

AO91 (Rev. 12/03) Criminal Complaint

UNITED STATES DISTRICT COURT

DISTRICT OF

UNITED STATES OF AMERICA
V.

CRIMINAL COMPLAINT

GEORGE M. LECCO,
also known as "Porgy"

Case Number: 2:05-mj-00058

(Name and Address of Defendant)

I, the undersigned complainant state that the following is true and correct to the best of my
knowledge and belief. On or about January 5, 2005 in Red Jacket, Mingo County, in
the Southern District of West Virginia defendant(s) did,

(Track Statutory Language of Offense)

knowingly and intentionally distribute a quantity of cocaine, also know as "coke," a Schedule II controlled
substance,

in violation of Title 21 United States Code, Section(s) 841(a)(1)

I further state that I am a(n) TFO, WV State Police BCI and that this complaint is based on the
following facts:
Official Title

On the above date, I utilized a confidential informant to purchase a quantity of cocaine base from defendant. CI was
searched, fitted with a body wire transmitter, and provided with \$500 in prerecorded buy money. After searching CI's
vehicle, CI drove his personal vehicle to the Pizza Plus where he met with defendant in a back room of defendant's
business. At that time, defendant gave the CI the suspected cocaine in exchange for the \$500. Following the purchase,
I again met with the CI who turned over the suspected cocaine he had purchased from defendant. The item recovered
from the CI was submitted to the WV State Police lab and proved to be cocaine, a Schedule II controlled substance.

Continued on the attached sheet and made a part of this complaint: [ ] Yes [X] No

Signature of Complainant

Printed Name of Complainant

Sworn to before me and signed in my presence,

May 3, 2005
Date

at Charleston, WV
City and State

Mary E. Stanley, United States Magistrate Judge
Name and Title of Judge

Signature of Judge

Exhibit B