Secret-File
BATF Case
File #02-1078

Pages 1-387

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

MAY 13 2002 REFER TO: 02-1078
122000

Mr. Willie E. Boyd
Reg. No. 18498-044
100 U.S. Highway 40
P.O. Box 4000
Greenville, Illinois 62246

Dear Mr. Boyd:

While searching for the requested interview, the Bureau of Alcohol, Tobacco and Firearms located additional documents. Please find enclosed the releasable portions of those documents.

Sincerely yours,

Melissa Blevins
Disclosure Specialist

Enclosure

DOCUMENT COVER SHEET: EXEMPTIONS LIST AND APPEAL RIGHTS

PART I–Document Cover Sheet

1. Requesters Name	2. File Number	3. Requested documents were referred by the following agency:
Willie Boyd	02-1078	N/A
4. Documents are being released: [ ] at cost [ ] without cost	**5. Package ends with document #:** 387	**6. Total # of documents denied:** 12 (162 pgs. total)

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

[✓](b) (2) [✓](b) (3) Crim. Pro. Rule 6e [✓](b) (4) [✓](b) (5) [ ] (b) (6)

[ ] (b) (7) (A) [ ] (b) (7) (B) [✓](b) (7) (C) [✓](b) (7) (D) [ ] (b) (7) (E) [✓](b) (7) (F)

Referrals Referenced in Documents

8. Documents completely withheld:

Document # — Exemption	Document # — Exemption	Document # — Exemption
22 b3 w/ 6e - 1 pg.	167 b7C, b7D, b7F - 2 pgs.	265 b2, b7C - 2 pgs.
62 b3 w/ 6e - 63 pgs.	174 b7C, b7D, b7F - 4 pgs.	269 b5 - 1 pg.
79 b7C, b7D, b7F - 2 pgs.	192 b7C - 1 pg.	333 b3 w/ 6e - 5 pgs.
84 b2, b7C, b7D, b7F - 71 pgs.	258 b5 - 3 pgs.	343 b2, b7C - 7 pgs.

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 20 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) Various _____ _____	592 pages

Note: To obtain copies of these records, identify which records you want, count the pages and multiply by 20 cents. Send check or money order payable to Bureau of Alcohol, Tobacco and Firearms (BATF) and mail to Chief, Disclosure Division, ATF, 650 Massachusetts Avenue, Room 8400 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)

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE E. BOYD

SUBPOENA

CASE NUMBER: S1-4:97CR00301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO: Det. DSN

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, MO. 63101	Judge Limbaugh - 3rd floor
	DATE AND TIME April 13, 1998 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Upon receipt of this subpoena, please call for the date and time you are to testify.

(1)

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D. St. Vrain	January 14, 1998
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO 63101 (314/539-
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA
V.

WILLIE E. BOYD

SUBPOENA

CASE NUMBER: S1-4:97CR00301 SNL

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☐ CIVIL ☒ CRIMINAL	☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

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U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D St. Vrain (BY) DEPUTY CLERK	January 14, 1998

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO 63101 (314/53[illegible]
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA
V.

SUBPOENA

WILLIE E. BOYD

CASE NUMBER: S1-4:97CR00301 SNL

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☐ CIVIL ☒ CRIMINAL	☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

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U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D. St. Main	January 14, 1998
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the:

☐ Plaintiff ☒ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO 63101 (314/539
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA
V.

SUBPOENA

WILLIE E. BOYD

CASE NUMBER: S1-4:97CR00301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

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4

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U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D. St. Vrain	January 14, 1998
(BY) DEPUTY CLF	

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO 63101 (314/53
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE E. BOYD

SUBPOENA

CASE NUMBER: S1-4:97CR00301 SNL

TYPE OF CASE: ☐ CIVIL ☐ CRIMINAL

SUBPOENA FOR: ☐ PERSON ☐ DOCUMENT(S) or OBJECT(S)

TO: Det. DSN

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PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, MO. 63101	Judge Limbaugh - 3rd floor
	DATE AND TIME April 13, 1998 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Upon receipt of this subpoena, please call for the date and time you are to testify.

(5)

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
[signature]	January 14, 1998
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Cary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO 63101 (314/539-
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

SUBPOENA

WILLIE E. BOYD

CASE NUMBER: S1-4:97CR00301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☐ CRIMINAL	☐ PERSON ☐ DOCUMENT(S) or OBJECT(S)

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(6)

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D. St. Vrain (BY) DEPUTY CLERK	January 14, 1998

This subpoena is issued on application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO 63101 (314/539-
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)	FEES AND MILEAGE TENDERED TO WITNESS[2] ☐ YES ☐ NO AMOUNT $ _____
SERVED BY	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

RELEASED FOR PRODUCTION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ATTACHMENT TO SUBPOENA

Upon receipt of your subpoena please contact the Victim Witness Coordinator if you are traveling from out-of-town. Witnesses should also check to see if their attendance is required one day prior to leaving by calling:

Victim/Witness Coordinator
8:30 a.m. - 5:00 p.m. - (314) 539- or 1-800-214-
Voice Mail Message (24 hours) - (314) 539-2227

NOTE: **These procedures do not apply to Expert Witnesses or Government and Military employees. If you are an Expert Witness or Government or Military employee, please call the U.S. Attorney's Office upon receipt of a subpoena.**

Upon arrival at the U.S. Attorney's Office/Drug Task Force or after testifying, witnesses should see the receptionist to obtain the necessary paperwork for reimbursement purposes.

FEES/ALLOWANCES

1. Witnesses receive a $40 fee for each required day of attendance or travel.

2. Local witnesses driving their private vehicle will receive reimbursement for mileage at a rate of thirty-one cents per mile, and parking expenses with a receipt. Mileage is determined by the U.S. Marshal.

3. The Victim/Witness Coordinator will make travel arrangements for out-of-town witnesses. A prepaid airline ticket will be available for pickup at the airline ticket counter upon departure. Witnesses driving their private vehicle rather than flying will receive mileage at the rate of thirty-one cents per mile or the cost of a govt airline ticket, whichever is more economical. The cost of a rental car is not reimbursable.

4. Transportation from the St. Louis Airport and Hotel/U.S. Attorney's Office: Between 6:50 a.m. and 10:30 p.m. you may purchase a ticket for Airport Express ($10 one way/$15 round trip) which stops at the hotels in the downtown area. Before 6:30 a.m. and after 10:30 p.m., witnesses may travel by taxi at a cost of approximately $25. Another limited manner of transportation is MetroLink ($1.00). MetroLink's closest stop is at 8th & Pine, approximately six blocks from the U.S. Attorney's Office.

5. Hotel accommodations for witnesses required to remain overnight will be arranged by the Victim/Witness Coordinator. Room charges only will be automatically billed to the U.S. Attorney's Office. **Upon checking out, witnesses are responsible for any miscellaneous items (food, telephone, movies, extra person, etc.) charged to your room.**

6. Witnesses required to remain overnight will receive a Meals & Incidentals allowance of $21.00 for travel days and $42.00 per day for full days at court in St. Louis as indicated by examples below:

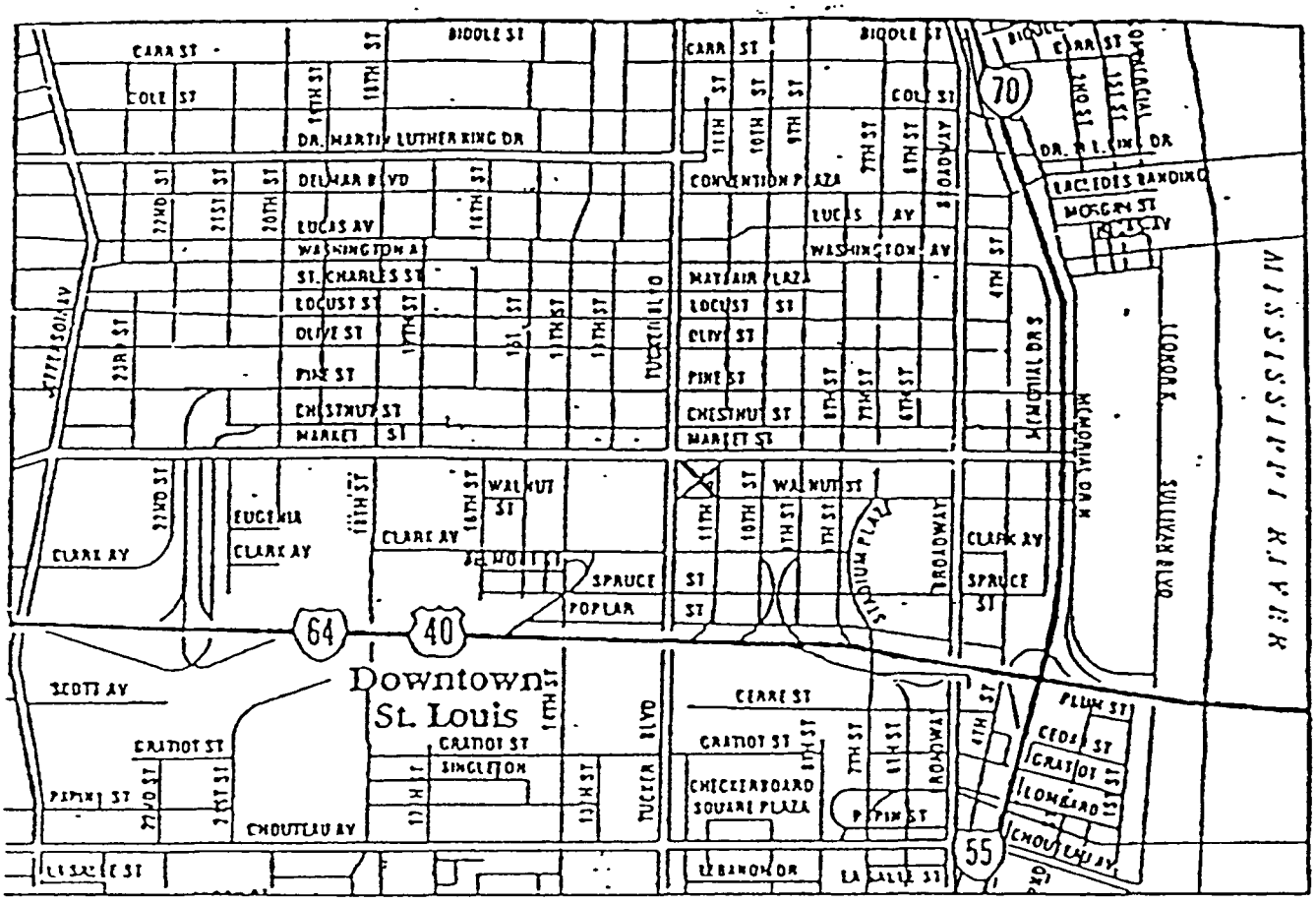
Mon.(travel/pretrial)-$21.00
Tues.(court/travel)-$21.00

(4)

Mon.(travel/pretrial)-$21.00
Tuesday (court) -$42.00
Wednesday (travel) - $21.00

ORIGINAL RECEIPTS ARE REQUIRED FOR REIMBURSEMENT OF ALL PARKING EXPENSES. ORIGINAL RECEIPTS ARE REQUIRED FOR REIMBURSEMENT OF ANY EXPENSE OVER $25.00.

01/97



U. S. Attorney's Office (See "X")
1114 Market St., Rm. 401
St. Louis, MO 63101
(314) 539-2200

Organized Crime Drug Enf. Task Force (See "X")
1114 Market St., Rm. 421
St. Louis, MO 63101
(314) 539-2200

Drury Inn-Union Station
201 South 20th St.
St. Louis, MO 63103
(314) 231-3900
(Market St. to 20th St. -
go South approx. 1 block)

Drury Inn-Gateway Arch
711 N. Broadway
St. Louis, MO 63102
(314) 231-8100
(Convention Plaza & Broadway-
Broadway is one-way going North)

Marriott Pavilion Hotel
One Broadway
St. Louis, MO 63102
(314) 421-1776
(Market & Broadway Streets-
Broadway is one-way going South)

Embassy Suites
901 North First St.
St. Louis, MO 63102
(314) 241-4200
(1st St. & Dr. M.L. King Dr.)

