## J.S. Department of Justice

United States Attorney
Eastern District of Missouri.

US Court and Custom House 1114 Market Street St. Louis, Missouri 63101 314-539-2200 FAX/314-539-2309

August 19, 1997



FEDERAL PUBLIC DEFENDER:

HAND-DELIVERED
Ms. Ilene Goodman
Attorney at Law
1010 Market Street
St. Louis, Missouri 63101

Re: <u>United States v. WILLIE E. BOYD; AKA "MICHAEL FRANCIS YOUNG," AKA "BILLY M. JACKSON"</u>; No. S1-4:97CR00301 SNL

Dear Ilene:

As you are aware, your client was indicted by the Federal Grand Jury on August 7, 1997. In order to assist you in the determination of any relevant pre-trial motions to be filed in this case, please be aware of the following information:

- 1. <u>DISCOVERY</u> The Government would agree to provide you with all relevant material within the purview of Rule 16, Federal Rules of Criminal Procedure.
- 2. <u>ELECTRONIC SURVEILLANCE</u> The Government did not utilize any electronic surveillance in the investigation underlying the charges set forth in the indictment.
- 3. <u>CONFIDENTIAL INFORMANTS</u> The Government did utilize a confidential information in the investigation underlying the charge set forth in the indictment in that the CI informed the law enforcement officials that the defendant was a Victory Way Lane.
- 4. <u>JENCKS MATERIAL</u> The Government will agree to make all JENCKS material available no later than the Friday preceding trial, conditioned upon the defendant's agreement to make available statements of defendant's witnesses at the same time.

Appendix-A

- 5. <u>BILL OF PARTICULARS</u> The Government would agree to provide additional factual information which underlies the offenses charged in the indictment to the extent such information is appropriate for a Bill of Particulars.
- · 6. GRAND JURY TRANSCRIPTS The Government would agree to produce all Grand Jury transcripts to the extent they constitute JENCKS material and make them available for inspection.
- 7. OTHER CRIMES EVIDENCE The Government would agree to advise the defendant of its intention to use evidence of other crimes during its case-in-chief. At the present time, the Government does intend to use such evidence concerning Mr. Boyd's conviction for possession of a machine gun, and possession of cocaine and heroine with the intent to distribute as found in Mr. Boyd's federal conviction in Docket Number S1-81-197CR(4).
- 8. <u>STATEMENTS OF DEFENDANT</u> The defendant made no written, but made oral statements as indicated in the enclosed report.
- 9. <u>IDENTIFICATION OF DEFENDANT</u> The Government is unaware of post-arrest identifications of the defendant.
- 10. <u>PHYSICAL EVIDENCE</u> The Government does possess and intends to use items of physical evidence which were seized at the time of the arrest of the defendant. These items are available for inspection upon request.
- 11. <u>FAVORABLE EVIDENCE</u> The Government would agree to furnish any and all favorable evidence if and when its existence becomes known to the Government. At the present time, the Government is aware that Mr. Boyd's son Muhammed Mateena and his girlfriend Sharon Troupe indicated that the narcotics and weapon found in Ms. Sharon Troupe home on 2-1-97 at 2091 Victory Way Lane are not Mr. Boyd's, but are Mr. Brian Troupe's narcotics and weapon which he left at his sister's residence.e.

If you need any further specific information regarding the above matters, or if there are any other matters which will prevent the filing and litigation of any unnecessary pretrial motions, please do not hesitate to call me. Also, please find enclosed a copy of the ATF Blueback case report, report of property seized by the Marshals, the firearm trace and copies of several items seized by the Marshals.

In order to avoid the filing of motions pursuant to Rules 12.1(a), 16 and 26 of the Federal Rules of Criminal Procedure, I would request:

A. a written notice of the defendant's intention to offer a defense of alibi, stating the specific place or places at which the defendant claims to have been at the time of the alleged offense and the names and addresses of the witnesses upon whom the

defendant intends to rely to establish such alibi;

B, copies of or the right to inspect any books, papers, documents, photographs, tangible objects, or copies or portions thereof, which are within the possession, custody, or control of the defendant and which the defendant intends to introduce as evidence in chief at trial;

- C. copies of any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof, within the possession or control of the defendant, which the defendant intends to introduce as evidence in chief at trial or which were prepared by witnesses whom the defendant intends to call at trial when the results or reports relate to their testimony;
- D. a written summary of testimony the defendant intends to use under Rule 702, 702, and 705 as evidence at trial, including the opinions of such witnesses, the bases therefor, and witness qualifications;
- E. all statements of any defense witness that is in their possession and that relates to the subject matter to which the witness will testify. I would request that I receive the information regarding alibi in section A no later than the suppression hearing. I would also request that you provide me with the information regarding section E no later than noon on the Friday preceding trial to eliminate any delay in the trial of this cause.

I would appreciate a written response prior to any suppression hearing to determine whether I will have to file formal requests for a court order to enforce such discovery compliance.

Very truly yours,

EDWARD L. DOWD, JR. United States Attorney

By: GARY M. GAERTNER, JR.

Assistant United States Attorney

Enclosures

1.

cc: Honorable L. Davis

United States Magistrate Judge

## U.S. Department of Justice



United States Attorney
Eastern District of Missouri

Gary M. Gaertner, Jr. Assistant United States Attorney U.S. Court and Custom House 1114 Market Street, Room 401 St. Louis, Missouri 63101 Direct Line (314)-539-685 Office (314) 539-220 Fax (314)-539-230

November 10, 1997

### **HAND-DELIVERED**

Mr. Frank Pabri Attorney At Law 4235 Lindell St. Louis, Missouri 63108

RE: U.S. v. Boyd; 4:97CR301 SNL

#### Dear Frank:

Please find enclosed:

- 1. Copy of the tape of a May 13, 1997 conversation between Willie Boyd and Sharon Troupe/Muhammed Mateen;
- 2. Grand Jury transcripts of Sharon Troupe/Muhammad Mateen on May 14, 1997 and Sharon Troupe on June 11, 1997;
- 3. Ameritech Cellular Phone records for Billy Jackson;
- 4. Certified Department of Revenue Records for Billy Jackson, Michael Francis Young, and Willie E. Boyd;
- 5: Certified Social Security Records for Willie Boyd, Billy M. Jackson, and Judith Lee Gayler;
- 6. Warrant for Boyd's arrest;
- 7. Officer Schulze's fingerprint report;
- 8. Department of Revenue Records regarding Willie Boyd; and
- 9. The drug information on Mr. Boyd.

