUB PROPERTIES

At the time of this report, unincorporated Fulton County contained six licensed adult entertainment clubs. Their names and locations are as follows:

NORTH FULTON COUNTY
MARDI GRAS at 6300 Powers Ferry Road
FLASHERS at 6420 Roswell Road
CORONET CLUB at 5275 Roswell Road

SOUTH FULTON COUNTY
FANNIES at 4401-C Fulton Industrial Boulevard
RILEY'S at 4425 Fulton Industrial Boulevard
BABES at 304 Fulton Industrial Circle

The Fulton County Police Department has compiled and prepared data for each year from 1998 to 2000. This data lists the reported incidents per club location. The Coronet Club is the only one of the six adult entertainment clubs in unincorporated Fulton County that does not sell alcohol.

When comparing the Coronet Club against Mardi Gras, Flashers, Fannies, Riley's, and Babes we find a significant disparity in the number of incident reports taken by FCPD. The following is an excerpt of a table created by FCPD containing figures regarding the number of incidents reported at the given club locations for the years 1998, 1999 and 2000

CLUB	1998	1999	2000	TOTAL
MARDI GRAS 6300 Powers Ferry Road	28	24	11	63
CORONET CLUB **5275 Roswell Road**	**2**	**7**	**6**	**15**

FLASHERS 6420 Roswell Road	23	24	19	66
FANNIE'S 4401-C Fulton Industrial Blvd.	28	50	29	107
RILEY'S 4425 Fulton Industrial Blvd.	11	13	7	31
BABES 304 Fulton Industrial Circle	20	37	23	80
Total for Adult Clubs	112	155	95	362

As indicated in the above excerpt, the Coronet Club, which does not sell alcohol, had a significantly lower number of reported criminal incidents during the three year period 1998-2000. The number of criminal incidents reported at the no- alcohol adult entertainment business, the Coronet Club, comprises approximately four percent (4%) of all criminal incidents reported on the premises of adult entertainment clubs during the three-year period. The clubs that do sell alcohol share the approximate ninety six percent (96%)of remaining incidents reported. Individual percentages are as follows: Mardi Gras, 17.4 percent; Flashers, 18.2 percent; Fannies, 29.6 percent; Riley's, 8.6 percent; and Babes, 22.1 percent. The comparison and contrast is stark! Riley's is the club nearest in numbers to the no-alcohol Coronet Club, and its numbers are **double** those of the Coronet Club. The other four clubs **quadruple and better** the number of criminal incident at the Coronet Club. These figures were distilled from the documents which follow which consist of listings by location of each of the six clubs, containing the date, time and a brief description of each incident. This data was prepared and submitted by the Fulton County Police Department.

Babes

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/98 TO 12/31/98

DATE	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
082098	0142	000304	FULTON IND CIR	1103	RAPE/ARREST	00000612494
TOTAL: 1103:		1				
122198	0439	000304	FULTON IND CIR	1201	ARMED ROBBERY	00000626861
TOTAL: 1201:		1				
123198	1433	000304	FULTON IND CIR	1206	ROBBERY	00000627901
TOTAL: 1206:		1				
020398	1400	000304	FULTON INDUSTRIAL CIR	1313	BATTERY	00000589319
060798	0400	000304	FULTON IND. BLVD.	1313	BATTERY	00000603624
061[illegible]98	1903	000304	FULTON IND CIR	1313	SIMPLE BATTERY	00000604223
063098	2242	000304	FULTON IND BLVD	1313	SIMPLE BATTERY	00000606530
101798	0733	000304	FULTON IND CIR	1313	BATTERY	00000619356
102898	1800	000304	FULTON IND CIR	1313	BATTERY	00000620652
TOTAL: 1313:		6				
072[illegible]98	1900	000304	FULTON IND. CIR.	2304	THEFT BY TAKING	00000609388
TOTAL: 2304:		1				
013[illegible]98	0100	000304	FULTON INDUSTRIAL CIR	2404	MOTOR VEHICLE THEFT	00000588944
031[illegible]98	2100	000304	FULTON IND CIR	2404	MOTOR VEHICLE THEFT	00000593739
08[illegible]98	0030	000304	FULTON IND BLVD	2404	MOTOR VEHICLE THEFT	00000612090
TOTAL: 2404:		3				
073[illegible]98	1630	000304	FULTON IND CIR	2406	STOLEN VEHICLE RECOVERED	00000610053
TOTAL: 2406:		1				
041[illegible]98	0100	000304	FULTON INDUSTRIAL CIRCLE	2424	MOTOR VEHICLE THEFT	00000597934
TOTAL: 2424:		1				

CITY OF BROOKHAVEN, GA SOB REGS 000339

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/98 TO 12/31/98

DATE	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
072998	2130	000304	FULTON IND CIR	2602	THEFT BY CONVERSION	00000610503
TOTAL: 2602:		1				
030898	0324	000304	FULTON IND BLVD	2902	DAMAGE TO PROPERTY	00000592968
TOTAL: 2902:		1				
070498	0004	000304	FULTON IND. CIR.	3532	ARREST ON COPY/ARREST	00000606894
TOTAL: 3532:		1				
041298	0038	000304	FULTON IND CIR	3605	PUBLIC INDENCENCY	00000597017
TOTAL: 3605:		1				
121898	0300	000304	FULTON IND CIR	4299	DISORDERLY CONDUCT	00000626533
TOTAL: 4299:		1				
081498	0641	000304	FULTON IND. CIR.	5311	ARREST	00000611819
100898	1615	000304	FULTON IND CIR (BABES)	5311	ARREST	00000618336
122298	0150	000304	FULTON IND CIR	5311	AFFRAY/ARREST	00000627236
TOTAL: 5311:		3				
102898	1800	000304	FULTON IND CIR	5707	CRIMINAL TRESPASS ARREST/JUV	00000620653
TOTAL: 5707:		1				
011298	0300	000304	FULTON IND CIR	9999	WANTED PERSON LOCATED	00000587285
060298	2235	000304	FULTON IND CIR	9999	PROPERTY TURNED IN	00000603528
062298	0145	000304	FULTON IND BLVD	9999	WANTED PERSON LOCATED	00000605947
071298	1830	000304	FULTON IND CIR	9999	ALARM CALL	00000607848
081298	1230	000304	FULTON IND CIR	9999	WANTED PERSON ARRESTED	00000612861
102898	2300	000304	FULTON IND. CIR.	9999	STOLEN/MISSING PROPERTY	00000620480
120998	1315	000304	FULTON IND CIRCLE	9999	WANTED PERSON LOCATED	00000624925
TOTAL: 9999:		7				

CITY OF BROOKHAVEN/MOR REGS 000340

3 Abcs

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/99 TO 12/31/99

DATE	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
061599	1945	000304	FULTON IND CIR	1206	ROBBERY	00000646720
TOTAL: 1206:		1				
012999	0209	000304	FULTON IND CIR	1313	SIMPLE ASSAULT	00000631094
032299	1515	000304	FULTON IND CIR	1313	BATTERY	00000636942
040899	0400	000304	FULTON INDU. CIRCLE	1313	SIMPLE BATTERY	00000638831
041399	1945	000304	FULTON IND CIR	1313	ARREST (COPY)	00000639492
041499	2310	000304	FULTON IND CIR	1313	SIMPLE BATTERY	00000639635
041699	2100	000304	FULTON IND CIR	1313	ARREST	00000639891
041899	0318	000304	FULTON IND CIR	1313	BATTERY	00000640016
061699	2330	000304	FULTON IND CIR	1313	BATTERY	00000646863
071699	2304	000304	FULTON IND CIR	1313	SIMPLE BATTERY	00000650271
TOTAL: 1313:		9				
010299	0130	000304	FULTON IND CIR	2203	BURGLARY	00000628050
TOTAL: 2203:		1				
061299	2245	000304	FULTON IND CIR	2304	THEFT BY TAKING-CELL PHONE	00000646560
TOTAL: 2304:		1				
031099	2210	000304	FULTON IND CIR	2305	THEFT FROM MOTOR VEHICLE	00000636708
TOTAL: 2305:		1				
032299	2130	000304	FULTON IND CIR	2399	THEFT BY TAKING	00000637576
053099	1430	000304	FULTON INDUSTRIAL BLVD.	2399	THEFT BY TAKING	00000644916
092499	2000	000304	FULTON IND CIR	2399	THEFT BY TAKING	00000658499
TOTAL: 2399:		3				
040299	1545	000304	FULTON IND. CIR.	2404	MOTOR VEHICLE THEFT	00000638801
080299	0045	000304	FULTON IND CIR	2404	MOTOR VEHICLE THEFT	00000652701
080699	2200	000304	FULTON IND CIR	2404	MOTOR VEHICLE THEFT	00000653019
21599	0400	000304	FULTON IND CIR	2404	MOTOR VEHICLE THEFT	00000667107
TOTAL: 2404:		4				

CITY OF BROOKHAVEN, GA
OPEN RECORDS
000341
0114

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/99 TO 12/31/99

DATE	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
030699	0033	000304	FULTON IND CIR	2424	MOTOR VEHICLE THEFT	00000635156
092399	1845	000304	FULTON INDUSTRIAL CIRCLE	2424	THEFT OF MOTOR VEHICLE	00000658109
TOTAL: 2424:		2				
030999	1450	000304	FULTON IND CIR	3530	ARREST	00000635550
102199	1230	000304	FULTON IND BLVD	3530	DRUG ARREST	00000661198
TOTAL: 3530:		2				
040199	0001	000304	FULTON IND CIR	3532	ARREST	00000638051
102299	2121	000304	FULTON IND CIR	3532	ARREST-VGCSA	00000661333
TOTAL: 3532:		2				
101299	2133	000304	FULTON IND CIR.	3560	VGCSA POSS W INTENT DIST.	00000660221
TOTAL: 3560:		1				
020399	0411	000304	FULTON IND CIR	4299	PUBLIC DRUNKNESS	00000631615
062599	2030	000304	FULTON IND CIR	4299	ARREST	00000647826
070399	2250	000304	FULTON IND CIR	4299	PUBLIC DRUNK	00000649450
TOTAL: 4299:		3				
090399	0309	000304	FULTON IND CIR	5311	DISORDERLY CONDUCT	00000655906
TOTAL: 5311:		1				
032399	2000	000304	FULTON IND CIR	5401	ARREST-COPY	00000637476
120399	0400	000304	FULTON IND CIR	5401	DUI	00000665732
TOTAL: 5401:		2				
100399	1730	000304	FULTON INDUSTRIAL CIRCLE	5406	ARREST	00000659541
TOTAL: 5406:		1				
041399	0300	000304	FULTON IND CIR	7399	COUNTY ORDINANCE VIOLATION	00000639385

CITY OF BROOKHAVEN, GA OPEN RECORDS
0115
000342

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION REPORTING
01/01/99 TO 12/31/99

DATE	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
090799	2023	000304	FULTON IND CIR	7399	WANTED PERSON LOCATED	00000656174
TOTAL: 7399:		2				
011899	1542	000304	FULTON IND CIR	9999	DAMAGE TO PROPERTY	00000629857
020299	2351	000304	FULTON IND CIR	9999	LOST OR MISLAID PROPERTY	00000631606
051999	1930	000304	FULTON IND BLVD	9999	STOLEN MOTOR VEH RECOVERY	00000643686
062099	2330	000304	FULTON IND CIR	9999	WANTED PERSON LOCATED	00000647255
092599	0400	000304	FULTON IND CIR	9999	PERSON SICK	00000658269
121699	2030	000304	FULTON IND CIR	9999	MISC INCIDENT	00000667200
TOTAL: 9999:		6				

Abes

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

DATE	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
71800	2240	000304	FULTON INDUSTRIAL CIR	1204	ARMED ROBBERY	00000688825
TOTAL: 1204:		1				
22300	1400	000304	FULTON IND CIR	1205	CARJACKING	00000705010
TOTAL: 1205:		1				
72500	0430	000304	FULTON IND. CIR.	1206	ROBBERY BY SNATCH	00000689407
11100	0215	000304	FULTON IND. CIRCLE	1206	ROBBERY	00000700746
TOTAL: 1206:		2				
91600	1704	000304	FULTON INDUSTRIAL CIRCLE	2304	THEFT BY TAKING	00000695044
TOTAL: 2304:		1				
30300	2300	000304	FULTON IND. CIR.	2305	THEFT FROM MOTOR VEHICLE	00000674594
TOTAL: 2305:		1				
50500	1500	000304	FULTON IND CIR	2307	THEFT BY TAKING	00000681187
TOTAL: 2307:		1				
62800	1700	000304	FULTON INDUSTRIAL CIRCLE	2399	THEFT BY TAKING	00000686848
70600	1205	000304	FULTON IND CIR	2399	THEFT BY TAKING	00000687531
72600	1103	000304	FULTON INDUSTRIAL CIRCLE	2399	THEFT BY TAKING	00000689538
TOTAL: 2399:		3				
22100	2000	000304	FULTON IND CIR	2404	MOTOR VEHICLE THEFT	00000673492
81500	0400	000304	FULTON IND. CIRCLE	2404	MOTOR VEHICLE THEFT	00000692398
82300	2200	000304	FULTON INDUS CIR	2404	THEFT BY TAKING	00000692620
92100	2130	000304	FULTON IND. CIRCLE	2404	MOTOR VEHICLE THEFT	00000695621
22700	1830	000304	FULTON IND. CIR.	2404	MOTOR VEHICLE THEFT	00000705282
TOTAL: 2404:		5				

CITY OF BROOKHAVEN
OPEN RECORDS REQS
000344

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FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

ATE	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
40200	0230	000304	FULTON IND CIR	2424	MOTOR VEHICLE THEFT	00000677586
32400	1230	000304	FULTON IND CIRCLE	2424	STOLEN MOTOR VEHICLE	00000686459
TOTAL: 2424:		2				
71300	2358	000304	FULTON INDUSTRIAL CIRCLE	2599	CONTERFIET MONEY	00000688336
TOTAL: 2599:		1				
31100	0130	000304	FULTON INDUSTRIAL CIRCLE	2602	THEFT BY CONVERSION	00000691313
TOTAL: 2602:		1				
22200	0500	000304	FULTON IND CIR	2604	VGCSA POSS CONTROL SUBSTANCE	00000673470
32100	1235	000304	FULTON IND CIRCLE	2604	FALSE NAME TO POLICE	00000692288
TOTAL: 2604:		2				
20200	1740	000304	FULTON INDUSTRIAL CIRCLE	3530	ARREST	00000671591
10300	1545	000304	FULTON INDUSTRIAL CIRCLE	3530	ARREST	00000699955
TOTAL: 3530:		2				
31000	1740	000304	FULTON INDUSTRIAL CIR	3562	TRAFFIC STOP	00000684910
TOTAL: 3562:		1				
32200	0345	000304	FULTON IND CIR	3605	PUBLIC INDECENCY	00000686098
TOTAL: 3605:		1				
32400	1500	000304	FULTON IND CIR	4102	ARREST	00000676670
TOTAL: 4102:		1				
32200	0230	000304	FULTON IND CIR	4299	PUBLIC DRUNKENNESS	00000676409
30500	2345	000304	FULTON IND CIR	4299	PUBLIC DRUNKENNESS	00000684341
11000	0001	000304	FULTON IND CIR	4299	PUBLIC DRUNKENNESS	00000700608
TOTAL: 4299:		3				

CITY OF BROOKHAVEN GA SOLICITOR
000345
0118

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
0	0300	000304	FULTON IND. CIR.	5311	DISORDERLY CONDUCT	00000679490
0	1150	000304	FULTON INDUSTRIAL CIR.	5311	ARREST	00000696936
0	1100	000304	FULTON INDUSTRIAL CIRCLE	5311	ARREST	00000704107
AL: 5311:		3				
00	1600	000304	FULTON IND CIRCLE	5314	ARREST	00000680354
TAL: 5314:		1				
00	1645	000304	FULTON IND CIR	5406	TRAFFIC ARREST	00000679806
TAL: 5406:		1				
00	0900	000304	FULTON IND CIR	9999	LOST OR MISLAID PROPERTY	00000669173
00	1230	000304	FULTON IND CIR	9999	MISSING PERSON	00000649260
00	1114	000304	FULTON IND. CIRCLE	9999	WANTED PERSON LOCATED	00000696941
00	1114	000304	FULTON IND. CIRCLE	9999	WANTED PERSON LOCATED	00000696942
TAL: 9999:		4				

CITY OF BROOKHAVEN, GA SOB REQ 01-18
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FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/98 TO 12/31/98

E	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
298	0005	004425	FULTON IND BLVD	1199	SEXUAL BATTERY	00000587771
OTAL: 1199:		1				
398	0215	004425	FULTON IND BLVD	1206	ROBBERY	00000604398
OTAL: 1206:		1				
298	0035	004425	FULTON IND BLVD	1313	SIMPLE BATTERY ON POLICE OFF	00000587773
398	0300	004425	FULTON IND BLVD	1313	BATTERY	00000626664
OTAL: 1313:		2				
398	2100	004425	FULTON IND BLVD	2305	THEFT BY TAKING	00000589143
OTAL: 2305:		1				
598	0150	004425	FULTON IND BLVD	2602	THEFT OF SERVICES-ARREST	00000613027
OTAL: 2602:		1				
498	2200	004425	FULTON IND. BLVD.	2902	DAMAGE TO PROPERTY	00000619081
OTAL: 2902:		1				
198	0350	004425	FULTON IND BLVD	3532	VGCSA	00000611425
OTAL: 3532:		1				
498	0200	004425	FULTON IND BLVD	4299	CRIMINAL TRESPASS	00000604495
OTAL: 4299:		1				
398	0218	004425	FULTON IND BLVD	5401	ARREST ON COPY	00000604399
OTAL: 5401:		1				
398	0750	004425	FULTON IND BLVD	9999	OPEN DOOR	00000615235
OTAL: 9999:		1				

CITY OF BROOKHAVEN GA SOB REGS 000347

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FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/99 TO 12/31/99

	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
	0130	004425	FULTON IND BLVD	1313	BATTERY	00000635389
	0046	004425	FULTON IND BLVD	1313	BATTERY	00000641232
: 1313:		2				
	1816	004425	FULTON IND BLVD	2206	ARREST	00000633425
-: 2206:		1				
	0651	004425	FULTON IND BLVD	2304	THEFT BY TAKING	00000648692
L: 2304:		1				
9	0130	004425	FULTON IND BLVD	2404	STOLEN VEHICLE	00000633739
AL: 2404:		1				
9	0100	004425	FULTON INDUSTRIAL BLVD.	2599	FORGERY	00000633448
9	0252	004425	FULTON IND BLVD	2599	COUNTERFEIT MONEY FOUND	00000639524
TAL: 2599:		2				
99	0235	004425	FULTON IND BLVD	2602	THEFT OF SERVICES	00000653936
TAL: 2602:		1				
99	2110	004425	FULTON IND BLVD	5404	DUI ARREST	00000629121
99	0400	004425	FULTON IND BLVD	5404	DUI	00000636373
TAL: 5404:		2				
99	0220	004425	FULTON IND BLVD	5707	ARREST	00000667846
TAL: 5707:		1				
99	0320	004425	FULTON IND BLVD	9999	DEMENTED PERSON TRANSPORTED	00000637006
99	2050	004425	FULTON IND BLVD	9999	WANTED PERSON LOCATED	00000668214
TAL: 9999:		2				

CITY OF BROOKHAVEN, GA SOB REGS
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FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
1430	004425	FULTON INDUSTRIAL BLVD	1313	BATTERY	00000685658
0200	004425	FULTON IND. BLVD.	1313	BATTERY	00000691325
2300	004425	FULTON INDUSTRIAL BLVD	1313	BATTERY	00000702121
2300	004425	FULTON INDUSTRIAL BLVD.	1313	BATTERY	00000704365
: 1313:	4				
0330	004425	FULTON INDUSTRIAL BLVD	1316	SHOTS FIRED	00000681155
: 1316:	1				
1230	004425	FULTON IND BLVD	2404	MOTOR VEHICLE THEFT	00000677163
L: 2404:	1				
1800	004425	FULTON IND BLVD	9999	LOST PROPERTY	00000672059
L: 9999:	1				

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FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/98 TO 12/31/98

	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
	0030	004401	FULTON IND BLVD	1103	RAPE	00000590930
: 1103:		1				
	2320	004401	FULTON INDUSTRIAL BLVD	1204	ARMED ROBBERY	00000624466
-: 1204:		1				
	0230	004401	FULTON IND BLVD	1313	CRIMINAL DAMAGE TO PROPERTY	00000592868
	0200	004401	FULTON IND BLVD	1313	ARREST-SIMPLE BATTERY	00000601097
	0045	004401	FULTON IND BLVD	1313	ARREST (ON COPY)	00000624175
L: 1313:		3				
3	2320	004401	FULTON IND BLVD	1314	AGGRAVATED ASSAULT	00000624465
AL: 1314:		1				
8	0415	004401	FULTON IND BLVD	1316	SIMPLE ASSAULT	00000603548
AL: 1316:		1				
98	0100	004401	FULTON IND BLVD	2305	ENTERING AUTO	00000585822
98	1900	004401	FULTON IND BLVD	2305	THEFT FROM VEHICLE	00000609638
TAL: 2305:		2				
98	1700	004401	FULTON IND BLVD	2399	THEFT BY TAKING	00000608354
98	0950	004401	FULTON IND BLVD	2399	THEFT FROM MOTOR VEHICLE	00000612274
98	2300	004401	FULTON IND. BLVD	2399	THEFT BY TAKING	00000626079
TAL: 2399:		3				
98	2033	004401	FULTON IND BLVD	2406	STOLEN VEHICLE RECOVERED	00000624723
TAL: 2406:		1				
98	2100	004401	FULTON IND BLVD	2424	MOTOR VEHICLE THEFT	00000607721
98	2015	004401	FULTON IND CIR	2424	THEFT OF A MOTOR VEHICLE	00000612901
TAL: 2424:		2				

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CITY OF BROOKHAVEN, GA SOB REGS 0000350

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/98 TO 12/31/98

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
1111	004401	FULTON IND BLVD	2599	FORGERY	00000606421
2599:	1				
1945	004401	FULTON IND BL.	3605	ARREST	00000596395
1910	004401	FULTON IND BLVD	3605	ARREST	00000597824
1418	004401	FULTON IND. BL.	3605	ARREST (COPY)	00000597912
: 3605:	3				
0141	004401	FULTON IND BLVD	4104	ARREST(ON COPY)	00000588750
1714	004401	FULTON IND BLVD	4104	CONSUMPTION ON PREMISES	00000600798
2315	004401	FULTON IND BLVD	4104	OPEN CONTAINER	00000605691
1900	004401	FULTON IND.BLVD.	4104	ARREST	00000625527
L: 4104:	4				
1857	004401	FULTON IND BLVD	5311	DISORDERLY CONDUCTARREST	00000610915
AL: 5311:	1				
B 1839	004401	FULTON IND BLVD	5314	ARREST	00000594337
8 2120	004401	FULTON IND.CIR.	5314	ARREST	00000617363
8 1957	004401	FULTON IND BLVD	5314	ARREST	00000627088
AL: 5314:	3				
98 1620	004401	FULTON IND BLVD	7399	OPEN CONTAINER ON PREMISES	00000613081
98 1744	004401	FULTON IND BLVD	7399	WANTED PERSON LOCATED	00000614160
TAL: 7399:	2				
98 1310	004401	FULTON INDUSTRIAL BLVD	9999	WANTED PERSON LOCATED	00000586510
98 0100	004401	FULTON IND BLVD	9999	PERSON INJURED	00000587664
98 2000	004401	FULTON IND BLVD	9999	LOST TAG	00000591833
98 2336	004401	FULTON IND BLVD	9999	PERSON SICK	00000607564
98 2334	004401	FULTON IND BLVD	9999	PERSON SICK	00000625302
98 2335	004401	FULTON IND BLVD	9999	DAMAGE TO PROPERTY	00000625779
98 0200	004401	FULTON IND CIR	9999	DAMAGE TO PROPERTY	00000627321
TAL: 9999:	7				

CITY OF BROOKHAVEN, GA SOB REGS 000351

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FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/99 TO 12/31/99

DATE	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
111799	1245	004401	FULTON IND BLVD	1201	ARMED ROBBERY	00000[illegible]4006
TOTAL: 1201:		1				
120799	1100	004401	FULTON IND BLVD	1204	MOTOR VEHICLE HIJACKING	00000[illegible]6005
TOTAL: 1204:		1				
020299	2023	004401	FULTON IND BLVD	1313	BATTERY	00000[illegible]1594
032099	1615	004401	FULTON IND BLVD	1313	BATTERY	00000[illegible]6786
032199	0200	004401	FULTON IND CIR	1313	BATTERY	00000[illegible]6819
032599	2350	004401	FULTON IND BLVD	1313	SIMPLE BATTERY	00000[illegible]7368
052699	0450	004401	FULTON INDUSTRIAL BLVD	1313	BATTERY	00000[illegible]4388
TOTAL: 1313:		5				
051899	1920	004401	FULTON IND BLVD	2305	THEFT FROM VEHICLE	00000[illegible]3563
TOTAL: 2305:		1				
040499	0200	004401	FULTON IND BLVD	2399	THEFT BY TAKING	00000[illegible]8409
070299	0437	004401	FULTON IND BLVD	2399	THEFT BY TAKING	00000[illegible]8573
TOTAL: 2399:		2				
092799	1230	004401	FULTON INDUSTRIAL BLVD	2404	MOTOR VEHICLE THEFT	00000[illegible]8497
TOTAL: 2404:		1				
090199	1200	004401	FULTON IND BLVD	2501	FORGERY 1ST DEGREE	00000[illegible]5664
TOTAL: 2501:		1				
072199	1745	004401	FULTON IND BLVD	3530	POSSESSION OF COCAINE W/INT	00000[illegible]0691
081699	2040	004401	FULTON IND CIR	3530	ARREST	00000[illegible]3795
TOTAL: 3530:		2				
072[illegible]99	0240	004401	FULTON IND BLVD	3532	PANDERING	00000[illegible]0732

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/99 TO 12/31/99

E	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
399	1926	004401	FULTON IND BLVD	3532	ARREST	0000065456
399	0120	004401	FULTON IND BLVD	3532	VGCSA-POSS OF COCAINE	0000065716
599	1753	004401	FULTON IND BLVD	3532	VGCSA POSS. OF CRACK COCAINE	0000065940
OTAL: 3532:		4				
499	2044	004401	FULTON IND BLVD	3562	ARREST	0000062835
699	1450	004401	FULTON IND BLVD	3562	ARREST	0000063402
OTAL: 3562:		2				
699	1451	004401	FULTON IND BLD	3605	PUBLIC INDECENCY	0000063403
OTAL: 3605:		1				
199	0130	004401	FULTON IND BLVD	4002	PANDERING	0000065027
199	0301	004401	FULTON IND BLVD	4002	PANDERING	0000065031
199	0430	004401	FULTON IND BLVD	4002	PANDERING	0000065034
OTAL: 4002:		3				
699	1824	004401	FULTON IND BLVD	4102	ARREST ON COPY	0000065959
OTAL: 4102:		1				
699	1649	004401	FULTON IND BLVD	4104	ARREST	0000063425
OTAL: 4104:		1				
399	2300	004401	FULTON IND BLVD	4803	ARREST	0000065997
OTAL: 4803:		1				
199	1535	004401	FULTON IND BLVD	5311	ARREST	0000063006
799	1850	004401	FULTON INDUSTRIAL BLVD	5311	ARREST	0000064565
499	1725	004401	FULTON INDUSTL BLVD.	5311	ARREST	0000064990
199	0100	004401	FULTON IND BLVD	5311	DISORDERLY CONDUCT	0000065026
399	1910	004401	FULTON IND BLVD	5311	DISORDERLY CONDUCT SECTION 6	0000065173
399	1930	004401	FULTON IND BLVD	5311	ARREST	0000065176
OTAL: 5311:		6				

FULTON COUNTY POLICE [illegible]ARTMENT
GEORGE M. COLEMAN, CH[illegible] OF POLICE
INCIDENT LOCATION [illegible]TING
01/01/99 TO 12/31/99

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
1800	004401	FULTON IND. CIRCLE	5314	ARREST ON COPY	00000659668
-: 5314:	1				
0400	004401	FULTON IND CIR	5401	ARREST ON COPY	00000648774
0035	004401	FULTON IND CIR	5401	ARREST ON COPY	00000649456
L: 5401:	2				
2044	004401	FULTON IND BLVD	5404	DUI	00000629490
AL: 5404:	1				
2140	004401	FULTON IND BLVD	5405	RAN RED LIGHT/EXPIRED TAG	00000630703
TAL: 5405:	1				
2020	004401	FULTON IND CIR	5406	ARREST	00000657762
TAL: 5406:	1				
2307	004401	FULTON IND CIR	5707	CRIMINAL TRESPASS	00000656452
OTAL: 5707:	1				
1716	004401	FULTON IND BLD	7399	ARREST	00000634326
1730	004401	FULTON IND BLVD	7399	POSS. OF ALCOHOL	00000649[illegible]8
TOTAL: 7399:	2				
0427	004401	FULTON IND BLVD	9999	PERSON SICK	00000633225
2101	004401	FULTON IND BLVD	9999	WANTED PERSON LOCATED	00000642731
0403	004401	FULTON IND CIR	9999	PERSON INJURED	00000654059
1535	004401	FULTON IND BLVD	9999	ARREST ON WARRANT	00000655422
1605	004401	FULTON IND BLVD	9999	WANTED PERSON LOCATED	00000657964
1618	004401	FULTON IND BLVD	9999	WANTED PERSON LOCATED	00000659532
0324	004401	FULTON IND BLVD	9999	PERSON SICK	00000660673
0403	004401	FULTON IND BLVD	9999	DAMAGE TO PROPERTY	00000664300
TOTAL: 9999:	8				

CITY OF BROOKHAVEN GA 30319
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FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

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00	2310	004401	FULTON IND. BLVD.	1314 AGGRAVATED ASSAULT	00000689501
TAL: 1314:		1			
00	2030	004401	FULTON INDUSTRIAL BLVD	1315 AGGRAVATED ASSAULT	0000068606
200	0409	004401	FULTON INDUSTRIAL BLVD	1315 AGGRAVATED ASSAULT	0000069133
TAL: 1315:		2			
300	0115	004401	FULTON IND. BLVD.	2304 THEFT FROM AUTO	0000070495 1
TAL: 2304:		1			
0600	1230	004401	FULTON IND BLVD	2305 THEFT BY TAKING	00000674778
TOTAL: 2305:		1			
010	0200	004401	FULTON INDUSTRIAL BLVD	2399 THEFT BY TAKING	00000677 57
030	0451	004401	FULTON IND BLVD	2399 THEFT BY RECEIVING	00000680 04
TOTAL: 2399:		2			

CITY OF BROOKHAVEN, GA SOB REQ 000355

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

E	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
400	1656	004401	FULTON IND BLVD	2501	FIRST DEGREE FORGERY	0000067178
OTAL: 2501:		1				
100	2040	004401	FULTON IND BLVD	2604	ARREST	0000068809
OTAL: 2604:		1				
000	2050	004401	FULTON IND BLVD	3532	VGCSA	0000070168
OTAL: 3532:		1				
600	1900	004401	FULTON IND. BLVD.	3605	ARREST ON COPY	00000696098
900	1600	004401	FULTON IND BLVD	3605	PUBLIC INDECENCY	000007045 9
OTAL: 3605:		2				
100	0125	004401	FULTON IND BLVD	4104	TRAFFIC VIOLATION	0000067041
200	0100	004401	FULTON IND. BLVD.	4104	TRAFFIC VIOLATION	0000069029
OTAL: 4104:		2				
900	0330	004401	FULTON INDUSTRIAL BLVD	4299	PUBLIC DRUNK	0000068887
400	2300	004401	FULTON IND. BLVD.	4299	PUBLIC DRUNKENNESS	0000069058
OTAL: 4299:		2				
100	2030	004401	FULTON INDUSTRIAL BLVD	5311	ARREST	0000069046
000	0245	004401	FULTON INDUSTRIAL BLVD	5311	DUI	0000069604
OTAL: 5311:		2				
100	2200	004401	FULTON IND CIR	5406	TRAFFIC ARREST	0000067542
OTAL: 5406:		1				
600	1245	004401	FULTON IND BLVD	7399	ARREST ON COPY	0000067025
OTAL: 7399:		1				

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
2000	004401	FULTON IND BLVD	9999	LOST AND MISLAID PROPERTY	00000672713
1700	004401	FULTON IND CIR	9999	WANTED PERSON LOCATED	00000673254
2010	004401	FULTON IND BLVD	9999	PERSON INJURED	00000673453
0800	004401	FULTON INDUSTRIAL BLVD.	9999	LOST OR MISLAID PROPERTY	00000681937
1430	004401	FULTON IND. BLVD.	9999	NON-CRIME REPORT	00000682368
0100	004401	FULTON INDUSTRIAL BLVD.	9999	LOST OR STOLEN PROPERTY	00000687734
1930	004401	FULTON INDUSTRIAL CIRCLE	9999	MISSING PERSON LOCATED	00000698865

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FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/98 TO 12/31/98

	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
98	0150	006420	ROSWELL RD	1313	SIMPLE BATTERY	00000623556
98	0049	006420	ROSWELL RD	1313	SIMPLE BATTERY	00000593638
98	2358	006420	ROSWELL RD	1313	SIMPLE BATTERY	00000613958
98	0300	006420	ROSWELL RD	1313	SIMPLE BATTERY	00000620251
TAL:	1313:	4				
98	0407	006420	ROSWELL RD	1314	AGGRAVATED ASSAULT	00000601102
TAL:	1314:	1				
98	2339	006420	ROSWELL RD	2099	ARSON	00000589613
TAL:	2099:	1				
98	0330	006420	ROSWELL RD	2304	THEFT FROM MOTOR VEHICLE	00000611105
TAL:	2304:	1				
298	0350	006420	ROSWELL RD	2305	THEFT FROM MOTOR VEHICLE	00000611542
TAL:	2305:	1				
498	0400	006420	ROSWELL RD	2399	THEFT BY TAKING (BELATED)	00000592144
798	0300	006420	ROSWELL RD	2399	THEFT BY TAKING	00000627438
OTAL:	2399:	2				
598	1400	006420	ROSWELL RD	2602	THEFT BY DECEPTION	00000606475
OTAL:	2602:	1				
998	1945	006420	ROSWELL RD	2902	VANDALISM	00000617256
098	1100	006420	ROSWELL RD	2902	VANDALISM	00000619895
TOTAL:	2902:	2				
198	1600	006420	ROSWELL RD	5309	HARASSING PHONE CALLS	00000595857
TOTAL:	5309:	1				

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION REPORTING
01/01/98 TO 12/31/98

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
2055	006420	ROSWELL RD	5311	DISORDERLY CONDUCT	00000614307
5311:	1				
0330	006420	ROSWELL RD	5404	DUI	00000590724
: 5404:	1				
1140	006420	ROSWELL RD	9999	OPEN DOOR	00000609500
0549	006420	ROSWELL RD	9999	OPEN DOOR	00000609709
0300	006420	ROSWELL RD	9999	LOST/MISLAID PROPERTY	00000613751
2100	006420	ROSWELL RD	9999	LOST OR MISLAID PROPERTY	00000625490
0640	006420	ROSWELL RD	9999	OPEN DOOR	00000623220
1500	006420	ROSWELL ROAD	9999	UNUSED CASE NUMBER	00000625056
1930	006420	ROSWELL RD	9999	LOST OR MISLAID PROPERTY	00000626580
AL: 9999:	7				

Flashers

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION REPORTING
01/01/99 TO 12/31/99

	TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
99	0230	006420	ROSWELL RD	1206	ATTEMPTED ROBBERY	00000629905
TAL: 1206:		1				
99	0200	006420	ROSWELL RD	1313	SIMPLE BATTERY	00000638677
99	0133	006420	ROSWELL RD	1313	BATTERY	00000638827
99	0326	006420	ROSWELL RD	1313	AGGRAVATED ASSAULT	00000652192
99	0421	006420	ROSWELL RD	1313	BATTERY	00000665391
TAL: 1313:		4				
99	1930	006420	ROSWELL RD	2305	THEFT BY TAKING	00000646685
TAL: 2305:		1				
299	0500	006420	ROSWELL RD	2399	THEFT BY TAKING	00000653551
99	0330	006420	ROSWELL RD	2399	THEFT BY TAKING	00000653575
99	0430	006420	ROSWELL RD	2399	THEFT BY TAKING	00000656306
99	0100	006420	ROSWELL RD	2399	THEFT BY TAKING	00000661279
TAL: 2399:		4				
999	1100	006420	ROSWELL ROAD	2902	VANDALISM	00000629995
OTAL: 2902:		1				
399	0440	006420	ROSWELL RD	3562	VGCSA	00000660592
OTAL: 3562:		1				
399	0314	006420	ROSWELL RD	3599	V.G.C.S.A.	00000662485
OTAL: 3599:		1				
299	2328	006420	ROSWELL RD	4801	OBSTRUCTION OF LAW/ARREST	00000630409
TOTAL: 4801:		1				
1899	0700	006420	ROSWELL RD	5309	HARASSING PHONE CALLS	00000664195
TOTAL: 5309:		1				

