

U.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

RECEIVED  
AUG 20 1997

FEDERAL PUBLIC DEFENDER

HAND-DELIVERED

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

Re: United States v. WILLIE E. BOYD; AKA "MICHAEL FRANCIS YOUNG," AKA "BILLY M. JACKSON"; 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. DISCOVERY - The Government would agree to provide you with all relevant material within the purview of Rule 16, Federal Rules of Criminal Procedure.
2. ELECTRONIC SURVEILLANCE - The Government did not utilize any electronic surveillance in the investigation underlying the charges set forth in the indictment.
3. CONFIDENTIAL INFORMANTS - 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. JENCKS MATERIAL - 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. BILL OF PARTICULARS - 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. STATEMENTS OF DEFENDANT - The defendant made no written, but made oral statements as indicated in the enclosed report.

9. IDENTIFICATION OF DEFENDANT - The Government is unaware of post-arrest identifications of the defendant.

10. PHYSICAL EVIDENCE - 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. FAVORABLE EVIDENCE - 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

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  
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November 10, 1997

HAND-DELIVERED

Mr. Frank Fabri  
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

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IN RE: BOYD

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Transcript of Testimony  
of

SHARON TROUPE . . . . . Page 2  
MUHAMMAD MATEEN . . . . . 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

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COURT REPORTING ASSOCIATES

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SHARON TROUPE

being first duly sworn, testified as follows:

QUESTIONS BY MR. GAERTNER:

Q Would you please state your name,  
ma'am.

A Sharon Troupe.

Q How do you spell your last name?

A T-r-o-u-p-e.

Q What is your date of birth, ma'am?

A 1/2/66.

Q What is your Social Security number?

A 495-76-6145.

Q What is your home address, ma'am?

A 2091 Victory Way.

Q Where is that located?

A St. Louis, Missouri 63138 in North  
County.

Q How long have you lived there, ma'am?

A Since September.

Q Of --

A '96.

Q September of '96?

A Uh-huh.

Q And prior to that date, where did you  
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 address at that time?

11 A Well, yes. I stayed sometimes off  
12 and on on Shaw.

13 Q What address on Shaw?

14 A 4212.

15 Q Whose house was that on Shaw that you  
16 stayed at?

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 on. I was like back and

1 SHARON TROUPE

2 forth from 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 A I'm his fiancée.

10 Q And you've known him for about three  
11 or four years?

12 A Uh-huh.

13 Q Where was Mr. Boyd living in 1997?

14 A '97? On Shaw.

15 Q And did he also stay with you  
16 sometimes 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 over?

24 A Well, like toiletries, like  
25 toothbrush, 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 bedrooms upstairs, correct?

## SHARON TROUPE

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A Yes.

Q And one bedroom you stay in, correct,  
I assume?

A Right, uh-huh.

Q And that's a bedroom that Mr. Boyd  
also stays in?

A Right.

Q And he has clothes up there, correct?

A Right.

Q And your name is on the lease to that  
apartment?

A Yes.

Q Is Mr. Boyd's name on that lease?

A No.

Q Did you discover that Mr. Boyd was  
wanted by the authorities at a certain point  
in time?

A Yes. Maybe about -- I would just say  
a month prior to him --

Q Being taken into custody?

A Yeah. Because we was like on and  
off, you know. We was like to the end of the  
relationship, so it wasn't like we was really  
on good terms anyway. So I could really care

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SHARON TROUPE

less what was going on until he told me. I said, "Well, you know, you know you have to turn yourself in."

Q How did you discover he was wanted by the authorities?

A I saw it on the World paper, the evening World newspaper.

Q Let me show you what has been labeled as Grand Jury Exhibit No. 5. Do you recognize this bag?

A Yes.

Q Whose bag is that?

A My brother's bag.

Q What's your brother's name?

A Brian.

Q Brian what?

A Troupe, same last name.

Q Where did you see that bag before?

A I only seen it when my brother used to bring it in the house.

Q What did your brother maintain in this bag?

A I guess personal belongings or whatever. And then I knew he had a gun in

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SHARON TROUPE

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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 in February. That was the last time I talked with him.

8

Q Prior to Mr. Boyd being taken into custody?

9

10

A Right. That's the last time I talked to him.

11

12

Q What did you talk to him about at that time?

13

14

A I had told him that they had come and picked up Willie Boyd on violation of probation. And I also told him that they took the bag that he used to have in the house. And he said, "They did?" And I said, "Yeah."

16

17

18

19

Q So when you talked -- you talked to Deputy Marshal Adler, correct?

20

21

A Uh-huh.

22

Q You told him you didn't know whose bag this was, you have never seen it before?

23

24

A No. I said I didn't know the bag was in the house. I didn't say I had never seen

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SHARON TROUPE

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it before. It was in the closet.

3

Q Had you ever seen a gun that was in the bag?

4

5

A Glanced, but not as far as picking it up and seeing exactly what kind of gun it was and whatever.

6

7

8

Q Have you ever seen a gun that looked like this?

9

10

A Huh-uh.

11

Q Did this look like the gun that was in the bag?

12

13

A I guess. I mean, you know, I just saw -- I know there was a gun in there. As far as what kind and what was all attached to it, I couldn't tell you.

14

15

16

17

Q Whose gun was this?

18

A My brother's.

19

Q Where did your brother purchase this gun?

20

21

A I couldn't tell you.

22

Q What else was in the bag -- had you seen in the bag, besides the gun?

23

24

A I don't know. Because it wasn't like I was ever snooping in the bag. And then when

25

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?

24 A Right.

25 Q 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 No.

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.

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## SHARON TROUPE

Brian's been by today, or something like that.

Q Did your brother, Brian, have keys to your apartment?

A Sometimes he did, yes.

Q Just like Willie Boyd, correct?

A Correct.

Q Okay. We've got some keys here (indicating). Also Willie had other keys. He had keys to your apartment; isn't that correct?

A No.

Q In February?

A No, ~~because~~ I got my keys back.

Q In February, when the marshals went in to arrest Mr. Boyd there, that you knew he was wanted at that time, he was arrested on February 5th of '97, correct?

A No. It was February 1st.

Q That's on a Saturday?

A Right.

Q That would have been -- February 1st, you're right. I'm sorry. About 9:00 p.m. Who was at your house at that time?

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 marshals came, right?

18 A No. I was like at the top of the  
19 steps:

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.

SHARON TROUPE

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Q Your brother Brian Troupe, did you ever see him carry this gun or touch this gun, the gun that was in the black bag?

