



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
WASHINGTON, DC 20226

DEC 13 1991

REFER TO: 00-311  
112000

Mr. Willie Boyd  
Reg. #18498-044  
P.O. Box 5000  
Greenville, Illinois 62246

Dear Mr. Boyd:

We are treating your request for information maintained by the Bureau of Alcohol, Tobacco and Firearms as an initial Freedom of Information Act (FOIA) request, since the case is now closed.

Your request has been granted in part. We are releasing segregable portions of the records that contain exempt information and are withholding portions for the reasons indicated on the enclosed Document Cover. While processing your FOIA request, we identified four pages that originated with another agency. We have referred those documents to the responsible agency for disclosure determination and direct response to you.

The costs associated with processing your request did not meet the minimum; there is no charge at this time.

Insofar as your request has been denied in part, you have the right to submit and administrative appeal by following the procedures outlined in Part III of the enclosed form. It has been a pleasure to assist you.

Sincerely yours,

Averill P. Graham  
Disclosure Specialist

Enclosure

Appendix A-1

## DOCUMENT COVER SHEET: EXEMPTIONS LIST AND APPEAL RIGHTS

## PART I—Document Cover Sheet

1. Requesters Name <u>Mr. Willie Boyd</u>	2. File Number <u>DD-311</u>	3. Requested documents were referred by the following agency:
4. Documents are being released: <input type="checkbox"/> at cost <input checked="" type="checkbox"/> without cost	5. Package ends with document #: <u>- 98 -</u>	6. Total # of documents denied: <u>3 (15 pages)</u>

7. Exemptions cited for information Blackened-out on pages released: (See Part II for explanation of exemptions)

☒ (b) (2)      ☐ (b) (3)      ☐ (b) (4)      ☐ (b) (5)      ☐ (b) (6)  
☐ (b) (7) (A)      ☐ (b) (7) (B)      ☒ (b) (7) (C)      ☒ (b) (7) (D)      ☐ (b) (7) (E)      ☒ (b) (7) (F)

8. Documents completely withheld:

Document #	Exemption	Document #	Exemption	Document #	Exemption
<u>26</u>	<u>1 pg.</u>	_____	_____	_____	_____
<u>59</u>	<u>12 pgs. (59-70)</u>	_____	_____	_____	_____
<u>98</u>	<u>2 pgs.</u>	_____	_____	_____	_____

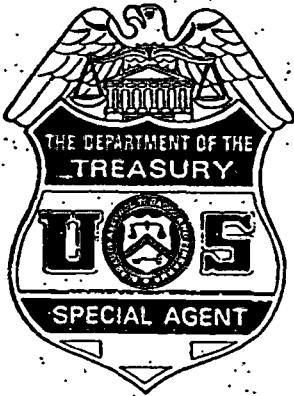
9. The records identified above have been determined to be most directly responsive to your request. Other records, described below, are available upon payment of 15 cents per page (or at no cost if a fee waiver has been granted). These records generally consist of duplicated or repetitive information that restates information contained in the package being released. A sample or index of these records is included in this release. The following records are available upon request:

Number of pages:

- |  |       |
|--|-------|
| (a) Exhibits to Report (See index on page _____)               | _____ |
| (b) Surveillance Reports (See sample page _____)               | _____ |
| (c) Interagency Telegrams and Messages (See sample page _____) | _____ |
| (d) Property Disposition records (See sample page _____)       | _____ |
| (e) Newspaper or magazine articles (See sample page _____)     | _____ |
| (f) Miscellaneous (See sample page _____)                      | _____ |
| (g) _____  | _____ |

Note: To obtain copies of these records, identify which records you want, count the pages and multiply by 15 cents. Send check or money order payable to Bureau of Alcohol, Tobacco and Firearms (BATF) and mail to Chief, Disclosure Division; BATF, 650 Massachusetts Avenue, Room 8430, Washington, D. C. 20226. Request promptly for best service, as files are returned to field offices 15 days after this notice is mailed to you.

(Part II and Part III on reverse side)



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

OFFICE OF CRIMINAL ENFORCEMENT

Recommendation  
for Prosecution

Case Number: 745519-97-0012

Judicial  
District:

Eastern District of Missouri  
1114 Market Street, Room  
St. Louis, MO 63101

Case Agent: \_\_\_\_\_

(314) 425-551

Telephone

Approved by: \_\_\_\_\_

Signature

5/14/97

Date

Type Name

Special Agent in Charge

Title

FOR OFFICIAL USE ONLY



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
2600 Grand Avenue, Room 200  
Kansas City, Missouri 64108

Case Number: 745519 97. 0012

This recommendation for prosecution relates to alleged violations of the federal firearms laws by Willie Edward Boyd, a multi-convicted felon, who on February 1, 1997, unlawfully possessed a semi-automatic pistol, in the county of St. Louis, Eastern Judicial District of Missouri.

DEFENDANT AND ARREST STATUS

BOYD, Willie Edward - Not Arrested; To Be Indicted.

STATUTES VIOLATED

Title 18, USC, Section 922(g)(1)- Felon in Possession of Firearm  
Title 18, USC, Section 924(e)- Armed Career Criminal  
Title 21, USC, Section 841(a)(1)- Possession of Cocaine With  
Intent to Distribute

Note: Willie E. Boyd was not interviewed relative to this matter due to his incarceration in the Federal Bureau of Prisons on a parole violation warrant.

DOCUMENTS SUBMITTED IN SUPPORT OF PROSECUTION

1. Criminal History Report re: Willie E. Boyd.
2. Certified Convictions
  - (A) Robbery First Degree, Circuit Court of the City of St. Louis, 1967, Cause Number 2313-0.
  - (B) Burglary Second Degree, Circuit Court of the City of St. Louis, 1972, Cause Number 2324-T.
  - (C) Stealing From a Dwelling House, Circuit Court of the City of St. Louis, 1972, Cause Number 2325-T.
  - (D) Carrying a Concealed Weapon, Circuit Court of the City of St. Louis, 1980, Cause Number 78-1162.
  - (E) Felonious Failure to Appeal on Bail Bond, (Count I), Carrying a Concealed Weapon, (Count II), Illegal Possession of Schedule II Controlled Substance, (Count III), Circuit Court of the City of St. Louis, 1980, Cause Number 791-03364.
  - (F) United States District Court, Eastern District of Missouri, 1982, Possession of Cocaine With Intent to Distribute, (Count I), Possession of Heroin With Intent to Distribute, (Count II), Possession of an Unregistered Machinegun, (Count III), Docket Number S1-81-197CR(4).

DOCUMENTS SUBMITTED IN SUPPORT OF PROSECUTION CONTINUED

3. Certified Penitentiary Papers

- (A) Missouri Department of Corrections, Inmate Number 039079.
- (B) Missouri Department of Corrections, Inmate Numbers 21806 and 14008.
- (C) Federal Bureau of Prisons, Inmate Number 18498-044.

4. United States Marshals Service, Report of Investigation, Case Number                   ; and,

- (A) United States Marshals Service, Notice of Abandonment and Consent to Search Form.
- (B) United States Marshals Service fingerprint card, register number 19498-044, dated 02-03-97.

5. Laboratory Reports

- (A) St. Louis Metropolitan Police Department Weapons Report, Lab number 702093-1, prepared by  
Firearms Examiner.
- (B) St. Louis Metropolitan Police Department Laboratory Division, Narcotics Analysis Report number 702093, prepared by                   , Criminalist.

6. ATF Report of Investigation (001) regarding referral of Project Triggerlock Case Report by United States Marshals Service.

7. ATF Report of Investigation (002) of Fingerprint Comparison by Latent Fingerprint Examiner                   , St. Louis Metropolitan Police Department.

8. ATF Report of Investigation (003) of Nexus Statement of Special Agent

\*\*\*\*\*  
\* THIS MESSAGE CAME FROM THE SENDING APPEARS \*  
\* IN THE MESSAGE HEADER. \*  
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\*\*\*\*\*  
\* END OF MESSAGE \*  
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\* GENERAL MESSAGE ROUTE SYSTEM \*  
\* PRINT DATE:02/21/97 TIME:14:02 \*  
\* \*\*\*\*\*

MESSAGE NUMBER: 000668  
TO : BUREAU OF ATF  
FROM : TERM  
DATED : 02/21/97  
SENDER ORI :

: CCH/III SEQUENCE NUMBER

ATN/SA

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
OSBORNE, WILLIE EDWARD		02/21/97
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE		
M B 07/11/49 508 134 BRO BLK MISSOURI		

FINGERPRINT CLASS  
PO 10 05 14 17  
PM 03 03 10 13

4

AGENCY CASE-105777  
CHARGE 1-SUSP ROB

COURT-

DISPOSITION-

CHARGE-SUSP ROB  
SENTENCE-

WAR NOT APL

2-ARRESTED OR RECEIVED 08/22/66  
AGENCY-POLICE DEPARTMENT SAINT LOUIS  
AGENCY CASE-105979  
CHARGE 1-ATT BURG

COURT-

DISPOSITION-

CHARGE-ATT BURG  
SENTENCE-  
REFUSE

3-ARRESTED OR RECEIVED 09/02/66  
AGENCY-POLICE DEPARTMENT SAINT LOUIS  
AGENCY CASE-105979  
CHARGE 1-SUSP ROB

COURT-

DISPOSITION-

CHARGE-SUSP ROB  
SENTENCE-  
WAR NOT APL REL CASE WAS NOLLE PROSEQUI ON AR

4-ARRESTED OR RECEIVED 09/22/66  
AGENCY-POLICE DEPARTMENT SAINT LOUIS  
AGENCY CASE-105979  
CHARGE 1-ARMED ROB

5-ARRESTED OR RECEIVED 12/19/66  
AGENCY-POLICE DEPARTMENT SAINT LOUIS  
AGENCY CASE-105979  
CHARGE 1-ROB

6-ARRESTED OR RECEIVED 07/25/67  
AGENCY-JEFF CITY CORR CTR JEFFERSON CITY  
AGENCY CASE-14008  
CHARGE 1-ROB 1ST DEG B/M OF D & DW

COURT-

DISPOSITION-

CHARGE-ROB 1ST DEG B/M OF D & DW  
SENTENCE-  
PG 5 YRS ST LOUIS CITY

7-ARRESTED OR RECEIVED 04/18/70  
AGENCY-POLICE DEPARTMENT SAINT LOUIS  
AGENCY CASE-105979 NAME USED-BOYD, WILLIE E  
CHARGE 1-CCW-GUN-DISCH FIREARMS IN CITY

COURT-

DISPOSITION-

CHARGE-CCW-GUN-DISCH FIREARMS IN CITY  
SENTENCE-  
REL CLOSED RECORD

(5)