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/99 TO 12/31/99

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
0149	006420	ROSWELL RD	5405	DRIVING ON SUSPENDED LICENSE	00000662831
5405:	1				
2330	006420	ROSWELL RD	9999	LOST PROPERTY	00000635279
1130	006420	ROSWELL RD	9999	THEFT OF MOTOR VEHICLE	00000635588
1738	006420	ROSWELL RD	9999	OPEN DOOR	00000643284
0140	006420	ROSWELL RD	9999	UNUSED CASE NUMBER	00000647107
1922	006420	ROSWELL RD	9999	OPEN DOOR	00000651249
2200	006420	ROSWELL RD	9999	LOST OR MISLAID PROPERTY	00000651764
1536	006420	ROSWELL RD	9999	OPEN DOOR	00000658395
0001	006420	ROSWELL RD	9999	LOST OR MISLAID PROPERTY	00000664580
L: 9999:	8				

Flashers

GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
2355	006420	ROSWELL RD	1313	BATTERY	00000669751
0120	006420	ROSWELL RD	1313	AGGRAVATED BATTERY	00000671078
0010	006420	ROSWELL RD	1313	SIMPLE BATTERY	00000673658
0040	006420	ROSWELL RD	1313	BATTERY	00000675134
0330	006420	ROSWELL RD	1313	BATTERY	00000676121
0530	006420	ROSWELL RD	1313	SIMPLE BATTERY	00000680403
0147	006420	ROSWELL ROAD	1313	SIMPLE BATTERY	00000692167
: 1313:	7				
0109	006420	ROSWELL RD	1315	AGGRAVATED ASSAULT	00000681353
: 1315:	1				
1830	006420	ROSWELL RD	2005	ARSON IN 3RD DEGREE	00000676799
: 2005:	1				
1830	006420	ROSWELL RD	2305	THEFT FROM MOTOR VEHICLE	00000684117
: 2305:	1				
0130	006420	ROSWELL ROAD	2399	THEFT BY TAKING	00000684435
2399:	1				
0200	006420	ROSWELL RD.	2404	THEFT OF MOTOR VEHICLE	00000704058
2404:	1				
2100	006420	ROSWELL ROAD	2605	FINANCIAL CARD FRAUD	00000686983
2605:	1				
2310	006420	ROSWELL RD.	2902	CRIMINAL TRESPASS	00000697283
2902:	1				
2201	006420	ROSWELL RD	3530	VGCSA ARREST	00000687992
3530:	1				

CITY OF BROOKHAVEN, GA SDB REGS 000362

GEORGE M. COLEMAN, C[illegible] OF POLICE
INCIDENT LOCATIO[illegible]STING
01/01/00 TO 12/31/00

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
2340	006420	ROSWELL RD	5401	HIT AND RUN	00000698279
5401:	1				
2300	006420	ROSWELL ROAD	9999	NON-CRIME REPORT	00000706197
1500	006420	ROSWELL RD	9999	NON-CRIME REPORT	00000675760
2000	006420	ROSWELL RD	9999	NON-CRIME REPORT	00000697837
9999:	3				

Mardi Gras

GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/98 TO 12/31/98

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
0349	006300	POWERS FERRY RD	0000	CRIMINAL TRESPASS	00000603708
: 0000:	1				
1429	006300	POWERS FERRY RD	1201	ARMED ROBBERY	00000590107
1350	006300	POWERS FERRY RD.	1201	ARMED ROBBERY	00000642801
1455	006300	POWERS FERRY RD	1201	ARMED ROBBERY	00000604829
: 1201:	3				
0245	006300	POWERS FERRY RD SUITE 800	1313	BATTERY	00000620053
1313:	1				
0530	006300	POWERS FERRY RD	2203	BURGLARY (NON RESIDENTIAL)	00000587381
2313	006300	POWERS FERRY RD	2203	BURGLARY	00000589097
0229	006300	POWERS FERRY RD	2203	BURGLARY	00000618125
0012	006300	POWERS FERRY RD	2203	BURGLARY	00000623084
2203:	4				
1525	006300	POWERS FERRY RD	2303	THEFT BY SHOPLIFTING(FELONY)	00000592377
2303:	1				
1830	006300	POWERS FERRY RD	2399	FORGERY (1ST DEGREE)	00000594761
1000	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000601597
1620	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000610282
1010	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000618545
1300	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000618855
1315	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000622543
2399:	6				
1536	006300	POWERS FERRY RD	2424	STOLEN VEHICLE RECOVERED	00000588562
2424:	1				
1302	006300	POWERS FERRY RD	2501	FORGERY	00000600231
1854	006300	POWERS FERRY RD	2501	FORGERY	00000623864
2501:	2				

CITY OF BROOKHAVEN, GA SOPE REGS 000364

FULTON COUNTY POLICE DEPARTMENT
GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION REPORTING
01/01/98 TO 12/31/98

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
0930	006300	POWERS FERRY RD	2602	THEFT OF SERVICES	00000586787
2602:	1				
1901	006300	POWERS FERRY RD	2803	ENTERING AN AUTO	00000622450
2803:	1				
2000	006300	POWERS FERRY RD	2902	VANDALISM	00000601243
1930	006300	POWERS FERRY ROAD	2902	VANDALISM	00000617886
1900	006300	POWERS FERRY ROAD	2902	VANDALISM	00000621888
2902:	3				
0505	006300	POWERS FERRY RD.	4299	PUBLIC DRUNKENESS	00000616840
4299:	1				
0758	006300	POWERS FERRY RD	9999	OPEN DOOR	00000589257
1200	006300	POWERS FERRY RD	9999	LOST OR MISLAID PROPERTY	00000607344
0400	006300	POWERS FERRY RD	9999	LOST MISLAID PROPERTY	00000617338
9999:	3				

Mardi Gras

GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/99 TO 12/31/99

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
2322	006300	POWERS FERRY ROAD	1205	ARMED ROBBERY	00000661949
: 1205:	1				
1150	006300	POWERS FERRY RD	1210	ROBBERY	00000641693
: 1210:	1				
2048	006300	POWERS FERRY RD	1313	SIMPLE BATTERY	00000637486
: 1313:	1				
1230	006300	POWERS FERRY ROAD	2203	BURGLARY	00000649627
: 2203:	1				
1030	006300	POWERS FERRY RD	2303	THEFT BY SHOPLIFTING	00000633912
1344	006300	POWERS FERRY RD	2303	THEFT BY SHOPLIFTING	00000664331
2303:	2				
2330	006300	POWERS FERRY RD	2304	THEFT FROM MOTOR VEHICLE	00000639289
1645	006300	POWERS FERRY RD	2304	THEFT FROM MOTOR VEHICLE	00000668099
2304:	2				
2200	006300	POWERS FERRY RD	2305	THEFT FROM VEHICLE	00000637512
0940	006300	POWERS FERRY RD	2305	THEFT FROM VEHICLE	00000661194
2305:	2				
4903	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000640067
1800	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000642021
4200	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000644113
5400	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000652255
0700	006300	POWERS FERRY RD	2399	THEFT BY TAKING	00000668358
2399:	5				

GEORGE M. COLEMAN, CHI[redacted]F POLICE
INCIDENT LOCATION [redacted]ING
01/01/99 TO 12/31/99

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
1710	006300	POWERS FERRY RD	2424	MOTOR VEHICLE THEFT	00000629977
2424:	1				
1556	006300	POWERS FERRY RD	2501	FORGERY	00000672111
2501:	1				
0310	006300	POWERS FERRY RD	2901	VANDALISM	00000660883
2901:	1				
1900	006300	POWERS FERRY RD	2902	VANDALISM	00000646895
1100	006300	POWERS FERRY RD	2902	VANDALISM	00000665583
2902:	2				
1345	006300	POWERS FERRY RD	5309	HARASSING PHONE CALLS	00000653198
5309:	1				
0857	006300	POWERS FERRY RD	5401	TRAFFIC ARREST	00000661430
1300	006300	POWERS FERRY RD	5401	TRAFFIC ARREST ON COPY	00000665695
5401:	2				
2240	006300	POWERS FERRY ROAD	5707	CRIMINAL TRESPASS	00000641360
5707:	1				

Mardi Gras

GEORGE M. COLEMAN, CH[illegible]F POLICE
INCIDENT LOCATION [illegible]TING
01/01/00 TO 12/31/00

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
0147	006300	POWERS FERRY RD	1314	AGGRAVATED ASSAULT	00000674276
.: 1314:	1				
1945	006300	POWERS FERRY RD	2303	THEFT BY SHOPLIFTING	00000703281
.: 2303:	1				
2000	006300	POWERS FERRY RD	2305	THEFT FROM MOTOR VEHICLE	00000681585
.: 2305:	1				
1450	006300	POWERS FERRY ROAD	2308	THEFT BY TAKING	00000701755
: 2308:	1				
2327	006300	POWERS FERRY RD	2399	THEFT BY TAKING/ARREST	00000670700
: 2399:	1				
0145	006300	POWERS FERRY RD	2604	PERSONAL IDENTITY FRAUD	00000698653
: 2604:	1				
[illegible]126	006300	POWERS FERRY RD	3532	VGCSA	00000682125
: 3532:	1				
[illegible]420	006300	POWERS FERRY RD	3605	PUBLIC INDECENCY	00000675079
3605:	1				
0145	006300	POWERS FERRY RD	4299	ARREST	00000696370
[illegible]2345	006300	POWERS FERRY RD	4299	PUBLIC DRUNKENNESS	00000696493
4299:	2				
[illegible]601	006300	POWERS FERRY ROAD	9999	NON-CRIME REPORT	00000695835
9999:	1				

CITY OF BROOKHAVEN, GA SOB REGS

000368

0141

GEORGE M. COLEMAN, CH[illegible]F POLICE
INCIDENT LOCATION [illegible]ING
01/01/98 TO 12/31/98

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
2100	005275	ROSWELL RD	2399	THEFT BY TAKING	00000623793
: 2399:	1				
0145	005275	ROSWELL RD	3562	ARREST	00000595997
: 3562:	1				

0142

GEORGE M. COLEMAN, CHI[illegible]F POLICE
INCIDENT LOCATION [illegible]ING
01/01/99 TO 12/31/99

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
0200	005275	ROSWELL ROAD	1102	RAPE	00000649548
: 1102:	1				
0200	005275	ROSWELL RD	1313	BATTERY	00000640263
: 1313:	1				
0300	005275	ROSWELL RD	2304	THEFT FROM MOTOR VEHICLE	00000655679
2304:	1				
2200	005275	ROSWELL RD	2305	THEFT FROM MOTOR VEHICLE	00000664392
2200	005275	ROSWELL RD	2305	ENTERING AUTO	00000664393
2305:	2				
1500	005275	ROSWELL RD	5309	HARASSING PHONE CALLS	00000639054
1630	005275	ROSWELL RD	5309	HARASSING PHONE CALLS	00000639051
5309:	2				

GEORGE M. COLEMAN, CHIEF OF POLICE
INCIDENT LOCATION LISTING
01/01/00 TO 12/31/00

TIME	ST NUM	STREET NAME	CODE	INCIDENT TYPE	CASE NUMBER
0300	005275	ROSWELL ROAD	1103	RAPE	00000691525
1103:	1				
0420	005275	ROSWELL ROAD	1313	SIMPLE BATTERY (D.V.)	00000704459
1313:	1				
0009	005275	ROSWELL RD	1316	POINTING PISTOL AT ANOTHER	00000676031
1200	005275	ROSWELL RD	1316	TERRORISTIC THREATS	00000696077
1316:	2				
0001	005275	ROSWELL RD.	2304	THEFT FROM MOTOR VEHICLE	00000683840
2304:	1				
1900	005275	ROSWELL RD	2399	THEFT BY TAKING (BELATED)	00000673135
2399:	1				

VIDEO SURVEILLANCE

On May 29, 2001, the Fulton County Police Department conducted an undercover surveillance of two area adult entertainment clubs, specifically Flashers and Mardi Gras. The results of this investigation were captured on videotape. These videotapes evidence gross violations of the ordinance governing such establishments as they graphically depict contact between dancers and patrons openly and, in some incidences, behind closed-in areas. In addition to the ordinance violations noted below, the supplementary offense report which precedes the video in this report, indicates that the undercover officer observed violations of the state law prohibiting masturbation for hire. On June 5, 2001, FCPD again conducted undercover surveillance inside an adult entertainment club, this time Babe's. Again, several criminal violations were noted.

Using the time indicated on the videos, the following will note the approximate time at which infractions were observed. Due to the nature of reproducing the images from its original form of recording to VHS video, the quality of the images on the enclosed video is not very good. The original image recording, however, is in the possession of FCPD and can be made available for viewing.

LEGEND: GTP = Girl Touching Patron
PTG = Patron Touching Girl

<u>Violations of Fulton County Code Sec. 18-76</u>

(3) = Fondling / Caressing
(4) = Tips Other Than Hand To Hand
(5) = Other Than Fixed Stage

Mardi Gras - 6:00:00 (May 29, 2001)

6:07:32	PTG	(4)
:11:38	PTG	(4)
:14:23 - 6:15:59		(5)
:18:17 - 6:26:40		(5)
:23:36	GTP	(3)
:25:55	GTP	(3)
:27:04 - 6:34:24		(5)
:30:21	PTG	(4)
:32:47	GTP	(3)
:33:35	GTP	(3)
:37:40	PTG	(4)
:38:07		(5)
:39:35	GTP	(3)
:39:43	GTP	(3)
:40:31	GTP	(3)
:41:29	GTP	(3)
:41:54	PTG	(4)
:46:35		(5)
:51:35		

Flasher's - (May 29, 2001)

4:54:37		
:54:38		(5)
5:05:02	GTP	(3)
:20:04		(5)
:20:30	GTP	(3)
:21:37	GTP	(3)
:22:11	PTG	(3)
:22:39	PTG	(3)
:23:09	PTG	(3)
:29:01	GTP	(3)
:31:11	GTP	(3)

BABES - (June 5, 2001)

8:41:10		
:42:20		(5)
:43:41	GTP	(3)
:45:22	GTP	(3)
:58:55		(5)
:59:37	GTP	(3)
:59:57	GTP	(3)
9:00:31	GTP	(3)

Mardi Gras - 6:00:00 (May 29, 2001)

6:07:32	PTG	(4)
:11:38	PTG	(4)
:14:23 - 6:15:59		(5)
:18:17 - 6:26:40		(5)
:23:36	GTP	(3)
:25:55	GTP	(3)
:27:04 - 6:34:24		(5)
:30:21	PTG	(4)
:32:47	GTP	(3)
:33:35	GTP	(3)
:37:40	PTG	(4)
:38:07		(5)
:39:35	GTP	(3)
:39:43	GTP	(3)
:40:31	GTP	(3)
:41:29	GTP	(3)
:41:54	PTG	(4)
:46:35		(5)
:51:35		

Flasher's - (May 29, 2001)

4:54:37		
:54:38		(5)
5:05:02	GTP	(3)
:20:04		(5)
:20:30	GTP	(3)
:21:37	GTP	(3)
:22:11	PTG	(3)
:22:39	PTG	(3)
:23:09	PTG	(3)
:29:01	GTP	(3)
:31:11	GTP	(3)

Babes - (June 5, 2001)

8:41:10		
:42:20		(5)
:43:41	GTP	(3)
:45:22	GTP	(3)
:58:55		(5)
:59:37	GTP	(3)
:59:57	GTP	(3)
9:00:31	GTP	(3)
:01:22	GTP	(3)

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: Masturbation for Hire **CASE NO.**01-1916N COMPLAINANT: Fulton County Police Department ADDRESS: 6420 Roswell Rd Atlanta, GA 30128

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON **05/29/01** MEMBERS OF THE FULTON COUNTY POLICE SPECIAL OPERATIONS UNIT CONDUCTED AN UNDERCOVER INVESTIGATION AT 6420 ROSWELL ROAD. DET. [redacted], DET. [redacted], AND DET. [redacted] WENT INSIDE THE CLUB AND WITH A HIDDEN CAMERA VIDEO TAPED SOME DANCERS WHO WERE VIOLATING GEORGIA CRIMINAL CODE OF MASTURBATION FOR HIRE. THE VIDEO TAPES WHICH WERE OBTAINED FOR INTELLIGENCE GATHERING INFORMATION ONLY ARE CURRENTLY BEING STORED IN THE VIDEO LOCKER ASSIGNED TO DET. [redacted].

0148

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: DET. [redacted] DATE: 05/29/01 INVESTIGATING OFFICER SIGNED: DATE: CHIEF OR COMMANDING OFFICER

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: ILLEGAL ACTIVITY CASE NO. COMPLAINANT: SUSPECT- BABES ADDRESS:304 FULTON IND CIRCLE

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 06-05-01 AT ABOUT 2000 HOURS, ACTING IN AN UNDERCOVER CAPACITY, I WENT INTO A ADULT ENTERTAINMENT BAR CALLED BABES. WHILE AT THE LOCATION I WAS ABLE TO GET ON A HIDDEN CAMERA A DANCER GIVING ME A TABLE DANCE. DURING THIS DANCE THE DANCER TOUCHED ME NUMEROUS TIMES AND RUBBED HER BUTTOCKS IN MY LAP. FURTHER, THE DANCER TOUCHED HERSELF ON NUMEROUS OCCASIONS TO INCLUDE HER BREASTS AND VAGINA. THIS DANCER IS DESCRIBED AS A 21 YEAR OLD, WHITE, FEMALE, ABOUT 5'03", 100 LBS. THIS DANCER TOLD ME HER NAME BUT DUE TO THE LOUD MUSIC I WAS UNABLE TO UNDERSTAND HER. THIS ABOVE DANCER HAD ME ORDER AN ALCOHOLIC DRINK FOR ANOTHER WHO I LATER FOUND WAS UNDER AGE.

THE INVESTIGATION CONTINUES.

0149

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted] DATE:06-05-01 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ CITY OR COMMANDING OFFICER

any business or practitioner only after the conduct of at least one public heating pertaining thereto, but this provision still not be applicable to the repeal of any resolution promulgated pursuant to section 18-34(f) herein.
(Res. No. 96-1287, § 16, 12-18-96)

Sec. 18-47. Hearings for use of additional revenue.

In the event that the total amounts collected pursuant to this article for all types and classes of businesses, practitioners and organizations in any year is greater than the total amount so collected for the previous year, one or more public hearings shall be held as a part of the budget process of determining how to use the additional revenue.
(Res. No. 96-1287, § 17, 12-18-96)

Sec. 18-48. Posting requirements.

Each license granted hereunder shall be posted in a conspicuous place in the main office or [illegible]ation of the business. Failure to conspicuously post said license may result in the imposition of a $50.00 fine.
(Ord. No. 99-0872, 6-16-99)

Secs. 18-49—18-75. Reserved.

ARTICLE III. ADULT ENTERTAINMENT ESTABLISHMENTS

DIVISION 1. GENERALLY

Sec. 18-76. Rules for operation.

Any person, firm, partnership, or corporation licensed hereunder shall comply with the following rules and regulations pertaining to the operation of the adult entertainment establishment:

(1) No licensee shall operate between the hours of 4:00 a.m. and 9:00 a.m.

(2) No person under the age of 18 shall be permitted on the premises.

(3) No patron shall be permitted to fondle or caress any performers, nor shall any performer be permitted to fondle or caress a patron.

(4) No tips for performers shall be placed on the person of the performer except by hand to hand.

(5) All performers of adult entertainment shall be restricted to fixed stages, and no patron shall be permitted on such stages. Fixed stage shall be defined as a raised floor area designed exclusively for use by performers.

(6) The license shall be displayed in a prominent place on the premises at all times.

(7) No licensee shall permit any alcoholic beverages to be served, offered, or consumed on the premises.

Violations of these rules and regulations may result in the revocation of the license.
(92-RM-315, § 33-1-19, 7-1-92; Ord. No. 97-1424, § 1, 12-17-97; Ord. No. 99-1264, §§ 1, 2, 9-15-99)

State law reference—Sexual acts in establishments that serve alcohol, O.C.G.A. § 3-3-40 et seq.

Sec. 18-77. Employee eligibility requirements; fingerprinting; letter of clearance.

(a) No person may be employed by an establishment holding a license hereunder until such person has been fingerprinted by the police department and has been issued a letter of clearance by the police department indicating the person has not violated any law defined by this article. A letter of compliance shall be issued by the police department indicating the person is eligible for such employment. This section shall

0150

RECENT ARRESTS

On June 22, 2001, the Fulton County Police Department made a number of arrests at several of the Fulton County licensed adult entertainment clubs. Leading up to these arrests FCPD began surveilling the six Fulton County licensed clubs along with another club (Peaches) that has recently opened in the Fulton Industrial area. Peaches employs barely clothed dancers and has a license to sell and serve alcohol but does not have a license for adult entertainment.

On April 17, 2001, FCPD went to three clubs – Peaches, Flasher's, and Mardi Gras. At that time, all officers were in uniform, and no illegal activities were observed at any of the three clubs.

On May 22, 2001, Peaches was visited again, this time by an undercover FCPD officer. Though not entirely nude, one dancer was observed wearing only a G-string with bare nipples painted silver.

On May 29, 2001, undercover FCPD officers went to Mardi Gras and observed dancers violating the Georgia state law prohibiting masturbation for hire. Some of the criminal acts were recorded by hidden camera, the tape from which is made a part of this report.

On June 5, 2001, undercover FCPD officers visited Peaches and Babe's. On this visit to Peaches, a dancer rubbed her buttocks into an officer's lap and two dancers were observed touching themselves numerous times, including touching their breasts, while doing a table dance. On the

same night, an undercover FCPD officer visited Babe's . At that club the FCPD filmed, on hidden camera, a dancer giving an officer a lap dance. During the dance, the dancer rubbed her buttocks into the officer's lap and touched herself on numerous occasions to include her breasts and vagina. This dancer also had the officer order a drink for another person, who the officer later determined was under age. The film from the hidden camera is made a part of this report.

On June 22, 2001, FCPD undercover officers visited five of Fulton County's licensed adult entertainment clubs along, again, with Peaches. The licensed clubs were Flasher's, Fannie's, Mardi Gras, and the Coronet Club. At Peaches, customer patronage was extremely light. The officers were advised by a club waitress that when patronage was light as it was that night the dancers preferred to dances in poorly lit rooms in the back of the club closed off for privacy by black curtains. The officers opted not to purchase a private dance, and no arrests were made.

At **Flasher's** two undercover officers observed a dancer dancing for a customer. After getting entirely naked, she pushed her breasts together and rotated them, making contact with the customer's face. This dancer then turned around, squatted and rotated her body into the customer's groin area. The customer later passed an undetermined amount of money to the dancer. A second dancer at Flasher's was observed by the officers committing the same acts with another customer -- pushing her breasts into the customer's face, grinding into his groin area then receiving money. **Both of these dancers were arrested and charged with masturbation for hire, a violation of OCGA §16-6-16.** A copy of the statute follows the arrest data in this report. On June 25, both dancers were bound over to the State Court of Fulton County for trial or other disposition on the charges.

At **Fannie's**, the officers observed that although there were plenty of customers, not many girls were dancing. They also noticed that management and security personnel kept looking in their direction and that they were being avoided by the girls. **It was the officers' belief that the club had been tipped off by other clubs in the Fulton Industrial area, and no violations were observed.**

At **Mardi Gras**, undercover officers observed one dancer push her breasts into the face of a customer then turn around, grind her body into the customer's groin area and then receive an undetermined amount of money. A second dancer pushed her breasts into the face of an undercover officer, turn around and ground her body into his groin area, then turn again to place her head in the officer's lap and open her mouth. After the "dance", the officer gave the dancer $10.00 in County funds. **Both dancers were arrested and charged with masturbation for hire.**

Fulton County Police Department officers returned to **Babe's** on June 22. While there they observed a dancer who, after getting nude, squatted down facing opposite one officer and rotated her hips in a circular and up and down motion into his groin area. She was then given $10.00 in Fulton County funds. A second dancer committed the same acts on another officer -- gyrating on his groin area -- and was then paid $10.00 in Fulton County funds. **Both dancers were arrested and charged with masturbation for hire**. On June 25, 2001, these dancers were bound over to the State Court of Fulton County.

Undercover officers also went to **Riley's** on June 22. Officers observed one dancer rub her bare breasts into the face of an officer, then turn opposite him and rotate her hips in an up and down and circular motion against the officer's groin area. She was then given $10.00 in County funds. A second dancer was observed committing the same acts on a second officer, i.e., pushing her bare

breasts into his face then turning to gyrate against his groin area. She also placed her head in the officer's lap and opened her mouth. **Both dancers were arrested and charged with masturbation for hire.**

Undercover officers also paid a visit to the **Coronet Club** on June 22. The Coronet Club employs both male and female dancers. **No violations were observed** by the officers on the part of any of the male or female dancers.

Again, the contrast between adult entertainment clubs that sell and serve alcohol and the club that does not sell and serve alcohol is revealing. While dancers at three of the four clubs that sell and serve alcohol were arrested for violating the law, no dancers at the club that does not sell and serve alcohol were observed violating the law.

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: STRIP CLUBS BUSINESS CHECK CASE NO. COMPLAINANT: ADDRESS:

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 04-17-01, MEMBERS OF THE SPECIAL OPERATIONS DIVISION S.W.A.T. TEAM AND SOUTHSIDE SPECIAL SERVICES UNIT CONDUCTED BUSINESS CHECKS AT THE FOLLOWING ADULT ENTERTAINMENT ESTABLISHMENTS: PEACHES AT 4375 COMMERCE DRIVE, FLASHER'S AT 6420 ROSWELL ROAD, AND MARDI GRAS AT 6300 POWERS FERRY ROAD. ALL DETECTIVES AND OFFICERS WERE IN UNIFORMS AND UNIFORM CARS WERE UTILIZED.

WE ARRIVED AT PEACHES AT 2130 HOURS, WALKED IN, CHECKED ALL V.I.P. ROOMS AND THEN CHECKED ALL PERMITS. THERE WAS NO ILLEGAL ACTIVITY AND ALL PERMITS WERE IN ORDER. I SPOKE WITH THE CLUB MANAGER AND EXPLAINED THIS WAS A BUSINESS CHECK AND THAT HE COULD EXPECT FREQUENT SPOT CHECKS IN THE FUTURE.

WE ARRIVED AT FLASHER'S AT 2230 HOURS, WALKED IN, CHECKED ALL V.I.P. ROOMS AND THEN CHECKED ALL PERMITS. THERE WAS NO ILLEGAL ACTIVITY AND ALL PERMITS WERE IN ORDER. I SPOKE WITH THE CLUB MANAGER AND EXPLAINED THIS WAS A BUSINESS CHECK AND THAT HE COULD EXPECT FREQUENT SPOT CHECKS IN THE FUTURE. HE WAS A LITTLE AGITATED THAT WE HAD TO USE 12 OFFICERS TO CHECK THE BUILDING, BUT HE UNDERSTOOD MY EXPLANATION. I GAVE HIM MY BUSINESS CARD AND DEPUTY CHIEF MULKEY'S BUSINESS CARD.

WE ARRIVED AT MARDI GRAS AT 2320 HOURS, WALKED IN, CHECKED ALL V.I.P. ROOMS AND THEN CHECKED ALL PERMITS. THERE WAS NO ILLEGAL ACTIVITY AND ALL PERMITS WERE IN ORDER. I SPOKE WITH THE CLUB MANAGER AND EXPLAINED THIS WAS A BUSINESS CHECK AND THAT HE COULD EXPECT FREQUENT SPOT CHECKS IN THE FUTURE.

ALL MANAGERS WERE INFORMED OF RECENT COMPLAINTS OF PROSTITUTION INSIDE THEIR CLUBS. ALL MANAGERS DENIED ANY KNOWLEDGE OF PROSTITUTION IN THEIR CLUBS. THEY ARE AWARE THAT WE WILL STAY ON TOP OF THESE COMPLAINTS.

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted] DATE: 04-18-01 INVESTIGATING OFFICER SIGNED: DATE: CHIEF OR COMMANDING OFFICER

0155

CITY OF BROOKHAVEN, GA SOB REGS 000382

UPPLEMENTARY OFFENSE REPORT ULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: ILLEGAL ACTIVITY	CASE NO.01-1922S
	COMPLAINANT: PEACHES	
	ADDRESS: 4375-A COMMERCE DR	

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 05-22-01 DET. [redacted] AND MYSELF WENT TO PEACHES LOCATED ON COMMERCE DR. WE ARRIVED AT ABOUT 2300 HOURS AND LEFT AT ABOUT 2400 HOURS. INSIDE WE OBSERVED THAT THE BUSINESS WAS NOT VERY BUSY. THE BAR WAS SELLING ALCOHOL AND THERE WERE WOMEN DANCING ON WHAT APPEARED TO BE FIXED STAGES. THE WOMEN WERE NOT NUDE. I OBSERVED ONE WOMEN WEARING A G-STRING AND HER BREASTS WERE BARE EXCEPT SHE HAD PAINTED HER NIPPLES SILVER. THEY DID HAVE V.I.P. ROOMS THAT ARE LOCATED BEHIND THE POOL TABLES. WE WERE TOLD THE COST FOR THE ROOM WAS $10 FOR 30 MINUTES AND THE COST OF THE DANCER WAS NEGOTIATED WITH THE DANCERS.

THIS OFFENSE IS DECLARED:	
UNFOUNDED.....	SIGNED: DET. [redacted] DATE:5-22-01
CLEARED BY ARREST.....	INVESTIGATING OFFICER
EXCEPTIONALLY CLEARED.....	
INACTIVE (NOT CLEARED)....	SIGNED: _____ DATE: _____
	--- OR COMMANDING OFFICER

?LEMENTARY OFFENSE REPORT ON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: ILLEGAL ACTIVITY CASE NO. 01-19195 COMPLAINANT: DETECTIVE ADDRESS: 304 FULTON INDUSTRIAL CIRCLE

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 05-22-01 AT 2300 HOURS DET [redacted] AND DET [redacted] WENT INSIDE THE ;OVE LISTED LOCATION (BABES STRIP CLUB) TO OBSERVE THE ACTIVITY. THE)LLOWING VIOLATIONS WERE OBSERVED.

. LAP DANCES WITH INAPROPRIATE TOUCHING
. UNDER AGE DANCERS DRINKIG ALCOHOL
3. LIMITED SEXUAL ADVANCES

THE INVESTIGATION CONTINUES

0157

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... ...TIVE (NOT CLEARED)....	SIGNED: DET [redacted]Y DATE: 05-22 INVESTIGATING OFFICER SIGNED: CITY OF BROOKHAVEN, GA SOB DATE: CHIEF OR COMMANDING OFFICER

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: Masturbation for Hire CASE NO.01-1917N COMPLAINANT: Fulton County Police Department ADDRESS: 6300 POWERS FERRY RD

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 05/29/01 MEMBERS OF THE FULTON COUNTY POLICE SPECIAL OPERATIONS UNIT CONDUCTED AN UNDERCOVER INVESTIGATION AT 6420 ROSWELL ROAD. DET. [redacted], DET. [redacted], AND DET. [redacted] WENT INSIDE THE CLUB AND WITH A HIDDEN CAMERA VIDEO TAPED SOME DANCERS WHO WERE VIOLATING GEORGIA CRIMINAL CODE OF MASTURBATION FOR HIRE. THE VIDEO TAPES WHICH WERE OBTAINED FOR INTELLIGENCE GATHERING INFORMATION ONLY ARE CURRENTLY BEING STORED IN THE VIDEO LOCKER ASSIGNED TO DET. [redacted].

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: DET. [redacted] DATE: 05/29/01 INVESTIGATING OFFICER SIGNED: CITY OF BROOKHAVEN, GA SOBRES 000385 CHIEF OR COMMANDING OFFICER

?PLEMENTARY OFFENSE REPORT ,TON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: ILLEGAL ACTIVITY CASE NO. COMPLAINANT: SUSPECT- PEACHES ADDRESS: 4375 COMMERCE DRIVE

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 06-05-01 AT ABOUT 2100 HOURS, ACTING IN AN UNDERCOVER CAPACITY, I VENT INTO A ADULT ENTERTAINMENT BAR CALLED PEACHES. WHILE AT THE LOCATION TWO DANCERS GAVE ME A TABLE DANCE. DURING THIS DANCE THE DANCERS TOUCHED ME NUMEROUS TIMES AND RUBBED HER BUTTOCKS IN MY LAP. FURTHER, THE DANCERS TOUCHED THEMSELVES ON NUMEROUS OCCASIONS TO INCLUDE HER BREASTS. THIS DANCER IS DESCRIBED AS A 21 YEAR OLD, WHITE, FEMALE, ABOUT 5'04", 120 LBS. THIS DANCER TOLD ME HER NAME WAS [redacted].

THE INVESTIGATION CONTINUES.

0159

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... CLEARED)....	SIGNED: Det. [redacted] DATE: 06-05-01 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ OR COMMANDING OFFICER

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: ILLEGAL ACTIVITY CASE NO. COMPLAINANT: SUSPECT- BABES ADDRESS:304 FULTON IND CIRCLE

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 06-05-01 AT ABOUT 2000 HOURS, ACTING IN AN UNDERCOVER CAPACITY, I WENT INTO A ADULT ENTERTAINMENT BAR CALLED BABES. WHILE AT THE LOCATION I WAS ABLE TO GET ON A HIDDEN CAMERA A DANCER GIVING ME A TABLE DANCE. DURING THIS DANCE THE DANCER TOUCHED ME NUMEROUS TIMES AND RUBBED HER BUTTOCKS IN MY LAP. FURTHER, THE DANCER TOUCHED HERSELF ON NUMEROUS OCCASIONS TO INCLUDE HER BREASTS AND VAGINA. THIS DANCER IS DESCRIBED AS A 21 YEAR OLD, WHITE, FEMALE, ABOUT 5'03", 100 LBS. THIS DANCER TOLD ME HER NAME BUT DUE TO THE LOUD MUSIC I WAS UNABLE TO UNDERSTAND HER. THIS ABOVE DANCER HAD ME ORDER AN ALCOHOLIC DRINK FOR ANOTHER WHO I LATER FOUND WAS UNDER AGE.

THE INVESTIGATION CONTINUES.

0160

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted] DATE:06-05-01 INVESTIGATING OFFICER SIGNED: DATE: OFFICER OR COMMANDING OFFICER

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: Masturbation for Hire CASE NO. COMPLAINANT: Fulton County Police Department ADDRESS: 304 Fulton Industrial Cir. Atlanta, Ga

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

06/22/01 - On today's date, while working in an undercover capacity at Babe's adult entertainment, Detective [redacted] and LT. [redacted] observed a white female wearing a pink bra style top and thong, dance for detective [redacted]n. After getting nude both detectives observed suspect #1 (later identified as [redacted]) facing opposite of Det [redacted] squatting down onto his groin area rotating her hips in a circular and up and down motion. After the dance Det [redacted] gave suspect #1 ten dollars in currency of which was fulton county currency.

Suspect #2 (later identified as [redacted]) was observed by bot detectives as she danced for LT. [redacted]. She then turned around an squatted numerous times on this detectives groin area - making contact wit him, while gyrating in a circular motion. Suspect #2 then squatted down ar placed her head in the lap area of LT [redacted]n. After the dance, bot detectives observed LT. [redacted] give suspect #2 ten dollars of Fulton Count funds as payment for the dance.

Both females were positively identified by both detectives when units enter to apprehend them.

0161

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted]n DATE: 06/22/0 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ CHIEF OR COMMANDING OFFICER

THIS FORM IS USED BY OFFICERS ASSIGNED TO A CASE TO REPORT HAVING CASE REGE AND SEVEN DAYS AND WEEKLY THEREAFTER. ALSO TO REPORT SIGNIFICANT DEVELOPMENTS.

CITY OF BROOKHAVEN, GA 000388

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: Investigation of Clubs CASE NO. COMPLAINANT: Fulton County Police Department ADDRESS: 4375 Commerce Drive Atlanta, GA

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

06/22/01 - On today's date between the hours of 1800 and 2300 hours, Fulton County Detectives [redacted] and [redacted] entered the Peaches Adult Entertainment establishment in under cover capacity, for the purposes of observing elements of the crime of Masturbation for hire as annotated by the Georgia Criminal Code.

At our time of entry, there were only two other patrons inside the club, both of whom were engaged in a game of pool. After observing the employees of the club for a length of time, both detectives began tipping several of the dancers to ensure that the Masturbation for hire statute was not being violated by the employees of the club. For the length of time that Detectives [redacted] and [redacted] were inside the club, coupled with the extreme light customer patronage at that time no cases were made.