A No. I never paid attention if he did.

Q How do you know that this was his gun then?

A I mean, it was his bag and he used to bring the bag in and out. So I assumed whatever was in it was his.

Q Where was Mr. Boyd's wallet?

A On the bed.

Q On the bed?

A Uh-huh.

Q Not in the bag?

A No.

Q So you have a scale. Have you ever seen this ~~mixer~~ here? This is Grand Jury Exhibit No. 5.

A No.

Q And the scale would be Grand Jury Exhibit No. 7, right?

A Uh-huh.

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.

10 Q So this scale sort of -- you know,  
11 with all this stuff in there, you would see  
12 the scale and all the stuff in that bag, I  
13 would assume, correct?

14 A Only if the bag was open.

15 Q Was the bag open?

16 A I don't know.

17 Q When did your brother put the bag in  
18 the closet, do you remember?

19 A See, by him being in and out of the  
20 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.  
24 And you've got this stuff in the closet. I  
25 mean, I know he kept that black bag in the

## SHARON TROUPE

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closet.

Q Did your brother ever live with you on Victory Lane?

A Not there, huh-uh. At other apartments, he did.

Q Did he ever keep any clothes over at Victory Lane?

A No.

Q He never stayed there at night, did he?

A Huh-uh.

Q Where does your brother work, do you know?

A The last place I knew he worked at was Dierbergs.

Q Which one?

A Clocktower.

Q Clocktower?

A Uh-huh.

Q Where's that?

A In Florissant.

Q Florissant?

A 270 and West Florissant.

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.

20 Q Have you ever seen Willie -- you're  
21 aware of the fact that Willie was in jail for  
22 drugs, correct?

23 A Yeah, a long time ago.

24 Q Have you ever seen Willie deal with  
25 drugs?

## SHARON TROUPE

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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 A (Nodding).

8 Q Did you ever see Muhammad with that  
9 gun?

10 A No.

11 Q Did you ever see Muhammad with these  
12 drugs?

13 A No.

14 Q This is not Muhammad's bag, is it?

15 A No.

16 Q Do you know an individual by the name  
17 of Baxter Ford?

18 A No?

19 Q No?

20 A Huh-uh.

21 Q Let me show you what has been labeled  
22 as Grand Jury Exhibit No. 3. This is your  
23 signature down here, correct?

24 A Uh-huh.

25 Q And it says: Owner/resident of 2091

SHARON TROUPE

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Victory Way in St. Louis, Missouri?

A Uh-huh.

Q Did you give permission to the deputies to search -- it says: In consent to search.

A Right.

Q And I hereby voluntarily consent to search of these premises?

A Right.

Q And you permitted them to search, correct?

A Yes, uh-huh.

Q And this black bag, it says, was found in your house, correct?

A Right.

Q And this scale was found there, too?

A Yeah, I guess.

Q And this mixer and the drugs and this pistol that we showed you as Grand Jury Exhibit No. 4, the Glock pistol was found also, correct?

A Right.

Q And this was all in your house. The wallet of Mr. Boyd's was found in your house,



## SHARON TROUPE

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correct?

A Right.

Q With all his different IDs?

A Uh-huh.

Q Who was eating on the bed upstairs when the police arrived?

A Willie and myself.

Q What was Willie wearing?

A He had an old shirt on, and he had some sweatpants on, sweatshorts.

Q Where did you come previous to arriving at the house?

A I came down on Shaw.

Q From work, right?

A Right.

Q And you had just come home from work?

A Right.

Q How long before had you come home from work?

A I couldn't have been there no more than maybe about an hour, an hour and a half at the most.

Q What were you eating at that time?

A What was I cooking?

1 SHARON TROUPE

2 Q Yes. What were you and Willie eating  
3 upstairs?

4 A I think we had some baked chicken,  
5 green beans. I want to say macaroni.

6 Q Who cooked that?

7 A I did.

8 Q Did you?

9 A Uh-huh.

10 Q Were you wearing your McDonald's  
11 uniform at that time?

12 A Yes. I live in this uniform, yes.

13 Q So you didn't take it off when you  
14 came home?

15 A No.

16 Q Describe the layout of your apartment  
17 upstairs, would you?

18 A As you go up the stairs, there's like  
19 a little hallway. And it's the bathroom  
20 directly to your left. And then it's the  
21 master bedroom like straight ahead, and it's a  
22 second bedroom. There's just like three rooms  
23 upstairs.

24 Q The deputies that were there, do you  
25 remember, was it Deputy Grau and Deputy Adler

SHARON TROUPE

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and Deputy McKee?

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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.

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MUHAMMAD MATEEN

being first duly sworn, testified as follows:

QUESTIONS BY MR. GAERTNER:

Q Would you please state your name, sir.

A Muhammad Mateen.

Q How old are you, sir?

A Sixteen.

Q What is your date of birth?

A 8/9/80.

Q We went through basically what a Grand Jury is, correct?

A Uh-huh.

Q And you're aware of the fact that this is a group of citizens from the community here who have been brought together, and their purpose is to review and hear testimony concerning crimes, correct?

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 percent chance that something occurred. Basically they have to make a determination if there's probable cause if more likely than not

## MUHAMMAD MATEEN

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something occurred, correct?

A Right.

Q And you were told that you were going to be under an oath today, correct?

A Right.

Q And you took an oath, correct?

A Right.

Q To affirm or to swear that you will tell the truth, correct?

A Correct.

Q And you were also informed that if you didn't tell the truth, that you could be prosecuted for perjury or lying to the Grand Jury, with a penalty of up to five years imprisonment, correct?

A Right.

Q Do you have any questions of me concerning what the Grand Jury is and, you know, anything about the Grand Jury process?

A No, I don't.

Q Where do you go to school?

A Parkway West.

Q What grade are you in?

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).

## MUHAMMAD MATEEN

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Q Did you hear the officers knock on the door?

A Yes, I did.

Q Where did you go then?

A I went downstairs to answer the door.

Q Did you answer the door?

A Yes, I did.

Q Who is Sharon Troupe?

A My dad's girlfriend.

Q Where was Sharon Troupe at this time?

A She was upstairs.

Q Where was she?

A I think she was in the bed. I'm not sure.

Q You have a separate room from Sharon, correct?

A Yes, I do.

Q And you were in your bedroom watching TV?

A No, I was in their bedroom, lying on the bed.

Q And where was she?

A She was on the bed watching a movie with me.

MUHAMMAD MATEEN

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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?

10

A In her bedroom.