Hampton Inn
2211 Market St.
St. Louis, MO 63103
(314) 241-3200
(22nd & Market Streets)

Regal Riverfront Hotel
200 South 4th St.
St. Louis, MO 63102
(314) 241-9500
(4th & Walnut Streets -
4th Street is one-way going North)

RELEASED TO DEA 9

Holiday Inn-Riverfront
4th & Pine
St. Louis, MO 63102
(314) 621-8200
(4th & Pine - 4th St. is
one-way going North)

Holiday Inn-Convention Plaza
811 N. 9th Street
St. Louis, MO 63101
(314) 421-4000
(9th St. is one-way going North)

Doubletree Mayfair Suites
806 St. Charles
St. Louis, MO 63101
(314) 421-2500
(8th St. & St. Charles)

Days Inn at Arch
333 Washington Ave
St. Louis, MO 63102
(314) 621-7500

Adams Mark
Fourth & Chestnut
St. Louis, MO 63102
(314) 241-7400

Hyatt Regency
Union Station
St. Louis, MO 63103
(314) 231-1234

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE E. BOYD

SUBPOENA

CASE NUMBER: 4:97CR00301 SNL

TYPE OF CASE: ☐ CIVIL ☒ CRIMINAL

SUBPOENA FOR: ☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO:

St. Louis Police Department

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
United States Court & Custom House 1114 Market Street St. Louis, MO 63101	Judge Limbaugh - 3rd floor
	DATE AND TIME April 13, 1998 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Upon receipt of this subpoena, please call for the date and time you are to testify.

10

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D. St. Vrain	1/14/98
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the: ☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.
Assistant U.S. Attorney
1114 Market Street, Room 401
St. Louis, MO. 63101 (314/539
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226
JAN. 86

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE E. BOYD

SUBPOENA

CASE NUMBER: 4:97CR00301 SNL

TYPE OF CASE ☐ CIVIL ☒ CRIMINAL

SUBPOE... ☒ DOCUMENT(S) or OBJECT(S)

TO:

St. Louis Police Depart.

4 4 11

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United States Court & Custom House 1114 Market Street St. Louis, MO 63101	Judge Limbaugh - 3rd floor
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U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D. St. Vrain	1/14/98
(BY) DEPUTY CLERK	

This subpoena is issued u... application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.
Assistant U.S. Attorney
1114 Market Street, Room 401
St. Louis, MO. 63101 (314/53
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-... JAN. 86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE	PLACE 1114 MARKET ST LOUIS MO
SERVED	DATE 3/20/98	PLACE ST LOUIS MO
SERVED ON (NAME) (VIA FAX)		FEES AND MILEAGE TENDERED TO WITNESS[2] ☐ YES ☐ NO AMOUNT $ _____
SERVED BY SA		TITLE SPECIAL AGENT - ATF

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/20/98
Date

Sign ...ver

1222 Spr
Address of Server

in St Louis MO 63103

ADDITIONAL INFORMATION

12

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

444

13

Best Copy Available

BUREAU OF ALCOHOL, TOBACCO & FIREARMS

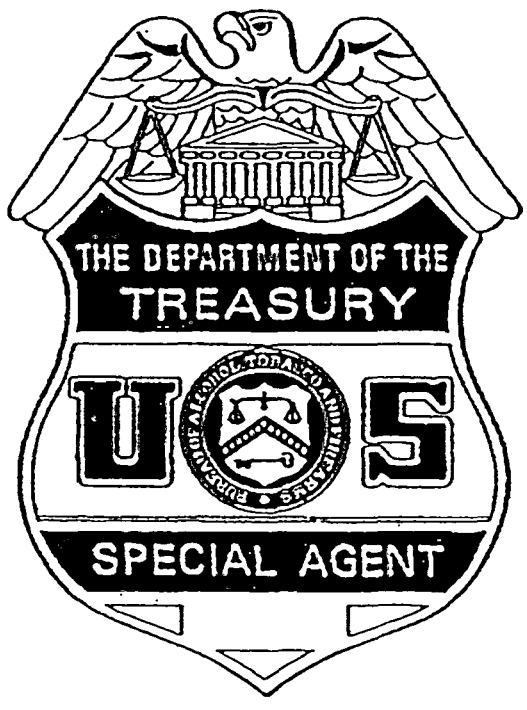
GROUP SUPERVISOR, ST. LOUIS II
KANSAS CITY FIELD DIVISION
100 SOUTH 4TH STREET, SUITE 750
ST. LOUIS, MISSOURI 63102-1800
TELEPHONE: (314) 425-5551
FAX: (314) 425-5568

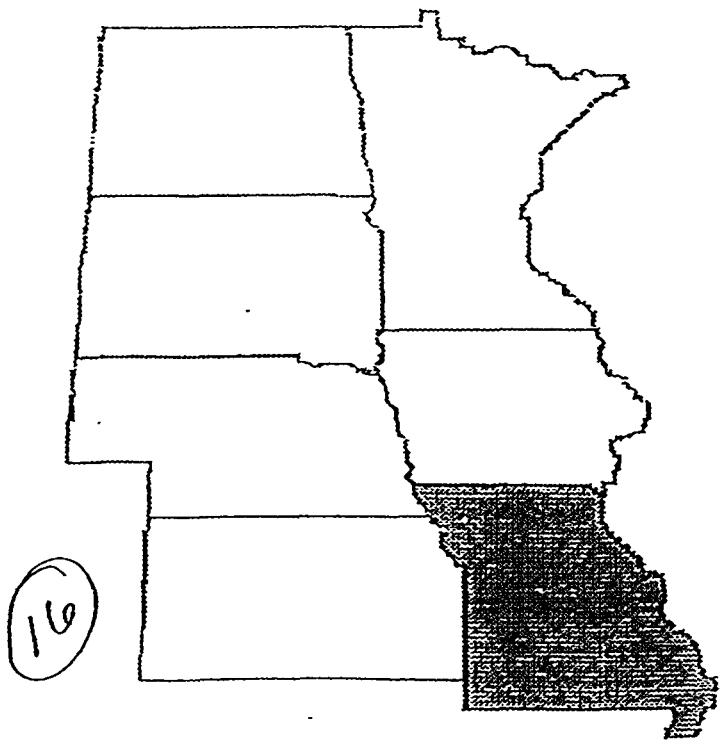
FAX NO: _____ PAGE 1 OF 3 PAGES
TO: ATF-NATIONAL TRACING CENTER

ATTN: TRACING CENTER
FROM: SA STLOUIS II F.O.
SUBJ: REQUEST FOR CERTIFIED COPY OF TRACE.
COMMENTS: PLEASE CALL IF YOU HAVE ANY QUESTIONS REGARDING THE ATTACHED MEMORANDUM

DATE: 11/10/97 APPROVED BY: SA

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





16

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FI[illegible]S
100 South 4th Street, Suite
St. Louis, Missouri 63102
November 10, 1997

MEMORANDUM TO: Special Agent in Charge, Tracing Center

FROM: Special Agent
St. Louis II Field Office

THRU: Group Supervisor
St. Louis II Field Office

SUBJECT: Correction to Firearms Trace Report

On February 11, 1997, a firearm trace request was submitted by the United States Marshals Service relative to the recovery of a Glock, Model 19, 9mm, semi-automatic, pistol, serial number ALX768US. Subsequently, ATF adopted the case for federal prosecution due to the possession of the firearm by a convicted felon.

The trace of the firearm, trace number successfully traced the firearm in question to the purchaser of the handgun. The purchaser of the handgun, was the subject of an ATF criminal investigation. The trace incorrectly identified the purchaser of the handgun as with an address of

Relative to the prosecution of the possessor in the United States District Court in Eastern Missouri, Assistant United States Attorney Gary M. Gaertner has requested that the Tracing Center provide a certified copy of the trace with the corrected information. The trace should read as follows:

Name:
Address:

All other information on the trace is correct. A copy of the ATF F 4473 is attached to verify the information for the report. The handwriting on the original ATF F 4473 is difficult to read, which may explain the discrepancies. Please forward the certified copy of the firearms trace report to Special Agent (SA) at the above address.

Thank you for your prompt attention to this matter.

Sincere[illegible]

(17)

SA
St Louis II F.O

METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS
PROPERTY VOUCHER

1. Bur/Dist/Div.	2. Voucher No.	3. Year	4. Complaint or File No.	5. Date of Occ. No.	6. Prop. Cust. Div. #	7. Year
		95	95-164930	11-6-95	011113	BIN 520

8. Officer	9. Rank	10. Rank	11. [illegible] Div.	12.
		P.O.		Page 1 of 1

13a. Prisoner/Suspect	14a. Address	15a. Date of Arrest
Billy Jackson	1463 DeSoto	11-6-95
13b. (List additional names on an attached sheet)	14b.	15b.

16. Charge	17. Disposition	17a. AR #	17b. LB #	18. Warrant
VMCSL	W.R.			☐ Yes ☒ No

19. Claimant	20. Address	21. Relationship to Case
13A	14A	Suspect

22. Claimant Notified	23. By	24. DSN	25. Rank	26. Date	27. Remarks
☐ Yes ☐ No					

28. Item	29. Quantity	30. DESCRIPTION	31. Evid.	32. Unclm.	33. Legal	34. DISPOSITION
1	1	Sturm-Ruger make, 357 Mag. Cal. Revolver, Ser.# defaced		XX		DESTROYED
2	6	Cartridges		XX		
3	1	Smith & Wesson make, .455 Cal. Revolver, Ser.# 58645		XX		
4	4	Cartridges		XX		

Property Disposition
ANNUAL MAR 8 1996
Date 7-16-96

35. Prepared by		36. Comm.	
Adm. Clerk	SN	Lt.	DSN

ITEM	DATE	RECEIVED FROM	RECEIVED BY
37. All	38. 12-4-95	39a. Type or Print Name and ID. Information DSN	40.
		39b. Signature	40a. Sign
41.	42.	43a. Type or Print Name and ID. Information	44a. Type or Print Name and ID. Information
		43b. Signature	44b. Signature

MPD FORM GEN-10 (R-1)

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE BOYD

SUBPOENA

CASE NUMBER: 4:97CR301 SNL

TYPE OF CASE: ☐ CIVIL ☒ CRIMINAL

SUBPOENA FOR: ☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO:
Custodian of Records
Southwestern Bell Telephone Company
One Bell Plaza, Room
Dallas, Texas 75265-5321

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, MO 63101	Judge Limbaugh - 3rd floor
	DATE AND TIME November 10, 1997 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Any and all documents, including but not limited to, billing information, subscriber information and toll records for telephone numbers 314/531-8771 and 314/652-0229 for the period November 1, 1996 through November 30, 1996.

NOTE: You are requested to provide the subpoenaed documents not later than 9-30-97 to the undersigned attorney for trial preparation. In the event this trial is rescheduled, this subpoena will not be reissued but will remain in full force and effect until you have been excused by the Court or notified that your appearance will not be necessary.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
[signature]	9-18-97
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Cary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO. 63101 (314.539

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

* If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-22b
JAN 86

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE BOYD

SUBPOENA

CASE NUMBER: 4:97CR301 SNL

TYPE OF CASE: ☐ CIVIL ☒ CRIMINAL

SUBPOENA FOR: ☒ PERSON ☐ DOCUMENT(S) or OBJECT(S)

TO: Custodian of Records
Trans Union

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, MO 63101	Judge Limbaugh – 3rd floor
	DATE AND TIME: November 10, 1997 – 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
Any and all documents relative to credit history information for Billy M. Jackson, social security number 493-62-5241, last know address 1403 E. DeSoto Avenue St. Louis, Missouri 63107.

NOTE: You are requested to provide the subpoenaed documents not later than 9-30-97 to the undersigned attorney for trial preparation. In the event this trial is rescheduled, this subpoea will not be reissued but will remain in full force and effect until you have been excused by the Court or notified that your appearance will not be necessary.

☐ See additional information on reverse

(20)

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
[signature]	9-18-97
(BY) DEPUTY CLERK	

This subpoena is issued upon application of

☐ Plaintiff ☒ Defendant ☐ U.S. Attorney
X

QUESTIONS MAY BE ADDRESSED TO:

Gary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO. 63101 (314) 539-

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

"If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-Z5
JAN. 86

UNICOR FEDERAL PRISON INDUSTRIES INC.
LEAVENWORTH, KANSAS

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE R. BOYD

SUBPOENA

CASE NUMBER: S1-4:97CR00301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO:

(21)

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place specified below.

Document # 22

1 Page

Exemption (b)(3)
with Criminal Rule 6e

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE BOYD

SUBPOENA

CASE NUMBER: 4:97CR301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO:

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, MO 63101	Judge Limbaugh - 3rd floor
	DATE AND TIME November 10, 1997 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

NOTE: In the event this trial is reschedule, this subpoena will not be reissued, but will remain in full force and effect until you have been excused by the Court or have been notified that you do not need to appear by the Court. You will be advised of any changes in date and time of trial.

