

CRIMINAL INVESTIGATION DIVISION

ASP-3-A

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COPIED	_____
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cm/s
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DATE: MARCH 4, 1993
DICTATED BY: INV. C.A. BEALL
DATE TYPED: MARCH 5, 1993 GM
COPIES TO: INV. BEALL

INTERVIEW OF WITNESS

CHARLIE DABBS
W/M/DOB: -47
RT.1, BOX P 25
PRCCTCR, AR.
PH:735-
EMPLOYED BY THE
WEST MEMPHIS POLICE DEPT.

DABBS was interviewed at the Drug Task Force office in West Memphis, Arkansas on February 26, 1993, at approximately 10:00 a.m., by Investigator C.A. BEALL.

DABBS gave the following information. I believe CLARK WHITE may have taken the missing guns and drugs.

I live fairly close to where he use to live. Some people were complaining on him.

Some people in the community were complaining. One accusation is that he kept guns he confiscated. I don't have any confiscated guns in my possession or any other confiscated property. I don't use drugs. If you work with FITZPATRICK you either do it all or nothing. He uses people, he does not have any feelings. At this point the interview was concluded.

FILE NUMBER: 88-700-93

CRIME: THEFT OF PROPERTY

CASE FILE 1:
INVESTIGATOR:
DATE TAKEN:
DATE TYPED:

91-06-08-239
INV. ROBERT SMARTT
06-11-91
06-20-91

4-12

MICHAEL D. ALLEN
DISPATCHER/ CCSO

DOB:
PHONE:

THE FOLLOWING IS A TAPED STATEMENT OF THE ABOVE IN REFERENCE TO A THEFT FROM THE RADIO ROOM. THIS INTERVIEW WAS CONDUCTED BY INV. ROBERT SMARTT AND CAN BE FOUND IN THE ABOVE CASE FILE.

EXAMINATION BY INV. ROBERT SMARTT:

Q: THIS IS GOING TO BE A TAPED INTERVIEW WITH MICHAEL D. ALLEN, DISPATCHER WITH CRITTENDEN COUNTY SHERIFF'S OFFICE, 06-11-91, 8 A.M. MICHAEL, YOU HAVE BEEN ADVISED OF YOUR RIGHTS IN WRITING, WHICH YOU ACKNOWLEDGED BY SIGNING, IS THAT RIGHT?

A: THAT IS CORRECT.

Q: DO YOU UNDERSTAND ALL OF YOUR RIGHTS? YOU DON'T HAVE TO TALK TO ME IF YOU DON'T WANT TO, RIGHT?

A: THAT IS CORRECT.

Q: WHAT WE ARE ASKING ABOUT IS THE \$199.75 IN CASH THAT DISAPPEARING FROM THE VAULT IN THE RADIO ROOM OVER THE WEEKEND, JUNE 7 THROUGH JUNE 10. WHAT SHIFT DID YOU WORK JUNE 7 THROUGH JUNE 10, WHAT DAYS AND WHAT SHIFT?

A: SATURDAY (JUNE 8, I WORKED FROM 8 A.M. TO 4 P.M.)

Q: WHEN YOU CAME ON THAT SHIFT THAT DAY, WAS THE VAULT LOCKED? DID YOU NOTICE?

A: IT WAS LOCKED.

Q: DO YOU CHECK THAT AS A MATTER OF ROUTINE EVERY DAY?

A: YES.

Q: IT WAS LOCKED, WHEN YOU CAME ON BOARD?

A: YES, SIR.

Q: DO YOU HAVE A KEY?

83 122.91

CASE FILE 2:

- Q: NO, SIR.
- Q: DO YOU KNOW WHO DOES?
- A: GINGER AND JESSIE, GINGER HOUSE AND JESSIE MORROW.
- Q: DO YOU KNOW ANYBODY ELSE THAT MIGHT HAVE A KEY?
- A: NO, PROBABLY THE SHERIFF AND CHIEF COOPER.
- Q: SO, AS FAR AS YOU KNOW NONE OF THE DISPATCHERS HAVE A KEY.
- A: NOT AS FAR AS I KNOW.
- Q: DURING THE DAY, WERE YOU RELIEVED BY ANYBODY?
- A: I WAS RELIEVED FOR APPROXIMATELY A MINUTE, LONG ENOUGH FOR ME TO GO TO THE BATHROOM, BY DAVID HOLLAND. HE WAS UP THERE IN THE RADIO ROOM.
- Q: ANYBODY ELSE?
- A: THAT WAS IT.
- Q: WAS THERE ANYBODY HANGING AROUND IN THE RADIO ROOM DURING YOUR SHIFT? DO YOU REMEMBER?
- A: I CALLED TOM WORMAN DOWN FROM THE JAIL. WE HAD A SUBJECT IN THE HOLDING CELL. I HAD TOM COME DOWN AND GET THE HOLDING CELL KEY TO GET HIM A LUNCH AND LET HIM MAKE A PHONE CALL.
- Q: BUT NOBODY WAS HANGING AROUND IN THERE WITH YOU NOT IN THE ROOM, RIGHT?
- A: RIGHT.
- Q: WHO RELIEVED YOU THAT EVENING?
- A: CAROLYN NELSON.
- Q: THAT WAS SATURDAY ABOUT FOUR O'CLOCK, THREE O'CLOCK?
- A: THREE O'CLOCK, SHE COMES IN ABOUT THREE OR THREE THIRTY.
- Q: THE LOCK WAS LOCKED, WHEN YOU LEFT YOUR SHIFT, AS FAR AS YOU KNOW?
- A: YES.
- Q: WHAT DID YOU WORK SUNDAY, THE NINTH?
- A: SUNDAY, THE NINTH, I CAME IN AT MIDNIGHT, WHICH IS ACTUALLY JUNE 10TH. I GOT OFF AT EIGHT O'CLOCK ON MONDAY MORNING.
- Q: WHAT DID YOU DO, WHEN YOU CAME ON THE SHIFT? DID YOU CHECK THE VAULT AND COUNT THE MONEY DOWN, ALL OF YOUR USUAL THINGS?

92-122-91

- A: I LOOKED AT THE VAULT AND NOTICED IT WAS LOCKED. I JUST STARTED DOING WHAT MY RELIEF LEFT ME. WHAT I WAS DOING FOR THE PERSON THAT WAS THERE BEFORE ME, NOT MY RELIEF.
- Q: WHO DID YOU RELIEVE SUNDAY?
- A: IT WAS STEVE JOHNSON.
- Q: DID ANYBODY RELIEVE YOU DURING THE NIGHT, FROM TWELVE TO EIGHT?
- A: NO.
- Q: DID YOU LEAVE THE ROOM FOR AN EXTENDED LENGTH OF TIME, OTHER THAN JUST GO TO THE BATHROOM?
- A: JUST GO TO THE BATHROOM.
- Q: WHO RELIEVED YOU MONDAY MORNING AT EIGHT?
- A: RENEE FRY.
- Q: HAVE YOU EVER SEEN THEM TAKE THE MONEY OUT OF THAT VAULT?
- A: JESSIE MORROW DOES ON MONDAY MORNING TO BALANCE OUT THE BOOKS.
- Q: HOW MUCH DO YOU HAVE IN THE MONEY DRAWER?
- A: AS OF THIS MORNING WE HAD TWO HUNDRED DOLLARS AND TWENTY-FOUR CENTS.
- Q: WHAT DO YOU DO IF YOU HAVE A BUNCH MORE MONEY THAN TWO HUNDRED DOLLARS?
- A: WE KEEP IT IN THERE AND PUT IT ON THE RECEIPT.
- Q: WHAT DO YOU DROP IN THE VAULT? WHAT KIND OF STUFF?
- A: WE DROP CASH BONDS, CASH BONDS FOR PEOPLE THAT IS BEING HELD IN OUT JAIL, OR PAYING FINES ON THEIR CIRCUIT COURT PARTAIL PAYMENTS, FINES FOR SPEEDING VIOLATIONS, OR ON WARRANTS ISSUED FROM OTHER COUNTIES.
- Q: WHEN DID YOU FIRST HEAR ABOUT THIS MISSING MONEY.
- A: LAST NIGHT, WHEN I CAME INTO WORK.
- Q: WAS EVERYBODY JUST TALKING ABOUT IT.
- A: NO, CAROLYN NELSON.
- Q: YOU HAVEN'T HEARD ANY TALK ON WHO MIGHT HAVE DONE THIS, OR WHO HAS A KEY?
- A: NO.
- Q: NO IDEAS AT ALL?
- A: NO.

83-122-91
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91-06-08-239

CASE FILE 4:

- 1: IS THERE ANYTHING THAT YOU CAN ADD TO HELP US IN THIS INVESTIGATION?
2: NO. IF SOMETHING DOES COME UP, I WILL BE GLAD TO TELL.
3: ARE YOU WILLING TO TAKE A POLYGRAPH?
4: I AM WILLING TO TAKE A POLYGRAPH.
5: THAT IS ALL I GOT FOR YOU. END OF STATEMENT AT 8:05, MICHAEL ALLEN.

THIS STATEMENT WAS TRANSCRIBED BY ME AND IS TRUE AND CORRECT TO THE BEST OF MY ABILITY.

Mickie Jones
MICKIE JONES
CID SECRETARY

83-122-91
Brall

CASE FILE 1:
INVESTIGATOR:
DATE TAKEN:
DATE TYPED:

91-06-08-239
INV. ROBERT SMARTT
06-12-91

ALBERT BASSE
DISPATCHER/ CCSSO

DOB:
PHONE:

THE FOLLOWING IS IN REFERENCE TO MONEY BEING TAKEN FROM THE VAULT IN THE RADIO ROOM. THIS INTERVIEW WAS CONDUCTED BY INV. ROBERT SMARTT. FOR MORE INFORMATION, SEE THE ABOVE CASE FILE.

EXAMINATION BY INV. ROBERT SMARTT:

- Q: TAPED STATEMENT WITH ALBERT BASSE, 8:10 A.M., 06-12-91, CID OFFICE, INV. SMARTT. ALBERT, YOU KNOW WHAT WE ARE HERE TO TALK ABOUT, THE MISSING CASH OUT OF THE VAULT BETWEEN JUNE 7 AND JUNE 10.
- A: YES, SIR.
- Q: WHAT DAY DID YOU WORK DURING THAT WEEKEND PERIOD?
- A: I WORKED FRIDAY NIGHT UNTIL 8 A.M. AND SATURDAY NIGHT AT 12 MIDNIGHT AND WORKED UNTIL SUNDAY MORNING AT 8 A.M.
- Q: WHEN YOU COME IN, WHAT IS USUAL ROUTINE? DO YOU CHECK THE MONEY?, OR DO YOU CHECK THE VAULT TO SEE IF IT IS LOCKED? WHAT DO YOU USUALLY DO?
- A: I USUALLY JUST CHECK THE MONEY SITUATION OUT, AND THEN SEE IF THERE IS ANY MESSAGES THAT NEED TO BE CARRIED ON TO THE NEXT SHIFT.
- Q: DID YOU CHECK THE PAD LOCK? IS THAT PART OF YOUR ROUTINE? DO YOU JUST KINDA LOOK AROUND?
- A: I JUST DON'T EVEN MESS WITH IT.
- Q: DURING FRIDAY NIGHT, BETWEEN MIDNIGHT AND 8, DID YOU LEAVE THE RADIO ROOM FOR ANY REASON, FOR ANY LENGTH OF TIME?
- A: JUST TO GO TO THE RESTROOM. USUALLY, I DON'T THINK THERE WAS ANYBODY IN THERE WITH ME THAT NIGHT.
- Q: WAS THERE ANYBODY IN THERE WITH YOU FRIDAY NIGHT, THAT YOU CAN REMEMBER?
- A: JAMIE MORROW COMES BY, AS USUAL. MICKEY STRAYHORN WAS IN AND OUT. ROY

03-122-91

CASE FILE 2:

- HARNESS, JERRY EAVES, NO I THINK JERRY EAVES IS ON VACATION. ON SATURDAY HE WAS THERE.
- Q: THEY JUST COME BY TO CHIT CHAT, SHOOT THE BULL?
- A: UM-HUH. YEAH, THEY COME IN AND DRINK COFFEE IN THE RADIO ROOM AND ALL THAT.
- Q: DID YOU LEAVE THE RADIO ROOM WITH THEM IN THERE AT ANY LENGTH OF TIME?
- A: NOT MORE THAN TWO OR THREE MINUTES.
- Q: WHAT ABOUT SATURDAY NIGHT?
- A: JERRY EAVES IS ALL. HE JUST CAME BACK OFF OF VACATION.
- Q: YOU DON'T LEAVE, EXCEPT TO GO TO THE BATHROOM. YOU DON'T LEAVE THE BUILDING, OR GO ANY WHERE ELSE?
- A: I DIDN'T THAT NIGHT. THOSE TWO NIGHTS I DIDN'T. EVERY ONCE IN A WHILE WE WILL GET SOMETHING TOGETHER. LIKE JAMIE WILL COME BY OR ONE OF THE OTHER DEPUTIES. THEY WILL GO DOWN TO KROGER AND GET US SOMETHING TO EAT. THAT IS THE ONLY TIME I LEAVE THE BUILDING. THAT OR GO NEXT DOOR AND MAKE COPIES, WHEN OUR COPY MACHINE IS BROKE DOWN.
- Q: BUT YOU DO HAVE TO LEAVE, THERE IS ALWAYS SOMEONE THERE?
- A: THERE IS ALWAYS SOMEONE IN THE RADIO ROOM. I NEVER LEAVE IT ALONE.
- Q: DO YOU KNOW ANYTHING AT ALL ABOUT THE MISSING MONEY?
- A: NONE WHAT-SO-EVER.
- Q: WHEN IS THE FIRST THAT YOU HEARD ABOUT IT?
- A: LASTNIGHT WHEN I COME IN.
- Q: DO YOU KNOW ANYBODY THAT MIGHT HAVE A KEY TO THAT LOCK?
- A: I KNOW JESSIE HAS ONE. IF I AM NOT MISTAKEN, GINGER HAS ONE. I DON'T KNOW WHO ELSE IN THE DEPARTMENT HAS ONE.
- Q: I HAVE BEEN TOLD THAT YOU HAVE QUITE A FEW KEYS TO EVERYTHING.
- A: TO THE SUPPLY ROOM AND TO THE COURT HOUSE.
- Q: DO YOU HAVE A KEY TO THAT LOCK?
- A: NO, SIR.
- Q: WOULD YOU BE WILLING TO TAKE A POLYGRAPH TEST?

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CASE FILE 3:

A: YES.

B: IS THERE ANYTHING THAT YOU CAN TELL US THAT MAY HELP US WITH THIS INVESTIGATION?

A: REALLY, I AM ABOUT BUMFUZZLED AS YOU ARE THAT IT CAME UP ON A WEEKEND. WE HAVE HAD PRIOR THEFTS DOWN THERE AND STUFF LIKE THAT.

B: HOW COULD SOMEONE GET MONEY OUT OF THERE WITHOUT A KEY? DO YOU THINK THERE IS A WAY TO DO THAT?

A: IF THERE IS A WILL THERE IS A WAY. BUT IT WOULD BE SORRTA HARD.

B: IS THERE ANYTHING ELSE THAT YOU WANT TO ADD, OR NEED TO ADD?

A: NOT THAT I KNOW OF, ROBERT.

B: THAT IS THE END OF STATEMENT.

THIS STATEMENT WAS TRANSCRIBED BY ME AND IS TRUE AND CORRECT TO THE BEST OF MY ABILITY.

Wickie Jones
WICKIE JONES
SECRETARY

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91-06-08-239
INV. ROBERT SMARTT
06-12-91

CASE FILE 1:
INVESTIGATOR:
DATE TAKEN:
DATE TYPED:

ROBERT BREATHERICK
CHIEF JAILER/ CDSO

DOB:
PHONE:

THE FOLLOWING IS A TAPED STATEMENT OF THE ABOVE IN REFERENCE TO A THEFT OF MONEY FROM THE RADIO ROOM. THIS INTERVIEW WAS CONDUCTED BY INV. ROBERT SMARTT. FOR MORE INFORMATION, SEE THE ABOVE CASE FILE.

EXAMINATION BY INV. ROBERT SMARTT:

- : INTERVIEW WITH ROBERT D. BREATHERICK, ALSO KNOWN AS BOB, IN HIS OFFICE, 06-12-91, 10:15 A.M., INV. SMARTT; CONCERNING THE MISSING MONEY. MR. BREATHERICK, I WANT TO TALK TO YOU ABOUT ANY MONEY MISSING FROM THE VAULT BETWEEN JUNE THE 7TH, 4:00 P.M., AND JUNE 10, 8:00 A.M. WERE YOU IN THE RADIO ROOM AT ANY TIME BETWEEN THE 7TH AND 10TH?
- : ON THE 7TH, I WAS IN THE RADIO ROOM.
- : ABOUT WHAT TIME?
- : SOMETIME IN THE MIDDLE AFTERNOON. I CAN'T REMEMBER.
- THREE, FOUR, FIVE?
- : IT WAS BEFORE FIVE AND AFTER WHAT EVERY TIME, WHAT IS HER NAME, CREOLA, WHAT IS HER NAME?
- : CREOLA?
- : SHE IS THE ONE THAT GOT BONDED OUT ON THE 199.75. I WAS IN THE RADIO ROOM, WHEN THAT MAN CAME FROM MEMPHIS TO BOND HER OUT WAS STANDING AT THE WINDOW.
- : THAT WAS CREOLA?
- : YEAH, CREOLA REED; I THINK.
- : DID YOU SEE ANY MONEY EXCHANGE HANDS?
- : I DID NOT SEE THE MONEY CHANGE HANDS. I LEFT THE RADIO ROOM, AND THE MAN WAS STANDING AT THE SECOND WINDOW. IF YOU FACING THE RADIO ROOM, IT IS THE WINDOW ON THE LEFT. SHE WAS STANDING ON HIS RIGHT SIDE. HE HAD SOME GREEN

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91-06-08-239

USE FILE 2:

MONEY SITTING IN FRONT OF HIM, TAPPING IT ON THE WINDOW, WHEN CAROLYN
TURNED TO PULL THE RECEIPT BOOK OUT OF THE BOX. THEN I WALKED OUT OF THE
RADIO ROOM.

: YOU DIDN'T SEE HER TAKE THE MONEY AND PUT IT IN THE VAULT OR ANYTHING?

: I WASN'T IN THERE, WHEN SHE RECEIPTED IT OR ANYTHING.

: WERE YOU IN THERE ANY OTHER TIME, BETWEEN THAT PERIOD AND MONDAY MORNING?

: NO.

: DID YOU COME UP ON THE WEEKEND AT ANY TIME?

: NO. I STAYED AT HOME ALL WEEKEND.

: YOU DIDN'T COME UP HERE FOR ANY REASON?

: NOT FOR ANY REASON.

: DO YOU KNOW ANYONE WITH ACCESS OF A KEY TO THAT VAULT?

: NO.

: HAVE YOU EVER HEARD OF ANYBODY WITH A KEY, THAT YOU KNOW OF?

: NO. I DO UNDERSTAND THAT THE NUMBERS ARE AT THE BOTTOM OF THE LOCK THOUGH.

: DO YOU HAVE A KEY TO THAT LOCK?

: NO, I DO NOT.

: YOU DON'T KNOW OF ANYBODY ELSE WITH A KEY, NO RUMORS OR TALK OR ANYTHING?

: NO. NONE WHAT SO EVER. THAT IS ALL OF MY KEYS. I DON'T KNOW IF THERE IS
ONE ON THERE THAT WILL FIT IT.

: YOU ARE TELLING ME THAT YOU DON'T KNOW ANYTHING ABOUT THE MISSING MONEY?
YOU HAVEN'T HEARD ANYBODY TALKING ABOUT IT?

: I HAVEN'T HEARD ABOUT IT UNTIL MONDAY, WHEN I GOT IN HERE, AND JESSIE SAID
THAT THERE WAS SOME MONEY MISSING.

: IS THERE ANYTHING THAT YOU WOULD LIKE TO ADD THAT MIGHT HELP US IN THIS
INVESTIGATION?

: NO.

: WOULD YOU BE WILLING TO TAKE A POLYGRAPH TEST?

: IF NECESSARY.

: YES OR NO?

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CASE FILE 3:

- 1 YES.
- 2 THANK-YOU. DO YOU HAVE ANYTHING ELSE.
- 3 NO, I DON'T.
- 4 THIS THE END OF STATEMENT AT 10:20 A.M.

HIS STATEMENT WAS TRANSCRIBED BY ME AND IS TRUE AND CORRECT TO THE BEST OF MY ABILITY.

Ickie Jones
ICKIE JONES
ID SECRETARY

83-122-91

INVESTIGATOR:
DATE TAKEN:
DATE TYPED:

91-06-88-233
INV. ROBERT SMARTT
06-11-91
08-20-91

INTERVIEW OF SUSPECT

JESSIE MORROW

M/F DOB:
PHONE:

THE FOLLOWING IS A TAPED STATEMENT OF THE ABOVE IN REFERENCE TO A THEFT OF MONEY FROM THE SAFE IN THE RADIO ROOM. THIS INTERVIEW WAS CONDUCTED BY INV. ROBERT SMARTT ON 06-11-91 BEGINNING AT 9:50 A.M. IN JESSIE'S OFFICE IN THE SHERIFF'S OFFICE. FOR MORE INFORMATION, SEE THE ABOVE CASE FILE.

- Q: UH, JESSIE, YOU HAVE BEEN ADVISED OF YOUR RIGHTS WHICH YOU ACKNOWLEDGE BY SIGNING. DO YOU UNDERSTAND THE RIGHTS THAT WE WENT OVER?
- A: YES.
- Q: O.K. YOU AGREE TO TALK TO US ABOUT THIS WITHOUT A LAWYER AND ALL THAT?
- A: YES.
- Q: O.K. ALL RIGHT, JESSIE, IF YOU WILL TELL ME ABOUT THE DEPOSIT GOING TO THE VAULT ON THE MORNING OF JUNE 10, 1991, COLLECTING SEVERAL ENVELOPES FULL OF CASH AND CHECKS AND JUS...JUST TELL ME IN YOUR OWN WORDS WHAT...JUST WHAT YOU DID THAT MORNING. ABOUT WHAT TIME AND EVERYTHING.
- A: O.K. I CAME IN ABOUT 7:20, UH I PUT UP MY PURSE, GOT MY KEYS OUT, UH WENT AND GOT ME A CUP OF COFFEE AND THEN I WENT TO THE VAULT AND TOOK OUT THE MONEY. HAD ENVELOPES IN MY HAND, GOT THE RECEIPT BOOKS AND CAME BACK TO MY OFFICE AND STARTED THE DEPOSIT. THE FIRST DEPOSIT...THE FIRST THAT I HAD TO DO WAS TO GET THE COURT DOCKET READY FOR THE COURT. UH, NOW WHERE WAS I..
- Q: YOU GOT THE COURT MEET..ALL RIGHT, YOU JUST TOLD ME...
- A: I HAD TO DO THE COURT DOCKET.
- Q: O.K.
- A: AFTER I GOT ALL THE COURT DOCKET DONE, THEN I STARTED MY NORMAL DEPOSITS. AND DURING THIS TIME, ALL THE MONEY WAS LAYING ON MY DESK IN ENVELOPES.
- Q: WHILE YOU WERE DOING THE COURT DOCKET? RIGHT.
- A: RIGHT, WHICH EVERYTHING STAYS HERE ON MY DESK. I GOT _____ CAUSE I ALREADY HAD EVERYTHING ON MY DESK.
- Q: O.K.
- A: UH, THEN I STARTED THE DEPOSITS. UH, I ALWAYS DO THE DEPOSITS BY THE COURT DATE AND SO WHEN I GOT DOWN TO THAT COURT DATE, WHICH I BELIEVE WAS THE 21ST..
- Q: UM HUH.

83-122-91
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CASE FILE 2:

Q: I HAD TO STOP BECAUSE THAT ENVELOPE WAS NOT IN THE DEPOSIT.

A: O.K.