11

Q When you answered the door, the  
12 marshals came in the house, correct?

13

A Right. And they put the handcuffs on  
14 me and told me to sit in the middle of the  
15 floor.

16

Q At that time, where was Sharon?

17

A I think she -- yeah, she was  
18 upstairs.

19

Q Did Sharon ever come downstairs?

20

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  
24 handcuffs on my dad and brought him  
25 downstairs.



1 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?

20 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

## MUHAMMAD MATEEN

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sometimes, correct?

A He would come every once in a while,  
but he would like -- we wouldn't see him for  
like weeks or months.

Q He left clothes there sometimes?

A Every once in a while.

Q And Ms. Troupe was also living at a  
different address at that time, wasn't she?

A When?

Q At other places also she would stay  
sometimes.

A Not without me.

Q Did you ever have a disturbance with  
one of your neighbors over there?

A Next door?

Q Yes. Did you move --

A It wasn't like a disturbance. It was  
just -- she complained about my music being so  
loud.

Q Did you have to move out of there for  
a while because of that?

A Yes.

Q When was that when you moved out of  
there?

## MUHAMMAD MATEEN

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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?

20 A No, I did not.

21 Q And your Uncle Brian, he didn't have  
22 any clothes over there?...

23 A No.

24 Q And he never stayed there, correct?

25 A No.

## MUHAMMAD MATEEN

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Q ~~So he~~ would just leave this bag there?

A He would like come every once in a while and bring the bag. Sometimes he would take it. Sometimes he wouldn't.

Q Did you ever see a gun in this bag?

A No. I saw him with a gun on the bed, but I never asked him what it was for.

X Q Is this (INDICATING) what the gun looked like?

A I think it had a smaller clip. I'm not sure.

Q Did it have a scope like that in the front?

A Yes, I think so.

Q And this is the gun you saw your uncle with?

A Uh-huh.

Q Where does your uncle live?

A I have no idea.

Q So he would come over and play with the gun on the bed, right?

A I didn't say he played with it.

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 Huh-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?

## MUHAMMAD MATEEN

1

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 drugs?7 A No, she wasn't. She was always at  
8 work when 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.13 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.17 Q So this bag and gun and drugs aren't  
18 yours, are they?

19 A No, they're not.

20 Q Have you talked to your uncle lately?

21 A No, I haven't.

22 Q When is the last time Sharon talked  
23 to your uncle?

24 A I don't know.

25 Q Why haven't you talked to him lately?

1 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 ~~doesn't~~ come over and visit often,  
11 does he?

12 A Huh-uh, not now.

13 Q Prior 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.

MUHAMMAD MATEEN

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Q Were they professional?

3

A Yeah.

4

5

Q Did they advise your father and you  
of the constitutional rights?

6

7

A Yeah. I think they read him his  
rights, but they didn't read any rights to me.

8

9

10

Q Let me show you -- does this look  
like your father's wallet here? Have you ever  
seen it?

11

A He had a couple of wallets.

12

13

Q This is a picture of your dad right  
there?

14

A Uh-huh.

15

16

17

18

Q And the name on that is Michael  
Francis Young. His driver's license shows  
that. Did you ever know your father going by  
that name?

19

A No.

20

21

Q This is another picture of your  
father, correct?

22

A Uh-huh.

23

24

25

Q This is on a driver's license, Billy  
M. Jackson. Did you ever know your father to  
go by that name?



1 MUHAMMAD MATEEN

2 A No, I didn'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).

## C E R T I F I C A T E

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.

Kimberly 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

SHARON TROUPE . . . . . Page 2  
. . . . . Page 17

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  
-----

1 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

SHARON TROUPE

1

2 Troupe?

3 A Yes.

4 Q And you stated that's your brother,  
5 correct?

6 A Yes.

7 Q Have you had any contact with him or  
8 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  
15 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  
18 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  
24 haven't talked to him since then.

25 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 vehicle?

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?

## SHARON TROUPE

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A No.

Q You stated that you haven't talked to --  
in your prior testimony you stated that you hadn't  
talked to Bryan Troupe, you'd had a falling out  
with Bryan Troupe?

A No, I didn't say I had a falling out.

Q Well, did --

A I said I hadn't talked to him.

Q You lost contact with him?

A Right. Since he got arrested.

Q So you haven't had a falling out at all  
with your brother, Bryan Troupe, prior to February  
of 1997?

A No, I didn't.

Q How close was Bryan Troupe with Willie  
Boyd?

A They wasn't really close. I mean, like in  
passing, you know.

Q Did they ever go out to dinner, go  
drinking?

A No.

Q Did they ever, I don't know, go down to  
the boats or anything like that?

A No. You mean go to concerts or something?



1 SHARON TROUPE

2 Q 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,  
24 Mr. Miller?

25 A All three of them. My sister, Bryan and

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SHARON TROUPE

my cousin.

Q So after Willie has gotten arrested on February 1, 1997, has Bryan Troupe been over to your apartment again?

A No, he has not.

Q Why hasn't he been there?

A Because I told him when he called me like two or three days after I left here, I told him they had took the gun and everything. So he's aware of that.

Q Let me go back. So basically you're trying to say that -- you testified on May 14th here.

A Um-hmm.

Q So he talked to you about May 17th?

A Right. It was like about two or three days afterwards, yeah.

Q And two or three days after that, that's when you talked to him and what did you tell him?

A I told him that Willie had got arrested. And I said, and they took that black bag that you used to have.

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

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  
25 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

## SHARON TROUPE

1  
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,  
24 we going to tell the, I guess whoever they have to  
25 report to, that they going to make like this is my

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.

25 Q So the gun was sticking out of the bag?

SHARON TROUPE

1  
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  
19 what was not in the bag?

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

25          Q     What did the marshals put in the bag?

SHARON TROUPE

1  
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.



1 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.

SHARON TROUPE

1

2

Troupe? Thank you, Ms. Troupe.

3

(The witness was excused).



