

CLIFTON JACKSON AFFIDAVIT AND APPENDIX OF EXHIBITS ARE NUMBERED (first two cover pages of affidavit unnumbered, iii-lxiii) IN ROMAN NUMERAL. EXHIBIT PAGES ARE CROSS REFERENCED AS APPENDIX (Appendix Pages are numbered 1-655) PAGES. AFFIDAVIT AND EXHIBITS ARE IN SUPPORT OF 26B MOTION TO REOPEN STATE OF OHIO v. CLIFTON JACKSON, CASE NO. 11CR083104, NINTH DISTRICT COURT OF APPEALS CASE NO. 14CA010555, Not Limited Too.

# EXHIBIT

## D

EXHIBITS A-AAAE IN SUPPORT OF CLIFTON JACKSON ENCLOSED AFFIDAVIT AND APPENDIX PREPARED MARCH OF 2016 OF A DETAILED TIME LINE OF FACTUAL EVENTS BETWEEN JUNE 14<sup>th</sup>, 2011 AND OCTOBER OF 2015 TO THE BEST OF MY LAYMEN LEGAL ABILITIES.  
THIS EXHIBIT "D" IS REFERENCED IN ¶ 44, not limited too.



U.S. DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION

MIRANDA ADVISEMENT

PLACE

Milaw OSHA Post

DATE

06-14-2011

TIME

11:55 AM

- CAJ  
ⓐ Before we ask you any questions, you must understand your rights.
- CAJ  
ⓑ You have the right to remain silent.
- CAJ  
ⓒ Anything you say can be used against you in court.
- CAJ  
ⓓ You have the right to talk to a lawyer for advise before we ask you questions, and to have a lawyer with you during questioning.
- CAJ  
ⓔ If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.
- CAJ  
ⓕ If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed Refusal

Printed Name \_\_\_\_\_

Witness: TFO Grewo Talano

Witness: SA Caitlin Seczepinski

Time: 11:55 AM



UNITED STATES DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION

North Central Laboratory  
536 S. Clark Street  
Room 800  
Chicago, IL 60605

## LATENT PRINT EXAMINATION REPORT

TO: DEA Cleveland, Ohio

DATE: August 30, 2011

ATTN: SA Caitlin Szczepinski

SUBJECT: Latent Print Processing

REFERENCE:

Case Number:	18-11-0068	
Exhibit Number	Laboratory Number	Description of Evidence
1	5203890	Two plastic and tape wrapped bundles

ALSO SUBMITTED:

Name and FBI Number for the following individual:


Clifton Jackson

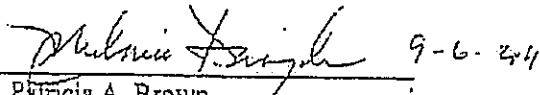
FBI # 228403AB2

DATE REPORTED: August 30, 2011

EXAMINATION RESULTS AND CONCLUSIONS:

No latent prints suitable for identification were developed on Exhibit 1.

  
Anastasia V. Petruncio, C.L.P.E.  
Senior Fingerprint Specialist

  
Patricia A. Brown  
Laboratory Director

FP

U.S. Department of Justice  
Drug Enforcement Administration

(DO NOT USE FOR NON-DRUG EVIDENCE)  
REPORT OF DRUG PROPERTY COLLECTED, PURCHASED, OR SEIZED

1. Date Prepared: 06-14-2011  
 2. Case Number: 18-11-0068  
 3. File Title: JACKSON, Clifton  
 4. GDEP #: MGC10  
 5. Group Number: 0-45  
 6. Program Code:  
 7. Date taken into DEA Custody: 06-14-2011  
 8. Where obtained (Country, City, State): USA, Asheret, OH

9. Is this document for informational purposes only?  No  Yes  
 10. How obtained?  Purchase cost per exhibit: (1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_  
 Seized  
 Money Flashed  
 Compliance Sample (Non-Criminal)  
 Free Sample  
 Custodian Laboratory Seizure  
 Regulatory  
 Internal Body Carry\*  
 Stockpile Reverse Undercover  
 Other: \_\_\_\_\_

\*A biohazard warning label must be placed on the heat sealed evidence envelope containing the evidence acquired from an internal body carry.  
 11. If referral, name of referring agency: \_\_\_\_\_ 11a. Case #: \_\_\_\_\_ 11b. Seizure #: \_\_\_\_\_

12. If seized for forfeiture (proceedings) and held as evidence or for safekeeping, was a SSF prepared?  
 If yes, effect of SSF and/or Asset ID (formerly CATS ID) # \_\_\_\_\_  
 Proceeds (per market) value at time of seizure \_\_\_\_\_  
 Other: \_\_\_\_\_

13. Exhibit #	14. FDIN #	15. Alleged Drugs	16. Describe Marks on Labels (Note: If original container is separate from drug, enter subunit # and describe original container fully.)	Approx. Gross Quantity		
				17. Seized	18. Submitted	19. Retained
1	2011070265	C1 - Cocaine HCL	2 kilogram sized plastic wrapped brick packages containing cocaine	2273.1 G	2273.1 G	0 G

FINGERPRINT

20. Is this a bulk drug seizure?  No  Yes (if yes, provide date of 60-day letter: \_\_\_\_\_)  
 21. Identify:  N/A  Threshold DEA-7 or  Bulk DEA-7

22.  Fingerprint Analysis Requested for exhibit(s): \_\_\_\_\_  
 22a. Compare Latent Prints with subject(s): \_\_\_\_\_

Name	FBI and or State ID Number(s)	Date of Birth	Identify type of prints attached		
			Finger	Palm	None
JACKSON	228403A52	03-05-1959	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

FINGERPRINT

23. REMARKS:  
 On 6/14/2011, Ohio State Highway Patrol (OSHP) stopped a vehicle heading eastbound near mile marker 136 on I-80. During the stop OSHP Officer Beyer requested back up and a K9 unit responded. The K9 did an open air sniff counter clockwise around the outside of the vehicle and immediately alerted on the drivers side back door. Subsequent to the K9 alert, OSHP officers found the 2 bricks of cocaine inside a duffel bag in the trunk of the vehicle. OSHP officer Chris Beyer and K9 Officer Michael Trader seized exhibit 1 and brought it to the OSHP Milan Post. Exhibit 1 was then turned over to TFO Geno Talliano. TFO Talliano and SA Caitlin Szczepinski took exhibit 1 back to the DEA Cleveland A.O. and processed it into evidence. Exhibit 1 was sent via Fed Ex tracking number 827990767949 to NC Lab on 6/14/2011.  
 24. Type/Print Name of Special Agent/Task Force Officer/Division Investigator: Caitlin Szczepinski, SA  
 25. Type/Print Name of Supervisor: Gregory D Brodeur, GS

