

Eastern District of Kentucky
FILED
SEP 17 1982
JAMES F. COOK
UNITED STATES MAGISTRATE

United States District Court
FOR THE
EASTERN DISTRICT OF KENTUCKY

SEP 23 1982

AT LEXINGTON
DAVIS T. MCGARVEY
CLERK, U.S. DISTRICT COURT

8 25 168M

Docket No.-----

Case No.-----

UNITED STATES OF AMERICA

vs.

Safe Deposit Box #1752, located in
Cumberland Valley National Bank and Trust
Company, Main Street, London, Kentucky,
near 4th and Main, London, Kentucky

AFFIDAVIT FOR
SEARCH WARRANT

BEFORE James F. Cook, Lexington, Kentucky
Name of Judge¹ or Federal Magistrate

Address of Judge¹ or Federal Magistrate

The undersigned being duly sworn deposes and says:

That he has reason to believe that ~~(on the person of)~~
~~(on the premises known as)~~ the Cumberland Valley

National Bank and Trust Company, Main Street, London, Kentucky, and
more particularly Safe Deposit Box No. 1752 in the name of Arnold Rex
Cox, Route 12, Box 215, London, Kentucky, which box was obtained by
Cox on March 11, 1982. This bank is located near 4th and Main Streets,
London, Kentucky, is the main office and is two stories tall.

in the Eastern District of Kentucky

there is now being concealed certain property, namely Schedules I and II controlled
here describe property


substances; counterfeit obligations of the United States; large sums
of genuine currency; deeds and records of drug transactions

which are contraband, instrumentalities used in commission of a federal
here give alleged grounds for search and seizure²

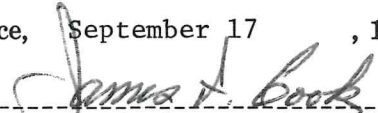
crime, fruits of a crime or other things otherwise criminally possessed
and evidence thereof.

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant
are as follows:³

(See attached affidavit which is incorporated by
reference in its entirety herein.)


John W. Gill, Special Agent Signature of Affiant.
Federal Bureau of Investigation
Official Title, if any.

Sworn to before me, and subscribed in my presence, September 17, 19 82.


James F. Cook Judge¹ or Federal Magistrate.
U. S. Magistrate

¹United States Judge or Judge of a State Court of Record.
²If a search is to be authorized "at any time in the day or night" pursuant to Rule 41(c), show reasonable cause therefor.
³If the warrant is to authorize execution pursuant to 21 U.S.C. § 879 without prior notice of authority or purpose, indicate the circumstances creating the
need for such a warrant.
FPI-LC 7-73-120M-7266

AFFIDAVIT

I, John W. Gill, a Special Agent of the Federal Bureau of Investigation, being first duly sworn, depose and say:

There is probable cause to believe that Arnold Rex Cox has, in the past, and is presently trafficking in Schedule I and II controlled substances, probable cause for which is based upon an Affidavit for a Search Warrant for the premises of Arnold Rex Cox and the affidavit for the arrest of Arnold Rex Cox filed simultaneously herewith and incorporated in their entirety herein as if set forth in full.

By virtue of the interception of wire communications pursuant to federal court orders, affiant and other Special Agents of the Federal Bureau of Investigation have overheard several conversations wherein Arnold Rex Cox discussed his "box."

- 1) On August 8, 1982, Arnold Cox said in a conversation with an unknown female something about paying for "it" (narcotics) with his own money and discussed getting the money from his box.
- 2) On August 10, 1982, Cox was overheard talking with Ben Houchel about counterfeit money, wherein he stated he had the "big ones" meaning bills, wrapped up in his "box."
- 3) On August 11, 1982, Cox was overheard during a conversation with another person, concerning the obtaining of two contracts, regarding the purchase of a home, one contract to be put in his "lock box." The two contracts were to be used to obscure the true ownership of the property as one was to be filed as a public record, the second not filed showing true ownership of the property.
- 4) On September 3, 1982, Cox was overheard discussing with an unknown female obtaining big money and going to the bank.


Further, affiant has frequented the lock box, #1752, located at Cumberland Valley Bank and Trust Company, Main Street, London, Kentucky, as many as six (6) and seven (7) times in a single 24-hour period. During the period March, 1982, until September, 1982, numerous but erratic entries by Cox into this lock box occurred. The above information regarding Cox's banking activity is based on documents furnished by Cumberland Valley National Bank and Trust Company obtained pursuant to Federal Grand Jury subpoena issued on

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behalf of the Grand Jury for the Eastern District of Kentucky at London, Kentucky.

On September 7, 1982, Special Agent Bruce Bryda, Drug Enforcement Administration (DEA), Detroit, Michigan, advised SA Larry Presley, FBI, Detroit Division, that DEA had been conducting a narcotics investigation of one John Moreland in Detroit, Michigan. During this investigation, Cox was arrested on October 15, 1979, for aggravated assault by state authorities. He was convicted of assault on July 24, 1980, and paroled on June 12, 1981. When Cox got out of prison, he retrieved money that had been maintained in a safe deposit box in the name of a Sheila Thompkins in Warren, Michigan. Cox's current girl friend is believed to be one Kathleen Lynn Girenti, 8121 Paige Street, Warren, Michigan.

Affiant recites this above information to show a pattern of use of safe deposit boxes to store proceeds by Cox.

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AFFIDAVIT

I, John W. Gill, Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice, with a post of duty in London, Kentucky, after being duly sworn, depose and say:


1. In November, 1981, I received information from a confidential informant who supplied information which subsequently proved to be reliable, that Octavio Pino, also known as Octavio Pino Villa, a Cuban national, and other Cuban nationals, as well as individuals from the London, Kentucky, area were in the London, Kentucky, area and were dealing in narcotics and other controlled substances as defined by Title 21, U.S. Code (USC), Section 812.

2. I conducted an investigation in November, 1981, and determined that Octavio Pino and other Cubans were flying in and out of the London, Kentucky, airport to and from distant locations on odd and erratic schedules using high performance aircraft. Said flights were conducted without the filing of a customary flight plan or FAA reservation.

3. On or about December 1, 1981, Octavio Pino occupied and controlled a residence in rural Laurel County, Kentucky, and participated in the founding and incorporation of Mountain Man Coal Company. My investigation determined this to be a company with insignificant assets and banking records failed to reflect any coal related assets.

4. That based on investigations between December, 1981, and June, 1982, by the Federal Bureau of Investigation (FBI), Kentucky State Police (KSP) and informant information from a number of reliable sources, it was determined that Octavio Pino and other Cubans were utilizing the London, Kentucky, area for the importation, sale and distribution of narcotics and controlled substances.

5. Based on July 19, 1982, application of Barbara B. Edelman, Assistant United States Attorney for the Eastern District of Kentucky, an order was issued by Judge Eugene E. Siler, Jr., authorizing Agents of the FBI and Drug Enforcement Administration (DEA) to intercept for a period of thirty (30) days wire communications of Octavio Pino, Ernest Browning, aka Spud Browning, Tommy Allen Combs, Arnold Rex Cox, Bobby Joe Curry, Jon Trent Martin, Bruce Ray North, Tom Petrey, Walter Donald Sizemore, Bill Tankersley, James Tankersley, Bob Williams, and unknown others to and from telephone number 606-878-0148 subscribed to by Arnold Cox, Route 12, Box 215, London, Kentucky, for the purpose of securing evidence that these persons and unknown others were committing offenses specified in Section 2516 of Title 18, USC, to wit: illegal distribution and possession with intent to distribute controlled substances as defined in Schedule I and II of Title 21, USC, Section 812, which are in violation of Title 21, USC, Section

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841 (a) (1), and conspiracy to commit this offense, Title 21, USC, Section 846, offenses involving the illegal transportation or receipt in interstate commerce any explosive with the knowledge it will be used to kill, injure or intimidate any individual or damage any property in violation of Title 18, USC, Section 844 (d) through (i) inclusive.

6. On August 19, 1982, upon application of Robert F. Trevey, Assistant United States Attorney for the Eastern District of Kentucky, an order was issued by Eugene E. Siler, Jr., United States District Court Judge, authorizing Agents of the FBI to intercept for a period of thirty (30) days wire communications of Octavio Pino, Ernest Browning, aka Spud Browning, Tommy Allen Combs, Arnold Rex Cox, Bobby Joe Curry, George C. Duff, Jr., Glennis Mills, Vernon Rader, Jr., also known as "V-Little" Rader, Walter Donald Sizemore, Bill Tankersley, James Tankersley, and unknown others to and from telephone number 606-878-0148 located at the residence of Arnold Rex Cox, Route 12, Box 215, London, Kentucky, for the purpose of securing evidence that those individuals and unknown others were committing offenses specified in Section 2516 of Title 18, USC, to wit: offenses involving illegal distribution and possession with intent to distribute controlled substances as defined in Schedules I and II of Title 21, USC, Section 841 (a) (1), and conspiracy to commit this offense, Title 21, USC, Section 846.

7. On September 1, 1982, upon application of Robert F. Trevey, Assistant United States Attorney for the Eastern District of Kentucky, an order was issued by Eugene E. Siler, Jr., United States District Court Judge, authorizing Agents of the FBI to intercept for a period of thirty (30) days oral communications of Octavio Pino, Ernest Browning, aka Spud Browning, Tommy Allen Combs, Arnold Rex Cox, Bobby Joe Curry, George C. Duff, Jr., Glennis Mills, Vernon Rader, Jr., aka "V-Little" Rader, Walter Donald Sizemore, Bill Tankersley, James Tankersley, and unknown others in the premises known as Arnold Rex Cox residence described as a one story, red brick ranch home at Route 12, Box 215, London, Kentucky, for the purpose of securing evidence that these individuals and unknown others were committing offenses specified in Section 2516 of Title 18, USC, to wit: offenses involving illegal distribution and possession with intent to distribute controlled substances as defined in Schedules I and II of Title 21, USC, Section 812, which are in violation of Title 21, USC, Section 841 (a) (1), and conspiracy to commit this offense, Title 21, USC, Section 846; additionally, as to Arnold Rex Cox offenses involving the counterfeiting, possession and passage of United States securities and obligations in violation of Title 18, USC, Sections 471, 472 and 473.


8. On July 19, 1982, Agents of the FBI commenced the court ordered interception set forth in paragraph five (5) above. These interceptions continued until August, 19, 1982, when Agents of the FBI commenced the court ordered interception set forth in paragraph six (6) above. These interceptions will continue until September 19, 1982.

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9. On September 2, 1982, Agents of the FBI commenced the court ordered interception set forth in paragraph seven (7) above. These interceptions continued until the end of thirty (30) days or until terminated sooner.

10. During this period of court approved interception of wire and oral communications, the following conversations were intercepted pursuant to the court's orders:

- 1) On July 21, 1982, Arnold Rex Cox (hereinafter referred to as Cox) called Frank Michael Mole (hereinafter referred to as Mole) and discussed money which Mole was collecting and owed to Cox as well as the transportation of an automobile from Michigan to Kentucky which Cox owned and which had previously been used to transport controlled substances to Michigan.
- 2) On July 21, 1982, Arnold Rex Cox called Verta Wagers and discussed the purchase and sale of controlled substances.
- 3) On July 21, 1982, Octavio Pino (hereinafter referred to as Pino) called Arnold Rex Cox and discussed Cox paying Pino for controlled substances which Pino had previously supplied to Cox.
- 4) On July 21, 1982, Arnold Rex Cox called Stanley Moszkowski, aka "Stosh", and discussed the use of Cox's automobiles, money owed to Cox by "Stosh", and drug transactions being conducted by "Stosh" on Cox's behalf.
- 5) On July 22, 1982, George C. Duff, Jr. (hereinafter referred to as Duff) called Vernon Rader, Jr., also known as "V-Little" Rader, from the Cox residence and told Rader to bring money which he owed Duff within the hour.
- 6) On July 22, 1982, Arnold Rex Cox called Stanley Moszkowski and discussed controlled substance transactions by "Stosh" and requested "Stosh" to send money owed Cox by Western Union or other means. Cox stated he needed the money to pay Octavio Pino.
- 7) On July 22, 1982, Octavio Pino called Cox and instructed Cox to wire \$5,000 to Miami in the name of George Justo.
- 8) On July 23, 1982, Stanley Moszkowski called Cox and Cox advised "Stosh" that Cox owes \$28,000 to Pino. "Stosh" advised that he and Frank (Frank Michael Mole) have \$6,000 to be wired to Cox.
- 9) On July 28, 1982, Cox called George C. Duff, Jr., hereinafter Duff, and discussed the collection of money from individuals as well as the delivery of controlled substances from Duff to Cox.

