

CASE SUMMARY

Update

Final

Page 02 of 02

1. CASE NUMBER	2. OFFICE CODE	3. AGENT SSN	4. CASE TITLE
745519970012	745519		BOYD, WILLIE EDWARD

18. DEFENDANTS

DEFENDANT#	LAST NAME	FIRST NAME	M.I.
001	BOYD	WILLIE	E

COURT DOCKET NUMBER	PROFILE	CRIMINAL HISTORY	CITIZENSHIP	AFF	ARREST STATUS
4:97CR301	AE AX DT HV	PF	US		N

DEFENDANT WAS LICENSED OR PERMITTED AS:

FFL

EXL/EXP

AL/AP

CHARGES				SENTENCING (MONTHS)		
NUMBER	CODE	FEDERAL/ STATE	JUDICIAL STATUS	PRISON	PROBATION/ SUPERVISED RELEASE	PRETRIAL DIVERSION
01	82	F	I			
02	14	F	I			
03	25	F	I			
04	69	F	I			
05						

REMARKS

grand jury indictment on 8/6/97.

DEFENDANT#	LAST NAME	FIRST NAME	M.I.

COURT DOCKET NUMBER	PROFILE	CRIMINAL HISTORY	CITIZENSHIP	AFF	ARREST STATUS

DEFENDANT WAS LICENSED OR PERMITTED AS:

FFL

EXL/EXP

AL/AP

CHARGES				SENTENCING (MONTHS)		
NUMBER	CODE	FEDERAL/ STATE	JUDICIAL STATUS	PRISON	PROBATION/ SUPERVISED RELEASE	PRETRIAL DIVERSION
01						
02						
03						
04						
05						

REMARKS

Page 01 of 02

[illegible]

15. PROPERTY

[illegible]

19. APPROVALS

COMPLETED BY	DATE 05/06/97
REVIEWED BY	DATE 5/7/97
APPROVED BY	DATE
REMARKS	

CASE SUMMARY

☒

Update

☐

Final

Page 02 of 02

1. CASE NUMBER	2. OFFICE CODE	3. AGENT SSN	4. CASE TITLE
745519970012	745519		BOYD, WILLIE EDWARD

18. DEFENDANTS

DEFENDANT#	LAST NAME	FIRST NAME	M.I.
001	BOYD	WILLIE	E

COURT DOCKET NUMBER	PROFILE	CRIMINAL HISTORY	CITIZENSHIP	AFF	ARREST STATUS
	AE AX DT HV	PF	US		N

DEFENDANT WAS LICENSED OR PERMITTED AS: FFL | EXL/EXP | AL/AP

CHARGES				SENTENCING (MONTHS)		
NUMBER	CODE	FEDERAL/ STATE	JUDICIAL STATUS	PRISON	PROBATION/ SUPERVISED RELEASE	PRETRIAL DIVERSION
01	14	F	P			
02	25	F	P			
03	69	F	P			
04						
05						

REMARKS

criminal case report submitted 5/6/97.

DEFENDANT#	LAST NAME	FIRST NAME	M.I.

COURT DOCKET NUMBER	PROFILE	CRIMINAL HISTORY	CITIZENSHIP	AFF	ARREST STATUS

DEFENDANT WAS LICENSED OR PERMITTED AS: FFL | EXL/EXP | AL/AP

CHARGES				SENTENCING (MONTHS)		
NUMBER	CODE	FEDERAL/ STATE	JUDICIAL STATUS	PRISON	PROBATION/ SUPERVISED RELEASE	PRETRIAL DIVERSION
01						
02						
03						
04						
05						

REMARKS

Update

15. PROPERTY

16. PROPERTY IS IN CUSTODY

x

17. FINAL DISPOSITION DATE

COMPLETED BY

DATE	02/21/97
------	----------

REVIEWED BY

DATE

APPROVED BY

DATE

REMARKS

project triggerlock case initiated 2/21/97.

CASE SUMMARY

☒ Int. Entry
☐ Update

☐ Final

Page 02 of 02

1. CASE NUMBER	2. OFFICE CODE	3. AGENT SSN	4. CASE TITLE
745519970012	745519		BOYD, WILLIE EDWARD

18. DEFENDANTS

DEFENDANT#	LAST NAME	FIRST NAME	M.I.
COURT DOCKET NUMBER	PROFILE	CRIMINAL HISTORY	CITIZENSHIP
DEFENDANT WAS LICENSED OR PERMITTED AS:		FFL	EXL/EXP
			AL/AP

CHARGES				SENTENCING (MONTHS)		
NUMBER	CODE	FEDERAL/ STATE	JUDICIAL STATUS	PRISON	PROBATION/ SUPERVISED RELEASE	PRETRIAL DIVERSION
01						
02						
03						
04						
05						

REMARKS

DEFENDANT#	LAST NAME	FIRST NAME	M.I.
COURT DOCKET NUMBER	PROFILE	CRIMINAL HISTORY	CITIZENSHIP
DEFENDANT WAS LICENSED OR PERMITTED AS:		FFL	EXL/EXP
			AL/AP

CHARGES				SENTENCING (MONTHS)		
NUMBER	CODE	FEDERAL/ STATE	JUDICIAL STATUS	PRISON	PROBATION/ SUPERVISED RELEASE	PRETRIAL DIVERSION
01						
02						
03						
04						
05						

REMARKS

79



DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
100 South Fourth Street, Suite 750
St. Louis, Missouri 63102
March 31, 1997

FILE:
745519 970012

Clerk of the Circuit Court
Municipal Court Building
1320 Market Street, Room
St. Louis, Missouri 63101

Dear ,

This letter will serve as an official request by the Bureau of Alcohol, Tobacco & Firearms (ATF) for certified convictions in the Circuit Court of the City of St. Louis on the following individual, who is the subject of a federal investigation:

NAME: Boyd, Willie E. a/k/a Willie E. Osborne
DOB: 07/11/49
SSN: 490-52-6605

Cause Numbers:

23130, Robbery 1st Degree, date of disposition: 07/11/67.
2324T, Burglary 2nd Degree, date of disposition: 01/31/72.
2325T, Stealing, date of disposition: 01/31/72.
781162, Unlawful Use of Weapon, date of disposition: 06/02/80.
79103364, Felonious Failure to Appear on Bail, date: 06/02/80.
79103364, Carrying Concealed Weapon, date: 06/02/80.
79103364, Illegal Possession of Schedule II Controlled Substance,
date of disposition: 06/02/80.