24a. Signature and Date: \_\_\_\_\_ 06-14-2011  
 25a. Signature and Date: \_\_\_\_\_ 6/14/2011

DRUG EVIDENCE CUSTODIAN RECEIPT REPORT (FOR FIELD OFFICE USE ONLY)

26. No. Packages: \_\_\_\_\_ 27. Print/Type Name Received From: \_\_\_\_\_ 27a. Signature and Date: \_\_\_\_\_  
 28. SEAL  Broken  Unbroken 28. Print/Type Name Received By: \_\_\_\_\_ 28a. Signature and Date: \_\_\_\_\_  
 30. Date Entered into ENEDS/CERTS: \_\_\_\_\_

LABORATORY EVIDENCE RECEIPT REPORT (FOR LABORATORY USE ONLY)

31. No. Packages: \_\_\_\_\_ 32. Print/Type Name Received From: \_\_\_\_\_ 32a. Signature and Date: \_\_\_\_\_  
 33. SEAL  Broken  Unbroken 34. Print/Type Name Received By: \_\_\_\_\_ 34a. Signature and Date: \_\_\_\_\_  
 35. Laboratory #s: (1) 5203F90 (2) \_\_\_\_\_ (3) \_\_\_\_\_

36. Laboratory Control #s: (1) Y64627 (2) \_\_\_\_\_ (3) \_\_\_\_\_

DEA Form 7 (10/07) (Previous editions are obsolete)

8/29/11



U.S. Department of Justice  
Drug Enforcement Administration

LABORATORY REPORT

TO: Detroit Division  
Cleveland Resident Office

CASE NUMBER: 18-11-0068

FROM: North Central Laboratory (SFL5)  
Chicago, IL

RESULTS AND CONCLUSIONS:

<u>Exh. No.</u>	<u>Lab. No.</u>	<u>Active Drug Ingredient (Established or Common Name)</u>	<u>Gross Weight</u>	<u>Net Weight</u>	<u>Conc. Or Purity</u>	<u>Amount of Actual Drug</u>	<u>Reserve Weight</u>
1	5203890	Cocaine Hydrochloride	2274 g	2001 g (= 0.2 g)	81.3% (= 3.2 %)	1626 g (= 64 g)	2001 g

Remarks: The reported uncertainty values represent expanded uncertainty estimates at the 95% confidence level.

Exh. 1: Also contains phenyltetrahydroimidazothiazole (salt undetermined).  
Exh. 1: Original packaging submitted to SFL5 for latent print examination.

Analyzed By: Timothy W. Husk, Jr., Forensic Chemist  
(Signature, Printed Name, Title)

Date: 7-22-11

Approved By: Patricia A. Brown, Laboratory Director  
(Signature, Printed Name, Title)

Date: 07-25-2011

FP

U.S. Department of Justice  
Drug Enforcement Administration

(DO NOT USE FOR NON-DRUG EVIDENCE)  
REPORT OF DRUG PROPERTY COLLECTED, PURCHASED, OR SEIZED

1. Date Prepared: 06-14-2011	2. Case Number: 19-11-0068	3. File Title: JACKSON, Clifton	4. GDEP #: WGLD
5. Group Number: D-45	6. Program Code:	7. Date taken into DEA Custody: 06-14-2011	8. Where obtained (Country, City, State) USA, Amherst, OH

9. Is this document for informational purposes only?  No  Yes

10. How obtained?  Purchase cost per exhibit: (1) \_\_\_\_\_; (2) \_\_\_\_\_; (3) \_\_\_\_\_;  Seized  Money Flashed

Compliance Sample (Non-Criminal)  Internal Body Carry\*  
 Free Sample  Stockpile Reverse Undercover  
 Clandestine Laboratory Seizure  Other \_\_\_\_\_  
 Regulatory

\*A biohazard warning label must be placed on the heat sealed evidence envelope containing the evidence acquired from an internal body carry.

11. If referral, name of referring agency: \_\_\_\_\_ 11a. Case #: \_\_\_\_\_ 11b. Seizure #: \_\_\_\_\_

12. If seized for forfeiture (pseudoephedrine) and held as evidence or for safekeeping, was a SSF prepared?  
 If yes, attach SSF and enter Asset ID (formerly CATS ID) # \_\_\_\_\_  
 Provide asset (fair market) value at time of seizure \_\_\_\_\_  
 If no, explain: \_\_\_\_\_

13. Exhibit #	14. FOIN #	15. Alleged Drugs	16. Describe Marks on Labels (Note: if original container is separate from drug, enter subexhibit # and describe original container fully.)	Approx. Gross Quantity		
				17. Seized	18. Submitted	19. Retained
1	2611070265	CO - Cocaine HCL	2 kilogram sized plastic wrapped brick packages containing cocaine	2273.1 G	2273.1 G	0 G

20. Is this a bulk drug seizure?  
 No  Yes (If yes, provide date of 60-day letter: \_\_\_\_\_)

21. Identify:  
 N/A  Threshold DEA-7 or  Bulk DEA-7

22.  Fingerprint Analysis Requested for exhibit(s): \_\_\_\_\_

22a. Compare Latent Prints with subject(s):

Name	FBI and/or State ID Number(s)	Date of Birth	Identify type of prints attached		
			Finger	Palm	Non
JACKSON, Clifton	228403A82	03-05-1959	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

23. REMARKS:  
 On 6/14/2011, Ohio State Highway Patrol (OSHP) stopped a vehicle heading eastbound near mile marker 135 on I-80. During the stop OSHP Officer Beyer requested back up and a K9 unit responded. The K9 did an open air sniff counter clockwise around the outside of the vehicle and immediately alerted on the drivers side back door. Subsequent to the K9 alert, OSHP officers found the 2 bricks of cocaine inside a cuffed bag in the trunk of the vehicle. OSHP Officer Chris Beyer and K9 Officer Michael Traore seized exhibit 1 and brought it to the OSHP Milan Post. Exhibit 1 was then turned over to TPO Gene Taliano. TPO Taliano and SA Caitlin Szczepinski took exhibit 1 back to the DEA Cleveland A.O. and processed it into evidence. Exhibit 1 was sent via Fed Ex tracking number 8279907E7549 to NC Lab on 6/14/2011.