***A waitress of the club informed both detectives that when the establishment was bare like it was, most girls only chose to give dances to customers back in the VIP room, which consisted of poorly lit rooms located at the rear of the club closed off for privacy by black curtains. She further advised that the dances in the VIP section of the room were $20 dollars each as opposed to the normal fee of $10. Also, before entering the VIP room, a separate fee of $10 had to be payed to the security personnel for its use - bringing the total cost of a dance in the VIP room to $30.00

On today's date, none of these "VIP" type dances were purchased, in an effort to preserve County funds for the remainder of the detail.

0162

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: DET. [redacted] DATE: 06/23/01 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ CHIEF OR COMMANDING OFFICER

THIS FORM IS USED BY OFFICERS ASSIGNED TO A CASE TO REPORT PROGRESS AFTER THREE AND SEVEN

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: Masturbation for Hire CASE NO.723175 COMPLAINANT: Fulton County Police Department ADDRESS: 6420 Roswell Rd Atlanta, GA 30128

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

06/22/01 - On todays date, while working in an undercover capacity at FLASHER'S Adult Club, Detectives [redacted] and [redacted] observed a white female wearing a black brazier style top and thongs, dancing for a customer in the far left hand side of the club. After getting nude for the customer, both detectives observed suspect #1 (later identified as [redacted]) push her breasts together, rotate them around and used them to make contact with the customers face. Suspect #1 then turned around and in a squatting type motion, made contact with the customer's groin area, by gyrating on it in a circular motion. After the dance, both detectives observed the customer pass an undetermined amount of currency to [redacted].

Suspect #2 (later identified as [redacted]) was observed by both detectives as she danced for a customer, push her breasts together and made contact with the customers face. She then turned around and squatted on the customers groin area - making contact with him, while gyrating in a circular motion. After the dance, both detectives observed the customer pass Ms. [redacted] an undetermined amount of currency.

Both females were positively identified by both detectives when units entered to apprehend them.

0163

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted] INVESTIGATING OFFICER DATE: 06/22/01 SIGNED: _____ CHIEF OR COMMANDING OFFICER DATE: _____

THIS FORM IS USED BY OFFICERS ASSIGNED TO A CASE TO REPORT PROGRESS AFTER THREE AND SEVEN DAYS AND WEEKLY THEREAFTER. ALSO TO REPORT SIGNIFICANT DEVELOPMENTS.

CITY OF ATLANTA - FOIA REQUEST 2018-0390

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: Vice Investigation CASE NO. COMPLAINANT: Fulton County Police Department ADDRESS: 4401 Fulton Ind. Blvd.Ste #C Atlanta, GA

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

06/22/01 - On today's date between the hours of 1800 and 2300 hours, Fulton County Detective [redacted] and LT. [redacted] entered the Fannies Adult Entertainment establishment in under cover capacity, for the purposes of observing elements of the crime of Masturbation for Hire as annotated by the Georgia Criminal Code.

At our time of entry, there were plenty of customers inside, but not many girls were on the floor dancing. The management and security personnel kept looking in our direction. We also noticed that as girls came out onto the floor they appeared to be avoiding us. The thought then came to us, that the staff at this club may have ben tipped off by the staff at the other clubs that we had already been to on Fulton Industrial Boulevard. This detective did purchase a dance from one of the female employees of the club. After the dance (which contained no violations), she collected her payment and left. No arrests were made out of this establishment.

0164

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: DET. [redacted] DATE: 06/22/01 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ CHIEF OR COMMANDING OFFICER

THIS FORM IS USED BY OFFICERS ASSIGNED TO A CASE TO REPORT PROGRESS AFTER THREE AND SEVEN DAYS AND WEEKLY THEREAFTER. ALSO TO REPORT SIGNIFICANT DEVELOPMENTS.

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: Masturbation for Hire CASE NO. COMPLAINANT: Fulton County Police Department ADDRESS: 6300 Powers Ferry Rd. Atlanta, GA 30128

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

06/22/01 - On todays date, while working in an undercover capacity at Mardi Gras Adult Club, Detectives [redacted] and [redacted] observed a white female wearing a black brazier style top and thongs, dancing for a customer in the far left hand side of the club. After getting nude for the customer, both detectives observed suspect #1 (later identified as [redacted]) push her breasts together, rotate them around and used them to make contact with the customers face. Suspect #1 then turned around and in a squatting type motion, made contact with the customer's groin area, by gyrating on it in a circular motion. After the dance, both detectives observed the customer pass an undetermined amount of currency to [redacted].

Suspect #2 (later identified as Melanie Hand) was observed by both detectives as she danced for Detective [redacted]. Suspect #2 pushed her breasts together and made contact with this detectives face. She then turned around and squatted numerous times on this detectives groin area - making contact with me, while gyrating in a circular motion. Suspect #2 then squatted down and placed her head in the lap area of this detective and opened her mouth. After the dance, both detectives observed this detective passed Ms [redacted] ten dollars of Fulton County funds as payment for the dance. Both females were positively identified by both detectives when units entered to apprehend them.

0165

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted] DATE: 06/22/01 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ CHIEF OR COMMANDING OFFICER

THIS FORM IS USED BY OFFICERS ASSIGNED TO A CASE TO REPORT PROGRESS AFTER THREE AND SEVEN

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: Vice Investigation CASE NO. COMPLAINANT: Fulton County Police Department ADDRESS: 5275 Roswell RD Atlanta, GA

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

06/22/01 - On today's date between the hours of 1800 and 2300 hours, Fulton County Detective [redacted] and LT. [redacted] entered the Coronet Club Adult Entertainment establishment in under cover capacity, for the purposes of observing elements of the crime of Masturbation for Hire as annotated by the Georgia Criminal Code.

Upon our entry into the Coronet Club, we were charged $32 dollars for admission. The fee was $10 per person to get in, and then $2 dollars a bottle for a six pack of beer. The Coronet Club, which is only open on Thursday, Friday and Saturday, is a BYOB (Bring Your Own Bottle) establishment. To get around not having a liquor license and still make a profit on alcohol, the club charges the customers varying fees for bringing alcoholic beverages into the club. The Price for beer is $2 dollars a bottle.

No violations were seen by either DET. [redacted] or [redacted], by either the male or female dancers employed by the Coronet Club. No arrests were made at this establishment.

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: DET. [redacted] DATE: 06/22/01 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ CHIEF OR COMMANDING OFFICER

THIS FORM IS USED BY OFFICERS ASSIGNED TO A CASE TO REPORT PROGRESS AFTER THREE AND SEVEN DAYS AND WEEKLY THEREAFTER. ALSO TO REPORT SIGNIFICANT DEVELOPMENTS

CITY OF BROOKHAVEN, GA SOB RECS 000393

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 01-723175

INCIDENT INFORMATION

INCIDENT: ARREST | CTS | UCR CODE | FROM: DATE 062201 TIME 1445 | TO: DATE | TIME

LOCATION: 006420 ROSWELL RD | APT | STRANGER TO STRANGER: YES

DAY OF WEEK: FRI | GRID: S05 | BEAT: 324

VICTIM INFORMATION

VICTIM'S NAME | RESIDENT PHONE | BUSINESS PHONE

DOB: | STUDENT: | RACE: | SEX:
SCHOOL: | MUL VIC: | VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE | RESIDENT PHONE | BUSINESS PHONE

DOB: | RACE: | SEX:

WITNESS INFORMATION

WITNESS'S NAME | RESIDENT PHONE | BUSINESS PHONE

RACE: | SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted]
003355 GEORGE BUSBEE PKWY 924
KENNESAW GA 30114

MULTIPLE OFFENDERS: Y | TOTAL NUMBER ARRESTED: 02
RACE: W | SEX: F | DOB: 080781 | AGE: 20
HEIGHT: 508 | WEIGHT: 131 | HAIR: BLD | EYES: 301
RESIDENT PHONE: 6783546403

CHARGES: MASTURBATION FOR HIRE | CTS | UCR CODE | OFFENSE: COUNTY | ARREST: COUNTY

JUVENILE: | SUSPECT: | WARRANT: | ARREST: X | ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

0167

GCIC ENTRY - WARRANT: | VEHICLE: | ARTICLE: | BOAT: | GUN: | SECURITIES:

CLEARING OFFICER: [redacted] | EMP# 0297 | CLEAR DATE 062201 | CASE STATUS: ACT: | EX CLR: | INACT:

INVESTIGATING OFFICER: [redacted] | EMP# 0297 | REPORT DATE 062201 | CLR BY ARREST: X | UNFOUNDED:

REPORT OFFICER: [redacted] | EMP# 0379 | APPROVING OFFICER: LT. G. T. JOHNSON | EMP# 039

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

GENCY: 0601300 CASE NUMBER: 01-723175

DRUG INFORMATION

DOES OFFENDER USE DRUGS: NO WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE O I - BARBITUATE O I - COCAINE O I - HALLUCINOGEN O I - HEROIN
- MARIJUANA - METHAMPHETAMINE - OPIUM - SYN NARCOTIC - UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE :OTHER
HATE CRIME :NO
METHOD/WEAPON :OTHER
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE:
VEHICLE MAKE:
STATUS:
TAG: ST:
YR: MAKE:

VEH IMPOUNDED:
YR: VIN:
MODEL:

THEFT TYPE:
BODY STYLE:
IMPOUND SERVICE:
STYLE:

PLATE ONLY: VIN ONLY:
COLOR:

DOMESTIC VIOLENCE INFORMATION

ARE CHILDREN INVOLVED:
NUMBER OF PREVIOUS COMPLAINTS:
WAS VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN:
HOW AGGRESSOR ID:
DID AGGRESSOR USE DRUGS:
DID VICTIM USE DRUGS :
RELATIONSHIP:

ACT COMMITTED WITH CHILDREN PRESENT:
PRIOR COURT ORDER:

WHY NO ARREST MADE:
SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE ALCOHOL :

NARRATIVE

MEMBERS OF THE FULTON COUNTY SPECIAL OPERATIONS SECTION CONDUCTED AN UNDERCOVER OPERATION AT FLASHERS ADULT ENTERTAINMENT CLUB ON THIS DATE TO DETERMINE IF VIOLATIONS OF O.C.G.A. SEXUAL OFFENSES WERE TAKING PLACE THERE. LISTED OFFENDERS WERE ARRESTED AFTER BEING OBSERVED PERFORMING LAP DANCES WHEREBY THE OFFENDERS TOUCHED THE FACES OF CUSTOMERS WITH THEIR BARE BREASTS, ALLOWED THE CUSTOMERS TO TOUCH THE OFFENDERS BUTTOCKS AND BREASTS, AND THEN TURNED AROUND AND GROUND THEIR BUTTOCKS DOWN ONTO THE LAPS OF THE CUSTOMERS IN A CIRCULAR MOTION.
OFFENDERS WERE TRANSPORTED TO THE COUNTY JAIL.
NORTH MAGISTRATES HEARING IS SCHEDULED FOR 0830 HOURS ON 06-25-01.

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 02-723175

INCIDENT INFORMATION

INCIDENT: ARREST
CTS: UCR CODE:
FROM: DATE 062201 TIME 1445
TO: DATE TIME

LOCATION: 006420 ROSWELL RD
APT:
STRANGER TO STRANGER: YES

DAY OF WEEK: FRI
GRID: S05 BEAT: 324

VICTIM INFORMATION

VICTIM'S NAME
RESIDENT PHONE
BUSINESS PHONE

DOB:
STUDENT:
RACE:
SEX:
SCHOOL:
MUL VIC:
VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE
RESIDENT PHONE
BUSINESS PHONE

DOB:
RACE:
SEX:

WITNESS INFORMATION

WITNESS'S NAME
RESIDENT PHONE
BUSINESS PHONE

RACE:
SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted]
03312 SANTA FE PARKWAY
ATLANTA GA 30350

MULTIPLE OFFENDERS: Y
TOTAL NUMBER ARRESTED: 02
RACE: W
SEX: F
DOB: 112977
AGE: 23
HEIGHT: 507
WEIGHT: 120
HAIR: BRO
EYES: BLU
RESIDENT PHONE: 7706710150

CHARGES: MASTURBATION FOR HIRE
CTS
UCR CODE
OFFENSE: COUNTY
ARREST: COUNTY

JUVENILE:
SUSPECT:
WARRANT:
ARREST: X
ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT:
VEHICLE:
ARTICLE:
BOAT:
GUN:
SECURITIES:

CLEARING OFFICER: [redacted]
EMP# 0297
CLEAR DATE 062201
CASE STATUS
ACT:
EX CLR:
INACT:

INVESTIGATING OFFICER: [redacted]
EMP# 0297
REPORT DATE 062201
CLR BY ARREST: X
UNFOUNDED:

REPORT OFFICER: [redacted]
EMP# 0379
APPROVING OFFICER: LT. [redacted]
EMP# 039

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

GENCY: 0601300 CASE NUMBER: 02-723175

DRUG INFORMATION

OES OFFENDER USE DRUGS: NO WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE O I - BARBITUATE O I - COCAINE O I - HALLUCINOGEN O I - HEROIN
- MARIJUANA - METHAMPHETAMINE - OPIUM - SYN NARCOTIC - UNKNOWN

CRIME SCENE INFORMATION

OCATION TYPE :OTHER
ATE CRIME :NO
ETHOD/WEAPON :OTHER
OLOR OF WEAPON :
OMPLETED/ATTEMPTED :
LARM TYPE :
NTRY TYPE :
NTRY POINT :
RIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

EPORT TYPE: THEFT TYPE:
EHICLE MAKE: BODY STYLE:
TATUS: VEH IMPOUNDED: IMPOUND SERVICE:
AG: ST: YR: VIN: PLATE ONLY: VIN ONLY:
R: MAKE: MODEL: STYLE: COLOR:

DOMESTIC VIOLENCE INFORMATION

E CHILDREN INVOLVED: ACT COMMITTED WITH CHILDREN PRESENT:
ER OF PREVIOUS COMPLAINTS: PRIOR COURT ORDER:
E VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN: WHY NO ARREST MADE:
HOW AGGRESSOR ID: SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE DRUGS: DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE DRUGS : DID VICTIM USE ALCOHOL :
RELATIONSHIP:

NARRATIVE

SEE NARATIVE TO 01-723175 FOR DETAILS.

END OF REPORT - PRINTED 06-22-2001 16:44:31 VER 4-1

FULTON COUNTY POLICE DEPARTMENT

CASE N. 123143 0109

FULTON COUNTY
POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 3355 GEORGE BUSBY PARKWAY APT 924

KENNESAW, GA. ZIP 30144

W	F	5'8	131	GREEN	[redacted]	8-7-81
RACE	SEX	HT.	WT.	EYE	HAIR	DOB

YOU ARE HEREBY COMMANDED, to be and appear at State Court (Magistrate Div) Room 212-B, 7741 Roswell Road, Atlanta, Georgia

AT 8:30 AM/PM on the 25TH day of JUNE 19 2001 to answer to the charge of

MASTURBATION FOR HIRE 16-6-16

Place of Offense 6420 ROSWELL RD. 19 2001 1445 AM PM

Place of Arrest 6420 ROSWELL RD. 19 2001 1445 AM PM

Date of Citation 6-22 19 2001 1455 AM PM

Defendant Phone No. Home _____ Work _____

Remarks: _____

Officer [redacted] EMP # 0297

Officer [redacted] EMP # _____

I, the undersigned, understand if I fail to appear in court as specified in this copy of charges, a warrant will be issued for my arrest.

ARREST ☒ JAIL COPY ☐

DEFENDANT SIGNATURE REV: NOV 91

CASE N. 123143 010 .5

FULTON COUNTY
POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 3312 SANTAFA PWY APT _____

ATLANTA GA. ZIP 30350

W	F	5'7"	120	BLUE	BRN	11-29-77
RACE	SEX	HT.	WT.	EYE	HAIR	DOB

YOU ARE HEREBY COMMANDED, to be and appear at State Court (Magistrate Div) Room 212-B, 7741 Roswell Road, Atlanta, Georgia

AT 8:30 AM/PM on the 25 day of JUNE 19 2001 to answer to the charge of

MASTURBATION FOR HIRE 16-6-16

Place of Offense 6420 ROSWELL RD. 19 2001 1445 AM PM

Place of Arrest 6420 ROSWELL RD. 19 2001 1445 AM PM

Date of Citation 6-22 19 2001 1450 AM PM

Defendant Phone No. Home 770 671 0150 Work _____

Remarks: _____

Officer [redacted] EMP # 0297

Officer [redacted] EMP # _____

I, the undersigned, understand if I fail to appear in court as specified in this copy of charges, a warrant will be issued for my arrest.

ARREST ☒ JAIL COPY ☐

DEFENDANT SIGNATURE REV: NOV 91

CITY OF BROOKHAVEN, GA SOB REGS 000398 0171

FULTON COUNTY POLICE DEPARTMENT

3296 CASE NO. 010 15

FULTON COUNTY
POLICE DEPT.

State Court of Fulton County

[redacted] [redacted]

RESS 5501 GLENRIDGE DR APT B21

ATLANTA GA. ZIP 30342

J	F	5'5"	110	GREEN	BLOND	1-15-79
CE	SEX	HT.	WT.	EYE	HAIR	DOB

J ARE HEREBY COMMANDED, to be and appear at
te Court (Magistrate Div) Room 212-B, 7741 Roswell
d, Atlanta, Georgia

8:30 AM/PM on the 25 day of JUNE 2001

to answer to the charge of

MASTURBATION FOR HIRE 16-6-16

e of Offense 6300 POWERS FERRY RD. 2001 1640 AM PM

e of Arrest 6300 POWERS FERRY RD 2001 1640 AM PM

[redacted]tation 6-22-[redacted] 2001 1645 AM PM

endant Phone No. Home _____ Work _____

narks: _____

icer [redacted] EMP # 297

licer [redacted] EMP # 682

the undersigned, understand if I fail to appear in court as
ecified in this copy of charges, a warrant will be issued for
y arrest.

RREST JAIL COPY

DEFENDANT SIGNATURE REV: NOV 91

FULTON COUNTY POLICE DEPARTMENT

723106 CASE NO. 010 6

FULTON COUNTY
POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 1590 HEATHERWOOD DR. APT _____

DECATUR GA. ZIP 30033

W	F	5'7"	142	BRN	BRN	6-25-81
RACE	SEX	HT.	WT.	EYE	HAIR	DOB

YOU ARE HEREBY COMMANDED, to be and appear at
State Court (Magistrate Div) Room 212-B, 7741 Roswell
Road, Atlanta, Georgia

AT 8:30 AM/PM on the 25 day of JUNE 2001

to answer to the charge of

MASTURBATION FOR HIRE 16-6-16

Place of Offense 6300 POWERS FERRY RD 2001 1640 AM PM

Place of Arrest 6300 POWERS FERRY RD 2001 1640 AM PM

Date of Citation 6-22-[redacted] 2001 1645 AM PM

Defendant Phone No. Home _____ Work _____

Remarks: _____

Officer [redacted] EMP # 297

Officer [redacted] EMP # 682

I, the undersigned, understand if I fail to appear in court a
specified in this copy of charges, a warrant will be issued fc
my arrest.

ARREST JAIL COI

DEFENDANT SIGNATURE REV: NOV 9

0172

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

GENCY: 0601300 CASE NUMBER: 01-723196

INCIDENT INFORMATION

NCIDENT: ARREST
CTS: 1
UCR CODE:
FROM: DATE 062201 TIME 1635
TO: DATE TIME

LOCATION: 006300 POWERS FERRY RD
APT:
STRANGER TO STRANGER: YES

DAY OF WEEK: FRI
GRID: V01
BEAT: 322

VICTIM INFORMATION

VICTIM'S NAME
RESIDENT PHONE
BUSINESS PHONE
DOB:
STUDENT:
RACE:
SEX:
SCHOOL:
MUL VIC:
VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE
04701 FULTON IND. BLVD
ATLANTA GA 30336
RESIDENT PHONE:
BUSINESS PHONE: 4046994210
DOB:
RACE:
SEX:

WITNESS INFORMATION

WITNESS'S NAME
RESIDENT PHONE
BUSINESS PHONE
RACE:
SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted]
001590 HEATHERWOOD DR
DECATUR GA 30033
MULTIPLE OFFENDERS: Y
TOTAL NUMBER ARRESTED: 02
RACE: W
SEX: F
DOB: 062581
AGE: 19
HEIGHT: 507
WEIGHT: 142
HAIR: BRN
EYES: BRN
RESIDENT PHONE:

CHARGES: MASTURBATION FOR HIRE
CTS: 1
UCR CODE:
OFFENSE: COUNTY
ARREST: COUNTY

JUVENILE:
SUSPECT:
WARRANT:
ARREST: X
ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT:
VEHICLE:
ARTICLE:
BOAT:
GUN:
SECURITIES:

CLEARING OFFICER
EMP#
CLEAR DATE
CASE STATUS
ACT:
EX CLR:
INACT:

INVESTIGATING OFFICER: DET. [redacted]
EMP# 0379
REPORT DATE 062201
CLR BY ARREST: X
UNFOUNDED:

REPORT OFFICER: DET. [redacted]
EMP# 0297
APPROVING OFFICER: LT. [redacted]
EMP 03

CITY OF BROOKHAVEN, GA

0173

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

AGENCY: 0601300 CASE NUMBER: 01-7231

DRUG INFORMATION

DOES OFFENDER USE DRUGS: UNK WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE
- MARIJUANA
O I - BARBITUATE
- METHAMPHETAMINE
O I - COCAINE
- OPIUM
O I - HALLUCINOGEN
- SYN NARCOTIC
O I - HEROIN
- UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE :
HATE CRIME :
METHOD/WEAPON :
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE:
VEHICLE MAKE:
STATUS:
TAG: ST: YR:
YR: MAKE:

VEH IMPOUNDED:
VIN:
MODEL:

THEFT TYPE:
BODY STYLE:
IMPOUND SERVICE:
STYLE:

PLATE ONLY: VIN ONLY:
COLOR:

DOMESTIC VIOLENCE INFORMATION

WERE CHILDREN INVOLVED:
NUMBER OF PREVIOUS COMPLAINTS:
WAS VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN:
HOW AGGRESSOR ID:
DID AGGRESSOR USE DRUGS:
DID VICTIM USE DRUGS :
RELATIONSHIP:

ACT COMMITTED WITH CHILDREN PRESENT:
PRIOR COURT ORDER:
WHY NO ARREST MADE:
SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE ALCOHOL :

NARRATIVE

ON THE LISTED DATE AND TIME THE LISTED SUSPECTS WERE PLACED UNDER ARREST DURING AN UNDERCOVER OPERATION AT THE MARDI GRAS ADULT ENTERTAINMENT CLUB. THEY WERE PLACED UNDER ARREST AFTER UNDERCOVER DETECTIVES OBSERVED THEM RUBBING THERE BUTTOCKS IN THE GROIN OF PATRONS FOR MONEY. THEY WERE TRANSPORTED TO THE FULTON COUNTY JAIL WITH A COURT DATE SET FOR 06-25-01 AT 0830 HOURS IN THE NORTH MAGISTRATE COURT.

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 02-7231

INCIDENT INFORMATION

INCIDENT: ARREST | CTS: 1 | UCR CODE: | FROM: DATE 062201 T: 16 | TO: DATE T:

LOCATION: 006300 POWERS FERRY RD | APT: | STRANGER TO STRANGER: YES

DAY OF WEEK: FRI | GRID: V01 | BEAT: 3

VICTIM INFORMATION

VICTIM'S NAME | RESIDENT PHONE | BUSINESS PHO

DOB: | STUDENT: | RACE: | SEX:
SCHOOL: | MUL VIC: | VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE | RESIDENT PHONE | BUSINESS PHO: 40469942
04701 FULTON IND. BLVD
ATLANTA GA 30336 | DOB: | RACE: | SEX:

WITNESS INFORMATION

WITNESS'S NAME | RESIDENT PHONE | BUSINESS PH

RACE: | SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted] | MULTIPLE OFFENDERS: Y | TOTAL NUMBER ARRESTED:
005501 GLENRIDGE DR 821 | RACE: W | SEX: F | DOB: 011579 | AGE: 22
ATLANTA GA 30342 | HEIGHT: 505 | WEIGHT: 110 | HAIR: BLD | EYES: GR
RESIDENT PHONE:

CHARGES: MASTURBATION FOR HIRE | CTS: 1 | UCR CODE: | OFFENSE: COUNTY | ARREST: COUNTY

JUVENILE: | SUSPECT: | WARRANT: | ARREST: X | ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT: | VEHICLE: | ARTICLE: | BOAT: | GUN: | SECURITIES:

CLEARING OFFICER | EMP# | CLEAR DATE | CASE STATUS: ACT: | EX CLR: | INACT:

INVESTIGATING OFFICER: DET. [redacted] | EMP#: 0379 | REPORT DATE: 062201 | CLR BY ARREST: X | UNFOUNDED:

REPORT OFFICER: [redacted] | EMP#: 0297 | APPROVING OFFICER: LT. [redacted]

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

AGENCY: 0601300 CASE NUMBER: 02-7231

DRUG INFORMATION

DOES OFFENDER USE DRUGS: UNK WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE O I - BARBITUATE O I - COCAINE O I - HALLUCINOGEN O I - HEROIN
- MARIJUANA - METHAMPHETAMINE - OPIUM - SYN NARCOTIC - UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE :REST/BAR
HATE CRIME :NO
METHOD/WEAPON :
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE:
VEHICLE MAKE:
STATUS:
TAG: ST: YR: VIN:
YR: MAKE: MODEL:

THEFT TYPE:
BODY STYLE:
VEH IMPOUNDED: IMPOUND SERVICE:
PLATE ONLY: VIN ONLY:
STYLE: COLOR:

DOMESTIC VIOLENCE INFORMATION

WERE CHILDREN INVOLVED:
NUMBER OF PREVIOUS COMPLAINTS:
WAS VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN:
HOW AGGRESSOR ID:
DID AGGRESSOR USE DRUGS:
DID VICTIM USE DRUGS :
RELATIONSHIP:

ACT COMMITTED WITH CHILDREN PRESENT:
PRIOR COURT ORDER:
WHY NO ARREST MADE:
SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE ALCOHOL :

NARRATIVE

ON THE LISTED DATE AND TIME THE LISTED SUSPECTS WERE PLACED UNDER ARREST DURING AN UNDERCOVER OPERATION AT THE MARDI GRAS ADULT ENTERTAINMENT CLUB. THEY WERE PLACED UNDER ARREST AFTER UNDERCOVER DETECTIVES OBSERVED THEM RUBBING THERE BUTTOCKS IN THE GROIN OF PATRONS FOR MONEY. THEY WERE TRANSPORTED TO THE FULTON COUNTY JAIL WITH A COURT DATE SET FOR 06-25-01 AT 0830 HOURS IN THE NORTH MAGISTRATE COURT.

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 01-72317[illegible]

INCIDENT INFORMATION

INCIDENT: ARREST
CTS | UCR CODE | FROM: DATE 062201 TIME 144[illegible] | TO: DATE | TIME

LOCATION: 006420 ROSWELL RD
APT | STRANGER TO STRANGER: YES

DAY OF WEEK: FRI
GRID: S05 BEAT: 324

VICTIM INFORMATION

VICTIM'S NAME | RESIDENT PHONE | BUSINESS PHONE
DOB: | STUDENT: | RACE: | SEX:
SCHOOL: | MUL VIC: | VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE
RESIDENT PHONE | BUSINESS PHONE
DOB: | RACE: | SEX:

WITNESS INFORMATION

WITNESS'S NAME | RESIDENT PHONE | BUSINESS PHONE
RACE: | SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted]
003355 GEORGE BUSBEE PKWY 924
KENNESAW GA 30114
MULTIPLE OFFENDERS: Y
RACE: W SEX: F
HEIGHT: 508 WEIGHT: 131
TOTAL NUMBER ARRESTED: 0[illegible]
DOB: 080781 AGE: 20
HAIR: BLD EYES: 301
RESIDENT PHONE: 6783546403

CHARGES: MASTURBATION FOR HIRE
CTS | UCR CODE | OFFENSE: COUNTY | ARREST: COUNTY

JUVENILE: SUSPECT: WARRANT: ARREST: X ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT: VEHICLE: ARTICLE: BOAT: GUN: SECURITIES:

CLEARING OFFICER [redacted] EMP# 0297 CLEAR DATE 062201
CASE STATUS: ACT: EX CLR: INACT:

INVESTIGATING OFFICER [redacted] EMP# 0297 REPORT DATE 062201
CLR BY ARREST: X UNFOUNDED:

REPORT OFFICER [redacted] EMP# 0379 APPROVING OFFICER LT. [redacted] EMP 03

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

AGENCY: 0601300 CASE NUMBER: 01-72317!

DRUG INFORMATION

DOES OFFENDER USE DRUGS: NO
WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE
- MARIJUANA
O I - BARBITUATE
- METHAMPHETAMINE
O I - COCAINE
- OPIUM
O I - HALLUCINOGEN
- SYN NARCOTIC
O I - HEROIN
- UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE :OTHER
HATE CRIME :NO
METHOD/WEAPON :OTHER
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE:
VEHICLE MAKE:
STATUS:
TAG: ST:
YR: MAKE:
VEH IMPOUNDED:
YR: VIN:
MODEL:
THEFT TYPE:
BODY STYLE:
IMPOUND SERVICE:
STYLE:
PLATE ONLY: VIN ONLY:
COLOR:

DOMESTIC VIOLENCE INFORMATION

WERE CHILDREN INVOLVED:
UMBER OF PREVIOUS COMPLAINTS:
AS VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN:
HOW AGGRESSOR ID:
DID AGGRESSOR USE DRUGS:
DID VICTIM USE DRUGS :
RELATIONSHIP:

ACT COMMITTED WITH CHILDREN PRESENT:
PRIOR COURT ORDER:
WHY NO ARREST MADE:
SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE ALCOHOL :

NARRATIVE

MEMBERS OF THE FULTON COUNTY SPECIAL OPERATIONS SECTION CONDUCTED AN UNDERCOVER OPERATION AT FLASHERS ADULT ENTERTAINMENT CLUB ON THIS DATE TO DETERMINE IF VIOLATIONS OF O.C.G.A. SEXUAL OFFENSES WERE TAKING PLACE THERE. LISTED OFFENDERS WERE ARRESTED AFTER BEING OBSERVED PERFORMING LAP DANCES WHEREBY THE OFFENDERS TOUCHED THE FACES OF CUSTOMERS WITH THEIR BARE BREASTS, ALLOWED THE CUSTOMERS TO TOUCH THE OFFENDERS BUTTOCKS AND BREASTS, AND THEN TURNED AROUND AND GROUND THEIR BUTTOCKS DOWN ONTO THE LAPS OF THE CUSTOMERS IN A CIRCULAR MOTION.
OFFENDERS WERE TRANSPORTED TO THE COUNTY JAIL.
NORTH MAGISTRATES HEARING IS SCHEDULED FOR 0830 HOURS ON 06-25-01.

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 02-723175

INCIDENT INFORMATION

INCIDENT: ARREST
CTS: UCR CODE:
FROM: DATE 062201 TIME 1445
TO: DATE TIME

LOCATION: 006420 ROSWELL RD
APT:
STRANGER TO STRANGER: YES

DAY OF WEEK: FRI
GRID: S05 BEAT: 324

VICTIM INFORMATION

VICTIM'S NAME
RESIDENT PHONE
BUSINESS PHONE
DOB:
STUDENT:
RACE:
SEX:
SCHOOL:
MUL VIC:
VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE
RESIDENT PHONE
BUSINESS PHONE
DOB:
RACE:
SEX:

WITNESS INFORMATION

WITNESS'S NAME
RESIDENT PHONE
BUSINESS PHONE
RACE:
SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted]
03312 SANTA FE PARKWAY
ATLANTA GA 30350
MULTIPLE OFFENDERS: Y
TOTAL NUMBER ARRESTED: 0
RACE: W
SEX: F
DOB: 112977
AGE: 23
HEIGHT: 507
WEIGHT: 120
HAIR: BRO
EYES: BLU
RESIDENT PHONE: 7706710150

CHARGES: MASTURBATION FOR HIRE
CTS
UCR CODE
OFFENSE: COUNTY
ARREST: COUNTY

JUVENILE:
SUSPECT:
WARRANT:
ARREST: X
ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT:
VEHICLE:
ARTICLE:
BOAT:
GUN:
SECURITIES:

CLEARING OFFICER: [redacted]
EMP# 0297
CLEAR DATE 062201
CASE STATUS
ACT:
EX CLR:
INACT:

INVESTIGATING OFFICER: [redacted]
EMP# 0297
REPORT DATE 062201
CLR BY ARREST: X
UNFOUNDED:

REPORT OFFICER: [redacted]
EMP# 0379
APPROVING OFFICER: LT [redacted]
EM 0

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

AGENCY: 0601300 CASE NUMBER: 02-723171

DRUG INFORMATION

DOES OFFENDER USE DRUGS: NO
WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE
- MARIJUANA
O I - BARBITUATE
- METHAMPHETAMINE
O I - COCAINE
- OPIUM
O I - HALLUCINOGEN
- SYN NARCOTIC
O I - HEROIN
- UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE : OTHER
HATE CRIME : NO
METHOD/WEAPON : OTHER
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE:
VEHICLE MAKE:
STATUS:
TAG: ST: YR:
YR: MAKE:

VEH IMPOUNDED:
VIN:
MODEL:

THEFT TYPE:
BODY STYLE:
IMPOUND SERVICE:
PLATE ONLY: VIN ONLY:
STYLE: COLOR:

DOMESTIC VIOLENCE INFORMATION

WERE CHILDREN INVOLVED:
NUMBER OF PREVIOUS COMPLAINTS:
VICTIM ADVISED OF REMEDIES AND SERVICES:
USE:
POLICE ACTION TAKEN:
HOW AGGRESSOR ID:
DID AGGRESSOR USE DRUGS:
DID VICTIM USE DRUGS :
RELATIONSHIP:

ACT COMMITTED WITH CHILDREN PRESENT:
PRIOR COURT ORDER:
WHY NO ARREST MADE:
SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE ALCOHOL :

NARRATIVE

SEE NARATIVE TO 01-723175 FOR DETAILS.

723[illegible]3 FULTON COUNTY POLICE DEPARTMENT

CASE # 0109[illegible]

FULTON COUNTY POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 3355 GEORGE BUSBY PARKWAY APT 924

KENNESAW, GA. ZIP 30144

RACE	SEX	HT.	WT.	EYE	HAIR	DOB
W	F	5'8	131	GREEN	[redacted]	8-7-81

YOU ARE HEREBY COMMANDED, to be and appear at State Court (Magistrate Div) Room 212-B, 7741 Roswell Road, Atlanta, Georgia

AT 830 AM/~~PM~~ on the 25TH day of JUNE ~~19~~ 2001

to answer to the charge of

MASTURBATION FOR HIRE 16-6-16

Place of Offense 6420 ROSWELL RD. ~~19~~ 2001 1445 ~~AM~~ PM

Place of Arrest 6420 ROSWELL RD. ~~19~~ 2001 1445 ~~AM~~ PM

Date of Citation 6-22-[redacted] ~~19~~ 2001 1455 ~~AM~~ PM

Defendant Phone No. Home _____ Work _____

Remarks: _____

Officer [redacted] EMP # 0297

Officer [redacted] EMP # _____

I, the undersigned, understand if I fail to appear in court as specified in this copy of charges, a warrant will be issued for my arrest.

ARREST ☒ JAIL COPY ☐

DEFENDANT SIGNATURE REV: NOV 91

123[illegible]3 CASE # 010[illegible]3

FULTON COUNTY POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 3312 SANTAFA PLWY APT _____

ATLANTA GA. ZIP 30350

RACE	SEX	HT.	WT.	EYE	HAIR	DOB
W	F	5'7"	120	BLUE	BRN	11-29-77

YOU ARE HEREBY COMMANDED, to be and appear at State Court (Magistrate Div) Room 212-B, 7741 Roswell Road, Atlanta, Georgia

AT 8:30 AM/~~PM~~ on the 25 day of JUNE ~~19~~ 2001

to answer to the charge of

[redacted] MASTURBATION FOR HIRE 16-6-16

Place of Offense 6420 ROSWELL RD. ~~19~~ 2001 1445 ~~AM~~ PM

Place of Arrest 6420 ROSWELL RD. ~~19~~ 2001 1445 ~~AM~~ PM

Date of Citation 6-22 ~~19~~ 2001 1450 ~~AM~~ PM

Defendant Phone No. Home 770 671 0150 Work _____

Remarks: _____

Officer [redacted] EMP # 0297

Officer [redacted] EMP # _____

I, the undersigned, understand if I fail to appear in court as specified in this copy of charges, a warrant will be issued for my arrest.

ARREST ☒ JAIL COPY ☐

DEFENDANT SIGNATURE REV: NOV 91

CITY OF BROOKHAVEN, GA SOB REC 91 00408

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: MASTURBATION FOR HIRE CASE NO. 01-1916N COMPLAINANT: FULTON COUNTY POLICE ADDRESS: 6420 ROSWELL ROAD

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 06-25-01, MISDEMEANOR CHARGES OF MASTURBATION FOR HIRE AGAINST [redacted] AND [redacted]S (DANCERS FOR FLASHER'S), WERE BOUND OVER TO THE STATE COURT OF FULTON COUNTY.

