

# “Cupid’s Arrow”

## OPERATIONAL PLAN

Operational Dates: February 8-12, 2017

Operational Briefing February 8<sup>th</sup> 2017 / Time 1330 hrs  
Florida Dept. of Law Enforcement Headquarters  
2331 Phillips Rd Tallahassee, FL 32308



TALLAHASSEE

D.f Ex 776

EXHIBIT 6  
Witness Titkanich  
Date 9-26-17  
Reporter: Mary A. Neel

# CONFIDENTIAL INFORMATION

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DRAFT

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**OPERATION TITLE:** "Cupid's Arrow" (Tallahassee)

**CHAT HOUSE LOCATION:** 3704 Cassandra Drive, 32309

**PRESTAGE LOCATION:** WALGREENS  
3531 Thomasville Rd, 32309

**OPERATIONAL CHANNEL:** (This channel will not be monitored by communications and all units will switch to 1B if the need arises)

**OPERATION DATES:** February 8-12, 2017

**TROC OPERATIONAL DATES:** February 1-28, 2017

**TROC OPERATIONAL CASE NUMBER:** TL-75-0325

**OVERALL INCIDENT COMMANDER**

**SAC Mark Perez**  
FDLE Special Agent in Charge Tallahassee Regional Operations Center  
Cell: [REDACTED]

**TROC OPERATIONS COMMANDER**

**ASAC Keith Wilmer**  
FDLE Assistant Special Agent in Charge Tallahassee Regional Operations Center  
Cell: [REDACTED]

**TROC OPERATIONS SUPERVISOR**

**SAS Jason Knowles**  
Cyber/ESST Special Agent Supervisor Tallahassee Regional Operations Center  
Cell: [REDACTED]

**NORTH FLA - ICAC COMMANDER**

**John Madsen**  
Gainesville Police Department  
Cell: [REDACTED]

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### I. INTRODUCTION

Between February 8 and February 12, 2017, FDLE Tallahassee Regional Operations Center (TROC) Cyber/ESST Squad and members of the North Florida Internet Crimes Against Children Task Force, working in conjunction with other local, state and federal law enforcement partners, will conduct an on-line child predator sting designated as Operation “Cupid’s Arrow”.

TROC is the lead agency for operational command and planning of this operation. This operational plan will document TROC’s preparations in that endeavor. All efforts in this operation conducted by members of this agency are expected to demonstrate the FDLE’s fundamental values of Service, Integrity, Respect, & Quality.

#### Operational Mission Statement

*The primary mission of this multi-agency investigative effort is to identify and arrest potential child sexual abusers who contact children (or what they believe to be children) over the Internet. The investigation will be conducted utilizing a computer based undercover operation leading to the prosecution of individuals caught in the sting.*

TROC will achieve this mission through the following operational endeavors:

- Chat House Operations to provide:
  - Supervision Criminal Intelligence analysts, technical expertise, and NF-ICAC UC Chatters to catch on-line predators.
- Takedown/arrest Operations to provide:
  - A safe and effective method of arrest for targeted suspects.
  - Mobile surveillance operations in support of the overall mission.
  - Audio & Video recorded suspect interviews.
- Arrest/Transportation Operations to provide:
  - Efficient and safe transportation of suspects to local jail and (if applicable) the transport of suspect vehicles to a designated impound area.
- Investigative Operations to provide:
  - Post-Investigative support and follow-up of criminal investigations concerning matters arising from the on-line predator operations.
- Support Operations to provide:
  - Legal and properly documented collection of evidence
  - Technical, logistical and analytical resources in support of the operation. To include data miners, Criminal Intelligence Analysts, Statewide Technical Support Unit, ESST and others.