Q: I STOPPED EVERYTHING I WAS DOING, SAT HERE AND I CALLED THE SHERIFF AND HE CAME IN AND I TOLD HIM ABOUT THE MONEY MISSING. SO, THEREFORE, HE TOLD ME YOU KNOW, HE'D HAVE TO FIND OUT ABOUT IT. HE ASKED ME IF I HAD LOOKED IN ALL THE PLACES THAT WAS POSSIBLE FOR IT TO BE. I TOLD HIM YES, BUT I WOULD LOOK AGAIN BECAUSE, TO ME, THE ONLY POSSIBLE PLACE THE MONEY SHOULD BE WOULD BE IN THE SAFE. SO, THEREFORE, I GOT UP AND TOOK ALL THE MONEY OFF THE DESK AND LOCKED IT UP IN THE DRAWER OVER HERE. THEN I GOT UP AND WENT TO THE RADIO ROOM, LOOKED IN EVERY OTHER POSSIBLE PLACE I COULD THINK TO LOOK, EVEN IN RECEIPT BOOKS TO MAKE SURE IT WASN'T STUCK IN ANY OF THEM. I DID NOT COME UP WITH NO MONEY.

Q: O.K. THEN WH..WHAT DID YOU DO WITH EVERYTHING ELSE? DID YOU SAY YOU LOCK IT UP.

A: I LEFT I LOCKED UP UNTIL FURTHER INFORMATION FROM THE SHERIFF OR CHIEF COOPER TO TELL ME WHAT TO DO..GO AHEAD AND MAKE THE DEPOSIT, LEAVE IT OUT OR WHAT TO DO. SO I LEFT THE MONEY LOCKED UP. AND IT GOT DINNER TIME AND THEY STILL HADN'T TOLD ME ANYTHING TO DO, SO I LEFT THE MONEY LOCKED UP AND WENT AND ASKED GINGER'S OPINION. SHE SAID REALLY THE ONLY POSSIBLE THING TO DO AT THIS POINT WAS TO LEAVE IT OUT AND GO AHEAD AND MAKE THE DEPOSIT, WHICH, THAT IS WHAT I DONE.

Q: O.K. THIS IS AFTER LUNCH SOMETIME?

A: IT WAS AROUND LUNCH TIME.

Q: O.K.

A: BETWEEN ELEVEN AND TWELVE, REALLY. I WAS WATCHING FOR LUNCH.

PAUSE FOR A SECOND

Q: O.K. SO YOU STARTED UH, YOU DID YOUR DEPOSIT BETWEEN ELEVEN AND TWELVE AND JUST LEFT THAT \$199.75 THAT WAS MISSING, JUST LEFT IT OUT OF THE TOTAL. RIGHT?

A: RIGHT.

Q: EVERYTHING ELSE WAS THERE?

A: RIGHT.

Q: ALL THE CASH AND CHECKS AND EVERYTHING WAS ACCOUNTED FOR EXCEPT THAT ONE ENVELOPE?

A: RIGHT.

Q: O.K. UHHH, LET ME ASK YOU ABOUT YOUR KEYS. DO YOU HAVE A..DO YOU HAVE A KEY TO THE VAULT?

A: YES.

Q: WHO ELSE HAS A KEY?

83-122-91
Beall

CASE FILE 3:

- Q: NOBODY ELSE THAT YOU KNOW OF?
- A: NOBODY THAT I KNOW OF.
- Q: WHERE DO YOU KEEP THIS KEY?
- A: ON MY KEY RING WITH ALL OFFICE KEYS.
- Q: ALL RIGHT. DO YOU EVER LEAVE YOUR KEY RING LAYING ON THE DESK AND LEAVE THE OFFICE FOR ANY AMOUNT OF TIME?
- A: JUST LONG ENOUGH TO GO TO THE RESTROOM AND BACK OR TO GET A CUP OF COFFEE.
- Q: O.K. YOUR KEYS, UH HAVE YOU EVER LEFT THEM HERE OVERNIGHT THAT YOU KNOW OF?
- A: NO.
- Q: YOU ALWAYS TAKE THEM WITH YOUR WHEN YOU GO SOMEWHERE?
- A: YES.
- Q: YOU DON'T LOAN THEM TO ANYBODY FOR ANY REASON?
- A: NO.
- Q: SO YOU THINK IT WOULD BE HARD FOR SOMEBODY TO HAVE GOTTEN THE KEY OFF YOUR RING AND MADE A COPY?
- A: VERY HARD, SINCE I DON'T LEAVE THE KEYS FOR THAT LENGTH OF TIME.
- Q: O.K. AND DURING THAT MORNING WHEN YOU HAD THE MONEY IN HERE, YOU DIDN'T LEAVE THE OFFICE FOR ANY REASON?
- A: NO.
- Q: WAS ANYBODY ELSE IN THE OFFICE WITH YOU?
- A: DENVER REED.
- Q: BESIDES DENVER, ANYBODY ELSE COME IN?
- A: UHHH THERE WAS A FEW THAT CAME TO THE DOOR, STOPPED, SAID GOOD MORNING, UH THAT UH, J. C. STOOD IN THE DOOR AND TALKED FOR A LITTLE WHILE, BUT NEVER CAME INTO THE OFFICE.
- Q: O.K. SO NOBODY ELSE WAS IN HERE WHEN THE MONEY WAS OUT?
- A: NO.
- Q: AROUND IT? O.K. THE UH...WHAT IS THIS CALLED, THIS IS A RECEIPT BOOK? MUNICIPAL COURT RECEIPT BOOK?
- A: MUNICIPAL COURT RECEIPT BOOK.
- Q: AND THE ONES THAT YOU DEPOSITED WERE NUMBERS 50430 THROUGH 50453?

83-122-91

\$3566.20? DOES THAT SOUND RIGHT?

A: RIGHT.

Q: O.K. WHAT DID YOU DO WHEN YOU HAD THE DEPOSIT READY, WHAT DID YOU DO WITH IT? WHAT DO YOU USUALLY...DO YOU KEEP IT LOCKED UP OR DO YOU GIVE IT TO SOMEBODY TO TAKE TO THE BANK OR YOU TAKE IT TO THE BANK OR..

A: AFTER I DO THE DEPOSIT, SEAL THE ENVELOPES, I PUT A RUBBER BAND AROUND THEM AND PUT THEM IN THIS DRAWER HERE AND LOCK EM UP.

Q: O.K.

A: GINGER GETS THEM, I DON'T KNOW WHEN CAUSE IT'S USUA...I'M GONE HOME USUSALLY.

Q: SO SHE HAS A KEY TO THAT?

A: RIGHT.

Q: O.K.

A: SHE GETS THEM AND TAKES THEM TO THE BANK WHEN SHE GOES HOME.

Q: O.K. WAS ANYBODY IN THE RADIO ROOM AT THE TIME YOU OPENED THE VAULT? THAT YOU REMEMBER?

A: ALBERT BASS.

Q: WHO ELSE, ANYBODY ELSE?

A: NOBODY THAT I CAN RECALL.

Q: O.K. YOU DIDN'T SEE ANYBODY AROUND ER WHEN YOU HAD THE VAULT OPEN THAT WAS CLOSE TO WHERE YOU WERE?

A: NO.

Q: DID YOU LOOK AROUND THE VAULT TO SEE MAYBE IF YOU'D DROPPED IT BEHIND IT OR BESIDE IT OR DROPPED AN ENVELOPE SOMEWHERE?

A: YES.

Q: YOU CHECKED EVERYWHERE? COULDN'T BE FOUND?

A: I CHECKED THE VAULT THREE TIMES.

Q: O.K. YOU ALSO RETRACED YOUR STEPS TO AND FROM HERE TO THE VAULT?

A: RIGHT.

Q: COULDN'T FIND IT ANYWHERE?

A: I CHECKED ALL THE GARBAGE, UNDER THE DESK, UNDER EVERYTHING THAT WAS ON MY DESK.

Q: O.K. DO YOU HAVE ANYTHING TO ADD THAT MIGHT HELP US FIND THIS MISSING ENVELOPE?

CASE FILE #:

91-06-08-239

- Q: ARE YOU WILLING TO TAKE A POLYGRAPH TEST?
- A: YES, I AM.
- Q: O.K. WELL THAT'S ALL I'VE GOT UNLESS YOU CAN THINK OF SOMETHING ELSE THAT YOU NEED TO TELL US? NOTHING?
- A: NOTHING.
- Q: ALL RIGHT.
- Q: JESSE, YOU TOLD ME EARLIER THAT ALBERT BASS WAS ON DUTY THAT MORNING WHEN YOU OPENED THE VAULT? WHO DO YOU WHO WAS IT DO YOU THINK?
- A: NO, IT WAS MICHAEL ALLEN.
- Q: THE GUY WITH THE FLAT TOP, RIGHT?
- A: RIGHT.
- Q: MICHAEL ALLEN. O.K. IT WAS MICHAEL ALLEN INSTEAD OF ALBERT BASS ON MONDAY JUNE 10 ABOUT 7:30. IS THAT WHAT YOU'RE TELLING ME NOW?
- A: YES.
- Q: O.K. NOW WE HAVE AN END OF STATEMENT AT 10:05..10:06, JUNE 11, 1991.

THIS STATEMENT WAS TRANSCRIBED BY ME AND IS TRUE AND CORRECT TO THE BEST OF MY ABILITY.

NANCY RAGSDALE
SIC SECRETARY

8/3/22-91
Beall

CASE FILE 1:
INVESTIGATOR:
DATE TAKEN:
DATE TYPED:

91-06-08-239
INV. ROBERT SMARTT
June 10, 1991
July 29, 1991

Carolyn J. Nelson
Dispatcher

The following is a taped statement of the above in reference to a theft of money from the safe in the Radio Room. This interview was conducted by Inv. Robert Smartt. For more information, see the above case file.

EXAMINATION BY INV. ROBERT SMARTT:

Q: Interview with Carolyn J. Nelson on 06-12-91, 5:50 p.m. Inv. Smartt, concerning the missing money. Miss Nelson, I did advise you of your rights and you understand what your rights are?

A: Yes sir.

Q. You did sign the form and initial it in all five places and sign the bottom?

A: Yes sir.

Q: You don't want a lawyer with you at this time?

A: No sir.

Q: And you are willing to answer questions about this missing money?

A: Yes sir.

Q: O.K. In your own words if you will just tell me about Friday, June 7th and the \$199.75 cash that was taken in from Ms. Reed.

A: O.K. Well, it was a normal Friday, approximately between 5 and 5:30 p.m. Uh everyone was winding down at the Sheriff's department going home..so forth. Uh at that time was a Creolla Reed that had been incarcerated in our jail and uh she had a subject come over, black male from Memphis, that wanted to bond her out. She owed \$199.75 and upon paying this, she could be released although she still had pending charges that we, you know, put her back under another court date for that. And he wanted to pay it in cash; so I wrote a receipt to Ms. Creolla Reed for \$199.75 out of our Municipal Court Book on 06-07-91; and uh, Ms. Reed was brought down and released. The money was taken, she..I gave her the receipt; I took the money; I placed it in a plain white envelope and with a debit slip which on these debit slips we put their name, and charge and what they paid and a receipt number and the date at the bottom and the amount at the right bottom corner and place it in the envelope with the cash money. And at that time on the front of the envelope I documented her name, what she was in for and what she paid to get out; left hand bottom corner I had a receipt number, the right bottom corner I had a court date which was for the pending charges and also in the right top corner I had my initials. I then sealed the envelope and uh at that time Ginger House and the sheriff were the only two other people in the radio room with me at the time and I am almost positive, a hundred percent positive that Ginger was the one

83-122-91
D-11

that initialed her initial under mine before it was placed in the slot of the vault. After it was placed in the slot in the vault, I never saw it again.

Q: O.K.

A: The lady was released and went about her way. And she was also, you know, advised that she had to be back in court on the 21st on the other charges.

Q: O.K. I'm going to show you a receipt that's marked Crittenden Sheriff's Office Receipt #50437, is that the copy of the one that you filled out.

A: Right 50437.

Q: That's the one that you gave her a copy of.

A: A copy of, I gave her the original, we keep a copy.

Q: O.K. O.K. and there are some other receipts on there with that, but's that's the one 50437..

A: There's three more.

Q: O.K. and you say that you took the money from this gentleman..

A: Yes sir.

Q: And gave her the receipt.

A: Well I..I gave him the receipt but it's, you know, who..it..anytime you write a receipt no matter who pays the money, you have to make it out to the subject that is incarcerated.

Q: O.K. But you did give somebody the receipt.

A: I gave him the receipt.

Q: Gave him the receipt, O.K. O.K. you took the money and put it in the white envelope like you usually do and marked it and wrote court dates on there like you just told me and did the Sheriff and Ginger House, where were they standing when you put this in there?

A. Right. I believe Ginger was..I was standing you know in the front of that..we've got two holes cut in the plexiglass, the left side and the right..I always work from the right because it is closer to my desk and my books. Ginger was standing to my left.