24. Type/Print Name of Special Agent/Task Force Officer/Diversion Investigator: Caitlin Szczepinski, SA 25. Type/Print Name of Supervisor: Gregory D Broderzen, GS

24a. Signature and Date: *[Signature]* 06-14-2011 25a. Signature and Date: *[Signature]* 6/14/2011

DRUG EVIDENCE CUSTODIAN RECEIPT REPORT (FOR FIELD OFFICE USE ONLY)

26. No. Packages: \_\_\_\_\_ 27. Print/Type Name Received From: \_\_\_\_\_ 27a. Signature and Date: \_\_\_\_\_

28. SEAL  Broken  Unbroken 29. Print/Type Name Received By: \_\_\_\_\_ 29a. Signature and Date: \_\_\_\_\_

30. Date Entered into ENEDSICERTS: \_\_\_\_\_

LABORATORY EVIDENCE RECEIPT REPORT (FOR LABORATORY USE ONLY)

31. No. Packages: 1 32. Print/Type Name Received From: *[Signature]* 32a. Signature and Date: *[Signature]* 6/15/11

33. SEAL  Broken  Unbroken 34. Print/Type Name Received By: *[Signature]* 34a. Signature and Date: *[Signature]* 6/15/11

35. Laboratory #s: (1) 5203990 (2) \_\_\_\_\_ (3) \_\_\_\_\_

36. Laboratory Control #s: (1) 264624 (2) \_\_\_\_\_ (3) \_\_\_\_\_

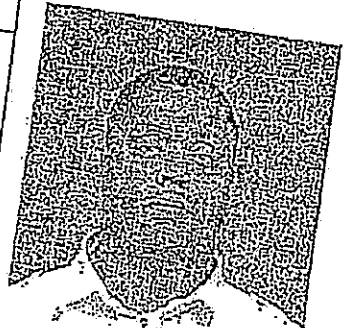
DEA Form 7 (10/07) (Previous editions are obsolete)

Usr: BOARD,

# LORAIN COUNTY SHERIFF'S OFFICE BOOKING REPORT

05/15/2011

Booking #	91996	Cell Location	LCCF, 5W, M4, 33	Status	Active
Date/Time	06/14/2011 15:47	Name ID	113927		
Booking Officer	LEE, ROGER D (318)	Prior Bookings	None		
Fingerprint Officer	ORTIZ, RUBEN Jr (521)				
Search Officer	KUTZ, JOSHUA (2912)				
Fingerprint		Security			
Property Bins	M511				



Name				INMATE INFORMATION	
JACKSON, CLIFTON A				Local ID	
Address				Race	
47 OXFORD ST				B	
BUFFALO, NY 14209				Sex	
				M	
DOB		Age		Hair	
03/05/1969		42		BLK	
SSN		Height		Eye	
		5'09		BRO	
Local ID		Marital Status		Weight	
		Single, 2 Dependents		200	
Juveniles		SID		Time Lived In Area	
				0 Yr	
Employer		Country of Birth		FBI #	
Hickson Associates		United States Of America			
Employer Address		Citizenship			
Buffalo Ny					
Attorney		Religion		Employer Phone #	
		Baptist		n/a	
AKA		Attorney Phone #			
		n/a			

Case ID	Date Arrested	Officer	Agency Charge	Charge:			Bond:		
				UCR	Type	Status	Amount	Status	Type
	06/14/2011	Osp 90	OS90 DRUG ABUSE - POSSESSION OF COCAINE	35A	F	WFC	\$200,000.00	ACT	CS
	06/14/2011	Osp 90	OS90 AGGRAVATE TRAFFICKING	35A	F	WFC	\$200,000.00	ACT	CS
	06/14/2011	Osp 90	OS90 POSSESSING CRIMINAL TOOLS	90Z	F	WFC	\$100,000.00	ACT	CS

### NOTES

WEST 33

JACKSON, CLIFTON A



Photo Date: 06/14/11

JACKSON, CLIFTON A (B M)

