

Page 2 of 4

DWW

Signed notarized agreement without changing it in any way.

The intent of this Agreement is to exclude any statements by any of the above to anyone now or in the future whether orally or in writing or by any other means that would damage the reputation of or disgrace the character of Don, his wife Erika, his children now living or born in the future. It would survive the deaths of Donald W. Wallace or Erika Wallace.

The above covers in full the agreement between the parties.

Connie Wallace Strickland

DL #

Samantha Leighton Strickland

DL #

PAGE 3 of 4 DLW

Clyde B Strickland
DL #

I, Samantha Leigh Anne Strickland further agree that I have made statements in the past to the Richland County Sheriff's Dept regarding sexual conduct and molestation by Donald W. Wallace which statements were untrue. I am sorry I made such statements and would agree in the future to protect Donald W. Wallace and/or his family from the effects of these statements.

Samantha Leigh Anne Strickland
DL #

All parties to this agreement will remain confidential and that they will neither now or in the future reveal the terms of this agreement to anyone including Erika Wallace, Edith Wallace, or Dr. Whitman

page 4 of 4.

of Donald W. Wallace, This Agreement will survive the deaths of all parties including Donald W and/or Erika Wallace and their children Donald W. Wallace II and Alexa B. Strickland, and Sabrina Strickland.

Samantha Leigh Anne Strickland

Maura Constance Strickland

Chyde B. Strickland

Donald W. Wallace

Authorized by:

**IN THE CIRCUIT / COUNTY COURT OF THE THIRTEENTH JUDICIAL
CIRCUIT IN AND FOR HILLSBOROUGH COUNTY, FLORIDA**

CASE # 08-11-10742

ARREST WARRANT

Div 0

In the name of the State of Florida:

TO: All and singular, the sheriffs of Florida and other authorized law enforcement officers.

WHEREAS the Court has found probable cause from sworn complaint affidavit or other testimony under oath to believe that the person named below committed the offense(s) of

THREATS; EXTORTION SS# 886.05 CONSPIRACY SS# 111.04

DATE OF OFFENSE: JUNE 3, 2008

YOU ARE HEREBY COMMANDED to arrest, instanter, the person named below for the offense(s) described above to be brought before the Court to be dealt with according to law.

DEFENDANT MARION CONNIE STRICKLAND ALIAS CONNIE STRICKLAND

ADDRESS 203 WHARTON LN. COLUMBIA SOUTH CAROLINA DOB 01/14/47

SEX/RACE F/W HT. 504 WT. 120 HAIR BLONDE EYES UNK

SS# [REDACTED] DL# 11601091 / SOUTH CAR. POB UNK

SCARS UNK COMPLEXION UNK

MARITAL STATUS MARRIED OCCUPATION UNK

EMPLOYER UNK

INITIATING AGENCY FL DEPT OF LAW ENF. CASE # TM-40-0002

INITIATING OFFICER SA SHAEON FEOLA BADGE # & DIV. 639

BAIL IS SET AT \$50,000 @ 01. \$100,000⁰², returnable on demand.

GIVEN UNDER MY HAND AND SEAL THIS 3 DAY OF June 2008

[Signature]
JUDGE

1191372

CRIMINAL REPORT AFFIDAVIT / NOTICE TO APPEAR

JRT CASE/ ID # _____ SAO # _____ ORTS # _____

ENCY REPORT # IM-40-0002 AGENCY NAME FDLE ORI # FLO293701

LOCATION OF OFFENSE 2330 W. HORATIO ST TAMPA DATE OF OFFENSE 06/05/08 TIME OF OFFENSE N/A

MIN: _____

PLANT CITY TEMPLE TERRACE UNINCORPORATED AREA SUPPLEMENTAL CRA ATTACHED

PLANT CITY CT

DATE OF ARREST _____ TIME OF ARREST _____

WEAPON TYPE _____ WEAPON SEIZED Yes No

ARREST

Probable Cause Adult

Capias Juvenile

Fugitive Warrant Delinquency

VOP/VOCO Dependency

Warrant Felony

Juvenile Pickup Misdemeanor

REQUEST FOR: Traffic MISD

Direct File/SAD Traffic FEL

Review Ordinance

Warrant Pickup

Summons Other

Juvenile Pickup

NOTICE TO APPEAR:

Arresting officer

Booking supervising officer

NAME STROCKLAND MARION LONNIE ALIAS CONNIE STROCKLAND

COMPLEXION UNK BUILD UNK

HEIGHT 5'4 WEIGHT 20

COLOR EYES UNK HAIR FLYING

RACE White American Indian/Alaskan Native HI-Hispanic White HB-Hispanic Black B-Black O-Oriental/Asian

SEX E D.O.B. 01 14 1947 APPROXIMATE AGE _____

CAL ADDRESS (Street, Apt #, City, State, Zip) 203 WHARTON LN COLUMBIA, S.C. Ph # _____

Permanent Address (Street, Apt #, City, State, Zip) N/A Ph # _____

Business Address (Street, Apt #, City, State, Zip) N/A Ph # _____

Driver's License 11601091 State SC SS # _____ PLACE OF BIRTH _____ DOB # N/A

Drug Member: Yes No Gang Name N/A

SCARS, MARKS, TATOOS, TATTOO FEATURES (Last, First, Middle) _____

JUVENILE:

School Name _____

Parent/Guardian _____ Address: N/A Ph # N/A

Other Guardian _____ Address: _____ Ph # _____

Released To: JAC Parent Guardian Other Relationship Other _____

Defendant (Last, First, Middle) STROCKLAND CLYDE RUFEDA Sec M Race: W DOB 01/30/41

Arrested At Large Capias/Warrant Requested Felony Misdemeanor Juvenile

Defendant (Last, First, Middle) LABEK SAMANTHA LORIANNE Sec F Race: W DOB 11/01/81

Arrested At Large Capias/Warrant Requested Felony Misdemeanor Juvenile

STATUTE (subsec.) / ORD #	DV	CP	CHARGE STATUS	BOND SET	CHARGE	TRAFFIC CITATION#	DRUG AGT/TYPER
<u>330.05</u>					<u>EXERCISE</u>		
<u>777.04</u>					<u>CONSPIRACY</u>		
WARRANT ISSUED							

CHARGE STATUS: F-Felony M-Misdemeanor T-Traffic O-Ordinance FT-Felony Traffic DV-Domestic Violence CP-Child Present

ACTIVITY: N-N/A P-Possess S-Sell B-Buy T-Traffic R-Smuggle D-Deliver E-Use K-Dispense/Distribute M-Manufacture/Produce/Cultivate Z-Other

TYPE: N-N/A A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen M-Marijuana O-Opium/Deriv. P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other

A LIST OF TANGIBLE EVIDENCE (If none, write "None") (Evidence List must be provided for all NOTICES TO APPEAR)

DESCRIPTION/AMOUNT PER UNIT	RECOVERED BY	GIVEN TO	PRESENT LOCATION
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

Mandatory Appearance in Court You need not appear in Court, but must comply with instructions on Reverse Side.