I will also send you a copy of the ATF tracing report regarding Mr. Boyd's Glock pistol. I will also supply you with a certified copy of the Mr. Billy Jackson's death certificate. At

Appendix-B

# BEFORE THE UNITED STATES GRAND JURY EASTERN DISTRICT OF MISSOURI EASTERN DISTRICT

IN RE:	BOYD
Transcript of	Testimony
. of	
SHARON TROUPE	Page 2 Page 26
May 14,	1997
Appearance:	Mr. Gary Gaertner Assistant U.S. Attorney U.S. Court & Customhouse
	1114 Market Street, Room 401 St. Louis, Missouri 63101
COURT REPORTING	G ASSOCIATES

1	SHARON TROUPE
2	being first duly sworn, testified as follows:
3	QUESTIONS BY MR. GAERTNER:
4	Q Would you please state your name,
5	ma'am.
6	A Sharon Troupe.
7	Q How do you spell your last name?
8	A T-r-o-u-p-e,.
9	Q What is your date of birth, ma'am?
10	A 1/2/66.
11	Q What is your Social Security number?
12	A 495-76-6145.
13	Q What is your home address, ma'am?
14	A 2091 Victory Way.
15	Q Where is that located?
16	A St. Louis, Missouri 63138 in North
17	County.
18	Q How long have you lived there, ma'am?
19	A Since September.
20	Q Of
21	A '96.
22	Q September of '96?
23	A Uh-huh.
24	Q And prior to that date, where did you
25	live?

1		SHARON TROUPE
2	A	With my mom on 2103 Maurer.
3	Q	How do you spell Maurer?
4	A	M-a-u-r-e-r.
5	Q	How long did you live there for?
6	A	On and off for like the last twenty
7	years.	
8	Q	From September of '96, you said
9	Victory	Way Lane. Did you also live at any
10	other ad	dress at that time?
11	A	Well, yes. I stayed sometimes off
12	and on o	n Shaw.
13	Q	What address on Shaw?
14	A	4212.
15	Q	Whose house was that on Shaw that you
16	stayed a	t?
17	A	Pardon me?
18	Q	Whose house did you stay at on Shaw?
19	A	I stayed with Willie Boyd.
20	Q	Over on Shaw?
21	A	Uh-huh.
22	Q	He stayed over on Shaw?
23	A	Uh-huh.
24	Q	And you stayed over there on Shaw?
25	A	Off and one I was like back and

1		SHARON TROUPE
2	forth fr	com my mom's house to his house,
3	whatever	· .
4	Q	How do you know Willie Boyd?
5	A	I met him about I would say about
6	three or	four years ago.
7	Q	What is your relationship with Mr.
8	Boyd?	•••
9	А	I'm his fiancee.
10	Q	And you've known him for about three
11	or four years?	
12	А	Uh-huh.
13	Q	Where was Mr. Boyd living in 1997?
14	А	'97? On Shaw.
15	Q	And did he also stay with you
16	sometime	es over at Victory Way Lane?
17	A	He would spend the night, yeah.
18	Q	He would spend the night over there?
19	A	Uh-huh.
20	Q	Did he have clothes over there?
21	A	Sometimes, yes.
22	Q	Did he have personal items he would
23	bring ov	ver?
24	А	Well, like toiletries, like
25	toothbru	ish, you know.

...

1	SHARON TROUPE
2	Q Does Mr. Boyd have any children?
3	A Yes, he does.
4	Q Who is that?
5	A Jacqueline Boyd, his oldest daughter,
6	Muhammad Mateen, his only son, Cloe Ward, his
7	youngest daughter, and Erica Mateen, his
8	younger daughter.
9	Q Do any of those individuals live over
10	on Shaw with him?
11	A Only Muhammad did.
12	Q Muhammad lived over on Shaw with him?
13	A Uh-huh.
14	Q Did Muhammad ever live over at 2091
15	Victory Way Lane?
16	A Yes, with me. Uh-huh.
17	Q When did he live there with you?
18	A He came over when school started last
19	year, because he goes to school. I would just
20	take him and drop him off at the bus stop, and
21	he would go to school from my house.
22	Q Where did he stay in your house?
23	A In the second bedroom.
24	Q If I may, I'm going to so you have
25	two hadrooms unstairs correct?

1	SHARON TROUPE		
2	A Yes.		
3	Q And one bedroom you stay in, correct,		
4	I assume?		
5	A Right, uh-huh.		
6	Q And that's a bedroom that Mr. Boyd		
7	also stays in?		
8	A Right.		
9	Q And he has clothes up there, correct?		
10	A Right.		
11	Q And your name is on the lease to that		
12	apartment?		
13	A Yes.		
14	Q Is Mr. Boyd's name on that lease?		
15	A No.		
16	Q Did you discover that Mr. Boyd was		
17	wanted by the authorities at a certain point		
18	in time?		
19	A Yes. Maybe about I would just say		
20	a month prior to him		
21	Q Being taken into custody?		
22	A Yeah. Because we was like on and		
23	off, you know. We was like to the end of the		
24	relationship, so it wasn't like we was really		
25	on good terms anyway. So I could really care		

1	SHARON TROUPE
2	less what was going on until he told me. I
3	said, "Well, you know, you know you have to
4	turn yourself in."
5	Q How did you discover he was wanted by
6	the authorities?
7	A I saw it on the World paper, the
8	evening World newspaper.
9	Q Let me show you what has been labeled
10	as Grand Jury Exhibit No. 5. Do you recognize
11	this bag?
12	A Yes.
13	Q Whose bag is that?
14	A My brother's bag.
15	Q What's your brother's name?
16	A Brian.
17	Q Brian what?
18	A Troupe, same last name.
<b>*</b> 9	Q Where did you see that bag before?
20	A I only seen it when my brother used
21	to bring it in the house.
22	Q What did your brother maintain in
23	this bag?
24	A I guess personal belongings or
25	whatever. And then I knew he had a gun in

1	SHARON TROUPE
2	Q Is he in St. Louis?
3	A Yeah. I've lost contact with him.
4	Q -When did you lose contact with him?
5	A Last time I talked with him was back
6	in February. That was the last time I talked
7	with him.
8	Q Prior to Mr. Boyd being taken into
9	custody?
10	A Right. That's the last time I talked
11	to him.
12	Q What did you talk to him about at
13	that time?
14	A I had told him that they had came and
15	picked up Willie Boyd on violation of
16	probation. And I also told him that they took
17	the bag that he used to have in the house.
18	And he said, "They did?" And I said, "Yeah."
19	Q So when you talked you talked to
20	Deputy Marshal Adler, correct?
21	A Uh-huh.
22	Q You told him you didn't know whose
23	bag this was, you have never seen it before?
24	A No. I said I didn't know the bag was
25	in the house. I didn't say I had never seen