Please forward the requested convictions, as well as any other convictions located to:

Special Agent
100 South Fourth Street, Suite
St. Louis, Missouri 63102

Thank you for your prompt attention to this matter. If you have any questions regarding this request, please contact Special Agent at (314) 425-555.

Sincerely,

Special Agent in Charge

(80)

has
achieved

has been

THIS PAGE REFERRED
SEE COVER LETTER

**Bureau of
Alcohol, Tobacco & Firearms**

**Resident Agent in Charge, ST. LOUIS II Field Office
KANSAS CITY FIELD DIVISION
1222 Spruce Street, Room
St. Louis, Missouri 63103**

**Telephone: (314) 539-74 ^
Fax: (314) 539-75 ^**

Date: 10/05/98

Page 1 of 4 **Pages**

TO: Kansas City Field Division

Attn: SAC

FROM:

SUBJECT: SAR re: 745519 97 0012 (BOYD, Willie E.)

COMMENTS: As required!



(83)

10-5-98

SIGNIFICANT ACTIVITY REPORT
Kansas City Field Division
October 5, 1998

From: Special Agent in Charge
Kansas City Field Division

To: Chief, Intelligence Division

Attn: Special Agent in Charge
Firearms Enforcement Branch

Case Information

Case Number: 745519 97 0012 Monitor Number:

Case Title: BOYD, Willie E.

Assigned Special Agent: -
Telephone #: (314)539-74

Activity Information

Synopsis of Incident: Sentencing of Armed Career Criminal (ACC) for violations of federal firearms and narcotics laws, social security fraud violations and the filing of false IRS currency transaction reports (CTR).

Date of Incident: October 2, 1998 Time of Incident: 4:30 p.m.

Location: 1114 Market Street, St. Louis, Missouri 63101

Publicity: _____ None
 ☒ _____ Local
 _____ Regional
 _____ National

(84)

Boyd Sentencing SAR

Other Agencies Involved:

U.S. Marshal's Service, Internal Revenue Service, Social Security Administration, Missouri Department of Revenue, St. Louis Metropolitan Police Department.

Property in Law Enforcement Custody: Glock 9mm pistol, miscellaneous false identification, 33 grams of cocaine, scale, mixer, and US currency.

Suspect/Defendant Information

Suspect Name: Willie Edward Boyd Suspect DOB: 07/11/49
Suspect Address: 1403 E. DeSoto, St. Louis, Mo
Suspect Sex/Race: B/M

Prior Criminal History: One (1) felony conviction for Robbery, Two (2) convictions for Burglary; One (1) Unlawful Use of a Weapon felony conviction; One (1) Felon/Addict Possess Firearm; and One (1) Federal Possession With Intent to Distribute Cocaine and Possession of an Unregistered Firearm (U.S. District Court).

Current Charges:

Title 18, U.S.C., Section 922(g) - Felon in Possession of a Firearm. (2 cts)
Title 18, U.S.C., Section 924(e) - Armed Career Criminal (2 cts)
Title 21, U.S.C., Section 841(a) - Possession of Cocaine With Intent to Distribute.
Title 42, U.S.C., Section 408(a)(7) - Social Security fraud (2 cts)
Title 31, U.S.C., Section 5313, 5324(a)(2) and 5324(c) - Filing False Currency Transaction Reports (3 cts)
Title 18, U.S.C., Section 982(a)(1) - Asset Forfeiture

Current Venue:

U.S. District Court, Eastern District of Missouri

(85)

Boyd Sentencing SAR

Narrative of Activity

On February 1, 1997, Willie BOYD, an armed career criminal, was arrested by the U.S. Marshal's Service on an outstanding Federal Parole Warrant. At the time of his arrest, BOYD was in possession of 33.72 grams of cocaine, a Glock 9mm pistol, a scale, a blender, miscellaneous false identification and a quantity of US currency. BOYD was a previous ATF offender in 1982, and was convicted in U.S. District Court, Eastern District of Missouri, for the Possession of Heroin and Cocaine With Intent to Distribute and Possession of an Unregistered Firearm (machinegun).

After his arrest, ATF began an investigation into BOYD's criminal activity and learned that he had gambled in excess of \$150,000 in an eight month period in 1995 at the Casino Queen, in East St. Louis, Illinois. It was discovered that BOYD filed false IRS Currency Transaction Reports (CTR) on three (3) separate occasions where he gambled in excess of \$10,000 in an alias name. Further investigation of his alias name revealed that BOYD was arrested in 1995 by St. Louis Metropolitan Police Department (SLMPD) Narcotics Detectives, under the alias name, in possession of drugs and firearms. BOYD has four (4) previous homicide arrests and was reported in 1978 to be a hit man for a nationally organized black mafia that was maintaining control of the illicit narcotics trade in Oakland, CA.

On April 16, 1998, BOYD was convicted on the nine (9) counts charged in the indictment, in a bench trial in front of U.S. District Judge Stephen N. Limbaugh.

On October 2, 1998, U.S. District Judge Stephen N. Limbaugh sentenced BOYD to 276 months (23 years), six (6) years Supervised Release and a special assessment of \$600.

15:37

TECS II - PERSON SUBJECT ENTRY (1 OF 3) 071197

TID=

TECS RECORD ID ARMED & DANGEROUS ENTRY 082682 UPDATE 071197
 NAME- LAST BOYD PHYSICAL IDENTIFIERS
 FIRST WILLIE MID EDWARD RACE B SEX M HAIR BK EYES BR
 NAME FLIP? N ALIAS M NICKNAME STC HT 509 511 WT 160 170 E/M E
 PERSONAL- S/M/T MORE
 DOB 071149 19 POB- CNTRY ST CITY CTZN MORE M
 SSN 490526605 MORE AFN MORE RES EXC/STE MORE
 PPN TYPE CNTRY ISSUED EXPIRES MORE
 ADDRESS- DATE 040897 STREET 2091 VICTORY WAY LANE APT
 CITY ST LOUIS STATE MO CNTRY US ZIP 63138 TYPE MORE M
 CONTACT- ALCOHOL TOBACCO & FIREARMS PHONE (314)425-55 3
 OWNER CASE NBR 745519970012 MORE M
 PRIMARY 1 ARMED & DANGEROUS START 040897 STOP 040898 QUERY NOTIFY 1
 STATUS SC SUBJECT OF CURRENT INVESTIGATION CAT
 REMARKS- DATE 040897 NEW REMARKS MORE REMARKS M
 022197-OPENED-ARRESTED IN POSN OF FIREARM & NARCOTICS 020197//050697-CASE RPT
 FRWD-VIOL T18 922G & 924E & T 21 841A1//