COURT INFORMATION: You must appear in County Court at the:

COURTHOUSE TOWER ANNEX, 801 E. TWIGGS STREET COUNTY OFFICE BUILDING, MICHIGAN & REYNOLDS STREET

(Corner of Jefferson & Twiggs Street), TAMPA, FLORIDA 33602 PLANT CITY, FLORIDA 33566

Division _____ COURTROOM # _____ ON _____ 20 _____ AT _____ a.m. p.m.

I agree to appear at the time and place designated above to answer for the offense(s) charged or to pay the fine subscribed. I understand that if I willfully fail to appear before the Court as required by the Notice to Appear, I may be held in contempt of Court and a warrant for my arrest shall be issued. You may also be charged with the crime of Failure to Appear, FS. 843.15. I certify that my address as listed above is correct and I further understand that I have a continuing duty to advise the Court of any changes in my address as set forth above.

Signature of Defendant _____ Parent or Guardian (If Juvenile) _____

INCIDENT REPORT # 11A-40-0002

AGENCY NAME FDLE

facts to establish probable cause that a crime was committed by the defendant or that the child is dependent.

SEE ATTACHED AFFIDAVIT

Warrant requested against defendant for agency investigative cost per Florida Statute 939.27: \$ _____

OFFICER _____

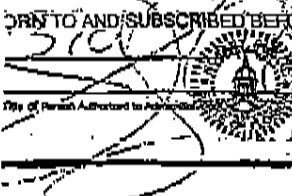
_____ Dist. & Squad _____

PRINT TO AND SUBSCRIBED BEFORE ME THIS _____
210 _____
Jennifer C. Cameron

Commission # DU563076

Expires August 24, 2010

Bonded by _____ Insurance, Inc. 800-365-7019



POLICE REPORT WRITTEN: Yes No

OFFICER _____ I.D. # _____ Dist. & Squad _____

I SWEAR THAT THE ABOVE STATEMENTS ARE CORRECT TO THE BEST OF MY KNOWLEDGE. FOR NOTICES TO APPEAR, I ALSO CERTIFY THAT A COMPLETE LIST OF WITNESSES AND EVIDENCE KNOWN TO ME IS ATTACHED.

AFFIDANT (Signature) _____
AFFIDANT (Printed Name) SHARON L. PUGH FOLE

I am the Victim Contact person for the victim or Next of Kin of the victim in a Homicide Sexual Offense Stalking Domestic Violence Child Abuse (including Attempts) Other I wish to be notified if the defendant is released from jail. Yes No

NAME _____ Last _____ First _____ Middle _____ Phone _____ (area code) phone number _____

Address _____ Street _____ Apt. # _____ City, State, Zipcode _____

VICTIM'S SIGNATURE _____

DATE _____

RM # _____

ARRESTING AGENCY

SAO FORM-425, 10/03

WITNESS STATUS: Victim Complainant Witness Other Witness Check if Witness Was Sworn

1191372

STATUS	Last	First	Middle	Race	Sex	Date of Birth
Home Address (Street, Apartment Number)	City	State	Zipcode	Phone		
Business Address (Street, Apartment Number)	City	State	Zipcode	Phone		
STATUS	Last	First	Middle	Race	Sex	Date of Birth
Home Address (Street, Apartment Number)	City	State	Zipcode	Phone		
Business Address (Street, Apartment Number)	City	State	Zipcode	Phone		
STATUS	Last	First	Middle	Race	Sex	Date of Birth
Home Address (Street, Apartment Number)	City	State	Zipcode	Phone		
Business Address (Street, Apartment Number)	City	State	Zipcode	Phone		
STATUS	Last	First	Middle	Race	Sex	Date of Birth
Home Address (Street, Apartment Number)	City	State	Zipcode	Phone		
Business Address (Street, Apartment Number)	City	State	Zipcode	Phone		
STATUS	Last	First	Middle	Race	Sex	Date of Birth
Home Address (Street, Apartment Number)	City	State	Zipcode	Phone		
Business Address (Street, Apartment Number)	City	State	Zipcode	Phone		

Affidavit of Florida Department of Law Enforcement Special Agent Sharon L. Feola:

Subject Marion Constance Strickland, W/F, 01/14/1947, willfully and unlawfully committed the offense of Threats; extortion in violation of Florida State Statute 836.05 by verbally or by a written or printed communication, threatened an injury to a person, property or reputation of another, or maliciously threatens to expose another to disgrace, or to expose any secret affecting another, or to impute any deformity or lack of chastity of another, with intent thereby to extort money, or any pecuniary advantage whatsoever, or with the intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against his or her will. To Wit:

In January 2008, Marion "Connie" Strickland contacted via telephone her natural brother, victim Donald W. Wallace, W/M, 03/21/1949, and accused Wallace of fathering a child, (Sabrina Marie Strickland W/F, 03/16/1992) with Strickland's daughter, Samantha Leigh Ann (Harris) Strickland, W/F, 11/01/1981, the niece of victim Wallace. In written correspondence Wallace categorically denied the allegations and volunteered to submit to a DNA test to validate his claims.

On February 20, 2008, written electronic mail correspondence authored by Connie Strickland from [redacted]@aol.com sent to Donald Wallace at [redacted]@aol.com again alleges that victim Wallace fathered a baby, Sabrina Strickland, with Samantha Strickland. Wallace requested Connie use his wife's mail account, [redacted]@aol.com, which he has access to in an effort keep the correspondence confidential. Additionally Connie alleges that victim Donald Wallace sexually molested Samantha Strickland in Tampa, when she was a minor child, at the Lazy Days RV Center located in Tampa, Florida. Further, Connie Strickland indicated to Wallace that Samantha Strickland told her that Wallace took Samantha to an abortion clinic when Samantha was sixteen (16) years of age, signing the abortion consent form. During this correspondence Wallace was requested to meet face to face, with Connie and Samantha to "hear me before this moves forward." Strickland also indicated that she had a "list of Samantha's demands" and "what she wants and expects from you." Victim Wallace did not respond to this electronic correspondence.

On February 25, 2008, in written electronic mail correspondence authored by Connie Strickland from [redacted]@aol.com sent to Donald Wallace at [redacted]@aol.com alleges that "Samantha meant business and she filed the police report." And, "Samantha is personally mailing you a copy."

On February 26, 2008, victim Donald Wallace electronically responded to the above-listed message and categorically denied all of the allegations and again, volunteered to take a DNA test to prove his innocence, as well as, requested the location of the Abortion Clinic to prove these allegations are untrue.

On February 28, 2008, in written electronic mail correspondence authored by Connie Strickland from [redacted]@aol.com sent to Donald Wallace at [redacted]@aol.com states, "The attorney has the abortion clinic name, etc.. We do not at this time require your DNA. The lab has mine, Samantha and Sabrina's." Also, Strickland indicated that Samantha had mailed Wallace a copy of the police report that she allegedly filed with the authorities in Columbia, South Carolina.

On March 5, 2008, victim Donald Wallace sent electronic mail correspondence from [redacted]@aol.com to Connie Strickland at [redacted]@aol.com whereas Wallace indicated that he received an envelope from Samantha via the US Postal Service and the envelope contained two blank pieces of paper.