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TROC is committed to following the Internet Crimes Against Children (ICAC) minimum standards for investigations including:

- Only sworn, on-duty ICAC trained personnel shall carry-out this TROC Predator investigation in an undercover capacity.
- ICAC personnel shall not electronically upload, transmit, or forward pornographic or sexually explicit images.
- Other than images or videos of individuals, age 18 or over, who have provided their informed written consent, and at the time consent was given were employed by a criminal justice agency, no unauthorized actual human images or videos shall be utilized in this investigation.
- During any on-line dialogue, undercover officers will allow the investigative target to set the tone, pace and subject matter of the online conversation. Image transfer shall be initiated by the target.
- All undercover online activity shall be recorded and documented. Any departures from this policy due to unusual circumstances shall be documented in the relevant case file and reviewed by an ICAC supervisor.

### Overview of Internet Crimes Against Children Investigations

Using Internet communication tools such as chat rooms, e-mail, and instant messaging can put children at risk of encountering online predators. The anonymity of the Internet is used as a means to develop trust and intimacy quickly online. Predators take advantage of this anonymity to build online relationships with inexperienced young people.

Predators establish contact with children through conversations in chat rooms, instant messaging, e-mail, or discussion boards. Many teens use "peer support" in online chat forums to deal with their problems. Predators, however, often go to these online areas to look for vulnerable child victims.

Online predators try to gradually seduce their targets through attention, affection, kindness, and even gifts. Predators often devote considerable time, money, and energy to this effort. They are aware of the latest music and hobbies likely to interest children. They listen to and sympathize with children's problems. Predators try to ease young people's inhibitions by gradually introducing sexual content into their conversations or by showing them sexually explicit material.

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Some predators work faster than others, engaging in sexually explicit conversations immediately. This more direct approach may include harassment or stalking. Predators may also evaluate the children they meet online for future face-to-face contact.

During this operation, Florida Department of Law Enforcement, in conjunction with the, the Leon County Sheriff’s Office, Homeland Security Investigations, the U.S. Marshals Service, the State Attorney’s Office– 2<sup>nd</sup> Judicial Circuit, the U.S. Attorney’s Office – Northern District, and other members of the North and Central Florida ICAC will utilize specially trained sworn law enforcement officers to act as undercover children or parents in a concerted effort to target these on-line predators.

Young adolescents are the most vulnerable age group and are at a high risk of being approached by online predators. They are exploring their sexuality, moving away from parental control, and looking for new relationships outside the family. Under the guise of anonymity, they are more likely to take risks online without fully understanding the possible implications and as such are the most likely to be victimized by these types of predators. The special undercover investigators in this operation will portray both male and female adolescents in their efforts to capture these predators.

### Planning Overview

The TROC has requested assistance from specific local, state, and federal resources to help facilitate this on-line predator operation. The following list identifies other agencies providing various levels of support in this endeavor.

- |                                      |  |
|--------------------------------------|--|
| 1) Florida Dept of Law Enforcement   | 13) Homeland Security Investigations                 |
| 2) Tallahassee Police Department     | 14) Panama City Police Department                    |
| 3) Columbia County Sheriff’s Office  | 15) Putnam County Sheriff’s Office                   |
| 4) Leon County Sheriff’s Office      | 16) Seminole County Sheriff’s Office                 |
| 5) Gainesville Police Department     | 17) St Johns County Sheriff’s Office                 |
| 6) Volusia County Sheriff’s Office   | 18) States Attorney 2 <sup>nd</sup> Judicial Circuit |
| 7) Cocoa Police Department           | 19) States Attorney 3 <sup>rd</sup> Judicial Circuit |
| 8) Marion County Sheriff’s Office    | 20) Putnam County Sheriff’s Office                   |
| 9) Orange Park Police Department     | 21) Walton County Sheriff’s Office                   |
| 10) Jacksonville Sheriff’s Office    | 22) US Attorney’s Office North District              |
| 11) Okaloosa County Sheriff’s Office | 23) US Attorney’s Office Middle District             |
| 12) Federal Bureau of Investigation  | 24) United States Marshal’s Service                  |

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Because the TROC's role is that of the primary agency, several assumptions are made regarding the overall plan for operations.