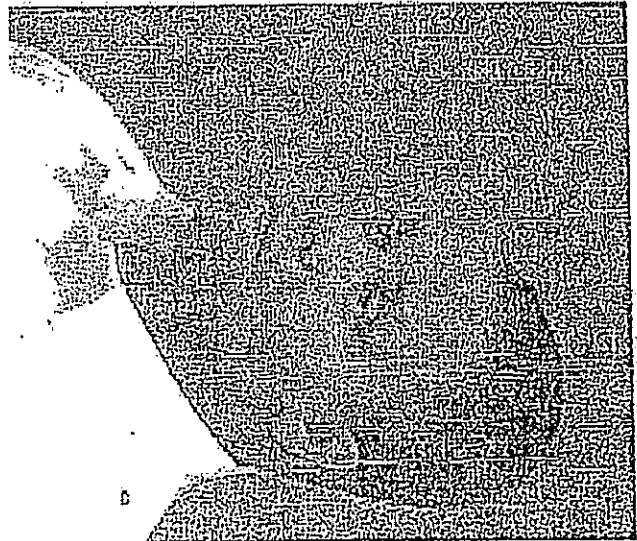


Photo Date: 06/14/11





DEPARTMENT OF JUSTICE  
ENFORCEMENT ADMINISTRATION

PERSONAL HISTORY REPORT

1. File Title JACKSON, Clifton		2. File Number IS-11-0068		3. Program Code	
4. Group No. D-45		5. G-DEP ID %GCLD		6. Date Prepared 06-14-2011	
7. PURPOSE OF SUBMISSION: <input checked="" type="checkbox"/> G-DEP DESCRIPTION <input checked="" type="checkbox"/> ARREST <input type="checkbox"/> FUGITIVE DECLARATION <input type="checkbox"/> FUGITIVE CANCELLATION					
8. Subject Name (Last, First, Middle) JACKSON, Clifton Anthony		6a. Arrest No. 32890447		9. Qualitative Characterization	
11a. Alias Name JACKSON, Clifton A		11b. Priority Target <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		10. Date of Birth (MM-DD-YYYY) 03-05-1968	
13. NADDIS No. NEGATIVE		14. FBI No. 228403AB2		15. Social Security No.	
17. Place of Birth (City, State/Country)		18. Citizenship (Country) USA		16. Misc. Numbers (e.g. TECS; DRUG-X; Registrant; CSS No., etc.)	
20. Race <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian-Pacific Islander <input type="checkbox"/> Native American <input type="checkbox"/> Unknown		21. Ethnicity <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input checked="" type="checkbox"/> Unknown		19. Alien Status <input type="checkbox"/> Legal (Alien Registration No.) <input type="checkbox"/> Illegal	
27. Address (No., Street, Unit, City, State/Country, Zip Code) Unknown 47 Oxford Street, RUPA, Buffalo, NY USA 14203		22. Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		23. Color Hair Black	
				24. Height 5' 8"	
				25. Color Eyes Brown	
				25. Weight 200 lbs.	
				28. Identifying Characteristics (Scars, tattoos, marks, physical defects, etc.) SC F ARM - Forearm, nonspecific - Right Forearm	
29. Telephone Number (Include Area Code) Cellular: 595-202-6725					
30. Occupation		31. Employer Name and Address Hickson Associates Buffalo, NY USA			
		32. Employer Telephone Number (Include Area Code)			
33. Passport No.		34. Issue Date		35. Issuing Country	
36. Expiration Date		37. Name on Passport			
38. Driver's License No. 171445740		39. Issuing State/Country NY USA		40. Expiration Date 03-05-2013	
41. Name on License JACKSON, Clifton A					
42a. FAMILY INFORMATION (Last, First, Middle Name)					
Father		b. Age		c. Address (No. Street, Unit, City, State/Country) & Phone No.	
Mother					
<input type="checkbox"/> Spouse <input type="checkbox"/> Companion <input type="checkbox"/> Paramour					
Children					
Other Relatives THOMAS, Latrice		(Relationship) Cousin		Phone No: 216-578-3651	
43a. Source of Supply (Name)		44a. Criminal Associates (Use Remarks Section to Add Other Names)		44b. NADDIS Nos.	
43b. NADDIS No.					

I. G-DEP DESCRIPTION (Complete for all G-DEP and Arrest Submissions.) Agents Manual 822

45. Submission: <input checked="" type="checkbox"/> Initial <input type="checkbox"/> Supplemental		45. Subject's Principal Controlled Substance / Commodity Use Letter-Number Code: C1 - Cocaine HCl. (See Agents Manual)	
--	--	--	--

File Title JACKSON, Clifton

File Number 18-11-0068

**I. ARREST (Complete for all Arrest Submissions) Agents Manual 6641**

47. Type of Arrest		48. Date of Arrest		50. PLACE OF ARREST		
<input checked="" type="checkbox"/> Probable Cause		06-14-2011		a. City Amherst		c. State or Country OH, USA
<input type="checkbox"/> Warrant		49. Arresting Agency OSHP		b. County Lorain		
<input type="checkbox"/> Fugitive						
51. Armed at Arrest	52. If Armed (Enter Number of Weapons by Type)					53. Type of Violation Charged? (Possession, Sale, Conspiracy, etc.)
<input type="checkbox"/> Yes  <input checked="" type="checkbox"/> No	TYPE	Handgun	Shotgun	Rifle	Lethal Cutting Instrument	Other Weapon
	Semi-Auto					
	Full Auto					
	Other					
						54. Major Drug Charged? (Heroin, Cocaine, etc.) CI - Cocaine HCL

**III. FUGITIVE DECLARATION (Complete if Defendant Not Arrested within 7 days of the Issuance of the Arrest Warrant.)**

55. Type of Declaration		56. Apprehension Responsibility		57. NCIC Number		58. USMS Office Holding Warrant (City & State)	
<input type="checkbox"/> Original DEA Arrest Warrant		<input type="checkbox"/> DEA					
<input type="checkbox"/> Post Arraignment (Failure to Appear; Bond Default)		<input type="checkbox"/> USMS (Date Delegated):		59. Court Docket Number		60. Name of Judge or Magistrate	
<input type="checkbox"/> Post Conviction							
61. Date & Judicial District of Issue				62. DEA Agent Contact (Name and Phone Number with Area Code)			
63. Type of Violation Charged (possession, sale, etc.)			64. U.S. Code (Title & Section)		65. Armed at Arrest		66. Should be considered armed & dangerous
					<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No
67. Basis for Other Caution (state basis)			68. Interpol Notice				69. DEA Website
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No

**70. REMARKS**

On 6/14/2011, Ohio State Highway Patrol (OSHP) stopped a vehicle heading eastbound near mile marker 136 on I-60. During the stop OSHP Officer Boyer requested back up and a K9 unit responded. The K9 did an open air sniff counter clockwise around the outside of the vehicle and immediately alerted on the driver's side back door. Subsequent to the K9 alert, OSHP officers found the 2 bricks of cocaine inside a duffel bag in the trunk of the vehicle. OSHP officers found \$1262 on JACKSON's person. JACKSON was subsequently arrested and taken back to the OSHP post in Milan, OH.

Additional Social Security Numbers  
116-56-3951

Additional Identifying Characteristics  
SC EYE - Eyebrow, nonspecific - Right Eyebrow eye area  
SC ARM - Arm, nonspecific - Scar Right Arm  
SC ARM - Arm, nonspecific - Scar on left arm

71. Submitted by: Agent/Officer Name (Print or type) cacinin szcepinski		72. Signature 		73. Date 06-14-2011	
74. Co-Agent/Officer Name (Print or type)		75. Signature		76. Date	
77. Approved by: Supervisor (Print or type) Gregory D Brodersen		78. Signature 		79. Date 6/16/2011	

Electronic Form Version Designed in JotForm 5.2 Version

REPORT OF INVESTIGATION

Page 1 of 1



1. Program Code	2. Cross File <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Related Files	3. File No. IB-11-0068	4. G-DEP Identifier WGC1D
5. By: Robert L Cross, SA At Cleveland RO			6. File Title JACKSON, Clifton	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 07-01-2011	
9. Other Officers: TFO Thomas Verhiley				
10. Report Re: Transfer of Exhibit N-2 to the USMS on June 30, 2011.				