On April 2, 2008, victim Donald Wallace sent electronic mail correspondence from [redacted]@aol.com to Connie Strickland at [redacted]@aol.com wherein Wallace indicated that he submitted a DNA sample to an accredited DNA laboratory IntelliGenetics, LLC., in Hilton Head.

FILED
IN
COURT
JUN 14 2008
AM 9:17
CLERK OF COURT

South Carolina. While at the facility Wallace paid in advance for future DNA testing on Samantha and Sabrina.

On May 1, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com, Strickland writes that Samantha and Sabrina Strickland have an appointment to have their DNA sample taken on Friday (May 6, 2008). Included in the correspondence Strickland states, "If the DNA shows you not to be Sabrina's father then Clyde (husband) and I have no case for child support, do we? At least this portion of this will be over." Also, "if he (an attorney) advises her (Samantha) to come to Tampa, as her father has asked her to do, I will come with her. I will sit as she tells her story to the sheriff's dept."

On May 14, 2008, a notarized report from IntelliGenetics EXCLUDED Donald Walter Wallace as the father of Sabana Marie Strickland.

On May 19, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com, Strickland writes that she is sorry the Wallace had to go through this but it is not over. After several threats about what Samantha alleges Wallace did to her, Strickland indicates that she does not want to "drag our family history and laundry through the press and a bunch of lawyers. The only clear way to resolve this matter is for us to sit down and talk one on one."

On May 24, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com, Strickland sends Wallace a lengthy letter with threats throughout the message content. Owing to the fact that Wallace began getting indications that he was going to be blackmailed he notified authorities and FDLE began a criminal inquiry.

On May 27, 28 and 29, 2008, at the direction of FDLE SA Sharon Feola telephone calls were placed by Donald Wallace to the residence of Connie, Clyde and Samantha Strickland [REDACTED], as well as cellular telephone numbers belonging to Samantha Strickland's [REDACTED] and Connie Strickland [REDACTED].

During these controlled and recorded calls, to gain evidence of criminal law violations, Samantha Strickland made the following demands:

- Wallace is to pay Samantha one million dollars (\$1,000,000.00) in cash, after taxes.
- When the money is received the Strickland's will not notify the press, police, family or anyone about the molestation allegations made against Donald Wallace.
- The money will be split between Samantha, Connie and Clyde Strickland.
- Connie Strickland wants the money to pay off her house and other debts.
- Connie told Samantha that she feels that she is owed this money from an employment agreement she claims was not fulfilled while employed at Lazy Days RV Center.

The terms of the agreement were documented during several electronic mail messages as well as statements indicating that the agreement will be signed which was sent from Connie Strickland's account [REDACTED]@aol.com to Donald Wallace at [REDACTED]@aol.com on May 28, 29, 30, 31 and June 2, 2008.

On May 30, 2008, a hand written four page agreement was authored by victim Donald Wallace with assistance from Agents with the Florida Department of Law Enforcement, in order to memorialize the terms of the extortion and further substantiate the crime. Included in the language, addressed to Connie, Samantha and Clyde Strickland outlined that one million two hundred thousand dollars (\$1,200,000.00) will be electronically wired to Samantha Strickland's bank account. Upon Wallace getting back the document, as written, signed by all three

individuals, the money will be sent. In exchange for the million dollars, the Strickland's, "Will never make or threaten to make any false statements regarding Don to anyone including the press, friends, family or any else which would damage the reputation of or disgrace the character of Donald W. Wallace or any immediate family member of Donald W. Wallace. This would include any statements accusing Don of any sexual misconduct."

On May 30, 2008, FDLE Special Agent Sharon L. Feola sent the agreement via Federal Express, to Connie Strickland at 203 Wharton Lane, Columbia, SC 29229.

After receiving the agreement Samantha, Connie and Clyde Strickland sent numerous electronic correspondences to Donald Wallace on May 31, June 1st and 2nd, 2008 regarding the conditions outlined in the agreement and ultimately agreed to sign the agreement as written. Electronic correspondence sent from Samantha Strickland [redacted]@yahoo.com to Donald Wallace on June 2, 2008 contained the following message:

Original Message

*From: Sam Strickland <[redacted]@yahoo.com>
To: Don Wallace
Sent: Mon Jun 02 14:49:32 2008*

Don,

My mom, dad, and myself went to Kinko's and signed the agreement in front of the notary around lunchtime today. We sent it back to your office via FED EX priority overnight. It should be there in the morning. The agreement was not changed in any way. In addition, I included a piece of paper with the bank info and a voided check.

*Thanks,
Sam*

On June 3, 2008, a Federal Express air bill was received at Wallace's place of business DW Associates, 2330 W. Horatio Street, Tampa, Florida from Connie Strickland. FDLE Special Agent Sharon L. Feola responded to the Wallace residence and took custody of the Federal Express package. Contained in the air bill was the original hand written agreement authored by Donald Wallace. All four pages of the agreement were initialed and signed by Connie, Clyde and Samantha Strickland. Their signatures were notarized by Peggy W. Brailey a commissioned State of South Carolina Notary Public.

Subject Marion Constance Strickland, W/F, 01/14/1947, willfully and unlawfully committed the offense of Conspiracy in violation of Florida State Statute 777.04(3) by conspiring and confederating with another person or persons to commit any offense commits the offense of criminal conspiracy specifically Marion Constance Strickland conspired and confederated with others to commit the offense of threats; extortion a second degree felony. To Wit:

Connie Strickland conspired with Samantha Leigh Ann (Harris) Strickland, W/F, 11/01/1981, and Clyde Buford Strickland, W/M, 01/30/1941, to commit the offense of Threats; extortion, by signing, discussing and planning with these parties an extortion of victim William Wallace for currency. All parties took overt actions toward the commission of the crime to include sending electronic mail message, making telephone calls and leaving voice mail messages for victim Wallace. A blackmail letter authored by William Wallace, W/M, 3/21/1949, which was written with assistance from of FDLE Special Agent Sharon L. Feola memorialized the term of the extortion that the parties were perpetrating which further substantiated the crime of conspiracy. The letter signed by Connie, Clyde and Samantha Strickland was received by William Wallace on June 3, 2008.

**IN THE CIRCUIT / COUNTY COURT OF THE THIRTEENTH JUDICIAL
CIRCUIT IN AND FOR HILLSBOROUGH COUNTY, FLORIDA**

CASE # DICF 010743

ARREST WARRANT

DINO

In the name of the State of Florida:

TO: All and singular, the sheriffs of Florida and other authorized law enforcement officers.

WHEREAS the Court has found probable cause from sworn complaint affidavit or other testimony under oath to believe that the person named below committed the offense(s) of

THREATS; EXTORTION §§ 836.05 CONSPIRACY § 777.04

DATE OF OFFENSE: JUNE 3 2008

YOU ARE HEREBY COMMANDED to arrest, instanter, the person named below for the offense(s) described above to be brought before the Court to be dealt with according to law.