COURT-

DISPOSITION-

CHARGE-SUSP VIOL MO NARC LAW

SENTENCE-

WAR NOT APL

9-ARRESTED OR RECEIVED 12/15/70

AGENCY-POLICE DEPARTMENT SAINT LOUIS

AGENCY CASE-105979 NAME USED-BOYD, WILLIE EDWARD

CHARGE 1-MUR

CHARGE 2-ROB

CHARGE 3-SAFEKEEPING

COURT-

DISPOSITION-

CHARGE-MUR

SENTENCE-

NOLLE PROSEQUI

DISPOSITION-

CHARGE-ROB

SENTENCE-

NOLLE PROSEQUI

10-ARRESTED OR RECEIVED 09/16/71

AGENCY-POLICE DEPARTMENT SAINT LOUIS

AGENCY CASE-105979 NAME USED-BOYD, WILLIE EDWARD

CHARGE 1-BURG & STLG 2 CTS

CHARGE 2-POSS NARC NARC PARAPHERNALIA

CHARGE 3-STL & BURG-ADD CHRG

11-ARRESTED OR RECEIVED 02/10/72

AGENCY-JEFF CITY CORR CTR JEFFERSON CITY

AGENCY CASE-21806 NAME USED-BOYD, WILLIE EDWARD

CHARGE 1-BURG 2ND DEG

CHARGE 2-STLG FROM DWELLING HOUSE

COURT-

DISPOSITION-

CHARGE-BURG 2ND DEG

SENTENCE-

PG 5 YRS

DISPOSITION-

CHARGE-STLG FROM DWELLING HOUSE

SENTENCE-

PG 5 YRS CC

12-ARRESTED OR RECEIVED 05/21/78

AGENCY-POLICE DEPARTMENT SAINT LOUIS

AGENCY CASE-105979 NAME USED-BOYD, WILLIE EDWARD

CHARGE 1-MURDER-3CTS

CHARGE 2-CCW-GUN

COURT-

DISPOSITION-

CHARGE-CCW-GUN

SENTENCE-

PG SENT TO 3 YRS MO CORR-CONCURRENT SENT

13-ARRESTED OR RECEIVED 09/11/79

(6)

CHARGE 1-CCW-GUN-F  
CHARGE 2-VIO MO. CON 'B LAW POSS COCAINE-F  
CHARGE 3-FTA-F

14-ARRESTED OR RECEIVED 06/12/80  
AGENCY-JEFF CITY CORR CTR JEFFERSON CITY  
AGENCY CASE-39079 NAME USED-BOYD, WILLIE EDWARD  
CHARGE 1-CCW  
CHARGE 2-FELONIOUS FTA ON BAIL BOND CCW  
CHARGE 3-ILLEGAL POSS OF SCHEDULE II CON SUB

COURT-

DISPOSITION-

CHARGE-CCW

SENTENCE-

PG 3 YRS COND REL 5-15-82

DISPOSITION-

CHARGE-FELONIOUS FTA ON BAIL BOND CCW

SENTENCE-

PG 3 YRS CC COND REL 5-15-82

DISPOSITION-

CHARGE-ILLEGAL POSS OF SCHEDULE II CON SUB

SENTENCE-

PG 3 YRS CC COND REL 5-15-82

15-ARRESTED OR RECEIVED 10/21/81  
AGENCY-DEA SAINT LOUIS  
AGENCY CASE-IF-82-X003 NAME USED-BOYD, WILLIE EDWARD  
CHARGE 1-POSS COCAINE W/INT TO DIST

COURT-

DISPOSITION-

CHARGE-POSS COCAINE W/INT TO DIST

SENTENCE-

144 MOS PRISON

16-ARRESTED OR RECEIVED 10/22/81S (DATE FP)  
AGENCY-USM SAINT LOUIS  
AGENCY CASE-18498044 NAME USED-BOYD, WILLIE EDWARD  
CHARGE 1-POSS W/INT TO DIST COCAINE

COURT-

DISPOSITION-

CHARGE-POSS W/INT TO DIST COCAINE

SENTENCE-

AGGREGATE 18-00-00 FOLLOWED BY A SPT OF 6 YRS

17-ARRESTED OR RECEIVED 05/13/82  
AGENCY-US PENITENTIARY LEAVENWORTH  
AGENCY CASE-18498-044 NAME USED-BOYD, WILLIE EDWARD  
CHARGE 1-POSS W/I TO DIST COCAINE  
CHARGE 2-POSS OF A FIREARM

COURT-

DISPOSITION-

CHARGE-POSS W/I TO DIST COCAINE

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

CHARGE-POSS OF A FIREARM

SENTENCE-

18 YRS EASTERN DIST OF MO 4-21-89 PAR / UNABLE TO ASSOCIATE

(7)

AGENCY-US PROBATION SAINT LOUIS

AGENCY CASE-

06/21/89 STATUS-PAROLE/SPT FORM COMM PROG OFFICE US BUREAU OF  
PRISONS SEATTLE,WA

FLASH EXPIRES-10/20/05

18-ARRESTED OR RECEIVED 02/20/88

AGENCY-STATE REFORMATORY MONROE

AGENCY CASE-938253 NAME USED-BOYD,WILLIE EDWARD

CHARGE 1-FED BORDER CNTRLD SUBST CTS I, II

CHARGE 2-POSS OF FIREARM CT III

COURT-

DISPOSITION-

CHARGE-FED BORDER CNTRLD SUBST CTS I, II

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

CHARGE-POSS OF FIREARM CT III

SENTENCE-

6 YRS CS / UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

19-ARRESTED OR RECEIVED 04/18/91

AGENCY-USM SAINT LOUIS

AGENCY CASE-18498-044 NAME USED-BOYD,WILLIE EDWARD

CHARGE 1-PAROLE VIOLATION

20-ARRESTED OR RECEIVED 06/29/93

AGENCY-USM SAINT LOUIS

AGENCY CASE-18498-044 NAME USED-BOYD,WILLIE EDWARD

CHARGE 1-PAROLE VIOLATION

21-ARRESTED OR RECEIVED 08/27/93

AGENCY-FEDERAL CORR INST ASHLAND

AGENCY CASE-18498044 NAME USED-BOYD,WILLIE

CHARGE 1-PV POSS W/I D COC POSS UNREGISTERED FIREARM

COURT-

DISPOSITION-

CHARGE-POSS W/I TO DISTRIBUTE COCAINE

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

CHARGE-POSSESSION OF UNREGISTERED FIREARM

SENTENCE-

04-23-82 18 YEARS PAROLE / UNABLE TO ASSOCIATE DISPOSITION WITH  
CHARGE

SUPERVISION OR CUSTODY-

AGENCY-US PROBATION SAINT LOUIS

AGENCY CASE-

07/28/94 STATUS-PAROLE

FLASH EXPIRES-10/21/99

22-ARRESTED OR RECEIVED 11/06/95

AGENCY-POLICE DEPARTMENT SAINT LOUIS

AGENCY CASE-105979 NAME USED-JACKSON,BILLY M

CHARGE 1-POSS C/S F 3532

CHARGE 2-UUW F 5299

8

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR  
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.  
END OF RECORD

\*\*\*\*\*  
E N D O F M E S S A G E \*  
\*\*\*\*\*

PAGES # 10, 11 & 12  
REFERRED -  
SEE COVER LETTER

(10), (11), (12)

SIGNATURE OF APPLICANT  
*[Signature]*  
23/10/49

MOUSMUZOU  
USM  
ST. LOUIS, MO

7-11-49

2-3-97

M B 509 205 Bro Blk St. Louis, MO

19498-044

LEAVE BLANK

490-52-6605

NOTE CLASS - 190



4-18-49

C: AUSA

LAB. DRY WEAPON WORK SHEET

LAB. NO.:

COMP. NO.: N/A

SUSPECT: Willie Edward BOYD VICTIM: FEDERAL

ADDRESS: 2091 Victory Way ADDRESS:

DISTRICT: U.S. Marshall OFFENSE: Felony Possession of Firearm DATE: 2-1-97

DATE RECEIVED: 2-5-97 DATE EXAMINED: 2-5-97 OFFICER:

MAKE: Glock Inc. (Symrna, GA.) MODEL: 19

CALIBER: 9 x 19 TYPE: Semi-automatic pistol FINISH: Black

SERIAL NO.: A L X 7 6 8 U S

BARREL LENGTH: 4" NO. OF L & G: 6 TWIST: Right (Polygonal)

CAPACITY: 31 IN CYLINDER CLIP MAGAZINE OTHER  
Extended magazine

EXPLAIN OTHER:

TYPE OF SAFETY IF ANY: Trigger

EFFECTS IF ANY: None With lazer sight

OVERALL LENGTH: LENGTH FROM MUZZLE TO TRIGGER:

TRIGGER PULL (POUNDS): S.A. D.A. 10

SLIDES ON CYLINDER: ROTATION OF CYLINDER: RIGHT LEFT

TYPE OF ACTION (RIFLE OR SHOTGUN):

NO. OF CARTRIDGES WITH GUN: 10 (6 R-P Nickel 1 R-P brass 1 WCC)

NO. OF DISCHARGED SHELLS: None BULLETS: None REC'D IN CASE 2-WIN

BEST SHOTS FIRED: Yes

DISPOSITION OF WEAPON: PROPERTY CUSTODY SECTION YES OTHER Will be  
returned to U.S. Marshall

EXAMINER:

Firearms Examiner

(14)

eas

J. Lu.

Distribution:  
White - Laboratory Division  
Green - Warrant Information  
Canary - Computer Section  
Pink - Dist./Div. of Occurrence  
Goldenrod - Submitting Officer

MET ST. LOUIS POLICE DEPARTMENT - CITY OF ST. LOUIS  
LABORATORY DIVISION - NARCOTICS ANALYSIS REPORT

LAB. NO. \_\_\_\_\_  
C.N. N/A  
A.R. \_\_\_\_\_

SUBJECT Boyd, Willie Edward  
(Last Name) (First Name) (Middle Name)

ADDRESS 2091 Victory Way In

CHARGE VMC 5C

DELIVERED BY \_\_\_\_\_ DSN \_\_\_\_\_ DIST/DIV U.S. Marshals  
RECEIVED BY \_\_\_\_\_ DSN \_\_\_\_\_ DATE REC'D. 2-5-97

Specimen No. Q-1 Description 1 plastic bag of white powder

Analysis Cocaine: wt of powder = 27.71 grams

M.S.C.S.L. SCHEDULE 1 ☒ 2 3 4 5 ☐ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

Specimen No. Q-2 Description 1 plastic bag of white powder

Analysis Cocaine: wt of powder = 6.01 grams

Controlled Substance Schedule 1 ☒ 2 3 4 5 ☐ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

Specimen No. Q-3 Description 1 plastic bag containing 4 brown / yellow capsules of white powder labeled "Bicraft 01"

Analysis Negative

Controlled Substance Schedule 1 2 3 4 5 ☒ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

Specimen No. Q-4 Description 1 pkg of white powder labeled "Lactose"

Analysis Negative

M.S.C.S.L. SCHEDULE 1 2 3 4 5 ☒ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

Specimen No. Q-5 Description 1 vial of 9 1/2 white tablets labeled "IBU 600"

Analysis Negative

Controlled Substance Schedule 1 2 3 4 5 ☒ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

DISPOSITION OF EVIDENCE : Retained in Laboratory Division ☐ Destroyed ☐

EXAMINED BY: CT CRIMINALIST Date 2-11-97 Time \_\_\_\_\_  
Use separate form for each arrested subject.  
If more space is needed use additional form.