Q: All right, where was the Sheriff.

A: The Sheriff was standing to..behind me. He'll usually come in and stand at that partition, you know.

83-122-91
Beard

Q: Were they watching you or just in there.

A: No we were just in there winding down the day and visiting because he tries to visit with. I guess you with other shifts more, but..

Q: Did Ginger see you put that in the slot..she was close enough to see that..

A: Yes, she was close enough sure.

Q: O.K. And after you put it in the slot, it is locked. Right the lock was locked.

A: Right it was locked.

Q: Do you check that when you come on each shift, check to see if it is secured or what's your routine as far as that goes?

A: There's really not a routine as far as checking the vault. I mean that big old locks on there, you look down..its locked and you think, you know, you count your own money drawer and we count..we count our money drawer which contains \$200 at all times.

Q: You sign for it from the other shift.

A: We put it on our log. And we put down how much money was in the drawer when we counted it. In fact I start my log off with, uh, my date, my base and in the right hand corner my name and how much money was in the drawer when I took it.

Q: Does the one you relieved, does he stay there with you while you count it?

A: He stays there with me til I count it.

Q: Does he sign something with you or..

A: No sir, we don't sign anything..

Q: He verifies he's turning over \$200 to you?

A: He's got a ticket there where he counted prior shift, you know, from mine and if mine doesn't come up with his, we work with it until it does.

Q: What if it is over \$200, whats..

A: As long as it is over \$200, we don't question it; because there \$200 supposed to be there at all times and if it is \$201 or so we don't question it. But if it gets below \$200 that's when we start..

Q: Isn't there a lot of money coming into the window there at times?

A: Yes sir.

Q: To the box?

A: Yes sir.

83-122-91
Beall

Q: What do you do with the extra? Say if somebody comes in and gives you a \$100 what..

A: O.K. if they give me a hundred dollars and they want to pay \$50 on a fine..I take the \$50...\$100..I've had a lot of \$100 bills and what I'll do..on the adding machine, I'll put in \$100 and then I'll put \$50 and deduct it from the \$100 and it leaves \$50..O.K., I tear..I put the \$100 in the envelope and it goes into the vault, but that little stub off that adding machine ..the amount of change that I give them, I circle it and in the left hand corner I put my initials, the date and the receipt number that I made the change off of.

Q: O.K. Is there a chance the money might have gotten in the money drawer by any chance?

A: Nah huh

Q: No way?

A: No sir, I mean, you know unless I was just completely with a mind laspe.

Q: O.K. but you're sure that you put it in a envelope and sealed it up?

A: That money goes into that hole. The only ..cause you know we don't accept a whole lot of Marion's money. And that's what goes in the money box.

Q: Could you have possible have had it in your hand and a hot call, somebody was calling..and you had it held in your hand and dropped it or...

A: No sir, no sir if I had had it in my hand while I was talking on the radio and the only thing that would have been left on the counter would have been an envelope and that would'n have done a bit of good.

Q: So, the best of your memory you are telling me that you put it in that slot.

A: Yes sir.

Q: Right then? O.K. Uh, the rest of that night, who else was in the radio room?

A: Oh gosh.

Q: A lot of people?

A: Well, uh, I'd just have to sit down and recall cause I've got Friday, Saturday and Sunday to recall who all was in the radio room. But, Det. Smartt, uh if there is 50 _____ people in that radio room and they try to fool with that big old vault, that metal vault to get anything out of it, somebody has got to notice something.

Q: Were you relieved anytime that night by anybody?

A: Uh, if I go to the bathroom and most of the time, as busy as we are, I may not go but two times in eight hours. But I get an officer to come in. And that night

83-122-91
R...

M ^{Dollahite} ~~Dalhart~~ was off that night..uh Ronnie Rogers relieved me once while I went to the bathroom and the only jailer upstairs that I ever call down to relieve me to go to the bathroom is Steve Johnson..now he may have come down.

Q: O.K.

A: But outside of that I never leave that Radio Room unoccupied is what I'm saying.

Q: All right and the lock was locked..you are sure of that?

A: Yes sir.

Q: You would notice it if it was unlocked?

A: Yesss sir! You couldn't help it.

Q: You physically take it and shake to see if it is closed, clasped or you look at it and see if it is locked?

A: No I don't, but I look at it and it's a..it's a huge old master lock and uh..

Q: Who's got keys to this to your knowlege?

A: The only two people that I know of is Jesse Morrow and Ginger House that have keys to it.

Q: Have you heard anybody talking in the past...I've got a key or so and so has got a key or..

A: That box has never been discussed. That's why this is just so..

Q: O.K. When do they usually pick up the money..every day or is it Monday morning?

A: Well now, I didn't even know that because I don't ever work day shift, I'm not here. But now I did, you know, they did say they was doing it three times a week but I did hear later that they were doing it every day. But that's heresay.

Q: We don't deal with heresay, but to your knowlege, you have never seen them pick it up and you don't know who picks it up.

A: I know that Jesse is the one who gets it out, yes sir. I do because I had to work six weeks day shift one time and she is the only one who gets it out and..

Q: records it or does whatever she does with it..

A: Uh Huh. Whatever she does with it.

Q: O.K. Sheriff and Ginger were in the room with you...nobody else at the time?

A: No sir, because like I say we were winding down. Everybody was upstairs doing what they needed to do and everybody..and the ones that work days was going home and we were just merely..more or less shooting the bull. You know..

83-122-91
P. 11

Q: Would you be willing to take a polygraph test?

A: I sure will

Q: As far as this incident goes. O.K. No problems with it at all.

A: No sir.

Q: O.K. You have no problems about me recording your statement? On this tape?

A: No sir.

Q: Do you have anything to add that might help us in our investigation.

A: I will do anything I can, I mean, like I say I am off the next two days and I am going to try to get by myself and try to remember who all, it's hard...I mean.. to say heh who was in this Radio Room three days in a row on my shift. But I will try. Now yesterday, I worked days and there was nobody, it was dud all day and the Marion Police Officers sat in here with me all morning..just he and I.

Q: Are there people at night sometimes on the evening shift that come around and hang around..uh..

A: Theres a few..a couple of firemen or something, but they don't come in, they stay in the door.

Q: Right. They don't stay round the Radio Room usually?

A: No no. They don't sit down or anything.

Q: O.K. Well, that's all I've got unless you can think of something else that might help us.

A: Robert, I'll do anything I can, cause like I say I am tired of this...and it is geting so frequent.

Q: I know, that's why we are doing this.

This is the end of statement at at 6:00 p.m. on the 10th of June, 1991.

THIS STATEMENT WAS TRANSCRIBED BY ME AND IS TRUE AND CORRECT TO THE BEST OF MY ABILITY.

Nancy Ragsdale

Nancy Ragsdale
CID Secretary

83-122-91
Beall

44-0057-007-207
INV. ROBERT SMARTT
06-10-91
06-19-91

INVESTIGATOR:
DATE TAKEN:
DATE TYPED:

Relief Dispatcher

STEVE JOHNSON
TAILER/ CCSO

DOB:
PHONE:

THE FOLLOWING STATEMENT IS IN REFERENCE TO MONEY THAT WAS TAKEN FROM THE SAFE IN THE RADIO ROOM ON THE APPROXIMATE DATE OF 06-08-91. THIS INTERVIEW WAS CONDUCTED BY INV. ROBERT SMARTT. FOR MORE INFORMATION, SEE THE ABOVE CASE FILE.

EXAMINATION BY INV. ROBERT SMARTT:

- Q: THIS STATEMENT IS OF STEVE R. JOHNSON, 6:25 P.M., JUNE 10, 1991, CONCERNING MISSING MONEY FROM THE RADIO ROOM. ROBERT SMARTT WILL BE ASKING THE QUESTIONS. STEVE, YOU DID NOT WORK FRIDAY EVENING IN THE RADIO ROOM?
- A: NO, SIR.
- Q: WHAT TIME DID YOU COME IN? YOU WERE OFF, BUT YOU CAME IN FRIDAY NIGHT?
- A: IT WAS AFTER 12 O'CLOCK.
- Q: WHO WAS HERE, WHEN YOU CAME INTO THE RADIO ROOM?
- A: ALBERT BASSE.
- Q: YOU WAS THERE ANYONE ELSE IN THERE WITH HIM?
- A: NOT THAT I KNOW OF.
- Q: YOU DIDN'T SEE ANYONE ELSE IN THERE UNTIL YOU AND JAMIE TOOK OFF AND WENT RIDING?
- A: YES, SIR. WE DIDN'T COME BACK TO THE SHERIFF'S DEPT. THAT NIGHT.
- Q: WHEN DID YOU WORK DURING THE WEEKEND? DID YOU WORK SATURDAY?
- A: NO, SIR. MY REGULAR DAYS OFF ARE FRIDAY AND SATURDAY.
- Q: DID YOU WORK SUNDAY?
- A: YES, SIR. I CAME IN AT TWO AND RELIEVED CAROLYN AT THREE.
- Q: WHO WAS THERE, WHEN YOU GOT THERE?
- A: CAROLYN NELSON.

83-122-91
Relief

- Q: WAS THERE ANYONE ELSE IN THERE?
- A: HER DAUGHTER WAS SITTING IN THE BLACK CHAIR BESIDE THE DOOR.
- Q: DURING THAT EVENING DID YOU TAKE ANY MONEY IN THE VAULT, OR TAKE ANYTHING AT ALL?
- A: NO, SIR.
- Q: WAS THE VAULT LOCKED? DO YOU CHECK THAT, WHEN YOU COME ON DUTY?
- A: NO, SIR. I DID NOT. BUT I DID NOTICE THAT THE LOCK WAS ON.
- Q: IS THAT PART OF YOUR NORMAL ROUTINE. ARE YOU SUPPOSED TO CHECK THINGS, WHEN YOU COME ON?
- A: NO, SIR. THE ONLY THING THAT I HAVE BEEN TOLD TO DO IS TO CHANGE LOGS FROM THE PREVIOUS SHIFT TO MY SHIFT, CHECK WHO IS IN JAIL AND WHO IS OUT OF JAIL ON THEIR SHEET, SIGN THEIR SHEET, AND PUT IT IN TOMMY TRAMMEL'S OFFICE, AND COUNT THE DRAWER THAT WE GIVE CHANGE OUT.
- Q: HOW MUCH MONEY IS SUPPOSED TO BE IN THAT DRAWER?
- A: I DON'T KNOW HOW MUCH IS SUPPOSED TO BE IN IT, BUT I BELIEVE THE EXACT AMOUNT THAT WAS IN IT, WHEN I COUNTED IT DOWN WAS \$200.25.
- Q: WHAT IF IT IS ANY OVER THAT AMOUNT?
- A: WE COUNT THE MONEY, AND WE JUST RECORD IT IF IT'S, IF CAROLYN HAD TWO HUNDRED AND TWENTY FIVE DOLLARS, AND I COME IN AND HIT TWO HUNDRED DOLLARS AND TWENTY-FIVE CENTS, THEN I JUST RECORD MY TWO HUNDRED DOLLARS AND TWENTY-FIVE CENTS.
- Q: YOU DON'T TAKE ANY OUT AND PUT IT IN THE VAULT, OR ANYTHING?
- A: NO, SIR. THE ONLY TIME WE PUT MONEY IN THE VAULT IS IF SOMEONE COMES IN AND PAYS A FEE BILL, A CIRCUIT COURT BILL, OR A BAIL BONDS, OR A WEIGHT SCALES' BOND.
- Q: WHEN DO Y'ALL GO IN AND CHECK THE MONEY IN THE VAULT?
- A: I DON'T KNOW. I DON'T HAVE ANYTHING TO DO WITH THAT. I DON'T EVEN THINK THAT WE HAVE A KEY TO UP THERE. NOT TO MY KNOWLEDGE.
- Q: DO YOU KNOW WHO MIGHT HAVE A KEY TO IT?
- A: I THINK THAT JESSIE MORROW HANDLES ALL OF THAT.