DEFENDANT CLYDE BLOOD STRICKLAND ALIAS _____

ADDRESS 205 MARTIN LN, COLUMBIA, SOUTH CAROLINA DOB 01/30/41

SEX/RACE M/W HT 602 WT 185 HAIR GREY EYES BROWN

SS# [REDACTED] DL# 11611784/SOUTH CAR. POB IN

SCARS UNK COMPLEXION UNK

MARITAL STATUS MARRIED OCCUPATION UNK

EMPLOYER UNK

INITIATING AGENCY FL DEPT OF (ALL) ENF. CASE # TM-40-0002

INITIATING OFFICER SA QUEEN FEOLA BADGE # & DIV. 639

BAIL IS SET AT \$50,000 ~~600~~ \$100,000 returnable on demand.

GIVEN UNDER MY HAND AND SEAL THIS 03 DAY OF June 2008

[Signature]

JUDGE

1191373

CRIMINAL REPORT AFFIDAVIT / NOTICE TO APPEAR

JURY CASE # DECF010743 SAD # _____ OBTS # _____
 AGENCY REPORT # 1M45702 AGENCY NAME FILE ORI # FL0265701
 LOCATION OF OFFENSE PLANT CITY DATE OF OFFENSE 06/01/18 TIME OF OFFENSE _____
 OFFENSE PLANT CITY UNINCORPORATED AREA SUPPLEMENTAL CRA ATTACHED
 COURT PLANT CITY CT
 LOCATION OF ARREST _____ DATE OF ARREST _____ TIME OF ARREST _____
 BOOKING # _____ BOID # _____ WEAPON TYPE _____ WEAPON SEIZED Yes No

ARREST
 Probable Cause Adult
 Capias Juvenile
 Fugitive Warrant Delinquency
 VOP/VOCC Dependency
 Warrant Felony
 Juvenile Pickup Misdemeanor
 REQUEST FOR:
 Direct File/SAO Traffic MISD
 Review Traffic FEL
 Warrant Ordinance
 Summons Pickup
 Juvenile Pickup
 NOTICE TO APPEAR:
 Arresting officer
 Booking supervising officer

NAME STRICKLAND, OLYVIA REBEKKA ALIAS N/A
 RACE White COMPLEXION FAIR BUILD SLK
 HEIGHT 502 WEIGHT 85
 COLOR: EYES BRO HAIR BLK
 LOCAL ADDRESS (Street, Apt. #, City, State, Zip) 20 W. HARTWELL LANE, COLUMPIA, S.C. Ph # _____
 Permanent Address (Street, Apt. #, City, State, Zip) N/A Ph # _____
 Business Address (Street, Apt. #, City, State, Zip) N/A Ph # _____
 Driver's License No. 11611784 State SC SS # _____ PLACE OF BIRTH TN DOC # N/A
 Gang Member Yes No Gang Name N/A
 SCARS, MARKS, TATOOS _____
 UNIQUE FEATURES (Loc., Type, Desc.) _____
 IF JUVENILE:
 School Name _____
 Mother/Guardian Name N/A Address: N/A Ph # N/A
 Father/Guardian Name _____ Address: _____ Ph # _____
 Released To: JAC Parent Guardian Other Relationship Other _____

Co-Defendant (Last, First, Middle) STRICKLAND, MAZONIC Sex F Race W DOB 01/14/87
 Arrested At Large Capias/Warrant Requested Felony Misdemeanor Juvenile
 Co-Defendant (Last, First, Middle) HARRIS, SAMANTHA ESTHER Sex F Race W DOB 11/11/81
 Arrested At Large Capias/Warrant Requested Felony Misdemeanor Juvenile

STATUTE (subsec.) / ORD #	DV	CP	CHARGE STATUS	BOND SET	CHARGE	TRAFFIC CITATION#	DRUG ACT/TYPER
829c.05					EXTORTION		
177.04					CONSPIRACY		

WARRANT ISSUED

11/16/18 11:57 AM

CHARGE STATUS: F-Felony M-Misdemeanor T-Traffic O-Ordinance FT-Felony Traffic DV-Domestic Violence CP-Child Present
 ACTIVITY: N-N/A P-Possess S-Sell B-Buy T-Traffic R-Smuggle D-Deliver E-Use K-Dispense/Distribute M-Manufacture/Produce/Cultivate Z-Other
 TYPE: N-N/A A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen M-Marijuana O-Opium/Deriv. P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other

A LIST OF TANGIBLE EVIDENCE (If gone, write "None") (Evidence List must be provided for all NOTICES TO APPEAR)

DESCRIPTION/AMOUNT PER UNIT	RECOVERED BY	GIVEN TO	PRESENT LOCATION
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

Mandatory Appearance in Court You need not appear in Court, but must comply with instructions on Reverse Side.
 COURT INFORMATION: You must appear in County Court at the:
 COURTHOUSE TOWER ANNEX, 801 E. TWIGGS STREET COUNTY OFFICE BUILDING, MICHIGAN & REYNOLDS STREET
 (Corner of Jefferson & Twiggs Street), TAMPA, FLORIDA 33602 PLANT CITY, FLORIDA 33596

Division _____ COURTROOM # _____ ON _____ AT _____ a.m. p.m.
 I agree to appear at the time and place designated above to answer for the offense(s) charged or to pay the fine subscribed. I understand that if I willfully fail to appear before the Court as required by the Notice to Appear, I may be held in contempt of Court and a warrant for my arrest shall be issued. You may also be charged with the crime of Failure to Appear, P.S. 843.15. I certify that my address as listed above is correct and I further understand that I have a continuing duty to advise the Court of any changes in my address as set forth above.
 Signature of Defendant _____

AGENCY REPORT # TLA 42 0032

AGENCY NAME FDLE

facts to establish probable cause that a crime was committed by the defendant or that the child is dependent

See Attached Affidavit

judgment requested against defendant for agency investigative cost per Florida Statute 938.27: \$

OFFICER
D. # _____ Dist. & Squad _____

POLICE REPORT WRITTEN: Yes No
OFFICER _____ I.D. # _____ Dist. & Squad _____

SWORN TO AND SUBSCRIBED BEFORE ME THIS
DAY OF June **2008**
Jennifer C. Camerota
Commission # **DD563076**
Expires **August 24, 2010**

I SWEAR THAT THE ABOVE STATEMENTS ARE CORRECT TO THE BEST OF MY KNOWLEDGE. FOR NOTICES TO APPEAR, I ALSO CERTIFY THAT A COMPLETE LIST OF WITNESSES AND EVIDENCE KNOWN TO ME IS ATTACHED.