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted]N DATE: 06-25-01 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ CHIEF OR COMMANDING OFFICER

THIS FORM IS USED BY OFFICERS ASSIGNED TO A CASE TO REPORT PROGRESS AFTER THREE AND SEVEN DAYS TO REPORT SIGNIFICANT DEVELOPMENTS.

CITY OF BROOKHAVEN, GA SOB RECS 000409

FULTON COUNTY POLICE DEPARTMENT

773740 CASE NO. 01072

FULTON COUNTY POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 8899 Lee Rd APT.

Chbia Springs GA ZIP 30112

RACE	SEX	HT.	WT.	EYE	HAIR	DOB
W	F	5'4"	110	Bl.	Blo	10-22-81

YOU ARE HEREBY COMMANDED, to be and appear at State Court (Magistrate Div) Room 212, 5600 Stonewall Tell Road, College Park, Georgia

AT 8:30 AM/PM on the 25 day of June 19 01

to answer to the charge of

Masturbation For Hire

Place of Offense 304 Fairburn Tell Cir 6-22 19 01 AM PM

Place of Arrest Scene 19 AM PM

Date of Citation 6-22 19 01 7775 AM PM

Defendant Phone No. Home 770 949-5214 Work

Remarks:

Officer [redacted] EMP # 0422

Officer [redacted] EMP # 0682

I, the undersigned, understand if I fail to appear in court as specified in this copy of charges, a warrant will be issued for my arrest.

ARREST ☐ Tall COPY ☐

DEFENDANT SIGNATURE REV: NOV 91

FULTON COUNTY POLICE DEPARTMENT

723240 CASE NO.

191071

FULTON COUNTY
POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 4451 Lost Mtn. Apt APT

Powder Springs, GA ZIP 30127

W	F	504	120	BRO	BRO	5-29-81
RACE	SEX	HT.	WT.	EYE	HAIR	DOB

YOU ARE HEREBY COMMANDED, to be and appear at State Court (Magistrate Div) Room 212, 5600 Stonewall Tell Road, College Park, Georgia

AT 8:30 AM/PM on the 25 day of June 19 01

to answer to the charge of

Mastubation For Hire

Place of Offense 304 Fulton Ind. Cir 19 6-22 AM PM

Place of Arrest Same 19 AM PM

Date of Citation 6-22 19 01 7:15 AM PM

Defendant Phone No. Home 7/948-8331 Work

Remarks:

Officer [redacted] EMP # 0422

Officer [redacted] EMP # 0687

I, the undersigned, understand if I fail to appear in court as specified in this copy of charges, a warrant will be issued for my arrest.

ARREST ☐ Jail DEFENDANT SIGNATURE COPY ☐

REV: NOV 91

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 01-723242

INCIDENT INFORMATION

INCIDENT: ARREST
CTS: 1 / 1
UCR CODE:
FROM: DATE 062201 TIME 2210
TO: DATE TIME

LOCATION: 000304 FULTON IND CR
APT:
STRANGER TO STRANGER: YES

DAY OF WEEK: FRI
GRID: B43 BEAT: 321

VICTIM INFORMATION

VICTIM'S NAME
RESIDENT PHONE
BUSINESS PHONE
DOB:
STUDENT:
RACE:
SEX:
SCHOOL:
MUL VIC:
VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE
004701 FULTON IND BLVD
ATLANTA GA 30336
RESIDENT PHONE
BUSINESS PHONE: 4046994210
DOB:
RACE:
SEX:

WITNESS INFORMATION

WITNESS'S NAME
RESIDENT PHONE
BUSINESS PHONE
RACE:
SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME [redacted]
004451 LOST MTN. DR
POWDER SPRINGS GA 30127
MULTIPLE OFFENDERS: Y
TOTAL NUMBER ARRESTED: 02
RACE: W
SEX: F
DOB: 052981
AGE: 20
HEIGHT: 504
WEIGHT: 120
HAIR: BRN
EYES: BRN
RESIDENT PHONE:

CHARGES: MASTURBATION FOR HIRE
CTS: 1
UCR CODE:
OFFENSE: COUNTY
ARREST: COUNTY

JUVENILE:
SUSPECT:
WARRANT:
ARREST: X
ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT: VEHICLE: ARTICLE: BOAT: GUN: SECURITIES:

CLEARING OFFICER
EMP#
CLEAR DATE
CASE STATUS
ACT: EX CLR: INACT:

INVESTIGATING OFFICER [redacted]
EMP# 0422
REPORT DATE 062201
CLR BY ARREST: X UNFOUNDED:

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

ENCY: 0601300 CASE NUMBER: 01-723242

DRUG INFORMATION

OES OFFENDER USE DRUGS: UNK WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE O I - BARBITUATE O I - COCAINE O I - HALLUCINOGEN O I - HEROIN
- MARIJUANA - METHAMPHETAMINE - OPIUM - SYN NARCOTIC - UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE :REST/BAR
IATE CRIME :NO
IETHOD/WEAPON :
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE:
VEHICLE MAKE:
STATUS:
TAG: ST: YR:
YR: MAKE:

VEH IMPOUNDED:
VIN:
MODEL:

THEFT TYPE:
BODY STYLE:
IMPOUND SERVICE:
STYLE:

PLATE ONLY: VIN ONLY:
COLOR:

DOMESTIC VIOLENCE INFORMATION

E CHILDREN INVOLVED:
NUMBER OF PREVIOUS COMPLAINTS:
WAS VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN:
HOW AGGRESSOR ID:
DID AGGRESSOR USE DRUGS:
DID VICTIM USE DRUGS :
RELATIONSHIP:

ACT COMMITTED WITH CHILDREN PRESENT:
PRIOR COURT ORDER:

WHY NO ARREST MADE:
SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE ALCOHOL :

NARRATIVE

ON THE LISTED DATE AND TIME THE GIVEN SUSPECTS WERE ARRESTED DURING AN UNDERCOVER OPERATION AT THE BABES S ADULT ENTERTAINMENT CLUB. THE SUSPECTS WERE ARRESTED AFTER THEY WERE OBSERVED RUBBING THEIR BUTTOCKS INTO THE GROIN AREA OF THE PATRONS FOR MONEY . THEY WERE TRANSPORTED TO THE FULTON COUNTY JAIL WITH A COURT DATE SET FOR 06-5-01 AT 0830 HOURS IN THE SOUTH MAGISTRATE COURT.

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 02-723242

INCIDENT INFORMATION

INCIDENT: ARREST
CTS: 1
UCR CODE:
FROM: DATE 062201 TIME 2210
TO: DATE TIME

LOCATION: 000304 FULTON IND CR
APT:
STRANGER TO STRANGER: YES

DAY OF WEEK: FRI
GRID: B43
BEAT: 321

VICTIM INFORMATION

VICTIM'S NAME
RESIDENT PHONE
BUSINESS PHONE
DOB:
SCHOOL:
STUDENT:
RACE:
MUL VIC:
SEX:
VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE
004701 FULTON IND BLVD
ATLANTA GA 30336
RESIDENT PHONE:
BUSINESS PHONE: 4046994210
DOB:
RACE:
SEX:

WITNESS INFORMATION

WITNESS'S NAME
RESIDENT PHONE
BUSINESS PHONE
RACE:
SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted]
008899 LEE RD
LITHIA SPRINGS GA 30112
MULTIPLE OFFENDERS: Y
RACE: W
SEX: F
HEIGHT: 504
WEIGHT: 110
RESIDENT PHONE:
TOTAL NUMBER ARRESTED: 02
DOB: 102281
AGE: 19
HAIR: BLD
EYES: BRN

CHARGES: MASTURBATION FOR HIRE
CTS: 1
UCR CODE:
OFFENSE: COUNTY
ARREST: COUNTY

JUVENILE:
SUSPECT:
WARRANT:
ARREST: X
ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT: VEHICLE: ARTICLE: BOAT: GUN: SECURITIES:

CLEARING OFFICER EMP# CLEAR DATE CASE STATUS
ACT: EX CLR: INACT:

INVESTIGATING OFFICER EMP# REPORT DATE 062201 CLR BY ARREST: X UNFOUNDED:

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

AGENCY: 0601300 CASE NUMBER: 02-723242

DRUG INFORMATION

DOES OFFENDER USE DRUGS: UNK WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE
- MARIJUANA
O I - BARBITUATE
- METHAMPHETAMINE
O I - COCAINE
- OPIUM
O I - HALLUCINOGEN
- SYN NARCOTIC
O I - HEROIN
- UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE :REST/BAR
HATE CRIME :NO
METHOD/WEAPON :
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE:
VEHICLE MAKE:
STATUS:
TAG: ST: YR: VIN:
YR: MAKE: MODEL:

THEFT TYPE:
BODY STYLE:
IMPOUND SERVICE:
VEH IMPOUNDED:
STYLE:
PLATE ONLY: VIN ONLY:
COLOR:

DOMESTIC VIOLENCE INFORMATION

RE CHILDREN INVOLVED:
UMBER OF PREVIOUS COMPLAINTS:
WAS VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN:
HOW AGGRESSOR ID:
DID AGGRESSOR USE DRUGS:
DID VICTIM USE DRUGS :
RELATIONSHIP:

ACT COMMITTED WITH CHILDREN PRESENT:
PRIOR COURT ORDER:
WHY NO ARREST MADE:
SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE ALCOHOL :

NARRATIVE

ON THE LISTED DATE AND TIME THE GIVEN SUSPECTS WERE ARRESTED DURING AN UNDERCOVER OPERATION AT THE BABES S ADULT ENTERTAINMENT CLUB. THE SUSPECTS WERE ARRESTED AFTER THEY WERE OBSERVED RUBBING THEIR BUTTOCKS INTO THE GROIN AREA OF THE PATRONS FOR MONEY . THEY WERE TRANSPORTED TO THE FULTON COUNTY JAIL WITH A COURT DATE SET FOR 06-5-01 AT 0830 HOURS IN THE SOUTH MAGISTRATE COURT.

FULTON COUNTY POLICE DEPARTMENT

CASE NO. 1 01070

FULTON COUNTY
POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 3141 Big Shanty Trail APT

Marietta, GA ZIP 30066

RACE	SEX	HT.	WT.	EYE	HAIR	DOB
W	F	600	135	GRN	BRN	12-11-68

YOU ARE HEREBY COMMANDED, to be and appear at State Court (Magistrate Div) Room 212, 5600 Stonewall Tell Road, College Park, Georgia

AT 8:30 AM/PM on the 25 day of June ~~19~~ 01
to answer to the charge of

Masturbation For Hire

Place of Offense 4423 Fulton Ind Blvd 6-22 19 01 ____ AM PM

Place of Arrest Same 19 ____ AM PM

Date of Citation 6-22 ~~19~~ 01 2030 AM PM

Defendant Phone No. Home 7/425-2317 Work ____

Remarks: ____

Officer [redacted] EMP # 0422

Officer [redacted] EMP # 0682

I, the undersigned, understand if I fail to appear in court as specified in this copy of charges, a warrant will be issued for my arrest.

ARREST ☑ Jail DEFENDANT SIGNATURE COPY ☐

REV: NOV 91

0189

FULTON COUNTY POLICE DEPARTMENT

CASE NO. 1 1 1069

FULTON COUNTY
POLICE DEPT.

State Court of Fulton County

TO [redacted]

ADDRESS 143 Farmer Ct APT

Marietta GA ZIP 30060

RACE	SEX	HT.	WT.	EYE	HAIR	DOB
W	F	508	175	BRO	BRO	4-14-74

YOU ARE HEREBY COMMANDED, to be and appear at State Court (Magistrate Div) Room 212, 5600 Stonewall Tell Road, College Park, Georgia

AT 8 AM/PM on the 25 day of June 19 81
to answer to the charge of

Masturbation For Hire

Place of Offense 4425 Fulton Ind Blvd 6-22 1981 AM PM

Place of Arrest Same 19 AM PM

Date of Citation 6-21 19 81 2030 AM PM

Defendant Phone No. Home 7/438-2731 Work

Remarks:

Officer [redacted] EMP # 0422

Officer [redacted] EMP # 0682

I, the undersigned, understand if I fail to appear in court as specified in this copy of charges, a warrant will be issued for my arrest.

ARREST ☑ Jail COPY ☐

DEFENDANT SIGNATURE REV: NOV 91

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 01-723232

INCIDENT INFORMATION

INCIDENT: ARREST
CTS: 1
UCR CODE:
FROM: DATE 062201 TIME 2030
TO: DATE TIME

LOCATION: 004425 FULTON IND BLVD
APT:
STRANGER TO STRANGER: YES

DAY OF WEEK: FRI
GRID: B43 BEAT: 321

VICTIM INFORMATION

VICTIM'S NAME
RESIDENT PHONE
BUSINESS PHONE
DOB:
STUDENT:
RACE:
SEX:
SCHOOL:
MUL VIC:
VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE
004701 FULTON IND BLVD
ATLANTA GA 30336
RESIDENT PHONE
BUSINESS PHONE: 4046994210
DOB:
RACE:
SEX:

WITNESS INFORMATION

WITNESS'S NAME
RESIDENT PHONE
BUSINESS PHONE
RACE:
SEX:
ADDITIONAL WITNESS IN NARRATIVE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted]
000143 LEARNER CT
MARIETTA GA 30060
MULTIPLE OFFENDERS: Y
TOTAL NUMBER ARRESTED: 02
RACE: W
SEX: F
DOB: 041474
AGE: 27
HEIGHT: 508
WEIGHT: 125
HAIR: BRN
EYES: BRN
RESIDENT PHONE:

CHARGES: MASTURBATION FOR HIRE
CTS: 1
UCR CODE:
OFFENSE: COUNTY
ARREST: COUNTY

JUVENILE:
SUSPECT:
WARRANT:
ARREST: X
ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT:
VEHICLE:
ARTICLE:
BOAT:
GUN:
SECURITIES:

CLEARING OFFICER
EMP#
CLEAR DATE
CASE STATUS
ACT:
EX CLR:
INACT:

INVESTIGATING OFFICER
EMP#
REPORT DATE
CLR BY ARREST: X
UNFOUNDED:

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

AGENCY: 0601300 CASE NUMBER: 01-723232

DRUG INFORMATION

DOES OFFENDER USE DRUGS: UNK WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE O I - BARBITUATE O I - COCAINE O I - HALLUCINOGEN O I - HEROIN
- MARIJUANA - METHAMPHETAMINE - OPIUM - SYN NARCOTIC - UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE :REST/BAR
HATE CRIME :NO
METHOD/WEAPON :
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE: THEFT TYPE:
VEHICLE MAKE: BODY STYLE:
STATUS: VEH IMPOUNDED: IMPOUND SERVICE:
TAG: ST: YR: VIN: PLATE ONLY: VIN ONLY:
YR: MAKE: MODEL: STYLE: COLOR:

DOMESTIC VIOLENCE INFORMATION

RE CHILDREN INVOLVED: ACT COMMITTED WITH CHILDREN PRESENT:
MBER OF PREVIOUS COMPLAINTS: PRIOR COURT ORDER:
WAS VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN: WHY NO ARREST MADE:
HOW AGGRESSOR ID: SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE DRUGS: DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE DRUGS : DID VICTIM USE ALCOHOL :
RELATIONSHIP:

NARRATIVE

ON THE LISTED DATE AND TIME THE GIVEN SUSPECTS WERE ARRESTED DURING AN UNDERCOVER OPERATION AT RILEYSS ADULT ENTERTAINMENT CLUB. THE SUSPECTS WERE ARRESTED AFTER THE WERE OBSERVED BY UNDERCOVER DETECTIVES RUBBING THEIR BUTTOCKS INTO THE GROIN OF PATRONS FOR MONEY. THEY WERE TRANSPORTED TO THE FULTON COUNTY JAIL WITH A COURT DATE SET FOR 06-25-01 AT 0830 HOURS.

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 1

AGENCY: 0601300 CASE NUMBER: 02-723232

INCIDENT INFORMATION

INCIDENT: ARREST
CTS: 1
UCR CODE:
FROM: DATE 062201 TIME 2030
TO: DATE TIME

LOCATION: 004425 FULTON IND BLVD
APT:
STRANGER TO STRANGER: YES

DAY OF WEEK: FRI
GRID: B43
BEAT: 321

VICTIM INFORMATION

VICTIM'S NAME
RESIDENT PHONE
BUSINESS PHONE
DOB:
STUDENT:
RACE:
SEX:
SCHOOL:
MUL VIC:
VIC JUV:

COMPLAINANT INFORMATION

COMPLAINANT'S NAME: DETECTIVE
004701 FULTON IND BLVD
ATLANTA GA 30336
RESIDENT PHONE
BUSINESS PHONE: 4046994210
DOB:
RACE:
SEX:

WITNESS INFORMATION

WITNESS'S NAME
RESIDENT PHONE
BUSINESS PHONE
RACE:
SEX:
ADDITIONAL WITNESS IN NARRATIWE:

OFFENDER INFORMATION

OFFENDER'S NAME: [redacted]
003141 BIG SHANTY TRL
MARIETTA GA 30066
MULTIPLE OFFENDERS: Y
TOTAL NUMBER ARRESTED: 02
RACE: W
SEX: F
DOB: 121168
AGE: 32
HEIGHT: 600
WEIGHT: 135
HAIR: BRN
EYES: GRN
RESIDENT PHONE:

CHARGES: MASTURBATION FOR HIRE
CTS: 1
UCR CODE:
OFFENSE: COUNTY
ARREST: COUNTY

JUVENILE:
SUSPECT:
WARRANT:
ARREST: X
ARRESTED NEAR SCENE: Y

PROPERTY INFORMATION

	VEHICLES	CURRENCY	JEWELRY	FURS	THEFT	RECOVERY
STOLEN						
RECOVERED						
	CLOTHING	OFFICE EQP	TV,RADIO	HOUSEHOLD		
STOLEN						
RECOVERED						
	FIREARMS	CONSUMABLE	LIVESTOCK	OTHER	TOTAL	DATE THEFT
STOLEN						
RECOVERED						

ADMINISTRATIVE - GCIC INFORMATION

GCIC ENTRY - WARRANT: VEHICLE: ARTICLE: BOAT: GUN: SECURITIES:

CLEARING OFFICER
EMP#
CLEAR DATE
CASE STATUS
ACT:
EX CLR:
INACT:

INVESTIGATING OFFICER [redacted]
EMP# 0422
REPORT DATE 062201
CLR BY ARREST: X
UNFOUNDED:

FULTON COUNTY POLICE DEPARTMENT
LOUIS GRAHAM, CHIEF OF POLICE
INCIDENT REPORT FORM - PAGE 2

AGENCY: 0601300 CASE NUMBER: 02-723232

DRUG INFORMATION

DOES OFFENDER USE DRUGS: UNK
WAS INCIDENT DRUG RELATED: NO

O I - AMPHETAMINE
- MARIJUANA
O I - BARBITUATE
- METHAMPHETAMINE
O I - COCAINE
- OPIUM
O I - HALLUCINOGEN
- SYN NARCOTIC
O I - HEROIN
- UNKNOWN

CRIME SCENE INFORMATION

LOCATION TYPE :REST/BAR
HATE CRIME :NO
METHOD/WEAPON :
COLOR OF WEAPON :
COMPLETED/ATTEMPTED :
ALARM TYPE :
ENTRY TYPE :
ENTRY POINT :
CRIME SCENE :

MERCHANDISE TAKEN:

VEHICLE INFORMATION

REPORT TYPE:
VEHICLE MAKE:
STATUS:
TAG: ST: YR:
YR: MAKE:

VEH IMPOUNDED:
VIN:
MODEL:

THEFT TYPE:
BODY STYLE:
IMPOUND SERVICE:
STYLE:

PLATE ONLY: VIN ONLY:
COLOR:

DOMESTIC VIOLENCE INFORMATION

RE CHILDREN INVOLVED:
MBER OF PREVIOUS COMPLAINTS:
WAS VICTIM ADVISED OF REMEDIES AND SERVICES:
ABUSE:
POLICE ACTION TAKEN:
HOW AGGRESSOR ID:
DID AGGRESSOR USE DRUGS:
DID VICTIM USE DRUGS :
RELATIONSHIP:

ACT COMMITTED WITH CHILDREN PRESENT:
PRIOR COURT ORDER:
WHY NO ARREST MADE:
SUBSTANCE ABUSE INVOLVED:
DID AGGRESSOR USE ALCOHOL:
DID VICTIM USE ALCOHOL :

NARRATIVE

ON THE LISTED DATE AND TIME THE GIVEN SUSPECTS WERE ARRESTED DURING AN UNDERCOVER OPERATION AT RILEYSS ADULT ENTERTAINMENT CLUB. THE SUSPECTS WERE ARRESTED AFTER THE WERE OBSERVED BY UNDERCOVER DETECTIVES RUBBING THEIR BUTTOCKS INTO THE GROIN OF PATRONS FOR MONEY. THEY WERE TRANSPORTED TO THE FULTON COUNTY JAIL WITH A COURT DATE SET FOR 06-25-01 AT 0830 HOURS.

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: MASTURBATION FOR HIRE CASE NO. 01-1919S COMPLAINANT: FULTON COUNTY POLICE ADDRESS: 304 FULTON IND CIRCLE

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 06-25-01, MISDEMEANOR CHARGES OF MASTURBATION FOR HIRE AGAINST [redacted] AND [redacted] (DANCERS FOR BABES'), WERE BOUND OVER TO THE STATE COURT OF FULTON COUNTY.

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted] DATE: 06-25-01 INVESTIGATING OFFICER SIGNED: DATE: CHIEF OR COMMANDING OFFICER

CITY OF BROOKHAVEN, GA SOB REGS 000422

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: MASTURBATION FOR HIRE CASE NO. 01-1917N COMPLAINANT: FULTON COUNTY POLICE ADDRESS: 6300 POWERS FERRY ROAD

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 06-25-01, MISDEMEANOR CHARGES OF MASTURBATION FOR HIRE AGAINST [redacted] AND [redacted] (DANCERS FOR MARDI GRAS), WERE BOUND OVER TO THE STATE COURT OF FULTON COUNTY.

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted] DATE: 06-25-01 INVESTIGATING OFFICER SIGNED: _____ DATE: _____ CHIEF OR COMMANDING OFFICER

CITY OF BROOKHAVEN, GA SOB REGS 000423

SUPPLEMENTARY OFFENSE REPORT FULTON COUNTY POLICE DEPARTMENT ATLANTA, GA.	OFFENSE: MASTURBATION FOR HIRE CASE NO. 01-1921S COMPLAINANT: FULTON COUNTY POLICE ADDRESS: 4425 FULTON IND BLVD

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ON 06-25-01, MISDEMEANOR CHARGES OF MASTURBATION FOR HIRE AGAINST [redacted] AND [redacted] (DANCERS FOR RILEY'S), WERE BOUND OVER TO THE STATE COURT OF FULTON COUNTY.

THIS OFFENSE IS DECLARED: UNFOUNDED..... CLEARED BY ARREST..... EXCEPTIONALLY CLEARED..... INACTIVE (NOT CLEARED)....	SIGNED: Det. [redacted] DATE:06-25-01 INVESTIGATING OFFICER SIGNED: DATE:

16-6-16

(GCA § 26-2021) Masturbation for hire

(a) A person, including a masseur or masseuse, commits the offense of masturbation for hire when he erotically stimulates the genital organs of another, whether resulting in orgasm or not, by manual or other bodily contact exclusive of sexual intercourse or by instrumental manipulation for money or the substantial equivalent thereof.

(b) A person committing the offense of masturbation for hire shall be guilty of a misdemeanor.

(Acts 1975, pp. 402, 403.)

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ANECDOTAL EVIDENCE

JUDGE NINA R. HICKSON

Nina R. Hickson is Chief Judge of the Fulton County Juvenile Court. She has been a Juvenile Court Judge since 1999. During her two years on the bench she has become an outspoken advocate of laws which protect children from sexual exploitation. Her passion grew as she watched scores of young girls come before her who had suffered at the hands of adults who had turned them into prostitutes and drug addicts. During her work, she noted a connection between the child prostitutes that appeared before her and local adult entertainment clubs.

As a direct result of Judge Hickson's work and that of other dedicated local and state officials to stop the rampant abuse of children, Georgia recently enacted the *Child Sexual Commerce Prevention Act of 2001.* Judge Hickson has been recognized for her work by the YWCA and other notable organizations.

AFFIDAVIT OF THE HONORABLE NINA R. HICKSON

I, Nina R. Hickson, appear before the undersigned notary public duly authorized to administer oaths in this state and after being sworn, depose and say as follows:

1.

I am a Presiding Judge for the Juvenile Court of Fulton County.

2.

I have served in this position for two years.

3.

During my tenure as a Juvenile Court Judge, I have observed that many of the juvenile girls who come before me have been involved in the adult entertainment industry.

4.

Some of the juvenile girls who have appeared before me have testified that they danced at adult entertainment clubs, some have worked other jobs in adult entertainment clubs and some have performed sexual acts in parking lots of adult entertainment clubs.

5.

I have received testimony some of the juvenile girls who have appeared before me who danced at adult entertainment clubs received jobs to work at private parties through their club jobs and through those private party jobs have performed various sexual acts for which they received money.

6.

I have submitted with this affidavit a photograph of underage girls posing at a local adult entertainment club. This photograph was presented to me by a child advocate who

received it from a local law enforcement officer involved in the efforts of Fulton County Government to combat child prostitution in Fulton County.

7.

All of the information related above involved adult entertainment clubs in Fulton County that sell alcoholic beverages.

8.

As a result of my observations related above and my work in combating child prostitution, it is my belief that adult entertainment clubs are a burden on the juvenile justice system.

9.

The information presented above has come from actual court cases and information discovered in my work with other Fulton County agencies in combating child prostitution in Fulton County and is true and correct to the best of my knowledge, information and belief.

By: Nina R. Hickson

Nina R. Hickson
Presiding Juvenile Court Judge
Fulton County Juvenile Court

Sworn to and subscribed
Before me this 6th day
of July, 2001.

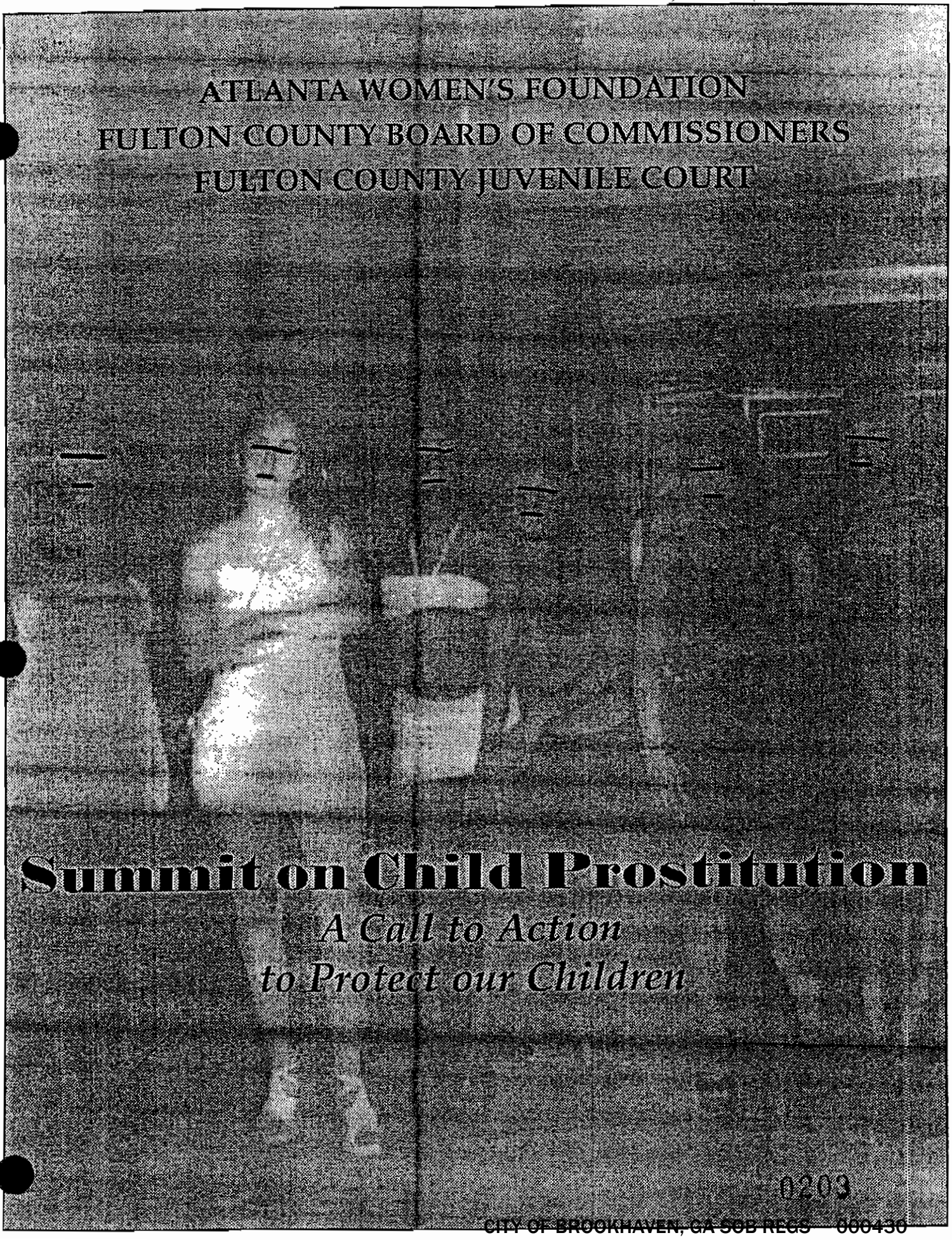
Judith D. Levy
Notary

My Commission Expires:
August 4, 2003

ATLANTA WOMEN'S FOUNDATION

FULTON COUNTY BOARD OF COMMISSIONERS

FULTON COUNTY JUVENILE COURT



Summit on Child Prostitution

A Call to Action

to Protect our Children

0209

RECENT NEWS ARTICLES

In recent years, stories regarding adult entertainment clubs in Fulton County and the city of Atlanta have caught the eye of several news organizations, often in a negative light. A multitude of news articles have been printed about adult entertainment clubs in and around Atlanta and their correlation to child prostitution, murder, and alleged corruption by public officials. While nearly all of the articles appearing in this report concern adult entertainment clubs located in the City of Atlanta and not unincorporated Fulton County, this leaves little comfort since most, if not all of the clubs discussed are located within the geographical boundaries of Fulton County. Below is a summary of the articles which follow:

January 2, 1998 - "Atlanta police ... were investigating a trio of incidents on the city's south side ranging from a fatal shootout at [Club Nikki] to the discovery of a gunshot victim..."

October 22, 1999 - Strippers at Atlanta area adult entertainment clubs and budding musicians were recruited to pass counterfeit checks.

March 2, 2000 - Norcross man shot in a fight at Mardi Gras, an adult entertainment club in Fulton County.

August 14, 2000 - "A Sunday morning shootout at a strip club began with a warning to drive slower. It ended more than 40 bullets later with a bouncer's death."

September 28, 2000 - Busy parking lot led police to raid Club Nikki's VIP.

October 5, 2000 - Residents and leaders of Atlanta's West End say they support a recent police crackdown on Club Nikki's VIP.

November 12, 2000 - "For all of Atlanta's shine as a booming progressive city, children are being lured into a seamy world of strip clubs and the adult entertainment industry that has helped make the city one of the sex capitals of the nation."

January 8, 2001 - Special Report: Selling Atlanta's Children ... "Atlanta is behind other cities in responding to child prostitution ..."

January 25, 2001 - 11 arrested in city-federal sweep targeting pimps of young girls who were

recruited at middle schools, MARTA stations and strip clubs. Once lured into the trade girls have been supplied with false identification cards, then made to dance in Atlanta's strip clubs.

April 19, 2001 - Police seize liquor supply at Club Nikki's.

April 28, 2001 - So many children are being prostituted in Atlanta, whose adult entertainment industry has made it one of the nation's sex capitals, that police are creating a special unit to identify child victims and build cases against the adults exploiting them.

April 29, 2001 - Gold club trial spotlights adult industry.

May 2, 2001 - 13 year old runaway found in Las Vegas in the company of a 42 year old former strip club bouncer. Atlanta Police Department sets up a new child prostitution unit.

May 18, 2001 - Pimps visit a Fulton County shelter for girls to recruit.

June 1, 2001 - Gold Club allegations of payoffs involving a former Atlanta Police Officer and a former Assistant City Attorney.

June 6, 2001 - More players are named in club trial; Witness says owner arranged sexual encounter.

June 18, 2001 - "Dewey Clark ... broke with [Mayor Bill Campbell] and began telling federal authorities stories about delivering cash payoffs. According to Clark, the money came from strip club owner Michael Childs and was for protection of Childs' liquor licenses."

June 19, 2001 - "Strip club, strip clubs — city rich in strip clubs ... [t]hey've become graven into Atlanta's mental seal."

d Club
. spotlights
lt industry

ıpman
c.com

ıace dances slowly, saucily on the
d Club's main stage where occasional
sts of air send her blond tresses and
satin dress skyward, *à la* Marilyn
ost all is laid bare, except for the
of moon-eyed conventioneers at one
ıremier strip clubs.
ed Lupita, effervescent as helium, jig-
minutes and $20 within inches of a
ıddenly paralyzed customer. Nikita
n Connection") coolly sways on a
blivious to the wolfish grins of the

ɔnic is naked again," the DJ gushes.
best guys, to fill up those garters."
's, but money rules at the swanky
d 21 other adult entertainment clubs
egining Monday, prosecutors will
a seamier side of the Gold Club.
ve Kaplan and six others go on trial
ct Court accused of a racketeering
Charges include prostitution, drug
money-laundering, loan-sharking,
gs and more. The accusations include
n paid his dancers to have sex with
L stars so they would frequent his
ıb and heighten its profile.
ity will surely cast an unsavory light
strip clubs. Club representatives wor-
for tighter scrutiny could follow. So
ticism of the city's complicity in what
r the exploitation of women. The
ention and Visitors Bureau Web site,
offers a link to The Cheetah club.
want to go to strip clubs, fine, but I
ıy public funding should be used to
e places," says Tina Trent, a Ph.D.
Emory University specializing in
nen and violence. "The women I've
orked in those places come away
damaged. Atlanta, and Georgia,

CITY GOVERNMENT SUBPRE 02206 0048

Georgia dropout rate highest in the nation

Years of reform achieve little, and some fear testing will only worsen problem

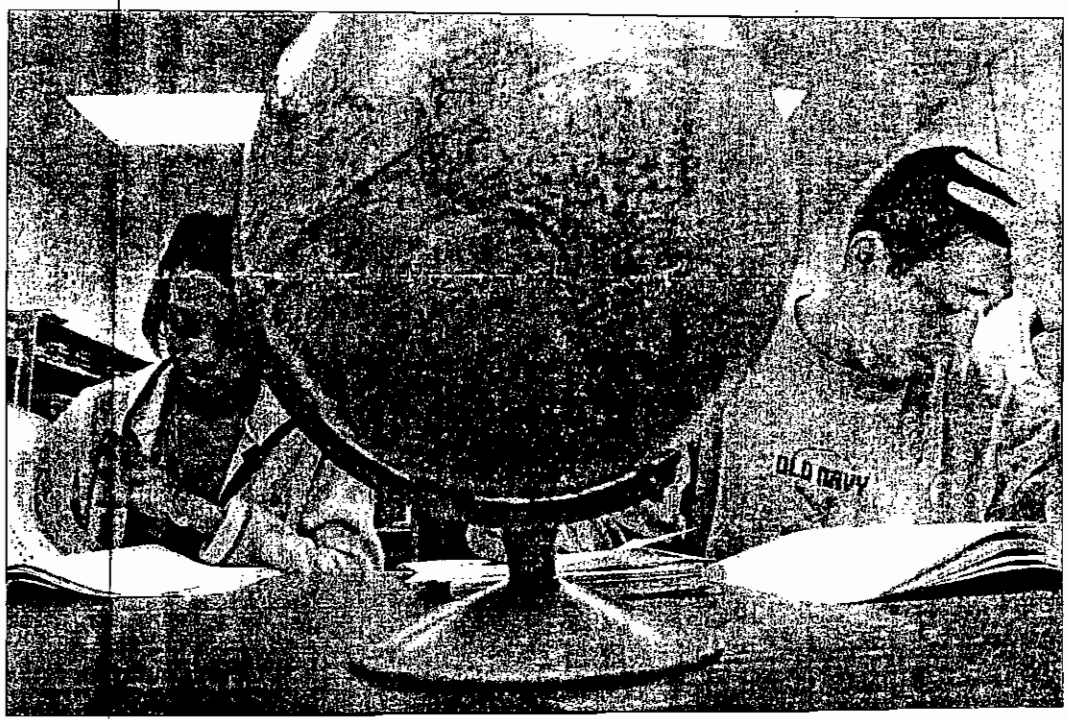
By James Salzer
jsalzer@ajc.com

Barely half the children entering ninth grade in Georgia earn a regular diploma four years later, giving the state the worst high school graduation rate in the nation.