U.S. Department of Justice

United States Attorney  
Eastern District of Missouri

Gary M. Gaertner, Jr.  
Assistant United States Attorney

U.S. Court and Customs House  
1114 Market Street, Room 401  
St. Louis, Missouri 63101

Direct Line (314)-539-6856  
Office (314) 539-2200  
Fax (314)-539-2309

November 14, 1997

**VIA FAX #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

Department of the Treasury  
Internal Revenue Service

(Complete all applicable parts - see instructions)

**Part I Individual or Organization for Whom This Transaction Was Completed**

|  |                    |  |                            |  |
|--|--------------------|--|----------------------------|--|
| Individual's last name<br><b>JACKSON</b>                                   |                    | First name<br><b>Billy</b>                                   | Middle initial<br><b>M</b> | Social security number<br><b>493 : 62 : 5241</b>               |
| Organization's name  |                    | Employer identification number (EIN)                         | Passport number            | Country  |
| Address (number, street, and apt. or suite no.)<br><b>1403 East Desoto</b> |                    | Occupation, profession, or business<br><b>Business Owner</b> | Alien registration number  | Country  |
| City<br><b>St. Louis</b>   | State<br><b>MO</b> | ZIP code<br><b>63107</b>                                     | Country (if not U.S.)      | Driver's license (number and state)<br><b>493 62 5241 (MO)</b> |

**Part II Identity of Individual Conducting the Transaction (Complete only if an agent conducts a transaction for the person in Part I)**

|   |       |                 |                       |                                      |
|---|-------|-----------------|-----------------------|--------------------------------------|
| Last name                                       |       | First name      | Middle initial        | Social security number               |
| Address (number, street, and apt. or suite no.) |       | Passport number | Country               | Alien registration number<br>Country |
| City  | State | ZIP code        | Country (if not U.S.) | Driver's license (number and state)  |

**Part III Patron's Account or Receipt Number**

**Part IV Description of Transaction**

If more space is needed, attach a separate schedule and check this box

- 1 Type of transaction. Check the applicable boxes to describe transaction.
- a  Currency exchange (currency for currency)
  - b CASH IN:
    - (1)  Deposit (front and safekeeping)
    - (2)  Chips purchased
    - (3)  Check purchased (see item 6 below)
    - (4)  Wire transfer of funds
    - (5)  Collection on account
    - (6)  Other cash in (specify) \_\_\_\_\_
  - c CASH OUT:
    - (1)  Withdrawal of deposit (front and safekeeping)
    - (2)  Check cashed (see item 6 below)
    - (3)  Chips redeemed
    - (4)  Credit advance
    - (5)  Other cash out (specify) \_\_\_\_\_

|   |  |   |
|---|--|---|
| 2 Total amount of currency transaction (in U.S. dollars)<br>\$ <b>10,045.00</b> | 3 Amount in item 2 in \$100 bills or higher<br>\$ <b>9500.00</b> | 4 Date of transaction (month, day, and year)<br><b>7-7-95</b> |
|---|--|---|

5 If other than U.S. currency is involved, please furnish the following information:

|               |         |   |
|---------------|---------|---|
| Currency name | Country | Total amount of each foreign currency (in U.S. dollars)<br>\$ _____ |
|---------------|---------|---|

6 If a check was involved in this transaction, please furnish the following information (see instructions):

|                |   |                |
|----------------|---|----------------|
| Date of check  | Amount of check (in U.S. dollars)<br>\$ _____ | Payee of check |
| Maker of check | Drawee bank and city                          |                |

**Part V Casino Reporting the Financial Transaction**

|   |   |                          |
|---|---|--------------------------|
| Name<br><b>Casino Queen</b>   | Employer identification number (EIN)<br><b>36-3799825</b> |                          |
| Address (number, street, and apt. or suite no.) where transaction occurred<br><b>200 S. FRONT ST.</b> |   |                          |
| City<br><b>East St. Louis</b>   | State<br><b>Ill</b>                                       | ZIP code<br><b>62201</b> |

|           |   |   |                          |
|-----------|---|---|--------------------------|
| Sign Here | <b>Jim Fiel</b> 09722<br>(Casino employee who conducted the transaction)                    | <b>Asst. Shift Mgr.</b> 7-7-95<br>(Title) | <b>7-7-95</b><br>(Date)  |
|           | <b>John A. [Signature]</b> 12961<br>(Casino official reviewing and approving the Form 8302) | <b>Director of Compliance</b><br>(Title)  | <b>7-21-95</b><br>(Date) |

For Paperwork Reduction Act Notice, see back of form.

Cat. No. 830212

Form 8302 (Rev. 6-92)

9507-031

(Complete all applicable parts—see instructions)

**Part I Individual or Organization for Whom This Transaction Was Completed**

|  |                    |  |                            |  |
|--|--------------------|--|----------------------------|--|
| Individual's last name<br><b>Jackson</b>                                   |                    | First name<br><b>Billy</b>                                   | Middle initial<br><b>M</b> | Social security number<br><b>493:62:5241</b>                 |
| Organization's name  |                    | Employer identification number (EIN)                         | Passport number            | Country  |
| Address (number, street, and apt. or suite no.)<br><b>1403 East Desoto</b> |                    | Occupation, profession, or business<br><b>Business Owner</b> | Alien registration number  | Country  |
| City<br><b>St. Louis</b>   | State<br><b>MO</b> | ZIP code<br><b>63107</b>                                     | Country (if not U.S.)      | Driver's license number and state<br><b>493 62 5241 (MO)</b> |

**Part II Identity of Individual Conducting the Transaction (Complete only if an agent conducts a transaction for the person in Part I)**

|   |       |                 |                       |                                   |
|---|-------|-----------------|-----------------------|-----------------------------------|
| Last name                                       |       | First name      | Middle initial        | Social security number            |
| Address (number, street, and apt. or suite no.) |       | Passport number | Country               | Alien registration number         |
| City  | State | ZIP code        | Country (if not U.S.) | Driver's license number and state |

**Part III Patron's Account or Receipt Number**

**Part IV Description of Transaction**  
If more space is needed, attach a separate schedule and check this box **Supplementarily**

- 1 Type of transaction. Check the applicable boxes to describe transaction.
- a  Currency exchange (currency for currency)
  - b CASH IN:
    - (1)  Deposit (front and safekeeping)
    - (2)  Chips purchased
    - (3)  Check purchased (see item 6 below)
    - (4)  Wire transfer of funds
    - (5)  Collection on account
    - (6)  Other cash in (specify)
  - c CASH OUT:
    - (1)  Withdrawal of deposit (front and safekeeping)
    - (2)  Check cashed (see item 6 below)
    - (3)  Chips redeemed
    - (4)  Credit advance
    - (5)  Other cash out (specify)

|  |   |   |
|--|---|---|
| 2 Total amount of currency transaction (in U.S. dollars)<br>\$ <b>1,000.00</b> | 3 Amount in item 2 in \$100 bills or higher<br>\$ <b>1,000.00</b> | 4 Date of transaction (month, day, and year)<br><b>7-7-95</b> |
|--|---|---|