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10) On July 27, 1982, Vernon Rader, Jr., aka "V-Little" Rader, called Cox and discussed the purchase of controlled substances from Cox.

11) On July 27, 1982, Cox then called Duff and made arrangements for Duff to deliver the previously ordered controlled substances to Rader.

12) On July 27, 1982, James Henry Tankersley called Cox stating that Tankersley had talked with Pino and Pino instructed Tankersley to pick him up at the airport, later determined to be in Lexington, Kentucky.

13) On July 28, 1982, Donna Marlow placed a call from the Cox residence to Jellico, Tennessee, area and stated to an unknown female that Cox was a member of the Mafia and that he kept cocaine, a controlled substance, in his residence at a location where they could be flushed down the toilet should anyone come in.

14) On July 29, 1982, Pino called Cox and discussed controlled substance transactions as well as Cox wiring the proceeds from controlled substance transactions to Pino's wife in Miami.

15) On August 2, 1982, Pino called Cox from San Francisco, California, and they discussed antique automobiles which Cox has traded to Pino in payment for controlled substances. They also discussed James Henry Tankersley transporting automobiles to Pino.

16) On August 2, 1982, Cox called "Stosh" and requested "Stosh" to acquire for him a quantity of knockout pills.

17) On August 2, 1982, Cox called Kenneth Jenkins (hereinafter referred to as Kenny) in Detroit, Michigan, and they discussed the acquisition and payment for controlled substances and that Cox had a quantity of controlled substances available.

18) On August 6, 1982, an unknown male called the Cox residence and talked to George Duff, Jr. Duff and the caller discussed Duff supplying a quantity of controlled substances.

19) On August 7, 1982, Cox made several phone calls in an attempt to locate a small hydraulic jack.

20) On August 7, 1982, Cox called Pino and discussed how things were going. Cox asked Pino for instructions to operate a press to compact material, believed to be controlled substances.

21) On August 8, 1982, George Duff called Cox and they discussed the operation of the compactor and how it was working. That same day they discussed how it was working and Duff asked how many Kenny, believed to be Kenny Jenkins, wanted.

John 9/17/82

22a) On August 8, 1982, Cox called the residence of Duff at 1-598-8305 and talked to Debbie. This conversation concerned drug activities and during the conversation Debbie advised that she was holding the fort down. Cox and Debbie discussed what Special Agent Gill believes to be a press (a narcotics manufacturing device) and Debbie advised that the "little guy" was coming along. Debbie advised "they haven't checked it since it was put back together." Cox gave Debbie instructions not to release the pressure. Cox then continued to discuss with Debbie the "big guy" who was across the line (believed to refer to Jellico, Tennessee) and discussion concerned the "big guy" wanting "flower packages" which Special Agent Gill believes to be double talk referring to cocaine. Cox advised Debbie that he knew how many of these (flower packages) there were over there at Duff's residence and stated "there are 25 of those big ones over there, and I wanted to see if he (big guy) wanted a couple of them." Cox advised Debbie that he would call back later.

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22) On August 8, 1982, Kenneth Jenkins called Duff from the Cox residence and asked Duff how the press was working.

23) During this same day, Cox and Duff had numerous discussions concerning the operation of and success of the press. Based on my experience in this and other investigations of controlled substances and my discussions with other Agents in the drug enforcement field, it is my expert opinion that the press in question is a compactor used to either produce illegal pills or compact cocaine.

24) On August 10, 1982, Cox called Robert Silcox in Jellico, Tennessee, and they discussed dealing in controlled substances and money owed by Silcox for previous controlled substances which Cox had supplied to Silcox.

25) On August 10, 1982, Cox called Larry Grant (hereinafter referred to as Grant) in Manchester, Kentucky, and talked to Grant and George Duff at that residence. The discussions concerned trafficking in controlled substances and the quality and quantity involved as well as the previously mentioned manufacturing press.

26) On August 11, 1982, Cox was called by a person named Drew who wanted to buy some "white business or snow" from Cox. Snow is a term used in the drug business for cocaine. Cox advised Drew to come to the AMVET Club in Jellico, Tennessee, "prepared for action, it'll be the best he has ever seen in his life."

27) On August 11, 1982, Cox called George Duff and discussed, in code, various quantities of controlled substances and that Cox had been called by a guy who "was putting in a ski slope" and wanted some "stuff." Cox instructed Duff to bring him "a whole one of that and 25 percent of another."

28) On August 16, 1982, Cox called Kenneth and they discussed how business was going in Detroit. Kenneth Jenkins stated that "Stosh" had taken a kilo off me, (kilo being a term in the drug culture referring to a kilogram of cocaine). Cox stated he would call "Stosh" for his money.

29) On August 16, 1982, Cox called Stanley Moszkowski, also known as "Stosh", and discussed the money he owed Cox. Cox instructed "Stosh" to wire \$3,000 to Herbert Donnoe, 1501 South Main Street, Suite Q, London, Kentucky. Cox suggested "Stosh" use the name Silver Fox on the wire transfer.

30) On August 16, 1982, Cox called Pino and Pino stated he had sent his men to London to collect money owed him. Pino and Cox discussed some controlled substances Cox was to buy in Michigan. Cox stated he would do the collecting for Pino rather than Pino having to send his men in. Cox and Pino discussed counterfeit controlled substances, pills and other controlled substances.

(Signature) 9/17/82

31) On August 16, 1982, George Duff called Glennis Mills in Corbin, Kentucky, and Duff asked Mills for some "smoke" and Mills advised he would be getting something tomorrow at a price of 360.

32) On August 20, 1982, Larry Grant called Cox and discussed in double talk Glennis Mills wanting to purchase controlled substances but Cox advised him not to as Mills owed too much money already.

33) On August 20, 1982, Cox called Larry Grant and told Larry to sell a quantity of controlled substance to Glennis Mills. They also discussed the operation of the press and mixing it up in the press.

34) On August 23, 1982, Cox called "Stosh" and discussed the price of controlled substances believed to be LSD. Cox ordered six bottles at 50 per bottle.

35) On August 26, 1982, Pino called Cox and Cox asked Pino, after a background discussion with George Duff, to bring "a half of one of those things, not unless you want to make up the difference with that car, and we pay you for the difference."

36) On August 26, 1982, George Duff called Larry Grant and they discussed the "press" and for Grant to go to Duff's and get it and leave it at Grant's house. They also discussed whether they needed to cut the cocaine at Duff's or Grant's.

37) On August 26, 1982, Debbie Smith called George Duff and asked whether Duff could get "Dorothy" some "smoke." Duff stated he did not want to do "business" with Dorothy.

38) On August 31, 1982, Cox called George Duff and asked Duff to drop Kenny, Kenny Jenkins, off a gram of cocaine stating Kenny had used ten of them since he had been in Kentucky.

39) On August 31, 1982, Cox called Vernon Rader, Jr. and they discussed money owed by Rader to Cox and that Rader had given drugs to people before payment and that he did not have the money until he got paid by the people who owed him. Cox stated he was out of drugs at the time and he had to have money in order to buy more.

40) On September 3, 1982, Pino called Cox and Cox advised he was trying to get money together so they could do business.

41) On September 3, 1982, George Duff called Debbie Smith and they discussed Debbie bringing George's bag of money to Cox's house. Debbie advised that she would.

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42) On July 30, 1982, Cox called George Duff and advised Duff that James Tankersley wanted to purchase a quantity of narcotics.

43) On August 16, 1982, Cox called Pino and stated that he had seen a known associate of Pino, named "Igge" with James Tankersley at the AMVET Club in Jellico, Tennessee.

(During this period of time, the associates referred to above were observed by the Kentucky State Police at the residence of James Tankersley in Williamsburg, Kentucky.)

Cox stated to Pino that he, Cox, could handle Pino's collection for money owed rather than have his associates do it.

44) On September 3, 1982, Cox and Duff's conversations at the Cox residence concern the collecting and counting of tens of thousands of dollars. Their conversations centered around the acquisition of up to three kilos of cocaine from Florida and its transportation from Florida to the London, Kentucky, area in the near future. They discussed cutting or diluting the cocaine in a ratio of seven parts non-cocaine to three parts cocaine. Their profits from the sale of cocaine was to be \$80,000 per person on this shipment. They also discussed the obtaining of thousands of orders of quaaludes.

11. The records of Western Union Telegraph Company reflect that on July 27, 1982, Stanley Moszkowski wired \$4,000 to Arnold Cox, Route 12, Box 215, London, Kentucky (see (8) above). On July 27, 1982, Arnold Cox picked up the wire transfer at the Western Union office in London, Kentucky.

12. The records of the Western Union Telegraph Company reflect that on July 29, 1982, Donna Marlow of Route 12, Box 215, London, Kentucky, the residence of Arnold Cox, wired \$3,500 to Zaida Pino, Miami, Florida, the wife of Octavio Pino. (See (14) above.)

13. The records of the Western Union Telegraph Company reflect that on August 17, 1982, Stanley Moszkowski wired \$3,000 to Herbert D. Donnoe, Jr., 1501 South Main Street, Suite Q, London, Kentucky, to pay to "Silver Fox." On August 18, 1982, Herbert Donnoe picked up the wire at the Western Union office in London, Kentucky.

J. J. J. 9/17/82

14. I have been advised by Det. Kristie Keisker, employed with the Jefferson County, Kentucky Police Department, acting in an undercover capacity for the F.B.I., visited the AMVETS Club in Jellico, Tennessee on 8/27/82. While there, she met ARNOLD REX COX and witnessed another individual named Bill Johnson ask Cox to sell a gram of cocaine to him. Cox, by way of Lonnie Smith, sold to Johnson one gram of cocaine for \$100.00 and this transaction was witnessed by Det. Keisker. After this transaction, Cox asked Det. Keisker and Bill Johnson if Smith had taken care of them.

I further determined that

15. During the early morning hours on 8/29/82, Det. Kristie Keisker in an undercover capacity while at the AMVETS Club in Jellico, Tennessee, asked Lonnie Smith for some cocaine. Lonnie Smith subsequently sold her a small vial of cocaine.

16. I, your affiant, determined on 9/16/82 from D.E.A. Agent Cliff N. Best, Louisville, Kentucky, that the narcotic purchases made and witnessed by Det. Keisker in Jellico, Tennessee, on the evening of 8/27/82 and early morning 8/29/82 were determined to be cocaine by their laboratory.

17. I am aware of the following additional monitored and recorded telephone conversations relating to James Henry Tankersley, also known as Jimmy Tankersley:

1) On 9/15/82, Tankersley called Cox. Cox was not at home and Tankersley left a message to return the call.

2) On 9/15/82, Cox called "Jimmy" (Tankersley) at 1-549-4870. Tankersley asked Cox if Cox needs any "tires". Cox replies that he would like to but things are "funny" right now, and all his (Cox's) money is tied up. Tankersley asks Cox if he has talked to the "Little Buddy" lately and Cox replied negatively. (Affiant alleges that discussion pertaining to "tires" is double talk for narcotics and that reference to "Little Buddy" is reference to Pino.) Tankersley goes on to tell Cox that he (Tankersley) has a "friend passing through" and this friend has "got some good tires". (Affiant alleges that reference to tires is reference to narcotics).

3) On 9/15/82, Tankersley called Cox at his residence and Tankersley advised Cox that he "Just got the truck unloaded" and is coming over. (Affiant alleges that the truck which was unloaded is reference to an inventory of narcotics which was just delivered to Tankersley's residence).