DETAILS

1. On June 30, 2011, SA Robert Cross, the Cleveland Resident Office High Value Seized and Recovered Monies Custodian, and TFO Thomas Verhiley transferred custody of Exhibit N-2, Key Bank Official Check #024499204, in the amount \$1,262.00, to Nichole St. Angelo and Lisa Black of the United States Marshals Service, via DEA-48a.

INDEXING

None.

11. Distribution: Division  District  Other	12. Signature (Agent)  Robert L Cross, SA 	13. Date 07-01-2011
	14. Approved (Name and Title) Gregory D Brodersen GS 	15. Date 7/1/2011

DEA Form - 6  
(Jul. 1996)

DEA SENSITIVE  
Drug Enforcement Administration

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Previous edition dated 8/94 may be used.

U.S. Department of Justice  
Drug Enforcement Administration

REPORT OF INVESTIGATION

Page 1 of 10

1. Program Code	2. Cross File <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Related Files	3. File No. 18-11-0068	4. G-DEP Identifier WGC1D
5. By: Geno R Taliano, TFO At Cleveland RO			6. File Title JACKSON, Clifton	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 06-23-2011	
9. Other Officers: See Witness Section				

10. Reports: Summary Report: Arrest of Clifton JACKSON and the Acquisition of Exhibit 1 (2 kilograms of cocaine) by the Ohio Highway Patrol on 6/14/11

DEFENDANT

JACKSON, Clifton A.  
DOB: 03-05-1969  
ADDRESS: 47 Oxford Street Upper Buffalo, New York 14209  
Occupation: Unknown

VIOLATION

Aggravated Trafficking (2925.03), Possession of Criminal Tools (2923.24), and Drug Abuse-Possession of Controlled Substance (2925.11)

JUDICIAL DISTRICT

Lorain County, Ohio

DATE, TIME, AND PLACE OF SEIZURE

June 14, 2011, at approximately 8:44 a.m., on Interstate 80 at mile post 137 eastbound, Amherst, Lorain County, Ohio.

EXHIBITS

11. Distribution: Division NEW YORK FLD DIV  District Buffalo RO  Other SARI	12. Signature (Agent) <i>Geno Taliano</i> James P. Goodwin, SA	13. Date 06-23-2011
	14. Approved (Name and Title) Kirk F Johns SA <i>Kirk F Johns</i>	15. Date 6/24/11

DEA Form - 6  
(Jul. 1986)

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Drug Enforcement Administration

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U.S. Department of Justice  
Drug Enforcement Administration

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
	3. File Title JACKSON, Clifton	
4. Page 2 of 10		
5. Program Code	6. Date Prepared 06-23-2011	

Exhibit 1 consists of (2) kilogram sized plastic wrapped brick packages containing cocaine (2,273.1 gross grams).

ACTION ON DEFENDANT

On 06-14-2011, at approximately 8:44 a.m., Ohio State Highway Patrol (OSHP) executed a traffic stop of a vehicle eastbound on the Ohio Turnpike at milepost# 137. The vehicle, a 2010 Toyota Camry bearing Pennsylvania registration (GSC0641), was being operated by Clifton JACKSON. As a result of the initial interview of JACKSON by OSHP Trooper Beyer, OSHP K9 Trooper Trader arrived at the scene of the traffic stop and initiated an exterior K9 air-sniff of the JACKSON vehicle. The K9 alerted and made a positive indication at the rear driver side of the vehicle. A probable cause search of the vehicle's trunk produced the seizure of approximately two kilograms of cocaine. JACKSON was arrested and transported to the Milan, Ohio OSHP Post to continue the investigation. Trooper Beyer transported the suspected narcotics to the Milan OSHP Post and maintained custody and control of the evidence. The OSHP contacted the Cleveland Residence Office of the Drug Enforcement Administration (CRO/DEA) and requested assistance regarding the investigation. SA Szczepinski and TFO Taliano responded to assist. SA Szczepinski and TFO Taliano secured and maintained custody of the approximate two kilograms of cocaine (two rectangular shaped plastic wrapped packages) and two cellular telephones further identified as property of JACKSON. SA Szczepinski and TFO Taliano provided JACKSON with his Miranda warning. JACKSON signed the advisement of rights form but refused to be interviewed regarding his arrest and the subsequent seizure of the noted evidence items. JACKSON, at the time of his arrest, was in possession of \$1,262.00 in U.S. Currency. OSHP transferred the currency to the Key Bank in Milan, Ohio and converted the money into a check payable to the U.S. Marshal Service. The Ohio State Highway Patrol transported JACKSON to the Lorain County Jail and charged him with Aggravated Trafficking (292503), Possession of Criminal Tools (2923.24), and Drug Abuse-Possession of Controlled Substance (2925.11). SA Szczepinski and TFO Taliano transported all evidence items to the (CRO) for processing; to wit: Approximately two kilograms of cocaine, two cellular telephones, and a Key Bank check (\$1,262.00) payable to the U.S. Marshal Service.

WITNESSES

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REPORT OF INVESTIGATION (Continuation)	1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
	3. File Title JACKSON, Clifton	
4. Page 3 of 10	8. Date Prepared 06-23-2011	
5. Program Code		

OSHP Trooper Beyer  
OSHP K9 Trooper Michael Trader  
TFO Geno Taliano  
SA Caitlin Szczepinski

DETAILS

1. On 06-14-2011, at approximately 8:44 a.m., OSHP Trooper Beyer was on patrol and eastbound on the Ohio Turnpike at milepost 135. Trooper Beyer observed a silver 2010 Toyota Camry bearing Pennsylvania registration (GSC0641) following a mobile home within 2-to-3 car lengths in the right lane of travel at approximately 60-65 MPH. Trooper Beyer reported that he was traveling in the middle lane of travel 300-400 feet behind the 2010 Toyota.