Distribution:  
White - Laboratory Division  
Green - Warrant Information  
Canary - Computer Section  
Pink - Dist./Div. of Occurrence  
Goldenrod - Submitting Officer

METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS  
LABORATORY DIVISION - NARCOTICS ANALYSIS REPORT

LAB. NO. \_\_\_\_\_  
C.N. N/A  
A.R. \_\_\_\_\_

SUBJECT Boyd, Willie  
(Last Name) (First Name) (Middle Name)

ADDRESS 2091 Victory Way Lane

CHARGE VMCSL

DELIVERED BY \_\_\_\_\_ DSN. \_\_\_\_\_ DIST/DIV U.S. Marshall

RECEIVED BY \_\_\_\_\_ DSN. \_\_\_\_\_ DATE REC'D. 2-11-97

Specimen No. Q-6 Description 10 Red 1/2 inch capsules of white powder capsules inscribed 'WC 731'

Analysis Negative

M.S.C.S.L. SCHEDULE 1 2 3 4 5 ☒ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

Specimen No. Q-7 Description 1 1/4 white tablets R1001 "3" on reverse

Analysis Codeine = 0.03 grams

Controlled Substance Schedule 1 2 3 4 5 ☐ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

Specimen No. Q-8 Description "Dormin" Bottle of 33 capsules of white powder

Analysis Negative

Controlled Substance Schedule 1 2 3 4 5 ☒ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

Specimen No. Also submitted Description "Dormin" Bottle of 6 empty capsules

Analysis \_\_\_\_\_

M.S.C.S.L. SCHEDULE 1 2 3 4 5 ☐ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

Specimen No. \_\_\_\_\_ Description \_\_\_\_\_

Analysis \_\_\_\_\_

Controlled Substance Schedule 1 2 3 4 5 ☐ FAILED TO DISCLOSE A CONTROLLED SUBSTANCE

DISPOSITION OF EVIDENCE : Retained in Laboratory Division ☐ Destroyed ☐

EXAMINED BY: \_\_\_\_\_ Date 2-11-97 Time \_\_\_\_\_ Use separate form for each arrested subject. If more space is needed use additional form.

## REPORT OF INVESTIGATION (Law Enforcement)

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

3 pages

2. TO: Special Agent in Charge Kansas City Field Division Kansas City, Missouri		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Kansas City VIOLENT CRIME REPORT 001	
4. TITLE OF INVESTIGATION BOYD, Willie Edward		5. INVESTIGATION No. (Include Suspect No.) 745519-97-0012	
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM	
<input checked="" type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	FIREARMS
		TITLE II	
		TITLE VII	
	<input type="checkbox"/> COLLATERAL (Reply)	TITLE II	EXPLOSIVES
STATUS		TITLE XI	
FINAL	<input type="checkbox"/> INTELLIGENCE	TOBACCO	
	<input type="checkbox"/> REFERRAL (Internal)	ALCOHOL	OTHER (Specify) ACC

## 9. DETAILS:

## DESCRIPTION OF ACTIVITY:

Referral of Project Triggerlock case by the United States Attorney's Office and the United States Marshals Service (USMS).

## SYNOPSIS:

On February 1, 1997, Deputy U.S. Marshals (DUSM) \_\_\_\_\_ and Special Deputy U.S. Marshal \_\_\_\_\_ arrested Willie Edward BOYD, an Armed Career Criminal (ACC), in possession of a Glock, 9mm, semi-automatic pistol at 2091 VICTORY WAY, ST. LOUIS, MISSOURI.

## NARRATIVE:

1. On February 1, 1997, Deputy U.S. Marshals (DUSM) \_\_\_\_\_ and Special Deputy U.S. Marshal (SDUSM) \_\_\_\_\_ responded to 2091 VICTORY WAY after receiving information \_\_\_\_\_ that Willie BOYD, a federal fugitive, \_\_\_\_\_ The deputies were actively searching for BOYD for a parole violation warrant.

2. Upon arrival at the residence, the deputies knocked on the front door and were allowed into the residence by Sharon Troupe, BOYD's girlfriend. The deputies were advised by Troupe that BOYD was upstairs in his room.

3. DUSM \_\_\_\_\_ ascended the stairs and found BOYD coming out of the

10. SUBMITTED BY	11. TITLE AND OFFICE Special Agent, St. Louis II	12. DATE 02/21/97
13.	14. TITLE AND OFFICE Group Supervisor, St. Louis II	15. DATE 2/24/97
16.	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 2/27/97

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2  
OF 3 PAGES

TITLE OF INVESTIGATION

BOYD, Willie Edward

INVESTIGATION NO.

745519-97-0012

DETAILS (Continued)

master bedroom. BOYD was placed under arrest by DUSM and taken to the living room area downstairs.

4. During a protective sweep of the residence by DUSM and SDUSM, a GLOCK, MODEL 19, 9MM CALIBER, SEMI-AUTOMATIC, PISTOL, SERIAL NUMBER ALX768US, WITH 30 ROUND MAGAZINE, AND LASER SIGHT, was observed in the closet of the bedroom in plain view. The firearm was recovered by the deputies and found to be loaded with ten (10) rounds of ammunition.

5. A black bag was also retrieved by the deputies from the closet floor. The bag was found to contain a scale, \$354.00 in U.S. Currency, and two (2) plastic bags containing a white powder substance. The firearm and bag with its contents were seized by DUSM

6. While enroute to the Jennings city jail, a federal holding facility, DUSM told BOYD that he hoped he didn't have the gun to shoot police. BOYD laughed and stated to DUSM "no man, you know why I had it, you know all the shit going on out here on the street, home invasions and shit, that's why I had it."

7. DUSM transported the suspected narcotics and firearm to the Laboratory Division of the St. Louis Metropolitan Police Department for analysis. The two (2) plastic bags containing the suspected narcotics were subsequently analyzed and found to contain 27.71 grams and 6.01 grams of cocaine powder, a schedule 2 controlled substance. The firearm was test fired and found to function as designed.

8. On February 4, 1997, DUSM submitted a firearms trace request to the ATF National Tracing Center regarding the Glock pistol seized from BOYD.

9. On February 13, 1997, Assistant United States Attorney (AUSA) Richard L. Poehling contacted ATF Special Agent (SA) advising that he intended to prosecute BOYD for the federal firearms and narcotics violations. AUSA Poehling requested that a criminal case report charging BOYD with the appropriate federal firearms violations be forwarded to his office.

10. On February 13, 1997, SA met with DUSM and took custody of the evidence in this investigation with the exception of the narcotics, which remains in the custody of the Laboratory Division of the St. Louis Metropolitan Police Department.

11. Preliminary investigation by SA revealed that BOYD was the subject of a prior ATF investigation in 1981, in which he was in possession of a machinegun and narcotics. BOYD was found guilty of

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REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

TITLE OF INVESTIGATION

BOYD, Willie Edward

INVESTIGATION NO.

745519-97-0012

DETAILS (Continued)

the firearms violation and sentenced to six (6) years in federal prison consecutive to a 12 year term on the narcotics charges.

12. Criminal history inquiries revealed BOYD to have the following convictions:

1967- Circuit Court of St. Louis City, Robbery First Degree  
1972- Circuit Court of St. Louis City, Burglary Second Degree  
1972- Circuit Court of St. Louis City, Stealing  
1976- Alameda County, California, Felon/Addict Possess Firearm  
1980- Circuit Court of St. Louis City, Unlawful Use of Weapon  
1980- Circuit Court of St. Louis City, Drug Violation-Possession  
1980- Circuit Court of St. Louis City, Felony Fail to Appear  
1981- U.S. District Court, Possession With Intent to Distribute Cocaine  
1981- U.S. District Court, Possession of Unregistered Firearm

13. BOYD has numerous arrests for homicide and robbery that were not prosecuted. BOYD has been arrested for parole violations on two (2) prior occasions before the February 1, 1997, arrest by the Deputy U.S. Marshals on the parole violation warrant.

(19)

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 2 pages	
REPORT OF INVESTIGATION (Law Enforcement)					
2. TO: Special Agent in Charge Kansas City Field Division Kansas City, Missouri			3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Kansas City VIOLENT CRIME REPORT 002 FY-97		
4. TITLE OF INVESTIGATION BOYD, Willie Edward				5. INVESTIGATION No. (Include Suspect No.) 745519-97-0012	
6. TYPE OF REPORT (Check applicable boxes)			7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	TARGETED OFFENDER
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II	FIREARMS
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	TITLE VII	OCD
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II	EXPLOSIVES
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	TITLE XI	SEAR
<input type="checkbox"/>		<input type="checkbox"/>		TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) ACC
9. DETAILS:  DESCRIPTION OF ACTIVITY:  Fingerprint Comparison, re: Willie E. BOYD.  SYNOPSIS:  On April 28, 1997, Latent Fingerprint Examiner , St. Louis Metropolitan Police Department, conducted an examination of the fingerprint impressions of Willie BOYD on booking related documents.  NARRATIVE:  1. On April 28, 1997, Special Agent (SA) , Bureau of Alcohol, Tobacco and Firearms (ATF) requested that Latent Fingerprint Examiner , St. Louis Metropolitan Police Department, compare the fingerprint impressions of Willie E. BOYD on the following documents:  Missouri Department of Corrections fingerprint card, register number 21806, Willie Edward BOYD, dated 02/10/72, and  Missouri Department of Corrections fingerprint card, register number 39079, Willie Edward BOYD, dated 06/12/80, and  United States Marshals Service fingerprint card, register number 19498-044, Willie Edward BOYD, dated 02/03/97.  United States Bureau of Prisons fingerprint card, register number					
10. SUBMITTED BY (A)		11. TITLE AND OFFICE Special Agent, St. Louis II		12. DATE 05/05/97	
13		14. TITLE AND OFFICE Group Supervisor, St. Louis II		15. DATE 5/6/97	
16 APPROVED BY (Name)		17. TITLE AND OFFICE Special Agent in Charge		18. DATE / /	

REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 2 PAGES

TITLE OF INVESTIGATION

BOYD, Willie Edward

INVESTIGATION NO.

745519-97-0012

DETAILS (Continued)

18498-044, Willie Edward BOYD, dated 03/03/97, and

2. positively identified the fingerprints on the previously described documents as having been made by one and the same person, Willie E. BOYD. At the conclusion of her comparison, initialed and dated the documents she examined.

3. has been employed by the St. Louis Metropolitan Police Department since 1960 and is presently a Latent Fingerprint Examiner assigned to the Latent Fingerprint Unit of the Identification Division, 1200 Clark, St. Louis, Missouri, (314) 444-53

4. will testify to the above facts in any prosecution should she be called upon to do so.