Govt 9/17/82

4) On 9/15/82, Cox calls "Jimbo" Tankersley at 1-549-4870. Cox advises that he had been waiting for Tankersley at his (Cox's) home. Cox offers to meet Tankersley around Corbin, Kentucky, and purchase the tires. Cox refers to "Little bitty tires" and is told by Tankersley that a "Big'en" is "22". Tankersley advises that the "other boys" got them and offers to bring one over. Tankersley offers as an option to bring a "tread mark" (sample) to Cox. Cox asks if the sample has any "gravel" in it (apparently referring to the purity) but Tankersley replies that there was none. (Affiant alleges that discussion of tires is reference to narcotics in possession of Tankersley, specifically cocaine. Affiant further alleges that reference to a "Big'en" or big tire for "22" is reference to an ounce of cocaine to be sold for \$2200).

18. That during the course of this investigation I have acted as the supervisory Agent and have listened to the above conversations. The conversants above often are reluctant to discuss openly the type or quantity of controlled substances. Based on my experience throughout the course of this investigation and other investigations of this nature and my conversations with Agents of the Kentucky State Police and Drug Enforcement Administration, it is my expert opinion that the conversations referred to above and others not set forth above involve various controlled substances as defined by Title 21, USC, Section 812, to include, but not limited to, Schedule I and Schedule II controlled substances, including cocaine, quaaludes, marijuana, LSD, and others.

Date:

JOHN W. GILL
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before
me on this _____ day of
September, 1982.

Gill 9/17/82

SEP 17 1982

JAMES F. COOK
UNITED STATES MAGISTRATE

United States District Court

FOR THE
EASTERN DISTRICT OF KENTUCKY

Docket No. 82-5167M

UNITED STATES OF AMERICA

Case No. _____

VS.

THE PREMISES LOCATED AT ROUTE
12, BOX 215, LONDON, KENTUCKY

AFFIDAVIT FOR SEARCH WARRANT

BEFORE JAMES F. COOK
Name of Judge¹ or Federal Magistrate

Lexington, Kentucky
Address of Judge¹ or Federal Magistrate

The undersigned being duly sworn deposes and says:

That he has reason to believe that ~~(in the person of)~~
(on the premises known as) Route 12, Box
215, London, Kentucky, further described as a single story
red brick ranch style house with driveway and open carport,
with greenish composition roof, large evergreen bushes
adjacent to front entrance and the surrounding grounds and
any garage, storage room, and out-buildings of any kind
located thereon. SEE ATTACHED PREMISES DESCRIPTION WHICH IS
INCORPORATED BY REFERENCE HEREIN.

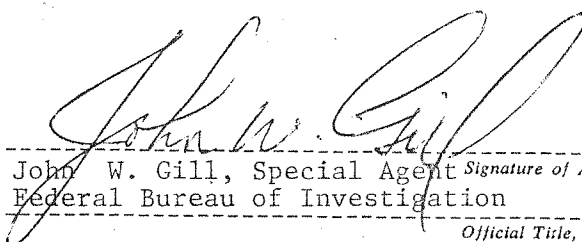
in the Eastern District of Kentucky

there is now being concealed certain property, namely cocaine, marijuana,
here describe property
other controlled substances possession of which is illegal,
records, including telephone records, records of purchase
and sale of controlled substances, containers used in the
purchase and sale of controlled substances,
SEE ATTACHED WHICH IS INCORPORATED BY REFERENCE HEREIN.

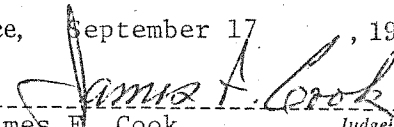
which are property that constitutes evidence of the commission of a
here give alleged grounds for search and seizure²
criminal offense; contraband; property designed or intended for
use or which is, or has been used as the means to commit a federal
offense

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant
are as follows:³

SEE ATTACHED WHICH IS INCORPORATED BY REFERENCE HEREIN.


John W. Gill, Special Agent Signature of Affiant.
Federal Bureau of Investigation
Official Title, if any.

Sworn to before me, and subscribed in my presence, September 17, 19 82


James F. Cook Judge¹ or Federal Magistrate.
U. S. Magistrate

¹United States Judge or Judge of a State Court of Record.
²If a search is to be authorized "at any time in the day or night" pursuant to Rule 41(c), show reasonable cause therefor.
³If the warrant is to authorize execution pursuant to 21 U.S.C. § 879 without prior notice of authority or purpose, indicate the circumstances creating the need for such a warrant.

PREMISES DESCRIPTION (CONT'D)

This facility is located south of London, Kentucky, in the Westland Estates Subdivision, adjacent to Kentucky Highway 363. To reach this rural residence, one would travel south on Kentucky Highway 363 from the city of London, Kentucky, to and over the Highway 363 overpass over Interstate Highway I-75, continuing approximately one-half mile from the I-75 overpass to the entrance of Westland Estates Subdivision, located on the west side of Kentucky Highway 363. At the entrance of Westland Estates Subdivision, turn right (west) from Kentucky Highway 363 on to Saddle Road and proceed to the first cross street, (approximately 200 feet) and turn right (north) on to Winchester Road. Cox's residence is the third (last and most northerly of three adjoining houses) on the left (west) side of Winchester Road. Cox's residence is a single story, red brick ranch-type house, with driveway and open carport on the south end of the structure. This house has greenish composition shingle roof, large evergreen bushes adjacent to the front entrance and is built on a lot with slight decreasing grade to the west end. The real estate containing Cox's residence is unfenced and property boundaries are not distinguishable from observation.

PROPERTY DESCRIPTION (CONT'D)

large amounts of currency, any and all firearms possessed or in the care, custody or control of ARNOLD REX COX and any and all records pertaining to the sale, receipt, or possession of any firearm by ARNOLD REX COX.

JW

9/17/82

FAYETTE COUNTY)
STATE OF KENTUCKY)

AFFIDAVIT

I, JOHN W. GILL, being duly sworn say and depose as follows:

1. I am a Special Agent of the Federal Bureau of Investigation, assigned to the London, Kentucky, Resident Agency, of the Louisville Office.


2. On July 20, 1982, the Honorable Eugene E. Siler, Jr., United States District Court Judge, Eastern District of Kentucky, issued a court order pursuant to Title 18, U.S. Code, Sections 2510 - 2520, authorizing Agents of the Federal Bureau of Investigation and Drug Enforcement Administration (DEA) to intercept wire communications for thirty (30) days occurring over telephone number 606-878-0148 located at Route 12, Box 215, London, Kentucky, subscribed to by Arnold Rex Cox concerning offenses involving violation of Title 21, U.S. Code, Section 841(a)(1) as defined in Title 21, U.S. Code, Section 812, Schedules I and II, conspiracy to commit these offenses, Title 21, U.S. Code, Section 846, and offenses involving the illegal transportation or receipt in interstate commerce of any explosive with the knowledge it will be used to kill, injure or intimidate any individual or damage any property in violation of Title 18, U.S. Code, Section 844(d) through (i) inclusive.

3. This court ordered interception took place over telephone number 606-878-0148 pursuant to the Court's Order from July 20, 1982, until August 19, 1982.

4. On August 19, 1982, the Honorable Eugene E. Siler, Jr., United States District Court Judge, Eastern District of Kentucky, signed an order authorizing for 30 days the continued interception by the FBI of the wire communications occurring over 606-878-0148 subscribed by Arnold Rex Cox concerning offenses involving controlled substances specified above, i.e., violations of Title 21, U.S. Code, Section 841(a)(1) as defined in Title 21, U.S. Code, Section 812, Schedules I and II and conspiracy to commit these offenses, Title 21, U.S. Code, Section 846.

5. This interception has continued over telephone number 606-878-0148 pursuant to the Court's Order from August 19, 1982, to the present.

6. During this period of court approved interception of wire communications the following activities and conversations were intercepted and recorded pursuant to the Court's Order establishing that, at the above described place, there is probable cause to believe that contained therein are: Cocaine, a Schedule II controlled substance, marijuana, a Schedule I controlled substance, other controlled substances the possession of which is illegal, records, including phone numbers, records of purchase and sale of controlled substances, containers used in the purchase and sale of controlled substances, large amounts of currency, and any and all firearms possessed or in the care, custody or control of ARNOLD REX COX, a convicted felon, and

 9/17/82

any and all records pertaining to the sale, receipt or possession of any firearm by ARNOLD REX COX.

7. During this period, Cox's conversations have been intercepted and recorded and indicate to the affiant and other law enforcement personnel experienced in drug enforcement that Cox's conversations involve the possession, purchase, sale, processing and general distribution of controlled substances, as well as collection and distribution of assets related to the possession, processing and sale and distribution of controlled substances.

8. Set forth below is a summary of several of the telephone conversations occurring over Cox's telephone. These interceptions are thought to be relevant and supportive of the allegations in the above paragraphs. This list by no means is a full and complete record of all the calls involving Cox and his residence. These summaries are considered to be indicative of the collection of assets for purchasing of controlled substances by Cox and others at the Cox residence, the possession, storage and use of controlled substances, at the Cox residence by Cox and others, the possession, and storage of firearms by ARNOLD REX COX, a convicted felon:

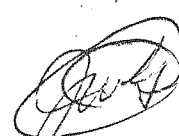
On 7/22/82 Cox using the telephone at his house is in conversation with unknown persons in Michigan, demanded he receive money by Western Union by Sunday, stating, "whatever you can get has got to come down one way or the other."

Affiant alleges this is evidence that the Cox residence is a collection point for narcotics "front" money. For information of the Court, I have been advised by other law enforcement persons experienced in drug investigations that drug dealers will distribute drugs on credit or "fronted" with collection at a later date. On the same date, Cox also spoke to Charles in Detroit. Cox said that "two sets of mules going down the road they're going down the main road, down the blacktop." This indicates to affiant that Cox is directing the transportation of narcotics since "mules" are drug culture terminology for couriers of proceeds and/or controlled substances.

On 7/23/82, "Stosh," later identified as Stanley Moszkowski from Detroit, Michigan, called Cox. Stosh discussed Cox owing \$28,000 to another person. Stosh said he had \$6,000 for Cox. Cox told Stosh to wire the money to him at London, Kentucky. Affiant states investigation by the FBI has determined that Cox and associates of Cox have in the past both sent and received money by Western Union.

On 7/27/82, at 1338 Cox called George Duff, Jr. Cox, using double talk, stated he hoped to bring some of the money over today. Cox asked Duff to bring some of "them things, not the bad ones, but the good ones." Duff replied they are \$7.00 each. Cox agreed and ordered five (5). Three minutes later, Cox upped the order to 10 tablets.

Affiant states that he has been advised by Det. William Stewart, Kentucky State Police, Narcotics Unit, London, Kentucky, that \$5.00 to \$7.00 is the going rate for quaaludes.

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During the second call above, Cox is overheard saying, "500 in a bottle, sealed up bottle, 500 in a bottle sold about 12."

Affiant alleges that this refers to presence of quaaludes at the Cox residence which he is selling and has sold twelve bottles of 500 each.

On 7/28/82, at 1219, Donna, last name unknown, later determined to be Donna Marlow, using Cox's phone spoke to an unknown female. Donna discussed that she has been smoking marijuana at Cox's residence. In another call a few minutes later, Donna discussed receiving ten (10) pharmaceuticals at Cox's residence which made her tingle all over when she took them. Donna also discussed the presence of quaaludes at Cox's residence as well as cocaine. Donna's own words: "this cocaine is not little tiny devils, they're as big as your thumb, I've got them in here by the bedroom so I can flush if someone tries to come in..."

The next morning Donna again discussed the presence of cocaine at Cox's residence saying she was then using it.

On 7/30/81, Cox spoke to several people during one call to Duff. Cox instructed Duff to bring extra narcotics to him when he came over to Cox's residence.

On 7/31/82, Marlow again is intercepted, this time saying she is sniffing up to five grams of cocaine per day, given to her by Cox at his house.