(23)

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D. St. Vrain (BY) DEPUTY CLERK	9-18-97

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO. 63101 (314/53
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226
JAN 86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE	PLACE 1114 Market St Rm St Louis MO 63101
SERVED	DATE 10/23/97	PLACE

SERVED ON (NAME)	FEES AND MILEAGE TENDERED TO WITNESS[2] ☐ YES ☐ NO AMOUNT $ _____
SERVED BY SA	TITLE Special Agent - ATF

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/24/97
Date

1114 Market St, Rm St Louis MO 63102
Address of Server

ADDITIONAL INFORMATION

(24)

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE E. BOYD

SUBPOENA

CASE NUMBER: S1-4:97CR00301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☒ PERSON ☐ DOCUMENT(S) or OBJECT(S)

TO:

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, MO. 63101	Judge Limbaugh - 3rd floor
	DATE AND TIME April 15, 1998 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Upon receipt of this subpoena, please call for the date and time you are to testify.

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE BOYD

SUBPOENA

CASE NUMBER: 4:97CR301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☒ PERSON ☐ DOCUMENT(S) or OBJECT(S)

TO: Custodian of Records
Trans Union

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, MO 63101	Judge Limbaugh - 3rd floor
	DATE AND TIME November 10, 1997 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*
Any and all documents relative to credit history information for Billy M. Jackson, social security number 493-62-5241, last know address 1403 E. DeSoto Avenue St. Louis, Missouri 63107.

NOTE: You are requested to provide the subpoenaed documents not later than 9-30-97 to the undersigned attorney for trial preparation. In the event this trial is rescheduled, this subpoea will not be reissued but will remain in full force and effect until you have been excused by the Court or notified that your appearance will not be necessary.

☐ See additional information on reverse

(26)

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
(BY) DEPUTY CLERK	9-18-97

This subpoena is issued upon application

☐ Plaintiff ☐ Defendant ☐ U.S. Attorney X

QUESTIONS MAY BE ADDRESSED TO:

Gary M. Gaertner, Jr.
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO. 63101 (314.53

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226
JAN. 86

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

SUBPOENA

WILLIE E. BOYD

CASE NUMBER: S1-4:97CR00301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO: Custodian of Records
AmeriTech Mobile Telephone Company

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, Missouri 63101 (27)	Judge Limbaugh - 3rd floor
	DATE AND TIME April 13, 1998 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*
Any and all documents related to mobile telephone number 314.306.8210, Billy M. Jackson customer, located at 1403 DeSoto Avenue, St. Louis, MO. 63107; including but not limited to, billing information, toll records and subscribers for the period of 12/94 to March 1, 1997.

NOTE: You are requested to provide the requested documents/information upon receipt of this subpoena to the undersigned Assistant United States Attorney. In the event this trial is rescheduled, this subpoena will not be reissued but will remain in full force and effect until you have been excused by the Court or notified that your appearance will not be necessary.

☐ *See additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Robert D. St. Clair (BY) DEPUTY CLERK	March 30, 1998

This subpoena issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Gary M. Gaertner, Jr.,
Assistant United States Attorney
1114 Market Street, Rm. 401
St. Louis, MO. 63101 (314) 539
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none."

To be used in lieu of AO89

FORM OBD-226
JAN 94

BUREAU OF ALCOHOL, TOBACCO & FIREARMS

GROUP SUPERVISOR
ST. LOUIS GROUP II
KANSAS CITY FIELD DIVISION
100 SOUTH FOURTH STREET, ROOM
ST. LOUIS, MISSOURI 63102-1800
TELEPHONE: (314) 425-5551
FAX: (314) 425-5568

FAX NO: 0926-03 PAGE 1 OF 2 PAGES

TO: SOUTHWESTERN BELL TELEPHONE CO.

ATTN: LEGAL PROCESS CENTER

SUBJ: SUBPOENA

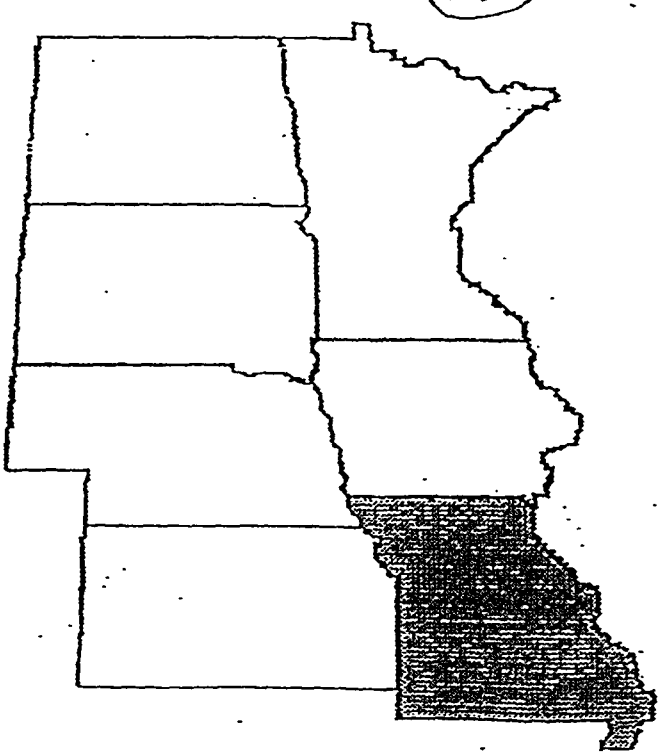
COMMENTS: CALL THE ABOVE TELEPHONE NUMBER IF YOU HAVE ANY QUESTIONS RELATIVE TO THE SUBPOENA.

DATE: 9/26/97 APPROVED BY: S/A

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

28





BUREAU OF ALCOHOL, TOBACCO & FIREARMS

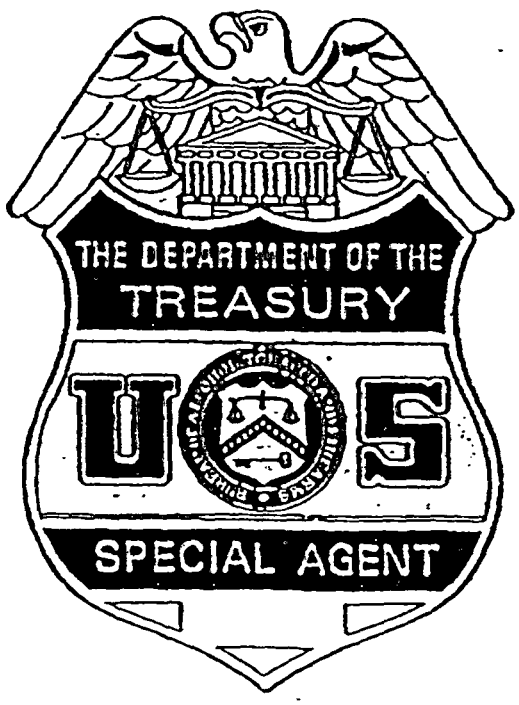
GROUP SUPERVISOR
ST. LOUIS GROUP II
KANSAS CITY FIELD DIVISION
100 SOUTH FOURTH STREET, ROOM
ST. LOUIS, MISSOURI 63102-1800
TELEPHONE: (314) 425-5551
FAX: (314) 425-5568

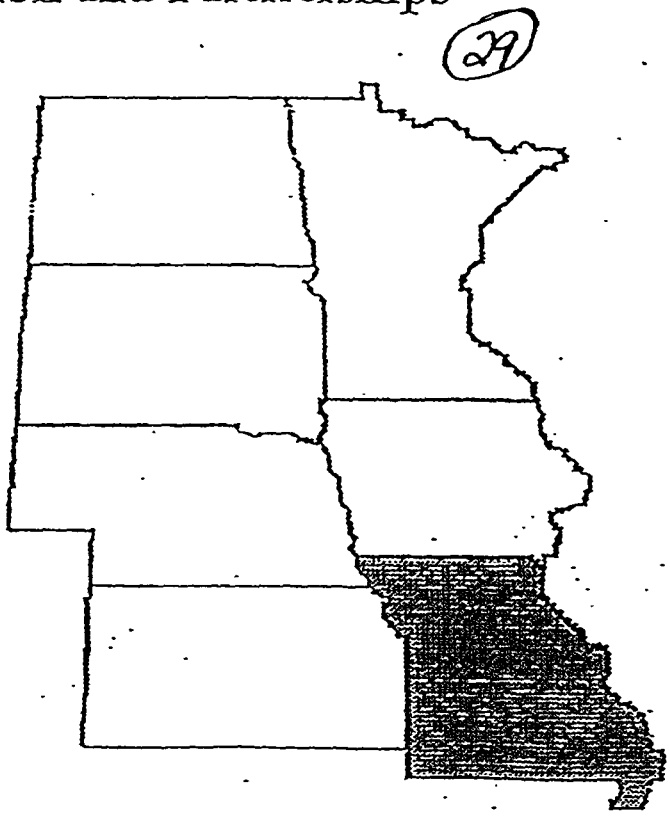
FAX NO: 0929-14 PAGE 1 OF 2 PAGES
TO: TRANSUNION

ATTN: LEGAL COUNSEL
SUBJ: SUBPOENA FOR CREDIT HISTORY INFORMATION.
COMMENTS: CALL SPECIAL AGENT WITH ANY QUESTIONS. THANKS FOR YOUR ASSISTANCE.

DATE: 9/29/97 APPROVED BY: S/S

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





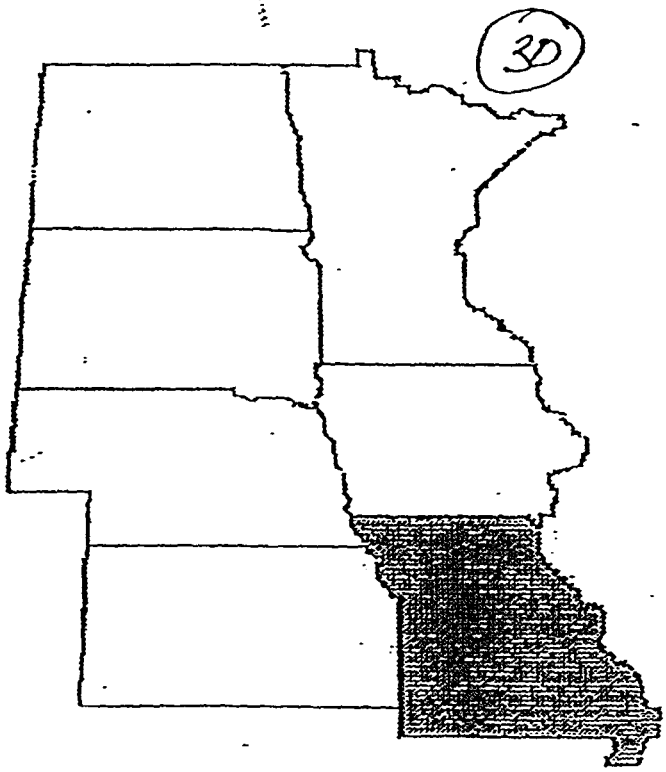
BUREAU OF ALCOHOL, TOBACCO & FIREARMS

RESIDENT AGENT IN CHARGE, ST. LOUIS II FIELD OFFICE
KANSAS CITY FIELD DIVISION
1222 SPRUCE STREET, ROOM 6.205
ST. LOUIS, MISSOURI 63102
TELEPHONE: (314) 539-7440
FAX: (314) 539-7996

FAX NO: (847) 706- PAGE 1 OF 2 PAGES
TO: AMERITECH CELLULAR
SUBPOENA GROUP
ATTN:
FROM: SA
SUBJ: SUBPOENA FOR SUBSCRIBER INFO
COMMENTS: CALL ME AT (314) 539- (DIRECT LINE)
OR THE ABOVE NUMBERS WITH ANY QUESTIONS.
DIRECT LINE FOR US ATTY (539- 314) GARY GAERTNER
DATE: 3/30/98 APPROVED B

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





United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

WILLIE BOYD

SUBPOENA

CASE NUMBER: 4:97CR301 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO: Custodian of Records
AmeriTech Mobile Telephone Company

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
U.S. Court & Custom House 1114 Market Street St. Louis, MO 63101	Judge Limbaugh - 3rd floor
	DATE AND TIME November 10, 1997 - 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Any and all documents related to mobile telephone number 314.306.8210, Billy M. Jackson customer located at 1403 DeSoto Avenue, St. Louis, MO 63107; including but not limited to billing information, toll records and subscribers for the period 11-1-96 through 11-30-96.