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## REPORT OF INVESTIGATION (Law Enforcement)

ROUTINE

☐ SENSITIVE☐ SIGNIFICANT

2 pages

2. TO: Special Agent in Charge Kansas City Field Division Kansas City, Missouri		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Kansas City VIOLENT CRIME REPORT 003	
4. TITLE OF INVESTIGATION BOYD, Willie Edward		5. INVESTIGATION No. (Include Suspect No.) 745519-97-0012	
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM	
<input type="checkbox"/>	PRELIMINARY	<input checked="" type="checkbox"/>	TITLE I
<input type="checkbox"/>		<input type="checkbox"/>	TITLE II
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII
<input type="checkbox"/>		<input type="checkbox"/>	TITLE II
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	TITLE XI
<input type="checkbox"/>		<input type="checkbox"/>	TOBACCO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	ALCOHOL

8. PROJECT(S)	
TARGETED OFFENDER	
TERRORIST/EXTREMIST	
OCD	
ITAR	
SEAR	
OMO	
<input checked="" type="checkbox"/> OTHER (Specify) ACC	

## 9. DETAILS:

## DESCRIPTION OF ACTIVITY:

Interstate Nexus Determination of Firearm

## SYNOPSIS:

The firearm recovered from Willie E. BOYD on 02/01/97 by the United States Marshals Service had previously traveled in interstate commerce.

## NARRATIVE:

1. On May 5, 1997, Special Agent (SA) \_\_\_\_\_, in the capacity of an expert in the origin and interstate movement of firearms, researched the following firearm in order to determine its origin and thereby establish its status regarding movement in interstate or foreign commerce:

One (1) GLOCK INC., MODEL 19, 9MM CALIBER, BLACK FINISH, SEMI-AUTOMATIC PISTOL, 4 INCH BARREL, SERIAL NUMBER ALX768US;

2. SA \_\_\_\_\_ subsequently determined that the firearm was manufactured by Glock Inc., in Austria, in 1993, and subsequently shipped to Glock Inc. in Smyrna, Georgia.

3. SA \_\_\_\_\_ determined that based upon his experience, knowledge and research, his opinion is that the above described firearm was not manufactured in the state of Missouri. Due to the origin of the

10. SUBMITTED BY (A)	TITLE AND OFFICE Special Agent, St. Louis II	12. DATE 05/05/97
13	14. TITLE AND OFFICE Group Supervisor, St. Louis II	15. DATE 5/6/97
16. APPROVED BY (Name)	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 1/1

REPORT OF INVESTIGATION - CONTINUATION SHEET

PAGE 2

OF 2 PAGES

(Law Enforcement)

TITLE OF INVESTIGATION

BOYD, Willie Edward

INVESTIGATION NO.

745519-97-0012

DETAILS (Continued)

firearm in the country of Austria; this firearm had to move in interstate commerce to be physically present in the state of Missouri.

4. SA has previously qualified as an expert in the origin and interstate movement of firearms, as well as the test firing and functioning of firearms, in the Eastern Judicial District of Missouri, and the Southern Judicial District of Illinois, where he testified in open court.

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## REPORT OF INVESTIGATION (Law Enforcement)

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

2 pages

## 2. TO:

Special Agent in Charge  
Kansas City Field Division  
Kansas City, Missouri

## 3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: Kansas City  
VIOLENT CRIME  
REPORT 004

FY-97

## 4. TITLE OF INVESTIGATION

BOYD, Willie Edward

## 5. INVESTIGATION No. (Include Suspect No.)

745519-97-0012

## 6. TYPE OF REPORT (Check applicable boxes)

## 7. BUREAU PROGRAM

## 8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
<input type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO		<input type="checkbox"/>	OMO
				<input type="checkbox"/>	ALCOHOL		<input checked="" type="checkbox"/>	OTHER (Specify) ACC

## 9. DETAILS:

## DESCRIPTION OF ACTIVITY:

Acquisition of Retained Property.

## SYNOPSIS:

On August 28, 1997, Special Agent (SA) \_\_\_\_\_ took into ATF custody a cassette tape recording of a phone conversation of Willie E. BOYD, an inmate at the Federal Correctional Institution (FCI) Greenville, on 05/13/97, at 1847 hours.

## NARRATIVE:

1. On August 12, 1997, Assistant United States Attorney Gary Gaertner and SA \_\_\_\_\_ traveled to FCI-Greenville to review prison tape recordings of telephone calls placed by Willie BOYD relative to this investigation.

2. Pursuant to a federal subpoena, a cassette tape recording of a telephone call by inmate Willie BOYD, register number 18498-044, to \_\_\_\_\_ on May 13, 1997, at 1847 hours, was recorded by Bureau of Prisons personnel for evidentiary purposes.

3. During the telephone call, BOYD is overheard instructing \_\_\_\_\_ and \_\_\_\_\_ on their \_\_\_\_\_

\_\_\_\_\_ SA \_\_\_\_\_ had previously served subpoenas on the subjects requiring their testimony and appearance in front of a Federal Grand Jury in the Eastern District of \_\_\_\_\_

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE Special Agent, St. Louis II	12. DATE 08/29/97
13.	14. TITLE AND OFFICE Group Supervisor, St. Louis II	15. DATE 8/29/97
16. APPROVED BY (Name)	17. TITLE AND OFFICE Special Agent in Charge (24)	18. DATE / /

REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 2 PAGES

TITLE OF INVESTIGATION

BOYD, Willie Edward

INVESTIGATION NO.

745519-97-0012

DETAILS (Continued)

Missouri.

4. On August 28, 1997, SA                      responded to FCI-Greenville to take custody of a cassette tape recording of the aforementioned conversation from Federal Bureau of Prisons, Special Investigative Support Technician

5. On August 29, 1997, SA                      placed the cassette tape recording into the St. Louis II Field Office Evidence Vault pending its use at trial in this matter.

(25)

Document # 26

1 page

Exemptions

(b)(7)(C)

(b)(7)(D)

(b)(7)(F)

REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 3 PAGES

TITLE OF INVESTIGATION

BOYD, Willie Edward

INVESTIGATION NO.

745519-97-0012

DETAILS (Continued)

stated that on the same date, he had talked to

7. stated was friendly during their conversation and tried to get him to

8. was requested to document the details and he completed ATF F 5000.1, Affidavit, in which he swore the statement was true and correct. signed the statement in the presence of SA

9. On September 27, 1997, at the request of SA

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REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 3  
OF 3 PAGES

TITLE OF INVESTIGATION

BOYD, Willie Edward

INVESTIGATION NO.

745519-97-0012

DETAILS (Continued)

The tape recording of the call was placed in the ATF St. Louis II Field Office Evidence Vault pending trial in this matter.

11. SA and Special Deputy U.S. Marshal  
responded , to +

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## REPORT OF INVESTIGATION (Law Enforcement)

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

2 pages

2. TO: Special Agent in Charge Kansas City Field Division Kansas City, Missouri		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Kansas City VIOLENT CRIME REPORT 006 FY-97	
4. TITLE OF INVESTIGATION BOYD, Willie Edward		5. INVESTIGATION No. (Include Suspect No.) 745519-97-0012	
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM	
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	FIREARMS
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II	
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE VII	
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE XI	EXPLOSIVES
		<input type="checkbox"/> TOBACCO	OMO
		<input type="checkbox"/> ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) ACC

## 9. DETAILS:

## DESCRIPTION OF ACTIVITY:

Fingerprint Comparison, re: Willie BOYD.

## SYNOPSIS:

On January 8, and January 9, 1998, Latent Fingerprint Examiner , St. Louis Metropolitan Police Department, conducted an examination of the fingerprint impressions of Willie BOYD on booking related documents.

## NARRATIVE:

1. On January 8, and January 9, 1998, Special Agent (SA) Bureau of Alcohol, Tobacco and Firearms (ATF) requested that Latent Fingerprint Examiner , St. Louis Metropolitan Police Department, compare the fingerprint impressions of Willie BOYD on the following documents:

California Department of Corrections fingerprint card, register number B72453, Willie E. OSBORNE (A/K/A BOYD), dated 04/06/76, and

St. Louis Metropolitan Police Department Arrest Register number 95/6/0003334, Billy JACKSON (A/K/A Willie BOYD), dated 11/6/95, and

St. Louis Metropolitan Police Department Arrest Register number 95/6/0003334, Billy JACKSON (A/K/A Willie BOYD), dated 11/6/95, (Prisoner Processing Original Register), and

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE Special Agent, St. Louis II	12. DATE 01/13/98
11.	14. TITLE AND OFFICE Group Supervisor, St. Louis II	15. DATE 1/14/98
16. APPROVED BY (Name)	17. TITLE AND OFFICE Special Agent in Charge (29)	18. DATE / /

REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)PAGE 2  
OF 2 PAGES

## TITLE OF INVESTIGATION

BOYD, Willie Edward

## INVESTIGATION NO.

745519-97-0012

## DETAILS (Continued)

United States Marshals Service fingerprint card, register number 19498-044, Willie BOYD, dated 2/3/97.

2.            positively identified the fingerprints on the previously described documents as having been made by one and the same person, Willie BOYD. At the conclusion of his comparison,            initialed and dated the documents he examined.            had to compare the fingerprints on the Prisoner Processing original Arrest Register on January 9, 1998, as the document was secured in a locked cabinet and unavailable on January 8, 1998.

3.            has been employed by the St. Louis Metropolitan Police Department since 1986 and is presently the Supervisor of the Latent Fingerprint Section of the Identification Division, 1200 Clark, St. Louis, Missouri, (314) 444-55 .

4.            will testify to the above facts in any prosecution should he be called upon to do so.

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## REPORT OF INVESTIGATION (Law Enforcement)

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

2 pages

2. TO: Special Agent in Charge Kansas City Field Division Kansas City, Missouri			3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Kansas City VIOLENT CRIME REPORT 007 FY-97		
4. TITLE OF INVESTIGATION BOYD, Willie Edward				5. INVESTIGATION No. (Include Suspect No.) 745519-97-0012	
6. TYPE OF REPORT (Check applicable boxes)			7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	TARGETED OFFENDER
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II	TERRORIST/EXTREMIST
<input type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	TITLE VII	OCD
<input type="checkbox"/>		<input type="checkbox"/>		TITLE II	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	TITLE XI	SEAR
<input type="checkbox"/>		<input type="checkbox"/>		TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) ACC

## 9. DETAILS:

## DESCRIPTION OF ACTIVITY:

Interview of former Casino Queen employee.

## SYNOPSIS:

On February 11, 1998, former Casino Queen employee, was interviewed by Bureau of Alcohol, Tobacco and Firearms (ATF) Special Agent (SA) regarding the gambling activities of Willie E. BOYD, a/k/a Billy M. JACKSON.

## NARRATIVE:

1. On February 11, 1998, , a former Casino Queen employee, was interviewed at the ATF office, by SA regarding the past gambling activities of Willie E. BOYD, a/k/a Billy M. JACKSON.