On 8/2/82, Cox recontacted Stosh in Michigan and discussed buying knockout drugs, at least six bottles of 50 tablets each.


On 8/10/82, Cox telephoned Robert Silcox at the AMVETS Club, Jellico, Tennessee. Using double talk, Silcox asked Cox about "some of your (Cox's) stuff" referring to controlled substances in Cox's possession. They then discussed another drug deal, Cox stating to Silcox, "I'll just bring that two you got coming anyway, I'll just pay for half, that way we'll figure out whatever half is." Affiant alleges this refers to sale of controlled substances by Silcox that is being supplied by Cox.

On 8/11/82, a male called the Cox residence discussing, in double talk, the leaving of money over at Cox's residence as a deposit for drugs.

Also on the same date, Cox called Duff. Cox told Duff he had "friend" coming to London soon who was interested in cocaine. Cox then discussed Duff coming to London and bringing a whole ounce of cocaine and a quarter ounce of another ounce.

Affiant alleges the thrust of these phone calls is that Cox's residence is used to deposit money and drugs.

On 8/16/82, Cox while dialing a telephone number, told an associate that they should get the cash over there. After that call, Cox placed three (3) calls to the Detroit area involving the picking up of money for drugs. Affiant alleges that Cox collects money for drug purchases which he then transports to Detroit, Michigan.

 9/17/82

A later call the same date to "Stosh" by Cox reveals Stosh owes Cox \$2,500 to \$2,700 and will wire it to Cox at London.

Affiant states that it is his experience and that of other law enforcement personnel trained in drug investigations that narcotics trade is basically a cash transfer that seldom if ever uses banks and relies either on credit or on a "cash and carry" basis. Affiant alleges that upon receipt of any drug money, Cox would place the money on his person or more likely in his home for storage.

On the same date, an unknown female called the Cox residence and spoke to Larry Grant, requesting a gun. Grant responded, the only weapons available at the Cox residence were automatic weapons.

On 8/23/82, Duff called his home from Cox's phone. Duff said he had taken something at the Cox residence the night before that knocked him out. Referring to Cox, Duff said, "he (Cox) has some "'ludes' or something like that."

Cox, later the same date, spoke to Dean Ramsey. Cox told Ramsey that Duff was coming over to bring him "one" not two. Dean replied that he would not need any more for the weekend.

Affiant alleges this indicates that Cox is directing distribution of cocaine and "one" refers to one ounce.


On 8/26/82, Octavio Pino called Cox. Cox requested Pino bring him "half of one of those things, not the whole thing unless you want to make up the difference with that car, and we pay you for the difference." Affiant alleges Cox is really requesting half of a kilo of cocaine and if Pino desires to sell a whole kilo, Cox will transfer ownership of a car to Pino to make up the difference.

On 8/29/82, Cox called Duff requesting "eight" for Kenny from Detroit. Cox requested more narcotics for himself and others using double talk. The obvious inference is that narcotics were, and are being sold by Cox from his house.

On 8/30/82, Cox again began rounding up proceeds either to buy more drugs or as payment for drugs already received. This time he called Drew, last name unknown.

On 8/31/82, Cox, in conversation with another unidentified male said, "I've got some good stuff you know what I mean, but it don't do you a bit of good," referring to narcotics. That Cox is fronting narcotics is undeniable. Cox says, "I got a guy supposed to be here today I let have five thousand." Cox also said he fronted \$1500 worth of drugs to another. Cox then said he had "24 of those other little packages that are mine and I can't turn them over, they go for 25, so you know you're talking about a lot of money there." Affiant states that this is clear narcotics conversation as ounces of cocaine currently sell for \$2500 according to Det. William Stewart, Narcotics Unit, Kentucky State Police, London, Kentucky.

On the same date, Cox later called Duff asking him to bring a "little bitty one" for Kenny "commenting Kenny had used "ten of them little fellow since he's been here," implying, affiant alleges, that Kenny is using grams of cocaine supplied to him by Cox while he is at Cox's residence.

 9/19/82

Ten minutes later Cox again called Duff. Together they verified receipts and accounts due to them by various people known to the FBI and detectives of the Kentucky State Police to be drug users and dealers. Cox is annoyed that some of the persons he is supplying drugs to are also selling for other suppliers in the area. In another call within minutes, Cox tells Vernon Rader, Jr. to have his money available soon. Cox told Rader he was out of drugs at the time and had to have money to buy more.

Affiant alleges Cox continues to collect and distribute money for drug transactions and that at the time of this conversation he was out of narcotics at his house.

On 9/3/82, Duff using Cox's phone, calls Debb. In a background conversation with Cox, Duff asked Cox how much money he (Duff) had brought over to Cox. Duff then told Debb to bring over the money in the bag to Cox's place.

As before, affiant alleges this indicates that Cox's residence continues to be the gathering point for narcotics and proceeds from their sale or consignment.

9. On 9/1/82, the Honorable Eugene E. Siler, Jr., United States District Court Judge, Eastern District of Kentucky, signed an Order authorizing for 30 days the interception by the FBI of the oral communications occurring at Route 12, Box 215, residence of ARNOLD REX COX concerning offenses involving controlled substances specified above, i.e., violations of Title 21, U.S. Code, Section 841(a)(1) as defined in Title 21, U.S. Code, Section 812, Schedules I and II and conspiracy to commit these offenses, Title 21, U.S. Code, Section 846.

10. This interception has continued pursuant to the Court's Order from 9/1/82 to the present.

On 9/3/82, a conversation involving Cox, Duff, and Cathy, last name unknown, at the Cox residence was intercepted wherein they were discussing the collecting and counting of tens of thousands of dollars. Also discussed was the receipt of up to three (3) kilos of cocaine from Florida and transporting of this into London, Kentucky, by way of automobiles. The conversation also discussed thousand lot orders of quaaludes. The cocaine would be cut in a 3:7 ratio before resale and distribution. Expected profits from this sale was estimated, by the participants, to be \$80,000 per person for Cox and Duff.

On 9/10/82, Cox was overheard telling Tommy Allen Combs he was unsure if he had any marijuana at his house. Cox then discusses two different stashes of marijuana he has at the house at that time. Cox and Combs then discuss price and availability of the marijuana. During this conversation, Combs is overheard to be smoking marijuana at Cox's residence.

On 9/10/82, Cox is overheard talking about guns at his house commenting that someone has removed all the ammunition from the guns. Cox discusses his most recent purchase of a gun from Duff, stating Duff has overcharged him. Cox and others unknown were heard to load various weapons. Cox is heard to say "Smith and Wesson" referring to that brand of firearm.

[Handwritten signature] 9/19/82

Cox is a convicted felon.

A review of Cox's FBI criminal history reveals a lengthy record extending back to 1962 when he was first charged by the KSP with interstate transportation of a stolen motor vehicle. In 1965, he was charged by Michigan police with larceny and fined. In 1967, he was arrested by local police in Michigan for leaving the scene of an accident. In 1972, he was arrested and convicted of possession of counterfeit money. After serving his sentence at the Elgin Air Force Base, Atlanta and Lexington Federal Correctional Institutions, Cox was paroled in August, 1974. Four months later, he was charged with larceny by conversation by local police in Michigan. No disposition was indicated. In July, 1976, Cox was arrested by the Radcliff, Kentucky, Police Department, and charged with trafficking in a controlled substance. No disposition is indicated. In October, 1979, Cox was charged with assault with intent to commit murder by the Hamtramck, Michigan Police. No disposition is indicated on this charge.

Obviously, due to his extensive conviction record for state and federal violations, Cox cannot legally possess, purchase or transfer any firearm. Affiant states it is clear that Cox has and is violating federal statutes regarding a felon in possession of a firearm and proof thereof is located in Cox's residence.

11. Affiant requests that a "no knock entry" be authorized in this matter based on previous federal decisions wherein the disposibility of the property was cited.

JOHN W. GILL, Special Agent
Federal Bureau of Investigation

J. Gill 9/17/82

United States District Court

Eastern District of Kentucky

FOR THE FILED

EASTERN DISTRICT OF KENTUCKY

SEP 23 1982

8 25 168 M

UNITED STATES OF AMERICA

Docket No.

vs.

AT LEXINGTON
DAVIS T. McGARVEY
CLERK, U.S. DISTRICT COURT

Case No.

Safe Deposit Box #1752, located in
Cumberland Valley National Bank and Trust
Company, Main Street, London, Kentucky
near 4th & Main, London, Kentucky

SEARCH WARRANT

To any Special Agent of the FBI or any other authorized law
enforcement officer

Affidavit(s) having been made before me by John W. Gill, Special Agent, FBI

that he has reason to believe that { ~~on the person of~~
XXXXXXXXXXXXX } on the premises known as } the Cumberland Valley

National Bank and Trust Company, Main Street, London, Kentucky, and
more particularly Safe Deposit Box No. 1752 in the name of Arnold
Rex Cox, Route 12, Box 215, London, Kentucky, which box was
obtained by Cox on March 11, 1982. This bank is located near
4th & Main Streets, London, Kentucky, is the main office and is
two stories tall,

in the Eastern District of Kentucky

there is now being concealed certain property, namely Schedule I and II controlled
here describe property

substances; counterfeit obligations of the United States; large
sums of genuine currency; deeds and records of drug transactions
which are contraband, instrumentalities used in commission of a
federal crime, fruits of a crime or other things otherwise criminally
possessed and evidence thereof.

and as I am satisfied that there is probable cause to believe that the property so described is being
concealed on the person or premises above described and that grounds for application for issuance of the
search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 10 days
(not to exceed 10 days) the person or place named for the property specified, serving this warrant
and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found
~~at any time in the day or night~~ there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written
inventory of the property seized and promptly return this warrant and bring the property before
James F. Cook as required by law.

Federal ~~Magistrate~~ magistrate

Dated this 17th day of September, 19 82.

James F. Cook
Judge (Federal or State Court of Record) or Federal Magistrate.
James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

RETURN

I received the attached search warrant September 20, 1982, and have executed it as follows:

On September 20, 1982 at 9:40 o'clock A M, I searched the person or premises described in the warrant and

I left a copy of the warrant with HOLBERT HODGES, JR. ^{CUM BURELINO VAL} _{VICE PRES.} name of person searched or owner or "at the place of search" together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

See attached 16 pages listing items 1 thru 64

This inventory was made in the presence of HOLBERT HODGES and SHEILA WHITED (proof operator, CVB)

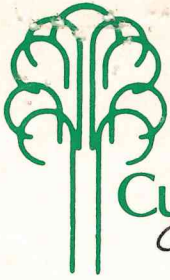
I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Kathy G. Spivey, SA, FBI, London, Ky.

Subscribed and sworn to and returned before me this 21st day of September, 1982.

James F. Cook
James F. Cook, Federal Magistrate

852183
INDEXED
FBI



9/20/82

INVENTORY, Box 1752,
ARNOLD REX COX

Cumberland Valley National Bank

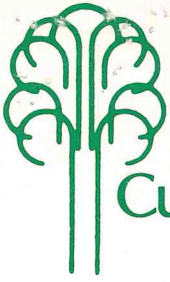
CONDUCTED BY SA PHILIP G. SPRICK
& Trust Company FBI

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

| <u>ITEM</u> | <u>description</u> |
|-------------|--|
| 1 | box containing 228 half dollars |
| 2 | red rope containing 176 half dollars. |
| 3 | rust colored suede wallet |
| 4 | promissary note dated 12/30/81 by Jerry Cox to Arnold Rex Cox for \$ 14000. |
| 5. | envelope containing original will of Arnold R. Cox |

9/20/82 py

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Cumberland Valley National Bank
& Trust Company

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

6. 3 page copy of will of
Arnold R. Cox.
7. "Diamond Bond Inspection
Record" certificate for
white gold diamond flower
ring.
8. gold colored Ronson lighter
9. 1/2 oz gold bar
10. 1/4 oz gold bar
11. 2 gold colored keys for GM
car
12. Gold color Bulova pocket
watch with chain engraved
"Sonny 2-13-79"

9/20/82
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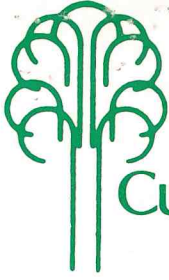


**Cumberland Valley National Bank
& Trust Company**

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

13. Silver colored Longines watch (mans) with 8 diamonds
14. Ladies watch, silver colored TRAVB Bros. with numerous diamonds on band and encircling face.
15. 10 K white gold band w/ initials LBC engraved on inside
16. large ladies silver colored dinner ring, approx 1 1/4 inches in length, oval shaped with numerous diamonds
17. ladies 14K white gold dinner ring with 17 diamonds, approx.

