# SUPREME COURT OF MISSISSIPPI COURT OF APPEALS OF THE STATE OF MISSISSIPPI

#### State of Mississippi

vs.

**Plaintiff/Appellee** 

DOCKET NO. 2005-CP-00175-COA DOCKET NO. 2010-TS-02039 TRIAL COURT CASE NO. 2000-00080

# One 1970 Mercury Cougar, One 1992 Ford Mustang, One Ford Mustang, \$355.00 U.S. Currency, And Willie Hampton

**Defendant/Appellant** 

## APPEAL FROM THE CIRCUIT COURT OF THE 11TH JUDICIAL DISTRICT OF TUNICA COUNTY

### SUPPLEMENTAL APPENDIX

#### WILLIE RAY HAMPTON

#### ORAL ARGUMENT REQUESTIED

John M. Collette, MSB 190 East Capital Street, Suite 475 Jackson, MS 39201 (601) 355-6277 Office (601) 355-6283 Facsimile Counsel for Appellant

and

Marvin D. Miller 1203 Duke Street Alexandria, VA 22314 (703) 548-5000 Office (703) 739-0179 Facsimile Counsel for Appellant, Pro Hac Vice

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1 2	WILLIE HAMPTON Reg, #79948-011 3901 Kline Blvd. Lpmpoc, California 93436
3	In Pro Per
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6	IN THE CIRCUIT COURT OF TUNICA COUNTY, MISSISSIPPI CIVIL DIVISION
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8	STATE OF MISSISSIPPI, County of Tunica
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10	PLAINTIFF,
11	-vs- Cause No, 2000-00080
12	Defendants,
13	ONE 1970 MERCURY COUGAR, VIN # OF9111545940
14	ONE 1992 FORD MUSTANG, VIN # IFACP44E4NF173360 ONE FORD MUSTANG \$355.00 U.S. CURRENCY
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17	REPLEVIN
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20	COMES now, Willie Hampton, the interested party in some or
21	all of the aforementioned property named defendant in this action
22	and as follows:
23	1, That I am innocent of the allegations described in criminal
24	indictment, docket: case #TC. 000320-2, and civil docket: cause no,
25	2000.00080. both cited matters originates from the Tunica County
26	Justice Court, Tunica Mississippi.
27	2,I have never sold or given a Schedule <b>FF</b> NI, III, NOT V,
28	controlled substance as described in Title 21, U.S.C. 3 012,
	DEC 17 2001
	TUNICA COUNTY Page 1 SHARON GRANBERRY

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. . 1 to a Ms. RUBBY L. GOODEN.

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3, matter-of-fact, I do not personally know Ms. Gooden and may of had incidental contact with her in the small community of Tunica Mississippi.

4, On March 20, 2000 I was arrested by LT, JEROME HUDSON of the Tunica County Sheriff,s Department (Investigator with the Narcotics Division), for allegedly sale of Crack Cocaine, to Ms. Gooden.

#### STATEMENT OF FACTS

Defendant Willie Hampton was originally charged, without any 10 co-defendant, in a three count Indictment, (No.2:00CRO46) filed April 11 6, 2000. Mr. Hampton was charged in Count One with distributing in 12 excess of 5 grams of cocaine base on March 20, 2000 at approximately 13 2:30 p.m. He was charged in Count 2 with possession, with intent to 14 distribute, in excess of 5 grams of cocaine base at approximately 15 4;30 p.m. on the same date. Finally, he was charged in Count 3 with 16 possession, with intent to distribute, in escess of 50 grams of 17 cocaine base and in excess of 500 grams of cocaine hydrochloride on 18 the following day, March 21, 2000. All such acts allegedly were in 19 violation of 18 U.S.C.§ 841 (a). 20

The three substantive charges against Hampton in Count 4, 5 and 6 in the Superceding Indictment derive from an investigation conducted by local law enforcement officials.

In essence, the government has alleged that an informant, while alone and not under the visual supervision of any law enforcement officer, purchased a small quantity of cocaine from Hampton (Count 4). This ''investigation '' was run by state law enforcement officers, especially LT. JEROME HUDSON of the Tunica County Sheriff,s Depart-

-ment. Based on that alleged transaction, local law enforcement officers obtained a search warrant for a residence on Collins street in Tunica (hereafter"Collins Warrant") to search and seize marijuana and related items. They executed the warrant the same day. and found Hampton and several other individuals in that residence. Hampton was arrested. NO or related paraphernalia were discovered on Hampton, but a small quantity of cocaine was allegedly found in the residence. (Count 5).

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Based on the drugs recovered in the residence, the officers 9 obtained a search warrant for a building at a different location, 10 the corner of Hickory and Edwards in Tunica (hereafter"Hickory"). 11

During the execution of the search warrant, officers allegedly found a substantial quantity of cocaine base, which is the basis of Count 6.