CHANGES MADE - PRESS

FOR NEXT SCREEN

15:37

TECS II - MORE ALIAS INFORMATION

071197

TID=

TECS RECORD ID

CREATED BY

USER LAST BOYD
 FIRST WILLIE MIDDLE E
 USER LAST JACKSON
 FIRST BILLY MIDDLE
 USER LAST JACKSON
 FIRST BILLY MIDDLE M
 USER LAST OSBORNE
 FIRST WILLIE MIDDLE
 USER LAST OSBORNE
 FIRST WILLIE MIDDLE EDWARD
 LAST
 FIRST MIDDLE
 LAST
 FIRST MIDDLE
 LAST
 FIRST MIDDLE
 MORE

15:39

TECS II - MORE BIRTH INFORMATION

071197

TID=

TECS RECORD ID

DATE OF BIRTH

020449 19

(87)

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

PERSONAL HISTORY/TECS INPUT

☐ NEW ENTRY☒ MODIFICATION

CASE NUMBER <u>75519 97 0012</u>		TECS RECORD ID		ARMED AND DANGEROUS ☒ YES ☐ NO	
NAME (Last, first, middle) <u>BOYD, WILLIE EDWARD</u>		TITLE		MARITAL STATUS ☐ M - MARRIED ☒ S - NOT MARRIED ☐ U - UNKNOWN	
ALIASES <u>WILLIE E. BOYD</u> <u>WILLIE EDWARD OSBORNE</u> <u>BILLY M. JACKSON</u>		DATE OF BIRTH <u>7/11/49</u> <u>ALIAS 2/4/49</u>		RACE <u>B</u> SEX <u>M</u> EYES <u>BRN</u> HAIR <u>BLK</u> HEIGHT <u>509</u> WEIGHT <u>170</u>	
SOCIAL SECURITY NO. <u>490-52-6605</u>	CITIZEN <u>US</u>	PASSPORT NO.	COUNTRY	TYPE	ISSUE DATE
ADDRESS (Street) <u>2091 VICTORY WAY LANE</u>					DATE <u>2/1/97</u>
CITY <u>ST LOUIS</u>	STATE <u>MO</u>	COUNTRY <u>US</u>			ZIP CODE <u>63138</u>
OTHER ADDRESSES (Street, City, State, Zip Code)				POLICE IDENTIFIERS: FBI NUMBER STATE NUMBER <u>MO302806</u> LOCAL NUMBER <u>105979</u> <u>(STLPD)</u>	
MISCELLANEOUS NUMBERS/TYPES		DRIVER'S LICENSE INFORMATION			
		NO.	STATE	TYPE	ISSUED
BIRTH - COUNTRY <u>US</u>		STATE <u>MO.</u>	CITY	TELEPHONE NO (314) <u>653-4668</u>	INTERNATIONAL NUMBER
SCARS, MARKS, TATTOOS				COMPLEXION	
OCCUPATION	POSITION	EMPLOYER	STREET, CITY, STATE, COUNTRY		
SPOUSE'S NAME (Last)		FIRST NAME (Spouse)			MIDDLE NAME (Spouse)

REMARKS (Investigation Information)

ARRESTED IN POSSESSION OF FIREARM AND NARCOTICS - 2/1/97;
CRIMINAL HISTORY - 1967 - ROBBERY, CITY OF ST LOUIS CIRCUIT CT.
1972 BURGLARY & STEALING, CITY OF ST LOUIS CIRCUIT
1976 FELLOW/ADDICT POSSESS FIREARM ALAMEDA CA
1980 ULLW, DRUG VIOLATION/FTA CITY OF ST LOUIS CIRCUIT
1981 POSSESSOR WITH INTENT TO DIST. COLANGE - US DIST. C
1981 POSSESSOR OF UNREGISTERED F/A - US DIST. C

CASE REPORT SUBMITTED 5/6/97; VIOLATIONS - TITLE 18, USC,
SECTION 922(g) + 924(e) AND TITLE 21, USC, SECT. 841(a)(1).

☐ OPEN

☐ CLOSED

DATE _____

LOOKOUT LEVEL: _____

☐ SENSITIVE/RESTRICTED TO ATF

PRIMARY LEVEL: _____

☐ OTHER TECS USERS

PROFILES

FILES
BUR CLW ERG FEL MUR NAR MSI ROB
050 067 072 074 923 932
F-21

ADDITIONAL INFORMATION (Other Identifiers)

ASSOCIATES

NAME	DATE OF BIRTH	SSN	ADDRESS

VEHICLES NOT SEIZED

LICENSE PLATES	STATE REG.	VEHICLE I.D.	DESCRIPTION

WARRANT INFORMATION: REQUEST FOR ☐ ENTRY ☐ REMOVAL

NUMBER

DATE OF OFFENSE

TYPE

DATE OF WARRANT

ARRESTING AGENCY

DATE OF ARREST

CORPORATE OFFICERS/PRINCIPALS

NAME	DATE OF BIRTH	POSITION	COMPANY	CITY	STATE
					(89)

SIGNATURE (Special Agent)