5 If other than U.S. currency is involved, please furnish the following information:

|               |         |   |
|---------------|---------|---|
| Currency name | Country | Total amount of each foreign currency (in U.S. dollars)<br>\$ |
|---------------|---------|---|

6 If a check was involved in this transaction, please furnish the following information (see instructions):

|                |   |                      |
|----------------|---|----------------------|
| Date of check  | Amount of check (in U.S. dollars)<br>\$ | Payee of check       |
| Maker of check |   | Drawee bank and city |

**Part V Casino Reporting the Financial Transaction**

|   |   |
|---|---|
| Name<br><b>CASINO QUEEN</b>   | Employer identification number (EIN)<br><b>36-3799825</b> |
| Address (number, street, and apt. or suite no.) where transaction occurred<br><b>201 S. FRONT ST.</b> |   |
| City<br><b>EAST ST. LOUIS</b>   | State<br><b>IL</b>  |
| City<br><b>ST. LOUIS</b>  | ZIP code<br><b>62201</b>                                  |

|           |   |  |                          |
|-----------|---|--|--------------------------|
| Sign Here | <b>Shy Jip</b> 09722<br>(Cashier who initiated the transaction)               | <b>Asst. Shift Mgr.</b><br>(Title)       | <b>7-7-95</b><br>(Date)  |
|           | <b>[Signature]</b> 1996<br>(Cashier who reviewed and approving the Form 6362) | <b>Director of Compliance</b><br>(Title) | <b>7-21-95</b><br>(Date) |

(Complete all applicable parts—see instructions)

**Part I Individual or Organization for Whom This Transaction Was Completed**

|  |  |  |  |
|--|--|--|--|
| Individual's last name<br><u>JACKSON</u>                                   | First name<br><u>Bill</u>                                    | Middle initial<br><u>M</u>                                     | Social security number<br><u>493-62-5241</u> |
| Organization's name  | Employer identification number (EIN)                         | Passport number  | Country                                      |
| Address (number, street, and apt. or suite no.)<br><u>1405 EAST DESOTO</u> | Occupation, profession, or business<br><u>BUSINESS OWNER</u> | Alien registration number                                      | Country                                      |
| City<br><u>ST. Louis</u>   | State<br><u>M : O</u>  | ZIP code<br><u>63107</u>                                       | Country (if not U.S.)                        |
|  |  | Driver's license (number and state)<br><u>493-62-5241 (MO)</u> |  |

**Part II Identity of Individual Conducting the Transaction (Complete only if an agent conducts a transaction for the person in Part I)**

|   |                 |                                     |                           |
|---|-----------------|-------------------------------------|---------------------------|
| Last name                                       | First name      | Middle initial                      | Social security number    |
| Address (number, street, and apt. or suite no.) | Passport number | Country                             | Alien registration number |
| Country   | Country         | Country                             | Country                   |
| City  | State           | ZIP code                            | Country (if not U.S.)     |
|   |                 | Driver's license (number and state) |                           |

**Part III Patron's Account or Receipt Number**

**Part IV Description of Transaction**  
If more space is needed, attach a separate schedule and check this box Supplemental

- 1 Type of transaction. Check the applicable boxes to describe transaction.
- a  Currency exchange (currency for currency)
  - b CASH IN:
    - (1)  Deposit (front and safekeeping)
    - (2)  Chips purchased
    - (3)  Check purchased (see item 8 below)
    - (4)  Wire transfer of funds
    - (5)  Collection on account
    - (6)  Other cash in (specify) \_\_\_\_\_
  - c CASH OUT:
    - (1)  Withdrawal of deposit (front and safekeeping)
    - (2)  Check cashed (see item 8 below)
    - (3)  Chips redeemed
    - (4)  Credit advance
    - (5)  Other cash out (specify) \_\_\_\_\_

|  |   |   |
|--|---|---|
| 2 Total amount of currency transaction (in U.S. dollars)<br><u>\$ 1000 .00</u> | 3 Amount in item 2 in \$100 bills or higher<br><u>\$ 1000 .00</u> | 4 Date of transaction (month, day, and year)<br><u>7-7-95</u> |
|--|---|---|

5 If other than U.S. currency is involved, please furnish the following information:

|               |         |   |
|---------------|---------|---|
| Currency name | Country | Total amount of each foreign currency (in U.S. dollars)<br>\$ _____ .00 |
|---------------|---------|---|

6 If a check was involved in this transaction, please furnish the following information (see instructions):

|                |   |                |
|----------------|---|----------------|
| Date of check  | Amount of check (in U.S. dollars)<br>\$ _____ .00 | Payee of check |
| Maker of check | Drawee bank and city                              |                |

**Part V Casino Reporting the Financial Transaction**

|   |   |
|---|---|
| Name<br><u>CASINO QUEEN</u>   | Employer identification number (EIN)<br><u>36-3799825</u> |
| Address (number, street, and apt. or suite no.) where transaction occurred<br><u>200 SOUTH FRONT ST</u> |   |
| City<br><u>EAST SAINT LOUIS</u>   | State<br><u>IL</u>  |
| ZIP code<br><u>62201</u>  |   |

|           |  |                                       |                       |
|-----------|--|---------------------------------------|-----------------------|
| Sign Here | <u>Bill Flannery 08712</u> (Casino employee who handled the transaction)   | <u>P.T. mg. r.</u> (Title)            | <u>7-7-95</u> (Date)  |
|           | <u>[Signature]</u> (Casino official reviewing and approving the Form 8362) | <u>Director of Compliance</u> (Title) | <u>7-21-95</u> (Date) |

Department of the Treasury  
Internal Revenue Service

(Complete all applicable parts—see instructions)

**Part I Individual or Organization for Whom This Transaction Was Completed**

|  |                    |  |                            |  |
|--|--------------------|--|----------------------------|--|
| Individual's last name<br><b>JACKSON</b>                                   |                    | First name<br><b>BILLY</b>                                   | Middle initial<br><b>M</b> | Social security number<br><b>493 62 5241</b>               |
| Organization's name  |                    | Employer identification number (EIN)                         | Passport number            | Country  |
| Address (number, street, and apt. or suite no.)<br><b>1403 EAST DESOTO</b> |                    | Occupation, profession, or business<br><b>BUSINESS OWNER</b> | Alien registration number  | Country  |
| City<br><b>ST. LOUIS</b>   | State<br><b>MO</b> | ZIP code<br><b>63107</b>                                     | Country (if not U.S.)      | Driver's license number and state<br><b>493 62 5241 MO</b> |