Hence, it is self-evident that the key allegation in the 15 affidavit to secure a search warrant was the affiant's contention 16 that an informant-a person characterized as "reliable"-had purchased 17 cocaine from Hampton at his residence. In fact, the affiant know-18 ingly lied on even these few points. Most importantly, as LT. 19 BUDSON has admitted under oath in this case, the informant had never 20 before been used by the affiant or any other law enforcement officer. Thus, the informant had never demonstrated that she was reliable and 22 honest. In other words, RUBBY L. GOODEN , the informant was under 23 arrest and in the custody of the officers as a suspected felon, 24 when she was used for the first time in this case. 25

Second, the affiant LT. HUDSON, intentionally failed to disc + : 26 lose to Justice Court Judge Ted Emanual that the affiant had per-27 sonally arrasted the informant earlier that day on a felony drug 28

1 charges. And that the informant was in custody at the time of this 2 alleged investigation.

On March 20, 2000. Agent, s James Jones along with LT. Jerome Hudson, equipped Rubby Gooden with audio recording and transmitting devices to monitor and survel a planned transaction. She was also provided with \$250.00, with which to purchase cocaine.

7 The serial number of each bill was recorded, how ever during 8 Hampton trial it was revealed through agent James Jones testimony i 9 that none of the marked bills was found in the residence were Hamptc 10 was arrested it was also discovered through Government,s Testimony, 11 that the voice on the recored was not Mr. Hampton,s voice.

LT. Jerome Hudson, did lie to Justice Court Judge Ted Emmanual to get a search warrant and to his co-worker, s Hudson maintained for months that Ms. Rubby L. Gooden was in the Federal Witness Program . (He lied).

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#### UNDERLYING FACTS AND CIRCUMSTANCE.

LT. Jerome Hudson, state, and I quote "Several Confidential informant,s have gave information that, Hampton was keeping drug,s in a building after returning from California. (HE LIED). The confidential informant, Rubby L. Gooden has requested to buy more Crack Cocaine. (HE LIED). Willie Hampton then left his residence in a 1992 Ford Mustang convertible, white in color California plates Cobra-92 (HE LIED). That a concerned citizens, DR. Harah Schrader, stated Willie Hampton was at the garage all hours of the night, (HE LIED).

Hudson admitted that Hampton was not under surveillance. Hudson testified at the hearing and trial, that he had no idea who left in mustang or who returned in the mustang.

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No witness actually stated the things Hudson alleges in his 1 Underlying Facts and Circumstance. Dr. Sarah Scharder through trial 2 testimony, stated that she never told Lt. Hudson anything. In addi-3 tion, the affidavit asserted that 1069 Collins was Hampton,s h residence. That location was not Hampton, s residence, and the affian 5 knew that fact. The affiant, a local law enforcement officer in 6 Tunica, knew that other lived at that address and that Hampton lived 7 in California. On March 21, 2000, Lt. Jerome Hudson obtained a 8 search warrant from Justice Court Judge Ted Emmanual, to search (in q the above following place). He goe, s one to give direction to the 10 corner of Edwards and Hickory, but no place to search. (see affadivit 11 for search warrant). (exhibit B.) Lt. Hudson discribed the above 12 place is controlled by Willie Hampton, (Warrant Deed). (exhibit A.) 13 in-side the garage He (Hudson). fine a 1999 Ford Expedition where 14 allegedly found kilgs of cocaine. 15

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#### FACT

On August 24, 1999, a 1999 Ford Expedition (VIN# IFMPU18L7XLA-17 82109) was seized from my person by Lt. Jerome Hudson of the Tunica 18 County Sheriff, s Department (Investigator with the Narcotics Division 19 in the presence of citizens Linda Jackson, Stephanie Hubbard, along 20 with Lenard Conway of the Tunica Sheriff, s Department. (Vehicle was 21 towed to the Tunica County Impound, by 61 Gulf Station (Jeral Canell) 22 however it was revealed during my criminal trial that when the veh-23 icle mentioned above was seized a nation wide computer check was 74 conducted and registered the subject vehicle stolen; 25 Notwithstanding the foresaid information revealed to the Tunica 26 County Sheriff, s Department. it was Lt. Jerome Hudson, s testimony 27 at my criminal trial that concurred , on or about March 21, 2000. 28

law enforcement officers of the Mississippi Bureau of Narcoitices and the Tunica County Sheriff, s Department executed a state search warrant on a garage building located upon the" property mentioned, in-side a 1999 Ford Expedition park inside said garage and previousl driven in the Tunica County area by Willie Hampton was approximately 3.66 kilos of cocaine. As which on foresaid date, at beginning of this paragraph, the 1999 Ford Expedition were seized. As stated thi 8 investigation were instigated and spearheaded, among other known and unknown, by Lieutenant Jerome Hudson, Investigator with the Narcotic Division of the Tunica County Sheriff, s Department.

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In Febuary of 2001, foresaid Lieutenant Hudson was fired from such 12 foresaid employment for the "falsifying of official records stem[ing 13 from a document concerning a female witness [Rubby Gooden] involved 14 in the recent Willie Hampton drug case, tried in Oxford last month. 15 According to the Sheriff [Jerry Ellington]. Lt. Hudson falsified a 16 document stating the female witness was in the Federal Witness 17 Protection Program when in actuality ... the ... was not in the witnes: protection program." specifically dates and the where-abouts of the 19 1999 Ford Expedition.