DATE

OFFICE TELEPHONE NUMBER

5/6/97

(314) 425-55

13:59

TECS II - PERSON SUBJECT ENTRY (1 OF 3) 040897

TID=

TECS RECORD ID

ARMED & DANGEROUS ENTRY 082682 UPDATE 040897

NAME- LAST BOYD

PHYSICAL IDENTIFIERS

FIRST WILLIE

MID EDWARD

RACE B SEX M HAIR BK EYES BR

NAME FLIP? N

ALIAS M

NICKNAME

STC

HT 509 511 WT 160 170 E/M E

PERSONAL-

S/M/T

MORE

DOB 071149 19 POB- CNTRY US ST MO CITY

CTZN

MORE

SSN 490526605 MORE

AFN

MORE

RES

EXC/STE

MORE

PPN

TYPE

CNTRY

ISSUED

EXPIRES

MORE

ADDRESS- DATE 040897 STREET 2091 VICTORY WAY LANE

APT

CITY ST LOUIS

STATE MO CNTRY US ZIP 63138 TYPE X MORE

CONTACT- ALCOHOL TOBACCO & FIREARMS

PHONE (314)425-5760

OWNER

CASE NBR 745519970012

MORE X

PRIMARY 1 ARMED & DANGEROUS

START 040897 STOP 040898

QUERY NOTIFY 1

STATUS SC SUBJECT OF CURRENT INVESTIGATION

CAT

REMARKS- DATE 040897

NEW REMARKS

MORE REMARKS . . . FR) M

022197-OPENED-ARRESTED IN POSN OF FIREARM & NARCOTICS 020197//

INVALID ADDRESS TYPE

14:01

TECS II - MORE ADDRESS INFORMATION

040897

TID=

TECS RECORD ID

DATE 040897 STREET 4652 PAGE

APT

CITY ST LOUIS

STATE MO CNTRY US ZIP

COUNTY

TYPE

CARE OF NAME

DATE 040897 STREET

APT

CITY

STATE CNTRY

ZIP

COUNTY

TYPE

CARE OF NAME

DATE 040897 STREET

APT

CITY

STATE CNTRY

ZIP

COUNTY

TYPE

CARE OF NAME

DATE 040897 STREET

APT

CITY

STATE CNTRY

ZIP

COUNTY

TYPE

CARE OF NAME

MORE

14:02

TECS II - MORE CASE NUMBER INFORMATION

040897

TID=

TECS RECORD ID

CASE NUMBER

(90)

MORE

14:02

TECS II - MORE SUBJECT REMARKS

040897

TID=

TECS RECORD ID

DATE 082682

8TH DIST PROJECT. ARRESTED BY SLPD FOR POSSESSION OF MACHINE GUN AND
NARCOTICS. 122481 CASE RPT FWD, 012882 INDICTED, 032282 FOUND GUILTY, 042682
SENT TO 6 YRS IN FED PRISON TO RUN CONSEC WITH 12 YRS REC FOR NARCOTICS
DATE 082682
VIOLATION

DATE 082682

LTY. 042682 SENT TO 6 YRS IN FED PRISON TO RUN CONSEC WITH 12 YRS REC FOR
NARCOTICS VIOLATION

DATE 040897

1967-ROBBERY. CITY OF ST LOUIS CRC CT: 1972-BURG & STLNG-CITY OF ST LOUIS;
1976-FELON/ADDICT POSN FIREARM ALAMEDA CA; 1980 UUW, DRUG VIOL/FTA CITY OF
ST LOUIS; 1981-POSN W INTENT TO DIST COCAINE; 1981-POSN OF UNREG FIREARM
MORE

14:05

TECS II - MORE ALIAS INFORMATION

040897

TID=

TECS RECORD ID

CREATED BY

USER LAST BOYD

FIRST WILLIE

MIDDLE E

USER LAST JACKSON

FIRST BILLY

MIDDLE

USER LAST JACKSON

FIRST EILL

MIDDLE M

USER LAST OSBORNE

FIRST WILLIE

MIDDLE

USER LAST OSBORNE

FIRST WILLIE

MIDDLE EDWARD

LAST

:

FIRST

MIDDLE

LAST

FIRST

MIDDLE

LAST

FIRST

MIDDLE

MORE

91

14:05

TECS II - MORE BIRTH INFORMATION

040897

TID=

TECS RECORD ID

DATE OF BIRTH

.020449 19

PLACE OF BIRTH

CNTRY

STATE

CITY

MORE

CITIZENSHIP

14:06

TECS II - PERSON SUBJECT ENTRY (2 OF 3) 040897

TID=

TECS RECORD ID

ENTRY 082682 UPDATE 040897

DRIVER'S LICENSE-

NUMBER

STATE

CNTRY

TYPE

ISSUED

EXPIRES

RESTRICTIONS

STATUS

MORE

PHONE NBR-

INTL PREFIX

TYPE

DATE

MORE

MISC NBR-

MO SID

TYPE OA OTHER AGENCY NUMBER

MORE x

CRIMINAL AFFILIATION

DATE

MORE

FINGERPRINT CLASS- RIGHT

LEFT

SPOUSE-

LAST

FIRST

MIDDLE

MORE

WARRANT- OFFENSE TYPE

DATE

AGENCY

WARRANT TYPE

DATE

NUMBER

CITY

STATE

MORE

ATF PROFILE CODES EUP CM ERG FEL MSI MUR NAB ROB QSO Q67 Q72 Q74 923 932

14:07

TECS II - MORE MISCELLANEOUS NUMBERS

040897

TID=

TECS RECORD ID

MISCELLANEOUS NBR

SID

TYPE OA OTHER AGENCY NUMBER

AT LOUIS

PD POLICE DEPARTMENT NUMBER

IN SYSID IOLD TECS ID NUMBER

FB FBI NUMBER

(92)

MORE

14:07

TECS II - PERSON SUBJECT ENTRY (3 OF 3) 040897

TID=

TECS RECORD ID

ENTRY 082682 UPDATE 040897

BAGGAGE DEC-

DATE

TIME

SITE

INSPECTOR

MORE

FINANCIAL- INSTITUTION

BRANCH

ACCOUNT TYPE

ACCOUNT NUMBER

FIN ID

DATE

MORE

EMPLOYMENT- OCCUPATION

DATE

POSITION

STATUS

EMPLOYER

EIN

STREET

CITY

STATE

CNTRY

ZIP

PHONE

MORE

PILOT'S-

NUMBER

RATING

CNTRY

LICENSE

FAA REGION

ISSUE DATE

AIRMAN'S CERT

MEDICAL CERT

MEDICAL CERT DATE

MORE

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
PERSONAL HISTORY/TECS INPUT