**Part II Identity of Individual Conducting the Transaction (Complete only if an agent conducts a transaction for the person in Part I)**

|   |       |                 |                       |                                   |
|---|-------|-----------------|-----------------------|-----------------------------------|
| Last name                                       |       | First name      | Middle initial        | Social security number            |
| Address (number, street, and apt. or suite no.) |       | Passport number | Country               | Alien registration number         |
| City  | State | ZIP code        | Country (if not U.S.) | Driver's license number and state |

**Part III Patron's Account or Receipt Number** **SUPPLEMENTAL**

**Part IV Description of Transaction**  
If more space is needed, attach a separate schedule and check this box

- 1 Type of transaction. Check the applicable boxes to describe transaction.
- a  Currency exchange (currency for currency)
  - b CASH IN:
    - (1)  Deposit (front and safekeeping)
    - (2)  Chips purchased
    - (3)  Check purchased (see item 6 below)
    - (4)  Wire transfer of funds
    - (5)  Collection on account
    - (6)  Other cash in (specify) \_\_\_\_\_
  - c CASH OUT:
    - (1)  Withdrawal of deposit (front and safekeeping)
    - (2)  Check cashed (see item 6 below)
    - (3)  Chips redeemed
    - (4)  Credit advance
    - (5)  Other cash out (specify) \_\_\_\_\_

|  |   |   |
|--|---|---|
| 2 Total amount of currency transaction (in U.S. dollars)<br><b>\$ 470.70</b> | 3 Amount in item 2 in \$100 bills or higher<br><b>\$ 200.00</b> | 4 Date of transaction (month, day, and year)<br><b>7-7-95</b> |
|--|---|---|

5 If other than U.S. currency is involved, please furnish the following information:

|               |         |   |
|---------------|---------|---|
| Currency name | Country | Total amount of each foreign currency (in U.S. dollars)<br>\$ .00 |
|---------------|---------|---|

6 If a check was involved in this transaction, please furnish the following information (see instructions):

|                |   |                |
|----------------|---|----------------|
| Date of check  | Amount of check (in U.S. dollars)<br>\$ .00 | Payee of check |
| Maker of check | Drawee bank and city                        |                |

**Part V Casino Reporting the Financial Transaction**

|   |   |                          |
|---|---|--------------------------|
| Name<br><b>CASINO QUEEN</b>   | Employer identification number (EIN)<br><b>36-3799825</b> |                          |
| Address (number, street, and apt. or suite no.) where transaction occurred<br><b>200 S FRONT ST</b> |   |                          |
| City<br><b>EAST ST. LOUIS</b>   | State<br><b>IL</b>  | ZIP code<br><b>62201</b> |

|           |   |  |                          |
|-----------|---|--|--------------------------|
| Sign Here | <b>C. King 07532</b><br>(Cashier or agent who initiated the transaction)        | <b>FLOOP SUPERVISOR</b><br>(Title)       | <b>7-7-95</b><br>(Date)  |
|           | <b>July 27 1995</b><br>(Cashier or agent receiving and approving the Form 8302) | <b>Director of Compliance</b><br>(Title) | <b>7-21-95</b><br>(Date) |

(Complete all applicable parts—see instructions)

**Part I Individual or Organization for Whom This Transaction Was Completed**

|  |                    |  |                       |  |  |
|--|--------------------|--|-----------------------|--|--|
| Individual's last name<br><b>JACKSON</b>                                   |                    | First name<br><b>Bill</b>                                    |                       | Middle initial<br><b>m</b>                                   | Social security number<br><b>493 62 5241</b> |
| Organization's name  |                    | Employer identification number (EIN)                         |                       | Passport number  | Country                                      |
| Address (number, street, and apt. or suite no.)<br><b>1403 East Desoto</b> |                    | Occupation, profession, or business<br><b>BUSINESS OWNER</b> |                       | Alien registration number                                    | Country                                      |
| City<br><b>St. Louis</b>   | State<br><b>MO</b> | ZIP code<br><b>63107</b>                                     | Country (if not U.S.) | Driver's license (number and state)<br><b>493625241 (MO)</b> |  |

**Part II Identity of Individual Conducting the Transaction (Complete only if an agent conducts a transaction for the person in Part I)**

|   |       |                 |                       |                                     |                           |
|---|-------|-----------------|-----------------------|-------------------------------------|---------------------------|
| Last name                                       |       | First name      |                       | Middle initial                      | Social security number    |
| Address (number, street, and apt. or suite no.) |       | Passport number |                       | Country                             | Alien registration number |
| City  | State | ZIP code        | Country (if not U.S.) | Driver's license (number and state) |                           |

**Part III Patron's Account or Receipt Number**

**Part IV Description of Transaction**

If more space is needed, attach a separate schedule and check this box

1 Type of transaction. Check the applicable boxes to describe transaction.

- a  Currency exchange (currency for currency)
- b CASH IN:
  - (1)  Deposit (front and safekeeping)
  - (2)  Chips purchased
  - (3)  Check purchased (see item 6 below)
  - (4)  Wire transfer of funds
  - (5)  Collection on account
  - (6)  Other cash in (specify) \_\_\_\_\_
- c CASH OUT:
  - (1)  Withdrawal of deposit (front and safekeeping)
  - (2)  Check cashed (see item 6 below)
  - (3)  Chips redeemed
  - (4)  Credit advance
  - (5)  Other cash out (specify) \_\_\_\_\_

|   |  |   |
|---|--|---|
| 2 Total amount of currency transaction (in U.S. dollars)<br><b>\$ 10,750.00</b> | 3 Amount in item 2 in \$100 bills or higher<br><b>\$ 4400.00</b> | 4 Date of transaction (month, day, and year)<br><b>8/5/95</b> |
|---|--|---|

5 If other than U.S. currency is involved, please furnish the following information:

|               |         |   |
|---------------|---------|---|
| Currency name | Country | Total amount of each foreign currency (in U.S. dollars)<br>\$ _____ .00 |
|---------------|---------|---|

6 If a check was involved in this transaction, please furnish the following information (see instructions):

|                |   |                      |
|----------------|---|----------------------|
| Date of check  | Amount of check (in U.S. dollars)<br>\$ _____ .00 | Payee of check       |
| Maker of check |   | Drawee bank and city |