2. Trooper Beyer initiated a traffic stop of the 2010 Toyota Camry while eastbound at milepost 137 and made contact the operator and lone occupant subsequently identified as Clifton A. JACKSON. Trooper Beyer advised JACKSON regarding the violation that prompted the vehicle stop and requested that he produce a driver's license, registration, and proof of insurance. JACKSON provided the officer with a New York State operator's license (NY Operator License #171 445 740).

3. Trooper Beyer engaged JACKSON in conversation and inquired regarding his intended destination. JACKSON advised the trooper that he was traveling to "Cleveland, to his cousin's house". Trooper Beyer asked JACKSON who owned the vehicle and was advised by JACKSON "My cousin". Trooper Beyer inquired regarding where JACKSON had started from and was advised by JACKSON that he left Detroit, Michigan area (Beloit, Michigan). JACKSON further advised that he was visiting his sick mother while in Detroit.

4. JACKSON produced a Cleveland, Ohio based Hertz rental car agreement that identified the vehicle renter as a Latrice THOMAS. Trooper Beyer inquired regarding when THOMAS rented the vehicle. JACKSON responded "yesterday actually". JACKSON then advised that Latrice THOMAS rented the vehicle a period time prior to allowing him to take possession of the vehicle. During the questioning of JACKSON, Trooper Beyer was advised that Latrice THOMAS was JACKSON's girlfriend" as opposed to his initial

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Drug Enforcement Administration

REPORT OF INVESTIGATION (Continuation)	1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
	3. File Title JACKSON, Clifton	
4. Page 4 of 10		
5. Program Code	6. Date Prepared 06-23-2011	

statement to the trooper that indentified the vehicle renter as his "cousin". JACKSON advised the trooper that he was traveling to an area "off 480", near "Stoney Brook or Stoney Point". Trooper Beyer returned to his marked unit and requested the assistance of K9 OSHP Trooper Trader and his K9 partner "ARGO".

5. At approximately 8:50 a.m., OSHP K9 Trooper Trader arrived at the location of the vehicle stop. Trooper Beyer approached the JACKSON vehicle and requested that he exit his vehicle and accompany the trooper to the marked OSHP cruiser. Trooper Beyer reported that JACKSON appeared hesitant to comply with the directive looked around and slowly and deliberately exited his vehicle. The trooper reported, when JACKSON exited his vehicle, he removed two cellular telephones from his vehicle and brought them to the trooper's patrol car. Prior to being placed in the rear of the marked unit, JACKSON voluntarily submitted to a protective pat down and agreed to sit in the patrol vehicle. JACKSON was permitted to enter the patrol unit while in possession of the two cellular telephones. Trooper Beyer reported, while in the patrol vehicle, JACKSON utilized one of the cellular telephones and engaged a female on speaker phone. During the conversation, JACKSON informed the female that troopers were using a dog near his vehicle. As verified during a review of an on board audio-video recording device in the trooper's patrol unit, JACKSON stated: "They are about to put the dog on me". Trooper Beyer reported that he heard the female asked why they were using a dog and verified her response through the review of the recorded conversation ("is you serious? Damn...what am I suppose to do?"). JACKSON advised the female to call his brother. Trooper Beyer, via a review of the on-board recording, noted that the female inquired: "do you have a lot?" JACKSON responded "No". Trooper Beyer further indicated he heard JACKSON advise the female to be quiet because the troopers ("they") are walking around the car. TFO Taliano was advised of the following information related to the telephone conversations that transpired between JACKSON and other unidentified subject(s) while JACKSON was seated in the rear seat of Trooper Beyer's patrol vehicle. Trooper Beyer advised that the OSHP positions a red lettered disclaimer sign in plain view facing occupants seated in the back seat of the patrol unit. The disclaimer states that all conversations that take place in the vehicle are subject to audio and video recording. Further, Trooper Beyer indicated to TFO Taliano that he was able to actually hear the

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Drug Enforcement Administration

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
	3. File Title JACKSON, Clifton	
4. Page 5 of 10	6. Date Prepared 06-23-2011	
5. Program Code		

conversations due to his proximity to the patrol unit occupied by JACKSON. Trooper Beyer later reviewed the on-board audio-video recorder and verified the accuracy of the conversations between JACKSON and the unidentified participant(s). Reference is made to a DVD-R disc provided to TFO Taliano by Trooper Beyer on 06-16-2011 that was reproduced from the on-board audio-video recorder. The DVD-R is further identified as Exhibit N-3. DEA-12 was completed at the time of transfer by TFO Taliano.

6. Trooper Beyer reported that he provided traffic control of the scene while K9 Trooper Trader and K9 Unit "ARGO" walked around the JACKSON vehicle. During the free-air sniff by K9 "ARGO", there was a reported positive response and indication on the left side of the JACKSON vehicle. Trooper Beyer further reported, while approaching his patrol unit to engage JACKSON, he heard and later verified via the on-board audio-video recording JACKSON telling the female to be "quiet" due to the approach of the trooper.

7. Trooper Beyer opened the patrol unit's rear door and advised JACKSON of his Miranda Rights. Further, the trooper advised JACKSON regarding the positive alert to his vehicle and asked JACKSON if there was any reason the K9 would alert to the vehicle. JACKSON advised the trooper "NO". The trooper inquired reference either he or someone else using drugs in the vehicle. JACKSON replied, "NO". Trooper Beyer asked JACKSON if everything in the vehicle was his property. Initially, JACKSON stated, "NOT EVERYTHING in the car is mine, but there's no drugs in the car". Trooper Beyer asked what in the vehicle did not belong to him. JACKSON retracted the original response and advised that all the contents in the vehicle were his.

8. Troopers Beyer and Trader initiated a probable cause search of the JACKSON vehicle based upon the K9 alert as previously described. Trooper Beyer heard a verbal exchange between JACKSON and an unidentified female during the vehicle search. JACKSON stated "HOLD ON BABE". JACKSON then reportedly initiated a different telephone conversation with an unidentified male and stated: "WHAT'S UP BRO?" Trooper Beyer reported that JACKSON engaged the unknown male in a discussion regarding narcotics in the vehicle. The continued conversation included the unknown male asking JACKSON if he stashed it and JACKSON's response was "NO, IT WOULDN'T FIT".