83-122-91

CASE FILE #1

- Q: DO YOU KNOW OF ANYONE ELSE THAT MIGHT HAVE A KEY, LIKE ALBERT, RENEE, OR ANYBODY?
- A: I WOULDN'T THINK THAT THEY HAVE.
- Q: YOU HAVEN'T HEARD ANYBODY TALK ABOUT HAVING A KEY TO IT?
- A: NO, SIR.
- Q: HAVE YOU EVER SEEN ANYBODY GOING AROUND IT, MESSING WITH IT, OR OPENING IT UP?
- A: NO, SIR.
- Q: SUNDAY EVENING, THERE WAS NOBODY IN THERE WITH YOU IN THE RADIO ROOM?
- A: ABOUT 7:30 MY GIRLFRIEND, ANNE MARCONNI, BROUGHT ME SOMETHING TO EAT. SHE LEFT SHORTLY AFTER.
- Q: DID ANYBODY RELIEVE YOU DURING THAT 3 TO 11 SHIFT, LIKE GO TO THE BATHROOM?
- A: YES, RONNY ROGERS.
- Q: THERE WAS NOBODY ELSE IN THERE?
- A: NO.
- Q: WHEN DID YOU FIRST HEAR ABOUT THE MISSING MONEY?
- A: TODAY ABOUT 2:30 FROM CHIEF COOPER.
- Q: DID HE CALL YOU IN AND TALK TO YOU, OR WHAT?
- A: WE HAD A MEETING AND GOT TO TALKING ABOUT STEALING, OR SOMETHING. HE JUST HAPPENED TO BRING THAT UP. HE ADVISED US THAT WE HAD A THIEF WORKING FOR US.
- Q: BUT YOU DIDN'T KNOW ABOUT IT UNTIL CHIEF COOPER TOLD YOU?
- A: NO.
- Q: YOU HAVEN'T HEARD ANYONE TALKING ABOUT IT?
- A: NO, SIR.
- Q: DO YOU HAVE ANYTHING TO ADD TO THIS INVESTIGATION ON THIS MISSING MONEY?
- A: NO, SIR. I SURE DON'T.
- Q: THIS IS A CONTINUATION OF THE ABOVE STATEMENT. MR. JOHNSON HAS FURTHER INFORMATION HE WOULD LIKE TO OFFER. 05-10-91, IT IS 6:42. WOULD YOU CONTINUE, STEVE?

83-122-91

DASH FILE #:

- Q: TO CORRECT MYSELF, I WAS IN THERE FRIDAY NIGHT. I COME UP HERE TO RIDE WITH JAMIE, AND IT WAS A LITTLE BIT EARLIER THAN WHAT I THOUGHT IT WAS. MS. NELSON ASKED ME TO SIT IN FOR HER, WHILE SHE WENT TO THE BATHROOM. I DID WORK THE RADIO FRIDAY NIGHT.
- Q: WHAT TIME?
- A: I GUESS IT WAS ELEVEN O'CLOCK, A LITTLE AFTER ELEVEN.
- Q: ABOUT 11:15 OR SO?
- A: YEAH. SHE USUALLY GETS ME. SHE CALLS ME DOWN OUT OF THE JAIL TO COME TO THE RADIO ROOM TO RELIEVE HER. ME AND DAVID HOLLAND IS THE ONLY ONES THAT KNOW HOW TO RUN THE RADIO BESIDE THE RADIO OPERATORS. CHIEF COOPER TOLD ME ONCE BEFORE THAT HE DIDN'T MIND ME GOING DOWN THERE IN THE RADIO ROOM. IF YOU CAN'T TRUST ME DOWN THERE, YOU CAN'T TRUST ANYONE DOWN THERE.
- Q: IS THAT ALL?
- A: YES, THAT IS ALL. THE STATEMENT THAT I MADE, WHERE HER DAUGHTER WAS IN THERE SUNDAY, IT WAS NOT SUNDAY. IT WAS FRIDAY. SHE COME TO PICK CAROLYN UP FRIDAY NIGHT. THERE WAS NO ONE IN THE RADIO ROOM SUNDAY.
- Q: THE DAUGHTER WAS IN THERE TO PICK HER UP FRIDAY NIGHT, AT WHAT, ABOUT 11:30?
- A: IT WAS WHEN I GOT THERE, SO IT WAS A LITTLE AFTER ELEVEN, ELEVEN FIFTEEN.
- Q: END OF STATEMENT 6:44.

THIS STATEMENT WAS TRANSCRIBED BY ME AND IS TRUE AND CORRECT TO THE BEST OF MY ABILITY.

Vickie Jones
 VICKIE JONES
 CID SECRETARY

83-122-91
 Beall

STATEMENT OF: CAROLYN J. NELSON
601 S ROSELAWN
DOB: 44 S/R FLW

DATE 6-16-91 PAGE _____
PHONE: 739-

I Carolyn J. Nelson on Friday June 7th approximately
between 5:00 + 5:30 PM. Rel. Creola Led from Jail
she paid \$149.75 if this was pd she could be rd. a
\$1m from Memphis pd the amt paid. Creola was brought
to the front office (waiting room outside R.R.). I gave
the Receipt for this Money to the M. I then put the
money in a plain white envelope with a debit slip
on the front of the envelope I documented Subj Name
amt of money inside and Chap. left bottom corner
the Receipt # in the left bottom corner I put the
Dt. of 6-21-91 for other charges she has pending.
I sealed the envelope and in the top Rt corner
put my initials C.J.N. and am almost positive Dinger
Norse signed Rel. Initial under mine. Since she
and the Sheriff were in the R.R. at the time
with me. I then deposited it in the slot in
the vault under the middle of the counter. To
my knowledge Dinger Norse + James Morrow are the only
two people with keys to this steel vault. I
did not see the envelope again.

83-122-91
Beall

WITNESSED BY: Robert J. Smalitt - INV. Carolyn J. Nelson

CRIMINAL INVESTIGATION DIVISION

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PROOFED	_____
QUAL. CON.	_____
COPIED	_____
FILED	<i>fw 4-30</i>

ASP-3-A

DATE: APRIL 23, 1993
DICTATED BY: INV. C.A. BEALL
DATE TYPED: APRIL 26, 1993 GM
COPIES TO: INV. C.A. BEALL

INTERVIEW OF SUSPECT

GEORGE D. BLAIR
B/M, DOB: -58
2404 NORTH WOODLONG
WEST MEMPHIS, ARKANSAS
PH: 735-
EMPLOYED BY WEST MEMPHIS POLICE DEPT.

BLAIR was interviewed at the Marion Police Department in Marion, Arkansas on April 16, 1993 by Investigator C.A. BEALL.

The subjects rights were described to him as per the CID 116 form. His responses were recorded on that form. A copy of the rights waiver has been forwarded to Little Rock Office and will be made a permanent part of this file. After being advised of his rights and signing the rights waiver, the subject gave the following information.

About three or four months ago, E.A. BRADLEY traded a nine millimeter Smith and Wesson to me for the Smith and Wesson nine millimeter I had. GERALD MARTIN had given the Smith and Wesson nine millimeter to me. We were upstairs when MARTIN gave it to me. I didn't sign anything or get a copy of anything.

E.A. BRADLEY still has the nine millimeter I originally had. I believe that gun is at Guns and Ammo in Memphis being repaired.

I have a wooden box on my desk that had Marijuana in it I have no other guns. I've never sold a gun that I confiscated. I've never had a confiscated gun in my possession other than that one gun. I have not used illegal drugs or sold any drugs for my own personal profit. I've never directed anyone to sell drugs for me. I don't know of anyone who is doing anything illegal down there. I saw the money that was in the lamp. SHANE GRIFFIN told me MICKEY THORNTON got that money. GRIFFIN told me he saw THORNTON get the money. He asked me what he should do, I told him he should contact Lieutenant SUDBURY. I don't know if SUDBURY talked to THORNTON or not.

FILE NUMBER: 88-700-93

CRIME: THEFT OF PROPERTY

ASP3A
Page 2

I've never loaned a confiscated gun to anyone. I don't have any narcotics in my possession. I never sold any for personal gain or profit.

I believe that possibly CHARLIE DABB's may have planted some dope on a black man by the name of ANTHONY SMITH. I don't remember when we conducted this search, but I felt I looked thoroughly under the bed where CHARLIE DABB's reported he found some drugs and I saw nothing. ANTHONY SMITH told me he had no drugs in the house prior to it being searched. SMITH admitted to me that he had nine hundred and something dollars that he was planning on buying some drugs with and admitted selling drugs but said that there were no drugs in that house when we ran the search warrant. I have no proof that CHARLIE DABB's did anything wrong. He may not have done anything wrong I just felt like that I looked under the bed thoroughly and saw no dope and I thought that it was kind of peculiar for DABB's to be able to find some dope at the same location that I had just searched. Again, I may be totally wrong about MR. DABB's and I hope I am. At this point the interview was concluded.

CRIMINAL INVESTIGATION DIVISION

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AW 3-5

ASP-3-A

DATE: MARCH 4, 1993
DICTATED BY: INV. C.A. BEALL
DATE TYPED: MARCH 5, 1993 GM
COPIES TO: INV. BEALL
INV. JOHN HOWELL
INV. DALE ARNOLD

INTERVIEW OF SUSPECT

BARRY DAVIS
W/M DOB: -69
219 NORTH WIND
MARION, AR.
PH: 735-
EMPLOYED BY THE
WEST MEMPHIS POLICE DEPT.

DAVIS was interviewed at the Drug Task Force office in West Memphis, Arkansas on February 25, 1993, by Investigator C.A. BEALL.

The subjects rights were described to him as per the CII 116 form. His responses were recorded on that form. A copy of the rights waiver has been forwarded to the Little Rock office and will be made a permanent part of this file. After being advised of his rights and sign the rights waiver, the subject gave the following information.

I do have a nine millimeter Astra at home that was properly awarded to me. I have followed proper procedure for this weapon.

I recently turned in a forty five, a three fifty seven, and a muzzle loader.

Captain MILLER knew I had these weapons and requested that I bring the weapons back.

MILLER ask me to bring all of these things back, I did.

I don't have any more confiscated property. I had these weapons about three months. I do still have the nine millimeter.

I had the Glock and I gave it to TONY MILLER. I swapped the Glock to JAMES WILSON. I gave one hundred dollars (\$100.00) for some clips. I stopped a car sometime back and got a Glock, forty caliber out of it.

FILE NUMBER: 88-700-93

CRIME: THEFT OF PROPERTY

ASP3A
Page 2

I don't remember exactly when I got it. I had the Glock about two months before I gave it to Captain MILLER. He had it about a week or two then he gave it back to me.

I traded the Glock and one hundred dollars (\$100.00) to JAMES WILSON for a Sig. I told WILSON the gun was confiscated when I gave him the money.

I got a three eighty Walther that was showed destroyed. I got a nine millimeter Smith and Wesson that is in a gun repair shop. It's at Gun and Ammo in Memphis. I got that weapon from GEORGE BLAIR who got it from GERALD MARTIN.

I traded GEORGE BLAIR a confiscated nine millimeter that I had for the Smith and Wesson nine millimeter he had. GUY SARDO is who I got the nine millimeter off of during a Drug Task Force stop. I had a Colt Seventy Series forty five but I turned it back in. I had an off brand nine millimeter, I believe it was a Star and a Ruger twenty two target pistol. I had turned these in approximately one month to a month and a half ago. I've never gotten a gun without permission. I informed Captain MILLER I still had a three eighty and a nine millimeter.

I still have the Sig, I have since paid JAMES WILSON four hundred (\$400.00) additional dollars for the gun. I feel mad about the fact that I did my part. I don't know what JAMES's thinking is on this. I paid JAMES WILSON four hundred (\$400.00) dollars in cash in my office about a month ago. All I have at home or in my possession as far as confiscated guns go, is a three eighty and a nine millimeter.

I gave him three hundred (\$300.00) dollars the day of the meeting, and I gave him an additional one hundred (\$100.00) dollars the next day. No witnesses were present. At this point the interview was concluded at 11:51 a.m.

CRIMINAL INVESTIGATION DIVISION
AMENDED

ASP-3-A

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FILED	_____

JMS-11

DATE: MARCH 4, 1993
DICTATED BY: INV. C.A. BEALL
DATE TYPED: MARCH 5, 1993 GM
COPIES TO: INV. BEALL
INV. JOHN HOWELL
INV. DALE ARNOLD

INTERVIEW OF SUSPECT

BARRY DAVIS
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MARION, ARKANSAS
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Captain MILLER knew I had these weapons and requested that I bring the weapons back.

MILLER ask me to bring all of these things back, I did.

I don't have any more confiscated property. I had these weapons about three months. I do still have the nine millimeter.