**Part V Casino Reporting the Financial Transaction**

|  |  |                          |
|--|--|--------------------------|
| Name<br><b>CASINO QUEEN</b>  | Employer identification number (EIN)<br><b>36-3799825</b>  |                          |
| Address (number, street, and apt. or suite no.) where transaction occurred<br><b>200 S. FRONT ST</b> |  |                          |
| City<br><b>East St Louis</b>   | State<br><b>IL</b>   | ZIP code<br><b>62201</b> |
| Sign Here  | (Casino employee who handled the transaction)<br><b>[Signature]</b> <b>12/1/95</b><br>(Casino official reviewing and approving the Form 8302)<br><b>[Signature]</b> <b>8-19-95</b> |                          |

CQ95-744

9508-014



(Complete all applicable parts—see instructions)

**Part I Individual or Organization for Whom This Transaction Was Completed**

|  |                    |  |                            |  |
|--|--------------------|--|----------------------------|--|
| Individual's last name<br><b>JACKSON</b>                                   |                    | First name<br><b>Billy</b>                                   | Middle initial<br><b>M</b> | Social security number<br><b>493 62 5241</b>                 |
| Organization's name  |                    | Employer identification number (EIN)                         | Passport number            | Country  |
| Address (number, street, and apt. or suite no.)<br><b>1403 East Desoto</b> |                    | Occupation, profession, or business<br><b>BUSINESS OWNER</b> |                            | Alien registration number<br>Country                         |
| City<br><b>St. Louis</b>   | State<br><b>MO</b> | ZIP code<br><b>63107</b>                                     | Country (if not U.S.)      | Driver's license (number and state)<br><b>493625241 (MO)</b> |

**Part II Identity of Individual Conducting the Transaction (Complete only if an agent conducts a transaction for the person in Part I)**

|   |                 |                |                           |                                     |
|---|-----------------|----------------|---------------------------|-------------------------------------|
| Last name                                       | First name      | Middle initial | Social security number    |                                     |
| Address (number, street, and apt. or suite no.) | Passport number | Country        | Alien registration number | Country                             |
| City  | State           | ZIP code       | Country (if not U.S.)     | Driver's license (number and state) |

**Part III Patron's Account or Receipt Number**

**Part IV Description of Transaction**  
If more space is needed, attach a separate schedule and check this box  **SUPPLEMENTAL**

- 1 Type of transaction. Check the applicable boxes to describe transaction.
- a  Currency exchange (currency for currency)
  - b CASH IN:
    - (1)  Deposit (front and safekeeping)
    - (2)  Chips purchased
    - (3)  Check purchased (see item 6 below)
    - (4)  Wire transfer of funds
    - (5)  Collection on account
    - (6)  Other cash in (specify)
  - c CASH OUT:
    - (1)  Withdrawal of deposit (front and safekeeping)
    - (2)  Check cashed (see item 6 below)
    - (3)  Chips redeemed
    - (4)  Credit advance
    - (5)  Other cash out (specify)

|  |   |  |
|--|---|--|
| 2 Total amount of currency transaction (in U.S. dollars)<br><b>\$ 1000 .00</b> | 3 Amount in item 2 in \$100 bills or higher<br><b>\$ 1000 .00</b> | 4 Date of transaction (month, day, and year)<br><b>8/15/95</b> |
|--|---|--|

5 If other than U.S. currency is involved, please furnish the following information:

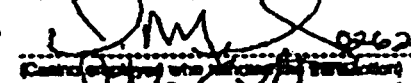



|               |         |   |
|---------------|---------|---|
| Currency name | Country | Total amount of each foreign currency (in U.S. dollars)<br>\$ .00 |
|---------------|---------|---|

6 If a check was involved in this transaction, please furnish the following information (see instructions):

|                |   |                |
|----------------|---|----------------|
| Date of check  | Amount of check (in U.S. dollars)<br>\$ .00 | Payee of check |
| Maker of check | Drawee bank and city                        |                |

**Part V Casino Reporting the Financial Transaction**

|   |   |                          |
|---|---|--------------------------|
| Name<br><b>CASINO QUEEN</b>   | Employer identification number (EIN)<br><b>36-3749825</b> |                          |
| Address (number, street, and apt. or suite no.) where transaction occurred<br><b>200 S. Front St.</b> |   |                          |
| City<br><b>East St. Louis</b>   | State<br><b>IL</b>  | ZIP code<br><b>62201</b> |

|           |  |  |
|-----------|--|--|
| Sign Here | <br>(Casino official who performed verification)<br><b>02622</b>            | <br>(Title)<br><b>Floor Supervisor 8/15/95</b>       |
|           | <br>(Casino official reviewing and approving the Form 8302)<br><b>12461</b> | <br>(Title)<br><b>Director of Compliance 8/18/95</b> |

For Paperwork Reduction Act Notice, see back of form.

Cas. No. 822912

Form 8302 (Rev. 5-92)

744-A

Form 8362

Rev. May 1992

Department of the Treasury  
Internal Revenue Service

# Currency Transaction Report by Individual

File a separate Form 8362 for each transaction. Please type or print.

OMB No. 1545-0008

(Complete all applicable parts—see instructions)

## Part I Individual or Organization for Whom This Transaction Was Completed

|  |                    |  |                            |  |
|--|--------------------|--|----------------------------|--|
| Individual's last name<br><b>Jackson</b>                                   |                    | First name<br><b>Billy</b>   | Middle initial<br><b>M</b> | Social security number<br><b>493:62:5241</b>               |
| Organization's name  |                    | Employer identification number (EIN)                                 | Passport number            | Country  |
| Address (number, street, and apt. or suite no.)<br><b>1403 East Desoto</b> |                    | Occupation, profession, or business<br><b>Auto Repair Shop Owner</b> | Alien registration number  | Country  |
| City<br><b>St. Louis</b>   | State<br><b>MO</b> | ZIP code<br><b>63107</b>   | Country (if not U.S.)      | Driver's license number and state<br><b>493-62-5241-MO</b> |

## Part II Identity of Individual Conducting the Transaction (Complete only if an agent conducts a transaction for the person in Part I)

|   |       |                 |                       |                                      |
|---|-------|-----------------|-----------------------|--------------------------------------|
| Last name                                       |       | First name      | Middle initial        | Social security number               |
| Address (number, street, and apt. or suite no.) |       | Passport number | Country               | Alien registration number<br>Country |
| City  | State | ZIP code        | Country (if not U.S.) | Driver's license (number and state)  |

## Part III Patron's Account or Receipt Number

## Part IV Description of Transaction

If more space is needed, attach a separate schedule and check this box  **Supplemental N/A**