☒ NEW ENTRY
☐ MODIFICATION

CASE NUMBER <u>75519 97 0012</u>		TECS RECORD ID		ARMED AND DANGEROUS ☒ YES ☐ NO	
NAME (Last, first, middle) <u>BOYD, WILLIE EDWARD</u>		TITLE		TYPE	
ALIASES <u>WILLIE E. BOYD</u> <u>WILLIE EDWARD OSBORNE</u> <u>BILLY M. JACKSON</u>		DATE OF BIRTH <u>7/11/49</u> <u>ALIAS 2/4/49</u>		RACE <u>B</u> SEX <u>M</u> EYES <u>BRN</u> HAIR <u>BLK</u> HEIGHT <u>509</u> WEIGHT <u>170</u>	
SOCIAL SECURITY NO. <u>490-52-6605</u>	CITIZEN <u>US</u>	PASSPORT NO.	COUNTRY	TYPE	ISSUE DATE
ADDRESS (Street) <u>2091 VICTORY WAY LANE</u>					DATE <u>2/1/97</u>
CITY <u>ST LOUIS</u>	STATE <u>MO</u>	COUNTRY <u>US</u>			ZIP CODE <u>63138</u>
OTHER ADDRESSES (Street, City, State, Zip Code) <u>4652 Page St. C.</u>				POLICE IDENTIFIERS: FBI NUMBER STATE NUMBER <u>MO302806</u> LOCAL NUMBER <u>105979</u> <u>(STLPD)</u>	
MISCELLANEOUS NUMBERS/TYPES		DRIVER'S LICENSE INFORMATION			
		NO.	STATE	TYPE	ISSUED
BIRTH - COUNTRY <u>US</u>	STATE <u>MO.</u>	CITY	TELEPHONE NO (314) <u>653-6668</u>	INTERNATIONAL NUMBER	
SCARS, MARKS, TATTOOS			COMPLEXION		
OCCUPATION	POSITION	EMPLOYER	STREET, CITY, STATE, COUNTRY		
SPOUSE'S NAME (Last)		FIRST NAME (Spouse)		MIDDLE NAME (Spouse)	

REMARKS (Investigation Information)

ARRESTED IN POSSESSION OF FIREARM AND NARCOTICS - 2/1/97
CRIMINAL HISTORY - 1967 - ROBBERY, CITY OF ST LOUIS CIRCUIT CT.
1972 BURGLARY & STEALING, CITY OF ST LOUIS CIRCUIT
1976 FEW/ADDICT POSSESS FIREARM ALAMEDA, CA
1980 UUIW, DRUG VIOLATION/FTA, CITY OF ST LOUIS CIRCUIT
1981 POSSESSION WITH INTENT TO DIST. COCAINE - US DIST.
1981 POSSESSION OF UNREGISTERED F/A - US DIST.

CASE INITIATED 2/21/97.

(94)

500810813506W01

☒ OPEN☐ CLOSED

DATE

8/21/97

TECS ACCESS

☐ SENSITIVE/RESTRICTED TO ATF☐ OTHER TECS USERS

LOOKOUT LEVEL: _____

PRIMARY LEVEL: _____

PROFILES

BUR CCW ERL FEL MUR NAR MS1 ROB
 050 067 072 074 923 932
 F-21

ADDITIONAL INFORMATION (Other Identifiers)

ASSOCIATES

NAME	DATE OF BIRTH	SSN	ADDRESS

VEHICLES NOT SEIZED

LICENSE PLATES	STATE REG.	VEHICLE I.D.	DESCRIPTION

WARRANT INFORMATION: REQUEST FOR ☐ ENTRY ☐ REMOVAL

NUMBER	DATE OF OFFENSE
TYPE	DATE OF WARRANT
ARRESTING AGENCY	DATE OF ARREST

CORPORATE OFFICERS/PRINCIPALS

NAME	DATE OF BIRTH	POSITION	COMPANY	CITY	STATE

94-A

SIGNATURE (Special Agent)

DATE

8/21/97

OFFICE TELEPHONE NUMBER

(314) 425-5555

m/10/24/16

FM: ATF, Kansas City Field Division RE:745519-97-0012
TO: ATF, ADLE, Headquarters
ATTN: SAC, Systems Support Branch, Intelligence Division
SUBJ: Report of Use Consensual Electronic
Surveillance Equipment

(x) Final Report () Use Continuing

Name: BOYD, Willie E.

Ref: Subject Shown for This Authorization Period

Authorization to Conduct Consensual Monitoring this 30-Day Period
in this Investigation was Granted by:

(X) SAC Authorization -

From To

Following Individual(s) Conversations were Consensually Monitored
on the Dates and at the Locations Described Below:

(Use T or N Code for Type)

TYPE	SUBJECT	DATES	LOCATIONS EQUIP USED
(N)	Not Used	N/A	N/A
(T)			

Case Agent's Name: /

SAC Authorization

SAC

95

COPY ENTIRE FILE
AND MAIL TO:

12/31/98

ATF DISCLOSURE DIVISION
650 MASSACHUSETTS AVE. N.W.
RM 8200
WASHINGTON DC
20226-0013

ROUTING AND TRANSMITTAL SLIP		Date
		2/3/98
TO: (Name, office symbol, room number, building, Agency/Post)		Initials Date
1. <u>DIV OPS</u>		
2.		
3.		
4.		
5.		
Action	File	Note and Return
Approval	For Clearance	Per Conversation
☒ As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	☒ Signature
Coordination	Justify	
REMARKS		

PAGE #1 WAS NOT
CHANGED. PAGE #2 WAS
CHANGED PER YOUR REQUEST FOR
USE WITH ORIGINAL.

Thanks.

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)	Room No.—Bldg.
<u>5/A</u>	Phone No.
5047-103	

OPTIONAL FORM 41 (Rev. 1-94)
Prescribed by GSA

U S Government Printing Office 1995 - 387-722/20060

(97)

Document # 98

Two Pages

Exemptions

(b)(7)(C)

(b)(7)(D)

(b)(7)(F)



U.S. Department of Justice

Executive Office for United States Attorneys
Freedom of Information/Privacy Act Unit
600 E Street, N.W., Room 7103
Washington, D.C. 20530
202-616-6757 Fax 202-616-6478

APR 18 2000

Requester: Willie E. Boyd Request Number: 99-3056

Subject of Request: Self

Dear Requester:

Your request for records under the Freedom of Information Act/Privacy Act has been processed. This letter constitutes a reply from the Executive Office for United States Attorneys, the official recordkeeper for all records located in this office and the various United States Attorneys' Offices.