2. stated that in 1995, he was employed at the Casino Queen, in East St. Louis, Illinois. He stated that he left his employment at the Casino Queen

3. was shown a Currency Transaction Report by Casinos (CTR), IRS Form 8362, dated 7-7-95, completed in the name of Billy M. JACKSON, 1403 E. DeSoto, St. Louis, Missouri, SSN# 493-62-5241, in the amount of \$10,045. identified his signature and handwriting on the form and a supplemental CTR (\$1,000) on the same date.

10. SUBMITTED BY (Name)		11. TITLE AND OFFICE Special Agent, St. Louis II	12. DATE 02/18/98
13		14. TITLE AND OFFICE Group Supervisor, St. Louis II	15. DATE 2/19/98
16. APPROVED BY (Name)		17. TITLE AND OFFICE Special Agent in Charge (31)	18. DATE / /

REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)PAGE 2  
OF 2 PAGES

## TITLE OF INVESTIGATION

BOYD, Willie Edward

## INVESTIGATION NO.

745519-97-0012

## DETAILS (Continued)

4.            stated that he recalled Billy JACKSON (BOYD) as a frequent player            during that time period.            stated that JACKSON primarily played dice and some blackjack.

5.            stated that he recalls getting identification (driver's license) from JACKSON on 7-7-95 after he purchased chips in excess of the \$10,000 limit.            stated that he approached JACKSON and requested identification.            stated that JACKSON was initially reluctant to provide the identification and questioned why he needed the ID.            stated that advised JACKSON that he had exceeded the \$10,000 limit and that he needed the ID to be in accordance with federal law.

6.            stated that he took JACKSON'S driver's license and handed the license to a cashier in the rear cage of the third floor of the casino to make a photocopy of the identification for the casino's records.

7.            stated that he could identify JACKSON if he saw him again.            will testify to the above facts in any prosecution should he be called upon to do so.

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## REPORT OF INVESTIGATION (Law Enforcement)



ROUTINE

SENSITIVE



SIGNIFICANT

2 pages

2. TO: Special Agent in Charge Kansas City Field Division Kansas City, Missouri				3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Kansas City VIOLENT CRIME REPORT 008			
4. TITLE OF INVESTIGATION BOYD, Willie Edward				5. INVESTIGATION No. (Include Suspect No.) 745519-97-0012			
6. TYPE OF REPORT (Check applicable boxes)				7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	TARGETED OFFENDER
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TITLE II		TERRORIST/EXTREMIST
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TITLE VII		OCB
<input type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	EXPLOSIVES	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE XI		SEAR
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	TOBACCO		OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) ACC

## 9. DETAILS:

## DESCRIPTION OF ACTIVITY:

Interview of former Casino Queen employee.

## SYNOPSIS:

On February 11, 1998, former Casino Queen employee, was interviewed by Bureau of Alcohol, Tobacco and Firearms (ATF) Special Agent (SA) regarding the gambling activities of Willie E. BOYD, a/k/a Billy M. JACKSON.

## NARRATIVE:

1. On February 11, 1998, , a former Casino Queen employee, was interviewed at the ATF office, 600 s Blvd. by SA regarding the past gambling activities of Willie E. BOYD, a/k/a Billy M. JACKSON.

2. stated that , he was employed at the Casino Queen, in East St. Louis, Illinois. stated that he subsequently left his employment at the Casino Queen

3. was shown a Currency Transaction Report by Casinos (CTR), IRS Form 8362, dated 9-16-95, completed in the name of Billy M. JACKSON, 1403 E. DeSoto, St. Louis, Missouri, SSN# 493-62-5241, in the amount of \$10,500. identified his signature and handwriting on the form and a CTR (\$2,000) on the same date.

10. SUBMITTED BY	11. TITLE AND OFFICE Special Agent, St. Louis II	12. DATE 02/18/98
13.	14. TITLE AND OFFICE Group Supervisor, St. Louis II	15. DATE 2/19/98
16. APPROVED BY (Name)	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

TITLE OF INVESTIGATION

INVESTIGATION NO.

BOYD, Willie Edward

745519-97-0012

DETAILS (Continued)

4.            stated that he recalled the name of Billy JACKSON (BOYD).  
             stated that he was a regular player on the boat, who lost  
fairly regularly.               estimated that JACKSON was present  
approximately one (1) time a week and wore a St. Louis Cardinals  
baseball cap 90 percent of the time.               stated that JACKSON was  
primarily a craps player.

5.            stated that he would have called the cage or checked the  
pit to verify if CTR information was already on file for JACKSON.  
             stated that he would have copied JACKSON'S information from  
the CTRs that were on file.               was unable to recall if he asked  
JACKSON about his occupation (auto repair shop owner) or if another  
employee had previously told him that was his occupation.

6.            stated that he believed that he could identify JACKSON if  
he saw him again.               will testify to the above facts in any  
prosecution should he be called upon to do so.

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DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
MANAGEMENT LOG

CASE NUMBER

745519 97 0012

PAGE 2

DATE

DESCRIPTION OF ACTIVITY

1/14/99

CASE IS UNDER APPEAL

1/15/99

UNDER APPEAL

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
NATIONAL TRACING CENTER



Phone: (800) 788-7133  
Fax : (800) 578-7223  
Print Date: March 6, 1997

**FIREARMS TRACE REPORT**

Trace Number:

ATF

St. Louis I Field Office  
100 South 4th St., Suite  
St. Louis, MO 63102

Request Date: Tuesday, February 11, 1997

ATF Investigation Number:

ATF Conducted this Trace for:

US Marshals Service  
1114 Market Street Room  
St. Louis, MO 63101

**DESCRIPTION OF FIREARM**

Make: Glock Inc  
Model: 19  
Type: Pistol  
Caliber: 9  
Serial Number: ALX768US  
Country: Austria

**SUMMARY OF RESULTS**

THE FINAL RETAIL DEALER INDICATED THAT THE PURCHASER IDENTIFIED IN THIS TRACE HAS ACQUIRED ADDITIONAL FIREARMS FROM HIS/HER BUSINESS. CONTACT FFL DEALER FOR FURTHER INFORMATION.

REMARKS:

PURCHASED ANOTHER FIREARM DAVIS P380.

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**The following Individual was reported to have purchased the firearm on Friday, December 10, 1993:**

Name:  
Address:

Date of Birth:

Race: Black  
Sex: Male  
Height: 6 ft. 1 in.  
Weight: 221 lbs.  
ID: Social Security

**NOTES ON THIS PURCHASER:**

Individual does not appear to be involved with other traces based on matching Last Name, Date of Birth.

**The Firearm was shipped to Marshal Gun Shop & Sales on Tuesday, October 12, 1993:**

FFL Name: Marshal Gun Shop & Sales  
FFL Number: 54301829  
Address: 1345 Chambers Rd  
Dellwood, MO 63135

Phone: (314) 522-8359

Invoice:

**NOTES ON THIS FFL:**

This FFL is involved with 369 other traces.

Last Regulatory Enforcement contact: March 22, 1995.

**The Firearm was shipped to Ellett Bros Limited Ptr on Thursday, July 15, 1993 :**

FFL Name: Ellett Bros Limited Ptr  
FFL Number: 15753465  
Address: 267 Columbia Avenue  
Chapin, SC 29036

Phone: (803) 345-3751

Invoice:

**NOTES ON THIS FFL:**

NONE

**The Firearm was shipped to Glock, Inc on Tuesday, July 06, 1993 :**

FFL Name: Glock, Inc  
FFL Number: 15821808  
Address: 6000 Highlands Pkwy  
Smyrna, GA 30082

Phone: (404) 432-1202

**NOTES ON THIS FFL:**

NONE

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*The Firearm was recovered on Saturday, February 01, 1997 from the following location:*

Address: 2091 Victory Way Ln  
St Louis, MO 63138

**NOTES ON THIS RECOVERY LOCATION:**

No other firearms have been recovered in this area.

*The following individual was reported to be in possession of the firearm:*

Name: Willie Edward Boyd  
Address: 2091 Victory Way Ln  
St Louis, MO 63138

**Date of Birth:**

Race: Black

Sex: Male

Height: 5 ft. 9 in.

Weight: 205 lbs.

ID: Social Security 490-52-6605

**NOTES ON THIS POSSESSOR:**

Information is not detailed enough to check for other traces.

**MESSAGE FROM THE DIRECTOR OF ATF**

Violence is this Nation's primary public safety issue. The number of firearms used in armed robberies, assaults, and murders have been escalating at an alarming rate. Indiscriminate shootings spurred by an indifference toward human life are depleting the cultural and material resources of our cities. Through statutory authority and congressional mandates, we, in ATF, maintain a long standing commitment to providing innovative unique mission areas. ATF's establishment, in 1972, of a National Tracing Center is but one initiative, albeit, a significant one that has assisted the law enforcement community in identifying violent criminals and producing investigative leads.

John W. Magaw

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<b>DEPARTMENT OF THE TREASURY — BUREAU OF ALCOHOL, TOBACCO AND FIREARMS</b> <b>FIREARMS TRANSACTION RECORD</b> <b>PART I — OVER-THE-COUNTER</b>				<b>TRANSFEROR'S TRANSACTION SERIAL NUMBER</b>	
NOTE: Prepare in original only. All entries on this form must be in ink. See Notices on back.					
<b>SECTION A — MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notices and Instructions on reverse)</b>					
1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle)		<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	2. HEIGHT <u>5'7"</u>	3. WEIGHT <u>150</u>	4. RACE <u>B</u>
5. RESIDENCE ADDRESS (No., Street, City, County, State, ZIP Code)			6. DATE OF BIRTH MONTH <u>12</u> DAY <u>10</u> YEAR <u>93</u>	7. PLACE OF BIRTH (City and State or City and Foreign Country)	
8. CERTIFICATION OF TRANSFEREE (Buyer)—An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question:					
a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.		c. Are you a fugitive from justice?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (NOTE: A "yes" answer is necessary if the judge could have given a sentence of more than one year. A "yes" answer is not required if you have been pardoned for the crime or the conviction has been expunged or set aside, or you have had your civil rights restored and, under the law where the conviction occurred, you are not prohibited from receiving or possessing any firearm).		d. Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
		f. Have you been discharged from the Armed Forces under dishonorable conditions?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
		g. Are you an alien illegally in the United States?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
		h. Are you a person who, having been a citizen of the United States, has renounced his/her citizenship.		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.					
TRANSFEREE'S (Buyer's) SIGNATURE — EXECUTE AT TIME OF ACTUAL TRANSFER OF FIREARM(S)				DATE <u>12-10-93</u>	
<b>SECTION B — TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notices and Instructions on reverse)</b>					
THIS PERSON DESCRIBED IN SECTION A: <input type="checkbox"/> IS KNOWN TO ME <input checked="" type="checkbox"/> HAS IDENTIFIED HIMSELF/HERSELF TO ME IN THE FOLLOWING MANNER					
9. TYPE OF IDENTIFICATION (Driver's license or identification which shows name, date of birth, place of residence, and signature.)			10. NUMBER ON IDENTIFICATION <u>Permits 2</u>		
On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) described below and on the back to the person identified in Section A.					
11. TYPE <u>Pistol</u> <small>(Pistol, Revolver, Rifle, Shotgun, etc.)</small>	12. MODEL <u>P-380</u>	13. CALIBER OR GAUGE <u>9mm</u>	14. SERIAL NO.	15. MANUFACTURER (and importer, if any) <u>Glock</u> <u>Davis</u>	
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) <small>(Hand stamp may be used)</small>			17. FEDERAL FIREARMS LICENSE NO. <small>(Hand stamp may be used)</small> <u>5</u> EXP-DATE <u>SEPTEMBER 1, 1996</u> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">39</span>		
18. TRANSFEROR'S (Seller's) SIGNATURE — EXECUTE AT TIME OF ACTUAL TRANSFER OF FIREARM(S)		19. TRANSFEROR'S TITLE <u>Clerk</u>		20. TRANSACTION DATE <u>12/10/93</u>	

11. TYPE <i>(Pistol, Revolver, Rifle, Shotgun, etc.)</i>	12. MODEL	13. CALIBER OR GAUGE	14. SERIAL NO.	15. MANUFACTURER (and importer, if any)
3. <i>Pistol</i>	<i>P32</i>	<i>32</i>		<i>Davis: Intl</i>
4.				
5.				
6.				