9/20/87/ky
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P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

18. 1 ladies heart shaped 14K white gold ring with approx 3 diamonds and 10 sapphires (blue stones)
19. 1 ladies 10 K gold ring with purple star sapphire + initials GWR inside band
20. ladies 14K white gold dinner ring with approx 13 diamonds, initials TCT engraved inside band.
21. ladies 14K white gold dinner ring with approx 6 diamonds, CASANO engraved inside band.

9/20/82
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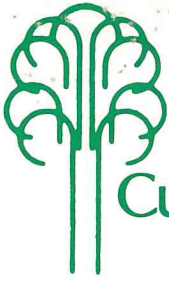


**Cumberland Valley National Bank
& Trust Company**

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

22. Ladies 14K gold ring,
engagement type, with
approx 5 diamonds, largest
being approx .35 carats
23. broken opal in glassine
envelope
24. 14 K ladies gold ring
w/ approx 5 diamonds and
1 large pear shaped opal
in brown plastic box
25. 14 K gold band with approx
3 diamonds and engraved
"VELAND" on inside of band

9/20/02
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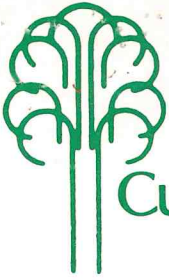


**Cumberland Valley National Bank
& Trust Company**

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

26. Mens nugget finish gold color ring with approx 5 diamonds in brown velvet box
27. Mens 14k gold ring with approx 17 diamonds, engraved TREASURE CHEST on inside of band, in brown velvet box
28. Mens 14k gold ring with approx 9 diamonds and engraved TREASURE CHEST on inside of band, in brownish velvet box
29. Black color jewelry box, no contents

9/20/22/ly
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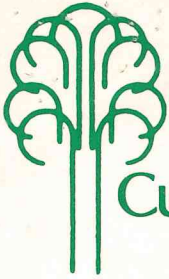
**Cumberland Valley National Bank
& Trust Company**

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

30 currency as follows :

| <u>denom</u> | <u>SN</u> |
|--------------|----------------|
| 1's | D 54662 773 C |
| 2's | A 150 925 29 A |
| | G 439 30789 A |
| | G 494 840 72 A |
| | G 504 31919 A |
| | G 0279 4317 A |
| | G 446 10957 A |
| | G 109 41231 A |
| | G 283 43344 A |
| | G 336 59635 A |
| | G 025 03380 A |
| | G 504 80718 A |
| | G 017 23926 A |
| | G 348 22054 A |
| | K 048 56137 A |

9/20/82 *[Signature]*
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2's (continued) G 184 29330 A

G 30354 280 A

G 13599836 A

G 10582342 A

G 588 52608 A

E 10949438 A

G 27616 574 A

I 096 80030 A

G 426 58690 A

G 18445118 A

G 27554698 A

L 080 71233 A

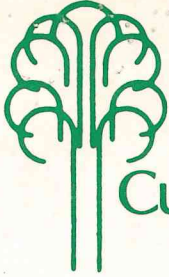
G 349 78023 A

G 135 37713 A

G 444 59981 A

G 18180 222 A

Groper
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2's (contd) A 12974493A
G 52283733A
G 18180223A
G 18180226A
G 50367387A
G 18180224A

5's G 33205299A

20's G 33312254A
B 44171304A
G 06472102A
G 64679499A

TOTAL CURRENCY \$ 158.00

9/20/82/ly

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P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

31. Burgundy color briefcase
with initials MPD containing
below unsorted coin collection.
(items 32 - 62)
32. tube containing 43 nickels, approx
33. glass jar containing 22 nickels, approx
34. tube containing 51 dimes, approx.
35. tube containing 50 dimes, approx.
36. glass jar containing 18 nickels, approx
37. glass jar containing 14 dimes, approx
38. tube containing 40 quarters, approx
39. glass jar containing 30 nickels, approx,
noted to be white powder residue
in this jar.

g/ro/er/ly
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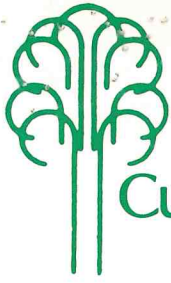


Cumberland Valley National Bank
& Trust Company

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

- 40 glass jar containing 37 nickels,
approx
- 41 tube containing 8 nickels, approx.
42. glass jar containing 14 dimes, approx.
- 43 glass jar containing 8 large ^{two} cents coins
approx.
44. glass jar containing 2 cents, approx
45. jar containing 42 cents approx.
White powder residue noted herein.
- 46 jar containing 22 cents, approx.
- 47 green paper tube containing 14 dimes,
approx.

g/rofer
Helping You Change Things For The Better

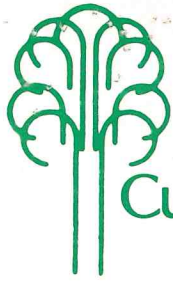


**Cumberland Valley National Bank
& Trust Company**

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

- 48 red paper tube containing 54 pennies approx
49. green paper tube containing 45 dimes, approx.
50. green paper tube containing 50 dimes, approx
- 51 blue drawstring bag containing following items:
- 8 silver dollars
 - 8 IKE dollar coins
 - 1 small US dollar coin
 - 4 replicas of old coins marked "copy"
 - 1 mexican coin
 - 1 foreign coin, country unknown

9/20/02
Helping You Change Things For The Better



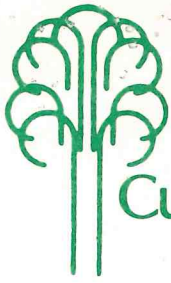
Cumberland Valley National Bank
& Trust Company

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

51 (contd) 3 caradian nickels
8 caradian quarters
5 caradian dimes
6 caradian cents
1 large US cent
1 US dime
1 US cent
1 old US coin in
plastic envelope

52 black suede drawstring bag.
with word "NUGGETS" containing
following items:
27 ~~dimes~~ dimes
2 halves

9/20/82
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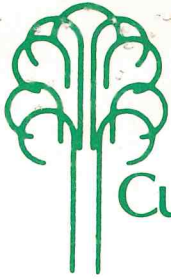


**Cumberland Valley National Bank
& Trust Company**

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

- 52 contd 14 quarters
 14 nickels
 45 pennies
 one 10 Franc coin dated 1934
 one 10 Franc coin dated 1950
- 53 Brown envelope containing 67
 pennies approx.
- 54 White envelope containing 41
 nickels, approx.
55. 7 small US dollar coins in
 plastic envelopes
56. 19 US quarters in plastic
 envelopes

9/20/82 *py*
Helping You Change Things For The Better

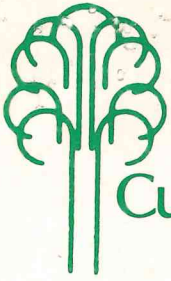


**Cumberland Valley National Bank
& Trust Company**

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

57. 20 US halves in plastic envelopes
58. 20 US halves in plastic envelopes
59. 20 US Halves in plastic envelopes
60. 16 US HALVES in plastic envelopes
61. 20 plastic envelopes containing coins of various countries
62. 24 plastic + paper envelopes or enclosures containing coins of various countries

9/20/82 by
Helping You Change Things For The Better



**Cumberland Valley National Bank
& Trust Company**

P. O. Box 709 / London, Kentucky 40741 / (606) 878-7010

- 63 envelope containing tissues,
rubber bands and a plastic
envelope which were wrapped
around various items in box
64. plastic envelope containing
Sanyo battery.

9/20/02 by
Helping You Change Things For The Better

Form 1-0106-100-1000
Eastern District of Kentucky

FILED

SEP 17 1982

JAMES F. COOK
UNITED STATES MAGISTRATE

United States District Court

FOR THE
EASTERN DISTRICT OF KENTUCKY

FILED

SEP 23 1982

825172M

Magistrate's Docket No. _____

Case No. _____

UNITED STATES OF AMERICA

vs.

AT LEXINGTON
DAVIS T. MCGARVEY
CLERK, U.S. DISTRICT COURT

AFFIDAVIT FOR SEARCH WARRANT

Red brick, one story house with basement, trimmed in white, with a front porch with four white column posts and attached two-car garage at Route 3, Box 3, Manchester, Kentucky
BEFORE James Cook, Lexington, Kentucky
Name of Magistrate

Address of Magistrate

The undersigned being duly sworn deposes and says:

That he ^(has reason to believe) ~~(is positive)~~¹ that ~~(on the person of)~~ ^(on the premises known as) the residence of George C. Duff, Sr. and Elsie Mills, further described as a red brick, one story house with basement, trimmed in white, with a front porch with four white column posts and attached two-car garage located on the north side of the house and the surrounding grounds and any garage, storage room and out-buildings of any kind located thereon located directly across Old Highway 421 from Smith's Wholesale Auto Parts Store. The house is located approximately 150 feet west of Highway 421

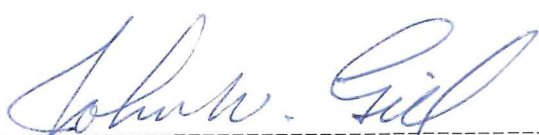
in the Eastern District of Kentucky

there is now being concealed certain property, namely cocaine, marijuana, Schedule II and I controlled substances, respectively, ^{here describe property} other controlled substances, equipment used in the processing of controlled substances for resale, records of the purchase and sale of controlled substances, containers used in the purchase and sale of controlled substances, and large amounts of cash

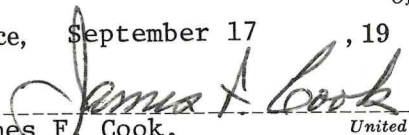
which are contraband, instrumentalities used in the commission of federal crime, ^{here give alleged grounds for search and seizure} fruits of federal crime, or other things otherwise criminally possessed or evidence thereof in violation of Title 21, U.S. Code, Section 841 (a) (1) as defined in Title 21, U.S. Code, Section 812, Schedules I and II, conspiracy to commit these offenses, Title 21, U.S. Code, Section 846.

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

(See attached affidavit hereby incorporated by reference.)


John W. Gill, Special Agent ^{Signature of Affiant.}
Federal Bureau of Investigation
^{Official Title, if any.}

Sworn to before me, and subscribed in my presence, September 17, 19 82.


James F. Cook, ^{United States Magistrate.}

¹ The Federal Rules of Criminal Procedure provides: "The warrant shall direct that it be served in the daytime, but if the affidavits are positive that the property is on the person or in the place to be searched, the warrant may direct that it be served at any time." (Rule 41C)

United States District Court

FOR THE

EASTERN DISTRICT OF KENTUCKY

Eastern District of Kentucky

FILED

8 25 172 M

UNITED STATES OF AMERICA

Docket No.

SEP 23 1982

Case No.

VS.

Red brick, one story house with basement, trimmed in white, with a front porch with four white column posts and attached two-car garage at Route 3, Box 3, Manchester, Kentucky

AT LEXINGTON
DAVIS T. MCGARVEY
CLERK, U.S. DISTRICT COURT

SEARCH WARRANT

To ~~James F. Cook, Lexington, Kentucky~~ Any Special Agent of the Federal Bureau of Investigation, or any other duly authorized law enforcement officer,

Affidavit(s) having been made before me by JOHN W. GILL, Special Agent, Federal Bureau of Investigation,

that he has reason to believe that ~~XXXXXX~~ on the premises known as } the residence of George C. Duff, Sr. and Elsie Mills, further described as a red brick, one story house with basement, trimmed in white, with a front porch with four white column posts and attached two-car garage located on the north side of the house and the surrounding grounds and any garage, storage room and out-buildings of any kind located thereon directly across Old Highway 421 from Smith's Wholesale Auto Parts Store. The house is located approximately 150 feet west of Highway 421

in the Eastern District of Kentucky

there is now being concealed certain property, namely cocaine, marijuana, Schedule II and I controlled substances, respectively, ~~other controlled substances~~ ^{here describe property}, equipment used in the processing of controlled substances for resale, records of the purchase and sale of controlled substances, containers used in the purchase and sale of controlled substances, and large amounts of cash

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of ten days (not to exceed 10 days) the person or place named for the property specified, serving this warrant and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before James F. Cook as required by law.