APPRANT: Sharon L. Pagan
APPRANT, PrintType Name: SHARON L. PAGAN FDLE

I am the Victim Contact person for the victim or, Next of Kin of the victim in a Homicide Sexual Offense Stalking Domestic Violence Child Abuse (Including Attempts) Other I wish to be notified if the defendant is released from jail. Yes No

NAME _____ Phone _____
Last First Middle (area code) phone - number

Address _____
Street Apt # City, State, Zipcode

VICTIM'S SIGNATURE _____ DATE _____ PO # _____

ARRESTING AGENCY

SAO FORM 425, 10/03

WITNESS STATUS: V-Victim, C-Complainant, W-All Other Witnesses Check if Witness Was Sworn

1191373

STATUS	Last	First	Middle	Race	Sex	Date of Birth
<input type="checkbox"/>	Home Address (Street, Apartment Number)	City	State	Zipcode	Phone	
<input type="checkbox"/>	Business Address (Street, Apartment Number)	City	State	Zipcode	Phone	
<input type="checkbox"/>	STATUS Last First Middle Race Sex Date of Birth					
<input type="checkbox"/>	Home Address (Street, Apartment Number)	City	State	Zipcode	Phone	
<input type="checkbox"/>	Business Address (Street, Apartment Number)	City	State	Zipcode	Phone	
<input type="checkbox"/>	STATUS Last First Middle Race Sex Date of Birth					
<input type="checkbox"/>	Home Address (Street, Apartment Number)	City	State	Zipcode	Phone	
<input type="checkbox"/>	Business Address (Street, Apartment Number)	City	State	Zipcode	Phone	
<input type="checkbox"/>	STATUS Last First Middle Race Sex Date of Birth					
<input type="checkbox"/>	Home Address (Street, Apartment Number)	City	State	Zipcode	Phone	
<input type="checkbox"/>	Business Address (Street, Apartment Number)	City	State	Zipcode	Phone	

Affidavit of Florida Department of Law Enforcement Special Agent Sharon L. Feola:

Subject Clyde Buford Strickland, W/M, 01/30/1941, willfully and unlawfully committed the offense of Threats; extortion in violation of Florida State Statute 836.05 by verbally or by a written or printed communication, threatened an injury to a person, property or reputation of another, or maliciously threatens to expose another to disgrace, or to expose any secret affecting another, or to impute any deformity or lack of chastity of another, with intent thereby to extort money, or any pecuniary advantage whatsoever, or with the intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against his or her will. To Wit:

In January 2008, Marion "Connie" Strickland contacted via telephone her natural brother, victim Donald W. Wallace, W/M, 03/21/1949, and accused Wallace of fathering a child, (Sabrina Marie Strickland W/F, 03/16/1992) with Strickland's daughter, Samantha Leigh Ann (Harris) Strickland, W/F, 11/01/1981, the niece of victim Wallace. In written correspondence Wallace categorically denied the allegations and volunteered to submit to a DNA test to validate his claims.

On February 20, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com again alleges that victim Wallace fathered a baby, Sabrina Strickland, with Samantha Strickland. Wallace requested Connie use his wife's mail account, [REDACTED]@aol.com, which he has access to in an effort keep the correspondence confidential. Additionally Connie alleges that victim Donald Wallace sexually molested Samantha Strickland in Tampa, when she was a minor child, at the Lazy Days RV Center located in Tampa, Florida. Further, Connie Strickland indicated to Wallace that Samantha Strickland told her that Wallace took Samantha to an abortion clinic when Samantha was sixteen (16) years of age, signing the abortion consent form. During this correspondence Wallace was requested to meet, face to face, with Connie and Samantha to "hear me before this moves forward." Strickland also indicated that she had a "list of Samantha's demands" and "what she wants and expects from you." Victim Wallace did not respond to this electronic correspondence.

On February 25, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com alleges that, "Samantha meant business and she filed the police report." And, "Samantha is personally mailing you a copy."

On February 26, 2008, victim Donald Wallace electronically responded to the above listed message and categorically denied all of the allegations and again, volunteered to take a DNA test to prove his innocence, as well as, requested the location of the Abortion Clinic to prove these allegations are untrue.

On February 28, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com states, "The attorney has the abortion clinic name, etc. We do not at this time require your DNA. The lab has mine, Samantha and Sabrina's." Also, Strickland indicated that Samantha had mailed Wallace a copy of the police report that she allegedly filed with the authorities in Columbia, South Carolina.

On March 5, 2008, victim Donald Wallace sent electronic mail correspondence from [REDACTED]@aol.com to Connie Strickland at [REDACTED]@aol.com whereas Wallace indicated that he received an envelope from Samantha via the US Postal Service and the envelope contained two blank pieces of paper.

On April 2, 2008, victim Donald Wallace sent electronic mail correspondence from [REDACTED]@aol.com to Connie Strickland at [REDACTED]@aol.com wherein Wallace indicated that he submitted a DNA sample to an accredited DNA laboratory IntelliGenetics, LLC., in Hilton Head,

South Carolina. While at the facility Wallace paid in advance for future DNA testing on Samantha and Sabrina.

On May 1, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com, Strickland writes that Samantha and Sabrina Strickland have an appointment to have their DNA sample taken on Friday (May 6, 2008). Included in the correspondence Strickland states, "If the DNA shows you not to be Sabrina's father then Clyde (husband) and I have no case for child support, do we? At least this portion of this will be over." Also, "if he (an attorney) advises her (Samantha) to come to Tampa, as her father has asked her to do, I will come with her. I will sit as she tells her story to the sheriff's dept."

On May 14, 2008, a notarized report from IntelliGenetics EXCLUDED Donald Walter Wallace as the father of Sabrina Marie Strickland.

On May 19, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com, Strickland writes that she is sorry the Wallace had to go through this but it is not over. After several threats about what Samantha alleges Wallace did to her, Strickland indicates that she does not want to "drag our family history and laundry through the press and a bunch of lawyers. The only clear way to resolve this matter is for us to sit down and talk one on one."

On May 24, 2008, in written electronic mail correspondence authored by Connie Strickland from [REDACTED]@aol.com sent to Donald Wallace at [REDACTED]@aol.com, Strickland sends Wallace a lengthy letter with threats throughout the message content. Owing to the fact that Wallace began getting indications that he was going to be blackmailed he notified authorities and FDLE began a criminal inquiry.

On May 27, 28 and 29, 2008, at the direction of FDLE SA Sharon Feola telephone calls were placed by Donald Wallace to the residence of Connie, Clyde and Samantha Strickland (803) [REDACTED], as well as cellular telephone numbers belonging to Samantha Strickland's (803) [REDACTED] and Connie Strickland (803) [REDACTED].

During these controlled and recorded calls, to gain evidence of criminal law violations, Samantha Strickland made the following demands:

- Wallace is to pay Samantha one million dollars (\$1,000,000.00) in cash, after taxes.
- When the money is received the Strickland's will not notify the press, police, family or anyone about the molestation allegations made against Donald Wallace.
- The money will be split between Samantha, Connie and Clyde Strickland.
- Connie Strickland wants the money to pay off her house and other debts.
- Connie told Samantha that she feels that she is owed this money from an employment agreement she claims was not fulfilled while employed at Lazy Days RV Center.

The terms of the agreement were documented during several electronic mail messages as well as statements indicating that the agreement will be signed which was sent from Connie Strickland's account [REDACTED]@aol.com to Donald Wallace at [REDACTED]@aol.com on May 28, 29, 30, 31 and June 2, 2008.