- Planning Assumptions:
  1. TROC's operational plan will be the overall master operational plan.
  2. Other law enforcement entities involved in providing assistance to the TROC will ensure they have an operational plan which integrates into the overall master plan, or have adopted/approved the TROC's operational plan.
  3. For purposes of law enforcement activity, the rules of engagement will be standardized for all law enforcement entities in the operation.
  4. A standard Incident Command Organization Chart will be utilized for establishing all facets of the on-line predator operation.
  5. All wages will be paid by the individual member's agency.
  6. TROC's "Cupid's Arrow" operational plan is exempt from public disclosure in accordance with Florida Statutes (Ch. 119.071).

Members from agencies outside of the TROC:

All wages will be paid by the individual member's agency. Any members who are sleeping in the target house overnight will be armed and carry proper law enforcement credentials. Any issues which arise at the house overnight should immediately be relayed to SAS Jason Knowles.

### Agency Supervisors and Investigative Lead Contacts

TROC Operation Supervisor:	<b>SAS Jason Knowles</b> Cell: [REDACTED]
TPD Lead Contact:	<b>Sergeant Joanna Baldwin</b> Cell: [REDACTED]
LCSO Lead Contact:	<b>Lieutenant Barry Blackburn</b> Cell: [REDACTED]
FDLE PROC Lead Contact:	<b>SAS Eric Daniel</b> Cell: [REDACTED]

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FDLE JROC Lead Contact: **SAS Michelle O'Neal**  
Cell: [REDACTED]

USMS Lead Contact: **SDUSM Marty West**  
Cell: [REDACTED]

HSI/ICE Lead Contact: **RAC Rick Murphy**  
Cell: [REDACTED]

SAO Lead Contact: **ASA Lorena Bueno**  
Cell: [REDACTED]

USAO Lead Contact: **AUSA Chris Thielemann**  
Office: [REDACTED]

## II. CHAT HOUSE OPERATIONS

**RESPONSIBILITY:** The chat house was rented by FDLE for the purposes of conducting this investigation. The chat house, located in the Killearn Estates section of Tallahassee, will be the base of operations for the internet chatting and primary arrest location of targeted suspects in this endeavor.

**TARGET HOUSE LOCATION:** 3704 Cassandra Drive  
Tallahassee, FL 32309

**PRIMARY CONTACT:** **SAS Mike Duffey**  
Cell: [REDACTED]

### House Supervisors

FDLE SAS Mike Duffey will be the overall house Supervisor. He will be responsible for the overall operation and all functions in the target house. The target house will also be staffed by an assistant House Supervisor TPD Sergeant Joanna Baldwin Cell: 850/766-8409 who will assist with the oversight of the operations and processes.

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### "House Rules"

The chat house will be staffed by ICAC trained chatters, analytical staff, supervisors and support staff. The first day of the operation (Wednesday February 8<sup>th</sup>) is traditionally a slow day and will involve the setup of the assigned chatters.

The daily schedule for operation "Cupid's Arrow" reflects a 12 hour shift. Staff assigned to the chat house will need to be at the location by the beginning of their shift. This means that if they are scheduled to work they will need to arrive at the "drop" location no later than 2:30 PM and cannot leave until 3:00 AM unless exigent circumstances exist.

To access the undercover house, all staff must go to the 'drop location' first (The "Drop Location" will be in the Village Commons public parking lot 1400 Village Square Blvd Tallahassee 32312) Groups will be transported by van to the house, enter and close the garage door, then off load the staff in the garage outside of the view of any neighbors.

### Chatters

Chatters will be under the direction of FDLE SAS Mike Duffey. De-confliction and strategy involving chatters will be handled by "Chat Boss" Mike Duffey with assistance from TPD Sgt Joanna Baldwin. Undercover Investigators "Chatters" will utilize assigned law enforcement equipment to create and manage undercover personas for the purpose of engaging suspects seeking to sexually exploit children. This communication will be initiated via e-commerce and social networking sites, to include websites, apps, and other standalone programs. All chatters will follow the guidelines of the ICAC Operation and Investigative Standards.