Georgia thus has become the poster child for the nation's failed efforts to improve high school graduation rates. About one-fourth of young adults nationwide never earn regular high school diplomas.

"Whether it's the worst or the second-worst or the third-worst is immaterial; It's terrible," Gov. Roy Barnes said of the Georgia numbers. "When I began talking about education 30 years ago, we were looking at the same percentages."

In Georgia, the flood of dropouts has resulted in a sharp increase in state adult literacy and GED preparation programs. That has helped push the percentage of 18- to 24-year-olds with a high school diploma or a General Educational Development or other certificate to nearly 84 percent. But that rate also is below the national average — it ranks 40th — and is below what the state's percentage was 10 years ago.



RICH ADDICKS / Staff

DeKalb Tech students Marguita Carter and Daryl Downing study for the General Educational Development test.

fall behind in classwork or have learning disabilities, because they have to raise their own children, or simply because they are no longer interested and parents can't convince them it's important to graduate.

Barnes signed legislation less than a month ago that will force 300,000 students a year to pass state tests to win promotion to the next grade — a policy critics and researchers say will only lead more children to drop out before they reach high school.

Association, the nation's largest teachers union. "A lot of children [are] being held behind in part because of these policies."

Researchers say children held back a grade — 60,000 a year are retained in Georgia — are more likely to eventually drop out. But Barnes argues that his plan will catch and help struggling children early, before they reach high school.

"It's in high school that social promotion bears fruit," he said. "When a

GEORGIA: 51 OUT OF 51

Over the past 10 years, Georgia has seen a steady decrease in the percentage of ninth-graders graduating from high school in four years, trailing every state and also Washington, D.C. *(state-by-state list, A11)*

Year	Pct.	Rank
1999	50.4	51
1995	56.6	50

The Atlanta Journal-Constitution

Sex: Nude dancing

➤ Continued from A1

should not be in the business of promoting the sex trade."

Stripping in Atlanta is a $100 million-a-year industry. The clubs rake in tens of millions of dollars. Dancers, bartenders, valets, limo drivers, caterers and others earn millions more. And city of Atlanta coffers fill with millions each year from liquor sales and permit fees imposed on all club employees.

Atlanta sells sex.

And sex sells Atlanta.

The clubs are crucial to Atlanta's multibillion-dollar convention and tourism business. Atlanta isn't Orlando, with Disney World. It isn't Las Vegas with its Strip. Nobody confuses Atlanta with New York.

But Atlanta's all-nude, all-booze strip clubs are touted by politicians and visitors alike as one of the most important draws for conventioneers.

"Atlanta is, without question, one of the top three gentlemen's clubs markets in the United States," says Don Waitt, publisher of Exotic Dancer Magazine, the industry's trade publication. He says Miami and Houston are comparable. "Atlanta is known for having clubs with a large number of dancers and a higher-than-usual percentage of incredibly beautiful women."

One dollar slipped into a dancer's garter at the Cheetah brings a perfunctory "thank you," two dollars brings a smile and "thank you, baby." The Cheetah, like the Gold Club, is considered one of the sexiest, most expensive — and internationally renowned — nude bars in town. Last Monday at midnight it was rockin'.

The Catholic school girl look

Thirty women, all skinny and seemingly 19, take to the runways or main stage or table tops. The Catholic school girl look — plaid mini-mini-skirts, white stockings, high heels — is big here. One 40-year-old conventioneer grins like a hyena as a dancer loosens the strap of her mini.

"Do you like my G-string?" she asks. He nods and about crushes the beer bottle in his hand.

"One of the things Atlanta is known for, among visitors and conventioneers, is the Cheetah and the Gold Club in particular."

ROBB PITTS
Atlanta City Council president

Gentlemen's Club, Tattletale Lounge and handful of other close-in strip clubs that cater heavily to convention-goers. Snippets of conversation — "I run some really nice deals," "I don't have $40 million," "I hear the demo is really good" — are heard over the Cheetah's pounding dance music.

Outside, the parking lot is filled with shiny mid-sized cars bearing Clayton County tags. Rental cars.

The clubs "are very important to Atlanta's convention business," says City Council President Robb Pitts. "We're not an Orlando or San Francisco or some other major convention area [with] natural or man-made attractions. One of the things Atlanta is known for, among visitors and conventioneers, is the Cheetah and the Gold Club in particular."

Seventeen million people visit the five-county metro Atlanta region each year, according to the visitors bureau, one-third for conventions and trade shows. Their economic impact totals $9 billion, the ACVB says. Fulton County welcomes more than 7 million of these visitors who account for $4 billion in spending.

The ACVB emphatically denies any link between the clubs and Atlanta's booming convention business.

"Never one time in 10 years did a convention [group] say, 'We're coming to Atlanta because of the adult-entertainment industry,' " says Bill Howard, a spokesman for the ACVB. "They come for a variety of other reasons: the hotel package; the convenience of the city; the facilities; the 8,000 restaurants and the 82,000 hotel

ıs a moneymaking business

Begner, a First Amendment law- who has represented strip clubs in ıta since 1982. "Clubs are such an ɔrtant part of the convention busi- . Without them, the number of con- ions would drop significantly. ɔlutely."

nly 10 percent of the country's 0 adult clubs offer alcohol and some ee of nudity, Begner says. Few pare to all-nude, all-alcohol Atlanta.

: chicken pluckers

f Atlanta would somehow ever out- nudity and liquor, the convention ness would shift to a city like Char- :," says John Cornetta, who owns nta's Xcitement Magazine. "When s are voting on where to hold the t plumbers' convention, they ldn't pick Atlanta."

h would greatly displease zie — who, like most dancers ved last week, go by their stage ıes only. She has a certain affinity the men of the U.S. Poultry and Egg ociation.

The chicken pluckers are wild and ɪy and spend money," says the Tat- ale dancer. "They're a bunch of d ol' boys."

AacKenzie, a buxom brunette put- ; herself through Georgia State Uni- sity, can spot a conventioneer a mile ıy. They're the ones in suits and ties, company-stenciled Polo shirts, the s getting drunk and tipping big.

'Usually they get wasted," says nantha Michaels, a 1996 Penthouse er girl who has danced at Tattletale much of the last seven years. "If ı've got a group of five guys, they'll ıally drop $300. They do a lot of tip- g when I'm on stage. They get a few le dances. They're good."

It was a quiet, locals-heavy Thurs- ; evening at the Piedmont Road club, ich doesn't try to compete with the tz and hard sell of the Cheetah and : Gold Club. A dozen men sipped at the bar and occasionally over to slip a buck into near- garters. Nobody touched the $70 $175-a-bottle champagne.

"We love conventions, mainly cause of the revenue they generate millions in revenue.

An estimated 3,000 women dance in Atlanta strip clubs. Thousands of bouncers, bartenders, waitresses, doormen, floormen, dishwashers, accountants, marketing directors, valets and others also depend on the clubs for paychecks. Industry experts peg gross revenue from Atlanta's clubs at more than $60 million a year.

Every club employee pays $350 a year in permit fees to the city of Atlanta. Each club must also pay a $5,000 alcohol license fee annually. And liquor-by-the-drink taxes kick an estimated $5 million into city coffers each year.

Strip clubs comprise roughly 5 percent of all Atlanta's bars and restaurants, but they bring in 10 percent of the city's liquor-drink revenues.

"These clubs generate big revenue for the city," says council president Pitts, who has received thousands in campaign donations from club owners.

Top-flight dancers — like the many-hued beauties at the Gold Club who look like they've stepped straight from a James Bond flick — often have six-figure incomes.

Top-notch, no-touch clubs

The litany of the Gold Club's alleged illegal sexual activities is long and will be unfurled this week in an Atlanta federal courtroom. No other Atlanta club has been accused of so many crimes.

Yet most come under the scrutiny of Atlanta's vice cops who routinely visit all clubs, *incognito*, once a month. They look mainly for public indecency — lap dancing or the simulation of sexually lewd acts. Deputy Chief William Shannon of the Atlanta Police Department says strip clubs cause about as much trouble as non-nude clubs serving liquor.

At Tattletale and just about every club, managers insist they run top-notch, no-touch clubs.

"This is a good club and we watch the girls carefully," says manager Wood. "There is absolutely no touching here."

But touching does occur at the clubs, inadvertent or not. The dancers don't seem to mind if they brush up against a

GOLD CLUB TRIAL

Ex-police officer among defendants

By Bill Rankin
brankin@ajc.com

In a federal racketeering indictment, the U.S. Attorney's Office in Atlanta filed charges against 17 defendants in the Gold Club case. Of these, former Gold Club manager Jeffrey Johnson was already cooperating with the government and former dancer Jana Pelnis has since pleaded guilty and will be a government witness.

In an attempt to keep the trial from lasting longer than three months, U.S. District Judge Willis Hunt has decided only seven of the remaining defendants will be tried initially.

The seven who will stand trial Monday:

Kaplan

- **Steve Kaplan**, the owner of the Gold Club, is the lead defendant and is accused of loan-sharking, credit card fraud, obstruction of justice, money laundering, extortion, prostitution and illegal ties to organized crime.
- **Norbert Calder**, the club's general manager, is accused of allowing prostitution to occur in the private Gold Rooms and making drugs such as cocaine and ecstasy available inside the club.
- **Roy Cicola**, manager of the club who prosecutors allege facilitated prostitution in private Gold Rooms.

Gleit

- **Larry Gleit**, an accountant and the club's chief financial officer, is accused of credit card fraud and obstruction of justice.
- **Reginald Burney**, a former Atlanta police officer who is accused of illegally tipping off club officials when police were going to inspect the club.
- **Jacklyn Bush**, a former dancer, is accused of prostitution, including performing sexual favors for celebrities and professional sports stars.

0208

CITY OF BROOKHAVEN, GA SOB REGS 000435

The Atlanta Constitution

FRIDAY, MAY 18, 2001

TODAY'S PAPER / ONLINE ... .COM

50 CENTS

Every Friday:
WEEKEND PREVIEW
SPORTS WEEKEND
WHEELS

Christian music: Promoting flesh over faith? / E1

'Sopranos' fans hop on a bus to see real Jersey scenes / E1

James Gandolfini

WEATHER

Mostly sunny, 91° / 67°, D20

Model not only victim of scam artist

A con man who targeted injured model Niki Taylor might have targeted other stars. C1

How much did bank board know?

SunTrust officials question whether an earlier offer to acquire Wachovia received a full vetting. D1

Alabama prisoners overload jails

Alabama sheriffs are fed up with a situation they are powerless to remedy: the overcrowding of county jails with inmates awaiting transfer to state prisons. A17

Patients must wait for AIDS drugs

State program that ... for AIDS drugs ... shortfall, forcing ... onto

Shelter girls easy prey

Pimps visit Fulton facility to recruit

RICH ADDICKS / Staff

Oak Hill Homes, meant as a refuge for neglected girls, instead fails to protect them.

By JANE O. HANSEN
jhansen@ajc.com

Lax security and a lousy location have turned Fulton County's emergency girls' shelter into a recruiting ground for pimps, who come right onto the property looking for young, vulnerable girls dreaming of a better life.

"It is deplorable," said Alesia Adams, head of Victims of Prostitution, a county-sponsored child advocacy program. "We treat animals better than children at Oak Hill."

One girl, an admitted child prostitute, said her pimp once visited and had lunch with her at the Oak Hill Homes shelter, which houses about 50 girls age 17 and under.

"You've got a pimp coming up on the property and the staff know it's a pimp," said her mother, Yvonne Freeman. "He's coming up picking up little girls."

Last month, a 14-year-old girl at Oak Hill gave information that led to the arrest of Raymond Anthony Stovall on felony pimping charges. Police said five of Stovall's cohorts subsequently were arrested when they came to the shelter and threatened the girls, ordering them not to say anything that would help police make their case.

Beverly Jones, director of the Fulton Department of Family and Children Services, acknowledges that the facility, designed to protect abused and neglected children, has become a place where pimps can find easy prey. She says intruders have even used pliers to cut through the 6-foot chain-link fence that borders the well-kept grassy campus.

Part of the problem is location, Jones says. Built more than 50 years ago, Oak Hill sits on Metropolitan Parkway, formerly Stewart Avenue, Atlanta's best-known prostitution "track" for streetwalkers.

Lack of security contributes to the problem. But the

➤ PLEASE SEE Shelter, A10

Rocky return for Smoltz

Energy plan called 'dirty, dangerous'

By CHARLES SEABROOK
cseabrook@ajc.com

Georgia environmental leaders are predicting more bad air days, increased asthma attacks and more premature deaths if President Bush's energy plan is implemented.

"This plan is dirty, dangerous and doesn't deliver for consumers," said Jennifer Giegerich of the Georgia Public Interest representatives of other environmental organizations gathered on the front steps of the state Capitol to denounce the proposal.

"The Bush plan is bad news for Georgia and the rest of the nation," said Terrilyn Bayne of the Georgia League of Conservation Voters.

Particularly irksome to the environmentalists is what they say is a "continued reliance" on nuclear power and coal and other

CITY OF BROOKHAVEN, GA SOB REGS 000436

Neighborhood rife with exploita

➤ CONTINUED FROM A1

en at Oak Hill are not crimi- They're victims, Jones points who are there because their ents can't or won't take care of them. "We are not juvenile justice," she said. "We cannot lock kids in."

Rules prohibit the children from leaving without permission. But many of the older children ignore the rules, and there are no alarms to signal when they slip out in the night and no locked gate to prevent them from leaving.

Jones says she plans to beef up security and make other changes. Police say she assured them last summer she would try to fix the problem.

Soon she may be forced to. The state's child advocate is finishing a report to be delivered to Gov. Roy Barnes that will decry the shelters' conditions and call for a number of reforms.

The child advocate's investigation was prompted by the recent firing of three shelter employees after a fight with a 12-year-old boy taken from a family belonging to the House of Prayer church. The two county-run shelters — Oak Hill for girls and Dulaney House for boys — are a few blocks apart, just south of downtown Atlanta. Oak Hill is a compound of brick cottages, a playing field, basketball courts, tennis courts and a swimming pool. Cars can freely enter there is no locked gate. ney House is a multistory building with a locked door.

th facilities are supposed to provide a temporary haven for children who are the victims of abuse and neglect. But a growing chorus of critics charge that children placed in the shelters find themselves in an environment that can be less safe than the one they left.

➤ A lack of resources has left both shelters overcrowded and underguarded. Built to house 85 children, the shelters are home to 115 today, including 17 children 5 to 7 years old. Jones says cots are brought in for the extra children. Children who have lived there say they sleep on the floor.

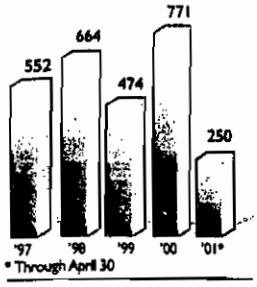
➤ Some children stay at the "temporary" shelter for years, particularly teens, who are much more difficult to place than younger children. Ideally, children should not stay more than 30 days before they are sent home or into foster care, Jones says. The standard used to be 72 hours, but that was all but impossible to meet.

➤ Children with serious emotional problems often are housed with already abused children. Many have been rejected from numerous foster homes unequipped to deal with their problems.

➤ The shelters have become a ining camp for criminals, as ger children learn from older how to steal, sell their bodies, and survive on the street. girl living at the shelter recently was convicted of murder. Some shoplift from neighborhood stores.

BURSTING AT THE SEAMS

Since January 1997, Fulton County's two children's shelters reported 2,711 runaways, an average of 12 a week. Children are placed in protective custody at the shelters because of possible abuse or neglect. They stay there while the state decides whether they will be returned or placed into foster care.



* Through April 30

ABOUT THE SHELTERS

Capacity: 85
Current population: 115
Average age: 14 or 15
Range of stay: 1 day to 1 year
Annual budget: $4.7 million
Average staff salary: $21,794
How to help: Volunteer tutors and mentors are needed, call Christine Brown at 404-651-8388

Sources: Department of Family and Children Services

CHUCK BLEVINS / Staff

at all. Children taken from loved ones are rarely visited by their caseworkers. The county brings in psychologists occasionally to work with the kids, but it's not enough, Jones says.

➤ With a MARTA bus stop right in front of the Oak Hill property and little to motivate them to stay, children run away in epidemic numbers.

Last year DFCS reported 445 runaways from its Oak Hill shelter and 326 from Dulaney House. Many run away multiple times. Three sisters, who have been in the shelter since 1997, have run away a total of 59 times, according to Lt. E. Renee Propes, commander of the Atlanta police youth unit.

The problem is so acute that police officials complained to Jones last July that they were overwhelmed with reports of runaways from the shelter. Jones, then newly appointed director of the Fulton child welfare department, promised to address the shelters' lack of security.

Nearly a year later, "the numbers have gone up," Propes says. If any security improvements were made, the officer said, she is not aware of them.

Propes wants the shelter to be secured with a fence without holes and a gate that locks. Jones says shelter officials are considering it. In the meantime, Jones recently approved placing cameras and alarms in the cottages to alert staff when children leave.

"I understand it's not a detention facility," Propes said. "But ... we're not talking about locking them down. We're talking about after another is located just a fe doors away from the shelter. Within walking distance is a bright pink adult bookstore "for lovers and fun-loving people," a club that advertises "private modeling and dance, now hiring," and a lingerie modeling salon "where your fantasies come true."

Despite efforts to clean up the neighborhood, the environment breeds sexual exploitation. At a grocery store just down from Oak Hill, a police missing persons bulletin features a fresh-faced 12-year-old last seen "in the company of a known pimp."

"A lot of these girls are involved in prostitution," Propes said. "They'll run away, do their thing, then they'll show back up at the shelter. It's gotten progressively worse. In the beginning, one or two might have seen an opportunity. Now the girls are going back and saying, 'Man, you can make a lot of money.' "

Older girls at the shelter recruit younger girls. That's what happened to one child who came to the shelter when she was 11. She was little and skinny, her dark hair in ponytails. Like the other abused and abandoned children at Oak Hill, she didn't smile much at first.

The child's mother was dead, the grandmother who had raised her was dead, and her aunt no longer wanted her.

"This girl pulled at my heart," said Alesia Adams, whose organization tries to identify and help child prostitutes. "She had no one."

Today, at 15, the girl is athletic and fit and more likely to smile. Looking back, she says she worshipped the older girls when she first came to the shelter, and soon was running away with them.

Within two years, she ran away from the shelter nine times, according to records. The first time, the girls introduced her to a man who paid to have her hair done. "I looked so pretty," she recalled, smiling. "That was the first time I put on makeup." She was 12.

The girls took her to the parking lot of the now-closed Chocolate City, a restaurant whose owner later was arrested on charges of running a house of prostitution, charges that were dropped. The parking lot was crammed with cars. "I didn't know at first what was going on," the young girl said. Someone told her to get into a man's car and ask for $40. She did, and the man told her they were going on a "date."

"I thought it was a regular date," she said. She learned it's the term used by prostitutes and johns. The man drove her to a side street nearby and had sex with her. "I played it cool," she said. "After that I did it one more time and then I went in. Everybody told me I did good for a first day."

The next day, she was arrested. She says she felt sorry for the man arrested with her. "He didn't know I was 12," she said. "I didn't look young. I always knew how to wear makeup."

Debra Antney, a staff member of the shelter since 1996 s

0210

CITY OF BROOKHAVEN, GA SOB REGS 000437

on gives kids the wrong dreams

pposed to leave the property they're poor black kids. he life they're supposed to want to show them alter- o their lifestyle," Antney

Propes and others would like e shelter to be moved from its vironment. But that's unlikely happen soon. With a budget of .7 million, the emergency shel- rs are supported solely with unty funds.

Fulton and DeKalb are the only o counties in the state that fund nergency shelters. The state nds none, and any others that ist are privately funded.

Dee Simms, the state's child vocate, says something must be done about the Fulton shelters.

"It's going to be a financial drain to get these facilities where they should be," she said. "But they can't keep operating them the way they are."

Jones admits to being frustrated. "More than one day I have said, 'Let's just shut it down,'" she said. "But if we're going to shut it down, we have to have a plan for what to do with the children in the interim."

She argues that Fulton still is better off than other counties with no emergency shelters, where some children taken into protective custody must spend the night in child welfare offices. She says she is working on a long-term proposal that might include turning the shelters over to a private, nonprofit group to run.

And she has initiated some changes, including prohibiting babies and children younger than 5 from staying in the shelters, except in rare instances when a foster family can't be found. She wants to raise the age limit.

These children deserve more, Jones said.

"Kids can only dream when you show them how broad the world is and what the opportunities are," Jones explained. "If your world is only Metropolitan Parkway, that's what you think is gold. Kids need to be exposed to other possibilities."

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0211

The Atlanta Constitution

Wednesday, May 2, 2001

CHILD PROSTITUTION

Start treatment programs for city's child prostitutes

Kudos to the Atlanta Police Department for finally setting up a new child prostitution unit, a move announced last week by Mayor Bill Campbell.

That response is past due.

The cost of selling little girls for sex has to be raised higher than the market will bear. The new police unit should go after not only the pimps selling the girls but also the johns who hire them; new state laws should prosecute both groups as felons. Men who sexually exploit young girls should go to prison for a very long time.

But aggressive prosecution alone will not solve the problem. The city — and everyone else concerned about little girls being lured into prostitution — must realize that these children need intensive treatment and rehabilitation, a safe place to live and some reasons to hope for a better life. Otherwise, they will cycle right back out to the streets.

Most of the girls already out there are repeat runaways.

Take the case of 13-year-old Shamila Jones. She was found in Las Vegas two weeks ago with a 42-year-old man, Allan Charles James, a former bouncer at a strip club. She told police James had paid for their bus tickets from Atlanta.

When James is brought back here, he will be prosecuted aggressively.

But what about Shamila, who has repeatedly run away from home after being lured into prostitution on a telephone chat line?

She will need months, if not years, of counseling and rehabilitation to "deprogram" her — if you will — and get her started back on the right path. But there are few options available here to help her.

"What's needed does not exist," said Alesia Adams, head of the advocacy group Victims of Prostitution, recently formed in Fulton County to aid child prostitutes. "Law enforcement, parents and everybody need to understand the victimization, battering and rape these children have undergone.

"They need long-term residential treatment and a holistic approach to what has happened. These are not bad little girls. These are children who are being traumatized, isolated, beaten, raped and brainwashed. They have post traumatic stress syndrome just like the Viet Nam veterans do."

Under the new laws, Adams pointed out, pimps can be put in prison for 20 years.

"But these girls," she continued, "are going to need 20 years of therapy to get through this. Who's going to pay for that?"

And that's if the girl hasn't been infected with HIV. If she has — and many of them have, along with other sexually transmitted diseases — "that's a life sentence for her," said Adams.

"The city needs to galvanize around raising funds for treatment for these girls," Adams said. "We should be able to build one of the best treatment centers in the world."

She's right. State and local governments, along with churches and private organizations, must act quickly to make funds and facilities available to treat these girls and others like them.

These children are among our most vulnerable citizens. They desperately need help.

HOW TO HELP

Contact Alesia Adams at Victims of Prostitution at 404-730-1127

Send checks to the Atlanta Women's Foundation/Angela's Fund, Hurt Building, Suite 401, Atlanta, GA 30303. Call: 404-577-5000

To help Father Flanagan's Girls and Boys Town of Georgia, contact Marcel Lue, director, Girls and Boys Town, 2591 Candler Road, Decatur, GA 30032. Call: 404-241-4950.

0212

3 TRIAL

ggy's' claim of payoff policeman is attacked

JN
com

owner Steve Kaplan nta police officer as a t a $5,000 payoff to a the city attorney's ner club manager told and jury.

ation was disclosed ter the close of testi- Gold Club racketeer- ight Thomas, a lawyer Atlanta police Officer rney, the alleged con- the accusation a lie .S. District Judge Wil- exclude any testimony payoff.

ation was made by Ziggy Sicignano, a manager and key pros- ess, who was expected stand Thursday and us accounts of alleged with celebrities. But ny was put off until use of lengthy cross- s of witnesses and a which Hunt determined not been influenced by nts of the case.

is expected to offer gainst all seven defen- ial. This includes Bur- accused of taking gra- exchange for alerting club officials that permits inspectors were coming to investigate.

Sicignano told the grand jury, Thomas said, that Kaplan once saw Burney and former Assistant City Attorney Hakim Hilliard at the club and asked Sicignano to get a payoff to Hilliard to get the club a Sunday liquor license. Sicignano then passed $5,000 to Burney, who was then supposed to get the money to Hilliard, according to the allegation. Hilliard was to "work his magic" with the mayor's office to get the Sunday license, Thomas said, recounting Sicignano's grand jury testimony.

Contacted Thursday, Hilliard said no such payoff was made and that he had not been contacted by the federal authorities about it.

"I'm kind of speechless," said Hilliard, who left the city attorney's office in 1999 and is now in private practice. "No one ever talked about giving me money for that reason or for any reason."

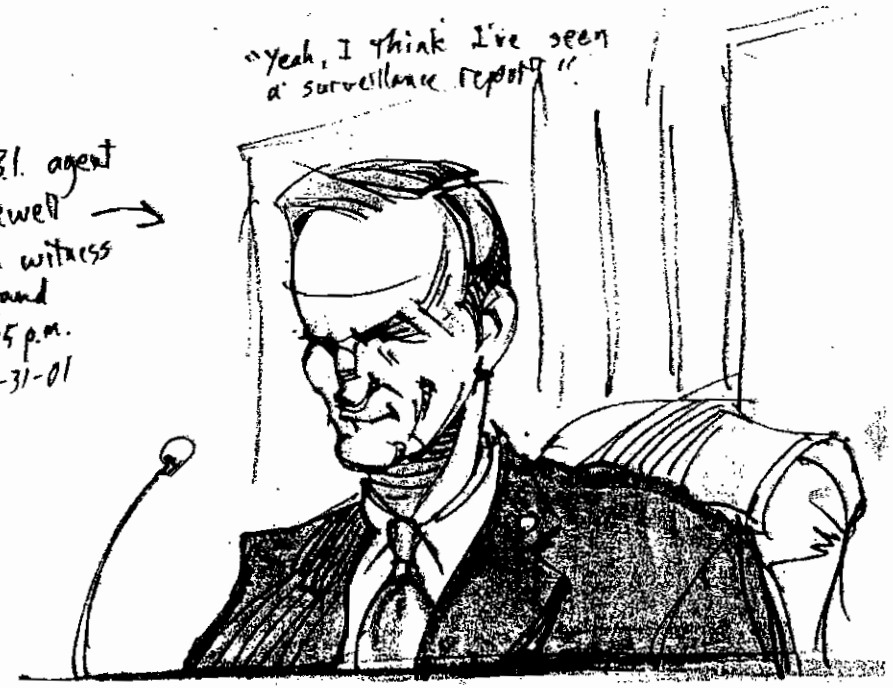
Hilliard acknowledged that he and Burney are friends, that the two of them had been to the club and that he has met Sicignano.

Thomas, standing next to Burney in the courtroom, condemned the accusation. "That never happened. It's a damn flat-out lie."

Thomas argued to Hunt that such testimony should be disallowed because Burney has not been charged with making the payoff in the racketeering case. Assistant U.S. Attorney Art Leach said the testimony should be permitted because it shows that Burney "is advancing the ultimate goals" of the criminal enterprise. Hunt deferred his ruling.

Also Thursday, FBI Special Agent Mark Sewell testified that federal authorities videotaped the Gold Club almost continuously for 11 months leading up to March 1999. The surveillance continued sporadically until last summer.

Sewell brought 12 boxes of videotape to the courtroom. Leach hopes to show excerpts to the jury.



WALTER CUMMING / Staff

FBI agent Mark Sewell testified Thursday that the agency taped the Gold Club for 11 months.

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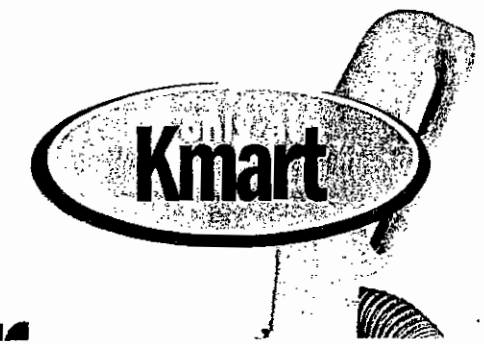

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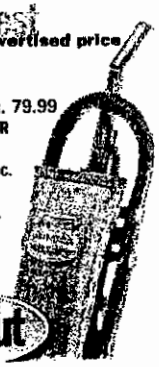

Closeout

CITY OF ROCKLAND
REGS 000440
0213

22 of 250 DOCUMENTS

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The Atlanta Journal and Constitution

October 22, 1999, Friday, Home Edition

SECTION: News; Pg. 1A

LENGTH: 652 words

HEADLINE: Check thieves rip off scores

BYLINE: Bill Rankin, Staff

SOURCE: CONSTITUTION

BODY:
They lured rap artist wannabes and strippers with a posh recording studio, luxury cars and wads of cash. They used sophisticated computer equipment to make false checks and driver's licenses. And they stole $ 2.5 million worth of checks that they used to counterfeit for millions of dollars more.

Federal prosecutors Thursday described the check counterfeiting ring, operated out of the College Park recording studio, as one of the largest in recent memory.

Forty people have been charged with defrauding banks and other victims out of an estimated $ 8 million. Thirty were being sentenced in federal court this week on convictions of mail fraud, counterfeiting, bank fraud theft and conspiracy. Two suspects --- Tony Underwood and Michelle Jackson --- remain at large.

One ringleader, Joseph Jones, a 31-year-old man from Oxford, received the harshest sentence: five years in federal prison and an order to pay $ 522,651 in restitution.

On Thursday, U.S. District Judge Julie Carnes, who is presiding over the case, complained about an unsettling development: A "rash" of defendants became pregnant after pleading guilty and are now asking for leniency. But the judge declined to reduce their prison terms.

According to an indictment, Jones moved to Georgia from Texas in 1995. He started the scheme almost right away; it ended last February, court documents said.

Jones worked out of Infinity Sound Labs in College Park and, with others, recruited bank employees to steal personal and corporate checks that had been mailed to banks, prosecutors said. More than $ 2.5 million in checks were taken from Mellon Bank and GE Capital mail lockboxes in the Atlanta area, according to court documents.

The stolen checks caused problems for many people, Assistant U.S. Attorney Gale McKenzie said.

"This disrupted real people terribly," she said. "Some people whose checks were stolen had their electricity turned off. Some businesses had their operations interrupted."

Using sophisticated computer programs, the ring made counterfeit checks by using checking account information from stolen checks, even adding corporate logos. Thus bank tellers could promptly verify funds in the corporate accounts and cash them for the ring's check "passers."

Strippers at Atlanta area adult entertainment clubs and budding musicians used to pass the checks.

Once people agreed to join the ring, they were carefully trained in what to do.

According to court documents, the runners were told: Look in a bank teller's eyes to detect suspicion. If the check is not cashed in two minutes, leave the bank. Wear tennis shoes for running away. Put superglue on fingers and palms to cover fingerprints. Cash checks when tellers are busy.

The luxury cars used by the ring had been stolen. Using the fake driver's licenses and IDs, members of the ring who were arrested were able to skip scheduled court appearances after posting bond.

The ring also recruited bank tellers. During a sentencing Thursday morning, Carnes noted that great trust is placed in bank officials. "It's frightening we've seen so many bank employees in this case tamper with bank records and proceeds," she said.

Carnes sentenced one former NationsBank teller, Toi Reid, to 10 months in jail. Over an 11-day period, Reid cashed 91 counterfeit checks totaling $ 90, 549, according to court documents.

Reid, noticeably pregnant, was among the women who asked for her sentence to be reduced. She told the judge that she did not get pregnant to dodge prison time.

"There has been a rash of pregnancies. You can forgive me for wondering," Carnes said. "To decide to have a child to shave a few months off your sentence is a very self-absorbed and reckless thing to do."

Though Carnes did not reduce Reid's prison term, she did allow her to report to prison in March, weeks after the baby is expected to be delivered.

GRAPHIC: Photo
Tony "Dog" Underwood
Photo
Michelle "Shorty" Jackson

LOAD-DATE: October 22, 1999

551 of 828 DOCUMENTS

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The Atlanta Journal and Constitution

August 14, 2000, Monday, Home Edition,
Correction Appended

SECTION: Metro News; Pg. 1B

LENGTH: 370 words

HEADLINE: Suspect charged in club shooting;
Bouncer is killed, suspect in hospital

BYLINE: Sonja Lewis, Staff

SOURCE: CONSTITUTION

BODY:
A Sunday morning shootout at a strip club began with a warning to drive slower. It ended more than 40 bullets later with a bouncer's death.

Randall Webber, 34, of Atlanta was killed outside the Crystal Palace. Police were seeking a felony murder warrant for a man hospitalized with two bullet wounds. Investigators had not released his name Sunday evening.

The parking lot of the club at 502 Connell Avenue S.W. was littered with shell casings. Seven vehicles were pierced by bullets. Police Sgt. Keith Meadows said the 10 to 15 witnesses were fortunate to escape injury.

Meadows said business at the 24-hour night club had slowed when a two-door white Oldsmobile drove in and parked near the club's front door before 10 a.m. Two club bouncers told the driver and the passenger not to speed through the parking lot, he said. The passenger got out of the car and began to fight with Webber, then pulled a handgun and shot Webber once in the chest. Webber then opened fire, as did two other bouncers in the parking lot, police said.

Webber died on the way to Grady Memorial Hospital.

The other man was shot in the chest and shoulder. He ran, losing a shoe in the parking lot, and tossed a handgun police recovered in a nearby grassy area. Police tracked him to South Fulton Medical Center.

"How he got there, I don't know,'' Meadows said.

The Oldsmobile driver showed up Sunday afternoon at Atlanta police headquarters and has been cooperative, he added. Investigators don't anticipate charging him.

Whether the bouncers had permits for their handguns is still being investigated, Meadows said.

"I guarantee it was legal," club attorney Steven M. Youngelson said.

The floor men at the club are not required to carry guns, he said. "I instruct my folks to talk, talk, talk, restrain, call the police and prosecute," Youngelson said. "But if somebody fires a gun, I guess you've got to do what's necessary."

In 1997 at the same club, bouncers exchanged gunfire with two men who had been evicted from the club. One patron was killed, and two bouncers were wounded.

Tearful dancers and a handful of patrons who lingered at the club Sunday declined to talk. The club closed Sunday afternoon.

CORRECTION-DATE: August 15, 2000

CORRECTION:
page A/2: A Monday Metro article incorrectly described the Crystal Palace. It is a private membership club.

GRAPHIC: Photo
Homicide Squad personnel take note of markers that indicate where shell casings were found in the parking lot of the Crystal Palace, where two people exchanged gunfire. / KIMBERLY SMITH / Staff

LOAD-DATE: August 16, 2000

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The Atlanta Journal and Constitution

September 28, 2000, Thursday, Home Edition

SECTION: Metro News; Pg. 4C

LENGTH: 561 words

HEADLINE: Busy parking lot led police to raid club

BYLINE: Joshua B. Good, Richard Whitt, Staff

SOURCE: CONSTITUTION

BODY:
An attorney representing Club Nikki's VIP says dirty politics led to a police raid of the Metropolitan Parkway strip club.

Police say it was not politics that motivated them, but dirty dealings --- such as dancers offering sex for $ 100. On Tuesday, detectives arrested 10 dancers and a shift manager at the club.

The arrests come at a time the club's owner, Michael Childs, has accused Atlanta Mayor Bill Campbell of accepting bribes, a charge Campbell denies.

Campbell said Childs' claims followed the mayor's aggressive effort to control strip clubs in Atlanta. Campbell accused federal authorities of making a "deal with the devil" when they listened to Childs' allegation that the mayor took bribes.

Childs and former mayoral aide Dewey Clark, who manages another of Childs' clubs, told federal investigators Campbell accepted bribes to protect Club Nikki's liquor license, but later reneged and revoked the license.

Last week, Clark wrote a letter to the Atlanta City Council complaining of police roadblocks at his Gentleman's Club on Ellis Street.

Clark said 13 police cars and a van were involved in the roadblocks, which continued two to three hours. "Our customers asked if President Clinton was inside the Gentleman's Club," Clark wrote.

"This is nothing but harassment," Clark said Wednesday.

Child's two clubs have long been an irritant to police and community residents because of crime associated with them, including a homicide at each strip joint. Angry Metropolitan Parkway area residents petitioned in 1997 to close Club Nikki's VIP. Campbell revoked the club's liquor license in May 1999. The club continues to operate while attorneys appeal the revocation.

Childs has been indicted on federal counts of arson, accused of burning down rival clubs. Federal authorities also are investigating claims Childs offered $ 20,000 to someone to physically injure the mayor.

