CLIFTON JACKSON AFFIDAVIT AND APPENDIX OF EXHIBTS ARE NUMBERED (first two cover pages of affidavit unnumbered, iii-lxiii) IN ROMAN NUMERAL. EXHIBIT PAGES ARE CROSS REFERENCED AS APPENDIX (Appendix Pages are numbered1-655) 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.

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 14th, 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

MILON OSHP POST

NOE-14-20

IME

11:55 AM

CA

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

CA, J

a

Anything you say can be used against you in court.

CAT

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.

CAT

If you cannot afford a lawyer, one will be appointed for you before any quastioning if you wish.

CAT

by 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 PEFUSal
Witness: TEO GENO Makaro
Witness: X SA Caitlin SECZEDINSKI
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 PRINTEXAMINATION 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

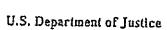
Patricia A. Brown

Laboratory Director



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Drug Enforcement Administration

LABORATORY REPORT

TO:

Detroit Division

Cleveland Resident Office

CASE NUMBER: 18-11-0068

FROM: North Central Laboratory (SEL5)

Chicago, IL

RESULTS AND CONCLUSIONS:

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

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

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

W. Husk, Jr., Forensic Chemist Analyzed By: Timo

(Signature, Printed Name, Title)

Date: 722-11

Approved By: Patricia A. Brown, Laboratory Director

(Signature, Printed Name, Title)

Form LS-03-010 (Feb 2009) v3

Page 1 of 1 th



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U.S. Department Drug Enforcement				REPORT	OF DRUG PROPE)א 3 <i>0)</i> נכם צדא:	OT USS LECT	FOR NO ED, PUR	OKASED,	EVIDENCE) OR SEIZED
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5. Group Number: 0-45	6. Program Code:	7. Date taker Custocy: 06-		. Where obtain SA, Amherst	ed (Country, City, S	Hale)				
9. Is this document	lor informational purpo:	ses only?	No Yes	····	····	·····	-			
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	(2) Seized Money Flashed	(3)	*	Regulat	•		•			
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11. If reterral, name	of releating agency:				118, Caso #:			11b. Seiz	uce \$:	
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····	Name			FRI and or S	(ata ID Numbor(s)	Onte o	i Rinh			nis ultached
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Page 1 of 1 2

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	LORAIN COUNTY SHERIFF'S OF BOOKING REPORT	
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Appx. P. 20

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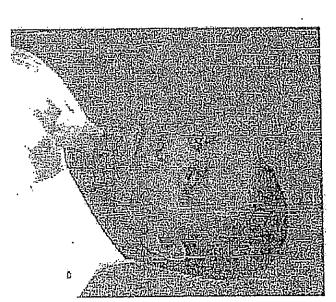


Photo Date: 06/14/11



4

Photo Date: 06/14/11



JACKSON, CLIFTON A (B 內)

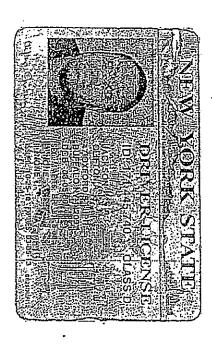
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LORAIN COUNTY SHERIFF'S OFFICE

JACKSON, CLIFTON A

User: BOARD

Appx. P. 21



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					Γ	Group No	5. G-DEP ID	1 6 604 6
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7. PURPOSE OF	SUBMISSION: (	[Y] C DED 850				+-30·	NGC10	86-34-3677
8. Subject Name (L	ast, First, Middle)	TO GIVEN DES	CRIPTION	X ARR		FUGITI	VE DECLARATION	
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13. NADDIS No.					1	16. Priority		12. Alternate Date of Birth
NEGATIVE	14. FB! No.	16	Social Sa	curity No.	115	☐ YES	区 NO	
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33. Passport No.	34. Issue Date	32, Employe 35, Issuing Co	r Telephone	e Number (	(Include	Area Code	1	
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42a. FAMILY INFORMA Father	MON (Last, First, M	liddle Name)	<del></del>			JACKSO	N, Clifton A	
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∞. Armed at Arrest

Yes Yes

66. Should be considered armed & dangerous

69. DEA Website

Yes

Yes

□No

JACKSON, Clifton

File Title									F)	e Number	11-0068		
		I. AR	REST	10	omolete i	or all A	mest S	Submis	ssions) i	Agents Manu	al 6641		
47. Type of Arrest 48. Date of Arrest 27. Type of Arrest 48. Date of Arrest 2011					(Complete for all Arrest Submissions) Agents Manual 6641 50. PLACE OF ARREST								
				a, Cay				b. Count	У	······································	c. State or Country		
Warrant 49. Arresting Agency			48evel	Amhe	za¢			Lorain			CH, USA		
Fugitive		SHP		L,				<u> </u>					
51. Armed at Arrest	52. 11 .	Amed (Enti	er Numb	eroj v	Vaapons by T	ype)	•			53. Type of Violeti Conspiracy, et	on Charged? (Possession, Sale, c.)		
		TYPE	Hand	lnu	Shotgun	Féfle	Instr	Cutting ument	Other Weapon	Possession wi	th Intent		
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			ļ				25		は、大学の	54. Major Drug Ci	harged? (Heroin, Cocaine, etc.)		
Ø №		Full Auto				CI - Comaine HCL			HCL				
		Other											
11).	FUG	ITIVE D	ECLA	(RA	TION 100	mplete il i	Defenden	í Not Arre	sted within	7 days of the Issual	nce of the Arrest Warrent.)		
55. Type of Dade		58, Apr	orehensi	on Re	sponsibility	57. NO	C Numbe	-	- 1	58, USMS Office H	lokilng Warrant (City & Siate)		
Original DE/ Arrest Wan	Ą rant		EA .			1							
Post Arraignment (Failure to Appear; Bond Cefault) Post Conviction			logalodj:	😕. Court Dacket Number   🛭				80. Name of Judge	or Magistrate				
61. Date & Judio	ial Dist	rict of Issue				62, DEA	Agent C	ontact (N	ame and Ph	ona Number with A	ла Code)		