NOTE: You are requested to provide the subpoenaed documents not later than 9-30-97 to the undersigned attorney for trial preparation. In the event this trial is rescheduled, this subpoena will not be reissued but will remain in full force and effect until you have been excused by the Court or notified that your appearance will not be necessary.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
	9-18-97

This subpoena is issued on application of the:

☐ Plaintiff ☐ Defendant ☐ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:	ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER
Cary M. Gaertner, Jr. Assistant United States Attorney 1114 Market Street, Rm. 401 St. Louis, MO 63101 (314.539	

If not applicable, enter none.

To be used in lieu of AO89

FORM OBD-228
JAN 95

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V

WILLIE E. BOYD a/k/a
BILLY M. JACKSON

SUBPOENA

CASE NUMBER: 4:97CR391 SNL

TYPE OF CASE	SUBPOENA FOR
☐ CIVIL ☒ CRIMINAL	☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO

VIA FAX !

Director of Security
Database Technologies

FYI

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date and time specified below to testify in the above case

PLACE	COURTROOM
United States Court and Custom House 1114 Market Street St. Louis, Missouri 63101	Judge [illegible]'s Courtroom Third Floor
	DATE AND TIME: Monday, April 13, 1998, 9:00 AM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s) *

ENT.

[illegible] requested to provide the subpoenaed [illegible] not later than April 1, 199[illegible] U.S. Mail to:

Assistant U.S. Attorney Gary M. Gaertner, Jr.
1114 Market Street, Room
St. Louis, Missouri [illegible]
FAX #(314) 539

These documents may be provided in lieu of appearing before the Grand Jury.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by [illegible] behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

[signature]

(BY) DEPUTY CLERK

32

March 25, 1998

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:
Assistant U.S. Attorney Gary M. Gaertner, Jr.
1114 Market Street, Room 401
St. Louis, Missouri 63101
(314) 539-[illegible]
NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none"

FORM OBD-226
JAN 94

ATTACHMENT TO SUBPOENA

Charles Bruden
Director of Security
[illegible] Technologies

You are to furnish any and all documents or information in your care, custody or control pertaining to:

WILLIE E. BOYD SSN 490-52-6605
a/k/a BILLY M. JACKSON SSN 493-62-5241
2091 Victory Way Lane
St. Louis, Missouri 63138

including but not limited to any documents or information relative to the source(s) of Boyd's association with the address of 2091 Victory Way Lane.

(33)

Best Copy Available

BUREAU OF ALCOHOL TOBACCO & FIREARMS

GROUP SUPERVISOR
ST. LOUIS GROUP II
KANSAS CITY FIELD DIVISION
100 SOUTH FOURTH STREET, ROOM
ST. LOUIS, MISSOURI 63102-1800
TELEPHONE: (314) 425-5551
FAX: (314) 425-5568

FAX NO: _____ PAGE 1 OF 2 PAGES

TO: AMERITECH

ATTN: 1-800- - corporate security

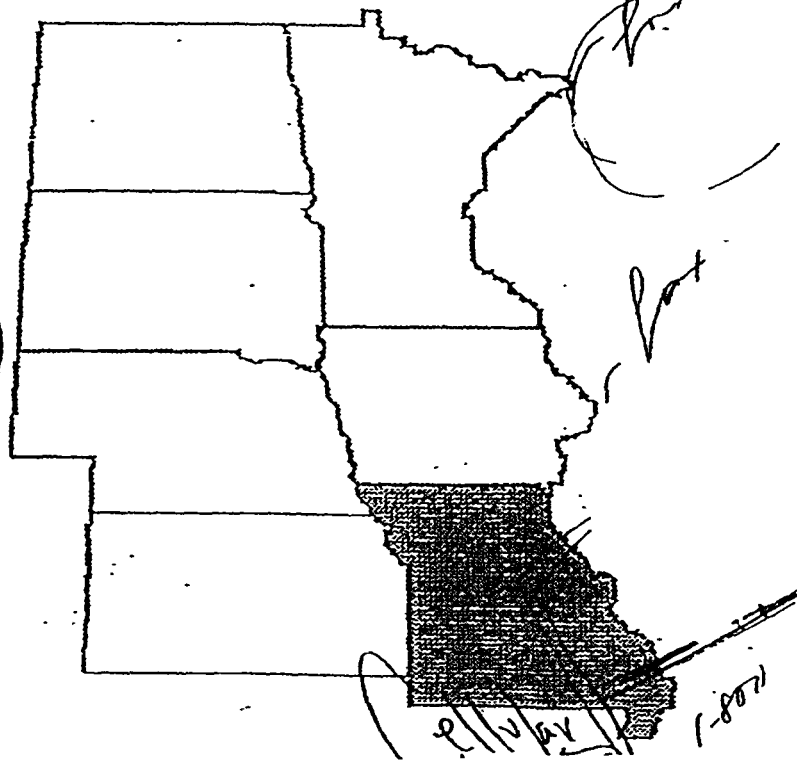
SUBJ: SUBPOENA

COMMENTS: CALL S/A @ 425-
IF YOU NEED ANYTHING FURTHER. THANKS FOR YOUR HELP.

DATE: 9/26/97 APPROVED BY: SA

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





800
parabola
90°

CC: AUSA
Gary Gaertner

LABORATORY WEAPON WORK SHEET

LAB. NO.: 5 1 1 1 2 5-1

COMP. NO.: 95-1 6 4 9 3 0

SUSPECT: Billy JACKSON VICTIM:

ADDRESS: 1403 Desoto ADDRESS:

DISTRICT: 306/Bureau OFFENSE: VMCSL DATE: 11-6-95

DATE RECEIVED:11-7-95 DATE EXAMINED: 12-2-97 OFFICER:

MAKE: Italy (Acier Vickers) MODEL: Richland 230

CALIBER: 20 Gauge TYPE: Shotgun FINISH: Blue

SERIAL NO.: 4 4 7 8

BARREL LENGTH: 22" NO. OF L & G: None TWIST: None

CAPACITY: 1 IN CYLINDER CLIP MAGAZINE OTHER

EXPLAIN OTHER: Each chamber of double barrel firearm

TYPE OF SAFETY IF ANY: Thumb

DEFECTS IF ANY: None

OVERALL LENGTH: LENGTH FROM MUZZLE TO TRIGGER:

TRIGGER PULL (POUNDS): S.A. 3 (Both barrels) D.A.

FLARES ON CYLINDER: ROTATION OF CYLINDER: RIGHT LEFT

TYPE OF ACTION (RIFLE OR SHOTGUN): Take down (side by side)

NO. OF CARTRIDGES WITH GUN: 2

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

TEST SHOTS FIRED: Yes

DISPOSITION OF WEAPON: PROPERTY CUSTODY SECTION YES OTHER Property voucher #11099-95 Sheriff's Office

Best Copy Available

27

EXAMINER:

Firearms Examiner

/eas

TRACKING NO | 20 HOUR EXPIRATION 11/07/95 | DATE/TIME 18:00 | ADD'L A.R. # | PROCESSED | PAGE # 1 of 1 | ARREST NUMBER 95/6/0003334

CHARGES APPROVED BY: Ver # 1 Sgt

ST. LOUIS METROPOLITAN POLICE
ARREST REGISTER

LID NUMBER | OCN NUMBER

LAST NAME	FIRST NAME	MIDDLE NAME	JR/SR	LBNAME
JACKSON	BILLY	M		

RACE	SEX	AGE	DATE OF BIRTH	STATE	OPERATOR'S LICENSE NUMBER-STATE	MARITAL STATUS	COMPLAINT NUMBER
BLACK	MALE	44	08/19/51	MO		SIN	

HEIGHT	WEIGHT	BUILD	COMPLEXION	EYES	HAIR	SOCIAL SECURITY NUMBER	DOMESTIC INCIDENT
508	195	MEDIUM	MEDIUM	BROWN	BLACK	493-62-5241	NO

HOME ADDRESS	CITY	STATE	ZIP CODE	(A.C.)HOME PHONE
1403 E DESOTE	ST LOUIS	MO	63107	( )652-022

OCCUPATION	UNEMPLOYED	EMPLOYER (PRESENT OR LAST)
CLERK		COLES MOTEL

BUSINESS ADDRESS	CITY	STATE	ZIP CODE	(A.C.)BUSINESS PHONE
4531 NATURAL BRIDGE	ST LOUIS	MO	63115	385-5131

SCARS, MARKS, TATTOOS (DESCRIPTION AND LOCATION), ARTIFICAL BODY PARTS, AMPUTATIONS, DEFORMITIES

EMERGENCY CONTACT-NAME	ADDRESS	(A.C.)PHONE	CALL COMPLETED
		( )	DSN 22:30

PRISONER LOCATION | RETURNED FROM AUTHORITY

TIME ARRESTED	DATE ARRESTED	ARRESTING OFFICER	DSN	ASSIGNMENT	ASSIST DSN	ASSIST DSN	ASSIST DSN
22:00	11/06/95						

LOCATION OF ARREST	TIME BOOKED	DATE BOOKED	BOOKING OFFICER
4531 NATURAL BRIDGE	01:26	11/07/95	WEATHERSPOON

	CHARGES	DOC. NO.	OFF.DATE	COURT	DATE	TIME
1	POSS CONTROLED SUBSTANCE(F) CN 95-164930		11/06/95			
2	UNLAWFUL USE WEAP FEL (F) CN 95-164930		11/06/95			
3						
4						

1 — ISS/REF: Ref 19 | TIME: 9:47 | DATE CHARGE REVISION: 11-7-95 | F M C D | INFO RECEIVED FROM | INFO RECEIVED BY | INFO.DISP.CN: 95-164931
BOND-SURETY | AGENT | ADDRESS | TYPE | AMOUNT: 5,000 | DATE RET.: 11-14-95 | COURT: 25

2 — ISS/REF: Ref | TIME: 9:47 | DATE CHARGE REVISION: 11-7-95 | F M C D | INFO RECEIVED FROM | INFO RECEIVED BY | INFO.DISP.CN: 95-164931
BOND-SURETY: Same as line 1 | AGENT | ADDRESS | TYPE: Same | AMOUNT | DATE RET. | COURT

3 — ISS/REF | TIME | DATE CHARGE REVISION | F M C D | INFO RECEIVED FROM | INFO RECEIVED BY | INFO.DISP.CN
BOND-SURETY | AGENT | ADDRESS | TYPE | AMOUNT | DATE RET. | COURT

4 — ISS/REF | TIME | DATE CHARGE REVISION | F M C D | INFO RECEIVED FROM | INFO RECEIVED BY | INFO.DISP.CN
BOND-SURETY | AGENT | ADDRESS | TYPE | AMOUNT | DATE RET. | COURT

HOW RELEASED	RELEASE LOC. AREA	TIME RELEASED	DATE RELEASED	RELEASED BY	AUTHORITY FOR RELEASE
BOND (BND)	PP	0751	11/7/95		

SIGNATURE OF OFFICER RECEIVING PRISONER AND PROPERTY | DEPARTMENT/AGENCY 30

FORWARDED TO PRISONER PROCESSING DATE/TIME | VERIFIED BY DSN | REMARKS

I CERTIFY THAT MY NAME AND OTHER PERSONAL INFORMATION ON THIS FORM IS CORRECT.
I UNDERSTAND THAT FALSE STATEMENTS ARE PUNISHABLE BY LAW (RSMo 575.060).