Federal ~~judge~~ magistrate

Dated this 17th day of September, 19 82.

James F. Cook

Judge (Federal or State Court of Record) or Federal Magistrate.
James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

RETURN

I received the attached search warrant September 18, 1982, and have executed it as follows:

On September 18, 1982 at (625) 1825 o'clock P M, I searched the person or premises described in the warrant and

I left a copy of the warrant with Elsie Mills name of person searched or owner or "at the place of search" together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

See attached sheets.

This inventory was made in the presence of Elsie Mills, George R. Duff, Charles R. Lewis, Tom Murphy and Randy Seese

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Charles R. Lewis
Special Agent, FBI

Subscribed and sworn to and returned before me this 18 day of September, 1982.

James F. Cook
James F. Cook, Federal Magistrate

Page 1 of 2

Search Wt. executed 09-18-82 @ 1605 hrs by
S/A Chuck Lewis, S/A Randy Seese, TFO Tom
Murphy, Det. Lee Wedding

K-9 Search by Off. M. Dueser and "Jerry" @ 1825 hrs.
Hand Search begun at 1900 hrs.

The following items seized:

- # 1-H Mdl. 38 S+W, 38 cal. Revolver.
Ser. No. J6628 in living room on chair - Murphy @ 1900
 - # 2-H Picture frame containing marijuana - C. Lewis / Murphy @ 1915
leaf, photo and 2.00 bill on mantle in living room
 - # 3-H 1917 Eddystone .306 R.ifle
Ser # 986334 in bedroom closet "E" - Lewis/Murphy @ 1940
 - # 4-H Remington .22 cal. rifle Mdl. 550-1
Ser. # 1309036 - bedroom closet "E" Lewis/Murphy @ 1940
 - # 5-H RC Mdl. 14, .22 cal. Revolver
Ser # L703335 - Drawer bedroom "F" Lewis/Murphy @ 1948
 - # 6-H ITT Telephone Room "F" closet Lewis/Murphy @ 1954
 - # 7-H Mdl 19-4 S+W, .357 Revolver
Ser # 42K5031 - Nightstand bedroom "G" Lewis/Murphy @ 1830
 - # 8-H Mdl. 28 S+W, .357 Revolver
Ser # S21-4257 - Nightstand bedroom "G" Lewis/Murphy @ 1830
 - # 9-H Colt .45 cal. Gov. Mdl.
Ser # 04458 G 70 - Top of chest bedroom "G" Seese / Murphy @ 1830
 - # 10-H Remington Mdl 1100 12 GA closet-bedroom
Magnum Ser. # L012328V "G" Lewis / Murphy @ 1830
 - # 11-H Winchester Mdl 37A 12 Ga.
Ser. # 0968126 - closet bedroom "G" Lewis / Murphy @ 1830
 - # 12-H Regency Scanner (Police)
Ser # Mdl. ACT-E10 H/LIU
bedroom "G" Murphy @ 1830
- EJM, LDW 9/21/82

Page 2 of 2

Residence of Geo. C. Duff Sr. and Elsie Mills

Evidence seized - continued:

- # 13 H - One black book containing in kitchen records - Lewis/Murphy @ 2130 hrs.
- # 14 H - Three envelopes containing phone records - kitchen drawer Lewis/Murphy @ 2135 hrs.
- # 15 H - \$2069.00 Cash; \$1654.00 E. Mills
 Total 415.00 G. Duff Lewis/Murphy @ 2145 hrs.
 \$2069.00
- # 16 H - Motel key kitchen cupboard Lewis/Murphy @ 2200
- # 17 H - Three telephones Lewis/Murphy @ 2203

Search concluded at 2215 hrs. and premises vacated.

TEO Tom Murphy
 Evidence Officer

Subjects acknowledge receiving list of items seized.

Elsie Mills

George R Duff Sr

United States District Court

FOR THE

Eastern District of Kentucky

EASTERN DISTRICT OF KENTUCKY

FILED 8 25 170M

UNITED STATES OF AMERICA

Docket No.

VS.

Case No.

A Two Story, Brown and Maroon House
Located at Route 3, Box 3, Manchester,
Kentucky

SEP 23 1982
AT LEXINGTON
DAVIS T. McGARVEY
CLERK, U.S. DISTRICT COURT

SEARCH WARRANT

To Any Special Agent of the Federal Bureau of Investigation or any other
duly authorized law enforcement officer
Affidavit(s) having been made before me by

John W. Gill, Special Agent of the FBI

that he has reason to believe that ~~XXXXXX person or~~
~~XXXXXXXXXXXXXXXXXXXX~~ } on the premises known as } Route 3, Box 3, Manchester,
Kentucky, and surrounding grounds, garages, storage rooms, out-
buildings of any kind, mobile homes, and vehicles located thereon,
further described as a two-story house, brown wood stain over maroon
block and cement, of six or seven rooms, more or less, on the west
side of Old Highway 421 approximately 150 feet from said highway
and directly across said highway from Smith's Wholesale Auto Parts with
a greyish brown, one or two bedroom mobile home, approximately 10' x
40', trimmed in dark brown located in back yard approximately 100 feet
from above-described house, which is the residence of George C.
Duff, Jr. in Clay in the Eastern District of Kentucky
County, Kentucky

there is now being concealed certain property, namely cocaine and marijuana, Schedules II
and I controlled substances, respectively, other controlled substances
including but not limited to quaaludes and dilaudids, a drug press used
in the processing of cocaine, and other equipment used in the pro-
cessing of cocaine and other drugs, records of phone numbers, records
of the purchase and sale of controlled substances, containers used
in the purchase and sale of controlled substances and large amounts
of cash.

and as I am satisfied that there is probable cause to believe that the property so described is being
concealed on the person or premises above described and that grounds for application for issuance of the
search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of ten days
(not to exceed 10 days) the person or place named for the property specified, serving this warrant
and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found
~~at any time in the day or night~~ } there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written
inventory of the property seized and promptly return this warrant and bring the property before
James F. Cook as required by law.

Federal ~~judge or~~ magistrate

Dated this 17th day of September, 19 82.

James F. Cook

Judge (Federal or State Court of Record) or Federal Magistrate.
James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

RETURN

I received the attached search warrant CORBIN KY, 1982, and have executed it as follows: SERVED ON GEORGE DUFF

On 9-18, 1982 at 4:05 o'clock P. M, I searched the person or premises described in the warrant and SEIZED NUMEROUS ITEMS SEE (ATTACHED)

I left a copy of the warrant with GEORGE C. DUFF "at the place of search" name of person searched or owner or "at the place of search" together with a receipt for the items seized. at the place of search

The following is an inventory of property taken pursuant to the warrant:

SEE ATTACHED

This inventory was made in the presence of ~~George C. Duff~~ SA Phil Austin, SA Janet Anderson - FSE, Phillip Woods, KSP, and Sgt Malcolm Decker, JCPD

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Paul C. Tegie, Jr. Special Agent
Keith W. [unclear] FSE

Subscribed and sworn to and returned before me this 21st day of September, 1982.

James F. Cook
James F. Cook, Federal Magistrate

The following items were seized on 9/18/82 at Manchester, Ky at the home of George Duff, Jr., at Rt 3 Box 3, pursuant to a search warrant issued at the Eastern District of Kentucky on 9/17/82:

- ① Living room - 1 plastic bag of powdered substance
①A 1 rock chip
1 address book
located by Sgt. M. Dauter and K-9 Jerry
- ② Living room - 1 Walther PPK 9mm with holster and full clip serial # 129612 # 129612 A
& clip & holster. 1 round in chamber (slide) (frame)
located by Phil Woods
- ③ Living room 1 Smith and Wesson 9mm full clip model 59 serial A359186
1 round in chamber
located by Phil Woods
- ④ Living Room 1 model 37 Winchester 12 gauge single shot no serial number
located by Phil Woods
- ⑤ Living Room 1 Brown desk phone no number on dial
located by Paul Iqvie
- ⑥ L.R. photos from mantel above fireplace
located by Paul Iqvie
- ⑦ L.R. 4 photo albums taken from megguie rack
located by Jack Anderson

per
Jea 9/18/82

- ⑧ living room 1 tray with clips, seeds, marijuana in subjects (Duff) hand when arrested (tray not taken) and cigarette papers located by Phil Austin
- ⑨ bedroom off living room 1 22 caliber rifle with clip model 732 serial #22750664 located by Phil Woods
- ⑩ bedroom off living room 1 locked bank pouch (blue) containing (Cumberland Valley bank pouch) in 2nd bureau drawer located by Phil Woods
- ⑪ " " - red plastic sytes in second drawer of bureau located by Phil Austin
- ⑫ " " 13 brown amber vials in bureau drawer located by Phil Austin
- ⑬ " " 1 red vinyl pouch containing plastic envelopes in 2nd bureau drawer located by Phil Austin
- ⑬ living room 3 address books found by phone located by Phil Woods
- ⑭ basement ~~some~~ gram scale # 5294
- ⑮ " blue suitcase containing mosquito, amber bottles, towels, baggies located by JCPD K-9 July
- ⑯ basement glass containing amber bottles, spoon, sytes straw located by Paul Sique

Paul Sique 9/10/80

- ① basement Smoky glass containing plastic bag located by Jost Anderson
- ② " Seal-a-meal located by Phil Woods
- ③ trailer ~~bedroom~~ bedroom L&W 38 cabinet loaded #K 997837 located by Phil Woods
- ④ trailer kitchen Winchester model 94 30, 30 #4409796 empty located by Phil Woods
- ⑤ trailer kitchen 12 gauge double barrell shotgun Riverside Arms loaded #0 serial number located by Phil Woods
- ⑥ trailer living room behind chair on bag containing 2 bags of marijuana located by Phil Woods

United States District Court

FOR THE Eastern District of Kentucky

EASTERN DISTRICT OF KENTUCKY

FILED

8 2-5 1 6 4 M

UNITED STATES OF AMERICA

SEP 23 1982

Docket No.

VS.

AT LEXINGTON
DAVIS T. MCGARVEY
CLERK, U.S. DISTRICT COURT

Case No.

TWO-STORY RED BRICK AND YELLOW PAINTED WOOD HOUSE LOCATED AT THE INTERSECTION OF CANARY CIRCLE DRIVE AND LAKESIDE DRIVE, CARDINAL HEIGHTS SUBDIVISION, CORBIN, KENTUCKY

SEARCH WARRANT

To Any Special Agent of the Federal Bureau of Investigation, or any other duly authorized law enforcement officer, Affidavit(s) having been made before me by JOHN W. GILL, Special Agent, Federal Bureau of Investigation

that he has reason to believe that { ~~on the person of~~ on the premises known as } #1 Canary Circle Drive, a two-story red brick and yellow painted wood house located at the intersection of Canary Circle and Lakeside Drive, with built-in garage on the first floor, yellow trim and white shutters, red shingle roof, and all parts therein and the surrounding grounds and any garage storage room and out buildings of any kind located thereon. This building is located as follows:

SEE ATTACHED WHICH IS INCORPORATED BY REFERENCE HEREIN

in the Eastern District of Kentucky

there is now being concealed certain property, namely Cocaine, a Schedule II controlled substance, here describe property marijuana, a Schedule I controlled substance, quaaludes, equipment used in the processing of cocaine or marijuana, any records of purchase and sale of cocaine and/or marijuana, containers used in the purchase and sale of cocaine and/or marijuana, and any large amounts of currency which are property that constitutes evidence of the commission of a criminal offense and contraband.

