From: "Plessinger, Gretl" <<u>GretlPlessinger@fdle.state.fl.us</u>>

To: 'Editor VolusiaExposed' <<u>editor@volusiaexposed.com</u>>

Cc: laura.moody@bcso.us <<u>laura.moody@bcso.us</u>>, elb@marksgray.com



• <<u>elb@marksgray.com</u>>, lkm@marksgray.com <<u>lkm@marksgray.com</u>>, wayne.ivey@bcso.us <<u>wayne.ivey@bcso.us</u>>, "Massie, Lee" <<u>LeeMassie@fdle.state.fl.us</u>>, ...

Subject: RE: Edwards' In-Custody Death / SAS Warren's Conflict of Interest? **Date:** Thu, 6 Aug 2020 13:45:35 +0000 (*08/06/2020 09:45:35 AM*)

Good morning,

Special Agent Supervisor Warren owns a training company where he teaches investigation of economic crimes and best practices in conducting officer involved shooting investigations. I checked with SAS Warren and he has never had a contract with Brevard County Sheriff's Office. We are confident in the quality and integrity of our review.

Gretl

From: Editor VolusiaExposed <editor@volusiaexposed.com>

Sent: Wednesday, August 05, 2020 11:14 AM

To: Plessinger, Gretl <GretlPlessinger@fdle.state.fl.us>

Cc: laura.moody@bcso.us; elb@marksgray.com; lkm@marksgray.com;

wayne.ivey@bcso.us; Massie, Lee <LeeMassie@fdle.state.fl.us>; tabrown@sa18.org

Subject: Edwards' In-Custody Death / SAS Warren's Conflict of Interest?

Gretl Plessinger

gretlplessinger@fdle.state.fl.us

Lee Massie

leemassie@fdle.state.fl.us

Sheriff Wayne Ivey

Wayne.ivey@bcso.us

August 5, 2020

Ref: FDLE SAS Daniel Warren – Probable Conflict Of Interest

Gregory Edwards' In-Custody Death Review

Gretl / Mr. Massie / Sheriff Wayne Ivey / (others - cc & bcc)

As some of you may be aware, via our earlier emails - our publication (VolusiaExposed.Com) is currently working on an article – in which we will further question the validity and accuracy of FDLE's recent review of the Brevard County Sheriff's Office's investigation into Gregory Edwards' December 2018 in-custody death.

RELATED July 21, 2020 article

http://volusiaexposed.com/brevard/edwards2020/fdleedwardsreview72020.html

Edwards' died shortly after being booked into the Brevard County Jail – which is operated by the Brevard County Sheriff's Office.

In researching for this article, we have found documents that suggest that the FDLE investigator assigned to the Edwards review may have what some, would conclude to be "conflicts of interest". Records indicate that the "review" was conducted by FDLE Special Agent Supervisor, Daniel Warren.

(see below linked report submitted by SAS, Daniel Warren (comments in RED are VolusiaExposed.Com's critiques – regarding our pending article))

http://volusiaexposed.com/brevard/edwards2020/edwardsfdlereview72020/fdlereviewedwards2 .pdf

Internet records, as well as records from the Secretary of State (Florida), suggest that SAS Warren has a fiduciary interest in the Florida limited liability company of "Warren Training Group, LLC". The "LLC" appears to have a connection to the Internet domains of "WarrenTrainingGroup.Com" and "PoliceForceTraining.Com".

The above listed Internet domains advertise cost base police training to law enforcement agencies (see attached - below linked screen shots of the domains, as well as the LLC's 2020 annual report (PDF) to the Florida Secretary of State).

OUR QUESTIONS:

1. Evidence supports SAS Warren's "involvements" with these law enforcement training identities. Can / will your office confirm, or provide a denial?

2. Has the Brevard County Sheriff's Office (BCSO) ever used, or hosted the services of Warren Training Group, LLC - either directly, or through a third party (community college, etc)? OUR CONCERNS:

1. Obviously, if the BCSO has used, or hosted the "Warren Training Group, LLC" - then some of the training associated with the BCSO may be attached to the LLC. Training that may have influenced the processing and handling of Mr. Edwards. If so, it is possible that the LLC may share in any civil liability that may be alleged, or attached, to the Edwards' incident.

Again, if so, then, there exist a perceivable conflict of interest between SAS Warren's official FDLE responsibilities, and his obligations to his company's interests.

2. Was Warren's FDLE "review" guide by facts – OR by past, present and future financial gains regarding opportunities for his company to provide law enforcement training (whether directly to the BCSO, or other surrounding law enforcement agencies)?

CONCLUSION:

We anticipate that our article will post within the next seven – ten (7-10) days. Please provide any response / comments / clarifications to the below listed email address by end of business on August 7, 2020.

Regards,

VolusiaExposed.Com

editor@volusiaexposed.com

"*When morality comes up against profit, it is seldom that profit loses.*" ~ Shirley Chisholm Attachments / Links

LLC 2020 Annual Report

http://volusiaexposed.com/brevard/bcso/2020/fdlefailures82020support/llc.pdf

Website Screen Shot http://volusiaexposed.com/brevard/bcso/2020/fdlefailures82020support/warren1.png Website Screen Shot http://volusiaexposed.com/brevard/bcso/2020/fdlefailures82020support/warren2.png Website Screen Shot http://volusiaexposed.com/brevard/bcso/2020/fdlefailures82020support/warren3.png cc / bcc – several