FILE NUMBER: 88-700-93

CRIME: THEFT OF PROPERTY

CRIMINAL INVESTIGATION DIVISION

ASP-3-A

DATE: 3-10-93
DICTATED BY: INV. JOHN HOWELL
DATE TYPED: 3-15-93 BJT
COPIES TO: INV. CHARLES BEALL
INV. JOHN HOWELL
SGT. MIKE DAVIDSON

TYPED	3/15/93
INDEXED	
LOGGED	
PROOFED	CJB 3/17
LEGAL CON.	
COPIED	mjt 3/18
FILED	3-19

INTERVIEW OF SUSPECT

INVESTIGATOR EDWARD FITZPATRICK
W/M, DOB: -56
714 AUBURN
WEST MEMPHIS, ARKANSAS
EMPLOYMENT: NARCOTICS INVESTIGATOR ARKANSAS STATE POLICE

Investigator FITZPATRICK was interviewed at the Brinkley State Police office in Brinkley, Arkansas, at 11:14 a.m. on March 9, 1993, by Investigator JOHN HOWELL.

The subject's rights were described to him on a CID 116 Form. His responses were recorded on that form. A copy of the Rights Waiver has been forwarded to the Little Rock office to be made a permanent part of this file. After being advised of his rights and signing the Rights Waiver, the subject gave the following information.

Investigator FITZPATRICK stated that Lieutenant SUDBURY gave him an ice cooler, a small calculator and a pair of jumper cables. He states that he believed these items were confiscated items.

He stated that one time Lieutenant SUDBURY told him that he (Lieutenant SUDBURY) planted dope on KEVIN OGWYN, and in the car of EARL JONES. He stated that the reason the dope was planted in the car of EARL JONES, was to give reason to confiscate this car. He states that he did not see Lieutenant SUDBURY, but this is what Lieutenant SUDBURY told him.

Investigator FITZPATRICK also stated that one time when a warrant was being served on KEVIN TAYLOR'S house, Officer ZACHARY or Officer DABBS picked up a Glock automatic out of a baby crib. He stated that a woman was charged with having the gun. He states that they also took a scanner out of this Crack House. He stated that he does not know what happened to the gun or the scanner.

FILE NUMBER: 88-700-93 CRIME: THEFT OF PROPERTY

ASP 3
PAGE 2

Investigator FITZPATRICK also stated that he confiscated a short barrel Colt revolver from DENNIS PARKER. He said that the serial number was defaced on this revolver when he confiscated it. He stated that there was no Court Order on the gun, and he receipted the gun to the sheriff. He stated that he does not know if the sheriff still has the gun.

FILE NUMBER: 87-700-93

CRIME: THEFT OF PROPERTY

CRIMINAL INVESTIGATION DIVISION INDEX

SEARCHED	1/27/93
INDEXED	
PROOFED	CY 54-28
CLAL. COM.	
COPIED	5/4
FILED	5-5

ASP-3-A

DATE: 4-22-93
 DICTATED BY: INV. JOHN HOWELL
 DATE TYPED: 4-27-93 BJT
 COPIES TO: INV. JOHN HOWELL
 INV. CHARLIE BEALL
 INV. DALE ARNOLD
 SGT. MIKE DAVIDSON

INTERVIEW OF SUSPECT

OFFICER RICHARD SHANE GRIFFIN
 W/M, DOB: -66
 318 WEST COOPER
 WEST MEMPHIS, ARKANSAS
 EMPLOYED: FIRST JUDICIAL DRUG TASK FORCE
 WEST MEMPHIS, ARKANSAS

OFFICER GRIFFIN was interviewed at the Federal Building in Jonesboro, Arkansas, at 10:25 a.m. on April 20, 1993, by Investigator JOHN HOWELL.

The subject's rights were described to him on a CID 116 Form. His responses were recorded on that form. A copy of the Rights Waiver has been forward to the Little Rock office to be made a permanent part of this file. After being advised of his rights and signing the Rights Waiver, the subject gave the following information.

Officer GRIFFIN stated that he did not have any confiscated weapons in his possession. He stated that he has never taken any drugs for his own use from the DTF office in West Memphis.

This Investigator asked Officer GRIFFIN, did he ever know of any officer ever planting any drugs on any suspects. Officer GRIFFIN stated that he conducted a raid with four (4) or five (5) other officers at a suspect's residence in Crittenden County. He stated that on this particular occasion Officer BLAIR told him that he had searched under a bed, and had not found any drugs. He stated that Officer BLAIR told him that Officer DABBS went back and searched under this bed and allegedly found some drugs. Officer GRIFFIN stated that he did not look under the bed, and is only relaying the information that Officer BLAIR told him.

FILE NUMBER: 88-700-93 CRIME: THEFT OF PROPERTY

CRIMINAL INVESTIGATION DIVISION TYPES

INDEXED	3/5
LOGGED	
PROOFED	03-3-5
JAL CON	
FILED	pw 3-11

ASP-3-A

DATE: 3-2-93
 DICTATED BY: INV. JOHN HOWELL
 DATE TYPED: 3-5-93 BJT
 COPIES TO: INV. JOHN HOWELL
 INV. CHARLES BEALL
 INV. DALE ARNOLD

INTERVIEW OF SUSPECT

DONNA KANE
 W/F, DOB: -58
 ROUTE 1, BOX 422 A.B.
 PROCTOR, ARKANSAS
 EMPLOYED: DRUG TASK FORCE
 WEST MEMPHIS, ARKANSAS

MS. KANE was interviewed at the West Memphis Drug Task Force in West Memphis, Arkansas, at 10:59 a.m. on February 25, 1993, by Investigator JOHN HOWELL.

The subject
 Her respon
 Waiver wi
 permanent
 and sign
 informati

ed to her on a CID 116 Form.
 form. A copy of the Rights
 Little Rock office and made a
 being advised of her rights
 the subject gave the following

MS. KANE
 guns from
 She first
 to be a
 MS. KANE
 stated
 (referr

ator that she received two (2)
 the West Memphis Drug Task Force.
 a 22 pistol, which turned out
 stated that she received a 9 mm.
 were at her residence. She
 ave these guns to her last summer

FILE NUMBER: 88-700-93 CRIME: THEFT OF PROPERTY

CRIMINAL INVESTIGATION DIVISION

TYPED	3/5
INDEXED	
LOGGED	
COPIES	982-4
AL CON.	
RIED	mt 3/10
FILED	3/11

ASP-3-A

DATE: 3-2-93
DICTATED BY: INV. JOHN HOWELL
DATE TYPED: 3-5-93 BJT
COPIES TO: INV. JOHN HOWELL
INV. CHARLES BEALL
INV. DALE ARNOLD

INTERVIEW OF SUSPECT

DONNA KANE
W/F, DOB: -58
ROUTE 1, BOX 422 AB
PROCTOR, ARKANSAS
EMPLOYED: SECRETARY
WEST MEMPHIS DRUG TASK FORCE
WEST MEMPHIS, ARKANSAS

This was a Post-Test Interview after a polygraph examination on February 25, 1993, by Investigator JOHN HOWELL.

After the first chart was run, MS. KANE stated to this Investigator that she had received a Igloo cooler, plus a purse from Lieutenant SUDBURY. After the last chart was run, MS. KANE looked at this Investigator and said, "I lied to you." She stated, "I also received a 22 rifle from Lieutenant SUDBURY."

During the Pre-Test Interview MS. KANE also admitted to this Investigator that she had smoked a Marijuana cigarette last July. MS. KANE stated that she has used Cocaine before, but has not used any since she has been employed as a secretary for the West Memphis Drug Task Force.

FILE NUMBER: 88-700-93 CRIME: THEFT OF PROPERTY

CRIMINAL INVESTIGATION DIVISION

INDEXED	3/8
LOGGED	
PROOFED	CJB 2-10
QUAL. CON.	A
COPIED	MB 12
FILED	3-15

ASP-3-A

DATE: 3-2-93
 DICTATED BY: INV. JOHN HOWELL
 DATE TYPED: 3-8-93 BJT
 COPIES TO: INV. JOHN HOWELL
 INV. DALE ARNOLD
 INV. CHARLES BEALL

INTERVIEW OF SUSPECT

CAPTAIN TONY MILLER
 W/M, DOB: -54
 ROUTE 1, CYPRESS ROAD
 PROCTOR, ARKANSAS
 EMPLOYED: HEAD OF WEST MEMPHIS DRUG TASK FORCE

MR. MILLER was interviewed at the West Memphis Drug Task Force office in West Memphis, Arkansas, at 2:05 p.m. on February 13, 1993, by Investigator JOHN HOWELL.

The subject's rights were described to him on a CID 116 Form. His responses were recorded on that form. A copy of the Rights Waiver has been forwarded to the Little Rock office to be made a permanent part of this file. After being advised of his rights and signing the Rights Waiver, the subject gave the following information.

MR. MILLER stated that he has not stole any guns or drugs from the Drug Task Force office. He stated that he did give a confiscated gun to his cousin, the gun was described as a 190 automatic. Captain MILLER stated at that time he does not remember where the gun came from. The next date, February 13, 1993, Captain MILLER produced this gun and said the gun was confiscated through the West Memphis Police Department.

FILE NUMBER: 88-700-93 CRIME: THEFT OF PROPERTY

CRIMINAL INVESTIGATION DIVISION

TYPED	_____
INDEXED	_____
LOGGED	_____
PROOFED	_____
QUAL. CON.	<i>mp 3/8</i>
COPIED	<i>Apr 3-9</i>
FILED	_____

ISP-3-A

DATE: MARCH 4, 1993
DICTATED BY: INV. C.A. BEALL
DATE TYPED: MARCH 5, 1993 GM
COPIES TO: INV. C.A. BEALL
INV. DALE ARNOLD

INTERVIEW OF SUSPECT

JAMES SUDBURY
M/M/ DOB: -51
513 WEST OLIVER
WEST MEMPHIS, AR.
PH: 735-
EMPLOYED BY
WEST MEMPHIS POLICE DEPT.

SUDBURY was interviewed at the Drug Task Force office in West Memphis, Arkansas on February 25, 1993, at approximately 2:07 p.m., by Investigator C.A. BEALL.

The subjects rights were described to him as per the CIB 116 form. His responses were recorded on that form. A copy of the rights waiver has been forwarded to the Little Rock office and will be a permanent part of this file. After being advised of his rights and signing the rights waiver, the subject gave the following information.

SUDBURY acknowledged that he had given three weapons to secretary DONNA CANE. These weapons were a nine millimeter pistol, a twenty five semi-automatic pistol, and a twenty two rifle. SUDBURY stated that he gave these weapons to DONNA CANE to let her get familiar with them.

SUDBURY admitted that he did have a confiscated refrigerator at his residence for a short period of time due to the fact that his refrigerator was on the blink.

SUDBURY also acknowledged that he had a twenty two Ruger semi-automatic rifle at his residence and it was a confiscated weapon.

SUDBURY denied having any other fire arms in his possession.

SUDBURY denied ever taking the missing four hand guns or any of the drugs for his personal use. At this point the interview was concluded at approximately 2:25 p.m.

FILE NUMBER: 88-700-93

CRIME: THEFT OF PROPERTY

CRIMINAL INVESTIGATION DIVISION

ASP-3-A

DATE: 3-2-93
DICTATED BY: INV. JOHN HOWELL
DATE TYPED: 3-8-93 BJT
COPIES TO: INV. JOHN HOWELL
INV. CHARLES BEALL
INV. DALE ARNOLD

TYPED	3/8
INDEXED	
LOGGED	
PROOFED	C/83-10
QUAL. CQN.	
COPIED	MP/12
FILED	pus 3-15

INTERVIEW OF SUSPECT

DEPUTY SHERIFF MICKEY THORNTON
W/M, DOB: -58
612 WESTGATE COVE
WEST MEMPHIS, ARKANSAS

Deputy THORNTON was interviewed at the West Memphis Drug Task Force office in West Memphis, Arkansas at 9:45 a.m. on February 26, 1993, by Investigator JOHN HOWELL.

The subject's rights were described to him on a CID 116 Form. His responses were recorded on that form. A copy of the Rights Waiver has been forwarded to the Little Rock office to be made a permanent part of this file. After signing the Rights Waiver, the subject gave the following information.