Τ	SHARON IROUPE
2	it before. It was in the closet.
3	Q Had you ever seen a gun that was in
4	the bag?
5	A Glanced, but not as far as picking it
6	up and seeing exactly what kind of gun it was
7 .	and whatever.
8	Q Have you ever seen a gun that looked
·9	like this?
10	A Huh-uh.
11	Q Did this look like the gun that was
12	in the bag?
13	A I guess. I mean, you know, I just
14	saw I know there was a gun in there. As
15	far as what kind and what was all attached to
16	it, I couldn't tell you.
17	Q Whose gun was this?
18	A My brother's.
19	Q Where did your brother purchase this
20	gun?
21	A I couldn't tell you.
22	Q What else was in the bag had you
23	seen in the bag, besides the gun?
24	A I don't know. Because it wasn't like
25	I was ever snooping in the bag. And then when

1	SHARON TROUPE
2	the marshals came, they were looking in the
3	bag, and then they told me to get back. So I
4	was like, fine, you know. I mean, it wasn't
5	like I was trying to look in the bag. They
6	was just picking up stuff or whatever.
7	Q Have you ever seen this wallet
8	before?
9	A _Uh-huh.
10	. Q Whose wallet is that?
11	A Willie Boyd's wallet.
12	Q Is this Willie Boyd's handwriting on
13	there?
14	A I don't know.
15	Q You're not sure of that?
16	A No.
17	Q And these are IDs that are Willie
18	Boyd's I guess is it a YMCA card, a VISA
19	card, Social Security card, Sam's card, Willie
20	Boyd's driver's license, correct?
21	A Right.
22	Q And this is Willie Boyd's picture,
23	right?
2 4	A Right.
2.5	O And the name on the driver's license

1	SHARON TROUPE
2	is Michael Francis Young, but it's Willie
3	Boyd's picture, correct?
4	A Right.
5	Q Did he go by Michael Francis Young
6	often around you?
7	A Not that I know of.
8	Q Had you ever seen that before?
9	A No.
10	Q So you never heard him go by that
11	name around you?
12	$A - N_{\mathcal{O}}$ .
13 "	Q And this is a picture of Mr. Boyd
14	there, too?
15	A Right. Uh-huh.
16	Q And this is on a driver's license.
17	It's Billy M. Jackson, correct?
18	A Uh-huh.
19	Q Had you ever heard of Mr. Boyd going
20	by Billy M. Jackson's name?
21	A Not really. I heard the name
22	mentioned, but I never did, you know
23	Q So you never heard him use a false
24	name and stuff like that around your presence?
25	A No.

1		SHARON TROUPE
2	Brian's	been by today, or something like that.
3	· Q	Did your brother, Brian, have keys to
4	your apa	rtment?
5	A	Sometimes he did, yes.
6	Q	Just like Willie Boyd, correct?
7	A	Correct.
8	Q	Okay. We've got some keys here
9	(indicat	ing). Also Willie had other keys. He
10	had keys	to your apartment; isn't that
11	correct?	
12	А	No.
13	Q	In February?
14	Α	No, because I got my keys back.
15	- Q	In February, when the marshals went
16	in to ar	rest Mr. Boyd there, that you knew he
17 (	was want	e at that time, he was arrested on
18 / .	February	5th of '97, correct?
19	Α ΄	No. It was February 1st.
20	Q	That's on a Saturday?
21	A	Right.
22	Q	That would have been February 1st,
23	you're r	ight. I'm sorry. About 9:00 p.m.
24	Who was	at your house at that time?
25	A	Willie was, and his son, Muhammad.

1	SHARON TROUPE
2	Q Did you see that these wallets were
3	in that black bag that day?
4	A No.
5	Q What was in that black bag when you
6	went over there by the marshals, do you
7	remember?
8	A I don't know. There was some stuff
9	in there, but I don't know exactly what was in
10	there.
11	Q Was there a scale in there?
12	A I think they did lift up a scale.
13	Q Out of the bag?
14	A -No. You know how you open the bag,
15	and it was like
16	Q It was sitting in there?
17	A Right.
18	Q Did your brother own a scale, too?
19	A I assume. I guess if it was all in
20	the bag.
21	Q How often did your brother come to
22	your house?
23	· A I don't really know, because I was
24	never, you know I was like always at work.
25	So if he came in, Muhammad might say: Well,

1	SHARON TROUPE
2	Q Where was Willie when the marshals
3	came?
4	A We was upstairs, and he was coming
5	out of the bathroom at the time. You know, he
6	was coming out of the bathroom.
7	Q Willie was?
8	A Uh-huh. When we heard a knock on the
9	door. I was going to come down the steps.
10	Q Was there food up in your bedroom at
11	the time?
12	A Yeah. We were eating.
13	Q Who was eating up there?
14	A I was eating up there, and Willie was
15	eating up there.
16	Q But you were downstairs at the time
17	the marsnals came, right?
18	A No. I was like at the top of the
19	eteps:
20	Q You answered the door?
21	A No. Muhammad answered the door.
22	Q Muhammad answered the door?
23	A Uh-huh.
24	Q Muhammad was downstairs?
25	A Right. He was watching TV.

1	SHARON TROUPE
2	Q Your brother Brian Troupe, did you
3	ever see him carry this gun or touch this gun,
4	the gun that was in the black bag?
5	A No. I never paid attention if he
6	did.
7	Q How do you know that this was his gun
8	then?
9	A I mean, it was his bag and he used to
10	bring the bag in and out. So I assumed
11	whatever was in it was his.
12	Q Where was Mr. Boyd's wallet?
13	A On the bed.
14	Q On the bed?
15	A Uh-huh.
16	Q Not in the bag?
. 17	A No.
18	Q So you have a scale. Have you ever
19	seen this mixer here? This is Grand Jury
20	Exhibit No. 5.
21	A. No.
22	Q And the scale would be Grand Jury
. 23	Exhibit No. 7, right?
24	A Uh-huh.
25	Q And this was in the closet, correct,
	•

.