1 Type of transaction. Check the applicable boxes to describe transaction.

- a  Currency exchange (currency for currency)
- b CASH IN:
  - (1)  Deposit (front and safekeeping)
  - (2)  Chips purchased
  - (3)  Check purchased (see item 6 below)
  - (4)  Wire transfer of funds
  - (5)  Collection on account
  - (6)  Other cash in (specify) \_\_\_\_\_
- c CASH OUT:
  - (1)  Withdrawal of deposit (front and safekeeping)
  - (2)  Check cashed (see item 6 below)
  - (3)  Chips redeemed
  - (4)  Credit advance
  - (5)  Other cash out (specify) \_\_\_\_\_

|  |   |  |
|--|---|--|
| 2 Total amount of currency transaction (in U.S. dollars)<br><b>\$ 2,000.00</b> | 3 Amount in item 2 in \$100 bills or higher<br><b>\$ 2,000.00</b> | 4 Date of transaction (month, day, and year)<br><b>9-16-95</b> |
|--|---|--|

5 If other than U.S. currency is involved, please furnish the following information:

|               |         |   |
|---------------|---------|---|
| Currency name | Country | Total amount of each foreign currency (in U.S. dollars)<br>\$ _____ |
|---------------|---------|---|

6 If a check was involved in this transaction, please furnish the following information (see instructions):

|                |   |                      |
|----------------|---|----------------------|
| Date of check  | Amount of check (in U.S. dollars)<br>\$ _____ | Payee of check       |
| Maker of check |   | Drawee bank and city |

## Part V Casino Reporting the Financial Transaction

|   |   |                          |
|---|---|--------------------------|
| Name<br><b>Casino Queen</b>   | Employer identification number (EIN)<br><b>36-3799825</b> |                          |
| Address (number, street, and apt. or suite no.) where transaction occurred<br><b>200 S. Front St.</b> |   |                          |
| City<br><b>East St. Louis</b>   | State<br><b>IL</b>  | ZIP code<br><b>62201</b> |

Sign Here

**[Signature]** 09682 Floor Supervisor 9-16-95  
 (Check and date when individual conducted the transaction)

**[Signature]** Director of Compliance 9-21-95  
 (Check official reviewing and approving the Form 8362)

For Paperwork Reduction Act Notice, see back of form.

Oct. No. 82291Z

Form 8362 (Rev. 5-92)

86-6A

(Complete all applicable parts—see instructions)

**Part I Individual or Organization for Whom This Transaction Was Completed**

|  |  |                            |  |
|--|--|----------------------------|--|
| Individual's last name<br><b>Jackson</b>                                   | First name<br><b>Billy</b>   | Middle initial<br><b>M</b> | Social security number<br><b>493 162 5241</b>                |
| Organization's name  | Employer identification number (EIN)                                 | Passport number            | Country  |
| Address (number, street, and apt. or suite no.)<br><b>1403 East Desoto</b> | Occupation, profession, or business<br><b>Auto Repair Shop Owner</b> | Alien registration number  | Country  |
| City<br><b>St. Louis</b>   | State<br><b>M:O</b>  | ZIP code<br><b>63107</b>   | Country (if not U.S.)  |
|  |  |                            | Driver's license (number and state)<br><b>493-62-5241-MO</b> |

**Part II Identity of Individual Conducting the Transaction (Complete only if an agent conducts a transaction for the person in Part I)**

|   |                 |                |                                     |
|---|-----------------|----------------|-------------------------------------|
| Last name                                       | First name      | Middle initial | Social security number              |
| Address (number, street, and apt. or suite no.) | Passport number | Country        | Alien registration number           |
| City  | State           | ZIP code       | Country (if not U.S.)               |
|   |                 |                | Driver's license (number and state) |

**Part III Patron's Account or Receipt Number**

**Part IV Description of Transaction**

If more space is needed, attach a separate schedule and check this box

**1 Type of transaction. Check the applicable boxes to describe transaction.**

- a  Currency exchange (currency for currency)
- b CASH IN:
  - (1)  Deposit (front and safekeeping)
  - (2)  Chips purchased
  - (3)  Check purchased (see item 6 below)
  - (4)  Wire transfer of funds
  - (5)  Collection on account
  - (6)  Other cash (in \_\_\_\_\_ (specify))
- c CASH OUT:
  - (1)  Withdrawal of deposit (front and safekeeping)
  - (2)  Check cashed (see item 6 below)
  - (3)  Chips redeemed
  - (4)  Credit advance
  - (5)  Other cash out (in \_\_\_\_\_ (specify))

|  |   |   |
|--|---|---|
| <b>2</b> Total amount of currency transaction (in U.S. dollars)<br>\$ <b>10,500.00</b> | <b>3</b> Amount in item 2 in \$100 bills or higher<br>\$ <b>10,500.00</b> | <b>4</b> Date of transaction (month, day, and year)<br><b>9-16-95</b> |
|--|---|---|

**5 If other than U.S. currency is involved, please furnish the following information:**

|               |         |   |
|---------------|---------|---|
| Currency name | Country | Total amount of each foreign currency (in U.S. dollars)<br>\$ _____ .00 |
|---------------|---------|---|

**6 If a check was involved in this transaction, please furnish the following information (see instructions):**

|                |   |                |
|----------------|---|----------------|
| Date of check  | Amount of check (in U.S. dollars)<br>\$ _____ .00 | Payee of check |
| Maker of check | Drawee bank and city                              |                |

**Part V Casino Reporting the Financial Transaction**

|   |   |
|---|---|
| Name<br><b>Casino Queen</b>   | Employer identification number (EIN)<br><b>36-3799825</b> |
| Address (number, street, and apt. or suite no.) where transaction occurred<br><b>200 S. Front St.</b> |   |
| City<br><b>East St. Louis</b>   | State<br><b>I:L</b>                                       |
|   | ZIP code<br><b>62201</b>                                  |

|           |  |                               |   |
|-----------|--|-------------------------------|---|
| Sign Here | <b>Dan F. [Signature]</b> 09682<br><small>(Casino employee who handled the transaction)</small>    | <b>Floor Supervisor</b>       | <b>9-16-95</b><br><small>(Date)</small> |
|           | <b>[Signature]</b> 12964<br><small>(Casino official reviewing and approving the Form 8382)</small> | <b>Director of Compliance</b> | <b>9-21-95</b><br><small>(Date)</small> |

For Paperwork Reduction Act Notice, see back of form.

Col. No. 82912

Form 8382 (Rev. 9-91)

C095-860

9509-045