PRISONER'S SIGNATURE Billy Jackson | SEARCHING OFFICER'S SIGNATURE

**ENTERED BY: 01:26 11/07/95

PRISONER PROCESSING COPY

PRISONER'S PROPERTY

PROPERTY TAKEN WHEN BOOKED:

Money=NONE, Food stamps=NONE, 1pr-Shoelaces(s), Personal paper(s), 1-Watch(s), 2-Ring(s), 1-Bracelet/chain(s) 1-Necklace/chain(s) BEEPER

PROPERTY SEIZED FROM PRISONER AS EVIDENCE:

775.00 DOLLARS

Prisoner's Signature for property taken _____

Searching Officer's Signature _____

Prisoner's Signature for Property Received at Time of Release _____

PROPERTY RELEASED TO OTHER THAN PRISONER:

_____

_____

_____

Prisoner's Signature Authorizing Release of Property _____

Signature of Person Receiving Property _____

Address _____

Officer Releasing Property _____

PRISONER'S MEDICAL CONDITION

Do you have any medical conditions that we should be aware of, or are you currently taking any prescription medication? ___Yes ___No

If yes, explain _____

_____ Prisoner's Signature

PRISONER'S AUTO-TOWING OPTIONS

DISPOSITION OF PRISONER'S AUTO:

___ Towed to a police impoundment for safekeeping

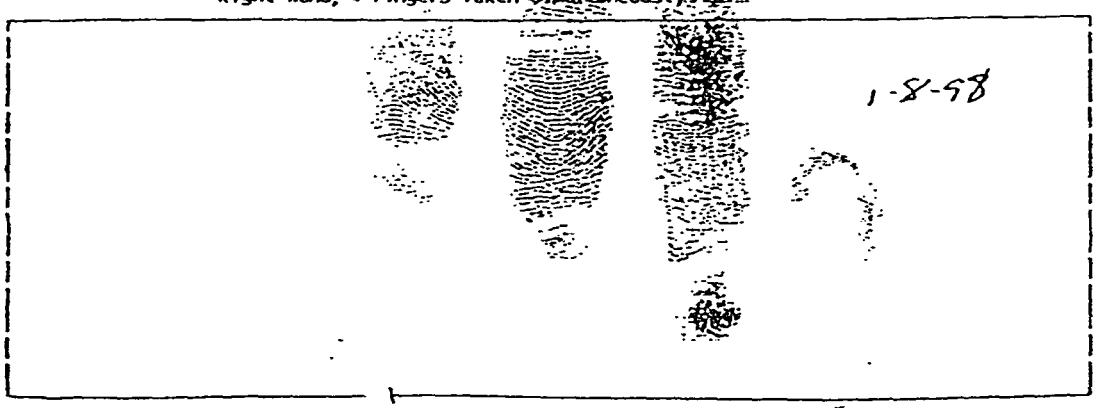
___ Parked at _____

___ Turned over to _____
Name Address

___ TOW OPTION FORM (GEN-145) PREPARED.

FINGERPRINTS

Right Hand, 4 Fingers Taken Simultaneously



39

PRISONER PROCESSING TIME STAMP

___CHECK IF NECESSARY TO PRINT LEFT HAND.

U.S. Department of Justice

United States Attorney
Organized Crime Drug Enforcement
Task Force - South Central Region

(1)

5th floor

1st floor

(1) PMS Processing

I.D. - 5th F

(40)

/07/95 08:55 HSL PRINT FOR D MILLER PAGES: 1 - 1

METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS

TOPIC: Aliases/Lid NotificationMSG NO: 74 PAGES: 1
ENDER: TYPED BY:

THORIZED BY: Sgt. ommander of I.D.
TO: Area III Detective, Det. DSN

lative to arrested subject Billy M. Jackson, B/M,
B 08/19/51, AR#95/6/3334 and dated 11/06/95 and
rocessed as LID# Fingerprints reveal subject
be identical to our LID# Subject uses aliases
Willie Edward Boyd, Willie coward Osborne and DOB
7/11/49, 07/04/49.

rsuant to department reoulations, special order
section page ou are to check for
ssible wanteds on above aliases and re-arrest if
cessary.

lease note correct LID#

rification of prints made by FPT. DSN

(41)

BUREAU OF ALCOHOL, TOBACCO & FIREARMS

GROUP SUPERVISOR
ST. LOUIS GROUP I
KANSAS CITY FIELD DIVISION
100 SOUTH FOURTH STREET, ROOM
ST. LOUIS, MISSOURI 63102-1800
TELEPHONE: (314) 425-5563
FAX: (314) 425-5568

FAX NO: _____ PAGE 1 OF 1 PAGES

TO: NTC

ATTN: _____

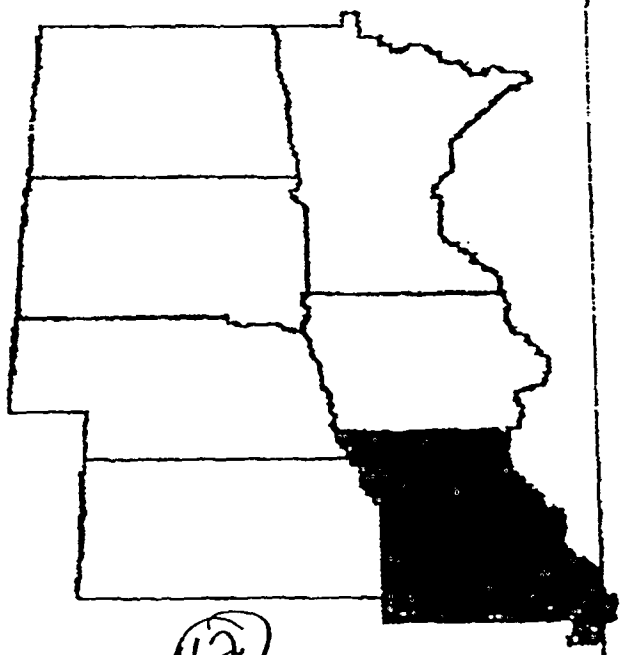
SUBJ: _____

COMMENTS: THIS IS A REQUEST FOR A COPY OF TRACE

DATE: _____ APPROVED BY: _____

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





(42)

1-26-98

Following are the circumstances and events that led up to and surrounded the arrest of the herein named individuals.

At approximately 5:30 p.m. this date Detectives
DSN DSN and I
Detective met with
rating
out of the [illegible] Motor Lodge, 4531 Natural Bridge, were engaged in the sale of Crack/Cocaine

Continuing with this investigation, at approximately 9:10 p.m., the herein named detectives set up and maintained a surveillance on the aforementioned motel. During this surveillance, we observed seven individuals approach the front door of the motel and being allowed entry, approached a door leading to a room situated on the west side of the premises. These individuals would knock on the door leading to this room, at which time a short transaction involving currency and other unknown items would take place. These individuals would leave the motel and walk from the area.

At approximately 10:00 p.m., myself, along with Detectives
J entered the motel, which was open for business, and approached the aforementioned door, leading to what was later found to be an office. Upon knocking on this door, same was opened by an individual, later identified as Billy J. Upon seeing the officers, this subject attempted to close the door, pushing same towards the officers.

During this struggle to enter the premises, we could hear a toilet flushing inside this room.

At this point, the officers were allowed entry to the premises and almost immediately located the herein mentioned firearms and a plastic bag containing suspected Crack/Cocaine. During this incident, subject exited a restroom, which was located on the north side of the room.

Both subjects were placed under arrest and advised relative to their Constitutional Rights, as outlined in MPD Form GEN-19.

(43)

S 4 6 6 / 0 0 0

Subject Billy J. secured the premises by locking both doors, afterwhich time the arrested subjects were conveyed to the Area III Command Station where they were booked and charged as indicated herein.

While at the Area III Station, the investigating officers seized $775 from arrested subject Billy J. This currency was believed to be proceeds from the illegal sale of Crack/Cocaine. The currency was counted in the presence of the arrested subject and recorded on MPD Form GEN-74 (Property Receipt), which was signed by the arrested subject and hereto attached.

Both of the arrested subjects were reminded of their Constitutional Rights, and questioned relative to this incident. Subject Billy J. stated that he is friend's with the owner of the aforementioned hotel and that he was on the premises waiting for his friend, adding that he did not take part in any illegal activity. In response to questioning, this individual stated that he kept a firearm for his own protection.

Arrested subject

.. and that he did not have a ...earm or any type of controlled substance, concluding in stating that he is on parole and feared that his parole would be violated.

A record and wanted search via REJIS computer revealed that both of the arrested subjects have extensive police records indicated with this department, with no active wanted on file.

Criminal Information Sheets and a Warrant Disposition Report were prepared, as warrants will be applied for in the a.m. of 11/7/95 by the herein named arresting officers.

ATTACHMENT: PROPERTY RECEIPT

44

11/07/95

ST.LOUIS METROPOLITAN POLICE DEPARTMENT CMPLT # 95164930
POLICE INCIDENT REPORTING SYSTEM
INCIDENT REPORT

I N C I D E N T

Incident Type: 182999 VMCSL-GENERAL POSSESSION
Complaint # Status: CLEARED/ARREST
Orig./Supplement: ORIGINAL
Dist/Precinct/Beat:
Origination Desc: RADIO
Day of Week: MON
Date of Occurrence: 11/06/95 to 11/06/95
Time of Occurrence: 22:00 to 22:00
Location Name: COLE'S MOTOR LODGE Ngh:
Street: 4531 NATURAL BRIDGE
City/State: ST. LOUIS MO
Type of Premises: HOTEL/MOTEL
Invst Followup(Y/N): N
Assignment:
Date: 11/07/95
Time: 22:00
Asgmt. Code: Car No:
DSN/Officer:
Assisted by:

ANY WEAPONS DISCHARGED BY AN OFFICER(Y/N)? N

Summary: THE HEREIN NAMED DETECTIVES WHO ARE MEMBERS OF THE AREA III SPECIAL OPERATIONS TASK FORCE FOLLOWING A SHORT INVESTIGATION ARRESTED TWO INDIVIDUALS AND SEIZED A QUANTITY OF SUBSTANCE, BELIEVED TO BE CRACK COCAINE, THREE FIREARMS, AND $775 IN U.S. CURRENCY.

V I C T I M

NAME: LAST STATE OF MISSOURI

DOMESTIC INCIDENT: NO
REL. TO SUSPECT: RELATIONSHIP UNKNOWN
BIAS INCIDENT: NO

P R O P E R T Y

45

Property Status: EVIDENCE
Damaged (Y/N): N
Held as Evidence: Y
Quantity: 1
Property Type: CONSUMABLE GOODS
Characteristics: ONE PLASTIC BAG CONTAINING AN OFF WHITE ROCK LIKE

S 2 4 6 0 1 7 0 0 9

SUBSTANCE
Estimated Value: $ 0
Property Disp: TAKEN TO LABORATORY
Recovery:
Loc. Recovered: FLOOR
Date: 11/07/95
Address:
Street: 4531 NATURAL BRIDGE
City/State: ST. LOUIS MO
DSN/Officer:
Assignment Code:
Owner:
Name: J (SUSPECT)
BILLY

P R O P E R T Y

Property Status: OTHER
Damaged (Y/N): N
Held as Evidence: Y
Quantity: 1
Property Type: CURRENCY/NOTES
Characteristics: $775 U.S. CURRENCY IN VARIOUS DENOMINATIONS
Estimated Value: $ 775
Property Disp: ASSET FORFEITURE
Recovery:
Loc. Recovered: PERSON OF SUSPECT
Date: 11/07/95
Address:
Street: 4014 N UNION
City/State: ST. LOUIS MO
DSN/Officer:
Assignment Code:
Owner:
Name: J (SUSPECT)
BILLY

P R O P E R T Y

(46)

Property Status: EVIDENCE
Damaged (Y/N): N
Held as Evidence: Y
Quantity: 7
Property Type: FIREARM
Brand: RUGER
Model: SECURITY 6
Characteristics: .357 MAGNUM BLUE STEEL REVOLVER WITH 3" BARRELL LOADED W/6 LIVE ROUNDS

Estimated Value: $ 0
Property Disp: TAKEN TO LABORATORY
Recovery:
Loc. Recovered: FLOOR
Date: 11/07/95
Address:
Street: 4531 NATURAL BRIDGE
City/State: ST. LOUIS MO
DSN/Officer:
Assignment Code:
Owner:
Name: J (SUSPECT)
BILLY

P R O P E R T Y

Property Status: EVIDENCE
Damaged (Y/N): N
Held as Evidence: Y
Quantity: 5
Property Type: FIREARM
Brand: SMITH & WESSON
Serial Number: 58645
Characteristics: .45 CALIBER BLUE STEEL REVOLVER WITH 6" BARRELL WITH 4 LIVE ROUNDS SHP951106-231241
Estimated Value: $ 0
Property Disp: TAKEN TO LABORATORY
Reference Number: G694126578
Recovery:
Loc. Recovered: FLOOR
Date: 11/07/95
Address:
Street: 4531
City/State:
DSN/Of:
Assignm
Owner:
Name:

THIS ONE WAS TRACED

COPY IS ON WAY

Property St:
Damaged (Y/N
Held as Evid
Quantity:
Property Typ
Brand:
Model:

47

Estimated Value: $ 0
Property Disp: TAKEN TO LABORATORY
Recovery:
Loc. Recovered: FLOOR
Date: 11/07/95
Address:
Street: 4531 NATURAL BRIDGE
City/State: ST LOUIS MO
DSN/Officer:
Assignment Code:
Owner:
Name: J (SUSPECT)
BILLY

P R O P E R T Y

Property Status: EVIDENCE
Damaged (Y/N): N
Held as Evidence: Y
Quantity: 5
Property Type: FIREARM
Brand: SMITH & WESSON
Serial Number: 58645
Characteristics: .45 CALIBER BLUE STEEL REVOLVER WITH 6" BARRELL WITH 4 LIVE ROUNDS SHP951106-231241
Estimated Value: $ 0
Property Disp: TAKEN TO LABORATORY
Reference Number:
Recovery:
Loc. Recovered: FLOOR
Date: 11/07/95
Address:
Street: 4531 NATURAL BRIDGE
City/State: ST. LOUIS MO
DSN/Officer:
Assignment Code:
Owner:
Name: (SUSPECT)

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P R O P E R T Y

Property Status: EVIDENCE
Damaged (Y/N): N
Held as Evidence: Y
Quantity: 1
Property Type: FIREARM
Brand: ACIER VICKERS
Model: ITALIAN

Estimated Value: $ 0
Property Disp: TAKEN TO LABORATORY
Recovery:
Loc. Recovered: FLOOR
Date: 11/07/95
Address:
Street: 4531 NATURAL BRIDGE
City/State: ST. LOUIS MO
DSN/Officer:
Assignment Code:
Owner:
Name: J (SUSPECT)
BILLY

P R O P E R T Y

Property Status: EVIDENCE
Damaged (Y/N): N
Held as Evidence: Y
Quantity: 5
Property Type: FIREARM
Brand: SMITH & WESSON
Serial Number: 58645
Characteristics: .45 CALIBER BLUE STEEL REVOLVER WITH 6" BARRELL WITH 4 LIVE ROUNDS SHP951106-231241
Estimated Value: $ 0
Property Disp: TAKEN TO LABORATORY
Reference Number: G694126578
Recovery:
Loc. Recovered: FLOOR
Date: 11/07/95
Address:
Street: 4531
City/State:
DSN/Of:
Assignm
Owner:
Name:

THIS ONE WAS TRACED

COPY IS ON WAY

Property St:
Damaged (Y/N
Held as Evid
Quantity:
Property Typ
Brand:
Model:

47

Serial Number: 4478
Characteristics: .20 GAUGE DOUBLE BARRELL BLUE STEEL SHOTGUN W/2 RNDS SHP951106-231715
Estimated Value: $ 0
Property Disp: TAKEN TO LABORATORY
Reference Number: G694127173
Recovery:
Loc. Recovered: IN CORNER IN SOUTHEAST CORNER
Date: 11/07/95
Address:
Street: 4531 NATURAL BRIDGE
City/State: ST LOUIS MO
DSN/Officer:
Assignment Code:
Owner:
Name: J (SUSPECT)
BILLY

49

S U S P E C T

NAME: LAST	JACKSON
FIRST	BILLY M
AGE	044 TO 044
WEIGHT	195 TO 195
HEIGHT	508 TO 508
RACE	BLACK
SEX	MALE
BUILD	MEDIUM
COMPLEXION	MEDIUM
EYE COLOR	BROWN
HAIR COLOR	BLACK
HAIR STYLE	AFRO/NATURAL
HAIR LENGTH	MEDIUM
FACIAL HAIR	COMBINATION BEARD/MUSTACHE
CLOTHING	BLUE SWEATER
CLOTHING	BLACK SHIRT/BLOUSE
Birth:	
Date:	08/19/51
Location:	MO
Social Security No:	493-62-5241
Marital Status:	SINGLE
Suspect Status:	ADULT ARREST
Injury:	
Description:	NOT APPARENT
RESIDENCE ADDRESS:	
Street:	1403 E DESOTO
City/State:	ST. LOUIS MO 63107
Telephone:(Res)	(314) 652-0222 Ext. 9000
Arrest:	
Date:	11/07/95
Time:	22:00
Officer/Asgmt:	ASGMT #
Assisted by:	
Local ID Number:	
Miranda:	
Yes/No:	Y
Officer:	
Charge:	
Charge Descr:	1) VMCSL POSSESSION OF COCAINE
Crime Catgry:	FELON Date: 11/07/95
Document No:	CN 95-164930
Charge Descr:	2) UUW/CCW
Crime Catgry:	FELON Date: 11/06/95
Document No:	CN 95-164930

(50)

S U S P E C T

NAME: LAST
FIRST

AGE
WEIGHT 145 TO 145
HEIGHT 503 TO 503
RACE
SEX
BUILD
COMPLEXION
EYE COLOR
HAIR COLOR
HAIR STYLE
HAIR LENGTH
FACIAL HAIR
CLOTHING
CLOTHING

Birth:
Date:
Location: MO
Social Security No:
Marital Status:
Suspect Status: ADULT ARREST
Injury:
Description: NOT APPARENT
RESIDENCE ADDRESS:
Street:
City/State:
Telephone:(Res) Ext.
Arrest:
Date: 11/06/95
Time: 22:00
Officer/Asgmt: ASGMT #
Assisted by:
Local ID Number:
Miranda:
Yes/No: Y
Officer:
Charge Descr: 1) VMCSL POSSESSION COCAINE
Crime Catgry: FELON Date: 11/07/95
Document No: CN 95-164930
Charge Descr: 2) UUW CARRYING
Crime Catgry: FELON Date: 11/06/95
Document No: CN 95-164930

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LAST PAGE

SUBMITTED BY

Sgt

Supervisor

Watch Commander

52

Best Copy Available

S C P C C 2 0 C 0

METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS
PROPERTY RECEIPT

ORIGINAL REPORT ☒ SUPPLEMENTARY REPORT ☐
(INDICATE 'X' IN APPROPRIATE BOX)

FILE NO. FOR RECORDS DIV.

COMPLAINT NO. 5-164-93

1. TYPE OF INCIDENT	2. ORIGINAL C.N.	3. DIST. REPORTING	4. DATE OF THIS REPORT
V.P.C.S.L. Lost Cash	93-164936		11-6-93

5. DATE AND TIME OF OCCURRENCE	6. LOCATION OF OCCURRENCE	7. DISTRICT	8. LOCATION CODE
11-6-93 2:00 pm	4531 Natural Bridge		

9. VICTIM	10. HOME ADDRESS
State of Missouri	
	11. BUSINESS ADDRESS

12. DATE RECEIVED	13. TIME RECEIVED
11-6-93	

14. RECEIVED FROM	NAME (print)	DSN	ASSIGNMENT
Billy	Jackson	1403	West Side Unit

15. RECEIVED BY	NAME (print)	ADDRESS
Det.		

16. OWNED BY: Unknown — ADDRESS

17. QUANTITY	DESCRIPTION
-	$775.00 U.S. Currency

53

18. RECEIVED BY	SIGNATURE	DSN	19. RECEIVED BY	SIGNATURE
20. S	OFFICER	ASSIGNMENT	(SIGNATURE	PROPERTY ONLY)
21. S	ATURE		23. TELETYPE NO.	24. REFERENCE NUMBER

PAGE 1 OF 1

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
1222 Spruce Street, Room 6-205
St. Louis, Missouri 63103
March 17, 1998

CE:MO:SO:

MEMORANDUM TO: Financial Crimes Enforcement Network (FINCEN)

FROM: Special Agent
St. Louis II Field Office

THRU: Group Supervisor
St. Louis II Field Office

SUBJECT: Request for Additional Investigation
FINCEN Internal Case Number

RE: Willie E. Boyd, ATF IN# 745519-97-0012

On June 30, 1997, a request for FINCEN assistance was submitted by Special Agent (SA) Bureau of Alcohol, Tobacco and Firearms (ATF) relative to the investigation of Willie E. Boyd, an armed career criminal and major narcotics trafficker. The case against Boyd is set for trial on April 13, 1997, in U.S. District Court in Eastern Missouri. In preparation for trial, Assistant United States Attorney (AUSA) Gary M. Gaertner has requested that FINCEN conduct financial and commercial database checks for the following individual, who is the fiancée of Boyd:

SSN:

Due to the impending trial date, it is requested that this request be ***expedited***.

Please forward the results of this inquiry to SA . at the above address. If there are any questions concerning this request, contact . at (314) 539

Thank you for your prompt attention to this matter.

Sincerely,

55

S Louis II .

56

TRACKING NO | 20 HOUR EXPIRATION 11/07/95 | DATE/TIME 18:00 | ADD'L A.R. # | PROCESSED | PAGE # 1 of 1 | ARREST NUMBER 95/6/0003334

CHARGES APPROVED BY: Ver # 1 WHITE FAMILY BOOK

ST. LOUIS METROPOLITAN POLICE ARREST REGISTER

LID NUMBER | OCN NUMBER

LAST NAME	FIRST NAME	MIDDLE NAME	JR/SR	LBNAME
JACKSON	BILLY 07-11-49	M		

RACE	SEX	AGE	DATE OF BIRTH	STATE	OPERATOR'S LICENSE NUMBER-STATE	MARITAL STATUS	COMPLAINT NUMBE
BLACK	MALE	44	08/19/51	MO		SIN	

HEIGHT	WEIGHT	BUILD	COMPLEXION	EYES	HAIR	SOCIAL SECURITY NUMBER	DOMESTIC INCIDENT
508	195	MEDIUM	MEDIUM	BROWN	BLACK	493-62-5241	NO

HOME ADDRESS	CITY	STATE	ZIP CODE	(A.C.)HOME PHONE
1403 E DESOTE	ST LOUIS	MO	63107	( )652-022

OCCUPATION	UNEMPLOYED	EMPLOYER (PRESENT OR LAST)
CLERK		COLES MOTEL

BUSINESS ADDRESS	CITY	STATE	ZIP CODE	(A.C.)BUSINESS PHONE
4531 NATURAL BRIDGE	ST LOUIS	MO	63115	385-5131

SCARS, MARKS, TATTOOS (DESCRIPTION AND LOCATION), ARTIFICAL BODY PARTS, AMPUTATIONS, DEFORMITIES

EMERGENCY CONTACT-NAME	ADDRESS	(A.C.)PHONE	CALL COMPLETED
		( )	DSN 22:30

PRISONER LOCATION | RETURNED FROM AUTHORITY

TIME ARRESTED	DATE ARRESTED	ARRESTING OFFICER	DSN	ASSIGNMENT	ASSIST DSN	ASSIST DSN	ASSIST DSN
22:00	11/06/95						

LOCATION OF ARREST: NATURAL BRIDGE

TIME BOOKED: 01:26 | DATE BOOKED: 11/07/95 | BOOKING OFFICER: WEATHERSPOON

	CHARGES	DOC. NO.	OFF.DATE	MO CHG	NCIC	RSMo
1	POSS CONTROLED SUBSTANCE(F)	CN 95-164930	11/06/95			195.202, PAR 2
2	UNLAWFUL USE WEAP FEL (F)	CN 95-164930	11/06/95			571.030
3						
4						

TIME STAMP: RECEIVED

HT(inches) 68 | WEIGHT 213 | HAIR BLK | EYES BRO

PHOTOGRAPH (Yes) No | 4 x 5 | 8 x 10 | GROUP PHOTO WITH ID NO.

PHOTO BY

PROCESSING OFFICE

PROCESSING CLERK

TIME STAMP: PROCESSED

...POLICE
...Missouri
...IDENTIFICATION SECT
No record
...ecord
7-95

NEW SCARS, MARKS, TATTOOS

PROCESSING NOTES
10 05 16 16 PM 03 03 10 13

ID RECORD (YES) NO

ID NO _ P & P _ LHH (DASH)

_ SS _ SHH _ NP _ NLC _ NEW 16

CLASS 10 0 5 0 0 16
M 17 0 III 13

REF. _ FBI #

OCN SID

SID

SIGNATURE OF PERSON FINGERPRINTED

X Billy Jackson

RIGHT FOUR FINGERPRINTS TAKEN SIMULTANEOUSLY

57



****
*** TX REPORT ***
****

TRANSMISSION OK

TX/RX NO	3401
CONNECTION TEL	8202927
CONNECTION ID	ATF CHIEF COUNSE
ST. TIME	04/01 15:33
USAGE T	01'38
PGS. SENT	3
RESULT	OK

Resident Agent in Charge
ST. LOUIS I FIELD OFFICE
Kansas City Field Division
1222 Spruce Street, Room 6.205
St. Louis, Missouri 63103

Phone: (314) 539-7100
Fax: (314) 539-7995

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Fax

Date: 4/1/02 Page 1 of 3 Pages

TO: CHIEF COUNSEL - DISCLOSURE, FORFEITURE & CRIM LAW

Attn: ___

FROM: S/A (314) 539- -DIRECT

SUBJECT: ROI, RE

COMMENTS: CALL ME IF YOU NEED ANY ADDITIONAL INFORMATION.

