

PARRIS N. GLENDENING
GOVERNOR

KATHLEEN KENNEDY TOWNSEND
LT. GOVERNOR



STATE OF MARYLAND

DEPARTMENT OF MARYLAND STATE POLICE

Bureau of Drug and Criminal Enforcement

North/East Region
8908 Kelso Drive
Essex, Maryland 21221
(410)682-6985

March 26, 1997

More evidence the Sapperstein's were operating under the protection, patronage and pandering of the FBI, IRS, and Maryland State Police.

DAVID B. MITCHELL
SUPERINTENDENT

Gilbert Sapperstein is busy stealing and laundering the \$3.5 million from the Baltimore School Board during this time early 1990's thru 2003.

Noticeably absent is any mention of either Gilbert or Mark Sapperstein in many of these investigative papers, it's as if they don't exist even though they are joined at the hip with Longo.

FBI Special Agent Dave Midura would later in 1998/1999 become one of the FBI agents investigating Sapperstein's and the Anne Arundel Economic Development Corporation

Mr. Donald D. Stone
1820 N. E. Jensen Beach Blvd.
Suite 648
Jensen Beach, FL 34957

Dear Mr. Stone:

Per our recent conversation, your case has been reviewed and investigated by the Maryland State Police. Lieutenant Dale Petty of the Maryland State Police, Bureau of Drug and Criminal Enforcement, has informed me that Mr. Robert Warfeld, Mr. Hal Glick, and Mr. Bruce Moore have been interviewed and are satisfied, having no complaints, with the handling of their investments by Mr. Charles Longo. In addition, **Special Agent Midura, of the FBI, White Collar Crimes Division was contacted.** He stated that the FBI is familiar with Mr. Longo, but is not currently working any case involving him. Special Agent Midura was advised of the information that the Maryland State Police obtained during it's investigation. I also took the liberty of personally contacting **Mrs. Robin Lord of the IRS** who advised me that the IRS is not currently working a case regarding Longo; however, is familiar with the entire Longo, Donald Stone Industries situation. She was also made aware of the Maryland State Police investigation.

I would also like to remind you that the Maryland State Police does not have the original documents of any items previously requested. The Maryland State Police has only copies of the account ledger and the financial report from Mr. Longo. **The Maryland State Police does not have enough probable cause to obtain subpoenas for bank records and other documents related to Donald Stone Industries and Mr. Longo.**

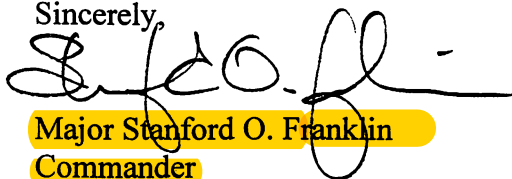
This is a bald faced lie, allegedly Maryland Assistant Attorney General, William F. Howard who works hand in hand with the Maryland State Police, had the power to issue subpoena's on Longo right from his desk and is believed to have done so many times in the past.

And as far as probable cause is concerned the 9-24-94 meeting between Howard, USDOJ Chief of White Collar Crimes, Dale Kelberman, USDOJ Bankruptcy Trustee lawyer, Lori Simpson and Mike Beck had more than probable cause sufficient evidence to issue a subpoena.

STATE OF MARYLAND
MARYLAND STATE POLICE

Thank you for your patients regarding this case and rest assured that the Maryland State Police did everything within its power to investigate your allegations.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. O. Franklin', written over a yellow rectangular background.

Major Stanford O. Franklin
Commander

cc: Lt. Dale Petty

SOF/sf