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 10 days (not to exceed 10 days) the person or place named for the property specified, serving this warrant and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before James F. Cook as required by law.

~~XXXXXXXXXX~~ or magistrate

Dated this 17th day of September, 19 82.

James F. Cook

Judge (Federal or State Court of Record) or Federal Magistrate.
James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

PREMISES DESCRIPTION

Starting at the Knox-Laurel County line, travel South on US 25E 1/2 mile to junction of US 25E and KY 1629. Turn left from US 25E onto KY 1629 and travel 3/10 mile on KY 1629 to the entrance of Cardinal Heights Subdivision. Turn left onto Lake Side Drive and travel 1/10 mile. Turn left on Canary Circle, which is the first street on the left after turning onto Lake Side Drive. The residence of Glennis Mills is the first house on the left on Canary Circle. The house occupies the corner lot that is fronted by Lake Side Drive and Canary Circle. The residence is a two-story and is constructed of red brick and yellow painted wood. The front of the house is made of red brick from the ground to the roof. The rear and both sides of the house are made of wood painted yellow in color. The residence has a garage built into the first floor of the house. Entrance into the garage is gained in the front of the house. The residence is trimmed in wood painted yellow with white shutters, front door and door trim, and a red shingled roof. There is an unpainted wood deck on the second floor in the rear of the house. The deck is underpinned with a chain link fence, with the deck acting as a roof over the chained link fence lot. The property is bordered on the north side and rear by an unpainted wooden split rail fence, said property located in North Corbin, Kentucky, in Laurel County.

JAL
09/17/82

RETURN

I received the attached search warrant September 18, 1982, and have executed it as follows:

On September 18, 1982 at 4:05 o'clock P M, I searched the person or premises described in the warrant and

I left a copy of the warrant with at #1 ^{Glennis Mills} Canary Circle, Corbin, Kentucky
name of person searched or owner or "at the place of search"
together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant: See

Attached LIST.

This inventory was made in the presence of Robert White SA, FBI
and Ron Anderson SA, FBI

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Edwin C. Barnett
Special Agent, FBI, Louisville

Subscribed and sworn to and returned before me this 21st day of September, 1982.

James F. Cook
James F. Cook, Federal Magistrate

Items Taken From: #1 Canary Circle Dr, Corbin, Ky.

9/18/82

Inventory of Items TAKEN:

1. one Smith & Wesson Model 46, 357 Magnum, serial number 29149606 and holster and 6 rounds of ammo.
2. one Remington 20 gauge shotgun, Model 1100, serial # L926038X
3. Three touch tone telephones, one yellow, one white, one green
4. one black capsule
5. one vial with cork
6. one Power Hitter (red in color)
7. one Holiday Inn Notebook
8. 11 miscellaneous keys, one pocket knife, one wallet, one address book.
9. one address book
10. Substance appearing to be Marijuana and papers.
11. Forty Seven photographs

Ricardo Alan White
SA, FBI, Louisville, Ky
9/18/82

Edwin C Bennett
SA, FBI Louisville
9/18/82

SEP 23 1982

United States District Court

FOR THE

EASTERN DISTRICT OF KENTUCKY

AT LEXINGTON
DAVIS T. McCARVEY
CLERK, U.S. DISTRICT COURT

UNITED STATES OF AMERICA

Docket No. 82-5167M

VS.

Case No.

THE PREMISES LOCATED AT ROUTE
12, BOX 215, LONDON, KENTUCKY

SEARCH WARRANT

To Any Special Agent of the Federal Bureau of Investigation, or other duly authorized law enforcement officer

Affidavit(s) having been made before me by John W. Gill, Special Agent Federal Bureau of Investigation

that he has reason to believe that { ~~on the person of~~ XXXXXXXXXXXX } on the premises known as } Route 12, Box 215

London, Kentucky, further described as a single story red brick ranch style house with driveway and open carport, with greenish composition roof, large evergreen bushes adjacent to front entrance and the surrounding grounds and any garage, storage room, and out-buildings of any kind located thereon. SEE ATTACHED PREMISES DESCRIPTION WHICH IS INCORPORATED BY REFERENCE HEREIN.

in the Eastern District of Kentucky

there is now being concealed certain property, namely cocaine, marijuana, other controlled substances possession of which is illegal, records, including telephone records, records of purchase and sale of controlled substances, containers used in the purchase and sale of controlled substances, large amounts of currency, any and all firearms possessed or in the care, custody or control of ARNOLD REX COX and any and all records pertaining to the sale, receipt, or possession of any firearm by ARNOLD REX COX, which are property that constitutes evidence of the commission of a criminal offense; contraband; property designed or intended for use or which is, or has been used as the means to commit a federal offense,

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 10 days (not to exceed 10 days) the person or place named for the property specified, serving this warrant and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before James F. Cook as required by law.

Federal ~~Magistrate~~ magistrate

Dated this 17th day of September, 19 82.

James F. Cook
James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

RETURN

I received the attached search warrant Sept. 18, 1982, and have executed it as follows:

On Sept. 18, 1982 at 4:00 o'clock P M, I searched the person or premises described in the warrant and

I left a copy of the warrant with the residence of Arnold Rex Cox
name of person searched or owner or "at the place of search"
together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

See attached inventory

This inventory was made in the presence of Special Agent Thomas McWade
and Special Agent Edward Kahres

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

David R. Kelley
Special Agent F. B. I.

Subscribed and sworn to and returned before me this 21st day of September, 1982.

James F. Cook
James F. Cook, Federal Magistrate

PREMISES DESCRIPTION (CONT'D)

This facility is located south of London, Kentucky, in the Westland Estates Subdivision, adjacent to Kentucky Highway 363. To reach this rural residence, one would travel south on Kentucky Highway 363 from the city of London, Kentucky, to and over the Highway 363 overpass over Interstate Highway I-75, continuing approximately one-half mile from the I-75 overpass to the entrance of Westland Estates Subdivision, located on the west side of Kentucky Highway 363. At the entrance of Westland Estates Subdivision, turn right (west) from Kentucky Highway 363 on to Saddle Road and proceed to the first cross street, (approximately 200 feet) and turn right (north) on to Winchester Road. Cox's residence is the third (last and most northerly of three adjoining houses) on the left (west) side of Winchester Road. Cox's residence is a single story, red brick ranch-type house, with driveway and open carport on the south end of the structure. This house has greenish composition shingle roof, large evergreen bushes adjacent to the front entrance and is built on a lot with slight decreasing grade to the west end. The real estate containing Cox's residence is unfenced and property boundaries are not distinguishable from observations.

W
09/17/82

September 18, 1982
 Residence of
 Arnold Rex Cox
 London, Ky.

| Item # | Description | Locating Officer | Location |
|--------|--|------------------|----------------------------|
| 1 | Plastic bottle MANNITOL | Wm. STEWART RSP | MBR - DRESSER TOP RT |
| 2 | Polaroid photos (10) | Kelly | MIDDLE RT |
| 3. | assorted ammo | Kelly | MIDDLE RT |
| 4. | File box (green) | Kelly | closet MBR |
| 5 | Brown SAFE (NOT TAKEN) combination - 23 turns <u>85</u> - <u>12</u> X <u>64</u> - <u>21</u> X <u>13</u> | Kelly | closet MBR |
| 6 | MISC. PAPERS | | bottom RT drawer |
| 7. | ROCK CLIP + MARYLAND CIG A | Kelly | NIGHT STAND MBR " " " |
| 8 | Straw w/ residue (white powder) | | TOP DRAWER |
| 9 | French Style telephone | | MBR |
| 10 | Ring of Keys | Kelly | TOP RT DRAWER |
| 11 | Two gun cases + one holster | | NIGHT STAND BOTTOM PART |
| 5A | .38 cal. Rev. STW mod 38 Ser. J943437 2" NICKEL | | Safe - MBR |
| 5B | .38 cal REV. STW mod 49 Ser. 108519 2" NICKEL | | Safe - MBR |
| 5C | .38 COLT AUTO MK IV Ser. 70522570 - Loaded | | Safe MBR |
| 5D | gun case black vinyl | | Safe MBR |

9/18/82 det

12. Misc. photos
(photo sifting white powder substance) Hutcht (Top Part) D.R.
13. Photos + misc. records Hutcht (Top Part) D.R.
14. small scale Hutcht (Top) D.R.
15. COCAINE SNORTING KIT Hutcht (Top) D.R.
16. COCAINE TEST KIT Hutcht (Top) D.R.
17. three pairs of straws Hutcht (Top) D.R.
18. MARIJUANA ROLLER Hutcht (Top) D.R.
19. BLACK VINYL BAG
CONTAINING NARCOTICS PARAPHERNALIA
(cutting + BAGGING KIT) chair in D.R
Against west wall
20. HASH pipe + MARIJUANA BLENDER
CONTAINING MARIJUANA - JAR
w/ MARIJUANA BUTTS Hutcht (Bottom) DR
21. Misc. RECORDS Hutcht (Bottom) DR
22. CIGAR BOX - MARIJUANA SEEDS Hutcht (Bottom) D.R.
23. plastic container "Big Hit" Hutcht (Bottom) DR,
24. Misc. RECORDS + tele book D.R. BAR
25. COCAINE CUTTING TABLE D.R. BAR

9/17/02
dutch

26. prescription bottle containing w/lt substance D.R. BAR
27. OHAUS SCALE
28. telephone bills D.R. BAR
29. plastic bag containing marijuana FREEZER GOLD REFRIG. KITCHEN
30. spoon paraphernalia DRAWER IN KITCHEN
31. Two empty vials DRAWER IN KITCHEN
32. one snort + one empty vial & other paraphernalia. DRAWER IN KITCHEN
33. yellow scrap paper BR (JUNK ROOM)
34. Big telephone D.R. BAR
35. OHAUS SCALE HALL CLOSET MAINT.
36. misc records COFFEE TABLE DRAWER L.R.
37. Melina's Floor SAFE BR opposite MBR
38. .22 cal. Rifle SSA # R372168 BR (Junk Room)
39. Sony TV 19" 514403 MBR - Dresser top
40. one Longines watch night stand MBR
41. one round cut glass w/ brass cover Hitch (upper) D.R.

9/18/12
dtk

42. Misc. records BR (JUNK ROOM)
43. 1 chest misc silverware BR (JUNK ROOM)
44. 1 chest misc silverware Hotel top D.R.
45. Three trays, cream & sugar
bowl, wine cooler & teapot BR (JUNK ROOM)
46. Sheet of paper w/ notations Hotel (Bottom) D.R.

The following certified that only
the above items were seized as evidence
pursuant to the search warrant

Special Agent Daniel R. Keller F.B.I.
Special Agent Edward J. Kahner F.B.I.
Special Agent Horn P. M. Miller F.B.I.

9/18/82
dk

United States District Court

FOR THE

EASTERN DISTRICT OF KENTUCKY

LONDON

FILED

SEP 17 1982 8 25 169 M

UNITED STATES OF AMERICA

VS.

403½ VANDORA, CORBIN, KENTUCKY

AT LEXINGTON
DAVIS T. McGARVEY
CLERK, U.S. DISTRICT COURT

Docket No.

Case No.

SEARCH WARRANT

To Any Special Agent of the FBI or any Authorized Law Enforcement Officer

Affidavit(s) having been made before me by John W. Gill, Special Agent, Federal Bureau of Investigation,

that he has reason to believe that ~~the person of~~ on the premises known as 403½ Vandora, Corbin, Kentucky, further described as a cream colored with brown trim mobile home of approximately five (5) rooms, more or less, and all surrounding grounds, garages, storage rooms, out-buildings of any kind and vehicles located thereon. Directions to this residence are as follows:

(See attached "location of premises")

in the Eastern District of Kentucky

there is now being concealed certain property, namely cocaine and marijuana, Schedule II and I controlled substances, ^{here describe property} records of phone numbers, records of the purchase and sale of above controlled substances, and containers used in purchase and sale of controlled substances, and large amounts of cash

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 10 days (not to exceed 10 days) the person or place named for the property specified, serving this warrant and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before James F. Cook as required by law.