On May 30, 2008, a hand written four page agreement was authored by victim Donald Wallace with assistance from Special Agents with the Florida Department of Law Enforcement, in order to memorialize the terms of the extortion and further substantiate the crime. Included in the language, addressed to Connie, Samantha and Clyde Strickland outlined that one million two hundred thousand dollars (\$1,200,000.00) will be electronically wired to Samantha Strickland's bank account. Upon Wallace getting back the document, as written, signed by all three

CCC CIRCUIT CRIMINAL FAX 813 226 3381

individuals, the money will be sent. In exchange for the million dollars, the Strickland's, "Will never make or threaten to make any false statements regarding Don to anyone including the press, friends, family or any else which would damage the reputation of or disgrace the character of Donald W. Wallace or any immediate family member of Donald W. Wallace. This would include any statements accusing Don of any sexual misconduct."

On May 30, 2008, FDLE Special Agent Sharon L. Feola sent the agreement, via Federal Express, to Connie Strickland at 203 Wharton Lane, Columbia, SC 29229.

After receiving the agreement Samantha, Connie and Clyde Strickland sent numerous electronic correspondences to Donald Wallace on May 31, June 1st and 2nd, 2008 regarding the conditions outlined in the agreement and ultimately agreed to sign the agreement as written. Electronic correspondence sent from Samantha, [REDACTED]@yahoo.com to Donald Wallace on June 2, 2008 contained the following message:

-----Original Message-----
 From: Sam Strickland <[REDACTED]@yahoo.com>
 To: Don Wallace
 Sent: Mon Jun 02 14:49:32 2008

Don,

My mom, dad, and myself went to Kinko's and signed the agreement in front of the notary around lunchtime today. We sent it back to your office via FED EX priority overnight. It should be there in the morning. The agreement was not changed in any way. In addition, I included a piece of paper with the bank info and a voided check.

Thanks
 Sam

A electronic correspondence sent from Clyde Strickland's mail account [REDACTED]@trane.com to Donald Wallace on June 2, 2008 contained the following message:

-----Original Message-----
 From: Strickland, Clyde <[REDACTED]@trane.com>
 To: Don Wallace
 Sent: Mon Jun 02 10:31:42 2008
 Subject: RE: Response to your email to Don and I

See if this works, I copied and pasted the last paragraph from her letter to you. Did you receive this from Samantha and is this what you agreed to.

Thanks,

Don, our agreement is that those papers will be returned to you signed except for page three-it will be returned unsigned. You have told me that you intend to put those papers in a safety deposit box and that you never want anyone to know about this. You have said that the idea that you would take those papers to a lawyer or police officer is crazy because you don't want any of this exposed. You have said that the police report stands in Richland County and I have agreed to never file it in FL. You are going to wire the money on Tuesday because you will have the papers back and I will give \$300,000.00 to my mom and dad in the way of paying off bills for them so as to avoid taxes. Most of the debt they have is a result of me so I think this is more than fair. Don, I believe that you were molested by navy. I know in my bones that that is the truth. I knew it was the truth when you told it to me. My mom doesn't know that side of her but that doesn't make it untrue. I understand that you don't want her to know about any of this. I promise you from the bottom of my heart I am getting ready to tell nanny some truths but I would never betray you with

Subject Clyde Buford Strickland, W/M, 01/30/1941, willfully and unlawfully committed the offense of Conspiracy in violation of Florida State Statute 77.04(3) by conspiring and confederating with another person or persons to commit any offense commits the offense of criminal conspiracy specifically Clyde Buford Strickland, conspired and confederated with others to commit the offense of threats; extortion a second degree felony. To Wit:

Clyde Buford Strickland, W/M, 01/30/1941, conspired with Samantha Leigh Ann (Harris) Strickland, W/F, 11/01/1981, and Marion Constance "Connie" Strickland, W/F, 01/14/1947, to commit the offense of Threats; extortion, by signing, discussing and planning with these parties an extortion of victim William Wallace for currency. All parties took overt actions toward the commission of the crime to include sending electronic mail message, making telephone calls and leaving voice mail messages for victim Wallace. A blackmail letter authored by William Wallace, W/M, 3/21/1949, which was written with assistance from of FDLE Special Agent Sharon L. Feola memorialized the term of the extortion that the parties were perpetrating which further substantiated the crime of conspiracy. The letter signed by Connie, Clyde and Samantha Strickland was received by William Wallace on June 3, 2008.

RICHLAND COUNTY SHERIFF'S DEPARTMENT

INCIDENT REPORT (I)

CASE NUMBER

NCIC

0802830024	ING
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AGENCY I.D.
SCOR1 400000

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	FACILITY TYPE	SUITS REMOVED	TYPE VICTIM
	1. CRIMINAL SEXUAL ASSAULT	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CS		<input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> FINANCIAL INST. <input type="checkbox"/> GOVERNMENT <input type="checkbox"/> POLIC. ORGN. <input type="checkbox"/> SOC. PUBLIC <input type="checkbox"/> UNKNOWN <input type="checkbox"/> POLICE OFFICER
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
	3.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET AND NAME AND NUMBER)		SUBDIVISION		ZIP CODE		WEAPON TYPE
11028 N. FLORIDA AVE (LAZY DAYS RV)				33612		
INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR CLOCK		
02222008	0800		02222008	1130		
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT	RCS	RACE	SEX	AGE
STICKLAND, SAMANTHA		OF	0	W	F	26
ADDRESS		CITY		STATE	ZIP CODE	
203 WHARTON LN.		COLUMBIA		SC	29229	

VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RCS	RACE	SEX	AGE
	STICKLAND, SAMANTHA	OF	0	W	F	26
HEIGHT		WEIGHT		HAIR		EYES
ADDRESS		CITY		STATE	ZIP CODE	
203 WHARTON LN.		COLUMBIA		SC	29229	
VISIBLE INJURY (VICT 1) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO EXPLAIN:		COMPLAINT OF ANY NON-VISIBLE INJURIES <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
VICTIM (NO. 1) USING ALCOHOL <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK		DRUGS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK				
<input type="checkbox"/> TWO-MAN VEH. <input type="checkbox"/> ONE-MAN VEH. <input type="checkbox"/> DET./SPEC. ASMT		<input type="checkbox"/> OTHER		<input type="checkbox"/> ALONE <input type="checkbox"/> ASSISTED		CHARGE RELATED <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

SUBJECT NO. 1	NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
<input checked="" type="checkbox"/> SUSPECT	WALLACE, DONALD	W	M	59	0315194	508	150	3	1
<input type="checkbox"/> RUNAWAY	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.								
<input type="checkbox"/> WANTED	ADDRESS								
<input type="checkbox"/> WARRANT	1601 BAYSHORE BLVD.								
<input type="checkbox"/> ARREST	CITY								
<input type="checkbox"/> JAIL	TAMPA								
<input type="checkbox"/> SUMMONS	STATE								
	FL 33601								
	SUBJECT (NO. 1) USING ALCOHOL <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK		ARRESTED NEAR OFFENSE SCENE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		OFFENSE DATE		OFFENSE TIME		ARREST DATE
	DRUGS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK		TYPE		TOTAL # ARRESTED:				