Campbell disavowed prior knowledge of the raid or roadblocks.

"These particular establishments feel as though they should have special immunity," Campbell said. "I don't believe in that. I think that if you break the law, you must be penalized."

Club Nikki's attorney Alan Begner said the raid was aimed at intimidating employees and customers.

"The message," he said, "is be scared of the police."

Some undercover detectives came in wearing masks. Begner said police locked the doors, but police Maj. Bill Shannon said that is not true. Either way, the police actions could have triggered a shootout had customers mistaken them for robbers, Begner said.

Shannon said vice squad detectives were on Metropolitan Parkway arresting street prostitutes in response to residents' complaints. In addition to the Club Nikki arrests, they took 34 other people to jail after Tuesday's visit to Metropolitan Parkway. This year, vice detectives have made 1,079 arrests in and around Metropolitan Parkway, Shannon said.

Shannon said two undercover vice detectives went into Nikki's VIP on Tuesday afternoon after seeing an unusual amount of activity in the club's parking lot.

Inside, two dancers offered the detectives sex for $ 100, police said. The detectives called their supervisor, who brought in other detectives. No patrons were arrested. The squad's leader, Lt. Tony Biello, reported finding used condoms on the floor and a bag of marijuana.

LOAD-DATE: September 28, 2000

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The Atlanta Journal and Constitution

October 5, 2000, Thursday, Home Edition

SECTION: CityLife Atlanta (Extra); Pg. 5JD

LENGTH: 239 words

HEADLINE: Strip club raid has support of West End

BYLINE: Richard Whitt, Staff

SOURCE: AJC

BODY:
Residents and leaders of Atlanta's West End say they support a recent police crackdown on Club Nikki VIP.

Detectives from the vice squad raided the Metropolitan Avenue strip club last week and arrested 10 dancers and a manager on a variety of sex-related charges. The club's attorney, Alan Begner, suggested the raid was police payback to club owner Michael Childs, who has been cooperating in a federal corruption investigation of Atlanta city government.

"We stand here in support of our police department," City Council member Derrick Boazman said.

"This club has been an incubator for criminal activity. We don't want the word to go out that if you go after strip clubs, you'll be criticized," Boazman said.

"Not only should police enforce the law, they should shut it down," he added.

Other community leaders who have worked to clean up crime and prostitution on Metropolitan Parkway seconded Boazman's statement at a news conference late last week.

"Don't back down. Don't back off. Don't back away," state Sen. Vincent Fort urged police.

State Rep. Douglas Dean said the club's representatives are laying a smoke screen in complaining of police harassment.

"Anybody who tries to confuse you (saying) that this just started because of the federal investigation has got to be kidding," Dean said.

"No longer will residents tolerate illegal activity," Dean said. "It's a new day on Metropolitan Parkway."

GRAPHIC: Graphic
STRIPPING BY THE NUMBERS
Club Nikki VIP is one of about 40 strip clubs in metro Atlanta.

3,342
Female strippers/dancers licensed by the city of Atlanta.

133
Male strippers/dancers licensed by the city of Atlanta.

$ 1,000-$ 1,500
Average weekly income for a stripper/dancer

$ 50,000
Average yearly income for a stripper/dancer

ANGEL, DIAMOND, JASMINE, NIKKI, CANDY
Top 5 stage names for female strippers/dancers

25
Average age of a city of Atlanta stripper/dancer

33
Strip clubs registered in city of Atlanta

$ 80-$ 100 MILLION
Estimated yearly revenue generated by metro Atlanta from strip clubs

FEMALE: 128
MALE: 175
Average weight, in pounds, of a city of Atlanta stripper/dancer

ASIAN, 41
BLACK, 1,851
WHITE, 1490
OTHER/UNKNOWN, 93
Racial breakdown of the city of Atlanta's strippers/dancers

Sources: Analysis of city of Atlanta adult entertainment August licensure data by David A. Milliron / Staff; Atlanta magazine, January 2000 / CHUCK BLEVINS / Staff

LOAD-DATE: October 5, 2000

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The Atlanta Journal and Constitution

January 8, 2001, Monday, Home Edition This article is part of the special report, "Selling Atlanta's Children."

SECTION: News; Pg. 8A

LENGTH: 1168 words

HEADLINE: SPECIAL REPORT: SELLING ATLANTA'S CHILDREN;
Feds, police elsewhere finding solutions

BYLINE: Jane O. Hansen, Staff

SOURCE: CONSTITUTION

BODY:
Not much shocks a police officer, especially the sight of prostitutes soliciting strangers. But even Joseph Canibano, a 32-year police veteran, was surprised the night he saw two children flagging down cars in a Dallas neighborhood. The girls, only 10 and 13, were offering sex for $ 5 so they could buy candy.

Suddenly, Canibano said, "we saw there was a real problem that we'd never realized existed."

Today, his police department is at the forefront of the nation's recognition and response to child prostitution. But the Dallas police are not alone. Throughout the country, federal officials, local law enforcement officers and others are beginning to recognize child prostitution as a problem and search for solutions.

Some say child prostitution is a hidden problem that's always been here, but only recently recognized. Others believe it's a newer phenomenon driven by a decline in family structure and social mores. But most agree the number of child prostitutes in the United States is rising, and organizations like the Dallas police force are identifying ways to stem the tide, ranging from efforts to "deprogram" child prostitutes to training police officers in how to make cases against pimps.

"We're just getting around to addressing it as a major issue," said Ron Laney, who heads the child protection division of the U.S. Office of Juvenile Justice and Delinquency Prevention. "Often we don't talk about things we don't have a solution for."

In the early 1990s, after hearing disturbing stories about prostituted minors, Laney created a training session on child prostitution to improve law enforcement investigations into the adults exploiting children. He hired Canibano and Chicago Detective Brian Killacky to conduct it.

The training also was designed to increase police officers' sensitivity to child prostitutes. "We didn't want to revictimize them by arresting them," Laney said. "The key was trying to get them away from the pimp, which is not easy to do."

Others have begun to recognize child prostitution as a growing problem. Last year, juvenile judges from around the country attended a national conference where child prostitution was on the agenda. Canibano and Killacky conducted the workshop.

In their training, the two streetwise cops [illegible] people what child prostitution is and is not.

They prefer the term "prostituted children," Canibano says, "because it emphasizes someone is doing it to them rather than them choosing it."

Many child prostitutes are runaways and throwaway kids nobody wants, he said.

"Generally if they're on the streets 48 hours or more, they're going to be exploited one way or the other," Canibano said. "For boys, they're often drawn into the drug trade. For females, it's one way: sex."

Canibano tells officers it's a mistake to treat a child prostitute as any other offender. In Dallas, "we process them now as victims, because if you process them as offenders, a couple of hours later they're back on the street. "

In Las Vegas, where more than 455 child prostitutes have been identified in the past five years, police are doing just what Canibano advocates.

"Prior to 1994, we'd arrest the prostitute, take her to jail and book her," said Sgt. Brian Evans, who oversees a special vice unit on child prostitution.

Now, if a prostitute is a child, police hold her as a witness. "That allows us some time to ID the person who put her in this life --- the pimp --- and the kinds of family problems she's running away from," Evans said.

Once they identify the pimp, they arrest him, Evans said. Then one of his four detectives goes to work on the girl. "We deprogram them," he said. " We've got it down to an art form. We explain to the girl why she's in this life, how the guy has been manipulating her. The girl comes in full of piss and vinegar, and when you come back next week with a McDonald's, it's like you're her best friend. She has a smile on her face, and she's a juvenile again."

Atlanta is behind other cities in responding to child prostitution, juvenile judges say. For one thing, the city has few places other than jail to send underage prostitutes who can't go home. In Dallas, police work closely with four federally funded runaway shelters. But of the nation's 132 street outreach centers funded by the federal government, none is in Georgia, in spite of the explosive growth in runaways in this state.

For another, many Atlanta police don't agree that child prostitutes should be treated as victims.

"They are doing the most dangerous thing they can do in their life," said Lt. Tony Biello, head of Atlanta's vice unit. "Without severe penalties, they'll be out there again."

Biello said the best thing for a juvenile prostitute is to be sentenced to boot camp. "Let them know there's very stiff punishment for this behavior," he said. "Call it tough love. Would you rather scrape them up dead?"

But many say that tough approach is not working. The vice squad needs a program like Las Vegas', they say.

"These girls have to be deprogrammed," said Estee Andrews, an investigator with the Georgia Department of Juvenile Justice who pursues juveniles fleeing probation.

Andrews said the city also needs to pass stricter standards so young girls can't use fake IDs when applying for a license to dance in Atlanta strip clubs.

Other officials want to run strip clubs that have been tied to prostitution out of business. Atlanta City Councilman Derrick Boazman said it's also time to crack down on hotels where adult men take children. "We need to go after these hotel owners who should know what's happening when someone walks in with a 13-year-old girl," Boazman said.

But the best solution would be an alternative to jail.

"The case to be made is to help the girls," said Judge William Riley Jr. of Atlanta Municipal Court. "That's where you can make a change."

Since May 1999, he has been giving chronic [illegible] being sentenced to 90 days straight jail time or 180 days in the jail's Women

CITY OF BROOKHAVEN, GA SOB REGS 000450

for Women program, where they get counseling and other services before graduating to a residential treatment center in the community.

Of the 55 women who have graduated, only 12 have been rearrested in 20 months. Juvenile judges hope to set up a similar program in the state's youth jails.

But by the time children are identified as prostitutes, experts say, it may be too late. "At the heart of it is how do we restore families, which is so intractable," Boazman said. "We've got to intervene sooner."

In the end, people's attitudes about child prostitutes must change, he said, before anything meaningful can be accomplished.

"When it's a 30-year-old woman, you think she should know better, or at least she has a choice," Boazman said. "But when you look into the eyes of an 11-year-old child and know that there but for the grace of God goes my daughter or granddaughter, it should cause you to say we've got to do something."

GRAPHIC: Photo
Las Vegas police Sgt. Brian Evans says his unit has been effective in "deprogramming" girls found being prostituted by adults. / LARRY BURTON / Special

LOAD-DATE: January 9, 2001

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The Atlanta Journal and Constitution

January 25, 2001, Thursday, Home Edition,
Correction Appended

SECTION: News; Pg. 1A

LENGTH: 1332 words

HEADLINE: 11 arrested in city-federal sweep targeting pimps of young girls

BYLINE: Jane O. Hansen, Bill Torpy, Staff

SOURCE: CONSTITUTION

BODY:
Young girls have been gang-raped, beaten, burned and drugged by pimps in Atlanta, federal prosecutors say. They say girls have been tied to chairs and punished for going astray; one girl was tied to a bed and shot at when she tried to escape.

For at least three years, the U.S. Attorney's Office in Atlanta charged Wednesday, a violent child prostitution ring has victimized children as young as 10 in the Atlanta area.

That network may have been damaged or destroyed this week with the federal indictment of 14 alleged pimps and a dramatic overnight sweep that netted the arrest of 11 of them.

The 13 men and one woman were charged with more than 200 counts of federal crimes, including racketeering conspiracy, kidnapping and interstate transportation of minors for prostitution.

Federal prosecutors said it could be the first child prostitution case in the nation to be prosecuted under federal racketeering laws. If convicted, the defendants could face maximum sentences of more than 20 years in federal prison or, in some cases, life, prosecutors said.

"We took it personally," said Theodore Jackson, who heads the FBI in Atlanta. "I can't think of anything lower in abusing children than doing something like this."

Lt. Tony Biello, head of the Atlanta Police Department's vice unit, called the sweep "the greatest blow to the pimping organization that has ever been made. These are the main players. It's going to devastate the pimping industry."

In a late-night sweep that began Tuesday and continued Wednesday, more than 30 law enforcement officers from the FBI and the Atlanta vice unit fanned out along Metropolitan Parkway and other parts of Atlanta to make the arrests.

The U.S. Attorney's Office orchestrated the roundup, which targeted adults accused of luring children and teenagers into Atlanta's sex trade, forcing many into prostitution.

"It's a pretty big sweep," Assistant U.S. Attorney Janis C. Gordon of the Organized Crime Strike Force said. Gordon, who brought 226 criminal counts against the 14 suspects, said the government would request Friday that all the defendants be held until trial without bond.

Among those arrested were Terrance Ramsey, whose street name is "Playboy"; Bryant Weaver Bell, known as "Worm"; and Terrence Anderson, who answers to " Scooby."

Gordon said three others accused in the indictment --- Andrew Moore Jr., Dominic Terry and Michael Davis --- were already in jail under state charges of pimping, statutory rape and child molestation. Moore is set for trial Monday in Fulton County Superior Court on the state charges.

The charges are perhaps the most serious ever brought in Atlanta against alleged pimps. The significance of federal racketeering charges, Gordon said, is the "extremely high penalties."

Gordon said the defendants have operated like some drug dealers who split up their territory. "Even though they're competing with each other, they enforce each other's rules," she said. "If one pimp steals a girl, another pimp comes to his defense. There's a code of conduct. They have a vocabulary. They trade girls, share training films and get drugs from each other."

Attorney John Hedgepeth, who has represented defendant Herman Gordon Hutson Jr., said he would be "shocked" to see prosecutors prove the conspiracy " unless they have a network of undercover prostitutes. I don't think there's any pimp network, any pimp union."

Racketeering indictments cast a big net over conspirators and make it difficult to defend against "guilt by association," Hedgepeth said. The setup often encourages co-defendants to testify against one another to get reduced sentences, attorneys say.

Atlanta defense attorney Michael Hauptmann called the racketeering indictment an "ingenious" tactic. "If these people are convicted, they'll be gone a long, long, long time," he said.

The indictment calls for the defendants to forfeit $ 14 million in cash, as well as a fleet of luxury cars, including a Rolls-Royce, Jaguar, Bentley and two Excaliburs.

Eight of those indicted told a federal magistrate Wednesday they have no money. U.S. Magistrate Janice King appointed attorneys for six, and two more will have attorneys appointed Friday.

Hutson, Ramsey, Bell, Anderson, Deunbray Rucker and Camari Burrough all pleaded not guilty.

The federal investigation began after Juvenile Court judges and child advocates complained in the past year that a growing number of children had been lured into prostitution and too little has been done to stop it.

The U.S. Attorney's Office launched an investigation several months ago to bring charges under the federal Racketeer Influenced and Corrupt Organizations Act. Georgia legislators have also introduced a bill in the General Assembly to make pimping or pandering anyone under 18 years old a felony.

Police blame weak laws and a failure to prosecute pimps as reasons that many have gotten off with so little.

"Now there will be consequences," Biello said.

The indictment identified 31 underage girls as victims of the pimps.

The 42-page indictment describes an enterprise in which young girls were owned by pimps, sold among them and violently punished if they got out of line. "Members of the enterprise, acting as 'pimps,' would use 'breakers' to coerce the juvenile females into working as prostitutes," reads the indictment, unsealed Wednesday in federal court. "The 'breaker' would break down the juvenile female's will, by pistol-whipping her, drugging her and having her repeatedly gang-raped."

Girls were recruited at middle schools, MARTA stations and strip clubs, the indictment charges, and over telephone chat lines. Once lured into the trade, some girls have been supplied with false identification cards, then made to dance in Atlanta's strip clubs. Others have been taken across state lines to

The indictment outlines a clublike culture among pimps, who attended an annual "Players Ball" in Detroit where awards were given for "pimp of the year." Several are accused of forcing their young victims to watch homemade training films with titles such as "Really Really Pimpin' in Da South."

The indictment paints a life of torture and violence for the youths lured into it.

Michael Davis is charged with beating and burning a girl who had "cuffed," or kept the money she'd earned prostituting rather than turning it over to him.

"Members of the enterprise, acting as 'pimps,' would beat, burn, torture and humiliate their juvenile female prostitutes who were disobedient, or who were caught 'cuffing' any of the (moneys) earned by the juvenile female prostitutes," the indictment reads.

Hutson "disciplined his juvenile female prostitutes by hitting them with an iron bat, and by burning them with a hot clothes hanger," prosecutors charge.

Gordon described the sweep as a model of cooperation between the FBI and Atlanta police. Atlanta police said the arrests went smoothly, and the suspects were transferred without incident to the federal detention center in downtown Atlanta.

"No one resisted. No one was injured," said Biello.

Jamaal Lanes, Andrew Moore's stepson, said about a dozen agents swooped down on the family home in the early morning hours to arrest Linda Moore, his stepmother. He said she and the Moores' four young children were all crying. He said the officers "drew down" on him.

"She didn't know what was going on; they're just harassing her," he said. " I think they're just trying to get her to say something about ~~my dad, but they~~ didn't have to do it like that."

Others arrested overnight were Rucker, Burrough and Eugene Burson Jr. Three others --- Charles Pipkins, Dwayne Comer and an unidentified man known only as "Black" --- were indicted but had not been apprehended by late Wednesday, Gordon said.

--- Staff writers Ron Martz and Steve Visser contributed to this article.

CORRECTION-DATE: January 26, 2001

CORRECTION:
page A/2: In Thursday's editions, a federal magistrate who appointed attorneys for six people accused of racketeering in a federal indictment should have been identified as Janet King.

GRAPHIC: Photo
Atlanta Police Chief Beverly Harvard discusses the arrests Wednesday. U.S. Attorney Richard Deane stands at rear. / BITA HONARVAR / Staff

Graphic
UNDER INDICTMENT
The alleged pimps named in a federal indictment have a few things in common, according to prosecutors. Each took underage girls to Daytona Beach, Fla., so they could sell sex during Freaknik and to Miami for the Super Bowl in 1999. But the indictment says there are a few things each is known for:

Charles Floyd Pipkins, 55, aka "Sir Charles." Used four underage girls who were 10, 11, 15 and 16 as prostitutes. Along with two other pimps, he made a video titled "Really Really Pimpin' in Da South," used as a training tool to explain the rules of the sex trade to new juvenile

Andrew Moore Jr., 37, aka "Batman." Used girls who were 12, 13, 14 and 15 as prostitutes. Tied a girl to a bed and shot at her after she tried to escape. Kidnapped another girl and tied her to a chair in a closet.

Linda Moore worked with her husband, Andrew Moore Jr., to use girls as young as 12 as prostitutes.

Michael Davis, aka "Hollywood." Sold an underage girl to Andrew Moore Jr. Provided crack cocaine and marijuana to several underage girls. Beat and burned girls who "cuffed," or kept money, instead of giving it all to him.

Herman Gordon Hutson Jr., 32, aka "Pimp Redd." Showed training videos made by pimps to several underage girls. Sold an underage girl to another pimp in Las Vegas. Disciplined prostitutes by hitting them with an iron bat and burning them with a hot clothes hanger.

Terrance Ramsey, 23, aka "Playboy." Solicited underage girls to go with him to New York City for prostitution. Gave girls wigs, clothing and marijuana. Shot at Dominic Terry in a feud over a prostitute.

Dominic Terry, 22, aka " D." Gave marijuana and powder cocaine to underage girls. Accused of shooting and killing a customer of one of his prostitutes.

Bryant Weaver Bell, 29, aka "Worm." Beat underage girls. Picked up underage prostitutes after their release from the Fulton County Youth Detention Center.

Dwayne Comer, aka " Julio." Handed out condoms from the trunk of his car to pimps and girls working as prostitutes.

Deunbray Rucker, 27, aka "Poochie." Used a telephone chat line to recruit underage girls to work for him as prostitutes. Had sex with an underage girl to evaluate her ability to be a prostitute. Picked up girls at a middle school, had them change their clothes in a fast food restaurant and took them to various locations to prostitute.

Eugene Burson Jr., aka "Great Gene." Took a prostitute away from Andrew Moore Jr. Took an underage girl from Atlanta to Florida to work as a prostitute. Gave girls marijuana.

Camari Burrough, aka "KK." Picked up a child prostitute at the Lindbergh MARTA train station. Also beat underage girls who worked as prostitutes for him.

A 14th defendant was identified in the indictment only as John Doe No. 1, aka "Black."

Terrence Anderson, aka "Lance House" and "Scooby." Bought a girl from Pipkins. Transported underage girls from Tennessee to Atlanta.

Source: Federal indictment
Research by staff writer Joshua B. Good
Photo
Deunbray Rucker, aka "Poochie."
Photo
Dominic Terry, aka "D."
Photo
Bryant Weaver Bell, aka "Worm."
Photo
Andrew Moore Jr., aka "Batman."
Photo
Charles Floyd Pipkins, aka "Sir Charles."
Photo
Terrance Ramsey, aka "Playboy."

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April 19, 2001 Thursday, Home Edition

SECTION: Metro News; Pg. 3F

LENGTH: 364 words

HEADLINE: Last call for strip club as police seize liquor supply

BYLINE: Stacy Shelton

SOURCE: AJC

BODY:

Atlanta police removed boxes of liquor from a southeast Atlanta strip club Wednesday night while community residents chanted their support.

The police action came days after Club Nikki's V.I.P. ran out of court challenges to Mayor Bill Campbell's 1999 refusal to renew the club's liquor license.

"Hey, hey, ho, ho, Club Nikki's got to go," about 30 people shouted outside the club's gates on Metropolitan Parkway. They had gathered for a news conference to declare the city's victory. Last Friday, the state Supreme Court denied the club's final appeal.

"The lewd dancing, the underaged dancing, the fights, the brawls --- this community has suffered too long," City Councilman Derrick Boazman said. "Tonight the tap's run dry. Tonight the last call is being given."

Joyce Shepherd, chairwoman of the neighborhood planning unit who lives three blocks from Club Nikki's, said she lived in fear of the muggings and shootings in and around the club. "The community is out here today saying, 'You've got to go because you were not about the right thing.' "

In addition to Club Nikki's, Michael Childs also owns The Gentlemen's Club. Both clubs have long been an irritant to police and community residents because of crime associated with them, including a homicide at each strip joint. In September, police arrested 10 dancers on sex-related charges, including offering sex for $100.

But Club Nikki's representatives say the city's crackdown is not about crime. They say Campbell is pursuing a vendetta against club owner Childs, who is cooperating in a federal corruption investigation of Atlanta city government.

Minutes before the news conference began, former mayoral aide Dewey Clark pulled up in a Cadillac Seville and showed reporters and cameramen a large photograph of a smiling Campbell with Childs.

Clark once lived in Campbell's house, but now works for Childs. Clark said the two men had a falling out when Childs sought a third liquor license for a new club on Metropolitan Parkway.

Even without alcohol, Club Nikki's will stay open, Clark said. "We will be open seven days a week selling juice, Cokes and lap dances.. . .You can bet on it."

GRAPHIC: Photo:

Declaring victory, Atlanta City Councilman Derrick Boazman and residents chant Wednesday outside Club Nikki's V.I.P., whose liquor license renewal was refused. / BRANT SANDERLIN / Staff

LOAD-DATE: April 19, 2001

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The Atlanta Journal and Constitution

April 29, 2001 Sunday, Home Edition

SECTION: News; Pg. 1A

LENGTH: 1637 words

HEADLINE: THE BUSINESS OF SEX;
Gold Club trial spotlights adult industry

BYLINE: Dan Chapman

SOURCE: AJC

BODY:

Candace dances slowly, saucily on the Gold Club's main stage where occasional blasts of air send her blond tresses and red satin dress skyward, a la Marilyn Monroe. Almost all is laid bare, except for the imaginations of moon-eyed conventioneers at one of Atlanta's premier strip clubs.

Brown-eyed Lupita, effervescent as helium, jiggles for five minutes and $20 within inches of a seated and suddenly paralyzed customer. Nikita ("The Russian Connection") coolly sways on a mini-stage, oblivious to the wolfish grins of the men below.

"I see Veronica is naked again," the DJ gushes. "Let's do our best, guys, to fill up those garters."

Sex appeals, but money rules at the swanky Gold Club and 21 other adult entertainment clubs in Atlanta. Beginning Monday, prosecutors will try to expose a seamier side of the Gold Club.

Owner Steve Kaplan and six others go on trial in U.S. District Court accused of a racketeering conspiracy. Charges include prostitution, drug distribution, money-laundering, loan-sharking, Mafia dealings and more. The accusations include claims Kaplan paid his dancers to have sex with NBA and NFL stars so they would frequent his Buckhead club and heighten its profile.

The publicity will surely cast an unsavory light on Atlanta's strip clubs. Club representatives worry that calls for tighter scrutiny could follow. So, too, might criticism of the city's complicity in what some consider the exploitation of women. The Atlanta Convention and Visitors Bureau Web site, for example, offers a link to The Cheetah club.

"If people want to go to strip clubs, fine, but I don't think any public funding should be used to endorse these places," says Tina Trent, a Ph.D. candidate at Emory University specializing in issues of women and violence. "The women I've known who worked in those places come away marked and damaged. Atlanta, and Georgia, should not be in the business of promoting the sex trade."

Stripping in Atlanta is a $100 million-a-year industry. The clubs rake in tens of millions of dollars. Dancers, bartenders, valets, limo drivers, caterers and others earn millions more. And City of Atlanta coffers fill with millions each year from liquor sales and permit fees imposed on all club employees.

Atlanta sells sex.

And sex sells Atlanta.

The clubs are crucial to Atlanta's multi-billion-dollar convention and tourism business. Atlanta isn't Orlando, with Disney World. It isn't Las Vegas with its Strip. Nobody confuses Atlanta with New York.

But Atlanta's all-nude, all-booze strip clubs are touted by politicians and visitors alike as one of the most important draws for conventioneers.

"Atlanta is, without question, one of the top three gentlemens' clubs markets in the United States," says Don Waitt, publisher of Exotic Dancer Magazine, the industry's trade publication. He says Miami and Houston are comparable. "Atlanta is known for having clubs with a large number of dancers and a higher-than-usual percentage of incredibly beautiful women."

One dollar slipped into a dancer's garter at The Cheetah brings a perfunctory "thank you," two dollars brings a smile and "thank you baby." The Cheetah, like The Gold Club, is considered one of the sexiest, most expensive --- and internationally renowned --- nude bars in town. Last Monday at midnight it was rockin'.

The Catholic school girl look

Thirty women, all skinny and seemingly 19, take to the runways or main stage or table tops. The Catholic school girl look --- plaid mini-mini-skirts, white stockings, high heels --- is big here. One 40-year-old conventioneer grins like a hyena as a dancer loosens the velcro of her mini.

"Do you like my G-string?" she asks. He nods and about crushes the beer bottle in his hand.

"You got a little character here," she tells his business associate who peels off another $20 for another table dance.

It's all business at The Cheetah, The Gold Club, Magic City, The Gentlemen's Club, Tattletale Lounge and handful of other close-in strip clubs which cater heavily to convention-goers. Snippets of conversation --- "I run some really nice deals," "I don't have $40 million," "I hear the demo is really good" --- are heard over The Cheetah's pounding dance music.

Outside, the parking lot is filled with shiny mid-sized cars bearing Clayton County tags. Rental cars.

The clubs "are very important to Atlanta's convention business," says City Council President Robb Pitts. "We're not an Orlando or San Francisco or some other major convention area (with) natural or man-made attractions. One of the things Atlanta is known for, among visitors and conventioneers, is The Cheetah and The Gold Club in particular."

Seventeen million people visit the five-county metro Atlanta region each year, according to the visitors bureau, one-third for conventions and trade shows. Their economic impact totals $9 billion, the ACVB says. Fulton County welcomes more than 7 million of these visitors who account for $4 billion in spending.

The ACVB emphatically denies any link between the clubs and Atlanta's booming convention business.

"Never one time in 10 years did a convention (group) say, 'We're coming to Atlanta because of the adult-entertainment industry,' " says Bill Howard, a spokesman for the ACVB. "They come for a variety of other reasons: the hotel package; the convenience of the city; the facilities; the 8,000 restaurants and the 82,000 hotel rooms."

Alan Begner begs to differ.

"We are the convention capital of the country and a large part of that is because of the nude-club industry," says Begner, a [illegible] who has represented strip clubs in Atlanta since 1982. "Clubs are such an important part of the convention business. Without them, the [illegible]

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clubs offer alcohol and some degree of nudity, Begner says. Few compare to all-nude, all-alcohol Atlanta.

The chicken pluckers

"If Atlanta would somehow ever outlaw nudity and liquor, the convention business would shift to a city like Charlotte," says John Cornetta, who owns Atlanta's Xcitement Magazine. "When guys are voting on where to hold the next plumbers' convention, they wouldn't pick Atlanta."

Which would greatly displease MacKenzie --- who, like most dancers interviewed last week, go by their stage names only. She has a certain affinity for the men of the U.S. Poultry and Egg Association.

"The chicken pluckers are wild and crazy and spend money," says the Tattletale dancer. "They're a bunch of good ol' boys."

MacKenzie, a buxom brunette putting herself through Georgia State University, can spot a conventioneer a mile away. They're the ones in suits and ties, or company-stenciled Polo shirts, the ones getting drunk and tipping big.

"Usually they get wasted," says Samantha Michaels, a 1996 Penthouse cover girl who has danced at Tattletale for much of the last seven years. "If you've got a group of five guys, they'll usually drop $300. They do a lot of tipping when I'm on stage. They get a few table dances. They're good."

It was a quiet, locals-heavy Thursday evening at the Piedmont Road club which doesn't try to compete with the glitz and hard sell of The Cheetah and The Gold Club. A dozen men sipped beers at the bar and occassionally ambled over to slip a buck into near-empty garters. Nobody touched the $70 to $175-a-bottle champagne.

"We love conventions, mainly because of the revenue they generate for the club," manager D.D. Wood says. "The guys are fun. Without convention business, these bars would be killed."

As would thousands of jobs and millions in revenue.

An estimated 3,000 women dance in Atlanta strip clubs. Thousands of bouncers, bartenders, waitresses, doormen, floormen, dishwashers, accountants, marketing directors, valets and others also depend on the clubs for paychecks. Industry experts peg gross revenue from Atlanta's clubs at more than $60 million a year.

Every club employee pays $350 a year in permit fees to the City of Atlanta. Each club must also pay a $5,000 alcohol license fee annually. And liquor-by-the-drink taxes kick an estimated $5 million into city coffers each year.

Strip clubs comprise roughly 5 percent of all Atlanta's bars and restaurants, but they bring in 10 percent of the city's liquor-drink revenues.

"These clubs generate big revenue for the city," says council president Pitts, who has received thousands in campaign donations from club owners.

Top-flight dancers --- like the many-hued beauties at The Gold Club who look like they've stepped straight from a James Bond flick --- often have six-figure incomes.

Top-notch, no-touch clubs

The litany of The Gold Club's alleged illegal sexual activities is long and will be unfurled this week in an Atlanta federal courtroom. No other Atlanta club has been accused of so many crimes.

0233

Yet most come under the scrutiny of Atlanta's vice cops who routinely visit all clubs, in cognito , once a month. They look mainly for public indecency --- lap dancing or the simulation of sexually lewd acts. Deputy Chief William Shannon of the Atlanta Police Department says strip clubs cause about as much trouble as non-nude clubs [illegible]

At Tattletale and just about every club, managers insist they run top-notch, no-touch clubs.

"This is a good club and we watch the girls carefully," says manager Wood. "There is absolutely no touching here."

But touching does occur at the clubs, inadvertent or not. The dancers don't seem to mind if they brush up against a man. The men sure don't complain. Tattletale's MacKenzie just wants to dance.

"I feed off the audience," she says. "I like to perform. I'm a dancer."

GRAPHIC: Photo:
Women dance at the Tattletale Lounge, one of many nude clubs operating around Atlanta. / BEN GRAY / Staff

LOAD-DATE: April 29, 2001

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The Atlanta Journal and Constitution

June 6, 2001 Wednesday, Home Edition

SECTION: Metro News; Pg. 1E

LENGTH: 721 words

HEADLINE: More players are named in club trial;
Witness says owner arranged sexual encounter

BYLINE: STEVE VISSER, BILL RANKIN

SOURCE: AJC

BODY:

The Gold Club trial's star witness added more names Tuesday to the roster of pro athletes who allegedly had sex with exotic dancers, including the flamboyant Dennis Rodman.

Rodman, a former NBA player and frequent club patron, on one visit was kissing a waitress in one of the club's semiprivate rooms when club owner Steve Kaplan realized the waitress was "out of her league," former club executive Thomas "Ziggy" Sicignano testified.

He and Kaplan called for Jacklyn "Diva" Bush, whom Sicignano called the "Michael Jordan" of sex. Bush, a co-defendant in the trial accused of prostitution, said she and another waitress would be able to "handle" Rodman, and Kaplan and Sicignano took the two women to the Ritz-Carlton in Buckhead, Sicignano said.

"Diva organized everything and she just took command of that room," Sicignano.

Rodman was "comped" regularly at the club --- meaning he didn't have to pay for food, drink or entertainment, Sicignano said, nor did Rodman pay for sex. Sicignano, who said Kaplan sometimes paid dancers as much as $1,000, said his boss acknowledged that "he took care of" the dancers for the Ritz-Carlton showing.

In Tuesday's testimony, Sicignano continued to name sports stars who he said got sexual favors. These included NBA star Jerry Stackhouse and NFL star Terrell Davis, Sicignano said, adding that he did not know if the club entertainers were paid. Rodman, Stackhouse nor Davis are accused of any crime. None could be reached for comment Tuesday.

On Monday, Sicignano testified that numerous players --- including Atlanta Brave Andruw Jones and NBA stars Patrick Ewing, Reggie Miller and Antonio Davis --- received sexual favors courtesy of Kaplan and Gold Club dancers.

Contacted Tuesday, Jones said: "I don't have anything to say." An agent for Miller denied that he had sex with a Gold Club dancer. An agent for Antonio Davis called Sicignano's allegations "completely false and inaccurate."

Kaplan provided star athletes with sex so their patronage of his Buckhead strip club would attract more business, Assistant U.S. Attorney Art Leach alleges.

On Tuesday, Sicignano also testified about payoffs he allegedly made to an Atlanta policeman. Kaplan attempted to use Officer Reginald Burney, a co-defendant in the case, to make a [illegible]

testified. Hilliard has said he never received a payoff, and Burney's lawyer said one was never made. The alleged payoff was to get the Gold Club a Sunday liquor license.

Sicignano also said Kaplan took a gym bag containing $5 million to $10 million in cash to hide at an associate's house after the Gold Club was searched in 1999. Sicignano said Kaplan feared federal authorities would seize his assets.

Also Tuesday, jurors got their first chance to hear from Kaplan. For almost an hour, Leach played FBI videotapes secretly made of Kaplan talking to owners of a New York nightclub in 1998. Kaplan, often using profane language, can be heard describing how he bought the Gold Club for $3.5 million in 1994 and how he turned it into a cash cow earning up to $180,000 a week.

Kaplan also told the club owners that any stories they heard about him being connected to mobsters were untrue. His success was due to hard work. "I'm there 20 hours a day," he said.

Sicignano said he urged Kaplan to work out a plea deal and not risk a trial. "He said, 'Ziggy, I didn't do anything wrong,' " Sicignano quoted Kaplan. " 'I'm not sure what they're looking for.' "

Sicignano testified that Kaplan would go to extraordinary lengths to befriend athletes, even arranging a one-night trip to Charleston, S.C., to surprise some New York Knicks who were there in 1997. Kaplan was "emphatic" that the entertainers were to have sex with the players, Sicignano said. Kaplan had arranged that the six women be paid $1,000 each, Sicignano said.

But Kaplan's lawyer, Steve Sadow, says Sicignano ran a prostitution ring out of the Gold Club without Kaplan's knowledge. Sicignano agreed to testify for the prosecution in return for pleading guilty to minor felony. He is expected to receive probation.

Staff writers Thomas Stinson, David Pendered and Jeffry Scott contributed to this article.

GRAPHIC: Graphic:
All ears an online, defendants and lawyers listen to testimony Tuesday: Craig Gillen (left), attorney for Michael DiLeonardo (second from left), alleged crime figure; Don Samuel (center), attorney for Larry Gleit (far right), former Gold Club financial officer; and Steve Kaplan (second from right), Gold Club owner. / WALTER CUMMING / Staff Graphic:
With Thomas "Ziggy" Sicignano on the stand, the jury finally heard from Gold Club owner Steve Kaplan, via secret videotape made by the FBI. Kaplan was talking with New York nightclub owners. / WALTER CUMMING / Staff

LOAD-DATE: June 06, 2001

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The Atlanta Journal and Constitution

June 19, 2001 Tuesday, Home Edition

SECTION: Metro News; Pg. 3B

LENGTH: 589 words

HEADLINE: News is negative for image of Atlanta

BYLINE: COLIN CAMPBELL

SOURCE: AJC

BODY:

What a lot of unhappy new images Atlanta is collecting!

Of course there are good new ones, too --- like a reputation for tasty restaurants, the creation of zillions of jobs, and a central city that's attracting new residents.

But consider other images --- each one a grievous flashcard, a scowling icon. Such as the awful smog in summer. Such as spreading, centerless, quickly disposable sprawl. Such as maddening traffic. Not to mention a continuing federal investigation of local government corruption.