Deputy THORNTON was asked by this Investigator about any missing confiscated guns from the Drug Task Force office. Deputy THORNTON stated that numerous deputies had guns that were supposed to have been destroyed from the Drug Task Force office. He stated that he had one that he gave to his father. He also stated that he would make a list of any deputies that he knew who had these guns. This Investigator questioned Deputy THORNTON regarding taking any money during Search Warrants. This Investigator had information that Deputy THORNTON had taken money during the Execution of a Search Warrant. Captain MILLER of the Drug Task Force had requested this Investigator attempt to find out if Deputy THORNTON had taken this money. At first Deputy THORNTON stated he did not remember if he ever taken any money during the Execution of a Search Warrant. This Investigator then gave Deputy THORNTON a letter where another deputy had stated he saw Deputy THORNTON take money. Deputy THORNTON then admitted that he did take \$33.00 on February 18th, he gave this Investigator this statement.

"On February 18, 1993, myself, Lieutenant SUDBURY, Detective BLAIR, Detective DAEBBS, CHRIS MCLEROY and JAMES WILSON executed

FILE NUMBER: 88-700-93 CRIME THEFT OF PROPERTY

ASF :
PAGE 2

three (3) search warrants at different addresses. I discovered some cash in a light globe and stuck it in my front vest pocket. The lady of the house showed up and I forgot about it. I believe the amount was \$33.00 so I am told. We checked my shirt vest jacket on February 26, 1993, and it is not there. I do not know what happened to the money." This is a signed statement by MICKEY THORNTON.

This Investigator also asked about any petty cash funds, that was used illegally. This Investigator was told by Deputy THORNTON that there was two (2) funds set up, one (1) fund when people would come in and write a check for a storage bill, this check would go into a separate account under separate books. If someone came in and paid cash this money would go into the petty cash fund. Deputy THORNTON stated that he really did not know how this money was spent. He stated that one (1) time he had to pay a \$4.00 Circuit Court bill, and he brought the receipt back to Lieutenant SUDBURY and Lieutenant SUDBURY told him that the money would be taken from petty cash.

FILE NUMBER: 88-700-93 CRIME: THEFT OF PROPERTY

CRIMINAL INVESTIGATION DIVISION

ASP-3-A

DATE: APRIL 21, 1993
DICTATED BY: INV. C.A. BEALL
DATE TYPED: APRIL 23, 1993 GM
COPIES TO: INV. C.A. BEALL

TYPED	_____
INDEXED	_____
LOGGED	_____
PROOFED	_____
QUAL. CON.	_____
COPIED	_____
FILED	_____

C. Miller
4/23/93

INTERVIEW OF SUSPECT

JAMES WILSON
W/M, DOB: -46
480 J.E. CLARK COVE
MARION, ARKANSAS
PH: 739-
EMPLOYED BY DRUG TASK FORCE
CRITTENDEN COUNTY

The subjects rights were described to him as per the CID 116 form. His responses were recorded on that form. A copy of the rights waiver has been forwarded to the Little Rock office and will be made a permanent part of this file. After being advised of his rights and signing the rights waiver, the subject gave the following information.

TONY BRADLEY ask me if I wanted to get rid of that cig. He told me I will swap a Glock and give you a hundred and fifty (\$150.00) cash. BRADLEY told me that the gun had been forfeited over to him. I made the trade at my house and that is where the money exchanged hands.

I got a fucking from TONY BRADLEY. He gave me a gun that I couldn't do anything with. I offered to buy the cig back from BRADLEY and give him his one hundred and fifty (\$150.00) dollars back but he said no.

No more confiscated guns are in my possession. CHARLIE DABB's is capable of planting dope. TONY MILLER is capable of skimming money. At this point the interview was concluded.

FILE NUMBER: 88-700-93

CRIME: THEFT OF PROPERTY

Charlie Dabbs
w/m d.o.b.

Rt. 1 Box P. 25

PROCTOR, AR.

735-

10:00 AM

2-26-93

I believe Clark White
MAY have taken the missing
guns - And drugs.

I lived fairly close to
where he used to live.

Some people were complaining
on him.

Some people in the
community were complaining.

one ACCUSATION is THAT
he kept guns.

I don't have any confiscated
guns in my possession
or any other confiscated
property.

88-700-93

Ball

-2-

I don't use drugs.
If you work with Fitzpatrick
you either do it All
or nothing. He uses
people he does not
have any feelings.

88-700-93
Bell

BARRY DAVIS
W/M d.o.b. -69
2-25-93
12:08 P.M.

I do have A 9mm
Astia At home that was
properly Awarded to me.
I have followed proper
procedure for this weapon.

I recently found in
A .45 357 ~~muzzle~~ loader.

Capt. Miller knew I
had these weapons and
requested that I bring
the weapons back.

Miller ask me to bring
all of these things back.
I did.

I don't have anymore
on disca ted property. I
had these weapons about
3 mos. I do still have
the 9mm.

88-700-93.

R. Davis

I had the Glock gave
it to Tony Miller.
I swapped the Glock
to James Wilson I
gave him a 100.00 for
some clips. I gave
him 100.00 for some
clips. I stopped
a car some time back
and got a Glock 40 cal.
out of it. I don't remember
exactly when I got it.
I had the Glock about
two months before I
gave it to Captain Miller
he had it about a
week or two then he
gave it back to me.
I traded the Glock
and 100.00 to James
Wilson for a Sig.
I told Wilson the gun
was confiscated when
I gave him the money.
I got a .380 Walther
that was showed destroyed
I got a ~~9mm~~ 5 & W
9mm

88-700-93
Beall

that is in a gun
repair shop. Its at
gun and ammo in
Memphis. I got that
weapon from George Blair
who got it from Ronald
Martin.

I traded George Blair
a confiscated 9mm that
I had for the 5w 9mm ^{he had.}
Guy Sando is who I
got the gun the 9mm
off of during a drug
task force stop.

Colt 70 series 45 I
turned back in. Off
Brand 9mm Star. Ruger
22 target pistol I
turned those in approximately
one month to a month $\frac{1}{2}$
ago. I've never
gotten a gun without
permission. I informed
Captain Miller I still had
a .380 and 9mm.

I still have the sib.
I have since paid James Wilson
400 additional dollars

88-700-93

to James Wilson for the
gun. I feel mad about
the fact that I did
my part. I don't
know what James thinking
is on it.

I paid James 400.00 in cash
in my office about
a month ago.

All I have at home
or in my possession as
far as confiscated guns
goes is a .380 and
9 mm.

I gave him 300⁰⁰ the
day of the meeting and
gave him an additional
100⁰⁰ the next day.
No witness was
present.

LEA Bradley

11:52 AM

88-700-93

Beall

ASP-6

CRIMINAL INVESTIGATION DIVISION

DESCRIPTION OF SUBJECT

NAME: Michael Dean Allen
 ALIAS: Michael S.S.# _____
 ADDRESS: 430 Beechwood, Marion, Ar PHONE: 739-
 RACE: W SEX: M DOB: 1/9 WHERE BORN: MS
 HEIGHT: 6'3" WEIGHT: 200lb COMPLEXION: Med HAIR: Brn EYES: Brn
 SCARS & MARKS: None Visible

PECULIARITIES:

OCCUPATIONS: Radio Dispatcher CCSO; Clerk at Cornermart

EMPLOYER: Crittenden County Sheriff's Office; Rob Hale

EDUCATION: 62 Hours College (Junior)

MARITAL STATUS: Single

RELATIVES: Eddie / Betty Allen Parents 430 Beechwood

Marion Ar 739- Paul Allen

Brother Same as Above

VEHICLE: 1989 Ford Escort

DATE ARRESTED: N/A PLACE ARRESTED: N/A

RECORD FROM: _____ CHARGE: _____

DISPOSITION: _____

PHOTOGRAPHED: _____ DATE: _____ AGENCY: _____

FINGERPRINTED: _____ DATE: _____ AGENCY: _____

ASPOL NUMBER: _____ FBI NUMBER: _____

FILE NUMBER: 83 122-91 INVESTIGATOR: _____

ASP-6

CRIMINAL INVESTIGATION DIVISION

DESCRIPTION OF SUBJECT

NAME: WILLIAM ALBERT BASSE, JR.
ALIAS: "FISH" S.S.# _____
ADDRESS: 603 BAYLOR, W. MEMPHIS PHONE: 735-
RACE: W SEX: M DOB '52 WHERE BORN: CLARENDON, AR.
HEIGHT: 5'6" WEIGHT: 220 COMPLEXION: MED HAIR: BRN EYES: GRN
SCARS & MARKS: TWO NEAR NA

PECULIARITIES: (KIDNEYS)

OCCUPATIONS: DEPUTY SHERIFF

EMPLOYER: CRITT. CO. S.O. DICK BUSBY

EDUCATION: HIGH SCHOOL

MARITAL STATUS: DIVORCE (NO KIDS)

RELATIVES: MOTHER - LETHA BASSE - SISTERS

BETTY HAMM - PAT BECK - DOTTY KRASEL -

SHIPLEY BASSE

VEHICLE: 1989 FORD TRUCK

DATE ARRESTED: _____ PLACE ARRESTED: _____

RECORD FROM: _____ CHARGE: _____

DISPOSITION: _____

PHOTOGRAPHED: _____ DATE: _____ AGENCY: _____

FINGERPRINTED: _____ DATE: _____ AGENCY: _____

ASPOL NUMBER: _____ FBI NUMBER: _____

FILE NUMBER: 83-122-91 INVESTIGATOR: _____

ASP-6

CRIMINAL INVESTIGATION DIVISION

DESCRIPTION OF SUBJECT

NAME: George D. Blair

ALIAS: _____ S.S.# _____

ADDRESS: 2404 N. Woodlawn W. Memphis, AR. PHONE: 735-

RACE: B SEX: M DOB: 58 WHERE BORN: AR. MIL. AR.

HEIGHT: 6-03 WEIGHT: 245 COMPLEXION: dk HAIR: blk EYES: Brn

SCARS & MARKS: None

PECULIARITIES: None

OCCUPATIONS: _____

EMPLOYER: West Memphis 1988

EDUCATION: Night School

MARITAL STATUS: MARRIED

RELATIVES: JANET

2 Kids

VEHICLE: _____

DATE ARRESTED: _____ PLACE ARRESTED: _____

RECORD FROM: _____ CHARGE: _____

DISPOSITION: _____

PHOTOGRAPHED: _____ DATE: _____ AGENCY: _____

FINGERPRINTED: _____ DATE: _____ AGENCY: _____

ASPOL NUMBER: _____ FBI NUMBER: _____

FILE NUMBER: 88-700 23 INVESTIGATOR: Bozell

ASP-6

CRIMINAL INVESTIGATION DIVISION

DESCRIPTION OF SUBJECT

NAME: Edwin A Brady

ALIAS: Toney S.S.# _____

ADDRESS: 459 E. BARK. MARION, AR. PHONE: 734-

RACE: W- SEX: M DOB: 60 WHERE BORN: Little Rock

HEIGHT: 5.9 WEIGHT: 220 COMPLEXION: M HAIR: BR EYES: BRN

SCARS & MARKS: None

PECULIARITIES: None

OCCUPATIONS: _____

EMPLOYER: West Memphis P.D. 5

EDUCATION: 12th

MARITAL STATUS: Married

RELATIVES: TRUSS

VEHICLE: 1992 Ford ex Mayor

DATE ARRESTED: _____ PLACE ARRESTED: _____

RECORD FROM: _____ CHARGE: _____

DISPOSITION: _____

PHOTOGRAPHED: _____ DATE: _____ AGENCY: _____

FINGERPRINTED: _____ DATE: _____ AGENCY: _____

ASPOL NUMBER: _____ FBI NUMBER: _____

FILE NUMBER: 88-700-113 INVESTIGATOR: Beall

ASP-6

CRIMINAL INVESTIGATION DIVISION

DESCRIPTION OF SUBJECT

NAME: Charles Dabbs

ALIAS: _____ S.S.# _____

ADDRESS: Rt. 1 Box P. 25 Proctor, ME PHONE: 735-

RACE: W SEX: M DOB: 47 WHERE BORN: W. Meadville

HEIGHT: 6-3 WEIGHT: 240 COMPLEXION: M HAIR: BR EYES: Blue

SCARS & MARKS: NONE

PECULIARITIES: NONE

OCCUPATIONS: _____

EMPLOYER: 6 years P.D. First Lube

EDUCATION: 12th

MARITAL STATUS: MARRIED

RELATIVES: PAULA ANN DABBS

VEHICLE: 1990 GMC P/U
1992 - GMC 4 P/U

DATE ARRESTED: _____ PLACE ARRESTED: _____

RECORD FROM: _____ CHARGE: _____

DISPOSITION: _____

PHOTOGRAPHED: _____ DATE: _____ AGENCY: _____

FINGERPRINTED: _____ DATE: _____ AGENCY: _____

ASPOL NUMBER: _____ FBI NUMBER: _____

FILE NUMBER: 88-700-93 INVESTIGATOR: Beall

ASP-6

CRIMINAL INVESTIGATION DIVISION

DESCRIPTION OF SUBJECT

NAME: CANDANCE Leigh OWENS

ALIAS: _____ S.S.# _____

ADDRESS: 909 S. Rose lawn W. Memphis PHONE: 735-

RACE: W SEX: F DOB: 70 WHERE BORN: W. Memphis

HEIGHT: 5-3 WEIGHT: 135 COMPLEXION: M HAIR: Blk EYES: Blue

SCARS & MARKS: NONE

PECULIARITIES: NONE B. 7/4

OCCUPATIONS: _____

EMPLOYER: DTF: student AIR.