Complete ATF F 3310.4 for multiple purchases of handguns (See item 10 below)

**PAPERWORK REDUCTION ACT NOTICE.** The information required on this form is in accordance with the Paperwork Reduction Act of 1980. The purpose of the information is to determine the eligibility of the buyer (transferee) to receive firearms under Federal Law. The information is subject to inspection by ATF officers. The information on this form is required by 18 U.S.C. 922.

The estimated average burden associated with this collection is .4 hours per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Reports Management Officer, Information Programs Branch, Bureau of Alcohol, Tobacco and Firearms, Washington, D.C., 20226, and the Office of Management and Budget, Paperwork Reduction Project (1512-0129), Washington, D.C., 20503.

#### IMPORTANT NOTICES TO TRANSFEROR (SELLER) AND TRANSFEE (BUYER)

1. Under 18 U.S.C. 921-929 firearms may not be sold to or received by certain persons. The information and certification on this form are designed so that a person licensed under 18 U.S.C. 921-929 may determine if he may lawfully sell or deliver a firearm to the person identified in Section A, and to alert the transferee (buyer) of certain restrictions on the receipt and possession of firearms. This form should not be used for sales or transfers where neither person is licensed under 18 U.S.C. 921-929.

2. **WARNING**—The sale or delivery of a firearm by a licensee to an eligible purchaser who is acting as an agent, intermediary or 'straw purchaser' for someone whom the licensee knows or has reasonable cause to believe is ineligible to purchase a firearm directly, may result in a violation of the Federal firearms laws.

3. The transferee (buyer) of a firearm should be familiar with the provisions of law. Generally, 18 U.S.C. 921-929 prohibit the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who is under indictment or information for, or who has been convicted of, a crime punishable by imprisonment for a term exceeding one year, by one who is a fugitive from justice, by one who is an unlawful user of, or addicted to, marihuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance, by one who has been adjudicated mentally defective or has been committed to a mental institution, by one who has been discharged from the Armed Forces under dishonorable conditions, by one who, having been a citizen of the United States, has renounced his citizenship, or by one who is an alien illegally in the United States.

**EXCEPTION:** For one who has been convicted of a crime punishable by imprisonment for a term exceeding one year, the prohibition does not apply if that individual has received a pardon for the crime or the conviction has been expunged or set aside or under the law where the conviction occurred that individual has had his/her civil rights restored and as a result of the civil rights restoration is not prohibited from receiving or possessing firearms.

**KNOW YOUR CUSTOMER**—Before a licensee may sell or deliver a firearm to a nonlicensee, the licensee must establish the identity, place of residence, and age of the buyer. Satisfactory identification should verify the buyer's name, date of birth, address, and signature. Thus, a driver's license or identification card issued by a State in place of a license is particularly appropriate. Social Security cards are not acceptable because no address or date of birth is shown on the card. Also, alien registration receipt cards and military identification cards are not acceptable by themselves because the State of residence is not shown on the cards. However, although a particular document may not be sufficient to meet the statutory requirement for identifying the buyer, any combination of documents which together disclose the required information concerning the buyer is acceptable.

#### INSTRUCTIONS TO TRANSFEE (BUYER)

4. The buyer (transferee) of a firearm will, in every instance, personally complete Section A of the form and certify (sign) that the answers are true and correct. However, if the buyer is unable to read and/or write, the answers may be written by other persons, excluding the dealer. Two persons (other than the dealer) will then sign as witnesses to the buyer's answers and signature.

5. When the transferee (buyer) of a firearm is a corporation, company, association, partnership or other such business entity, an officer authorized to act on behalf of the business will complete and sign Section A of the form and attach a written statement, executed under penalties of perjury, stating (a) that the firearm is being acquired for the use of and will be the property of that business entity, and (b) the name and address of that business entity.

#### INSTRUCTIONS TO TRANSFEROR (SELLER)

6. Should the buyer's name be illegible the seller shall print the buyer's name above the name printed by the buyer.

7. The transferor (seller) of a firearm will, in every instance, complete Section B of the form.

8. Additional firearms purchases made by the same buyer may not be added to this form after the seller has signed and dated it.

9. If more than six firearms are involved, the identification required by Section B, Items 11 through 15, must be provided for each firearm. The identification of the firearms transferred in a transaction which covers more than six weapons may be on a separate sheet of paper which must be attached to the form covering the transaction.

10. In addition to completing this record, you must report any multiple sale or other disposition of pistols or revolvers on ATF F 3310.4 in accordance with 27 CFR 178, 126a.

11. The transferor (seller) of a firearm is responsible for determining the lawfulness of the transaction and for keeping proper records of the transaction. Consequently, the transferor should be familiar with the provisions of 18 U.S.C. 921-929 and the Federal firearms regulations, Title 27, Code of Federal Regulations, Part 178. In determining the lawfulness of the sale or delivery of a rifle or shotgun to a non-resident, the transferor is presumed to know applicable State laws and published ordinances in both States.

12. After you have completed the firearm transaction, you must make the completed, original copy of the ATF F 4473, Part I part of your permanent firearms records including any supporting documents. Filing may be chronological (by date), alphabetical (by name), or numerical (by transaction serial number), so long as all of your completed Forms 4473, Part I are filed in the same manner.

#### DEFINITIONS

1. **Over-the-counter Transaction**—The sale or other disposition of a firearm by the transferor (seller) to a transferee (buyer), occurring on the transferor's licensed premises. This includes the sale or other disposition of a rifle or a shotgun to a non-resident transferee (buyer) occurring on such premises.

2. **Published Ordinances**—The publication (ATF P 5300.5) containing State firearms laws and local ordinances which is annually distributed to Federal firearms licensees by the Bureau of Alcohol, Tobacco and Firearms.

3. **Under indictment or convicted in any court**—An indictment or conviction in any Federal, State or Foreign Court.

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DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
NATIONAL TRACING CENTER



Phone: (800) 788-7133  
Fax : (800) 578-7223  
Print Date: January 26, 1998

**FIREARMS TRACE REPORT**

Trace Number:

ATF

St. Louis Group I, B.A.T.F.  
100 South 4th St, Suite  
St. Louis, MO 63102

Request Date: Wednesday, December 06, 1995

ATF Investigation Number:

**DESCRIPTION OF FIREARM**

Make: Smith & Wesson  
Model:  
Type: Pistol Revolver  
Caliber: 455  
Serial Number: 58645  
Country: United States of America

**SUMMARY OF RESULTS**

THE MODEL YOU SUBMITTED FOR THE ABOVE FIREARM IS, ACCORDING TO THE MANUFACTURER, EITHER MISSING OR INVALID. PLEASE RECHECK THE FIREARM. AND RESUBMIT A NEW TRACE WITH THE CORRECTED INFORMATION.

**REMARKS:**

PLEASE VERIFY SERIAL NUMBER FROM BUTT OF FRAME. ALSO, PLEASE PROVIDE MODEL # AND VERIFY THAT SMITH & WESSON IS THE MANUFACTURER

**The following individual was reported to be in possession of the firearm:**

**Name:** Billy Jackson  
**Address:** 103 De Soto  
St Louis, MO

**Date of Birth:**  
**Race:**  
**Sex:** Male  
**Height:**  
**Weight:**  
**ID:**

**NOTES ON THIS POSSESSOR:**

Not enough detail to check other traces.

**MESSAGE FROM THE DIRECTOR OF ATF**

Violence is this Nation's primary public safety issue. The number of firearms used in armed robberies, assaults, and murders have been escalating at an alarming rate. Indiscriminate shootings spurred by an indifference toward human life are depleting the cultural and material resources of our cities. Through statutory authority and congressional mandates, we, in ATF, maintain a long standing commitment to providing innovative unique mission areas. ATF's establishment, in 1972, of a National Tracing Center is but one initiative, albeit, a significant one that has assisted the law enforcement community in identifying violent criminals and producing investigative leads.

**John W. Magaw**

**DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
NATIONAL TRACING CENTER**

Phone: (800) 788-7133  
Fax : (800) 578-7223  
Print Date: January 30, 1998

**FIREARMS TRACE REPORT**

Trace Number: -- -- --

ATF

St. Louis Field Office  
100 South 4th St., Suite --  
St. Louis, MO 63102

Request Date: Tuesday, January 27, 1998

ATF Investigation Number:

**DESCRIPTION OF FIREARM**

**Make:** Unknown Manufacturer  
**Model:**  
**Type:** Shotgun  
**Gauge:** 20  
**Serial Number:** 4478  
**Country:** Unknown Country For Trace

**SUMMARY OF RESULTS**

THE NTC NEEDS THE EXACT NAME OF THE MANUFACTURER OF THE ABOVE FIREARM  
IN ORDER TO CONDUCT A TRACE. PLEASE VERIFY THE NAME OF THE  
MANUFACTURER BY RECHECKING FOR ANY ADDITIONAL MARKINGS AND RESUBMIT.  
IF THIS FIREARM WAS MADE BY A FOREIGN MANUFACTURER WE WILL ALSO NEED  
THE NAME OF THE U.S. IMPORTER TO TRACE.

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There are no other traces associated with your Trace Request.

This section lists information from other traces associated with your Trace Request.