To provide you the greatest degree of access authorized by the Freedom of Information Act and the Privacy Act, we have considered your request in light of the provisions of both statutes.

The records you seek are located in a Privacy Act system of records that, in accordance with regulations promulgated by the Attorney General, is exempt from the access provisions of the Privacy Act. 28 C.F.R. 16.81. We have also processed your request under the Freedom of Information Act and are making all records required to be released, or considered appropriate for release as a matter of discretion, available to you. This letter is a [X] partial [] full denial.

The exemption(s) cited for withholding records or portions of records are marked below. An enclosure to this letter explains the exemptions in more detail.

Section 552

Section 552a

[] (b) (1)	[] (b) (4)	[] (b) (7) (B)	[X] (j) (2)
[] (b) (2)	[X] (b) (5)	[X] (b) (7) (C)	[] (k) (2)
[X] (b) (3)	[] (b) (6)	[] (b) (7) (D)	[] (k) (5)
<u>FRCP 6(e)</u> [] (b) (7) (A)	[] (b) (7) (E)	[]	
	[] (b) (7) (F)		

[X] A review of the material revealed documents which:

[X] originated with another government component. These records were referred to the component(s) listed on the next page for review and direct response to you.

[X] ~~are public records which may be obtained from the clerk of the court or this office, upon specific request, subject to a copying fee.~~
have been provided to you with the rest of documents responsive to your request.
(Approximately 2070 pages) the

Form No. 021A - 1/99

Appendix A-2

[X] See additional information below.

[] A \$_____ copying, \$_____ search, and/or \$_____ review fee is being assessed for the processing of your request. Please send a certified check or money order for \$_____, payable to the Treasury of the United States, within thirty (30) days. Payment should be mailed to the Freedom of Information Act/Privacy Act Unit, Room 7100, BICN Bldg., Washington, DC 20530.

This is the final action this office will take concerning your request.

You may appeal my decision to withhold records in this matter by writing within 60 days, to:

Office of Information and Privacy
United States Department of Justice
Flag Building, Suite 570
Washington, D.C. 20530

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act/Privacy Act Appeal."

After the appeal has been decided, you may have judicial review by filing a complaint in the United States District Court for the judicial district in which you reside or have your principal place of business; the judicial district in which the requested records are located; or in the District of Columbia.

Sincerely,



Suzanne Little
Assistant Director
FOIA/PA Unit

Enclosure(s)

Documents which originated with the Federal Bureau of Investigation,
Social Security Administration, Internal Revenue Service, United
States Marshals Service and the Bureau of Alcohol, Tobacco and
Firearms were referred to them for their review and processing.

Form No. 021A - 1/99

000611



U.S. Department of Justice

United States Attorney
Eastern District of Missouri

Gary M. Goertner, Jr.
Assistant United States Attorney

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

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

April 15, 1998

Hand-Delivered
Mr. Carl Epstein
Attorney At Law

Re: Willie Boyd

Dear Mr. Epstein:

b7c

b7c

b7c

b7c

b7c

b7c

I have also provided you with
b7c b7c in the trial of United States v. Byron James Miller,
4:96CR365 CDP which you indicated to me in Court the other day that
you previously reviewed a copy, but you left your copy in
Indianapolis. I have also included b7c
Grand Jury testimony b7c
have also included a copy of Agent b7c : report dated 10-9-
97 and a copy of b7c and

RIP
b7c

A

670

referenced in the report of

Respectfully submitted,

EDWARD L. DOWD, JR.
United States Attorney



GARY M. GAERTNER, JR.
Assistant United States Attorney

RIP
b7c

A101



United States Attorney
Eastern District of Missouri

Gary M. Gaertner, Jr.
Assistant United States Attorney

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

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

April 15, 1998

Hand-Delivered
Mr. Carl Epstein
Attorney At Law

Re: Willie Boyd

Dear Mr. Epstein:

On October 2, 1997, ^{b7D} ^{b7C} ^{b7E} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D}
^{b7D} ^{b7C} ^{b7C} ^{b7E} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D}
involving the case of United States v. Willie E. Boyd, S1-4:97CR301 SNL. After October 2, 1997 date, the United States Government ^{b7C} ^{b7D} ^{b7E} in the United States v. Willie E. Boyd, S1-4:97CR301 SNL. The Government ^{b7D} ^{b7D} ^{b7D} ^{b7D}
^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D}
The Government has provided ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D}
^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D}
regarding ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D} ^{b7D}
the case of United States v. Willie E. Boyd, S1-4:97CR301.

Respectfully submitted,

EDWARD L. DOWD, JR.
United States Attorney

GARY M. GAERTNER, JR.
Assistant United States Attorney

RIP
b7C, b7E



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

REFER TO: 00-311, 00-1470 and 00-1670
122000

Mr. Willie E. Boyd
Reg. No. 18498-044
P.O. Box 5000, 3-A
Greenville, Illinois 62246

OCT 18 2000

Dear Mr. Boyd:

This is in response to your Freedom of Information Act (FOIA) request for access to information maintained at the Bureau of Alcohol, Tobacco and Firearms (ATF).

Please find enclosed a release relating to our review of previously processed documents and a second search. The additional FOIA exemptions of (b)(3)(A) in conjunction with rule of criminal procedure 6 and (b)(5) apply to previously processed documents. Please be advised that the portion of this release, regarding new documents, numbers 78 through 84, is granted in part. Deletions have been made on this portion of the release. The reasons for the deletions are explained on the Document Cover Sheet included with this portion of the release.

Further, this release is numbered as follows:

- Previously released pages will contain the previous document number in a circle. A square will contain the current document number. Preceding the square either a one, two or three with a dash following will appear. One indicates ATF's first release. Two indicates ATF's second release, which was a referral from the Executive Office of United States Attorneys (EOUSA). Three indicates ATF's third release, which was a referral from the United States Marshals Service.
- Documents not previously processed, have only the current document number.

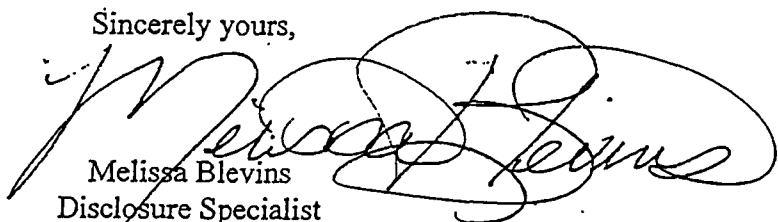
Appendix A-3

Mr. Willie E. Boyd

- Documents appearing to be the same, have the same previous document number and a letter following are duplicates. These duplicates are being released, because one may have something that the other does not.