1	SHARON TROUPE
2	the bag was? Where was the bag?
3	A In the closet.
4	Q And that's where you keep your
5	clothes, in that closet?
6	A Some of them, yes.
7	Q And Willie keeps his clothes in that
8	closet, too?
9	A Uh-huh.
LO	Q So this scale sort of you know,
Ll	with all this stuff in there, you would see
L 2	the scale and all the stuff in that bag, I
L 3	would assume, correct?
14	A Only if the bag was open.
L 5	Q Was the bag open?
L 6	A I don't know.
L 7	Q When did your brother put the bag in
L 8	the closet, do you remember?
L 9	A See, by him being in and out of the
2 0	house, I never really paid attention. You
21	know, like if you look in the closet, you
22	know, you've got clothes hanging down or
23	whatever. And you've got shoes or whatever.
2 4	And you've got this stuff in the closet. I
2 5	mean, I know he kept that black bag in the

-

1		SHARON TROUPE
2	closet.	
3	Q	Did your brother ever live with you
4	on Victo	ry Lane?
5	A	Not there, huh-uh. At other
6	apartmen	ts, he did.
7	Q	Did he ever keep any clothes over at
8	Victory	Lane?
9	, A _	No.
10	Q	He never stayed there at night, did
11	he?	••
12	Α	Huh-uh.
13	Q	Where does your brother work, do you
14	know?	
15	A	The last place I knew he worked at
16	was Dier	bergs.
17	Q	Which one?
18	A	Clocktower.
19	Q	Clocktower?
20	А	Uh-huh.
21	Q	Where's that?
22	А	In Florissant.
23	Q	Florissant?
24	A	270 and West Florissant.
25	Q	Let me show you this. Do you

1	SHARON TROUPE
2	recognize whose handwriting that is? It looks
3	like Mr. Boyd's, doesn't it?
4	A Yeah, that's his handwriting.
5	Q And this would be Government Exhibit
6	No. 6. This is a 1995 calendar. This is Mr.
7	Boyd's handwriting in there, correct?
8	A Right.
9	Q This is Grand Jury Exhibit No. 2.
10	Have you ever seen the drugs in that picture
11	there?
12	A No.
13	Q Have you ever seen the drugs in Grand
14	Jury Exhibit No. 1 here?
15	A Huh-uh.
16	Q These were the drugs that were found
17	in this bag here. Have you ever seen these
18	drugs?
19	A No.
2 0	Q Have you ever seen Willie you're
21	aware of the fact that Willie was in jail for
2 2	drugs, correct?
23	A Yeah, a long time ago.
24	Q Have you ever seen Willie deal with
2 =	drugg?

1		SHARON TROUPE
2	A	No.
3	Q	Have you ever seen Willie with a gun
4	before?	
5	A	No.
6	Q	Are these drugs Muhammad's?
7	А	(Nodding).
8	Q	Did you ever see Muhammad with that
9	gun?	
L 0	А	No.
11	Q	Did you ever see Muhammad with these
12	drugs?	
13	A	No.
L 4	Q	This is not Muhammad's bag, is it?
L 5	Α	No.
L 6	Q	Do you know an individual by the name
17	of Baxte	gr
18	A	No?
19	Q	No?
2 0	A	Huh-uh.
21	Q	Let me show you what has been labeled
22	as Grand	Jury Exhibit No. 3. This is your
23	signatur	e down here, correct?
2 4	A	Uh-huh.
25	0	And it gave: Owner/regident of 2091

Ή.	SHARON TROUPE
2	Victory Way in St. Louis, Missouri?
3	A Uh-huh.
4	Q Did you give permission to the
5	deputies to search it says: In consent to
6	search.
7	A Right.
8	Q And I hereby voluntarily consent to
9	search of these premises?
10	A Right.
11	Q And you permitted them to search,
12	correct?
13	A Yes, uh-huh.
14	Q And this black bag, it says, was
15	found in your house, correct?
16	A Right.
17	Q And this scale was found there, too?
18	A Yeah, I guess.
19	Q And this mixer and the drugs and this
20	pistol that we showed you as Grand Jury
21	Exhibit No. 4, the Glock pistol was found
22	also, correct?
23	A Right.
24	Q And this was all in your house. The
25	wallet of Mr. Boyd's was found in your house,

1	SHARON TROUPE
2	correct?
3	A Right.
4	Q With all his different IDs?
5	A Uh-huh.
6	Q Who was eating on the bed upstairs
7	when the police arrived?
8	A Willie and myself.
9	Q What was Willie wearing?
10	A He had an old shirt on, and he had
11	some sweatpants on, sweatshorts.
12	Q Where did you come previous to
13	arriving at the house?
14	A I came down on Shaw.
15	Q From work, right?
16	A Right.
17	Q And you had just come home from work?
18	A Right.
19	Q How long before had you come home
20	from work?
21	A I couldn't have been there no more
22	than maybe about an hour, an hour and a half
23	at the most.
24	Q What were you eating at that time?
25	A What was I cooking?

1		SHARON TROUPE
2		Yes. What were you and Willie eating
3	upstairs	?···
4	A	I think we had some baked chicken,
5	green be	ans. I want to say macaroni.
6	Q	Who cooked that?
7	A	I did.
8	Q	Did you?
9	A	Uh-huh.
. 0	· Q	Were you wearing your McDonald's
. 1	uniform	at that time?
. 2	A	Yes. I live in this uniform, yes.
. 3	Q	So you didn't take it off when you
. 4	came hom	e?
. 5	A	No.
. 6	Q	Describe the layout of your apartment
17	upstairs	, would you?
. 8	A	As you go up the stairs, there's like
9	a little	hallway. And it's the bathroom
20	directly	to your left. And then it's the
21	master b	edroom like straight ahead, and it's a
2 2	second b	edroom. There's just like three rooms
23	upstairs	
24	Q	The deputies that were there, do you

remember, was it Deputy Grau and Deputy Adler

1	SHARON TROUPE
2	and Deputy McKee?
3	A _ I remember it was Adler.
4	· Q And Deputy Custer. Do you remember?
.5	There were four?
6	A There was four of them, yeah. The
7	only name I remember was Adler.
8	Q Were they professional?
9	A Yeah, very professional.
10	Q They didn't beat you, did they?
11	A Oh, no, no. They were extremely
12	nice.
13	Q They didn't beat Muhammad?
14	A No.
15	Q They didn't beat Mr. Boyd, did they?
16	A No, they didn't.
17	Q And they didn't threaten you?
18	A No, no. They was very nice.
19	Q And they advised Mr. Boyd of his
20	constitutional rights, and you were present
21	when that happened, correct?
22	A Right.
23	Q They basically advised you and
24	everybody else of those rights, correct?
25	A Uh-huh.

. .