Chatters are permitted to stay after their designated shift if they are in the middle of a chat, etc. If a member wishes to arrive prior to or after their normally scheduled shift they must notify SAS Duffey so arrangements can be made for transportation to the residence.

**House Logistics** – A designated person will be responsible for any logistical house needs to include, delivering, setting up and clearing meals each night (meals should be available to the house members by 7:00 PM), maintaining ice for drink coolers, identifying house items which need replenishing, etc.

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### MOBILE SURVEILLANCE/TAKEDOWN TEAM

**RESPONSIBILITY:** **Arrest and Surveillance Teams** will be comprised of at a minimum 6 USMS agents. Two person Teams will be assigned commencing the overall operational briefing Wednesday February 8, 2017.

**PRIMARY CONTACTS:** **SD-USMS Marty West**  
Office: 850-942-8405  
Cell: 850-528-8281

The mobile surveillance teams will be under the direction of the North Florida Violent Fugitive Task Force under the command and control of the U.S. Marshals Service Members from the Northern District of Florida. Vehicles and dress code for outside mobile surveillance/arrest team members will be at the direction of arrest team supervisors and will include standard raid gear. (Refer to attached schedule in the addendum for specific assignments).

**Mobile Surveillance/Takedown Team** – The mobile surveillance/takedown team consists of several vehicles to be positioned in strategic locations within the area of ingress to the designated pre-stage/takedown location (Walgreens).

While maintaining a low profile, the mobile surveillance/takedown teams should gather and disseminate intelligence as it relates to identifying the targeted suspect, suspicious persons and/or vehicles, as well as other law enforcement activity in the area of the takedown location.

Pursuant to the direction of the mobile surveillance/takedown team supervisor or the House Supervisor inside the target residence, the mobile surveillance/arrest team will be responsible for executing the arrests of suspects travelling to the residence.

In anticipation of a suspects' arrival to the designated pre-stage takedown location, the chat house supervisor will monitor the developing information regarding identification of suspects and/or vehicles. As soon as possible the supervisor will provide that information to the designated team leader assigned to the mobile surveillance/takedown team. The suspect will be handcuffed and searched for weapons, then transported to the target residence where he will be turned over to a member of the arrest support team.

At the conclusion of each takedown, the surveillance team supervisor will ensure a "Vehicle Stop/Arrest" form is completed and returned to Sgt. Baldwin prior to end of the shift.

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### ARREST TEAM

**RESPONSIBILITY:** Chat House Arrest Team will be assigned commencing the overall operational briefing Wednesday February 8th, 2017.

**PRIMARY CONTACT:** **SAS Dave Wilson**  
Cell: [REDACTED]

**Arrest Team** - The arrest team will arrest all suspects that arrive at the front door of the target house. A member of the arrest team will escort the suspect to the designated interview room and this person will be responsible for searching the suspect, per the specific team instructions. Once the suspect is secure, the suspect vehicle will be brought into the garage for processing. Upon completion of the vehicle processing SAS Wilson will coordinate the transport of the suspect's vehicle to the designated "Drop Location" parking lot and the transport of the suspect to the county jail.

Dress code for the arrest support team members will consist of FDLE response gear (BDU's and issued response police polo shirt), vest and raid gear. This team will remain the same throughout the night unless there is an exigent need for change. (Refer to attached schedule in the addendum for specific assignments).

### Case Numbering and Document Processing

The FDLE Case number for Operation Cupid's Arrow is **TL-75-0325**. Each criminal case worked by chatters (both local and from other jurisdictions) will be assigned to a TROC Case Agent during the operation for follow-up and prosecution, unless the suspect did not travel. In that case the individual chatter will be responsible for investigative follow-up.

For tracking purposes, each arrestee during the operation will be assigned a tracking number. This number will coincide with the number assigned to the target in the Google ICAC Drive. This number will be written on the outside of the case file envelope and all documentation associated with that case will follow the arrestee during the process.