<u>Trace #</u>	<u>Requested By</u>	<u>Phone Number</u>	<u>Requesting Office</u>
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#### MESSAGE FROM THE DIRECTOR OF ATF

Violence is this Nation's primary public safety issue. The number of firearms used in armed robberies, assaults, and murders have been escalating at an alarming rate. Indiscriminate shootings spurred by an indifference toward human life are depleting the cultural and material resources of our cities. Through statutory authority and congressional mandates, we, in ATF, maintain a long standing commitment to providing innovative unique mission areas. ATF's establishment, in 1972, of a National Tracing Center is but one initiative, albeit, a significant one that has assisted the law enforcement community in identifying violent criminals and producing investigative leads.

John W. Magaw

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## 15. SIGNATURE AND ADDRESS OF APPRAIS

Each appraiser, under penalty of perjury, states: That he has made a careful survey and examination of the property described above and that in his best judgement and belief each item of said property is of the value stated opposite its respective description, under the heading "Appraised Value," and that the aggregate value of all said property is shown on the "Total" line. Each of said appraisers further states that he is a citizen of the United States; a resident of the internal revenue district wherein the seizure was made and has appraised Items No.:

SIGNATURE

ADDRESS


16. CERTIFICATION OF SPECIAL AGENT: I certify that this list contains a full description of all the personal property taken into Bureau custody from the person named in the above-mentioned case and that the appraisers, if applicable, are respectable and disinterested citizens of the United States residing within the internal revenue district wherein the seizure was made.

SIGNATURE OF SPECIAL AGENT

DATE

09/27/97

## 17. APPRAISAL BY SEIZING OFFICER

I certify that under the authority of 19 U.S.C., or ATF O 3400.1, as seizing officer, I have made a careful survey and examination of the property described above and to the best of my judgement and belief, each item of said property is of the value stated opposite its respective description, and that the aggregate value of all of said property is shown on the "Total" line and have appraised Items No.:

SIGNATURE

DATE

/ /

## 18. CHAIN OF CUSTODY (All property in Bureau custody)

DATE	RECEIVED BY (Signature and Title)	PURPOSE OF CUSTODY CHANGE
09/27/97	SPECIAL AGENT	INITIAL CUSTODY
10/01/97	SPECIAL AGENT	STORAGE
/ /		
/ /		
/ /		

## 19. REMARKS/DISPOSITION REQUEST

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DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
100 S. Fourth Street, Suite 750  
St. Louis, Missouri 63102  
February 14, 1997

ATF Reference#: 745519 97 0012  
SLMPD Reference#: n/a  
Lab#:

St. Louis Metropolitan Police Dept.  
Property Division  
1200 Clark  
St. Louis, Missouri 63103

Dear Sir:

The property listed below is currently being held by your agency. We request that you continue your custody of this property pending a determination of its possible use in a Federal prosecution. We will notify you promptly when it is no longer needed in our case or investigation.

Please acknowledge receipt of this letter on the attached duplicate and return it in the enclosed self-addressed envelope. If there are any questions in this matter, please contact Special Agent [redacted] at (314) 425-5577.

Sincerely,

*[Signature]*  
Special Agent in Charge

DESCRIPTION AND IDENTIFICATION OF PROPERTY: Narcotics Evidence, Specimens Q-1 through Q-8. Evidence received in laboratory on February 5, 1997 from the U.S. Marshals Service.

*Recd and noted 2-25-97.*

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# PROPERTY INVENTORY/FORFEITED PROPERTY APPRAISAL REPORT

02/19/97

1. INVESTIGATION NUMBER <b>745519970012</b>		2. ACTION <input checked="" type="checkbox"/> RETAINED <input type="checkbox"/> ABANDONED <input type="checkbox"/> PURCHASED		<input type="checkbox"/> SEIZED FOR JUDICIAL FORFEITURE <input type="checkbox"/> SEIZED FOR ADMINISTRATIVE FORFEITURE	
3. NAME OF PERSON IN WHOSE POSSESSION PROPERTY WAS FOUND <b>DUSM U.S. Marshals E/MO</b>		3a. RACE	3b. SEX	3c. DATE OF BIRTH / /	
4. STREET ADDRESS <b>1114 Market St., Room</b>		6. DATE SEIZED / /	7. FREE APPRAISAL <input type="checkbox"/> YES <input type="checkbox"/> NO		8. DATE TAKEN INTO ATF CUSTODY <b>02/13/97</b>
5. CITY, STATE, ZIP CODE, AND COUNTY <b>St. Louis, Mo 63101 indep. city</b>		9. STORAGE LOCATION AND RATE (If Applicable) <b>ATF Evidence Vault, St. Louis II</b>			
10. LOCATION WHERE PROPERTY WAS TAKEN INTO CUSTODY		100 South Fourth St, Suite 750			
a. NUMBER AND STREET <b>1114 Market Street, Room 108</b>		St. Louis, Missouri 63102-1800			
b. CITY <b>St. Louis</b>	c. COUNTY <b>indep. city</b>	11. SEIZURE AUTHORITY (Cite Title and Chapter)			
d. STATE <b>Missouri</b>	e. JUDICIAL DISTRICT <b>Eastern Missouri</b>				
12. NAME AND ADDRESS OF LEGAL OWNER/LENOX (If other than name and address above) <b>U.S. Marshals Service, 1114 Market St., Room 108, St. Louis, MO 63101</b>					

## 13. DESCRIPTION OF PROPERTY

ITEM NUMBER	DESCRIPTION OF PROPERTY (For guns include the following: Manufacturer, Make, Model, Caliber, Barrel Length, Capacity, Finish, Overall Length, and Serial Number)	NCIC CODE	TITLE	ACTION	CONDITION	SUITABLE FOR GOV'T USE (X)	DESIRED FOR OFFICIAL USE (X)	APPRAISED VALUE
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
0003	One (1) black TourMaster bag containing a brown Dior wallet with misc. identification, a black Dopp wallet, electric "Outliner II" clippers, assorted plastic baggies, a 1995 pocket planner with misc. receipts, six (6) Pepcid AC tablets and keyrings with numerous keys and two (2) auto alarms.			R		N	N	\$
0004	One (1) Metropolitan Police Department, City of St. Louis, evidence bag containing one (1) Ohaus triple beam scale, and one (1) black Braun household mixer and lid.			R		N	N	
0005	\$354.00 in U.S. Currency in miscellaneous denominations.			R		N	N	
<b>TOTAL</b>								<b>\$</b>

## 14. NCIC ENTRY/REMOVAL INFORMATION

<input type="checkbox"/> ENTER <input type="checkbox"/> CLEAR	<input type="checkbox"/> ABANDONED <input type="checkbox"/> LOCATED STOLEN	<input type="checkbox"/> RETAINED FOR EVIDENCE <input type="checkbox"/> FOUND	<input type="checkbox"/> SEIZED <input type="checkbox"/> PURCHASED	<b>(50)</b>
--	---	--	---	-------------

14a. LIST FIREARMS TO BE ENTERED FROM SECTION 13a. BY ITEM NUMBER

ITEM NUMBER																				
-------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Each appraiser, under penalty of perjury, states: That he has made a careful survey and examination of the property described above and that in his best judgement and belief each item of said property is of the value stated opposite its respective description, under the heading "Appraised Value," and that the aggregate value of all said property is shown on the "Total" line. Each of said appraisers further states that he is a citizen of the United States; a resident of the internal revenue district wherein the seizure was made and has appraised items No.:

SIGNATURE	ADDRESS

16. CERTIFICATION OF SPECIAL AGENT: I certify that this list contains a full description of all the personal property taken into Bureau custody from the person named in the above-mentioned case and that the appraisers, if applicable, are respectable and disinterested citizens of the United States residing within the internal revenue district wherein the seizure was made.

SIGNATURE OF SPECIAL AGENT	DATE
	02/19/97

#### 17. APPRAISAL BY SEIZING OFFICER

I certify that under the authority of 19 U.S.C., or ATF O 3400.1, as seizing officer, I have made a careful survey and examination of the property described above and to the best of my judgement and belief, each item of said property is of the value stated opposite its respective description, and that the aggregate value of all of said property is shown on the "Total" line and have appraised items No.:

SIGNATURE	DATE

#### 18. CHAIN OF CUSTODY (All property in Bureau custody)

DATE	RECEIVED BY (Signature and Title)	PURPOSE OF CUSTODY CHANGE
02/13/97	SA	Taken in ATF custody
02/19/97	SA	Placed in ATF evidence vault
/ /		
/ /		
/ /		

#### 19. REMARKS/DISPOSITION REQUEST

Item 0005 is to be stored in the St. Louis II narcotics safe.

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02/19/97

**PROPERTY INVENTORY/FORFEITED PROPERTY APPRAISAL REPORT**

1. INVESTIGATION NUMBER 745519970012		2. ACTION <input type="checkbox"/> RETAINED <input type="checkbox"/> ABANDONED <input checked="" type="checkbox"/> PURCHASED		<input type="checkbox"/> SEIZED FOR JUDICIAL FORFEITURE <input checked="" type="checkbox"/> SEIZED FOR ADMINISTRATIVE FORFEITURE	
3. NAME OF PERSON IN WHOSE POSSESSION PROPERTY WAS FOUND Willie E. Boyd (U.S. Marshals)		3a. RACE B		3b. SEX M	
4. STREET ADDRESS 2091 Victory Way Lane		6. DATE SEIZED 02/01/97		7. FREE APPRAISAL <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
5. CITY, STATE, ZIP CODE, AND COUNTY St. Louis, MO 63138, St. Louis Co.		8. DATE TAKEN INTO ATF CUSTODY 02/13/97			
10. LOCATION WHERE PROPERTY WAS TAKEN INTO CUSTODY		9. STORAGE LOCATION AND RATE (If Applicable) ATF Evidence Vault, St. Louis II 100 South Fourth St., Suite 750 St. Louis, Missouri 63102-1800			
a. NUMBER AND STREET 1114 Market Street, Suite 108					
b. CITY St. Louis		c. COUNTY N/A			
4. STATE Missouri		e. JUDICIAL DISTRICT Eastern Missouri			
11. SEIZURE AUTHORITY (Cite Title and Chapter) Chapter 44, 18 U.S.C.					
12. NAME AND ADDRESS OF LEGAL OWNER/LEASOR (If other than name and address above) Willie E. Boyd, 2091 Victory Way Ln, St. Louis, Missouri 63138					

### 13. DESCRIPTION OF PROPERTY

[illegible]

## 14. NCIC ENTRY/REMOVAL INFORMATION

<input checked="" type="checkbox"/> ENTER <input type="checkbox"/> CLEAR	<input type="checkbox"/> ABANDONED <input type="checkbox"/> LOCATED STOLEN	<input type="checkbox"/> RETAINED FOR EVIDENCE <input type="checkbox"/> FOUND	<input checked="" type="checkbox"/> SEIZED <input type="checkbox"/> PURCHASED	(52)
14c. LIST FIREARMS TO BE ENTERED FROM SECTION 13c. BY ITEM NUMBER				
ITEM NUMBER ▾	0001			

## 15. SIGNATURE AND ADDRESS OF APPRAISER

Each appraiser, under penalty of perjury, states: That he has made a careful survey and examination of the property described above and that in his best judgement and belief each item of said property is of the value stated opposite its respective description, under the heading "Appraised Value," and that the aggregate value of all said property is shown on the "Total" line. Each of said appraisers further states that he is a citizen of the United States; a resident of the internal revenue district wherein the seizure was made and has appraised items No.:

SIGNATURE

ADDRESS

16. CERTIFICATION OF SPECIAL AGENT: I certify that this list contains a full description of all the personal property taken into Bureau custody from the person named in the above-mentioned case and that the appraisers, if applicable, are respectable and disinterested citizens of the United States residing within the internal revenue district wherein the seizure was made.