NARRATIVE

VICTIM STATES AT THE AGE OF NINE, HER UNCLE (SUSPECT), BEGAN TO SEXUALLY ABUSE HER. THE ABUSE BEGAN WITH TALK ABOUT HOW THE SUSPECT WANTED HER AND THE VICTIM TO BE "SPECIAL FRIENDS" AND THAT HE "WANTED" TO BE ABLE TO TALK TO HER LIKE AN ADULT. VICTIM STATES THAT THE SUSPECT WOULD TAKE HER TO A TRAILER IN THE BACK OF THE BUSINESS. THE VERY FIRST ASSAULT BEGAN BY THE SUSPECT SHOWING THE VICTIM HIS PENIS AND TELLING HER THAT IT WOULD BE OKAY TO TOUCH AND PUT IT IN HER MOUTH. THE VICTIM STATES THAT SHE DID. THE VICTIM STATES THAT SHE FELT THE SUSPECT WAS NOW GOOD IT FELT AND THAT HE WANTED HER TO PULL DOWN HER PANTS SO THAT HE COULD SHOW HER HOW IT FELT. THE VICTIM REMEMBERS THAT THE SUSPECT TOLD HER THAT THIS WOULD HOW ADULTS DISPLAYED THEIR AFFECTION FOR EACH OTHER. VICTIM STATES THAT THE KISSING AND TOUCHING CONTINUED FOR 2-3 WEEKS. THE VICTIM STATES THAT AFTER 2-3 WEEKS, THEY ACTUALLY HAD SEXUAL INTERCOURSE, AND THE SUSPECT TOLD HER THAT THE BLEEDING AND PAIN WAS PART OF WHAT ADULTS DO AND THAT IT WOULD GO AWAY AFTER THE FIRST TIME. THE VICTIM STATES THAT THE SEXUAL INTERCOURSE WENT ON UNTIL SHE AND HER FAMILY MOVED TO ATLANTA, GA, WHEN SHE WAS 15 YEARS OF AGE. VICTIM STATES THAT AT THE AGE OF 16, SHE VISITED THE SUSPECT IN TAMPA, FL AT THIS TIME THE VICTIM STATES THAT SHE AND THE SUSPECT AGAIN HAD CONSENSUAL SEXUAL INTERCOURSE. THE VICTIM STATES THAT WHEN SHE RETURNED HOME TO ATLANTA, THAT SHE BEGAN TO FEEL SICK TO HER STOMACH OFTEN AND THAT SHE HAD MISSED HER PERIOD. THE VICTIM STATES THAT SHE CALLED THE SUSPECT AND INFORMED HIM OF THIS, AND HE SUGGESTED THAT SHE VISIT HIM AGAIN SO THAT HE COULD HELP HER TAKE CARE OF IT. THE VICTIM STATES THAT SHE AGAIN VISITED THE SUSPECT, DURING THE VISIT, THE SUSPECT TOOK THE VICTIM TO THE WHITE KNOLL WOMEN'S HEALTH CARE FACILITY IN FLORIDA, WHERE THE SUSPECT SIGNED A CONSENT FORM FOR THE VICTIM TO HAVE AN ABORTION. VICTIM STATES THAT AT THE AGE OF 18 SHE AGAIN VISITED THE SUSPECT TO DISCUSS MONIES THAT HE WAS SUPPOSED TO GIVE HER FOR SCHOOL. THE VICTIM STATES THAT SHE AND SUSPECT AGAIN HAD SEXUAL INTERCOURSE AND FROM THIS SHE BECAME PREGNANT. THE VICTIM HAD THIS CHILD, WHO IS IN THE CUSTODY OF HER PARENTS. AFTER TAKING THE REPORT, THE VICTIM WAS INTERVIEWED BY INV. SPEARS.

PROPERTY	SEIZED	BURNED	DAMAGED

ADMINISTRATIVE	REASON FOR EXCEPTIONAL CLEARANCE:	S. NO.	APPROVING OFFICER
	1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY		
	S. NO.	REPORTING OFFICER(S)	DATE
	C255	Barnore, Latoya	02222008
		S. NO.	APPROVING OFFICER
			Davis, Stacy
		DATE	02232008
		FOLLOWUP INVESTIGATION	OFFICER
		<input type="checkbox"/> YES <input type="checkbox"/> NO	DATE

1199 Words

182

From: Don Wallace [REDACTED]
Sent: Tuesday, June 03, 2008 4:05 PM
To: Strickland, Clyde
Subject: RE: Response to your email to Don and I
Sensitivity: Confidential

Clyde,

You're right when you say in your email, "If I'm looking for the bad guy in all of this, I have found him in you." While I can understand your statement that if you found that if someone had sexual relations with your daughter, consenting or otherwise, that you would use the law and lawyers to prosecute that person. I couldn't blame you for that. I feel the same way about Lexi. However, Clyde, you have to know that Samantha's complaint to the Richland County Sheriff's Office about me is full of lies.

First of all, the report says that I'm the father of Sabrina, Samantha's daughter, which would mean that I would have had a sexual relationship with your daughter. But, you know the DNA test taken by the most accredited laboratory in the Southeast, Intelligentics in Hilton Head, proved that I was not the father of Sabrina.

When my wife sent you an email telling you that I was sick that day, but that I was hunting such a lab for DNA testing in order to put your mind, and the mind of my sister at ease, all you could do was email back that I didn't need to worry about this, the courts would be ordering me to go. You made my wife cry when you did that!! She couldn't imagine that any person knowing Samantha's history would, without question, believe what Samantha had to say. You never one time picked up the phone to call me about this. It's true that my sister called me in early January and told me what Samantha had said. After I had told her for the third time that this was untrue, all she did was hang up on me. Right after that, on January 25th, I get a one line email from her saying that she had thought about it and she believed Samantha. You're supposed to be the head of the house. How could you possibly let something like that happen? You know that before Samantha falsely accused me of being the father of Sabrina, that she falsely accused another man, by the name of Rob, who you all say was also excluded through DNA testing as the father of Sabrina. And if what you and Connie say is true, the records are there, in the Richland County courthouse that would substantiate this lie. You also know that Samantha said in the police report that I took her to an abortion clinic in Florida to abort a baby that had been conceived by me and that I signed for her abortion. When I first heard this, I challenged Connie in an email to find out the name of the abortion clinic, come to Florida and go with me to that clinic and I would prove to her that it was not true. I knew there would be no such record because I knew it didn't exist. Connie's response was that she didn't have the name of the abortion clinic; it had been given to the lawyers. What a cowardly lie that was, by someone that said they wanted to know the truth.

The police report is further false because Samantha told them that I took her to the White Knoll Abortion Clinic of Florida. In fact, no such abortion clinic exists or ever has existed in Florida. The ridiculousness of such an allegation is made even more evident, when the fact is, that White Knoll is in a geographical area close to Columbia, South Carolina and has absolutely nothing to do with Florida. It didn't take me 30 minutes to find out what I'm telling you about the White Knoll Abortion Clinic of Florida. You certainly could have taken the time to find out if that was true or not. At the very least, you could have used your assistant to uncover this for you. All of this makes me conclude that you had no desire to know the truth and that you were only interested in the same thing that Connie and Samantha were interested in, and that's money.