Attached to the outside of each envelope will be a checklist to document the chain of custody of the arrestee and all property. Each envelope will contain all documents to include but not limited to: the chat log, arrest affidavit, guide questions for the interview,

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consent to search, Miranda rights waiver, and vehicle/property seizure forms. Copies of all paperwork associated with the arrestee will be provided to the designated case agent.

**Scribe** – This person is responsible for documenting everything dealing with the chain of custody of the suspect and documents, as well as assembling the case files in concert with the chatters and case agents. This task includes completing pages 1-3 of the scribe intake forms which includes but is not limited to information regarding:

- ❖ Time the suspect arrives at the takedown location
- ❖ Members dealing with the suspect and evidence collected from him/her
- ❖ Members transporting the suspect

### III. INVESTIGATIVE OPERATIONS

#### ARRESTEE INTERVIEW PROCESS

**RESPONSIBILITY:** To conduct recorded interviews of all arrestees.

**PRIMARY CONTACT**                      **SAS Jason Knowles**  
Cell: [REDACTED]

**Interview** - Upon completion of the pre-interview detainment, the arrestee will be interviewed by the case agent for the purpose of eliciting investigative evidence and information concerning the predator investigation. The interview will take place in one of two interview rooms at the target location. The room will be equipped for both audio and video recording.

While the interview is in progress, a co-case agent will monitor the interview and complete the probable cause affidavit template. After completing the interview, the person conducting the interview will review the probable cause affidavit to ensure accuracy, and sign the affidavit formally charging the arrestee with the appropriate criminal offense. The arrest will be entered into JIS from the target location. This will occur prior to the transport of the suspect to jail.

The case agent or designee will be responsible for opening an FDLE Investigative report (IR) in the operational umbrella case (TL-75-0325) for each of their assigned arrests. The IR shall capture the following information: Location of the operation (Columbia/Tallahassee), Date and Time of the arrest, Name of person arrested, Charges

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filed, Name of the Case Agent. The case agent will be responsible for making sure each investigative arrest file contains all necessary items prior to the end of the shift.

### INVESTIGATIVE SUPPORT TEAM

RESPONSIBILITY: Post Evidence Recovery

PRIMARY CONTACT: SAS Mike Duffey  
Cell: [REDACTED]

The investigative support team will cover five (5) primary functions

1. **Consent Searches** - Upon receipt of a signed consent to search form from the arrestee interview process, the investigative support team will be notified and shall ensure timely follow-up to lawfully seize computer evidence in the furtherance of the investigation.
2. **Search Warrants** – Upon receipt of information that an arrestee has refused to sign consent to search form during the interview process, the investigative support team shall, in conjunction with the chatters and case agents, ensure timely follow-up with search warrants to lawfully seize computer evidence in the furtherance of the investigation.
  - ❖ The Case Agent working the arrest will be the affiant on all related search warrants.
  - ❖ The on-call judge should be used for Search Warrant approval.
3. **Investigative Leads** – If necessary FDLE Agents will be tasked with investigative leads outside of the operational area. The case agent working the arrest will provide the necessary lead information so the proper jurisdiction can conduct the consensual searches or search warrants outside the jurisdiction of Leon County.
4. **Computer Evidence Recovery** – If additional assistance is needed with digital evidence recovery outside of the target house, case agents will request additional forensic support from the FDLE Cyber squads in the impacted location through SAS Mike Duffey.

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5. **Miscellaneous Investigative or analytical Tasks** - Assistance in other investigative actions as needed to further the operation will be approved through SAS Mike Duffey.

### COMPUTER EVIDENCE RECOVERY

**RESPONSIBILITY:** Computer Forensic Examiners perform examinations of computer systems and retrieve stored information on scene when needed.

**PRIMARY COORDINATOR:**

**SA Molly Akin**

Cell: [REDACTED]

Computers or cellular phones found at crime scenes can often store vital evidence of the crime committed. Types of computer equipment and media include personal computers, laptops, tablets, cellular phones, various network systems, personal digital assistants (PDA's), removable storage disks, hard drives, tapes, digital cameras and other types of digital storage media. Computer Evidence Recovery personnel can be utilized to gain access to information stored on computer systems, media and related items if necessary.