70. REMARKS

On 6/14/2011, Ohio State Highway Patrol (OSHF) stopped a vehicle heading eastbound near mile marker 135 on [-60. During the stop CSHP Officer Boyer requested back up and a K9 unit responded. The K9 did an open air saiff counter clockwise around the outside of the vehicle and immediately elected on the driver's side back door. Subsequent to the K9 elect, OSHP officers found the 2 bricks of cocaine inside a duffle 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

64. U.S. Code (Title & Section)

68, Interpol Notice

Yes No

Additional Social Security Numbers

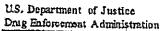
63 Type of Violation Charged (possession, sale, etc.)

67. Basis for Other Caution (state basis)

Additional Identifying Characteristics SC EYE - Byebrow, 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)	72. Signature	73. Date
Cairlin Szczepinski	Hattle Can	06-14-2011
74. Co-AgenVOfficer Name (Print or type)	75. Signature	78. Date
	1	
77. Approved by: Supervisor (Print or type)	78. Signature	79. Class
Gragory D Stodersen		6/16/201
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Page 2 of 2



REPORT OF INVES	TIGATION	1	5	
1. Frogram Code	Z. Cross File	Related Fles	3, File No. 18-11-0068	4. G-DEP Mantitier
5. By:Robert L Cross, SA AuCleveland RO	000		6. File Title JACKSON, Clifto	n WGC1D
7. Clased Requested Action Completed Action Requested By:  9. Other Officers: TEO Thomas Verbillow			8. Date Prepared 07-01-2011	
9, Other Officers: TFO Thomas Verhiley 10. Report Re: Transfer of Exhibit N		e USMS on Ju	<del></del>	

### DETAILS

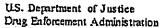
1. On June 30, 2011, SA Robert Cross, the Cleveland Resident Office High Value Seized and Recovered Monies Custodian, and TFO Thomas Verhiley transferred custody of Exhibit N-2, Key Bank Official Check #024499204, in the amount \$1,262.00, to Nichole St. Angelo and Lisa Black of the United States Marshals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

#### INDEXING

None.

11. Cistribution: Civision	12. Signature (Agent) Robert L Cross, SA	13. Date 97-01-
District Other	14. Approved (Name and Title) Gregory D Brodersen GS	2011 15. Care 7/1/2011
DEA Form - 6 (Jul. 1996)	DEA SENSITIVE Drug Enforcement Administration	1 / 10000

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REPORT OF INVES	TIGATION	1	Pa	ge 1 of 10
1. Program Code	2, Cross File	Related Files	3. File No. 18-11-0068	4. G-DEP Identifier WGC1D
5. By:Geno R Taliano, TFO At:Cleveland RO			6. FRE THE JACKSON, Clifton	n .
7. Clased Requested Action Completed Action Requested By:			8. Date Prepared 06-23-2011	
9. Other Officers See Witness Section	-		-d	
10. Report Re: Summary Report: Arre kilograms of cocaine) by the	st of Cl	lfton JACKSO ghway Patrol	N and the Acquisi- on 6/14/11	tion of Exhibit 1 (2

#### 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	Geno Tallano Lab / Lecono James P. Goodwin, SA	13. Date 06-23- 2011
District Buffalo RO	14. Approved (Name and Title)	15 Date ,
Ciher SARI	Kirk F Johns	6/24/11
DEA Form - 6 (Jul. 1996)	DEA SENSITIVE Drug Enforcement Administration	

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REPORT OF INVESTIGATION	1. Fis No. 18-11-0068	2. G-DEP Blenbler WGC1D	
(Continuation)	3. File Title JACKSON, Clifton		
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 (OSAP) 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	1. File No. 18-21-0068	2.6-DEF beniller WGC1D
(Continuation)	3. File Title JACKSON, Clifton	
5. Program Code	8. Date Prepared 06-23-2011	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

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

DEA Form - 6a (Jul. 1996)

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REPORT OF INVESTIGATION	1. File No. 18-11-0068	2. GDD blantifier NGC1D
(Continuation)	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

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

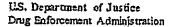
conversations due to his proximity to the patrol unit occupied by JACKSON. Trooper Beyer later reviewed the on-board audio-video recorder and verified the accuracy of the conversations between JACKSON and the unidentified participant(s). Reference is made to a DVD-R disc provided to TFO Taliano by Trooper 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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REPORT OF INVESTIGATION	1. Fig No. 18-11-0068	2. G-D=> Hardiner WGC1D
(Continuation)	3.FM TMB JACKSON, Clifton	
4. Page 6 of 10		
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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 duffle 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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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 OSHP post reference his post arrest processing. The OSHP 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. OSHP Trooper Weaver transported the previously referenced jewelry items to Crider Jewelers in Perkins Township, Ohio for inspection and apprecisal. Trooper Weaver returned to the OSHP 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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was transported to the Key Bank in Milan, Ohio by OSEP Sergeant Dechoudens and converted into a check made payable to the U.S. Marshal Service (check to 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 Bayer 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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#### 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 duffle bag in the trunk of the vehicle. OHSP 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 duffle 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 duffle bag in the trunk of the vehicle. JACKSON, at the time of his errest, 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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secured by TFO Teliano, 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: 23.-15 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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