It's as if Atlanta's bravest characters and game plans somehow bred their own comeuppances. Think of the city's Olympic troubles, or Tom Wolfe's satirical "Man in Full," or Ted Turner's forced retirement, or the slick nightclubs in Buckhead's underpoliced "Village" that spilled out into an arrogant double murder a couple of Super Bowls ago. (Whatever happened to the killers? They certainly haven't been caught and punished.)

Of course Atlanta's image-makers will come up with new ways to highlight the town's hopes, essences and agendas --- its identities as "Gateway to the South," railroad hub, boomtown, trucking center, global airport, black mecca, informational switching station, experiment in sexual diversity.

(Some of the bad stuff, meanwhile, is gone with the wind: slavery, conquered ruin, Imperial Capital of the Ku Klux Klan, Sahara of the Bozart.)

Is there some weird principle of opposites or phases at work here? Some need to oversell and then stumble?

One asks because Atlanta is going through a time of iffy, dubious, occasionally unattractive trends again --- some of them notorious enough to serve as signposts or sad slogans. Or so it seemed at the Gold Club trial Monday as a government witness and her questioners droned on and on through an unexpected stretch of tedium, sex, drugs, threats and cash. . . .

Strip club, strip clubs --- city rich in strip clubs. They've become graven into Atlanta's mental seal.

There's a seediness that reappears in several of Atlanta's new negative symbols and embodiments. A sense of placelessness and banality and anonymity and disconnectedness.

Even among this week's big stories, you hear so many echoes of the sociology of rootlessness, constant mobility and lack of community, that they make you wonder.

Two new stories portray Atlanta, first, as a megalopolis of newcomers who don't plan to stay; and, second, as a clump of counties that together spend a pathetic amount of public money on museums, symphonies and the arts compared with rival cities across the United States.

It's a picture of shallow community ties and jackrabbit jobholders and short-term strangers in a crowd. And it's a picture of suspicion and indifference toward high culture and public spaces.

There are links here. A high proportion of temporary residents would seem intimately related to a general indifference toward questions of beauty, art, ugliness and chaos. As a European visitor said recently when confronted by a typically hideous stretch or strip of billboards, power lines, cables, transformers, poles, swags of wires and forests of tawdry advertising, "Don't the people here plan to stay?"

It's one of the questions a puzzled foreigner might well ask at a time when middle-class transients and air-conditioned sex clubs compete with towering trees and easy hospitality as emblems of Atlanta; when struggling museums, aggressive drivers and plans to retire elsewhere start replacing the civil rights movement as keys to Atlanta's soul.

LOAD-DATE: June 19, 2001

The Atlanta Journal-Constitution

Monday, June 18, 2001

ATLANTA

FBI 'meddling' tests mettle of mayor, friends

Allies vigorously defend Campbell as probe of his actions enters third year

By RICHARD WHITT
rwhitt@ajc.com

It's been more than two years since Atlanta Mayor Bill Campbell's nightmare began.

Rewey Clark, an aide, friend and six-year tenant of the mayor's basement, broke with Campbell and began telling federal authorities stories about delivering cash payoffs. According to Clark, the money came from strip club owner Michael Childs and was for protection of Childs' liquor licenses.

The accusation focused what many observers say is the most sweeping investigation ever of Atlanta city government directly on the mayor. Attorneys and others familiar with the probe say authorities are looking into nearly every aspect of city government. The main target, however, is Campbell.

During the past two years authorities have, in Campbell's words, "microscopically probed every aspect of my professional and personal life."

FBI agents have scoured the country checking into the mayor's gambling habits, his political fund-raising and even his traveling companions.

Last June, in his first acknowledgement of the investigation, the mayor invited the FBI into his world.

"We welcome the scrutiny," Campbell said. "We will cooperate fully from top to bottom making certain that everyone provides all the information that we have."

The mayor's attitude soon changed. Six months later, Campbell leveled a broadside at investigators calling the probe "an inquisition" and likening the FBI to the Soviet KGB. Investigators had, in effect, stopped investigating and started meddling in his personal life, he said.

The mayor declined to comment for this article but has insisted he has done nothing illegal.

Glenda Blum Minkin, Campbell's spokeswoman, said federal investigators have unfairly targeted the mayor.

"It has been clear from the beginning that this investigation was political, focusing primarily on many black Atlantans who are friends of the mayor," she said.

"The mayor has always and only conducted the city's business in an appropriate way and this reckless disregard for the facts has harmed the city immeasurably."

Michael Coleman, Campbell's attorney, said the investigation is "doing a disservice to our city."

Atlanta Mayor Bill Campbell says the scrutiny has gone too far.

0239

The Atlanta Journal-Constitution

Monday, June 18, 2001

"This process has absolutely shaken my faith in the criminal justice system," he said. "The investigation seems to have no regard for how many innocent people are hurt and how bad the city is being hurt by its continuation."

And it hasn't escaped the attention of Campbell friends that Childs remains free while awaiting trial for arson. In November 1999, Childs was secretly recorded as he offered a government informant cash to have three competing strip clubs burned. Childs was also heard on the tape offering to pay $20,000 to have Campbell physically harmed.

Childs has never been charged for making the threat against the mayor. His arson case has been put off for more than a year while he is cooperating with the government's investigation of Campbell.

As the investigation moves into a third year there is growing pressure on federal authorities to finish their work. U.S. Attorney Richard Deane, a holdover from the Clinton administration, is slated to be replaced. There's widespread perception that Republicans, for political reasons, want Deane to make the call on possible indictments before he leaves office.

These days City Hall is awash in talk about who is cooperating with the feds and who isn't, who is being questioned and who is a target of federal prosecutors.

Employees in the city attorney's office have been working feverishly to gather city records for the federal grand jury. Tension has grown between some members of the City Council and the administration. Some council members say the administration is hindering the investigation.

In particular, some have questioned City Attorney Susan Pease Langford's motivation in hiring the law firm of Holland & Knight for $250,000 to represent city employees being questioned by the FBI.

The presence of attorneys is having a "chilling effect" on what those employees are telling investi-

"They are sitting down with employees, and those who would want to speak freely to the FBI are, in effect, throttled," said Morris, who has met with investigators without lawyers present.

Langford, who is fiercely loyal to Campbell, has vigorously defended the presence of attorneys at the interviews.

"It's our responsibility to make certain they [city employees] understand their responsibilities," Langford said. "We can't leave that to chance."

Federal authorities have met with at least four council members in recent weeks. They have also talked three times to attorney Kevin Ross, who managed Campbell's election campaigns. And they've hauled documents away from the law office of former Chief of Staff Steven Labovitz.

Council President Robb Pitts said everyone is growing weary of the investigation.

"What I sense among city employees is they would like to get it over with," he said. "Let the chips fall where they may."

Pitts, who has talked with authorities, said he got no indication that the investigation is winding down.

In fact, the feds seem to be getting more leads than they can readily investigate.

For example, Atlanta contractor Randy Askea said he recently contacted an FBI case agent with information about possible bid-rigging.

The agent expressed interest but said: "To tell you truth, Randy, I've got about 15 hot things I'm working on right now. If I had to categorize what you've just told me, it would be number 16 on the list," Askea recalled.

Thus far, the city probe has netted a close friend of the mayor's, a former city water department employee and two businessmen.

Former Atlanta Civil Service Board Chairman Fred Prewitt, a friend and fund-raiser for the mayor, was sentenced to prison for income tax fraud. Prewitt may face

his company's contracts for city work. FBP Contractors, which prosecutors have described as a shell company, was paid for work on a city project. The company had no equipment and performed no work, prosecutors said. It simply allowed white-owned Bill Harbert Construction Co. to meet the city's minority participation requirements.

A parallel and sometimes overlapping investigation of Fulton County government brought down former Fulton County Commissioner Michael Hightower for accepting bribes from businessman George Greene. The investigation is continuing. The target now is former Fulton County Commission Chairman Mitch Skandalakis.

The feds are also focusing their sights on city officials and friends of the mayor who do business with the city.

Samuel "Ricky" Rowe, one of the mayor's closest friends and political supporters, acknowledged recently that he has been told that he is a target.

Rowe's company, R&D Testing and Drilling, obtained an annual city contract in 1992. The contract has been renewed or extended a half-dozen times, records show, despite some complaints from city employees about the quality of the firm's work.

Meanwhile, top city officials insist that the investigation is having little or no impact on the delivery of city services.

"The mayor has continued with his initiatives and our city continues to prosper and grow, gaining population for the first time in over 30 years," Minkin said.

Two weeks ago, Minkin sent out some 2,000 letters outlining the "latest accomplishments and continued work of this administration, given the lack of balanced coverage by many in the media."

"The city continues to flourish," Minkin wrote.

The Atlanta Journal-Constitution

Saturday, April 28, 2001

CHILD PROSTITUTION

Police plan child prostitution unit

By Jane O. Hansen
jhansen@ajc.com

So many children are being prostituted in Atlanta that police are creating a special unit to identify child victims and build cases against the adults exploiting them.

Mayor Bill Campbell said Friday he wants the new unit in place by June 1, when many children will be out of school with nothing to do and little adult supervision.

Police Chief Beverly Harvard said through a spokesman that her department is looking at other cities as possible models.

"I tell you today there is a pressing problem where young girls who should be selling Girl Scout cookies are instead selling sex," Campbell said during a breakfast honoring crime victims. "And they're being lured with money and attention."

He said Harvard confirmed this week that child prostitution is a significant problem in Atlanta, a city whose adult entertainment industry has made it one of the nation's sex capitals.

The mayor asked the chief to draw up a plan in the next two weeks that would put Atlanta among a handful of cities with police units devoted to child prostitution.

"I have been convinced by the outpouring of concern that it's a much more pressing concern than we had imagined," Campbell said.

It remained unclear Friday whether the department would hire new officers or reassign current ones.

Lt. E. Renee Propes said the unit probably should involve both youth and vice detectives.

Propes, who commands

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January 2, 1998, Friday, ALL EDITIONS

SECTION: LOCAL NEWS; Pg. 02C

LENGTH: 289 words

HEADLINE: 3 killings greet first day of '98

BYLINE: S.A. Reid; STAFF WRITER

BODY:

The new year was not 12 hours old before Atlanta registered its first three homicides of 1998.

Atlanta police on Thursday were investigating a trio of incidents on the city's south side ranging from a fatal shootout at a nightclub to the discovery of a gunshot victim, officials said.

Alonzo Heard, 34, died en route to Grady Hospital from gunshot wounds he received at Club Nikki, an adult entertainment spot on Metropolitan Parkway, formerly Stewart Avenue.

Police had been called to the club at about 2:30 a.m. after an altercation resulted in a gunfire exchange between riders in a sport utility vehicle and people in the club's parking lot.

Another shooting victim, whom police declined to name, was in critical condition at Grady. Investigators were not certain whether he was in the vehicle or on the lot when injured.

Anthony Taylor, the vehicle driver, and Roy Rogers both have been charged with aggravated assault. Further details on the suspects were unavailable.

Less than four hours later, police were summoned to Southwest Hospital regarding the death of an unidentified gunshot victim. The man, whose name police declined to release, was fatally wounded at 2976 Middleton Road S.W. for reasons that remained a mystery on Thursday.

Police arrested the wounded suspect at Grady Hospital and later charged him with murder. Police declined to release his name.

Then shortly after 11 a.m., authorities began their investigation of the discovery of a dead man behind a dumpster at 1275 Capitol Ave. S.W. The victim ---whom police described as approximately 35 to 40 years old, but whose name they declined to release ---died from several gunshot wounds. Authorities had no witnesses or suspects.

LOAD-DATE: January 3, 1998

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The Atlanta Journal and Constitution

March 2, 2000, Thursday, Metro Edition

SECTION: Local News; Pg. 4C

LENGTH: 1013 words

HEADLINE: LAW AND ORDER

BYLINE: From staff and wire reports

SOURCE: CONSTITUTION

BODY:
Teen accused of molestation
Chamblee police charged a 14-year-old Chamblee High School student Wednesday with two counts of child molestation in an alleged incident against a classmate.

Police Chief Marc Johnson said the boy was taken into custody after school and remained there late Wednesday afternoon as he awaited a preliminary hearing.

School officials confirmed Wednesday that a girl, 14, had accused her classmate of an "inappropriate sexual incident." Spencer Ragsdale, spokesman for DeKalb County schools, declined to comment further until the school district's investigation is complete.

ROCKDALE COUNTY: Rape suspect waives preliminary hearing
A 16-year-old suspect in an alleged rape and assault last month at Heritage High School waived a preliminary hearing Wednesday, moving the case toward a possible Superior Court trial. Darrel Caldwell Jr., a freshman at the school, is being treated as an adult in court because rape is one of the state's " seven deadly sins," which automatically transfers him out of the juvenile system. Caldwell, who is being held without bond, is accused of raping a classmate and assaulting another Feb. 7.

FULTON COUNTY: Norcross man shot in fight at adult club
Fulton County police are looking for a suspect in an early morning shooting that left a Norcross man injured. Karma Tyson Masaba, 29, of Atlanta is wanted on assault charges in the shooting, which occurred shortly before 2 p. m. Wednesday, said Lt. Susan Miller, a department spokeswoman. Police accuse Masaba of shooting Jeffery Fox at Mardi Gras, an adult entertainment club in the 6300 block of Powers Ferry Road, as Fox tried to break up a fight between Masaba and the suspect's cousin. Fox, 25, was in stable condition Wednesday at Grady Memorial Hospital with a gunshot wound to the abdomen. Masaba fled in a maroon four-door Lexus with Alabama license plate 36AW319, Miller said.

CARROLL COUNTY: Reporter access OK'd for pretrial hearings
A judge ruled Wednesday that news reporters will be allowed to attend pretrial hearings for Jeffrey McGee, a New York man accused of killing a Villa Rica police officer. McGee's lawyers had asked Carroll County Superior Court Judge Aubrey Duffey to bar television and newspaper reporters from pretrial hearings on evidence. The lawyers said it would be difficult to choose an impartial jury if the public already had heard what was found at the crime scene and what witnesses said. Duffey denied the motion after hearing opposition from Tom Clyde, an attorney for The Atlanta Journal- Constitution and WSB. McGee, 33, is accused of killing Villa Rica police Officer Robbie Bishop on Jan. 20, 1999, beside I-20 in Carroll County. District Attorney Pete Skandalakis is seeking the death penalty. No trial date has been set, [illegible] the

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trial out of Carroll County. Hearings on evidence will continue today, Friday, Wednesday and March 9 in the Douglas County Courthouse in Douglasville, because McGee is being held at the Douglas County Jail.

ATHENS: Man found guilty of killing 10-year-old
An Athens man who police say whipped a 10-year-old boy to death has been convicted of murder and may face the death penalty. Demetrius Paul, 26, was convicted of murder Tuesday evening. The sentencing phase of the trial, in which prosecutors were seeking the death penalty, was to follow. Prosecutors said Paul beat Jamorio Marshall for 40 minutes Feb. 12, 1998, to punish him for stealing $ 5 from an elementary school classmate. Jamorio died a day later. The boy's mother, Vernessa Marshall, also took part in the beating after Jamorio was suspended from school, Assistant District Attorney Danny Love said. A medical examiner testified that Jamorio's injuries looked like they were caused by a car wreck or two-story fall rather than a beating. Paul's attorney, Ed Tolley, said Paul did not mean to kill the boy. He said blame for Jamorio's death should be shared with Marshall, the boy's grandmother and the grandmother's boyfriend, who stalled taking Jamorio to a hospital.

PIERCE COUNTY: Students suspended for 'hateful' T-shirts
Five middle school students were suspended for wearing T-shirts bearing racist messages. The Pierce County Middle School students were suspended three to five days apiece for wearing shirts that had ''hate messages and images hateful toward blacks'' printed over images of the Confederate flag, Principal Clifford Cooks said. He said the students wore the shirts in the past two weeks. The school district forbids clothing with obscene or inflammatory messages or images. Cooks said it was the first such incident at the southeast Georgia school, where the student body is 84 percent white.

COLUMBUS: Three face sentencing in home invasion, death
A Columbus man faces life in prison and two others were sentenced to 20 years after they pleaded guilty to a home invasion and robbery in which a man was killed. Maurice D. Daniel, 21, pleaded guilty to murder Tuesday in the May 27, 1998, fatal shooting of Kelvin Bernard Stephens, 30, during an ambush at the home of an acquaintance. Willie James Hightower Jr., 18, and James M. Floyd, 21, pleaded guilty to voluntary manslaughter. District Attorney Gray Conger said Stephens and Darric Morgan, who owned the home, were shot several times as the three assailants barged in. Morgan, 33, is paralyzed from the chest down as a result of the shooting.

TAYLOR COUNTY: 13-year-old, two others get life for beating
A 13-year-old is among three people sentenced to life in prison after being convicted of beating a 78-year-old Taylor County woman with a pistol and her walker, leaving her for dead and stealing her car. Jennie Mae Duncan of Butler, between Columbus and Macon, survived the May 18 attack with a few lingering injuries. Earnest Bunkley III, 13, and Quentelus Sanders, 17, were convicted of burglary, armed robbery, aggravated assault, theft and firearms possession. Willie A. Prather Jr., 22, pleaded guilty to identical charges Monday before the trial began.

LOAD-DATE: March 2, 2000

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The Atlanta Journal and Constitution

November 12, 2000, Sunday, Home Edition

SECTION: News; Pg. 1A

LENGTH: 2538 words

HEADLINE: CHILD PROSTITUTION: Where is Lloydia?;
Young prey: She, like many others, has fallen victim to Atlanta's adult sex industry.

BYLINE: Jane O. Hansen, Staff

SOURCE: AJC

BODY:
The night Lloydia left was like any other. As her aunt watched TV in their modest wood-framed house, the 13-year-old walked through the room and out the front door.

"Lloydia, where are you going? Tomorrow is school," Sandra Richardson recalls saying that January night to the niece she has raised as a daughter.

"Oh, Ma," Lloydia said, "I'll be right back."

Richardson hasn't seen her since.

The pretty girl with the sweet smile --- who has done so well in school and been the pride of her aunt --- has been missing 10 months.

But Richardson knows what Lloydia has been doing and what's been done to her, and sometimes the woman feels she can take no more.

Lloydia has disappeared into the dark side of Atlanta.

For all of Atlanta's shine as a booming progressive city, children are being lured into a seamy world of strip clubs and the adult entertainment industry that has helped make the city one of the sex capitals of the nation.

Girls as young as 11 are prostituting and dancing in Atlanta strip clubs or at "private little parties," as one girl calls them, where adult men pay the girls money for sex. Most of these children have grown up here.

A week ago Friday, a 10-year-old runaway who has been shopped around by a pimp on Atlanta's streets appeared in Fulton County Juvenile Court. Her head bowed, the little girl said she has been paid up to $ 150 per sexual encounter, much of which she turns over to a man she fears.

"It's an epidemic," says Fulton probation officer Harry Hudson. "There are so many young girls falling prey to these guys."

No one knows how many child prostitutes are in Atlanta, because no one's counted. The girls --- and an occasional boy --- generally come into the juvenile system under charges other than prostitution, such as running away. But as judges delve into how these youths support themselves on the streets, they find many are involved in prostitution, and they believe the children are getting younger.

"I'll bet three years ago I never saw a prostitution case," says Sanford Jones, chief judge of the Fulton Juvenile Court. "Now a week doesn't go by that, I don't see one."

It's not as if authorities haven't known about it. Police know. Judges know. The Fulton district attorney knows.

But too little is being done about it, say a growing number of judges, probation officers and child advocates.

That may soon change. In what is being billed as a summit on child prostitution, 25 organizations, most of them women's groups, will meet Tuesday to demand more services for the victims and harsher penalties for the adults who sexually exploit children.

"I think somehow the message has got to get (out) . . . that this is important, that adults who exploit children need to be arrested and prosecuted," says Fulton Juvenile Court Judge Nina Hickson, a soft-spoken former assistant U.S. attorney who is helping lead the charge. "A lot of people don't see these girls as victims. They just see them as bad little girls."

Lloydia was never a bad little girl, her aunt says.

Richardson, whose brother is Lloydia's father, has raised the girl since she was 2. Lloydia's mother was a teen mother, a child herself who was too young to care for a baby, Richardson says.

With her mother's Dominican features, Lloydia grew into a beautiful girl who would introduce Richardson as "my auntie, but she's my mommy," according to her aunt. She shone in school, graduating with honors from McLendon Elementary School in DeKalb County. She eventually skipped two grades and was associating with 15-year-olds by the time she was 12, although her aunt says Lloydia always looked and acted her age, at least when she was at home.

Trouble began, the aunt says, after Lloydia returned from an extended visit to New York to stay with her mother for only the second time. "She came back to me a changed person," Richardson says. "That's when everything started falling apart."

Richardson is not sure what happened on the trip. She says Lloydia wouldn't discuss it.

But after New York, Lloydia began to disappear periodically. A psychologist later told Richardson her niece was running away because she felt deserted and unloved by her parents.

The first time Lloydia left, she was gone a couple of days before Richardson found her at a friend's house. She brought her home, and for a while everything seemed fine. Then Lloydia would pick up and leave. "The school would call and say, 'Ms. Richardson, Lloydia is not in school.' "

The girl became increasingly combative and difficult to handle, the aunt says. Richardson, who sometimes works 12 hours a day as head of staffing and supplies for a nursing facility, says she couldn't give the girl the supervision she needed.

In March 1999, Lloydia left again, this time for six months. While away, she was arrested with a group of girls on Old National Highway and charged with prostitution. She had changed her name, and by the time Richardson got wind of where she was, someone had bonded her out of jail and Lloydia had again disappeared.

Richardson recognized her in pictures the police had. "She looked 18 because of all the makeup she was wearing," the aunt says.

In September, police found Lloydia in a motel with a man wanted on drug charges. Lloydia, then 13, told police she was 18, then began crying and asked police to call her aunt. In Juvenile Court, where she faced charges of using a false name, the judge at first agreed to release her to her aunt. " But I didn't want her back," Richardson says. "Until I had a plan of what I was going to do, I wanted to have her some place safe."

Other than Georgia's youth jails and prisons, there is no safe place for most runaway girls who are lured into prostitution. "What I'm seeing is children escaping some kind of abuse," says Alesia Adams, head of Victims of Prostitution, a new program designed to track the girls, find them services and enlist the help of police and prosecutors. "Most of the girls we see need years of counseling. They need a therapeutic, secure environment because they're going to run. They're going to run back to that pimp."

Adams and others say many girls who become prostitutes were sexually abused as youngsters. A 1999 survey of adult prostitutes at the Atlanta Jail showed that 46 percent stated they were molested as children.

"Most of these girls don't even realize what they're doing is wrong or degrading," Adams says. "The self-esteem is not there. You've got sick children. They're sick mentally and physically."

Others, who may be neglected at home, are just looking for someone to love and care for them. Pimps prey on their vulnerability, and the girls are an easy target.

"I don't know what it is about the streets that has drawn Lloydia back," says Judge Hickson, who presided over her case.

Some girls say that once they taste the freedom of the streets, they relish the independence.

Lloydia, according to her aunt, told her younger brother that while away from home, "I can do whatever I want, nobody tells me what I have to do."

After she was found in the motel, Lloydia spent 10 days at a state-run youth jail. Richardson says she was devastated because Lloydia "didn't commit a crime except against herself." When she came home, the girl told her aunt she was ashamed and sorry.

"She would say, 'I didn't think you would want me back,' " Richardson says. "I told her, I'll always want you back. It's just like you used to say, 'I'm your auntie, but I'm your mommy.' I love her more than if she were my own biological child."

Richardson says whenever Lloydia ran, she got little help from DeKalb or Atlanta police. "They never did anything," she says. "Wherever anybody said they had seen her, I would go and look myself. I always called the police and told them I was going there. But they didn't feel it was part of their job to look for her or to take her anywhere."

Police in DeKalb County, where Richardson filed a missing persons report, would not comment on the case. But in general, said DeKalb police Sgt. Jerry Horner, "we'll send an officer out right then and there" when there's a report of a runaway. If the child is believed to have gone to another county, DeKalb will ask police there to go check the address, he said.

A free pass for pimps

Age-old attitudes, many say, have hampered efforts to respond to the problem of underage prostitutes.

Prostitution is often viewed as a victimless crime, even when the prostitute is a child. "I've heard males say, 'You can't say these girls don't want it,' " says Judge Nikki Marr of the DeKalb County Juvenile Court. " That's part of the problem. Too many people don't see this as a crime."

Indeed, under state law, adults who have sex with children younger than 16 are guilty of felonies, including statutory rape and child molestation. Yet pimping --- whether of an adult or a 10-year-old --- is a misdemeanor.

More than a year ago, Judge Glenda Hatchett, then chief of Fulton's Juvenile Court, led a delegation to District Attorney Paul Howard's office. Hatchett and others say they were tired of hearing the young girls mention the same pimps and

strip clubs, and they wanted Howard to start cracking down on those that were exploiting girls.

"If we know where they're getting the fake IDs, we know where they're dancing, we know where they're prostituting, why aren't we doing something?" she said.

But, according to Hatchett, Howard said pimping and soliciting were misdemeanors and that going after the clubs would be harassment.

"The essence of the conversation was, 'I'm not going to touch them,' " Hatchett says. "I was trying to get Paul to move off the dime and give it some leadership, but he just wouldn't deal with it."

Instead, she says, he suggested the women form a grass-roots campaign. Hatchett was furious. "He said, 'You ladies just go out and take your concerns to the grass-roots,' " she says. "My reaction was no, no, no, this was not our responsibility."

After Hatchett resigned last year, Jones succeeded her as chief judge and he, too, wrote a letter asking the district attorney to "begin aggressively prosecuting known pimps who are soliciting these young girls to perform acts of prostitution." He held a meeting and sent information to Howard's office to help build criminal cases against the men repeatedly identified by girls as pimps.

"We said to them, 'We've given you transcripts, we've given you the girls' names. What else do you need?' " Jones says. "From that meeting forward, I never heard another thing from that office."

Howard disputes that he has done nothing in response. He says following the meeting with Hatchett, he dispatched his women and children's unit to interview the girls identified by Juvenile Court. But the girls would not talk. "We interviewed each one of them, but for some reason, they were very reluctant to provide us with information," Howard says.

Howard says he plans to create a task force involving Hickson, the police and others to get a clearer idea of the extent of child prostitution in Atlanta. "We know from what we've heard that many of the pimps prefer the use of these young girls because they appear to be disease-free and they are also easily manipulated," Howard says.

He says his office is looking closely at a program in San Francisco that has gotten some prostitutes to change their lifestyle. "Hopefully, once we gather the facts, we can make some broad recommendations," Howard says. Among them, he says, could be stiffer enforcement of laws that govern strip clubs and businesses that issue girls false identification cards, helping fool police into thinking the girls are adults.

In the meantime, Howard says he is prosecuting cases where there is evidence. Recently, his office indicted an Atlanta man not only for pimping, but also for statutory rape, false imprisonment and terroristic threats, which are felonies. The man was accused of holding a 13-year-old against her will and forcing her into prostitution.

At an Oct. 12 bond hearing for the man, the courtroom was packed with people who say they are frustrated by the lack of prosecution of pimps. They wanted to see whether anything would be done to him. To their delight, the judge denied bond.

Among the observers was Richardson, who went to lend her support for those advocating stiffer penalties for pimps. Also attending was Judge Hickson, who says she believes Howard is finally beginning to take the problem of underage prostitutes seriously.

In the meantime, the grass-roots campaign will culminate in Tuesday's summit, where Hickson and others will unveil draft legislation. They want a law that makes prostituting a minor a felony.

The bill, which has the support of the Georgia Council of Juvenile Court Judges, would mandate prison terms of up to 20 years for anyone pimping or soliciting a minor, depending on the age of the child. The younger the child, the longer the sentence.

The women's groups also want current laws enforced, so that men who have sex with children are charged with felony child molestation and statutory rape, which carries a mandatory 10-year prison sentence for adults 21 or older. Too many men, the groups say, are let off with a fine or not charged at all, like the 40-year-old man found by Atlanta police having sex in the back seat of a car with a 14-year-old girl. The girl was picked up on a runaway warrant and taken to jail, later appearing before Judge Marr. But the man was never charged with anything.

"The attention is all on the female," says Andre Johnson, a DeKalb public defender who has represented girls involved in prostitution. "It stigmatizes the child. Not that what the child is doing isn't wrong. But the message should be these are people preying on kids and they need to be held accountable for their actions as well."

'If I could only talk to her'

Richardson was pleased that the accused pimp was denied bond, but she just wants to get her niece back. Before Lloydia left this last time, she had gone back to being a sweet girl, her aunt says. She was washing dishes, helping around the house, playing with her dolls. "I even bought clothes for them after she came home. She'd dress them, undress them, restyle their hair."

Richardson recently packed away all the dolls in a bag.

But she still hopes. She says an investigator with the U.S. attorney's office has been trying to find Lloydia. He recently told her he's gotten some leads on where the girl might be.

Richardson got a phone call not long ago. The person on the other end said nothing before hanging up. Richardson had a feeling it was Lloydia.

She's created a flier with Lloydia's picture. "Have you seen me?" it says. Richardson and her friends have distributed the leaflets around Atlanta, including at the motel near the airport where the anonymous phone call originated.

"I'm hoping either she'll see them or someone who knows her will see them," the aunt says.

Meanwhile, Richardson says she prays her niece is safe. "Lloydia was my life," she says. "I think she still feels I don't want her back. If I could only talk to her."

GRAPHIC: Photo
The 13-year-old has been missing for 10 months. / Photo courtesy of family
Photo
Sandra Richardson (left) knows the horrors her niece, Lloydia (above), has experienced on Atlanta's streets. And still she waits for the girl she calls "my ~~life." (THIS PHOTO IN METRO ONLY)~~
Photo
Lloydia (at left in a 1996 photo) was playing with her dolls shortly before leaving home in January and again on a brief visit back. And though Sandra Richardson recently packed the dolls away in her southeast Atlanta home, she still has hopes for a reunion with the little girl she considers her own. / KIMBERLY SMITH / Staff
Graphic
VOLUNTEERS
Victims of Prostitution is a program created by Fulton County Court Appointed Special Advocates Inc., an organization of volunteer advocates for abused and neglected children in Juvenile Court proceedings.

Victims of Prostitution is looking for volunteers to help girls caught up in prostitution. Their focus is to find services for the girls, such as rape crisis counseling and residential treatment. They also gather information to assist in the prosecution of pimps and johns.
For more information, call Alesia Adams, head of Victims of Prostitution, at 404-730-1127. The e-mail address is casapi@aol.com.
For more information about Tuesday's Summit on Child Prostitution, call 404-730-1150.

LOAD-DATE: November 12, 2000

CONCLUSION

The preceding comprises the Report on Adult Entertainment Businesses and their secondary effects for the years 1998 through 2000. When looking at the conditions around the adult entertainment clubs, it is clear that crime is rampant around the cluster of clubs located in the Fulton Industrial area. This is evidenced by the complaints and resulting investigation known as Operation Summit Up. This investigation culminated in 167 arrests in a ten day period in September, 1998. More than 40% of the charges were for sex-related crimes. The crime statistics for the two police patrol beats encompassing the adult entertainment clubs is also telling. For the years 1998-2000, those two beats account for a disproportionate amount of all crime in the Fulton County Police Department's South Precinct.

The deterioration and negative uses of the properties surrounding the clubs is also documented, particularly the hotel and motels. The affidavit of the Executive Director of the Fulton Industrial Business Association attests to the fact that the hotels and motels engage in questionable business practices and benefit from and feed off the nearby adult entertainment clubs. He attests further that the hotels and motels exhibit a lack of upkeep and that their parking lots are a haven for pandering. His affidavit is supported by the photographs which speak for themselves to the deteriorated conditions of the properties.

When looking at crime on club properties, the incident report summaries, surveillance and recent arrests are telling. The report summaries indicate that the amount of crime on properties of

adult entertainment clubs that sell and serve alcohol far outweigh the amount of crime at the adult entertainment club that does not sell and serve alcohol. This is also demonstrated in the undercover surveillance and recent arrests conducted at clubs. While arrests were made at three of the four alcohol selling clubs (the officers believed the fourth had been tipped off), no arrests were made at the club that does not sell alcohol, and no illegal activities were observed.

Crimes in and around adult entertainment clubs within the geographical boundaries of Fulton County that are not regulated by Fulton County government are legendary. These are recorded in a number of newspaper articles since 1998. The Chief Judge of the Fulton County Juvenile Court also attests to the connection between adult entertainment clubs and juvenile delinquency and crime, particularly child prostitution.

Obvious secondary effects of adult entertainment businesses in Fulton County is a demonstrable lack of property upkeep, i.e., blight and negative uses of property. The crime occurring around club properties is also a demonstrable secondary effect. The crimes being committed by persons within the clubs is a secondary effect and is not protected by the First Amendment or any other provision of the United States Constitution. Community blight and criminal activity are negative secondary effects that Fulton County has a legitimate interest in protecting against.

FOREIGN STUDIES

0253

"NLC"

National Law Center

for Children and Families

NLC Summaries of "SOB Land Use" Studies

Crime Impact Studies by Municipal and State Governments

on Harmful Secondary Effects of

Sexually Oriented Businesses

1. *Phoenix, Arizona*
2. *Tucson, Arizona*
3. *Garden Grove, California*
4. *Los Angeles, California*
5. *Whittier, California*
6. *Adams Co., Colorado*
7. *Manatee Co., Florida*
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16. *New Hanover Co., North Carolina*
17. *Cleveland, Ohio*
18. *Oklahoma City, Oklahoma*
19. *Oklahoma City, Oklahoma II*
20. *Amarillo, Texas*
21. *Austin, Texas*
22. *Beaumont, Texas*
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26. *Houston, Texas*
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28. *Newport News, Virginia*
29. *Bellevue, Washington*
30. *Des Moines, Washington*
31. *Seattle, Washington*
32. *St. Croix Co., Wisconsin*

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3819 Plaza Drive, Fairfax, Virginia 22030-2512 (703) 691-4626, Fax: -4669

Phoenix, Arizona

Land Use Study

Dated May 25, 1979

The study examines crime statistics for 1978 comparing areas which have sexually oriented businesses with those that do not. The results showed a marked increase in sex offenses in neighborhoods with sexually oriented businesses, and also proved increases in property and violent crimes as well. This study is not unique but is unusually significant, in covering the issue of property crimes more extensively.

Three study areas (near locations of sexually oriented businesses) and three control areas (with no sexually oriented businesses) were selected. The study and control areas were paired according to the number of residents, median family income, percentage of non-white population, median age of population, percentage of dwelling units built since 1950, and percentage of acreage used for residential and non-residential purposes.

Three categories of criminal activity were included in the study: property crimes (burglary, larceny, auto theft), violent crimes (rape, murder, robbery, assault), and sex crimes (~~rape, indecent exposure,~~ lewd and lascivious behavior, child molestation).

On average, the number of sex offenses was 506% greater in neighborhoods where sexually oriented businesses were located. In one of the neighborhoods the number was 1,000% above the corresponding control area. Of the sex offenses, indecent exposure was the most common offense and the largest contributor to the increase of crimes in areas where sexually oriented businesses were located. Even without considering the crime of indecent exposure, the number of other sex crimes, such as rape, lewd and lascivious behavior, and child molestation, was 132% greater than in control areas without sexually oriented businesses.

On average the number of property crimes was 43% greater in neighborhoods where sexually oriented businesses were located, and the number of violent crimes was 4% higher in those areas.

The Phoenix ordinance requires sexually oriented businesses to locate at least 1,000 feet from another sexually oriented business and 500 feet from a school or residential zone. Approval by the City Council and area residents can waive the 500 foot requirement. A petition signed by 51% of the residents in the 500 foot radius who do not object must be filed and be verified by the Planning Director.

Tucson, Arizona

Land Use Study

0255

Dated May 1, 1990

OVERVIEW: This report is a memorandum from Police Department Investigative Services to the City Prosecutor describing events and activities at "adult entertainment bookstores and establishments" that demonstrate the need for stronger ordinances. Investigations had been in progress since 1986 following numerous complaints of illegal sexual activity and unsanitary conditions.

FINDINGS: Officers found a wide variety of illegal sexual conduct at all adult businesses. At virtually every such business, employees were arrested for prostitution or obscene sex shows. Dancers were usually prostitutes where, for a price, customers could observe them performing live sex acts. At several businesses, customers were allowed inside booths with dancers and encouraged to disrobe and masturbate. Many times, dancers would require customers to expose themselves before they would perform. Underage dancers were found, the youngest being a 15 year old female.

Within peep booths, officers found puddles of semen on the floor and walls. If customers had used tissues, these were commonly on the floor or in the hallway. On two occasions, fluid samples were collected from the booths. In the first instance, 21 of 26 samples (81%) tested positive for semen. In the second sampling, 26 of 27 fluid samples (96%) tested positive for semen. "Glory holes" in the walls between adjoining booths facilitated anonymous sex acts between men.