Digital Evidence Recovery may include the recovering of passwords or circumventing methods designed to prevent access, the retrieval and preservation of information from computers, media, or related items, and the recovery of information that has been deleted, hidden or encrypted.

### EVIDENCE HANDLING PROCEDURE

**RESPONSIBILITY:** A secure chain of custody process is necessary to establish lawful evidence recovery. Evidence recovered during this investigation may be obtained from different sources.

**PRIMARY COORDINATOR:**

**SA Jeff Foggy**

Cell: [REDACTED]

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**Evidence Custodian** – Special Agent Jeff Foggy will serve as the evidence custodian for each day. The evidence custodian will ensure the security of all evidence obtained during investigative activity occurring within the target house. The evidence custodian will ensure the temporary evidence storage at the target house remains locked and secure during the operation. The evidence custodian will ensure all evidence is transferred to the TROC's Property and Evidence Section.

**Evidence Obtained From Arrestees Person** – This evidence may be obtained by the arrest team, transportation unit or during the pre-booking process. These items will be recorded by a designated scribe for the arrest. The evidence custodian will ensure evidence seized from the arrestee's person is properly identified, photographed, tagged and packaged. Items with no evidentiary value will be transported to LCJ for return to the arrestee. These items will be documented by the designated scribe.

**Evidence Obtained From Arrestees Vehicle** – The evidence custodian will also be assigned to process the arrestee's vehicle. They will seize any evidence of investigatory value during the vehicle inventory process. They will ensure all evidence seized from the vehicle is properly identified, photographed, tagged and packaged.

**Evidence Obtained From Immediate Follow-Up Investigations** – Evidence obtained through immediate follow-up efforts (i.e. consent to search, search warrants) will be stored directly at the TROC's Property and Evidence Section by the seizing Investigator. The TROC Special Investigations supervisor will assign an Investigator to complete an Investigative Report for each location where contact was made or a search was completed by investigators outside the house.

All evidence will be stored at TROC.

## **OTHER INVESTIGATIVE RESOURCES**

**Crime Scene Investigation** – Under circumstances where evidence collection or crime scene preservation becomes too large to be handled by the designated evidence custodian each day, the TROC Forensic Unit will be subject to call and responsible for any needed additional response. Forensic Unit services may be obtained by contacting SAS Mike Duffey or SAS Jason Knowles.

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### IV. ARRESTEE TRANSPORT/PROCESSING OPERATIONS

**RESPONSIBILITY:** To receive and process arrestees during the operation.

**PRIMARY CONTACT**                      **LCSO Lt. Jimmy Goodman?**  
Office:

Prisoner transportation will be primarily facilitated by the LCSO Prisoner Transport Unit.

**Transportation** - Transportation of the arrestee and their vehicle, from the takedown location to the Pick-up point will be done by members of the mobile surveillance team and/or the arrest support team. The arrestees and a booking form will be given to the PTU. PTU will then transport the arrestee to the Leon County Jail.

**Vehicle and Evidence Recovery** - The arrestee's vehicle will be thoroughly searched for evidence. All criminal evidence will be photographed and impounded. The arrestee's vehicle will be evaluated for criminal forfeiture. The arrestee's vehicle will be towed from the designated 'Drop Location' utilizing the appropriately designated tow company (Parkway Wrecker). SAS D. Wilson will call the wrecker service when processing is complete. A designated sworn member will stay with the vehicle to be impounded until it is towed and retrieve the tow receipt for the case file.

**Post Interview Booking** - Upon completion of the Interview process, the arrestee will be turned over to the PTU for transportation to the Leon County jail for formal booking.

PTU Members will adhere to all Agency Policies regarding prisoner transportation and evidence procedures. Please see addendum – PTU Schedule

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### V. SUPPORT OPERATIONS

#### Technical Resources

RESPONSIBILITY: To provide technical services and support in the furtherance of the predator operation.