MAM 91

#### MUHAMMAD MATEEN

- being first dulÿ sworn, testified as follows:
- 3 QUESTIONS BY MR. GAERTNER:
- 4 Q Would you please state your name,
- 5 sir.
- 6 A Muhammad Mateen.
- 7 Q How old are you, sir?
- 8 A Sixteen.
- 9 . Q What is your date of birth?
- 10 A 8/9/80.
- 11 Q We went through basically what a
- 12 Grand Jury is, correct?
- 13 A Uh-huh.
- 14 Q And you're aware of the fact that
- this is a group of citizens from the community
- 16 here who have been brought together, and their
- 17 purpose is to review and hear testimony
- 18 concerning crimes, correct?
- 19 A Yes, I do.
- Q And that they have a responsibility
- to determine whether there's probably cause in
- which to go further, there's more than a 50
- 23 percent chance that something occurred.
- 24 Basically they have to make a determination if
- 25 there's probable cause if more likely than not

1	MUHAMMAD MATEEN
2	something occurred, correct?
3	A Right.
4	Q And you were told that you were going
5	to be under an oath today, correct?
6	A Right.
7	Q And you took an oath, correct?
8	A Right.
9	Q To affirm or to swear that you will
10	tell the truth,correct?
11	A Correct.
12	Q And you were also informed that if
13	you didn't tell the truth, that you could be
14	prosecuted for perjury or lying to the Grand
15	Jury, with a penalty of up to five years
16	imprisonment, correct?
17	A Right.
18	Q Do you have any questions of me
19	concerning what the Grand Jury is and, you
20	know, anything about the Grand Jury process?
21	A No, I don't.
22	Q Where do you go to school?
23	A Parkway West.
24	Q What grade are you in?
25	A 10th.

1	MUHAMMAD MATEEN
2	Q 10th grade?
3	A Yeah.
4	Q I just wanted to get a background
5	with regard to it. Do you recall Willie
6	Boyd is your father, correct?
7	A True.
8	Q In February of 1997, basically
9	February 1st, do you remember that when he was
10	arrested at your house?
11	A It was the 2nd, I think.
12	Q It was a Saturday? It was on a
13	Saturday, correct? February it's February
14	1st. But I'm saying, you know, close. I'm
15	saying in the beginning of February, I'll just
16	say. Do you remember when your father was
17	arrested?
18	A Yes, I do.
19	Q Where were you when he was arrested,
20	sir?
21	A I was in my mother's room watching a
22	movie and eating.
23	Q You were upstairs watching a movie
24	eating?
25	A (Nodding).

1		MUHAMMAD MATEEN
2	Q	Did you hear the officers knock on
3	the door	?
4	A	Yes, I did.
5	Q	Where did you go then?
6	, <b>A</b>	I went downstairs to answer the door.
7	· Q	Did you answer the door?
8	A	Yes, I did.
9	Q	Who is Sharon Troupe?
10	A	My dad's girlfriend.
11	Q	Where was Sharon Troupe at this time?
12	A	She was upstairs.
13	Q	Where was she?
14	А	I think she was in the bed. I'm not
15	sure.	•••
16	Q	You have a separate room from Sharon,
17	correct?	, <b>,,,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
18	A	Yes, I do.
19	Q	And you were in your bedroom watching
20	TV?	
21	A	No, I was in their bedroom, lying on
22	the bed.	
23	Q	And where was she?
24	A	She was on the bed watching a movie
25	with me.	<del></del>

1	MUHAMMAD MATEEN
2	Q . Where was your father at this time?
3	A When I went to answer the door, he
4	was in the bathroom.
5	Q Where is the bathroom? Is it in the
6	bedroom, or is it outside the bedroom?
7	A It's outside the bedroom.
8	Q At that point in time when you
9	answered the door, where was Sharon?
L 0	A In her bedroom.
11	Q When you answered the door, the
12	marshals came in the house, correct?
L 3	A Right. And they put the handcuffs on
L 4	me and told me to sit in the middle of the
L 5	floor.
L 6	Q At that time, where was Sharon?
17	A I think she yeah, she was
L 8	upstairs
19	Q Did Sharon ever come downstairs?
2 0	A No. She was still upstairs, and when
21	the marshals went upstairs, they told her to
22	turn around, and they put the handcuffs her
23	and led her downstairs. And they put the
2 4	handcuffs on my dad and brought him
2 5	downstairs.

Τ.	MUHAMMAD MATEEN
2	Q What was your dad wearing at that
3	time?
4	A Some jogging pants and I think I
5	don't think he had on a shirt. I think he
6	just had some pants on.
7	Q At that point in time, were you
8	living at I guess the address over there is
9	2091 Victory Lane?
10	A Yes. I was going to school from
11	there.
12	Q And you have your own separate
13	bedroom there, correct?
14	A Right.
15	Q And you had your own clothes in
16	there, correct?
17	A Right.
18	Q Did your father have a key to the
19	house?
2 0	A No, he didn't. Well, he had one, but
21	she took it.
22	Q So you were living with Sharon
23	Troupe, right?
24	A Right.
25	Q And your father would stay over there

1	MUHAMMAD MATEEN
2	sometimés; correct?
3	A He would come every once in a while,
4	but he would like we wouldn't see him for
5	like weeks or months.
6	Q He left clothes there sometimes?
7	A Every once in a while.
8	. Q And Ms. Troupe was also living at a
9	different address at that time, wasn't she?
10	A When?
11	Q At other places also she would stay
12	sometimes.
13	A Not without me.
14	Q Did you ever have a disturbance with
15	one of your neighbors over there?
16	A Next door?
17	Q Yes. Did you move
18	A It wasn't like a disturbance. It was
19	just she complained about my music being so
20	loud.
21	Q Did you have to move out of there for
22	a while because of that?
23	A Yes.
24	Q When was that when you moved out of
25	there?

1	. MUHAMMAD MATEEN
2	A _I_don't know.
3	Q Was it before or after your father
4	was arrested?
5	A It was before.
6	Q So at the time your father was
7	arrested, had you moved back into the house?
8	A Yes.
9	Q Have you ever seen this bag before?
10	. A Yes. My uncle used to bring it over.
11	·Q Who?
12	A My Uncle Brian.
13	Q How often did your Uncle Brian used
14	to come to your house?
15 .	A He would come over every once in a
16	while. He had a key.
17	Q So every once in a while he would
18	come over. And did you ever look inside that
19	bag?
2 0	A No, I did not.
21	Q And your Uncle Brian, he didn't have
2 2	any clothes over there?
2 3	A No
2 4	Q And he never stayed there, correct?
2.5	A No.

1	MUHAMMAD MATEEN
2	Q So he would just leave this bag
3	there?
4	A He would like come every once in a
5	while and bring the bag. Sometimes he would
6	take it. Sometimes he wouldn't.
7	Q Did you ever see a gun in this bag?
8	A No. I saw him with a gun on the bed
9	but I never asked him what it was for.
10	$\cancel{k}$ Q Is this (INDICATING) what the gun
11	looked like?
12	
13	not sure.
14	Q Did it have a scope like that in the
15	front?
16	A Yes, I think so.
17	Q And this is the gun you saw your
18	uncle with?
19	A Uh-huh.
20	Q Where does your uncle live?
21	A I have no idea.
22	Q So he would come over and play with
23	the gun on the bed, right?
24	A I didn't say he played with it.
25	Q What would he do with it?