The other allegations in this police report are so sick that I still want to vomit when I read them. I cannot believe the extent to which you all go in order to fabricate these lies in an attempt to threaten me with public humiliation by going to the press. What makes it even worse is that you

and Connie both know and have shared with me in prior emails, how disturbed and mentally ill Samantha really is. As Connie explained to me in her emails from January 2, January 6, February 19 and March 14, all confirm and reconfirm that you all know that Samantha is a very, very disturbed, dysfunctional and angry person, who sometimes seems to act without a conscience and is a talented and masterful performer as a liar. These emails from her own mother are the best evidence of her personality disorder. Let me be clear though, I am proud of Samantha in that she certainly seems willing to admit her mistakes and to do the work with her doctors that she has to do in order to get better. For you two, her mother and her father, to use this police report and the information in it and threaten to come to Tampa where my children are, in an attempt to ruin my reputation is absolutely disgraceful, but it worked.

But the fact that it worked is absolutely no excuse for your actions. You can say that you allowed all of this to happen in order to try and keep peace in your home, but one thing is for sure: you did not do what is right. You should have, from the very beginning, questioned and examined what Samantha told you with the greatest diligence, especially in light of the severity of these allegations. There is no excuse for what you did.

Thank you for agreeing not to come to Tampa to do what you threatened to do.

I've instructed Chuck to do what he has to do to bring an end to this tragedy. It will be over tomorrow.

Don

170

From: Don Wallace [REDACTED]
Sent: Saturday, May 31, 2008 4:20 PM
To: Barry A. Cohen
Subject: Fw: Our Agreement

What do you make of this? Don

-----Original Message-----

From: Sam Strickland [REDACTED]
To: Don Wallace
Sent: Sat May 31 16:13:27 2008
Subject: Our Agreement

Don,

I heard the phone messages that my mother left for you. I left the house and tried to call you from my cell phone to tell you that she is very emotional and is saying some things that are not going to work. First of all, I intend to abide by our agreement. I promised you that this would be dropped and I will have no part in threatening you or hurting you in any way. Second, my mother mentioned being paid for her employment agreement. I have told her that we agreed to one million dollars, after taxes, and that is what we need to stick to. If my mother needs money to pay off her house I have told her and I am telling you-she can get it from me. My mother knows the truth. She can say whatever she wants to but she does know. I had no idea that she would become this emotional about that agreement. This is her issue: if I sign those papers then I could go to jail for filing a false police report. She will not allow that to happen, and I cannot take that risk because of Sabrina. Don, I can't continue to go through this everyday and I don't think that you can either. I told you that I want to use that money to get some treatment. I need it. My mom wants to make this into a war. Can we all just agree that all of the papers will be signed and notarized except for the retraction to the police? If so, here is my promise in writing to you and I will write this out and sign it and notarize it: I will not ever tell anyone else this story. I will not discuss you in any way with Edith Wallace. I will not be involved in any attempt to defame your character with the police, the press, your friends, my friends, my doctor, my mother and father-NOBODY. I will not contact you, email you, or mention your name unless it is in a positive context. Don, Richland County cannot do anything unless I file a police report in FL. I will NOT do that. If for some reason anything were to ever come of the report that has been filed I promise that I will protect you and your children. Is that acceptable? If it is, I will write that out and add it to the back of your agreement. Everything will be signed and notarized and returned to you before your Tuesday deadline. Don, I meant what I told you on the phone. I told you about my mom. But, my mom needs me to go along with this and if you stick with our agreement so will I. You will never have any trouble from me again. Please, I just want to move on and I cannot concentrate on anything with all of this fighting everyday. That money means more for me than you could possibly know. It is a chance to get better and to get the hell out of this stuff. If I don't then Sabrina will end up with the same problems as me. You know that. Please work with me here. I am really trying to do what is right.

Sam

Scanned by IBM Email Security Management Services powered by MessageLabs. For more information please visit <http://www.ers.ibm.com>

From: [REDACTED]
Sent: Monday, January 28, 2008 10:18 PM
To: [REDACTED]
Subject: (no subject)

Connie,

The suggestion by Samantha that I am the father of her daughter is a false and disgusting accusation. There is absolutely no way that it is even possible. You as her mother decided to believe her accusation which makes it's absurdity even more disturbing. As humiliating as it is for me to even discuss such a false matter with you, I want you to know that I would be willing to take a DNA test if that's what it takes to put your mind at ease. I have thought long and hard about why Samantha would possibly make such an accusation, which she knows is false. As you know, Samantha has been subject to your anger with me for many years. You made it perfectly clear that when you were not included in the ownership of LazyDays, you resented it. When it became successful, you resented both LazyDays and me even more. Over the years you have demanded from me, out of a sense of entitlement, hundreds of thousands of dollars. You have threatened me numerous times, all in an attempt to get money from me. Connie, I know my refusal to give you this money has added to the anger and resentment you have for me. Don't think Samantha did not become protective of you, and share in your anger towards me when she heard day in and day out what a terrible brother I was. I remember Samantha writing to me when she was 12 years old expressing her anger toward me. This could have come from nowhere except from you, her mother. As your anger and troubled life continued, so did hers. It is no secret that Samantha has been a disturbed and dysfunctional child who has grown into a disturbed and dysfunctional adult. Her tragic life- the denial of her pregnancy and the charade of trying to cover it up, her psychiatric illness, her failed marriages- her first husband's suicide within weeks of the marriage, and her second marriage ending in an annulment within the first week, her being in and out of mental hospitals to the point that you and Clyde have taken custody of her daughter. These events all contribute to her dysfunctional state of mind and explain how she makes such irrational and false statements about someone like me and my family- who she sees as being happy and successful. Please don't forget that Rob, her supposed sweetheart in school, who to all appearances, was also member of a happy and successful family, was according to you forced to take a DNA test. This test evidently proved that he was not the father of her daughter. Now it's me.

Perhaps my refusal to give you money, and my refusal to give her money, and perhaps her perception of my success and my family's lifestyle, have all contributed to her feeling that she needs to act out and try and embarrass me with such a malicious allegation. If she decides to pursue it, I can assure that I am strong enough to withstand this false allegation. It will only last until such time as our DNA samples have been tested and the truth prevails. I hope it does not come to this, but I can assure I am prepared to deal with it.

If you truly need me to give a DNA sample to give you peace of mind, please tell me. I will make arrangements to have that done. If not, please know that my offer to get Samantha and/or you the therapy I believe you both need if you ever hope to have some peace in your troubled lives, still stands. I hope that you will accept this offer in the loving spirit which it is intended.

Once again, let me make it clear: I HAVE NEVER ENGAGED IN ANY IMPROPER RELATIONSHIP WITH SAMANTHA.

I have discussed this with Erika. She supportive of my doing whatever is reasonable and right to give you the clarity you may need. However, please don't think for one minute that she excuses you for the allegations that you and/or Samantha have made.

Don

2/6/2008