THANKS,

NONE OF THESE... WERE
TRACED. SENT THEM
IN 01/26.

(69)

97 10/2/97

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

SAC Authorization Granted on dlg 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:

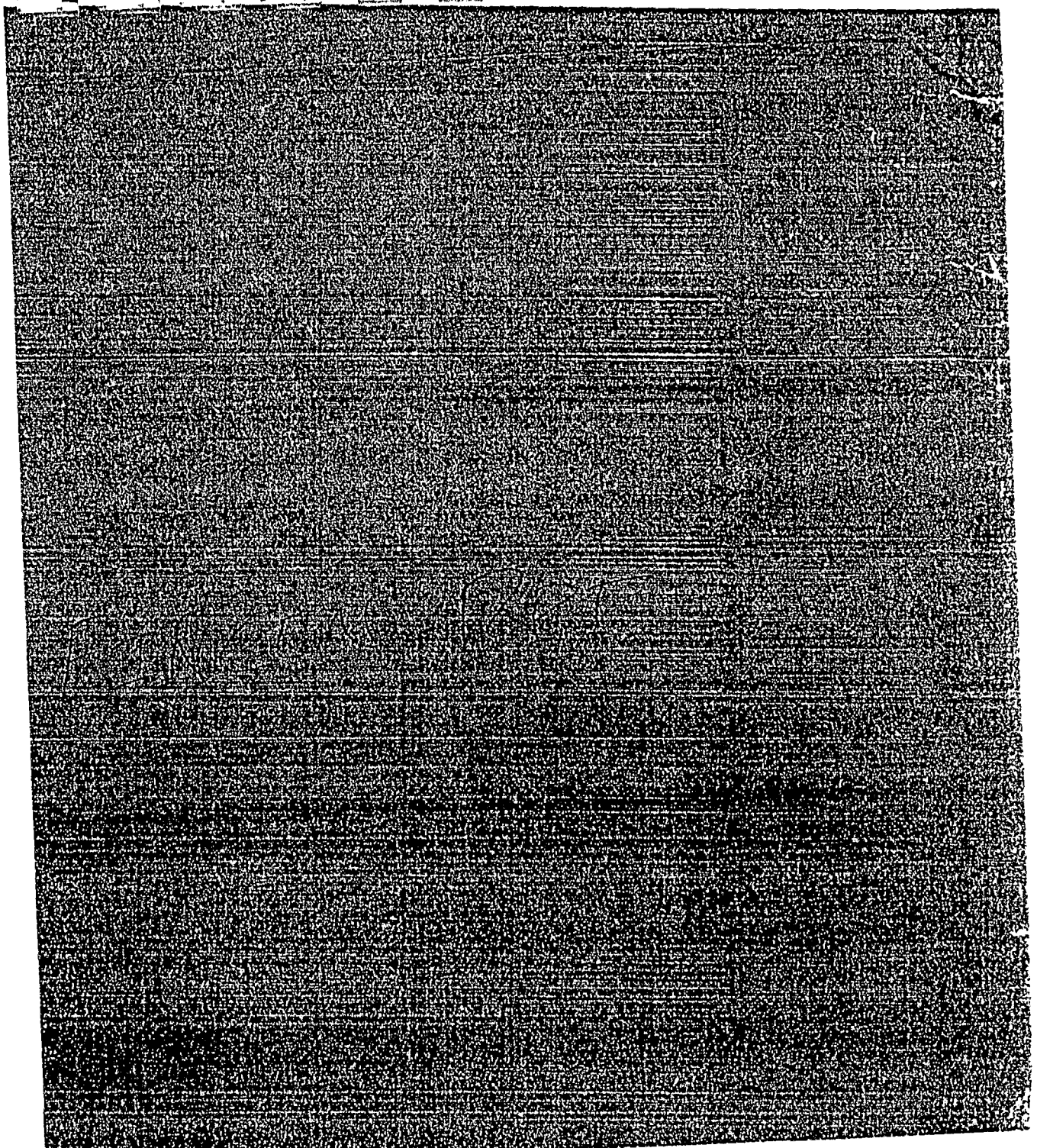
On 2/1/97 Willie E. Boyd, a convicted felon, was arrested by the U.S. Marshals Service in possession of a firearm and a large quanity of cocaine.

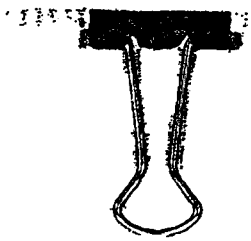
Equipment to be Used:

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.

(60)





Document # 62

63 Pages

Exemption (b)(3)
w/Criminal Procedure
Rule 6e

MEMORANDUM OF CALL

Previous editions usable

TO:

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

OF (Organization)

☐ PLEASE PHONE ▶ *(Enter area code, if necessary)* ☐ DSN

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE

12/2000 Bill Clinton

RECEIVED BY	DATE	TIME

NSN 7540-00-634-4018
50363-112

OPTIONAL FORM 363 (Rev. 7-94)
General Services Administration
*U.S. Government Printing Office: 1995 — 394-965

63

My name is I'm a senior officer here at the Federal Correctional Institution in Greenville, Illinois. Today's date is August 21, 1997. The time is now 4 p.m. I'm making a copy from the master logger of the phone call made by Inmate Willie Boyd, register number 18498-044, on May 13, 1997 at 6:47 p.m.

(phone being dialed)

(recording) - in order to process your collect call, please state your name at the tone - this is Loc-Tel - please stand by - please stand by - please go ahead, you are now connected.

Willie Boyd: Hello

Hey

Boyd: What's up baby?

How you doing?

Boyd: Oh, I'm alright.

That's good. (sigh) So what you think?

Boyd: You ever talk to

No, oh, he's supposed to call um, uh, what's his name back. I suppose he wants me to come tomorrow morning

Boyd: Who?

Uh , uh

64

Boyd: Uh-huh

But I, I have to go to the meeting tomorrow, but, I told him could I come tonight. See what I'm saying?

Boyd: I'm talking about the lawyer.

That's what I'm talking about - I was wondering if I could come tonight, you know, and talk to him but he had left and uh, so he's suppose to call when he gets home, so to find out, you know, what I can do, I mean you know, well, what did what's his name tell you?

Boyd: He was saying that he thought it was alright that you went.

So he said, he said he talked to the people, right?

Boyd: Well he talked to the lawyer.

So what he say?

Boyd: He said that he uh, he wasn't going to keep you long about 30 minutes

Uh huh

Boyd: and that he just wanted to talk to you about the pistol so they wouldn't try to charge with anything, that's what said, he said he knew him,

Oh did he?

Boyd: Yeah

Ok, but...

Boyd: He said he grew up with his father

Oh, ok. (inaudible)

Boyd: Where

Oh, he went to the mailbox, Want me to get him right quick?

Boyd. No

Ok

Boyd: I'll be on the phone. Ok, um, well just tell them the truth, you know, cause I didn't have a key to the apartment, that uh, we had fell out what back in October?

Uh huh,

Boyd: and uh, that you'd all come back periodically to call, and the day that I showed up, let me in the house, I got there about 6:00 and that was about the time you was getting off of work, right?

Uh huh, yeah,

Boyd: Would, wouldn't you say brought the bag over there about the end of November?

Um, yeah, a little, yeah in November.

Boyd: Yeah, about the end of November, the first of December, and that's when he showed you the pistol, and

Uh huh, and I thought he, he took it back out with him, but I didn't know he put it in the closet.

Boyd: Uh huh.

Yep, but, um,

Boyd: Didn't you say it had a infrared thing on it?

Yeah, but, you know, but he, when he called what's his name back, um, I was gonna um, just go by there so he could talk to me too, um

Boyd: Uh huh

So you to see, you know what he say, you know, a second opinion.

Boyd: Right, right

So you wanna do that?

Boyd: Yeah, uh huh,

So, um, I told, I told him I had to wait for you to call first before, um, I left to go anywhere.

Boyd: Uh huh.

Yeah, but other than that

Boyd: You remember you was telling me about that time he came in there and he was, he loaded the pistol up and left with it and then brought it back?

Yeah

Boyd: Yeah, but you never did go in the bag, but you knew he had one in there at one time.

Right.

Boyd: You know, you know what to say. Just tell the truth.

Yep, that's all I can do is just tell the truth.

Boyd: Yeah.

The truth will set you free. Um, You gotta a

card, I know you got a card today?

Yeah I got one today.

You didn't get your, um, your book?

Boyd: No, I ain't got no book.

I think they holding em or something, looking through them real good.

Boyd: (laughing) - I don't know, it ain't nothing but the Invisible Man and what's the other one?

Uh, Islamic Nation, or something, the yellow book, I'm gonna go to the mall, I saw some books, I saw some books in a magazine and they said it was available in your local store, it was in the, um, in the, um, Essence magazine, it was some book out by, one of them was a book by. I know the guy, what's his name, I don't know if you already had it, read it or anything,

Boyd: Huh?

A book by or something?

Boyd: No that's the Invisible Man,

No, somebody else named it was somebody named, I mean, last name or something?

Boyd: Um...

It was a black author, they had um, some of the top authors or something like that.

Boyd: Uh huh.

67

Yeah.

Boyd: Well, he only published one book, his other book was incomplete.

Well, it was another name, another man then.

Boyd: Uh huh. You said he went to the mailbox?

Yeah, he upstairs now. I'm downstairs in the basement putting these damn shoes back on

Boyd: So

Yeah,

Boyd: Oh, ok.

They just put whatever.

Boyd: Uh huh.

Yeah.

Boyd: Well take him down there with you.

Right, yeah, but he was saying if he, if he, he say he know he might not be able to make it but his partner, he say he can go down there with me, his partner um, um, partner,

Boyd: Uh huh

He said he, he go down with me, and um, even though I'm gonna hurt his side, you know, see what he say, yep, if he's talkin the same thing, you know, a different opinion.

Boyd: Yeah, well, it would be good for him to go down there, it can't hurt nothin.

No.

Boyd: You know and then, you know, that would be like protecting your rights too.

Right, what you say babe? (68)

Boyd: I said that would be like protecting your, tell :o pick the phone up.

Ok. (background - calling

Pick the phone up upstairs.

: Hello.

Boyd: Hey,

Uh huh.

Boyd: Now you know

Right.

Boyd: Ok. Now they gonna ask you some questions, just tell the truth, that you never saw me with a gun,

Right.

Boyd: Never. Ok, uh, uh, that you, that you seen bring the bag in and out that house before.

Uh huh

Boyd: Right?

Uh huh.

Boyd: And, uh, you saw him one day with the gun on the bed, you know what I mean.

Uh huh.

Boyd: and, and, you just went on back downstairs, right?

Uh huh.

Boyd: You know I didn't stay there, and I didn't have no key there.

Uh huh.

Boyd: And the day that I was there, I got there about 6:00, and we was watching TV in the bedroom, and I went to the bathroom, you was eating, you was eating dinner on the bed, in room, right?

Uh huh.

69

Boyd: You heard a knock on the door, you went downstairs and that's when they came in and I was coming out the bathroom, but you was downstairs.

Uh huh. Alright, I got it.

Boyd: Uh, had a key to the apartment,

Uh huh.

Boyd: He use to, he use to come and go and you never did question what he was doing.

Hello?

Boyd: Uh huh, I'm just thinking, and uh, you know that me and had fell out so you know that she had took her key.

Uh huh.

Boyd: You know what I'm saying?

Yeah

Boyd: That's about it, you probably know, you know, just tell the truth.

Uh huh.

Boyd: Can you think of anything else that he did baby?

Huh?

Boyd: Can you think anything else that he did?

No, I mean, the b-b-b-black bag, I didn't know that was in there,

Boyd: Huh?

The black bag, that I didn't know that he had, still left in the house. I remember him having a black bag, having the black, black bag, the last time he took it with him, but it was still in the closet,

70

Boyd: Uh huh

When, um, the marshals came in.

Boyd: Uh huh. But I mean, it, it had been there, right?