1	MUHAMMAD MATEEN
2	A He would just be on the bed laying
3	there.
4	Q Did you ever see this scale before?
5	A No
6	Q Or the mixer?
7	· A Huhi-uh.
8	Q That's Government Exhibit No. 7 and
9	No. 8. The mixer is 8 and the scale is 7.
10	The pistol is Government Exhibit No. 4.
11	With regard to Government Exhibit No.
12	6, this is your father's handwriting, isn't
13	it?
14	A I don't know. He writes in cursive
15	when he writes to me.
16	Q So you're not sure?
17	A Huh-uh.
18	Q Did you ever see your uncle with
19	drugs?
20	A No. I saw him like mixing powder
21	before, but it was with a spoon. I never saw
22	him mix any drugs.
23	Q Did you ever see drugs like this?
24	A Huh-uh.
25	Q You never saw these drugs here?

1		MUHAMMAD MATEEN
2	A	Huh-uh.
3	Q	Where did your uncle mix the drugs?
4	A	Like in the kitchen.
5	Q	Was Sharon there when he was mixing
6	the drug	s?
7	A	No, she wasn't. She was always at
8	work whe	n he came over.
9	* Q	So he would do this in front of you?
10	` A	No, he wouldn't. I don't even think
11	he knew	I was there. I would just walk in and
12	walk out	··. <u>.</u>
1 3	Q	So he would just show up to mix
14	drugs?	
15	A	I think so. I'm not sure. I don't
16	know.	get.
17	Q	So this bag and gun and drugs aren't
18	yours, a	are they?
19	<b>A</b>	No, they're not.
2 0	Q	Have you talked to your uncle lately?
21	A	No, I haven't.
22	Q	When is the last time Sharon talked
2 3	to your	uncle?
24	A	I don't know.
25	Q	Why haven't you talked to him lately?

T	MUHAMMAD MATEEN
2	A I just haven't. Me and my uncle
3	aren't all that close.
4	Q Is Sharon and your uncle close ever?
5	A No. They kind of are, like brothers
6	and sisters. You know, like brothers and
7	sisters.
8	Q Do they talk very often?
9	A Not really.
10	Q He deesnit come over and visit often
11	does he?
12	A Huh-uh, not now.
13	Q Pgior to your father getting
14	arrested, he didn't come over that much
15	visiting anyway, did he?
16	A Sometimes he would.
17	# Q Who is Aaron Ford?
18	A He's like my uncle. Aaron Ford?
19	Q What?
20	A Aaron Ford?.
21	Q Yes.
22	A He's like my uncle.
23	Q Did the marshals who arrested your
24	father beat you or your father or Ms. Troupe?
25	A No. they didn't. No.

1	MUHAMMAD MATEEN
2	Q Were they professional?
3	A Yeah.
4	Q Did they advise your father and you
5	of the constitutional rights?
6	A Yeah. I think they read him his
7	rights, but they didn't read any rights to me.
8	Q Let me show you does this look
9	like your father's wallet here? Have you ever
10	seen it?
11	A He had a couple of wallets.
12	Q This is a picture of your dad right
13	there?
14	A Uh-huh.
15	Q And the name on that is Michael
16	Francis Young. His driver's license shows
17	that. Did you ever know your father going by
18	that name?
19	A No.
20	Q This is another picture of your
21	father, correct?
22	A Uh-huh.
23	Q This is on a driver's license, Billy
24	M. Jackson. Did you ever know your father to
25	go by that name?

<b>±</b>	MUHAMMAD MATEEN
2	A N∞, I d'idn't.
3	Q Have you ever seen your father
4	involved with drugs before, sir?
5	A No, I haven't.
6	Q Have you ever seen your father with a
7	weapon before?
8	A No, Huh-uh.
9	MR. GAERTNER: Any further questions
10	of Muhammad. Yes, ma'am?
11	A JUROR: Sharon is his father's
12	girlfriend?
13	MR. GAERTNER: Yes.
14	THE WITNESS: She's just like my
15	stepmother. I call her mom.
16	A JUROR: Brian is her brother?
17	THE WITNESS: Right.
18	A JUROR: So she's not your mother?
19	THE WITNESS: No, she's not. She's
20	like my stepmother, though. I call her
21	mother.
22	MR. GAERTNER: Any further questions?
23	Thank you.
24	(The witness was excused).

### CERTIFICATE

I, Kimberly S. Owen, Court Reporter, officially authorized to report United States Grand Jury proceedings, do hereby certify that I was present in the Grand Jury room on May 14, 1997, and did record the testimony of Sharon Troupe and Muhammad Mateen and the foregoing pages 2 through 39 are a true and correct transcript of My stenomask notes.

Frimberly S. Owen

Date filed: May 27, 1997

# BEFORE THE UNITED STATES GRAND JURY EASTERN DISTRICT OF MISSOURI . EASTERN DIVISION

IN RE: WILLIE BOYD

# Transcript of Testimony

of

June 11, 1997

Appearance:

Mr. Gary Gaertner Assistant U.S. Attorney U.S. Court & Customhouse 1114 Market Street, Room 401 St. Louis, Missouri 63101

COURT REPORTING ASSOCIATES

7	SHARON TROUPE
2	being first duly sworn, testified as follows:
3	QUESTIONS BY MR. GAERTNER:
4	Q Would you please state your name for the
5	Grand Jury.
6	A Sharon Troupe.
7	Q And you've testified previously here in
8	front of the Grand Jury; is that correct?
9	A Yes.
10	Q And you're aware of the fact that you're
11	under oath today, correct?
12 ·	A Yes.
13	· Q With regard to some of the testimony you
14	provided last time, I just wanted to ask some
15	further questions with regard to your prior
16	testimony.
17	A Okay.
18	Q You stated that you had resided over at
19	4212 Shaw, first floor; is that correct?
20	A Yes.
21	Q And you'd resided over there with Willie
22	Boyd, correct?
23	A Um-hmm.
24	Q And you stated that there was that you
25	had mentioned an individual by the name of Bryan