SIGNATURE OF SPECIAL AGENT

DATE

02/19/97

## 17. APPRAISAL BY SEIZING OFFICER

I certify that under the authority of 19 U.S.C., or ATF O 3400.1, as seizing officer, I have made a careful survey and examination of the property described above and to the best of my judgement and belief, each item of said property is of the value stated opposite its respective description, and that the aggregate value of all of said property is shown on the "Total" line and have appraised items No.: 0001, 0002

SIGNATURE

DATE

02/19/97

## 18. CHAIN OF CUSTODY (All property in Bureau custody)

DATE	RECEIVED BY (Signature and Title)	PURPOSE OF CUSTODY CHANGE
02/13/97	SA	Taken into ATF custody from US Marshals
02/19/97	S	placed in ATF evidence vault
/ /		
/ /		
/ /		

## 19. REMARKS/DISPOSITION REQUEST

Appraisal guide- 14th Edition of Blue Book of Gun Values.

53

# TOBACCO & FIREARMS

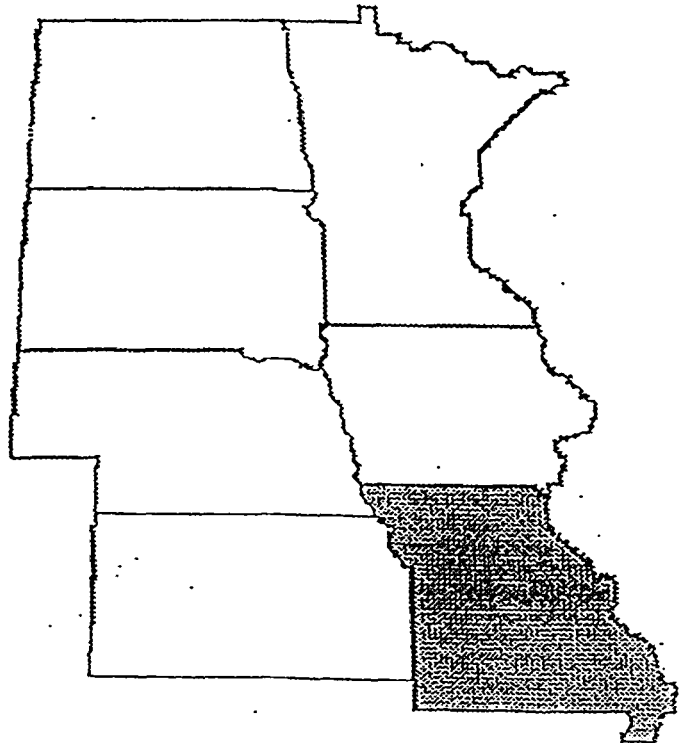
GROUP SUPERVISOR  
ST. LOUIS GROUP II  
KANSAS CITY FIELD DIVISION  
100 SOUTH FOURTH STREET, ROOM 750  
ST. LOUIS, MISSOURI 63102-1800  
TELEPHONE: (314) 425-5511  
FAX: (314) 425-5513

FAX NO: \_\_\_\_\_ PAGE 1 OF 2 PAGES  
TO: KCFD

ATTN: \_\_\_\_\_  
SUBJ: ELECTRONIC SURVEILLANCE- FINAL RPT #  
COMMENTS: FOR YOUR APPROVAL

DATE: 10/24/97 APPROVED BY: GS

Working for a Sound and Safer America...  
Through Innovation and Partnerships



\*\*\*UF-260 \*\*\*\*\* -JOURNAL- \*\*\*\*\* DATE OCT-24-1997 \*\*\* TIME 15:51 \*\*\*\*\*

NO.	COM	PAGES	DURATION	X/R	IDENTIFICATION	DATE	TIME	DIAGNOSTIC
30	OK	02	00:01'16	X1T	KC FLD DIV	OCT-24	15:50	840450AC7E 3

-ATF STL II FO -

\*\*\*\*\* -PANASONIC- \*\*\*\*\* 314 425 6: 2- \*\*\*\*\*

55

FM: ATP, Kansas City Field Division RE: 745519 97 0012  
TO: ATP, ADLE, HEADQUARTERS  
ATTN: SAC, Systems Support Branch, Intelligence Division  
SUBJ: Electronic Surveillance Request/Notification

SAC Authorization Granted on . *Oct 10/2/97*  
SAC Extension Granted on \_\_\_\_\_  
SAC Authorization to Participate in Use By Other Agency  
Granted on \_\_\_\_\_

This is not a proceeding under Title III, Public Law 90-351, due to the consent of one party, or because no audio will be intercepted.

This Investigation is Sensitive as Defined in Part II-A of the Attorney General's Memorandum Dated November 7, 1983.

This Investigation is Not Sensitive as Defined by DOJ Above.

Reasons for Use: Provide Protection for U/C Agent and/or Informant, Preclude the Defense of Entrapment, and/or Gather Evidence of Primary Violation: Title 18, Section 922 (g)(1).

Briefly Described as Follows:

On 2/1/97 Willie E. Boyd, a convicted felon, was arrested by the U.S. Marshals Service in possession of a firearm and a large quantity of cocaine.

Equipment to be Used:

Tape Recorder  
Transmitter with Remote Receiver and Recorder  
Telephone Induction Coil with Tape Recorder  
Other Federal Agency Equipment Utilized.

Name, Title & Agency of Authorizing Individual, and Date.

Department of Justice Attorney, AUSA  
Authorization at 4:00 p.m. on

Granted Verbal

Judicial District and Address Where Equipment will be Used:

Eastern District of Missouri or elsewhere, as investigation dictates.

Manner and Method of Installation:

On the Person of the Special Agent  
On the Person of the Confidential Informant  
In Fixed Located Under Custody or Control of ATF  
On Telephone

Name and Identification of at Least One Subject: Willie E. Boyd,  
and any others subsequently identified to be  
involved in this investigation.

Subject(s) Known to be Licensed by ATF.  
Subject(s) (is/are) Not Licensed by ATF.

Proposed Duration of Use is One Month.

Beginning at 12:01 A.M. Central Time on  
Expiring at 12:01 A.M. Central Time on

(SAC)  
(SAC)

List Dates of All Previous Extensions: N/A

Specific Reasons for Extension Request: N/A

Case Agent's Name:

*clg 10/2/87*  
\_\_\_\_\_  
Authorizing Official (SAC)

Page 2 of 2

SAC

TOTAL P.09

10/02/87 THU 14:33 (TX/RX NO 76771) 0009

(57)

FCX PHOTO GY7  
314-535-0022  
2833 MARKET ST  
ST. LOUIS, MO 63103

103241	COMMERCIAL 12-24	1.75 T
110446	12X 4X5 PRINT 4"	
28 2	0.5000	1.90 T
150446	12X 4X5 35 PRINT 4"	
28 2	0.5000	1.00 T
	0.1000	1.75
	0.1000	1.90
	0.1000	1.75
	Total	13.75

S.S.I.  
Expires 11/1/77  
Invoice

You. Change 1.00

745579 970012 2

TAX 10% EXEMPT

HAVE A GREAT DAY

283432 MARKET ST. ST. LOUIS, MO 63103

PHOTOS FOR TRIAL

58

sent, Feb 1977  
12/1/77

Document # 59

12 pages (59 - 70)

(b)(2)

(b)(7)(C)

(b)(7)(D)

(b)(7)(F)

ATF Orig \_\_\_\_\_ Adopted 1  
Achilles \_\_\_\_\_  
Brady \_\_\_\_\_

CASE AGENT

St. LII

U

OPS COMMENTS:

Very worthy target. OK. Process cly 5-14-97

ASAC COMMENTS:

SAC COMMENTS:

5/14/97

APPROVED BY SAC

5/14/97

(71)

# INDIVIDUAL CASE ANALYSIS

(Narrative on all cases recommended for prosecution)

re: 745519 97 0012 (BOYD, Willie Edward)

1. What was the significance of the case and defendant(s) (criminal history, major organization, reputation, etc.)?

Subject is a 10-time convicted felon qualifying as an Armed Career Criminal.

2. Was it a multiple defendant case?

No.

3. What were the charges?

Title 18, USC, Sections 922(g)(1), 924(e), and Title 21, USC, Section 841(a)(1).

4. Were the CCE, RICO and conspiracy statutes utilized?

No.

5. What type of case was it (e.g., gun trafficking, guns/drugs, organized crime, terrorist, ACC, Achilles, arson-for-profit, bombing, revenge arson, serial arson, possession of guns or explosives, etc.)?

ACC referred to SA/VCC

by the U.S. Attorney's Office.

6. How did the case originate? Was it adopted from another Federal, state or local agency?

See #5.

7. What is the status (arrest or indictment), Federal or state prosecution (06 or 07)?

Federal prosecution is pending. Subject is not arrested; to be indicted, and is presently in custody of the B.O.P. for parole vio.

8. Was ATF the lead agency in the investigation?

No, the U.S. Marshal Service was.

9. Was the investigation thorough and complete? Were all the elements proven and leads followed?

Yes.

10. What ATF program area did the case involve (Firearms, Explosives, Arson, Alcohol or Tobacco)?

Firearms.

11. Were raid plans and search warrant plans prepared in advance? Were they adequate?

N/A.

12. What is the complexity of the case (i.e., basic, average or complex)?

Basic.

GS

5/7/97  
Date

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# INVESTIGATION SUMMARY

Investigation Number

745519970012

QUIT

Investigation Title

BOYD, WILLIE EDWARD

Managing Agent

Date Opened

02-27-1997

Managing Office

783050

Managing Division

7830

To UPDATE or VIEW Investigation Case Screens

MAIN MENU

The attributes of this investigation were last updated on the dates shown below

Investigative Identity and Category

08-27-1997

Disposition

Mission and Program

08-27-1997

Violent Offenders

Participation/Services/Techniques

01-14-1999

Defendant Processing

01-14-1999

Firearms Trafficking

Defendant Charges

01-14-1999

Arson / Explosives / Bomb Impact

Property

08-27-1997

If the information on this screen is INCORRECT

HELP

QUIT

1/14 - UPDATED SENTENCING INFO (10/2/98)

## CASE SUMMARY

[illegible]

## 15. PROPERTY

[illegible]

## 19. APPROVALS

COMPLETED BY	DATE 08/11/97
REVIEWED BY	DATE 8/13/97
APPROVED BY	DATE
REMARKS	