Please note that your administrative appeal rights for this release appear on the Document Cover Sheet enclosed.

Sincerely yours,



Handwritten signature of Melissa Blevins in cursive script, featuring a large loop at the end.

Melissa Blevins
Disclosure Specialist

Enclosure

DOCUMENT COVER SHEET EXEMPTIONS LIST AND APPEAL RIGHTS

PART I Document cover sheet

1. Requesters name <u>Willie Boyd</u>	2. File nos. <u>66-311, 66-1474 and 66-1674</u>	3. Requested documents were referred by the following agency:
4. Documents are being released: ☐ at cost ☐ without cost	5. Package ends with document no.: <u>85</u>	6. Total no. of documents denied: <u>1</u>
7. Exemptions cited for information withheld on pages released: (See Part II of explanation of exemptions)		
☐ (b) (1) ☒ (b) (2) ☒ (b) (3) (A) ^{Crim. Pro.} <u>w/6</u> ☐ (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 no. — Exemption	Document no. — Exemption	Document no. — Exemption
<u>84</u> (b)(6), (b)(7)(C), (b)(7)(D) and (b)(7)(F)		

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:

- (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 _____)

No. of pages:

Note: To obtain copies of these records, identify which records you want, count the pages and multiply by 15 cents. Send a check for money order payable to the Bureau of Alcohol, Tobacco and Firearms (ATF) and mail to the Chief Disclosure Branch, ATF, 650 Massachusetts Avenue, Rm. 8400, Washington, D.C. 20226. Request promptly for best service as files are returned to field offices 60 days after this notice is mailed to you.

DEPARTMENT OF TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS REPORT OF EXPENDITURES (For Investigative Purposes)		INVENT NUMBER 745519 97 0012
TO: AGENT CASHIER BUREAU OF ALCOHOL, TOBACCO AND FIREARMS KANSAS CITY FIELD DIVISION		SUB-VOUCHER NUMBER

ITEMIZATION		
DATE	EXPLANATION OF EXPENDITURE (Explain exact nature of EXPENDITURE and results achieved; describe evidence purchased, including persons involved and any other pertinent remarks.)	AMOUNT EXPENDED
10/2/97		\$300.20
	S/A (RECEIPT ATTACHED)	

SPECIAL AGENT	DATE
ADVISOR OR RESIDENT AGENT IN CHARGE (reviewed by)	DATE
SPECIAL AGENT IN CHARGE	DATE
10/16/97 1-29	DATE
TOTAL OF ALL AGENT CASHIER EXPENDITURE TO DATE	AMOUNT
THREE HUNDRED AND NINETY DOLLARS	300.20

10/23/97

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
PAYMENT RECEIPT FOR INVESTIGATIVE EXPENSES, INFORMATION,
AND/OR TREASURY CHECK

DATE RECEIVED 10/2/97	RECEIVED FROM (Name and Title) Special Agent
AMOUNT RECEIVED \$300.00	AMOUNT RECEIVED (Write in Words) Three Hundred — AND 00
METHOD OF PAYMENT ☒ CASH ☐ CHECK ☐ MONEY ORDER	
IF CHECK OR MONEY ORDER, SHOW NUMBER AND OTHER IDENTIFYING DATA	
INVESTIGATIVE EXPENSES	

UNIQUE IDENTIFIER 745519 97 0012	RECEIVER'S SIGNATURE D. J. S. M.
WITNESS (Name and Title)	

ATF F 3251.1 (5-96) (Formerly ATF 1)

1- 34

60

DEPARTMENT OF TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
REQUEST FOR ADVANCE OF FUNDS
(For Investigative Purposes)

INVESTIGATIVE NUMBER

7455.9 97 0012

TO: AGENT CASHIER
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
KANSAS CITY, FIELD DIVISION

SUB-VOUCHER NUMBER

PART I - GENERAL INFORMATION

SUSPECT'S NAME AND ADDRESS (Street, city, State and zip code)

WILLIE E. BOYD
2091 VICTORY WAY LANE
ST LOUIS, MO. 63138

FUNDS ARE
REQUESTED
DIRECTLY FROM
(Check one)

X

SUBCASHIER

HQ CASHIER (Chief)

FUNDS INTENDED USE

FIREARMS TITLE I / TITLE II	ARSON / EXPLOSIVES	INFORMANT/ INVESTIGATIVE	CONTROLLED SUBSTANCE
SILENCERS	ARSON	INVESTIGATIVE EXPENSE	HEROIN
MACHINEGUNS	HIGH EXPLOSIVES	PURCHASE INFORMATION	COCAINE
STOLEN FIREARMS	LOW EXPLOSIVES	INFORMANT SUBSISTENCE	CRACK COCAINE
RIFLES / SHOTGUNS	BLASTING AGENTS	NRT SUPPORT	MARIJUANA
PISTOLS / REVOLVERS	DESTRUCTIVE DEVICE	PEN REGISTER	METHAMPHETAMINE
SHORT BARREL FIREARMS	ILLEGAL EXPLOSIVE DEVICE	TITLE III	ALCOHOL / TOBACCO
OTHER (Explain)	OTHER (Explain)	OTHER (Explain)	OTHER (Explain)

EXPLAIN/JUSTIFICATION

PART II - SUB CASHIER FUNDS REQUEST AND APPROVAL

In connection with the above investigation, I request that an advance of funds, in the sum of \$ 300.00
be issued to me by the sub cashier to be used for expenditures,

SPECIAL AGENT

DATE

TOTAL FUNDS EXPENDED IN THE CASE TO DATE

10/1/97

\$ - 0 -

SENT IN CHARGE

DATE

AMOUNT APPROVED (Write out)

\$

PART III - DISBURSEMENT / RECEIPT OF FUNDS

SUB CASHIER OR ALTERNATE

DATE

AMOUNT DISBURSED (Write out)

\$

10/1/97

Three hundred and no/100

DATE

AMOUNT RECEIVED (Write out)

\$

10/1/97

Three hundred and no/100

PART IV - RETURN OF FUNDS AND/OR EXPENDITURE

RECEIPT OF FUNDS (Signature of sub cashier/Alternate)

DATE

AMOUNT OF FUNDS RETURNED
(Write out)

\$

SPECIAL AGENT SIGNATURE

DATE

AMOUNT OF FUNDS EXPENDED
(Write out)

\$

10/1/97

Three hundred and no/100

PART V - FLASHROLLS/EMERGENCY EXPENSE FUNDS

SPECIAL AGENT IN CHARGE (Reviewed by)

1-31

DATE

CHIEF, SPECIAL OPERATIONS DIVISION (Approved by)

(61)

DATE

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

WILLIE BOYD,

Plaintiff,

v.

