

D. Solano 1-14-11

AO 91 (Rev. 01/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Southern District of Ohio

United States of America
v.
Christopher Thompson

)
)
)
)
)

Case No. **2:11mj 30**

Defendant

CRIMINAL COMPLAINT

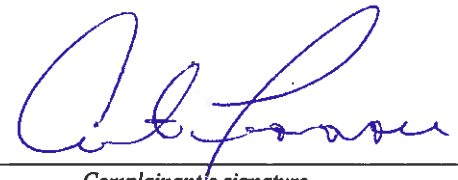
I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 01/14/2011 in the county of Franklin in the Southern District of Ohio, the defendant violated 21 U. S. C. § 841(a)(1), 846, an offense described as follows:

Did knowingly and intentionally, possess with the intent to distribute, and conspire to possess with the intent to distribute controlled substances which include multi-hundred quantities each of Oxycodone, Hydrocodone, and Xanax.

This criminal complaint is based on these facts:
see attached Affidavit

Continued on the attached sheet.



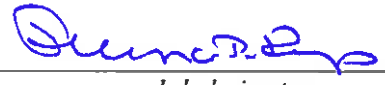
Complainant's signature

Austin Francescone, DEA/ TFA

Printed name and title

Sworn to before me and signed in my presence.

Date: 1/14/2011



Judge's signature

U.S. Magistrate Judge

Terence P. Kemp

Printed name and title

City and state: Columbus, OH

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

I, Austin T. Francescone, (hereafter referred to as affiant), being duly sworn depose and state:

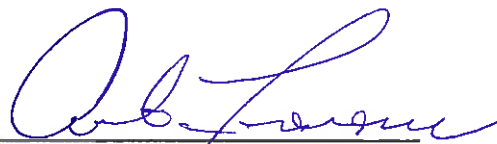
1. I am a Deputy with the Franklin County Sheriff's Office, having being employed as such since September 1997. In February of 2002 I was assigned as a detective within the Special Investigations Unit. I am currently assigned as a full-time Task Force Officer with the Drug Enforcement Administration as of June 2010. Your affiant has participated in numerous investigations relating to the manufacture and distribution of drug trafficking activity. Your affiant, during the course of his law enforcement career, has had experience in debriefing defendants, interviewing participating witnesses, cooperating individuals and other persons who have personal knowledge and experience regarding the amassing, spending, conversion, transportation, distribution, concealment of records and proceeds of trafficking in controlled substances.
2. Based upon my training, experience and my review of the evidence gathered by agents and narcotics agents assigned to this investigation, there is probable cause to believe that Christopher Thompson and others, yet unknown, have violated 21 USC 841(a)(1) and, possession with intent to distribute a controlled substance (prescription medication), and 21 USC 846, conspiracy to distribute a controlled substance (prescription medication). This affidavit is in support of an application for the issuance of a Federal arrest warrant and criminal complaint for Christopher Thompson.
3. In September of 2010 a truthful and reliable Confidential Informant (C/I), provided information to Detective Nate Smith of the Franklin County Sheriff's Office. The C/I provided information regarding a group of individuals trafficking in pain medication in and around the Columbus, Ohio area. In the course of the investigation, Detective Smith determined that a male identified as Christopher Thompson was the source of the prescription medication and Thompson was directing other individuals to travel to Florida to obtain this medication. During the course of the investigation, it was determined that Christopher Thompson resided at 5830 Chanwick Dr., Galloway, Ohio.
5. During the course of the investigation, Detective Smith participated in undercover purchases of prescription medication. It was determined through surveillance and actual purchases that Christopher Thompson was the source of supply for the prescription medication purchased.
6. On January 14, 2011 a Franklin County Municipal Court search warrant authorized by Judge Pollitt was executed at Christopher Thompson's residence, located at 5830 Chanwick Dr., Galloway, Ohio. In the search of the residence, officers seized estimated thousands of prescription medication tablets, to include oxycodone in different dosage amounts, approximately \$80,000 in U.S. currency, and approximately 9 firearms. A records check was conducted on the firearms and at this time, two handguns are believed to be stolen. Also included in the firearms was a loaded

AR-15 assault style weapon with an attached 100 round magazine, which was located less than 3 feet from a safe where the prescription medication and U.S. currency was seized.

7. Of the seized medication, a portion was issued in the name of Christopher Thompson, while others were in the names of various individuals. Your affiant has direct knowledge that some of the other individuals listed on the medication bottles are known to be associates of Thompson in his drug trafficking activities. The seized tablets include, but are not limited to, multi-hundred quantities each of Oxycodone, Hydrocodone, and Xanax.

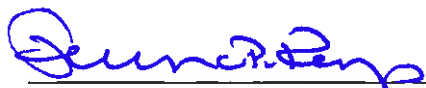
8. Christopher Thompson is currently on supervised probation with the State of Ohio for a Breaking and Entering conviction which originated in Morrow County, Ohio. During his post-arrest statement on 1/14/2011, and after being Mirandized, Thompson stated he is not currently employed and derives his income primarily from the sale of prescription medication. Thompson stated this also includes him (Thompson) directing others to obtain prescription medication in their name for Thompson to sell.

9. Based on this information, your affiant believes probable cause exists that Christopher Thompson and others have violated 21 U.S.C. 846, conspiracy to possess with intent to distribute; and 21 U.S.C 841(a)(1), possession with intent to distribute a controlled substance (prescription medication).



Austin Francescone
Task Force Officer
Drug Enforcement Administration

Sworn and subscribed to before me on
this 14th day of January, 2011



Honorable Terence P. Kemp
U.S. Magistrate Judge
Southern District of Ohio