PRIMARY COORDINATOR: SA Noel Pratts  
Cell: [REDACTED]

FDLE ESST will provide their expertise in technical support or other services for the duration of the operation. More specifically support related to technical equipment, networking, cameras, video evidence etc. needed to facilitate the mission related to the operation.

The TROC Technical Support Personnel are assigned to cover the entire operation in order to ensure the maintenance of telephone, computer and radio communication lines and equipment.

An Investigator from this unit will make sure all necessary electronic evidence provided, including but not limited to chats, pictures, text, interviews and surveillance videos is downloaded to a CD/DVD and provided (in duplicate) to the scribe for inclusion into the case file. An original CD/DVD of evidence will be provided to the evidence custodian.

#### Information Technology (IT)

RESPONSIBILITY: Computer/Network Support of the Operation

PRIMARY COORDINATOR: Chris Skeen  
Cell: [REDACTED]

To provide computer connectivity and support to the Investigators/Analysts assigned to the predator operation. Coordinate/ensure the establishment of connections for the analysts assigned to operation "Cupid's Arrow".

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### Public Information Officer (PIO)

**RESPONSIBILITY:** To insure that all agencies represented in the operation are fairly and professionally represented in the public dissemination of information regarding all matters related to operations surrounding operation "Cupid's Arrow". Initial responsibility will be to minimize information leaks concerning the operation until its completion.

**PRIMARY CONTACT:** Gretl Plessinger  
Cell: [REDACTED]  
Office: 850/410-7265

The TROC recognizes the media's right to report on all matters of public interest. Chapter 119, Florida Statutes, governs the access and release of public record information. The PIO assigned to the operation will follow all applicable FDLE policies and procedures as they relate to ongoing criminal investigations. The FDLE Public Information Officer will remain on-call throughout the operation and respond to media issues as needed.

### **On-Line Predator NEWS MEDIA INQUIRIES:**

1. Members must notify the FDLE PIO and their operation supervisor if a press inquiry is made directly to that member.
2. The PIO is responsible for conducting pre-interview briefings when necessary, as well as ensuring the content of the interview is acceptable and does not jeopardize the priorities of the Department or the integrity of the operation.
3. The PIO must ensure the involvement of all agencies involved in the operation.

## **VI. Legal Issues**

**RESPONSIBILITY:** To provide legal guidance and advice in the furtherance of the Department's operation "Cupid's Arrow".

**PRIMARY CONTACT** Laura Coln  
Cell: [REDACTED]  
Office: 407/540-3836

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### FDLE TROC Legal Advisor

The FDLE Legal Advisor acts as an advisor to the agency on all matters related to the operation "Cupid's Arrow". The FDLE Legal Advisor provides legal advice, researches potential problems for legality, and advises the command staff of any possible legal issues relating to their decisions.

The TROC Legal Advisor will remain subject to call throughout the operation to be notified of and respond to any legal issues.

### Leon County State Attorney's Office – 2<sup>nd</sup> Judicial Circuit

In addition to the TROC Legal Advisor, the Leon County State Attorney's Office (2<sup>nd</sup> Judicial Circuit) has also provided a legal representative to advise on matters of criminal jurisdiction and enforcement.

PRIMARY CONTACT

ASA Lorena Bueno  
Cell: [REDACTED]

### United States Attorney's Office – Northern District

In addition to the TROC Legal Advisor, the United States Attorney's Office has also provided a legal representative to advise on matters of criminal jurisdiction and enforcement.

PRIMARY CONTACT

AUSA Chris Thielemann  
Office: [REDACTED]

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### VII. ADDENDA

- House Personnel
  1. House Supervisors
  2. Case Agents
  3. Interior Arrest Team
  4. Chatters
  5. Analysts
  6. Scribe
  7. Tech Operations
  8. Computer Forensics
  9. Evidence Technician
  10. Logistics
  11. Mobile Surveillance/Arrest Team
- Analyst Schedule
- PTU Schedule
- Mobile Surveillance/Takedown Team Schedule
- Arrest Support Team Schedule

#### House Personnel

All of the below listed personnel will be in the house for the entire shift (3p-3a) and for the entire week (Wednesday the 8<sup>th</sup>- Monday the 13<sup>th</sup>) unless otherwise noted.