UNITED STATES MARSHALS
SERVICE, *et al.*,

Defendants.

Civil Action No. 99-2712 (JR)

DEFENDANT ATF'S MOTION FOR AN ENLARGEMENT OF TIME

The defendant, the Bureau of Alcohol, Tobacco, and Firearms ("ATF"), by and through counsel, respectfully moves this Court pursuant to Rule 6(b)(1), Fed. R. Civ. P., to enlarge the time for the agency to file its renewed motion for summary judgment. Specifically, the defendant ATF moves this Court to enlarge the time from the current deadline of April 30, 2002 to May 17, 2002. This is the defendant's first request for additional time for this deadline. The grounds for this motion are set forth below.

Plaintiff challenges the defendant ATF's response to his request made under the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"). On March 15, 2002, the Court denied defendant ATF's motion for summary judgment and directed ATF to supplement the information provided to the Court on the reasonableness of the search it conducted, its reliance on Exemption 5, and certain issues relating to segregability. Although defendant ATF has been gathering information to submit to the Court since shortly after March 15, 2002, the agency reasonably anticipates that it will require some additional time beyond the April 30, 2002 deadline set by the Court. In reviewing its responses to plaintiff in connection with preparing a declaration supporting its

renewed motion, the agency discovered a work file containing approximately 1,000 pages of material that, as of the filing of this motion, appears to include approximately 350 pages which are not duplicates of the material already produced to plaintiff. These documents are being reviewed and processed for release to plaintiff. The defendant ATF will provide an appropriate declaration with its renewed motion concerning the location of the file and the documents ultimately released to plaintiff. Undersigned counsel has been informed by the agency that the file was located in the office of the case agent in St. Louis who worked on plaintiff's criminal case and maintained a personal file which was not required to be part of the agency's official case file. Although the agent was contacted during the agency's initial search for responsive documents, he did not then understand that his work file needed to be disclosed. When the agent was contacted in regard to verifying the search in connection with the defendant's motion for summary judgment, this misunderstanding was discovered and the agency immediately began processing the file.

The defendant ATF anticipates completing its processing around May 1, 2002. After that, an appropriate Vaughn index will need to be prepared for any withholdings in these additional documents. Once all of the necessary information is transmitted to undersigned counsel, some additional time will be needed to prepare a motion. After consultation with agency personnel, undersigned counsel believes that the slightly more than two weeks requested in this motion will be sufficient time. Counsel is aware of the age of this case and will endeavor to serve the best interests of judicial economy and the parties by providing information promptly.

Counsel for the defendant ATF did not consult with the plaintiff prior to filing this motion for enlargement because the plaintiff is incarcerated and proceeding pro se in this matter.

WHEREFORE, based on the foregoing, the defendant ATF respectfully requests that the time for filing its renewed motion for summary judgment be extended to and including May 17, 2002. A draft order is attached.

Dated: April 24, 2002.

Respectfully submitted,

Roscoe C. Howard Jr. / rmc
ROSCOE C. HOWARD, JR., DC Bar 246470
United States Attorney

Mark E. Nagle / me
MARK E. NAGLE, DC Bar #416364
Assistant United States Attorney

Jane M. Lyons
JANE M. LYONS, DC Bar #451737
Assistant United States Attorney
Judiciary Center Building
555 Fourth Street, N.W. - Room 10-415
Washington, D.C. 20530
(202) 514-7161

low, Barry S.

From: Green, James M.
Sent: Monday, April 08, 2002 4:24 PM
To: Orlow, Barry S.
Subject: RE: Willie Boyd Lawsuit

Barry,

Original work file is being sent via Fed Ex. I do NOT have copies of any other documents relative to this case. I need the work files sent back to me after you copy or no longer have a need.

Address:
1222 Spruce Street, Rm 6-205
St. Louis, MO 63103-2818

Thanks,
Jim Green
St. Louis I Field Office
(314) 539-7448 - Direct
(314) 539-7995 - Fax

-----Original Message-----

From: Orlow, Barry S.
Sent: Monday, April 08, 2002 8:58 AM
To: Green, James M.
Subject: RE: Willie Boyd Lawsuit

Jim- I appreciate all of your help. I will need a copy of your work file ASAP. Please Fed Ex it to me (I can give you our number if necessary) While you are correct that most, if not all, of the information would not be released, we still have to process it for FOIA and for the litigation. Call with any questions. Thanks again.

Barry Orlow
Deputy Associate Chief Counsel
(Disclosure, Forfeiture and Criminal Law)
phone (202) 927-5137
fax (202) 927-6116
pager 888-509-5954

-----Original Message-----

From: Green, James M.
Sent: Wednesday, April 03, 2002 10:41 AM
To: Orlow, Barry S.
Subject: RE: Willie Boyd Lawsuit

Barry,

My work files consist of the following materials (approximately 150-200 pages):

Photos of evidence, evidence receipts, photo lineup, FINCEN reports, re: Boyd and Sharon Troupe, copies of litigation in this matter, copy of Eighth Circuit Court of Appeals decision, U.S. Marshals Service Reports (Investigative, property, etc), police reports, credit information, subpoena information, apartment rental agreements, copies of Boyd's convictions, Albert Greer ROI, interview notes, Western Union information, tape transcriptions, threat memorandums, US Attorney News Release, Sentencing notes, requests for convictions, pen packs, gun trace information, criminal history records, electronic surveillance and agent cashier requests. Additionally, there are some miscellaneous papers relative to my investigation.

I don't believe that any of the aforementioned materials should be subject to this FOIA request. It is work product and its release could be detrimental to future investigations. In short, it shows how we go about investigating people which would only make it more difficult for us.