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Drug Enforcement Administration

REPORT OF INVESTIGATION (Continuation)	1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
	3. File Title JACKSON, Clifton	
4. Page 6 of 10	6. Date Prepared 06-23-2011	
5. Program Code		

The unidentified male reportedly asked JACKSON where the drugs were at and JACKSON advised the male the drugs are in the bag. The unidentified male stated "YOU'RE FUCKED". JACKSON responded several times, "HE DIDN'T HAVE A REASON TO STOP ME". As previously referenced in Paragraph #5, Trooper Beyer advised TFO Taliano that he overheard and later verified the aforementioned conversations via the on-board audio-video recording further identified as Exhibit N-3.

9. Trooper Beyer, reports, during the probable cause search of the JACKSON vehicle, he located the following item inside the trunk. Trooper Beyer indicated he located a large orange duffel bag containing two kilograms of suspected cocaine placed side by side wrapped in black tape and saran wrap. The trooper further described the item as located inside the front zipper portion of the bag. Trooper Beyer stated there were no other items located in this portion of the duffel bag. Trooper Beyer indicated that he located new men's dress shirts and jeans in the center portion of the bag. The trooper reported that he located two plastic bags in the right side of the bag. One plastic bag contained a silver colored watch (brand name "Breiling") and the second plastic bag contained a diamond (look-like) necklace, bracelet, and ring. Trooper Beyer seized the aforementioned items in the duffel bag and maintained custody and control of the items pending the transfer to the Milan OSHP post for further processing. The trooper further reported that he located the following additional items inside the bag: A black toiletry bag containing miscellaneous toiletry products, four boxes of male shoes, tennis shoes, and Italian shoes.

10. Trooper Beyer reported that he re-approached his patrol unit and advised JACKSON he was being placed in handcuffs. The trooper heard JACKSON inform an unknown person, with whom he had been engaged with in a telephone conversation while in the patrol unit, that he was being arrested. Trooper Beyer advised JACKSON to place his arms behind his back and not attempt to exit the patrol unit. Reportedly, JACKSON did not immediately comply with the noted instructions. Trooper Beyer indicated that he advised JACKSON not to cause him a problem and reminded him of the presence of the K9 unit. JACKSON was subsequently handcuffed, arrested, and placed in the front seat of Trooper Beyer's patrol unit. The trooper, while placing JACKSON in handcuffs as a result of the arrest, made an inquiry regarding the suspected drugs located in the vehicle. JACKSON

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REPORT OF INVESTIGATION <i>(Continuation)</i>		1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
		3. File Title JACKSON, Clifton	
4. Page 7 of 10		6. Date Prepared 06-23-2011	
5. Program Code			

apparently indicated to the trooper that he did not want to make a statement regarding the referenced discovery in the vehicle.

11. A custodial search of JACKSON, incident to his arrest, by Trooper Beyer was conducted in the front of the patrol unit and within the inboard camera view. Trooper Beyer located \$1,262.00 in U.S. currency inside JACKSON's left front jeans pocket. Trooper Beyer questioned JACKSON regarding his type of employment and was advised by JACKSON that he is a collections agent. The U.S. currency was seized and secured for processing by assisting Trooper Trader. JACKSON signed and was provided a state property seizure form regarding the money. No additional suspected illegal drugs were located in the vehicle or on JACKSON. The vehicle was towed from the incident by Rich's Towing service to Middleburg Heights, Ohio storage facility.

12. Trooper Beyer, prior to leaving the area of the vehicle stop, seized the two cellular telephones observed in possession and control of JACKSON during the preliminary investigation. The telephones were later secured by TFO Taliano and are further identified as Exhibit N-1.

13. JACKSON was transported to the Milan, Ohio OSHF post reference his post arrest processing. The OSHF contacted the (CRO) for assistance. SA Szczepinski and TFO Taliano responded and the following transpired. Troopers Beyer and Trader briefed SA Szczepinski and TFO Taliano. TFO Taliano took custody of the suspected cocaine bricks and placed the items into self-sealing (DEA) evidence bags pending transfer to the (CRO) Drug Evidence Custodian. The suspected drugs are further identified as Exhibit 1. SA Szczepinski, initially took possession of two cellular telephones reported to be the personal property of JACKSON and later transferred the items to TFO Taliano. The cellular telephones, Exhibit N-1, were placed into self-sealing (DEA) evidence bags for transfer to the (CRO) Non-Drug Evidence Custodian.

14. OSHF Trooper Weaver transported the previously referenced jewelry items to Crider Jewelers in Perkins Township, Ohio for inspection and appraisal. Trooper Weaver returned to the OSHF post and advised that the jewelry items were identified as cubic zirconium. The jewelry items were placed into JACKSON's personal property. The \$1,262.00 in U.S. currency

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Drug Enforcement Administration

REPORT OF INVESTIGATION (Continuation)	1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
	3. File Title JACKSON, Clifton	
4. Page 8 of 10	6. Date Prepared 06-23-2011	
5. Program Code		

was transported to the Key Bank in Milan, Ohio by OSHP Sergeant Dechoudens and converted into a check made payable to the U.S. Marshal Service (check # 024499204). The Key Bank check was secured by TFO Taliano, sealed in a (DEA) evidence bag, and transferred to the (CRO) HVSRMC on 06-14-2011. The check is further identified as Exhibit N-2.

15. On 06-14-2011, at approximately 11:00 a.m., OSHP Trooper Trader conducted a preliminary chemical analysis (A.N.I.K) of one of the suspected kilogram-size cocaine bricks. Trooper Trader obtained a positive response for the presence of cocaine, a Schedule II Controlled Substance. Trooper Trader also indicated that he observed the following regarding the packaging of the drugs. Trooper Trader reported that he noted a substance described as axel grease on the packaging made up of layers of tape and seran wrap.

16. SA Szczepinski and TFO Taliano provided JACKSON with a verbal and written Miranda warning. JACKSON signed the advisement of rights form, indicated that he understood his rights, and advised the investigators that he was not willing to offer a statement regarding the circumstances that led to his arrest. There was no further attempt to communicate with JACKSON. The advisement of rights form is attached to this case file.