1	CILADOM	mp Attne
±	SHARON	IKOOPE

- 2 Troupe?
- 3 A Yes.
- 4 Q And you stated that's your brother,
- 5 correct?
- 6 A Yes.
- Q Have you had any contact with him or located where he is?
- 9 A He called me maybe about two or three days
- 10 after I left here and that was it. But I still
- 11 don't know where he live at.
- 12 Q What did you discuss with him?
- 13 A. He asked, he said that -- what did he say?
- 14 He said, "What's going on?" I said, "What do you
- mean what's going on?" And he said they had a
- 16 warrant out for my arrest because of the gun,
- 17 whatever, you know. I said, "Well, yeah." I
- said, "It wasn't mine, you know, so I had to tell
- 19 them who gun it was." And I was real busy so I
- 20 didn't have time to talk to him. So I said,
- 21 "Well, where a number at where I can reach you
- 22 back at?" So then he gave me the number, but I
- 23 didn't get a chance to call him back. But I
- haven't talked to him since then.
- Q Where -- so when you were over at 4212

1	SHARON TROUPE
2	Shaw, did Bryan Troupe ever live there with you?
3	A No.
4	Q Did he ever have keys to 4212 Shaw?
5	A No.
6	Q How about did he ever work over at Boyd's
7	A-1 Auto Repair shop?
8	A No.
9	Q And I assume Willie Boyd has an interest
10	in the Boyd's A-1 Auto Repair shop?
11	A He does maintenance there.
12	Q He does maintenance over there?
13	A Um-hmm.
14	Q And that's over at 3780 West Florissant?
15	A Yes.
16	Q And did Willie Boyd ever own a 1988 Sprint
17	
18	A Not that I know of, no.
19	Q Did you ever see Bryan Troupe own a 1988
20	Sprint vehicle?
21	A No. He owns a Cavalier.
22	Q Okay. So prior to let's just get back
23	into a time sequence. Prior to February, February
24	1, 1997 is when Mr. Boyd, Willie Boyd, was
25	arrested.

1	SHARON TROUPE
2	A Um-hmm.
3	Q In your place over on Victoria Lane; is
4	that correct?
5	A Correct.
6	Q When was the last time prior to that that
7	you had talked to Bryan Troupe?
8	A It had to have been just like off and
· 9	on maybe within like a two month time spread.
10	Q How many times in the two months?
11	A Maybe about between one and three
12	times.
13	Q One and three times. And had he ever come
14	over to your apartment in that period of time?
15	A Yeah. He was coming to the apartment, but
16	I wasn't there when he was there.
17	Q And why was he coming over to the
18	apartment?
19	A I guess to whatever he had in the black
20	bag, to do whatever, you know.
21	Q And you gave him permission to come into
22	the apartment?
23	A Yes. He's my brother.
24	Q That wasn't a problem, him coming in
25	whenever he wanted?

#### 1 SHARON TROUPE 2 Α No. 3 Q You stated that you haven't talked to --4 in your prior testimony you stated that you hadn't 5 talked to Bryan Troupe, you'd had a falling out 6 with Bryan Troupe? 7 No, I didn't say I had a falling out. Well, did --Q I said I hadn't talked to him. 9 10 You lost contact with him? Q 11 Α Right. Since he got arrested. So you haven't had a falling out at all 12 Q 13 with your brother, Bryan Troupe, prior to February 14 of 1997? 15 No, I didn't. How glose was Bryan Troupe with Willie 16 17 Boyd? 18 They wasn't really close. I mean, like in passing, you know. 19 Did they ever go out to dinner, go 20 drinking? 21 Nó. 22 Α Did they ever, I don't know, go down to 23 24 the boats or anything like that?

25

Α

You mean go to concerts or something?

## SHARON TROUPE

- 2 O Yeah.
- 3 A You might see them at a concert or a show.
- 4 Q But like he never went on vacations with
- 5 him or --

- 6 A No, not that I know of, no.
- 7 Q Are other people in your family angry at
- 8 Bryan Troupe?
- 9 A My sister.
- 10 Q Why is that?
- 11 A There was a dispute between her and my
- 12 cousin, my one cousin.
- 13 Q What cousin was that?
- 14 A Byron Miller.
- 15 Q And what was the dispute?
- 16 A I don't know. It was something. I didn't
- 17 get into it, because, you know, I just tried to
- 18 stay out of it.
- 19 Q Are you trying to say that your cousin --
- 20 what was the dispute about?
- 21 A I think he was some he say she say stuff,
- 22 or something.
- 23 Q Between who, your sister and your cousin,
- Mr. Miller?
- 25 A All three of them. My sister, Bryan and

1	SHARON TROUPE
2	my cousin.
3	Q So after Willie has gotten arrested on
4	February 1, 1997, has Bryan Troupe been over to
5	your apartment again?
6	A No, he has not.
7	Q Why hasn't he been there?
8	A Because I told him when he called me like
9	two or three days after I left here, I told him
10	they had took the gun and everything. So he's
11	aware of that.
12	Q Let me go back. So basically you're
13	trying to say that you testified on May 14th
14	here.
15	A Um-hmm.
16	Q So he talked to you about May 17th?
17	A Right. It was like about two or three days
18	afterwards, yeah.
19	Q And two or three days after that, that's
20	when you talked to him and what did you tell him?
21	A I told him that Willie had got arrested.
22	And I said, and they took that black bag that you

Q So you told him in May, correct? You hadn't talked to him --

23

used to have.

1	SHARON TROUPE
2	A Since February.
3	Q since February?
4	A Right. And then he called me like two or
5	three days, I guess, because they had came and
6	arrested him. No, they told him to turn hisself
7	in. They went to my mom's house where he was
8	staying off and on, or wherever he's staying at
9	now, and so he had turned hisself in. They told
10	me they needed to talk to him. The marshals came
11	over to my mom's house, and he went and I guess
12	talked to them about whatever.
13	Q When did they come over to your mom's
14	house?
15	A I guess it had to have been about two or
16	three days after I left here. It was in the same
17	week.
18	Q So you told Bryan Troupe that he wasn't
19	allowed in your house again after this May
20	about three days after your testimony in May,
21	correct?
22	A No, I did not say that.
23	Q You didn't
24	A I just talked to him. He asked me, you

know, what was going on, like I just said. I

1	SHARON TROUPE
2	said, "You know what's going on. They came and
3	got that black bag." You know, because he was
4	saying he was doing some undercover work, or
5	whatever, which I didn't get into details. I was
6	like whatever, you know. And he say that's the
7	reason why he had the bag there. He working with
8	the Feds or whatever.
9	Q So you so he hadn't been in the house
10	after February?
11	A No, he has not.
12	Q So you've had you never did you ever
13	contact the marshal's service and tell them, prior
14	to me subpoenaing you in May, that this gun was
15	Brian Troupe's?
16	A No.
17	Q Did you ever contact the U.S. Attorney's
18	office prior to us subpoenaing you in May that
19	this gun was Bryan Troupe's gun?
20	A No.
21	Q Did you ever contact the FBI that this gun
22	was Bryan Troupe's gun and not Willie Boyd's gun?
23	A No.
24	Q So the first time that you made mention of
25	the fact that this was Willie Boyd's gun was