20 If I had been given an opportunity to appear at the "probable 21 cause hearing" the court would have been informed that Lt. Jerome 22 Hudson has seized a vehicle, 1999 Ford Expedition from my person on 23 August 24, 1999. an allegedly stolen vehicle, that I never reposses 24 after said seizure, notwithstanding, the following year, same said 25 vehicle is allegedly found in a garage March 21, 2000. convienently 26 with a kilo of "crack" and powder cocaine inside, upon property not 27 belonging to me. I have not driven nor seen foresaid 1999 vehicle 28 since forementioned date.

No druge was found in any of the property seized, One 1970 Mercury Cougar, VIN # OF9111545940, One 1992 Ford Mustang, VIN# IFACP44E4NF173360, One Ford Mustang and \$355.00 U.S. Currency, taken 3 from the home of Ms. Mary Jane Jackson. Is not subject to forfeiture under violation of Mississippi Controlled Substance Law. Ms. Rubby L. Gooden, has recanted all testimony of alleged drug sail, s to Ng. 6 Willie Hampton March 20, 2000. (See Affidavit,s). (A-H), 7 Defendant assert, his right's to a speedy trial, and all property ก to be returned seized by the Tunica County Sheriff's Department. 9

WHEREFORE, premises considered prays that the Court vacate and dismiss the Tunica County Circuite Court forfeiture action with prejudice.

I am presently located at the United States Penitentiary, Lompoc, California. Your affiant sayeth nought.

> **RESPECTFULLY SUBMITTED** BY.

12-7-2001 DATE

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1	SEIZURE EVIDENCE LIST
2	CASE# TC 000320-2
3	1. Ford Outland Brush Guard Stainless Box 2 of 3 Tracking# 2099-11(0-28) D-60 (Ford Expedition)
4	2. Clear plastic and green part with warning label about Rolls~ Royce.
5	3. Ford Outland Grille Guard Stainless
6	Box 1 of 3 Tracking# 2099-10(D-62) (Ford Expedition)
7	4. One (1) G.T.S. BLACKOUT KIT
8	5. One (1) Bug Guard for Ford Expedition
9	6. One (1) Black and chrome Sheiby 351 Equipped Grill
10	7. One (1) Black Dash with VIN# 3F03H219539
11	8. One (1) Black leather-like seat cover
12	9. One (1) Green and black JBC Cool Speaker w/box
13	10. One (1) blue and white Ford tire cover
14	11. Two (2) black bucket seats w/bottom and top back seat. Two(2) sun visors, black leather like material.
15	12. One (1) black Orion HCCA Speaker w/1200watts (completion speaker)
16	13. One (1) white fiber glass w/Pat# 02888309 51309060&0330003 5108142
17	14. One (1) black dash piece in plastic
18	15. One (1) black cloth convertible top in box
19	16. One (1) box containing two (2) Boss Speakers
20	17. One (1) Scotchcast 2144 (electrical and sealing compound)
21	18. One (1) box (Boplon) containing tree (3) break pads Purchase order #23990
22	19. One (1) black Rubber Queen 2 in 1 funnel
23	20. One (1) large black garbage bag containing miscellaneous itens.
24	21. Two (2) cans of specialtay wheel and breaking grease
25	22. Two (2) rolls of 2 in 1 insulation
26	23. One (1) large gray car covering
27	24. One (1) large blue car covering
28	25. One (1) box containing headlights covers for Mustang GT 26. Six (6) red and black jack stand.

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# CERTIFICATE OF SERVICE

I, <u>WILLIE HAMPTON</u> hereby certify that I have served a true and correct copy of the following: "WILLIE HAMPTON, S APPLICATION FOR REPLEVIN WITH SEPARATE AFFIDAVIT AND EXHIBIT IN SUPPORT" "AFFIDAVIT OF RUBBY L. GOODEN"; and "EXHIBIT IN RE: WILLIE HAMPTON, S REPLEVIN."

Which is deemed filed at the time it was delivered to prison authorities for forwarding to the court, *Houston v. Lack.* 101 L.Ed.2d 245 (1988), upon the court and parties to litigation and or his/her attorney(s) of record, by placing same in a sealed, postage prepaid envelope addressed to:

AND

HONORABLE CHARLES B. GRAVES, JR. P.O. BOX 1413 TUNICA MISS. TUNICA COUNTY CIRCUIT COURT

THE HONORABLE TED EMMANUAL TUNICA COUNTY JUSTICE COURT 5130 OLD MHOON LANDING ROAD TUNICA MISS. 38676

TUNICA COUNTY CIRCUIT COURT CLERK SHARON GRANDBERY CLERK

and deposited same in the United States Postal Mail at the United States Penitentiary, Lompoc,

California, on this: 7 day of: DECEMBER, 2001.

USP-LOMPOC ("The New Rock") 3901 Klein Boulevard

Lompoc, California 93436