RECOMMENDATIONS: (1) The bottom of the door in peep booths must be at least 30 inches from the floor so that an occupant can be seen from the waist down when seated. (2) The booth cannot be modified nor can a chair be used to circumvent the visibility of the client. (3) Employee licensing procedures that include a police department background check should be put in effect. (4) In the event of a denied or revoked license, the requirement of a hearing before any action is taken.

Garden Grove, California

Land Use Study

Dated September 12, 1991

OVERVIEW: This report by independent consultants summarizes statistics to determine whether adult businesses should be regulated because of their impact on the community in terms of crime, decreased property values and diminished quality of life. Statistics were measured from 1981 to 1990, and included crime data and surveys with real estate professionals and city residents. Garden Grove Boulevard, which has seven adult businesses, was selected as the study area. The study incorporated many control factors to insure accurate results. The report includes a brief legal history of adult business regulation and an extensive appendix with sample materials and a proposed statute.

CRIME: Crime increased significantly with the opening of an adult business, or with the expansion of an existing business or the addition of a bar nearby. The rise was greatest in "serious" offenses (termed "Part I" crimes: homicide, rape, robbery, assault, burglary, theft and auto theft). On Garden Grove Boulevard, the adult businesses accounted for 36% of all crime in the area. In one case, a bar opened less than 500 feet from an adult business, and serious crime within 1,000 feet of that business rose more than 300% the next year.

REAL ESTATE: Overwhelmingly, respondents said that an adult business within 200-500 feet of residential and commercial property depreciates that property value. The greatest impact was on single family homes. The chief factor cited for the depreciation was the increased crime associated with adult businesses.

HOUSEHOLD SURVEYS: 118 calls were completed in a random sample of households in the Garden Grove Boulevard vicinity. The public consensus was that adult businesses in that area were a serious problem. Nearly 25% of the surveyed individuals lived within 1,000 feet of an adult business. More than 21% cited specific personal experiences of problems relating to these businesses, including crime, noise, litter, and general quality of life. 80% said they would want to move if an adult business opened in their neighborhood, with 60% saying they "would move" or "probably would move." 85% supported city regulation of the locations of adult businesses, with 78% strongly advocating the prohibition of adult businesses within 500 feet of a residential area, school or church. Women commonly expressed fear for themselves and their children because of adult businesses.

RECOMMENDATIONS: The report concludes that adult businesses have a "real impact" on everyday life through harmful secondary effects and makes four recommendations: (1) Keep current requirement of 1,000 feet separation between adult businesses; (2) Prohibit adult establishments within 1,000 feet of residential areas; (3) Enact a system of conditional use permits for adult businesses with police department involvement in every aspect of the process; and (4) Prohibit bars or taverns within 1,000 feet of an adult business.

Los Angeles, California

Land Use Study

Dated June, 1977

OVERVIEW: The Department of City Planning studied the effects of the concentration of sexually oriented businesses on surrounding properties for the years 1969-75 (a time of proliferation for such businesses). The report focuses on five areas with the greatest concentration of these businesses (compared to five "control" areas free of them), and cites data from property assessments/sales, public meeting testimony, and responses from two questionnaires (one to business/residential owners within a 500 foot radius of the five study areas and a second to realtors/real estate appraisers and lenders). Crime statistics in the study areas were compared to the city as a whole. Also included: a chart of sexually oriented business regulations in eleven major cities, details of current regulations available under state/municipal law, and appendices with samples of questionnaires, letters, and other study materials.

PROPERTY: While empirical data for 1969-75 did not conclusively show the relation of property valuations to the concentration of sexually oriented businesses, more than 90% of realtors, real estate appraisers and lenders responding to city questionnaires said that a grouping of such businesses within 500-1,000 feet of residential property decreases the market value of the homes. Also, testimony from residents and business people at two public meetings spoke overwhelmingly against the presence of sexually oriented businesses citing fear, concern for children, loss of customers and difficulty in hiring employees at non-adult businesses, and the necessity for churches to provide guards for their parking lots.

CRIME: More crime occurred in areas of sexually oriented business concentration. Compared to city-wide statistics for 1969-75, areas with several such businesses experienced greater increases in pandering (340%), murder (42.3%), aggravated assault (45.2%), robbery (52.6%), and purse snatching (17%). Street robberies, where the criminal has face to face contact with his victim, increased almost 70% more in the study areas. A second category of crime, including other assaults, forgery, fraud, counterfeiting, embezzlement, stolen property, prostitution, narcotics, liquor laws, and gambling increased 42% more in the study areas over the city as a whole.

RECOMMENDATIONS: The study recommended distances of more than a 1,000 feet separating sexually oriented businesses from each other, and a minimum of 500 feet separation of such businesses from schools, parks churches and residential areas.

Whittier, California

Land Use Study

Dated January 9, 1978

OVERVIEW: After experiencing a rapid growth of sexually oriented businesses since 1969, the Whittier City Council commissioned a study of the effects of the businesses on the adjacent residential and commercial areas. At the time of the study, Whittier had 13 "adult" businesses: 6 model studios, 4 massage parlors, 2 bookstores, and 1 theater. Utilizing statistics, testimonies, and agency reports, the study compared two residential areas and four business areas over a span of 10 years (1968-1977). One residential area was near the largest concentration of adult businesses, the other had no commercial frontage but was chosen because of similar street patterns, lot sizes and number of homes. For businesses, Area 1 had six adult businesses, Area 2 had one, Area 3 had three, and Area 4 had none. 1973 was selected as the year to compare before and after effects of the adult businesses. Two chief concerns cited in the report are residential and business occupancy turnovers and increased crime.

OCCUPANCY TURNOVER: After 1973, 57% of the homes in the adult business area had changes of occupancy, compared to only 19% for the non-adult business area. Residents complained of "excessive noise, pornographic material left laying about, and sexual offenders (such as exhibitionist)

venting their frustrations in the adjoining neighborhood." Citizens also expressed concern about drunk drivers coming into the area. Business Area 1, with the most concentration of adult businesses (6), experienced a 134% increase in annual turnover rate. Area 3, with three adult businesses at one location, showed a 107% turnover rate. Area 2 (with 1 adult business) had no measurable change and Area 4 (with no commercial or adult businesses) experienced a 45% decrease in turnover from similar periods.

CRIME: The City Council looked at the two residential areas for the time periods of 1970-73 (before adult businesses) and 1974-77 (after adult businesses). In the adult business area, criminal activity increased 102% (the entire city had only an 8.3% increase). Certain crimes skyrocketed (malicious mischief up 700%; all assaults up 387%; prostitution up 300%). All types of theft (petty, grand, and auto) increased more than 120% each. Ten types of crime were reported for the first time ever in the 1974-77 period.

RECOMMENDATIONS: The Council's report recommended a dispersal type ordinance that prohibits adult businesses closer than 500 feet to residential areas, churches and schools. Distances between adult businesses was recommended at 1,000 feet. In addition, the study proposed a 1,000 foot separation from parks because of their use by citizens after normal working hours. Adult businesses would be given an 18-36 month amortization period (if the change involved only stock in trade, a 90 day period was recommended).

Adams Co., Colorado

Land Use Study

Dated April, 1988

OVERVIEW: This report, authored by Sgt. J.J. Long of the Adams County Sheriffs Department, was designed to accompany a new Nude Entertainment Ordinance. The report covers two parts: first, an April 1988 study of six representative locations in Adams County was undertaken to determine the transiency of adult business customers. Second, crime statistics in two Adams County areas featuring adult businesses were gathered for the years of 1986 and 1987. The study concluded that there was a clearly demonstrated rise in crime and violence, and an increase in the attraction to transients to the area as a result of nude entertainment establishments. This caused a danger to residents and an undesirable model for youth and the community at large.

FINDINGS: Adams County features 6 adult bookstores (all but one featuring nude entertainment), 1 all nude "pop shoppe," 7 massage parlors, 8 topless nightclubs (with liquor licenses), and 6 nude "rap," lingerie, and modeling-type studios (28 locations in all). An April 1988 study of six adult business locations in Adams County, revealed that 76% of patrons were transient. During the time when no adult ordinance was in effect in Adams County (1986 and 1987), 24 crimes were reported in one area featuring two adult businesses. Eighty-three percent of these crimes were linked to the adult businesses. Forty-two percent of these crimes occurred at the location of an all-nude establishment,

and sixty-four percent occurred outside the hours of 4:00 p.m. to midnight. During 1987, 28 crimes were reported, 93% of which were linked to the adult businesses, 50% were alcohol-related offenses, and 77% occurred at a single establishment. Finally, 61% of those crimes occurred during hours other than those between 4:00 p.m. and midnight. Crime rates between 1986 and 1987 for another Adams County area featuring three adult bookstores, two topless nightclubs, a bar, a liquor store, and a beer outlet revealed a 15% increase in crime, (i.e., 55 crimes in 1986 as opposed to 63 in 1987). In 1986, 29 of those crimes involved alcohol, while in 1987, 41 were linked to alcohol (a 41% increase). A rural area of Adams County with a single topless nightclub experienced a 39% increase in crime between 1986 and 1987. There was a marked increase in the number of adult entertainment locations opening for business during 1986 and 1987. Further, a check of criminal histories of some of the offenders showed arrests for morals crimes, sexual assaults, alcohol-related offenses, and crimes of violence. A study of armed robbery in one area during the same time period revealed that 66% of all reported armed robberies occurred at the adult bookstores. Finally, seven homicides from 1977 to 1987 were directly linked to adult bookstores and nude entertainment businesses.

The 1988 enactment of the Nude Entertainment Ordinance, which was upheld by the Colorado Supreme Court, reduced the number of adult businesses in Adams County to only 14. The Adams County ordinance included the following provisions: 1) restricting hours of operation from 4:00 p.m. to midnight, Monday to Saturday; 2) restricting location of SOBs to 500 feet from sensitive uses; 3) an amortization clause requiring compliance within a six month period; and 4) a public nuisance provision for repeated or continuing violation of the ordinance.

Manatee Co., Florida

Land Use Study

Dated June, 1987

OVERVIEW: This report, conducted by the Manatee County Planning and Development Department, examines the ramifications of a proposed adult entertainment ordinance. It depends upon the findings of other jurisdictions to forecast the effects of adult businesses in Manatee County. It also examines other land use studies in order to determine appropriate land use controls for Manatee County.

FINDINGS: The **Boston Model** of concentrating adult businesses into on "combat zone" has the following advantages: 1) like uses are treated alike; 2) lower administrative costs; 3) control over growth of pornographic uses and the development of specific new uses; 4) no definitional vagueness; 5) apparent constitutionality; and 6) easier evaluation of total public services impact of pornographic uses (traffic, limited parking, higher police costs and other effects). Disadvantages of this model center on the blighting effect when a central zone is created. It may also attract "undesirables" to one area. The **Detroit Model** has these advantages: 1) apparent constitutionality (withstood challenge in *Young v. American Mini Theatres*); and 2) creates a separation zone between other adult businesses and residential areas. However, it suffers from definitional weaknesses. Most jurisdictions have adopted some form of the Detroit model. Other cities have added additional buffer requirements.

Studies of secondary effects in other cities (Austin, TX, Indianapolis, IN, Los Angeles, CA, and St. Paul, MN) have examined the impact of adult businesses on property value, crime rates, and incidences of blighting. Based upon the negative findings in these areas, cities have recommended zoning and other land use regulations.

There are five adult businesses currently in the County. All five are separated from one another by more than 1,000 feet. None meet the minimum residential buffer distance of 500 feet.

RECOMMENDATIONS: The dispersal model ordinance should be considered. The present zoning ordinance should be amended to add buffer requirements to provide distance from 1) residential districts, 2) churches, schools, child care facilities, and public recreation areas, and 3) other established adult businesses. There should be at least 500 feet of separation between an adult business and the nearest residential zone. A 2000 foot buffer should be established for churches, schools, child care facilities, and recreation areas. Adult businesses should be separated from one another by at least 1000'. A one year amortization period for compliance should be considered (as provided in the draft ordinance). "Sign controls should be considered which still protect a business's freedom to advertise, but also minimize public's exposure to such uses."

Indianapolis, Indiana

Land Use Study

Dated February, 1984

OVERVIEW: After a 10 year growth in the number of sexually oriented businesses (to a total of 68 on 43 sites) and numerous citizen complaints of decreasing property values and rising crime, the city compared 6 sexually oriented business "study" areas and 6 "control" locations with each other and with the city as a whole. The study and control areas had high population, low income and older residences. In order to develop a "best professional opinion," the city collaborated with Indiana University on a national survey of real estate appraisers to determine valuation effects of sexually oriented businesses on adjacent properties.

CRIME: From 1978-82, crime increases in the study areas were 23% higher than the control areas (46% higher than the city as a whole). Sex related crimes in the study areas increased more than 20% over the control areas. Residential locations in the study areas had a 56% greater crime increase than commercial study areas. Sex related crimes were 4 times more common in residential study areas

than commercial study areas with sexually oriented businesses.

REAL ESTATE: Homes in the study areas appreciated at only 1/2 the rate of homes in the control areas, and 1/3 the rate of the city. "Pressures within the study areas" caused a slight increase in real estate listings, while the city as a whole had a 50% decrease, denoting high occupancy turnover. Appraisers responding to the survey said one sexually oriented business within 1 block of residences and businesses decreased their value and half of the respondents said the immediate depreciation exceeded 10%. Appraisers also noted that value depreciation on residential areas near sexually oriented businesses is greater than on commercial locations. The report concludes: "The best professional judgment available indicates overwhelmingly that adult entertainment businesses -- even a relatively passive use such as an adult bookstore -- have a serious negative effect on their immediate environs."

RECOMMENDATIONS: Sexually oriented businesses locate at least 500 feet from residential areas, schools, churches or established historic areas.

Minneapolis, Minnesota

Land Use Study

Dated October, 1980

OVERVIEW: This report is divided into two sections: the relationship of bars and crime and the impact of "adult businesses" on neighborhood deterioration. In the study, an "adult business" is one where alcohol is served (including restaurants) or a sexually oriented business (i.e., saunas, adult theaters and bookstores, rap parlors, arcades, and bars with sexually oriented entertainment). Census tracts were used as study areas and evaluated for housing values and crime rates. Housing values were determined by the 1970 census compared to 1979 assessments. Crime rates were compared for 1974-75 and 1979-80. The study is strictly empirical and reported in a formal statistical manner; therefore it is difficult for layman interpretation of the data.

FINDINGS: The report concludes that concentrations of sexually oriented businesses have significant relationship to higher crime and lower property values. Other than statistical charts, no statements of actual crime reports or housing values are included in the report. thus, the lay reader has only the most generalized statements of how the committee interpreted the empirical data.

RECOMMENDATIONS: First, that adult businesses be at least 1/10 mile (about 500 feet) from residential areas. Second, that adult businesses should not be adjacent to each other or even a different type of late night business (i.e., 24-hour laundromat, movie theaters). third, that adult businesses should be in large commercial zones in various parts of the city (to aid police patrol and help separate adult businesses from residential neighborhood). The report said "policies which foster

or supplement attitudes and activities that strengthen the qualities of the neighborhoods are more likely to have desired impacts on crime and housing values than simple removal or restriction of adult businesses."

St. Paul, Minnesota

Land Use Study

Dated Aril, 1988 (Supplemental to 1987 study)

OVERVIEW: As a "result of a growing concern among St. Paul citizens that the City's existing adult entertainment zoning provisions, adopted in 1983," did not "adequately address the land use problems associated with adult entertainment", the City Council directed the Planning Commission to study possible amendments to the Zoning Code. The Commission's proposed amendment was based on findings made during public hearings. The "substitute" "Amendment", adopted by the City

Council, is a result of those findings and the findings made by the Council during its public hearings. The 1988 Study includes the findings, addresses the nine key features of the "substitute" "Amendment", and gives the rationale for each.

FINDINGS, "AMENDMENT", AND RATIONALE:

1) "[A]dult uses are harmful to surrounding commercial establishments but that significant spacing requirements between adult uses can minimize the harm in zones reserved for the most intensive commercial activity."

2) The "Amendment" treats all nine defined adult uses the same. Included are: "adult bookstores", "cabarets", "conversation/rap parlors", "health/sport clubs", "massage parlors", "mini-motion picture theaters", "motion picture theatres", "steamroom/bathhouse facilities", and "other adult uses." Each is defined as providing "matter", "entertainment", or "services" which is "distinguished or characterized by an emphasis on the "depiction", "description", "display" or "presentation" of "specified sexual activities" or "specified anatomical areas." "Most, if not all, existing statistical studies of the impact of adult uses do not differentiate between different types of adult uses and do not recognize that the land use impact of various types of adult uses is significantly different." "[E]qual treatment is consistent with the emphasis on deconcentration".

3) The "Amendment" set spacing between adult uses at 2,640 feet outside of the downtown area and 1,320 feet downtown. A six-block goal could not be met because of the necessity to provide a "sufficient land mass". The Phoenix and Indianapolis land use studies indicate that "the negative land use impact of a single adult use extends for up to three blocks".

4) Distances between adult uses and residential zones were increased from 200 feet to 800 feet "outside of downtown" and from 100 to 400 feet downtown in the substitute "Amendment". The goal of 1,980 feet outside of "downtown" and 990 feet downtown could not be met because of the necessity to provide "enough land and sites for potential future adult uses."

5) Distances from "protected uses" outside of downtown were increased from zero to 400 feet and from 100 to 200 feet downtown. Protection for zones "other than residential or small neighborhood business zones" was "justified" because their populations are "particularly vulnerable to the negative impacts of adult uses." "Protected uses" are: day care centers; houses of worship; public libraries; schools; public parks/parkways/public recreation centers and facilities;

fire stations (because of use for bicycle registration and school field trips); community residential facilities; missions; hotels/motels (which often have permanent residents).

St. Paul, Minnesota

Land Use Study

(Continued)

6) Limiting one type of adult use per building was justified by experience with two pre-existing "multi-functional" adult businesses, numerous studies by other cities, and St. Paul's own study in 1978, which documented significantly higher crime rates associated with two adult businesses in an area, and significantly lower property values associated with three adult uses in an area. The 1987 study included statistics showing that most "prostitution arrests in the city occur within four blocks on either side of the concentration of four adult businesses." Other problems included "the propositioning" and "sexual harassment of neighborhood women mistaken for prostitutes", "discarding of hard-core pornographic literature" ("which is "most strongly associated with adult bookstores") "on residential property where it becomes available to minors", a "generally high crime rate," and "a general perception" that such an area "is an unsafe place due to the concentration of adult entertainment that exists there". Redevelopment experience in St. Paul showed that adult use areas caused a "blighting influence inhibiting development". Multi-functional adult uses will attract more customers which "increases the likelihood that such problems will occur." A "Sex for Sale Image" attracts more street prostitutes and their customers, and demoralizes other businesses and neighborhood residents".

7) Amount of land available for 24 existing adult uses (which includes split-off of two multi-functional businesses with three-four types per business) was 6.5% of the City's total land mass, for a maximum of 44 sites based on "absolute site capacity", calculated without regard for existing infrastructure, or 28 sites based on "relative site capacity" on existing street frontage calculated without regard for existing development or suitability of land for development.

8) Annual review of the "Special Condition Use Permit" was included in the "Amendment" "to ensure that no additional uses are added to the type of adult use that is permitted."

9) Prohibition of obscene works and illegal activities was included in the "Amendment" to "guard against the conclusion that the Zoning Code permits activities which the City can and should prohibit as illegal."

Dated March 15, 1978

OVERVIEW: Prior to adopting a zoning ordinance for adult businesses, the City of Las Vegas conducted a survey of businesses, residences, and real estate brokers and agents. The results of the survey are included in this report. Also included in the report: minutes of the March 15, 1978, City Commission meeting on the matter of adding an adult business zoning chapter to the City code; an affidavit from Donald Saylor, Director of the Department of Community Planning and Development for Las Vegas, on the blighting effect of adult businesses; an affidavit from William Powell, Vice and Narcotics detective with the Las Vegas Metropolitan Police Department, on the link between a high concentration of adult businesses and an increase in criminal activity; and an affidavit from Donald Carns, professor of Sociology at the University of Nevada, Las Vegas, on the problems adult businesses pose for the economic well-being and vitality of a city.

FINDINGS: Among brokers and realtors, overwhelming majorities said that adult entertainment establishments had negative effects on the market value (82%), saleability/rentability (78%), and rental value (76%) of properties located near these establishments. According to 81%, there is a decrease in the annual income of businesses in the vicinity of adult establishments. Strong majorities reported that a concentration of adult businesses near other businesses (from under 500 feet to more than 1000 feet) has negative effects on market values, rental values, and rentability/saleability of residential property. Among surveyed homeowners and residents living near adult businesses, the consensus was similar: adult establishments have a negative effect on the 1) neighborhood; 2) business conditions (sales and profits) in the area (2-square block radius); and 3) value and appearance of homes in the vicinity (within 500 feet). Reportedly, 85% said that their normal living habits had been limited or hindered in some way due to the presence of adult businesses in the area. Among surveyed business owners and proprietors, the results were mixed. The majority of respondents did report that adult businesses had a negative effect on homes immediately adjacent to and in the area (500 feet or more) of adult businesses. A mojority believed adult businesses had the following secondary effects: complaints from customers (66%), additional crime (58%), and deteriorated neighborhood appearance (58%). Finally, among residents living in areas not located near adult businesses, the consensus was clear: adult establishments have negative effects on neighborhoods, business conditions in the City, the value and appearance of homes, property values, the amount of crime, and resident transiency. These residents were nearly unanimous (96%) in the belief that their living habits had been limited or hindered by the operation of adult businesses.

RECOMMENDATIONS: Adult businesses should be prohibited from locating in residential areas. They should also be restricted to designated areas and dispersed throughout those designated areas. Adult businesses should be located at least 1000 feet from playgrounds, churches, schools, and parks.

Ellicottville, New York

Land Use Study

Dated January, 1998

OVERVIEW: On April 28, 1997, the Ellicottville Village Board of Trustees and Town Board placed a moratorium on approvals of new sexually oriented establishments. There were four purposes for the move: 1) to allow the community time to study the effects of adult entertainment businesses; 2) "to determine if a regulatory response was necessary;" and 3) "if stronger land use controls were warranted to draft the regulatory changes for the legislative board's consideration." As there were no adult businesses in Ellicottville at the time of the study, the report cites secondary effects studies in other jurisdictions as a means of forecasting the effects of an Ellicottville adult business. The negative secondary effects examined included: economic impacts, property values, fear of crime, and negative impact on community character.

FINDINGS: Ellicottville is a community that relies upon attracting tourists. As such, "the atmosphere and aesthetic features of the community take on an economic value." Though active land use controls have been practiced to maintain the look and vitality of the community, currently there are no differentiations made between the regulation of an adult business and, say, a juice bar.

To assess potential secondary effects, studies administered in other New York jurisdictions will be helpful. The 1994 NYC Adult Entertainment study found the following: adult businesses tend to cluster in certain areas, a rise in crime is linked to clusters of adult businesses, negative reactions toward adult businesses were common among adjacent business and home owners, isolation of adult businesses limited secondary effects, real estate brokers believe property values are negatively impacted by nearby adult establishments, and adult business signs are often larger and more graphic.

Allowing adult businesses to locate within the historic business district would negatively impact Ellicottville's efforts to provide a family-friendly community. Similarly, permitting adult businesses to locate near residences would have an eroding effect on "aesthetic qualities" and property values. The type of signage typically used by adult businesses would run counter to the business district. The following uses seemed most prone to negative secondary effects: the Ellicottville historic district, places of worship (6 churches in Ellicottville), the school, the child care facility, recreation parks/areas/playgrounds and public/civic facilities, and residential neighborhoods.

RECOMMENDATIONS: The Town and Village should adopt zoning regulations that create a land use category, and regulate adult establishment uses, allowing them to locate in industrial zones and the industrial-service commercial district. The establishment of adult businesses should be considered Conditional Uses (requiring approval of a special use permit). Exterior advertising, signs, and loudspeakers and sound equipment should be regulated. The following distance buffers should be set for: 500 feet (town) or 300 feet (Village) from residential areas; 1000 feet (town) or 500 feet (Village) from other adult businesses; and 500 feet (town and Village) from a church, school, day care center, park, playground, civic facility or historic resource. Definitions for adult uses should be added to existing zoning regulations.

Islip, New York

Land Use Study

Dated September 23, 1980

OVERVIEW: This report, compiled by Daniel Dollmann of the Islip Department of Planning, features an analysis of studies and ordinances from other jurisdictions, a case study of an adult business in Islip, research of public outcry against the establishment of adult businesses in Islip, and a survey by hamlet of adult entertainment businesses in Islip. The study includes a lengthy appendix with news articles detailing the history of the Islip zoning ordinance, letters of complaint from local residents, a historical perspective about the Detroit ordinance, copies of ordinances from other jurisdictions, and a copy of the proposed Islip zoning ordinance, reflecting the findings in this report.

FINDINGS: The study looks at the Detroit ordinance, upheld by the U.S. Supreme Court in 1976, which restricted sexually oriented businesses (SOBs) from locating within 1,000 feet of other SOBs, and within 500 feet of residential areas. The Islip ordinance is modeled after the Detroit ordinance's approach to disperse SOBs ("anti-skid row") as opposed to creating a "combat zone," which was unsuccessfully attempted by the Town of Islip in 1975. The study notes that the ordinance incorporates "adults-only" definitions in an attempt to avoid First Amendment issues. In determining its distance requirement between adult businesses and sensitive uses, the Town of Islip took into consideration: distance requirements used in Detroit, MI, Norwalk, CA, Dallas, TX, Prince George's Co., MD, and New Orleans, LA zoning ordinances; it's own measurements on an Islip zoning map of several distance proposals; information from the local case study; and resident feedback. The study analyzes the problems unique to an area called Sunrise Highway (23% of businesses are adult) and compares the differences between Islip and Detroit, including population size and number of SOBs, to justify needs for greater distance limitations between SOBs.

One of the goals of the Town is to protect its historic downtown district and keep it from further deterioration (which occurred in the past due to an increase in multi-family dwellings, transients and bars). The Study noted that limiting SOBs to the Town's light industrial zone would be in keeping with this goal. Currently, there is a "dead zone" in one of the healthier parts of the downtown area due to two adult businesses located there.

The Study includes a case study of the Bohemia Book Store which was located extremely close to a residential area. In 1980 the store was temporarily closed down by court order, as a result of citizen picketing and subsequent violence against the picketers. The operators of this particular SOB were reported to have associations with organized crime (i.e., mob-operated national porno ring, multiple obscenity charges and convictions).

RECOMMENDATIONS: the proposed zoning ordinance requires 500 feet between an adult business and residential areas or other sensitive uses, like churches and schools, and a ½ mile distance between

SOBs. The ordinance includes a waiver clause for certain conditions, and an amortization clause.

New York City, New York

Land Use Study

Dated November, 1994

OVERVIEW: This study of the secondary impacts of adult entertainment uses on communities in New York City (NYC), prepared by the Department of City Planning (DCP), includes: a survey of studies in other jurisdictions, a description of the adult entertainment business in NYC, a review of studies previously done in NYC, a DCP survey of the impacts on NYC communities, and maps showing SOB locations.

FINDINGS: Recent trends in sexually oriented businesses (SOBs) in NYC show a 35% increase over the last decade (75% of which were located in zoning districts that permit residences). However, since the survey for this information focused only on XXX video and bookstores, adult live or movie theaters, and topless or nude bars, this may be an underestimate of total SOB uses. Also in the past decade the availability of pornographic material has increased, the price has decreased greatly, and the image of nude bars has become more sophisticated or "upscale", contributing to the wide-spread availability of SOBs in NYC. SOBs have continued to concentrate in specific areas, specifically in three communities within Manhattan. Between 1984 and 1993: the concentrated areas of SOBs have nearly tripled; the number of SOBs has increased from 29 to 86 (74% of which were adult video stores - not included in the 1984 survey); adult theaters declined from 48 to 23, and topless/nude bars increased from 54 to 68 (54%).

After examining studies from other jurisdictions, this study concludes that the negative secondary impacts are similar in every jurisdiction, despite size of city, variations in land use patterns, and other local conditions. The study specifically examines the negative secondary impacts documented in Islip, NY, Indianapolis, IN, Whittier, CA, Austin, TX, Phoenix, AZ, Los Angeles, CA, New Hanover Co., NC, Manatee Co., FL, and MN,

which evidenced problems with "dead zones", declining property values, high turnover rates in adjacent businesses, and higher sex crime rates. Various studies done on the City of New York (including Times Square) showed that concentration of SOBs had resulted in significant negative impacts, including economic decline, decreased property values, and deterrence of customers, and significantly increased crime incidence. Business owners strongly believed their businesses were adversely affected by SOBs. The DCP did its study in NYC boroughs where there was less concentration of SOBs. The negative impacts in these areas were harder to measure, but there was a definite negative perception among residents about the presence of SOBs. It has been shown that negative perceptions related to SOBs can lead to disinvestment and tendency to avoid shopping in adjacent areas - leading to economic decline. Residents reared potential proliferation of SOBs and the resultant negative impact on traditional neighborhood-oriented shopping areas. Eighty percent of real estate brokers surveyed responded that an SOB would have a negative impact on property values (consistent with a national survey). Residents were also concerned about exposure to minors of sexual images.

The DCP concluded that it would be appropriate to regulate SOBs differently from other commercial businesses, based on the significant negative impact caused by SOBs.

Times Square, New York

Land Use Study

Dated Aril, 1994

OVERVIEW: The Times Square Business Improvement District (BID) conducted a study of the secondary effects of adult busninesses on the Times Square area. Due to an increase in the number of adult use establishments from 36 in 1993[(1)] to 43 in 1994 the BID conducted this study to obtain evidence and documentation on the secondary effects of adult use businesses in the Times Square BID, and of their dense concentrations along 42nd Street and Eighth Avenue. The study was performed by combining available data on property values and incidence of crime, plus in-person and telephone interviews with a broad range of diverse business and real estate enterprises, including major corporations, smaller retail stores, restaurants, theatres and hotels, as well as with Community Boards, block associations, activists and advocates, churches, schools, and social service agencies.

FINDINGS: The study made the following four findings:

1) Surveys - All survey respondents voiced optimism about the future of Times Square, even as they bemoaned the increase of adult use establishments. Many respondents felt that some adult establishments could exist in the area, but their growing number and their concentration on Eighth Avenue constitute a threat to the commercial property and residential stability achieved in the past few years.

2) Crime - Although the study was unable to obtain data from before the recent increase in adult establishments and, thus, unable to show if there's been an increase in actual complaints, there were 118 complaints made to the police on Eighth Avenue between 45th and 48th compared to 50 on the control blocks on Ninth Avenue between 45th and 48th Streets. In addition, the study reveals a reduction in criminal complaints the further one goes north on Eighth Avenue away from the major concentration of these establishments.

3) Property Values - The rate of increase of total assessed values of the Eighth Avenue study blocks increased by 65% between 1985 and 1993 compared to 91% for the control blocks during the same period. Furthermore, acknowledging the many factors that lead to a property's increased value, including greater rents paid by some adult establishments, an assessment of the study blocks reveal that the rates of increases in assessed value for properties with adult establishments is greater than the increase for properties on the same blockfront without adult establishments.

4) Anecdotal evidence - Many property owners, businesses, experts, and officials provided anecdotal evidence that proximity to adult establishments hurts businesses and property values.

CONCLUSION: BID's findings support the results from other national studies and surveys. Adult use businesses in Times Square have a negative effect on property values, cause a greater number of

criminal complaints, and have an overall negative impact on the quality of life for the residents and small businesses of Times Square.

New Hanover Co., North Carolina

Land Use Study

Dated July, 1989

OVERVIEW: This Planning Department report cites several studies and reports outlining adverse economic, physical, and social effects of adult businesses generally and specifically in jurisdictions across the country. While noting that New Hanover County does not currently have a noticeable problem with adult establishments, the report emphasizes the need to institute "preventative" zoning measures to protect and preserve the quality of life. It also offers an overview of common zoning approaches and the attendant constitutional issues.

FINDINGS:

1) Municipalities across the country have documented, both empirically and anecdotally, the adverse effects of adult businesses on property values, rental values, neighborhood conditions, and other commercial businesses in the immediate area.

2) Cities have documented a link between adult businesses and urban blight, increased traffic, and light and noise pollution.

3) Studies have linked concentrations of adult businesses to an increase in crime, specifically prostitution, drugs, assault, and other sex crimes.

4) Community reputations and general quality of life are also negatively impacted by the presence of adult businesses.

5) An adult bookstore has been closed and re-opened several times after raids by law enforcement authorities. It is also reported that a topless dancing establishment may be opened in the County.

6) New zoning regulations would control the establishment of adult businesses near

churches, schools, and residential areas.

RECOMMENDATIONS: 1) New Hanover should adopt the dispersal (Detroit) zoning approach. 2) Adult businesses should not be permitted to locate within 1,000 feet of each other. 3) Adult businesses should not be permitted within 500 feet of any school, church, park, or residential zone. 4 Adult businesses should only be allowed to locate in designated business and industrial districts, and only by a special use permit. 5) Signs and displays used by adult businesses should be regulated to protect the public, especially teenagers and children, from exposure to obscene material (any

display, device or sign that depicts or describes sexual activities or specified anatomical areas should be out of view of the public way and surrounding property"). 6) The County Attorney's Office and Sheriff's Department should explore the viability of requiring licensing for adult businesses. 7) Definitions for "adult business establishments," "specified sexual activities," and "specified anatomical areas" should be added to the zoning ordinance.

Cleveland, Ohio

Land Use Study

Dated August 24, 1977

OVERVIEW: This is a Cleveland Police Department report from Captain Carl Delau, commander of the City's vice and obscenity enforcement units and reported by him while he participated in a panel discussion at the National Conference on the Blight of Obscenity held in Cleveland July 28-29, 1977. The topic was "The Impact of Obscenity on the Total Community." Crime statistics are included for 1976 robberies and rapes. Areas evaluated were census tracts (204 in the whole city, 15 study tracts with sexually oriented businesses). At the time of the study, Cleveland had 26 pornography outlets (8 movie houses and 18 bookstores with peep shows). their location was not regulated by city zoning laws.

FINDINGS: For 1976, study tracts had nearly double the number of robberies as the city as a whole (40.5 per study tract compared to 20.5 for other city tracts). In one study tract with five sexually oriented businesses and 730 people, there were 136 robberies. In the city's largest tract (13,587 people, zero pornography outlets) there were only 14 robberies. Of the three tracts with the highest incidence of rape, two had sexually oriented businesses and the third bordered a tract with two such businesses. In these three, there were 41 rapes in 1976 (14 per tract), nearly seven times the city average of 2.4 rapes per census tract.

CONCLUSION: "Close scrutiny of the figures from the Data Processing Unit on any and every phase of the degree of crime as recorded by census tracts indicates a much higher crime rate where the pornography outlets are located."

Oklahoma City, Oklahoma

Land Use Study

Dated March 3, 1986

OVERVIEW: This study contains the results of a survey of 100 Oklahoma City Real Estate Appraisers. Appraisers were given a hypothetical situation and a section to comment on the effects of sexually oriented businesses in Oklahoma City. The hypothetical situation presented a residential neighborhood bordering an arterial street with various commercial properties which served the area. A building vacated by a hardware store was soon to be occupied by an "adult" bookstore. No other sexually oriented businesses were in the area and no other vacant commercial space existed. With less than a one month response time, 34 completed surveys were received by the city.

FINDINGS: 32% of the respondents said that such a bookstore within one block of the residential area would decrease home values by at least 20%. Overwhelmingly, respondents said an "adult" bookstore would negatively effect other businesses within one block (76%). The level of depreciation is greater for residents than businesses. The negative effects on property values drop sharply when the sexually oriented business is at least three blocks away. In the subjective portion, 86% of the respondents noted a negative impact of sexually oriented businesses on Oklahoma City. Frequent problems cited by the appraisers included the attraction of undesirable clients and businesses, safety threats to residents and other shoppers (especially children), deterrence of home sales and rentals, and immediate area deterioration (trash, debris, vandalism).

CONCLUSIONS: Oklahoma City's findings supported results from other national studies and surveys. Sexually oriented businesses have a negative effect on property values, particularly residential properties. The concentration of sexually oriented businesses may mean large losses in property values.

Oklahoma City, Oklahoma II

Land Use Study

Dated June 1992

This study, written by Jon Stephen Gustin, a retired sergeant for the Oklahoma City Police Department, examines a history of the successful abatement of sexually oriented businesses (SOBs) in Oklahoma City between 1984 - 1989, which ultimately reduced an alarmingly high crime rate in the city, which is one of many harmful secondary effects related to the operation of SOBs in the community.

This study indicates that in the early 1980's there was a large growth of SOBs in Oklahoma City in conjunction with a boom in the oil industry resulting in a large influx of oil field workers in the area. Houses of prostitution, nude bars and adult theaters spread throughout the city. SOB promoters and entrepreneurs from around the country came to the area to compete for their share in the market. By 1984, over 150 SOBs and an estimated 200 prostitutes operated in the city. SOB owners competed by