#### 1. House Supervisors:

SAS Mike Duffey – FDLE  
Sergeant Joanna Baldwin – TPD

#### 2. Case Agents

SA Joe Prato - FDLE  
SA Clint Beam – FDLE  
SA Mike Harville – HSI  
SA Mike Laird – HSI  
Det. Travis Knight – LCSO

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### 3. Interior Arrest Team:

SAS Dave Wilson – FDLE TROC (Arrest Support Supervisor)  
SAS Mark Mitchell – FDLE TROC  
SA Sean Wheeler – FDLE TROC  
SA Frank Linton – FDLE TROC (EMT)  
SA Lon Green – FDLE TROC  
SA Lee Adams – FDLE PROC  
SA Chad Dickson – FDLE PROC

### 4. Chatters:

Inv. Paul Osborn, Inv. Jeff Caplan - Tallahassee Police Department  
Corinne Clark - Panama City Police Department  
Mike Evans - Okaloosa County Sheriff's Office  
Brandi Merritt, Kelly Vought, Jessi Maynard - Jacksonville Sheriff's Office  
Kevin Greene, Spencer Craven - St John's County Sheriff's Office  
Debra Titkanich - Cocoa Police Department  
Phillip Spires – Walton County Sheriff's Office

### 5. Analysts:

Christina Linton - FDLE  
Lee Pierce – FDLE  
Sherry Aldinger – FDLE  
John Jackson - FDLE

### 6. Scribe

Abigail Showman - FDLE

### 7. Tech Ops

Noel Pratts - FDLE  
Albert Willis FDLE

### 8. Computer Forensics (will be alternating)

Molly Akin – FDLE  
Dave Decker – FDLE

### 9. Evidence Technicians:

SA Jeff Foggy – FDLE

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**10. Logistics**

Nathan Curtis - HSI

**11. Mobile Surveillance/Arrest Team:**

6 persons each night (USMS; see attached schedule)

### Analyst Schedule

	Wednesday Feb 8	Thursday Feb 9	Friday Feb 10	Saturday Feb 11	Sunday Feb 12
In-House Lead					
In-House					
In-House					
In-House					

**All analysts will share/have the following responsibilities:**

- Assisting investigative staff with analytical support during and follow-up to the operation : identify suspects through open source intelligence gathering as well as conducting traditional backgrounds on subjects once partially identified (i.e. FDLE, TROC, LCSO case management & intelligence systems, DAVID, CCH, ATMs, dFACTS, Property appraisers, sunbix, AWI, etc
- Subpoenas and possibly preservation letters will be issued on the different types of accounts (email address, screen name, IP address, phone number, etc.)
- Assisting in prisoner processing via analytical research and evidence recording.
- Completing the Analyst background information form for each traveler

### Prisoner Transport Unit Schedule

Wed. Feb 8	Thurs. Feb 9	Fri. Feb 10	Sat. Feb 11	Sun. Feb 12

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### Interior Arrest Team Daily Rosters

Wed. Feb 8	Thurs. Feb 9	Fri. Feb 10	Sat. Feb 11	Sun. Feb 12
D. Wilson	D. Wilson	D. Wilson	D. Wilson	D. Wilson
M. Mitchell	M. Mitchell	D. Brock	D. Brock	D. Brock
S. Wheeler	S. Wheeler	S. Wheeler	S. Wheeler	S. Wheeler
F. Linton	F. Linton	F. Linton	F. Linton	F. Linton
L. Green	L. Adams	L. Adams	L. Adams	L. Adams
L. Adams	C. Dickson	C. Dickson	C. Dickson	C. Dickson

### Mobile Surveillance/Arrest Team Daily Rosters

See Attachments

Wed. Feb 8	Thurs. Feb 9	Fri. Feb 10	Sat. Feb 11	Sun. Feb 12

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## Area Map with Alternate Arrest Site Location

DRAFT

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