17. Trooper Beyer served JACKSON with a copy of his criminal charges; ie: Aggravated Trafficking in Drugs, Possession of Cocaine, and Possession of Criminal Tools. JACKSON was transported to the Lorain County Jail. Trooper Beyer further reported that JACKSON was transported to the Vermilion Municipal Court for his arraignment and has a \$500,000.00 cash surety bond pending a 06-21-2011 (9:15 a.m.) pre-trial court hearing.

18. On 06-16-2011, TFO Taliano attempted to review the on-board recording (Exhibit N-3) provided that date by Trooper Beyer. TFO Taliano discovered that the DVD-R was blank. TFO Taliano contacted Trooper Beyer and advised of the technical problem. Trooper Beyer made a copy of the original on-board recording and transported the DVD-R to the Lorain County Sheriff Office on 06-17-2011. TFO Taliano recovered the evidence item that was placed and secured in the Lorain County Drug Task Force mail-slot by Trooper Beyer on that date.

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REPORT OF INVESTIGATION (Continuation)	1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
	3. File Title JACKSON, Clifton	
4. Page 9 of 10	6. Date Prepared 06-23-2011	
5. Program Code		

CUSTODY OF DRUG EVIDENCE

1. Exhibit 1, consists of (2) kilogram sized plastic wrapped brick packages containing cocaine (2,273.1 gross grams). On 6/14/2011, Ohio State Highway Patrol OSHP stopped a vehicle heading eastbound near mile marker 136 on I-80. During the stop OSHP Officer Beyer requested back up and a K9 unit responded. The K9 did an open air sniff counter clockwise around the outside of the vehicle and immediately alerted on the driver's side back door. Subsequent to the K9 alert, OSHP officers found the 2 bricks of cocaine inside a duffel bag in the trunk of the vehicle. OSHP Officer Chris Beyer and K9 Officer Michael Trader seized exhibit 1 and brought it to the OSHP Milan Post. Exhibit 1 was then turned over to TFO Geno Taliano. TFO Taliano and SA Caitlin Szczepinski took exhibit 1 back to the DEA Cleveland R.O. and processed it into evidence. Exhibit 1 was sent via Fed Ex tracking number 827990767949 to NC Lab on 6/14/2011.

CUSTODY OF NON-DRUG EVIDENCE

1. Exhibit N-1, (1) Black Motorola cell phone #364VLYT9WX (585) 202-6725, (1) Black Samsung cell phone #60DOA98C7DCA (unknown number). On 6/14/2011, OSHP Trooper Beyer stopped a vehicle driven by Clifton JACKSON eastbound near mile marker 136 on I-80. Subsequent to a K9 alert to the vehicle troopers discovered 2 kilogram packages of cocaine (Exhibit 1) inside a duffel bag in the trunk of the vehicle. Troopers seized Exhibit N-1 from within the vehicle. Trooper Beyer transported the exhibit to the OSHP Milan Post and turned it over to TFO Taliano. TFO Taliano and SA Caitlin Szczepinski transported exhibit to the CRO. The exhibit was processed as evidence and subsequently turned over to the Non-Drug Evidence Custodian.

2. Exhibit N-2, consists of \$1,262.00 U.S. currency seized from Clifton JACKSON. On 6/14/2011, OSHP Trooper Beyer stopped a vehicle driven by Clifton JACKSON eastbound near mile marker 136 on I-80. Subsequent to a K9 alert to the vehicle troopers discovered 2 kilogram packages of cocaine (Exhibit 1) inside a duffel bag in the trunk of the vehicle. JACKSON, at the time of his arrest, was in possession of \$1,262.00 in U.S. Currency. The \$1,262.00 in U.S. currency was transported to the Key Bank in Milan, Ohio by OSHP Sergeant Dechoudens and converted into a check made payable to the U.S. Marshal Service (check # 024499204). The Key Bank check was

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REPORT OF INVESTIGATION (Continuation)	1. File No. 18-11-0068	2. G-DEP Identifier WGC1D
	3. File Title JACKSON, Clifton	
4. Page 10 of 10	6. Date Prepared 06-23-2011	
5. Program Code		

secured by TFO Taliano, sealed in a (DEA) evidence bag, and transferred to the (CRO) HVSRMC on 06-14-2011.

3. Exhibit N-3, consists of one DVD-R disc of the 06-14-2011 onboard OSHP audio video recording. On 6/14/2011, OSHP Trooper Beyer stopped a vehicle driven by Clifton JACKSON eastbound near mile marker 136 on I-80. Subsequent to a K9 alert to the vehicle, troopers discovered 2 kilogram packages of cocaine (Exhibit 1) inside a duffle bag in the trunk of the vehicle. An onboard OSHP audio video recording was made during the traffic stop. On 06-16-2011, Trooper Beyer provided TFO Taliano with a copy of the onboard recording and submitted DEA 12 report regarding the transfer. TFO Taliano reviewed the DVD-R on 06-16-2011 and discovered the disc was blank. Trooper Beyer re-copied the original onboard recording and transported the DVD-R to the Lorain County Sheriff Office and secured the disc in the Lorain County Drug Task Force mail slot. TFO Taliano obtained the DVD-R and transported the disc to the Lorain County Drug Task Force Temporary Evidence Locker on 06-17-2011. On 6-22-2011, SA Goodwin took possession of the exhibit and maintained custody. The exhibit was subsequently turned over to the (CRO) Non-Drug Custodian.

VEHICLE INDEXING

1. PA (GSC0641) - NADDIS Negative. 2010 Toyota Camry, Silver, Four Door, VIN: 4T1BF3EK1AU100634. Registered to: Hertz Rent-A-Car, Address: 19601 Maplewood Ave Cleveland, Ohio 44135. Telephone Number: (216) 267-8900.

INDEXING

1. JACKSON, Clifton A. - NADDIS Pending. Black/ Male, DOB: 03-05-1969, SSN: [REDACTED] FBI#: 228403AB2, Height: 5'09", Weight: 170 LBS., Hair: Black, Eyes: Brown, Address: 47 Oxford Street Upper Buffalo, New York 14209, Telephone Number: (716) 563-3782.

2. THOMAS, Latrice - NADDIS Pending. Black/ Female, Telephone Number: (216) 579-3651.

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