1	SHARON TROUPE
2	not Willie Boyd's gun but Bryan Troupe's gun was
3	when you came down here and testified on May 14th;
4	is that correct?
5	A No. I told the U.S. Marshals that, and
6	they told me
7	Q When did you tell the U.S. Marshals?
8	A When they was at my house.
9	Q Well, the U.S. Marshal said that you
10	didn't know whose gun it was.
11	A I told them it was not my gun. And they
12	asked was it Willie's gun and I said no.
13	Q You said you had no idea whose gun it was.
14	A Huh?
15	Q You told the marshals that you had no idea
16	who the gun - whose gun or bag that was at that
17	time.
18	A No, I didn't. And then they told me that
19	they would need to search the house, and I said,
20	"That's fine". And then they didn't have a search
21	exactly, or search warrant, paper, and they had
22	scratched out and said well, we going to make this
23	as a search warrant. And if you don't sign this,

we going to tell the, I guess whoever they have to

report to, that they going to make like this is my

24

1	SHARON TROUPE
2	gun and my bag, or whatever the contents was in
3	the bag, and they was going to arrest me. So I'm
4	like, I said I had nothing to hide.
5	Q But you didn't tell them at that time that
6	it was Bryan Troupe's gun?
7	A No. Because see, for one, I didn't know
8	what was inside it. Every time they told me to
9	come to them, and then they said just go back.
10	And I said, "Well, what's in there?" And they
11	said, "Don't worry about it". And they kept
12	pushing me back and they tell me go downstairs or
13	whatever.
14	Q So you didn't know what was in the bag?
15	A No. But I knew my brother had a black bag
16	in the house with a gun in it.
17	Q How did you know there was a gun in it?
18	A Pardon me? Because I saw him one time
19	when he did come over to the house when I was
20	there. And I kind of like briefly looked at the
21	gun, but I didn't see exactly what kind.
22	Q Where did you see the gun?
23	A He had it like sticking out the bag. I
24	guess he was doing something to it or whatever.

Q So the gun was sticking out of the bag?

1	SHARON TROUPE
2	A When he had it. Like say you're in a bag
3	looking in a bag or whatever. I guess he like
4	raise up something, you know. But I couldn't
5	tell, you know, what kind of gun it was or
6	whatever. But it wasn't my business. I wasn't
7	worried about it.
8	Q What was he doing with the gun?
9	A He said he was doing some undercover work
10	working with the Feds or whatever. So I didn't
11	question him.
12	Q But you never saw what else was in that
13	bag?
14	A No, I didn't. And the U.S. Marshal didn't
15	show me what else was in that bag either, because
16	they kept telling me to get back or go downstairs
17	or upstairs.
18	Q So you don't know what was in the bag or
1 G	what was not in the har?

A No, I didn't. Only thing I knew was it was a gun. I could see the top of a gun or whatever. But I couldn't tell you no other contents that was in that bag. But I know what the marshals put in the bag though.

Q What did the marshals put in the bag?

1	SHARON TROUPE
2	. A They put in the wallets that you showed me
3	last time, and they also put in those keys,
4.	because the keys were in the car, and they also
5	put in that little planter you showed me.
6	Q What
7	A That little planter you showed me. That
8	little black planter.
9	Q Last time when you testified you didn't
10	say that they put that stuff in the bag.
11	A You didn't ask me.
12	Q Well, we talked about things like that.
13	What were the keys in the car; what type of car
14	was that?
15	A It was in a Lincoln, that brown like some
16	Lincoln or whatever.
17	Q Last time you testified that the marshals
18	were very respectful and very polite when they
19	came in; isn't that true?
20	A Yes.
21	Q Don't you think it would be very abnormal
22	for you to state that if they're planting items on
23	somebody if they were respectful and very
24	judicious on how they performed their duties? So
25	you're sort of changing how they were.

<b>T</b>	SHARON TROUPE
2	A No, I'm not changing. I'm just telling
3	you the things that they gathered up and put in
4	the bag.
5	MR. GAERTNER: Does anyone have any further
6	questions of Ms. Troupe?
7	THE FOREPERSON: The first time was it ever
8	established when you testified that you know where
9	they got the wallets from?
10	THE WITNESS: The wallets was on the bed.
11	I said they were on the bed.
12	THE FOREPERSON: Where was the planter?
13	THE WITNESS: The planter was in the drawer
14	and they was going through the drawers and stuff.
15	They had searched the house prior to me signing a
16	piece of paper it was okay to search. I didn't
17	have a problem because I had nothing to hide.
18	THE FOREPERSON: Did they have the bag
19	before you signed the paper?
20	THE WITNESS: Yes, they did. They sure
21	did.
22	THE FOREPERSON: They had the bag before
23	you gave them permission to search?
24	THE WITNESS: Sure did.
25	MR. GAERTNER: Any further questions of Ms.

1	SHARON	TROUPE

- 2 Troupe? Thank you, Ms. Troupe.
- 3 (The witness was excused).

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# United States Attorney Eastern District of Missouri

Gory M. Gaertner, Jr. Assistant United States Astorney U.S. Court and Custom / lause 1114 Market Street, Room 401 St. Louis, Missourt 63101 Direct Line (314)-539-6856 Office (314) 539-2200 Fax (314)-539-2309

November 14, 1997

YIA PAX #533-1776

Mr. Frank "Tony" Fabbri

4235 Lindell

St. Louis, Missouri 63108

Re: Willie Boyd, AKA Billy Jackson

Dear Frank:

Please find enclosed three Currency Transaction Reports of Billy Jackson which I uncovered today. Also attached is a picture taken at the time of the filing of these CTR's—the photo is of Mr. Willie Boyd. I will have further evidence regarding these CTR's and Mr. Boyd's financial dealings using Billy Jackson's false id and social security number. I am giving you 404(b) notice concerning the use of filing of these false CTR's by Willie Boyd. I will also be presenting this evidence to show the use and benefit that Mr. Boyd received from using Mr. Jackson's social security number.

If you have any further questions, please feel free to contact me at my direct number of 539-6856 this weekend.

Respectfully submitted,

EDWARD L. DOWD, JR. United States-Attorney

GARY M. GAERTNER, JR.
Assistant United States Attorney

Appendix-C

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8362	Currency Transaction Report by Canalia									
Flor. May 1802) File a separate Form 8362 for each transaction. Places type or print.									48 No. 1546-0806	
Department of the Transco (Complete all applicable parts—see Instructions)										•
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(Nov. May 1962) Department of the Treasury	Pile a	saparsta For	n \$262 for each trun	section. Please typ	a ot blace	;
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