Federal ~~judge or~~ magistrate

Dated this 17th day of September, 19 82.

James F. Cook
Judge (Federal or State Court of Record) or Federal Magistrate.

James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

RETURN

I received the attached search warrant September 18, 1982, and have executed it as follows:

On September 18, 1982 at 4:00 o'clock P M, I searched the person or premises described in the warrant and

I left a copy of the warrant with 403 1/2 VANDORA Corbin Ky (Premises searched)
name of person searched or owner or "at the place of search"
together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

- 1) small quantity of unknown substance, appearing to be MARIJUANA
- 2) wrapping paper (roll paper) cigarettes + 2 pans (metal)
- 3) 9mm ^{mm} caliber Browning + saw 9mm, Model 39 (2 guns)
- 4) Numerous white tablets of unknown substance, appearing to be Quaaludes.
- 5) Miscellaneous records indicating telephone calls, figures of sales + other miscellaneous records
- 6) several magazines ~~including~~ about narcotics
- 7) small pipe (smoking) containing ^{ms.} marijuana including ^{ms.}
- 8) items used to cut or separate narcotics ~~including~~, sifter, cup, tooth brush
- 9) plastic bag with unknown white substance, razor blade, mirror
- 10) Inositol bottle containing unknown substance
- 11) OHAUS brand scale (12) numerous other unknown pills of various sizes

This inventory was made in the presence of
③ 3 telephones Jim MALONE - Drug Enforcement Agency
and Tom Brown - Kentucky STATE Police

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Michael R. Smith, FBI
Special Agent

Subscribed and sworn to and returned before me this 21st day of September, 1982.

James F. Cook
James F. Cook, Federal Magistrate

LOCATION OF PREMISES

Travelling north on US 25-W from limits of Corbin into the city of Corbin, go to the junction of US 25-W (Main Street) and Ninth Street. Turn left onto Ninth Street, travel west one block and turn right on Kentucky Street. Travel one block to the junction of Kentucky Street and Eighth Street and turn left. Travel approximately 2/10 mile to the first road to the left past Hillside Street. Turn left onto this gravel road and travel south approximately 80 yards. Road ends in front of residence of Vernon Rader, Jr.

JAG
9/17/82

SEP 23 1982

United States District Court

FOR THE

LEXINGTON
DAVIS T. MCGARVEY
CLERK, U.S. DISTRICT COURT

EASTERN DISTRICT OF KENTUCKY

825171M

UNITED STATES OF AMERICA

Docket No.

VS.

Case No.

TWO STORY BROWN BRICK AND LIGHT
TAN PAINTED HOUSE WITH ATTACHED
CARPORT, ROUTE 4, BOX 38, WILLIAMSBURG,
KENTUCKY

SEARCH WARRANT

To Any Special Agent of the Federal Bureau of Investigation, or any other duly
authorized law enforcement official

Affidavit(s) having been made before me by JOHN W. GILL

that he has reason to believe that { ~~on the person of~~
on the premises known as } Route 4, Box 38, Williamsburg,
Kentucky, and all parts therein and the surrounding grounds and any garage,
storage room and out buildings of any kind located thereon. This building
is located as follows:

SEE ATTACHED WHICH IS INCORPORATED BY REFERENCE HEREIN.

in the Eastern District of Kentucky

there is now being concealed certain property, namely Cocaine, a Schedule II controlled
substance, and any and all other controlled substances, records of phone
numbers, records of the purchase and sale of controlled substances,
containers used in the purchase and sale of controlled substances and
large amounts of currency, which are property that constitutes evidence
of the commission of a criminal offense and contraband

and as I am satisfied that there is probable cause to believe that the property so described is being
concealed on the person or premises above described and that grounds for application for issuance of the
search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 10 days
(not to exceed 10 days) the person or place named for the property specified, serving this warrant
and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found
~~at any time in the day or night~~
there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written
inventory of the property seized and promptly return this warrant and bring the property before
James F. Cook as required by law.

Federal ~~Magistrate~~ magistrate

Dated this 17th day of September, 19 82.

James F. Cook

Judge (Federal or State Court of Record) or Federal Magistrate.
James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

RETURN

I received the attached search warrant Sept 18, 1982, and have executed it as follows:

On Sept 18, 1982 at 4:00 o'clock PM, I searched the person or premises described in the warrant and

I left a copy of the warrant with Jimmy CALTON
name of person searched or owner or "at the place of search"
together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

- (1) marijuana cigarette - drawer, downstairs bath
- (1) tin foil with loose marijuana - upstairs bedroom (dresser top)
- set of telephone bills plus L.D. tolls dtg 9-4-82
re 606-549-4870 in name of Bill Tankersley
- (2) telephones, yellow wall tele + beige desk tele
- (1) AUTOMATIC Telephone - push button

Various personal papers from person of James Tankersley - drivers license, cards, + photos

This inventory was made in the presence of S/A CLIFFORD BEST/JCP DET
RICK HISE; S/A Brian Tone, S/A EMMETT CARTIN HOUR
and KSP DET EVERETTE SELVIDGE

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Walter M. Jones
Special Agent, FBI

Subscribed and sworn to and returned before me this 21st day of September, 1982.

James F. Cook
Federal Magistrate

PREMISES DESCRIPTION (CONT'D)

Residence of William Logan Tankersley. Starting at Whitley County Courthouse in Williasburg, travel south on Second Street one block. Turn left and go east 1/10 mile to the junction of 25W. Turn left on 25W and travel 4/10 mile. Turn left onto the first street and travel approximately 200 feet to the first street on the left. Turn left the next street and travel 1/10 mile to the last house on the right. This street dead ends into the driveway of William Logan Tankersley. The driveway continues on south of the house and curves back to the south end of the house and goes into a carport built onto the south end of the house. The house is a large two story house made of brown brick and light tan painted wood. The front of the house is constructed of brown brick and four large windows, with two directly over the other two separated by a strip of tan wood. There is a redwood stained deck built onto the house on the ground level. The north end of the house is made solely of painted wood, tan in color. There is usually a Ford Bronco brown and cream in color with Florida license TNL-486 parked in the driveway.

JAG
9/17/82

United States District Court SEP 23 1982

FOR THE

EASTERN DISTRICT OF KENTUCKY

AT LEXINGTON
DAVIS T. McGARVEY
CLERK, U.S. DISTRICT COURT

UNITED STATES OF AMERICA

Docket No. 82-5165M

VS.

Case No.

THE PREMISES LOCATED AT ROUTE 7,
BOX 165-E, WALNUT RIDGE SUBDIVISION
LONDON, KENTUCKY

SEARCH WARRANT

To Any Special Agent of the Federal Bureau of Investigation, or any
other duly authorized law enforcement officer

Affidavit(s) having been made before me by JOHN W. GILL, Speical Agent, Federal
Bureau of Investigation

that he has reason to believe that ~~on the person of~~ } on the premises known as } Tommy Baker residence,
and any truck trailers thereon, Route 7, Box 165-E, Walnut Ridge
Subdivision, South London, Kentucky, further described as a light
red brick house with brick archways on the front porch, having
red shingles, reddish/pink trim, a two car attached garage, with
wood stacked on the north side of the house. This structure faces
west toward the location of Interstate No. 75, and is further
identified by a mail box at the street bearing the name "Baker".
SEE ATTACHED WHICH IS INCORPORATED BY REFERENCE HEREIN.

in the EASTERN District of KENTUCKY

there is now being concealed certain property, namely

Westinghouse kitchen appliances ^{here describe property} described as refrigerators, washers,
dryers, stoves, and trash compactors, dishwashers and other items
and includes, but is not limited to, bills of lading, shipping
tickets, warranty and descriptive brochures, manuals, nomenclature
plates, serial number tags and stickers, and packing material, which
are property which constitutes evidence of the commission of a
criminal offense, or things otherwise criminally possessed.

and as I am satisfied that there is probable cause to believe that the property so described is being
concealed on the person or premises above described and that grounds for application for issuance of the
search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 10 days
(not to exceed 10 days) the person or place named for the property specified, serving this warrant
and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found
~~at any time in the day or night~~
there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written
inventory of the property seized and promptly return this warrant and bring the property before
James F. Cook as required by law.

Federal ~~Magistrate~~ magistrate

Dated this 17th day of September, 19 82.

James F. Cook
Judge (Federal or State Court of Record) or Federal Magistrate.

James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

RETURN

I received the attached search warrant 9/18/82, 1982, and have executed it as follows:

On _____, 19____ at _____ o'clock _____ M, I searched the person or premises described in the warrant and

I left a copy of the warrant with _____ name of person searched or owner or "at the place of search" together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

Unserved

This inventory was made in the presence of _____ and _____

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

John W. Gil
Special Agent - FBI

Subscribed and sworn to and returned before me this 21st day of September, 1982.

James F. Cook
James F. Cook, Federal Magistrate

PREMISES DESCRIBED (CONT'D)

To reach the above described residence, travel south from London, Kentucky, on Kentucky highway 25, turning right on Carter Road. Travel west on Carter Road, to the intersection of Hampton Road and go approximately 1/2 city block length, and turn left onto Walnut Ridge Subdivision Road, travel 1/4 mile on Walnut Ridge Subdivision Road to the first road on the right. This is an unnamed road. Turn right on this road and the Baker residence is the first and only house on this road in that general area.

JAL
9/17/82

United States District Court

FOR THE

EASTERN DISTRICT OF KENTUCKY

UNITED STATES OF AMERICA

Eastern District of Kentucky

Docket No. 82-5166M

VS.

FILED

Case No.

CLASSIC BODY SHOP
Highway 25 North
London, Kentucky

OCT 6 1982

AT LEXINGTON
DAVIS T. McGARVEY
CLERK, U.S. DISTRICT COURT

SEARCH WARRANT

To Any Special Agent of the Federal Bureau of Investigation, or other duly authorized law enforcement officer

Affidavit(s) having been made before me by JOHN W. GILL, Special Agent, Federal Bureau of Investigation

that he has reason to believe that ~~on the person of~~ on the premises known as } Classic Body Shop, Highway 25

North, London, Kentucky a business facility, the surrounding grounds and any garage, storage room and out buildings of any kind located thereon, any truck trailers thereon, described as follows: Located 1/4 mile north of London, Kentucky city limits on Kentucky Highway 25, adjacent to and on the north side of Bill's Body Shop. Classic Body Shop is the most northern business located in a large multi-business bark-like structure, having a red brick front and brown shingle roof. "Classic Body and Paint Shop" is painted in yellow lettering on two separate large plate glass windows. This business (Classic Body Shop) is directly across Kentucky Highway 25 from (George) Humfleet Mobile Homes in the Eastern District of Kentucky

there is now being concealed certain property, namely Westinghouse kitchen appliances described as refrigerators, washers, dryers, stoves and trash compactors, dishwashers and other items and includes, but is not limited to, bills of lading, shipping tickets, warranty and descriptive brochures, manuals, nomenclature plates, serial number tags and stickers, and packing material, which are property which constitutes evidence of the commission of a criminal offense, or things otherwise criminally possessed.

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 10 days (not to exceed 10 days) the person or place named for the property specified, serving this warrant and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before James F. Cook as required by law.

Federal ~~Magistrate~~ magistrate

Dated this 17th day of September, 19 82.

Judge (Federal or State Court of Record) or Federal Magistrate.
James F. Cook, U. S. Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

RETURN

JH

I received the attached search warrant ~~10/18~~ 9/18, 1982, and have executed it as follows:

On ~~10/18~~ 9/18, 1982 at 4:00 o'clock P M, I searched the person or premises described in the warrant and

I left a copy of the warrant with ROBERT Lee VAUGHN
name of person searched or owner or "at the place of search"

together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

NO ITEMS TAKEN

This inventory was made in the presence of

and

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Dana J. Patten
Special Agent - FBI

Subscribed and sworn to and returned before me this 27th day of Sept., 1982.

James A. Cook
Federal Magistrate