EDUCATION: Senior

MARITAL STATUS: single

RELATIVES: Ronald
Barb Owens

VEHICLE: 1987 Nissan

DATE ARRESTED: _____ PLACE ARRESTED: _____

RECORD FROM: _____ CHARGE: _____

DISPOSITION: _____

PHOTOGRAPHED: _____ DATE: _____ AGENCY: _____

FINGERPRINTED: _____ DATE: _____ AGENCY: _____

ASPOL NUMBER: _____ FBI NUMBER: _____

FILE NUMBER: 86-1043 INVESTIGATOR: Beall

ASP-6

CRIMINAL INVESTIGATION DIVISION

DESCRIPTION OF SUBJECT

NAME: James Sudbury

ALIAS: _____ S.S.# _____

ADDRESS: 513 W. Oliver W. Memphis PHONE: 735-

RACE: W SEX: M DOB: 5/ WHERE BORN: CAAuktbasville, Mo.

HEIGHT: 6-0 WEIGHT: 190 COMPLEXION: M HAIR: BR EYES: BR

SCARS & MARKS: NONE

PECULIARITIES: NONE

OCCUPATIONS: _____

EMPLOYER: West Memphis P.D. (15)

EDUCATION: High school

MARITAL STATUS: MARRIED

RELATIVES: Debbie

VEHICLE: _____

DATE ARRESTED: _____ PLACE ARRESTED: _____

RECORD FROM: _____ CHARGE: _____

DISPOSITION: _____

PHOTOGRAPHED: _____ DATE: _____ AGENCY: _____

FINGERPRINTED: _____ DATE: _____ AGENCY: _____

ASPOL NUMBER: _____ FBI NUMBER: _____

FILE NUMBER: 88-70093 INVESTIGATOR: Boat

ASP-6

CRIMINAL INVESTIGATION DIVISION

DESCRIPTION OF SUBJECT

NAME: JAMES WILSON

ALIAS: _____ S.S.# _____

ADDRESS: 480 JE CLARK CV. MARION PHONE: 739-

RACE: W SEX: M DOB: 4/6 WHERE BORN: VALAJO CA

HEIGHT: 6-3 WEIGHT: 205 COMPLEXION: M HAIR: B EYES: Blue

SCARS & MARKS: None

PECULIARITIES: None

OCCUPATIONS: _____

EMPLOYER: MARION P.D. 1984

EDUCATION: High School

MARITAL STATUS: Married

RELATIVES: Patricia

VEHICLE: _____

DATE ARRESTED: _____ PLACE ARRESTED: _____

RECORD FROM: _____ CHARGE: _____

DISPOSITION: _____

PHOTOGRAPHED: _____ DATE: _____ AGENCY: _____

FINGERPRINTED: _____ DATE: _____ AGENCY: _____

ASPOL NUMBER: _____ FBI NUMBER: _____

FILE NUMBER: 88-706-93 INVESTIGATOR: Beall

TERRY WALTON
1900 E. HARRISON

SEARCH WARRANT RETURN

CITY OF WEST MEMPHIS >
COUNTY OF CRITTENDEN >
STATE OF ARKANSAS >

I, SHANE GRIFFIN, received the attached
Search Warrant on the 17th day of FEBRUARY, 1993.
at 3:15 o'clock P.M., and the (person), (premises), and
(vehicle) were searched as follows;

As described in EXHIBIT "A" which is attached to and
incorporated herein and a part of said SEARCH WARRANT,
WITH EXHIBIT "A" CONSISTING OF 1 PAGES.

A copy of the Search Warrant and a receipt for the items were
left () at 1900 E. Harrison
and or () with Quante Wintley

The following is an inventory of the items seized: NONE
TAKEN
See EXHIBIT "B" which is attached to an incorporated
herein and a part of said SEARCH WARRANT RETURN.
WITH EXHIBIT "B" CONSISTING OF 2 PAGES.

The inventory was made in the presence of;
LT. James Sudbury, DET. S. Griffin, DET. G. Blair, DET. C. Dabas
Sgt. J. Wilson, Wv. M. Thornton and Det. C. McElroy.

I swear that the facts and circumstances stated above are
true and correct to the best of my knowledge and belief and that
the above is complete and correct inventory of all items seized.

Shane Griffin
EXECUTING OFFICER

Subscribed, sworn, and returned before me this _____ day
of _____, 19____, at _____ o'clock _____ M.

JUDICIAL OFFICER

88-700-93
Beall

CRIMINAL INVESTIGATION DIVISION

TYPED	UB
INDEXED	
LOGGED	
PROCESSED	3/30/93
FILED	3/30/93

ASP-3-A

DATE: 3/16/93
 DICTATED BY: INV. MIKE LOE
 DATE TYPED: 3/30/93
 COPIES TO: INV. MIKE LOE
 INV. DALE ARNOLD
 INV. CHARLES BEALL

INTERVIEW OF WITNESS

DIANE CARY
 White Female, 41
 1581 Columbia #13, McNeil AR
 Home Phone: 695-

This interview was conducted on March 3, 1993, at 7:35 p.m. at the ASP-CID office in Magnolia with only this agent present.

DIANE CARY was formerly married to JAMES SUDBURY, an officer with the West Memphis Police Department, who is currently with the Drug Task Force in that area. MS. CARY was interviewed in reference to some equipment that was delivered to her residence by JAMES SUDBURY that may have been confiscated property. MS. CARY related the following information in reference to this incident.

DIANE and JAMES FRANKLIN SUDBURY, AKA: BUD SUDBURY, were married in December 1971 and divorced in February 1984. They had two (2) children, CHAD, now 14, and THERESA, now 16.

CHAD lives with his father and stepmother, DEBBIE, in West Memphis, and THERESA lives with her mother, DIANE CARY, and stepfather in McNeil.

In August of 1992, THERESA was visiting her father, BUD SUDBURY, in West Memphis and he took her to an office, not located in the West Memphis Police Department, and gave THERESA an answering machine and phone. DIANE CARY assumes it was confiscated property.

FILE NUMBER: 89-320-93
 88-700-92

CRIME: THEFT

REVISED JUNE 1999

ASP-3

PAGE NO. 2

Around the spring of 1992, CHAD came to McNeil to visit his mother, DIANE CARY, and CHAD brought her a radar detector and CHAD told his mother that it came from a room where they had lots of equipment at the office located away from the West Memphis Police Department. DIANE assumed it was confiscated property because CHAD made a statement that his dad, BUD SADBURY, and others got this equipment from people they arrested. The radar detector has since quit working and has been thrown away.

CHAD told his mother that the telephone/answering machine came from a drug dealer's house and it had some drug related messages on it when the police seized it.

CHAD has a \$300.00 fishing rod and reel in BUD SADBURY's garage that his father gave him and it came from the office and is also suspected of being confiscated property.

When DIANE and BUD SADBURY were married, BUD worked at the dog track at night and at a local bank on his days off to pay the bills. There was never any extra money.

This past summer of '92, BUD SADBURY bought a new house in a nice part of town in West Memphis and has monthly house payments of \$750.00 and has taken a Caribbean cruise recently. He has also refurnished the entire home with new furniture. BUD appears to be leading a higher than normal lifestyle, according to DIANE CARY.

DIANE remarried JOHN CARY in November of '92 and one month later, BUD SADBURY sued DIANE, asking for custody of CHAD and child support and also a reduction in his child support for THERESA.

In Chancery Court in Magnolia in February of 1993, a hearing was held and BUD SADBURY testified that he only had one source of income from the West Memphis Police Department and produced a check stub where he made some \$800.00 every two weeks.

BUD's wife, DEBBIE, works as a receptionist at a local bank in West Memphis.

The judge has not ruled on the case as of yet and is awaiting income tax statements.

FILE NUMBER: 89-320-93
88-700-92

CRIME: THEFT

REVISED JUNE 1989

ASP-3
PAGE NO. 3

CHAD has made statements that his father had lots of guns and they may have come from this office located away from West Memphis P.D., thought to be the drug task force office.

FILE NUMBER: 89-320-93
88-700-92

CRIME: THEFT

On March 1, 1993 I, Inv. C.A. Beall received from Deputy Mickey Thorton 1 S&W Model 60 .38 cal handgun serial number 657638 at the Marion Police Department at approximately 2:00 p.m.

A copy of this receipt was provided to Deputy Thorton by this investigator.

CA Beall



Mickey Thorton



88-700-43
Beall

ASP-2

ARKANSAS STATE POLICE

CRIMINAL INVESTIGATION DIVISION

RECEIPT FOR EVIDENCE

FILE NO.: 88-700-93 AGENCY: ASP

COUNTY: Crittenden CRIME: Theft of Property

RECEIVED FROM TWO CHARLIE BEALL
(Name and rank of CIS Investigator)

at 3:00PM on 3-3-93 the following evidence:
(Time) (Date)

Received gun from Deputy Mickey Thacker
SW 38 Cal. Mod 60 Ser# 21679
Brown Handles

88-700-93

Beall

R. Kelly #121
(Signature)

Investigator
(Title)

CRIMINAL INVESTIGATION DIVISION

TYPED	-2
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LOGGED	
PREPARED	<i>g. g. v.</i>
CONF. UNIT.	
COPIED	<i>4/12/93</i>
FILED	<i>11-14-</i>

ASP-3-A

DATE: 3/16/93
 DICTATED BY: INV. MIKE LOE
 DATE TYPED: 3/31/93
 COPIES TO: INV. MIKE LOE
 INV. DALE ARNOLD
 INV. CHARLES BEALL

INVESTIGATOR'S NOTES

At 7:35 p.m. on March 3, 1993, DIANE CARY delivered a Panasonic phone and answering machine to this investigator at the ASP-CID office in Magnolia. This is the answering machine given to her daughter, THERESA, by BUD SUDBURY. It is a model number KX-T2460 and has serial number OGBHA59028.

This phone/answering machine has been mailed to INV. DALE ARNOLD at his address on March 16, 1993, by this investigator.

COPY TO:	DEL. BY	DATE



FILE NUMBER: 89-320-93
 88-700-92

CRIME: THEFT

ASP-4 CRIMINAL INVESTIGATION DIVISION

STATUS REPORT

OFFICER & BADGE NUMBER: INV. C.A. BEALL #238
DATE DICTATED: FEBRUARY 14, 1997
DATE TYPED: FEBRUARY 14, 1997 GM
COPIES TO: INV. C.A. BEALL
SGT. BOBBY WALKER

SPECIALLY CLOSED

The only involvement this Investigator had in this case was to administer a polygraph examination. After examination was completed, this case was turned over to Investigator DALE ARNOLD. Therefore this Investigator request this case be specially closed.

FILE NUMBER: 88-706-93

ASP-4

CRIMINAL INVESTIGATION DIVISION

STATUS REPORT

TYPED	<u>1/9/92</u>
INDEXED	<u> </u>
LOGGED	<u> </u>
PROOFED	<u>1-9-92</u>
QUAL. CON.	<u> </u>
COPIED	<u>MP1-14</u>
FILED	<u>501-14</u>

OFFICER & BADGE NUMBER: INV. C.A. BEALL #238
DATE DICTATED: 11/21/91
DATE TYPED: 01/09/92
COPIES TO: INV. C.A. BEALL
LT. LARRY GLEGHORN

CLOSED INACTIVE

Due to the fact that this investigator's only involvement in this case was the administering of a polygraph examination, it would be impossible for this investigator to maintain a current or accurate status report. Please carry file number 83-122-91 as closed inactive.