Right, I assumed he had took it out, but, me not really going in that closet that much, you know, so, I never did pay attention to the bag still being in there.

Boyd: I thought you said it was there all the time? And he use to come and go in it?

Right, but, I knew the bag was in there, but I never knew if, you know, if he ever took the bag out to put some more stuff in it, and, bring it back, or was he coming back and forth.

Boyd: You didn't know if he had left the gun in there or not?

Huh?

Boyd: You seen the gun before,

Right,

Boyd: But you didn't know if he had took it out.

Right.

Boyd: And you knew it was his gun?

Right, cause I told him I didn't want that gun in this house.

Boyd: Cause when you got into, when we got into it he was saying that you can have it for protection against me, right?

Right.

Boyd: Um huh.

Yep.

Boyd: Well you be on stage tomorrow.

Not something to be looking forward to.

Boyd: No, no, but you can handle it all.

Uh huh, I'm on point

Boyd: Keep your head up. Ok, that's all I wanted to say, I love you.

I love you too. (hangs up telephone)

Hello.

71

Boyd: Uh huh.

Hey.

Boyd: Uh, yeah, and tell him to don't volunteer nothing, let him ask stuff, you know.

Yeah, cause they're gonna all interview us separate anyway, right?

Boyd: Right.

Yeah. Yep, yep yep, (pause) So how was your day today?

Boyd: Oh, it was alright.

I saw today.

Boyd: Where was at?

She came up to get her check, and I'm going to get her tomorrow and bring her up this Thursday with me.

Boyd: Ok,

Yeah, oh, sweetie, ... as soon as she seen me she started to giggle and laugh so much, I knew she knew I knew she knew and she laughed and uh sweetie it almost brought tears to my eyes. You should have (inaudible) had little ponytails on it, she had like four little pigtails on her, her little hair sticking out, she looked so cute, and she was just a giggling and laughing while I was holding her and stuff, and she would say you come to me and she was like no, like move her hand like no, you know, and oh sweetie you should have saw her, she was so cute, yeah, really cute, yeah, so go and get her in the morning, and then I'm goin to get her tomorrow evening cause I go to the hairdresser and stuff, so I'm goin to get her tomorrow evening and uh, bring her Thursday with me.

Boyd: Uh huh.

you go to work Thursday? You go Thursday? OK, yep.

Boyd: Yeah, yeah, yeah, said that had been over there earlier that day too.

Oh really?

72

Boyd: Yeah.

Oh ok.

Boyd: You know, so don't let him forget to mention that. I guess around noon sometime.

Oh ok.

Boyd: Cause he just walked in and walked back out. Ok?

Yep. Yep.

Boyd: Yep, yep, yep, yep.

Yep, yep. I was telling I had to go right, Well they tell you you gotta go, yep.

Boyd: Did you tell him what for?

Yay, and nay.

Boyd: What you-mean?

It was the neighbors. On behalf of the neighbors.

Boyd: Oh, uh huh. Well,

There's no name on the thing anyway. It's just my name.

Boyd: Oh you showed it to him?

No, no, just in case, well I'm goin to show tomorrow, you know, he take my word for it, yeah

Boyd: Oh boy,

You know the guy I'm talking about, I told you what he said, (beeping), I said well, well I said why we gotta get inconvenience, hell, (inaudible) that's how they do it, the system, the Federal system, but he said that um, the um, the state is different, the state you can postpone, due to whatever, talking about you get, I said I ain't worried about no $45, hell, that ain't the point, me being inconvenienced, I gotta a meeting I gotta go to, where well the meeting at, that's not important where the meeting at, the point is that I'm being inconvenienced, hell.

Boyd: Well the phone's getting ready to cut off.

You'll call back.

Boyd: Yeah.

Alright.

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(End of tape)

Document # 74
2 Pages
Exemption (b)(7)(C),
(b)(7)(D) and (b)(7)(F)

75

West Covina Post

LAW DEPARTMENT
THOMAS J. RAY
CITY COUNSELOR
314 CITY HALL
SAINT LOUIS, MISSOURI 63103
(314) 622-3361
Telecopier (314) 622-4956

CLARENCE HARMON
MAYOR

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To:	Fax Number:	Date: 11-27-00
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If encounter a problem with this transmittal, call (314) 622-3361 and ask for:		

☐ URGENT ☑ FOR REVIEW ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Affidavit

76

Summary Judgment * on all counts for all parties

Appendix Tab of Appx

CONFIDENTIALITY NOTE

THIS FACSIMILE TRANSMISSION CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF RECEIVER NAMED ABOVE. ANY OTHER DISSEMINATION, DISTRIBUTION OR COPYING OF THIS TRANSMISSION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY COLLECT TELEPHONE CALL AND RETURN THE ORIGINAL TRANSMISSION TO US AT THE ADDRESS ABOVE VIA U.S. MAIL. TH

DEFENDANT'S EXHIBIT D

b

STATE OF MISSOURI)
) SS
CITY OF SAINT LOUIS)

IN THE CIRCUIT COURT CITY OF SAINT LOUIS, STATE OF MISSOURI

THE STATE OF MISSOURI TO ANY PEACE OFFICER IN THE STATE OF MISSOURI:

Whereas, a complaint in writing, duly verified by oath, has been filed with the undersigned Judge of this court, stating upon information and belief, and personal belief, that the following (contraband), (property) to-wit:

Crack Cocaine, Marijuana, Heroin, Weapons, U.S. Currency, Drug Transaction Records, and any other instruments of the crime.

(believed to have been used as means for committing the felony of)

Violation Missouri Controlled Substance Law (Sale and Possession)

(believed to be stolen) is being kept or held in the City and State and in,

1435 Desoto, described as a two story single family building made of wood and brick. The address is clearly marked. The building is located in the City of St. Louis, Missouri. ; and, Whereas, the Judge of this Court from the sworn allegations of said complaint and from the supporting written affidavits filed therewith has found that there is probable cause to believe that allegations of the complaint to be true and probable cause for the issuance of a search warrant therein;

Now, therefore, these are to command you that you search the said premises above described within 10 days after the issuance of this warrant by day or night, and take with you, if need be, the power of your city, and if said above described property or any part thereof be found on the said premises by you, that you seize the same and take same into your possession, making a complete and accurate inventory of the property so taken by you in the presence of the person from whose possession the same is taken, if that be possible, and giving to such person, a receipt for such property, together with a copy of this warrant, or, if no person be found in possession of said property, leaving said receipt and said copy upon the premises searched, and that you thereafter return the property so taken and seized by you, together with a duly verified copy of the inventory thereof and with your return to this warrant to this Court to be herein dealt with in accordance with law.

Witnessed my hand and seal of this Court on this 11 day of June 19 77

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Michael B. Calvin
JUDGE

STATE OF MISSOURI)
) SS
CITY OF SAINT LOUIS)

IN THE CIRCUIT COURT CITY OF ST. LOUIS STATE OF MISSOURI

I, [illegible] N BEING DULY SWORN, DEPOSE and states upon information and belief, or personal belief that the following described (Contraband), (Property), to wit:

Crack Cocaine, Marijuana, Heroin, Weapons, U.S. Currency, Drug Transaction Records, and any other instruments of the crime.

(believed to have been used as means for committing the felony of)

Violation of Missouri Controlled Substance Law (Sale and Possession),

(believed to be stolen:) is now being held and kept at the following place in the said City and State, to wit:

1435 Desoto, described as a two story single family apartment building of brick and wood construction, address is clearly marked. The building is located in the City of St. Louis, Missouri. That the basis of the affiant's information and belief is contained in the attached affidavits of witnesses to facts concerning the said matter which affidavits are made a part hereof and are submitted herewith as a basis upon which this court may find the existence of probable cause for the issuance of said warrant.

Wherefore complainant prays that a search warrant be issued as provided by law.

Officer

Assistant [illegible] Attorney

Subscribed and sworn to before me this 1st day of June 19 01

at 10 A.M./P.M.

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JUDGE

1435 Desoto

6-2-97

SEARCH WARRANT
JUDGE'S COPY

AFFIDAVIT IN SUPPORT OF A SEARCH WARRANT

I, Police Officer DSN being duly sworn depose the following to wit:

I have been a Police Officer with the St. Louis Metropolitan Police Department since and I am currently assigned to the

a black Female who he/she knows as 160-180 pounds, 5'3" - 5'5", mediun complexion is allowing illegal narcotics to be sold and stored from her residence at 1435 Desoto. The informant stated that as allowed an individual named Willie Boyd to use her house to store his narcotics and monies obtained from illegal drug trafficking. It is to be noted that Willie Boyd is in custody for drug trafficking at the time of this writing. associates of Willie Boyd are continuing his drug trade, while he is in custody.

(79)

On 06-02-97, at 0800hrs. [redacted] DSN [redacted] and I set up a surveillance point with an unobstructed view of the front of 1435 Desote. During the surveillance we observed several unknown black males walk up to the front door of 1435 Desoto and knock. The front door would be answered by a black male matching the description and pedigree of the two black subjects [redacted] A black male would then make a hand to hand transactions with each transaction lasting approximatley one to three minutes.

It should be noted that Federal Marshall's arrested Willie Boyd hiding in the residence of 1435 Desoto.

A utilities check of 1435 Desoto revealed the name of [redacted] DOB [redacted] SSN [redacted]

1435 Desoto is a single family brick structure with the address clearly marked. This dwelling is located within the city of St. Louis.

It is my firm belief that crack cocaine and heroin is being stored and distributed from this residence.

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Subscribed and sworn to before me this 2nd day of June, 1997, at [redacted] a.m. p.m.

Best Copy Available

JUDGE

1/9/98

Affidavit of Search Warrant received and filed.

Application for Search Warrant received and filed.

Return and Inventory of Search Warrant received and filed.

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DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
1222 Spruce Street, Room 6-205
St. Louis, Missouri 63103-2818
November 13, 2000

783045:

MEMORANDUM TO: Special Agent in Charge
Kansas City Field Divisio

FROM:
St. Louis I Field Office

THRU: Group Supervisor
St. Louis II Field Office

SUBJECT: Request to locate Cooperating Individual

FILE NUMBER: 745519 97 0012

This memorandum will serve to document the efforts of Special Agent (SA) St. Louis I Field Office, to locate a cooperating individual relative to the investigation of Willie E. Boyd. On October 31, 2000. was instructed by U.S. District Court Judge E. Richard Webber to initiate efforts to locate the subject and arrange for the judge to speak with the individual on the telephone. Judge Webber requested to speak with the individual regarding information provided to the St. Louis Metropolitan Police Department (SLMPD) that is the subject of a federal lawsuit.

CASE BACKGROUND

On February 1, 1997, the United States Marshals Service (USMS) arrested Willie Boyd, an armed career criminal, for a federal Parole Violation. Subsequent to his arrest, a Glock, 9mm caliber, semi-automatic pistol and 33 grams of cocaine was recovered from the residence. Boyd was previously convicted in U.S. District Court in the Eastern District of Missouri for Possession With Intent to Distribute Cocaine and Possession of an Unregistered Firearm in 1981. Boyd, a known narcotics trafficker in the St. Louis area, had previous arrests for homicides and at least six (6) felony convictions. The United States Attorney's Office requested ATF to assist with the prosecution of Boyd for the violation of federal firearms and narcotics laws.

On April 16, 1998, Boyd was convicted on nine (9) counts of the federal indictment following a bench trial in the matter. On October 2, 1998, U.S. District Judge Stephen Limbaugh sentenced Boyd to 276 months of incarceration and a six (6) year term of Supervised Release. Since being sentenced, Boyd has filed numerous appeals and is suing ATF, the United States Attorney's Office, United States Marshals Service and

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the Bureau of Prisons (BOP) for Freedom of Information Act (FOIA) violations. Boyd and are currently suing the St. Louis Metropolitan Police Department (SLMPD) in federal court alleging violation of his civil rights and property damage. This lawsuit stems from the execution of a state search warrant at 1403 E. DeSoto, St. Louis, Missouri. Assistant United States Attorney (AUSA) Gary M. Gaertner and Boyd's narcotics trafficking was continuing during his incarceration and that narcotics, firearms and currency were being kept at the residence at 1403 E. DeSoto. contacted Mobile Reserve Unit officers and introduced them to the cooperating individual. The officers, in turn, conducted an independent investigation that led to the issuance of a state search warrant. One (1) firearm was recovered from the aforementioned residence.

The cooperating individual

After consultation with Richard L. Poehling of the United States Attorney's Office and St. Louis City Counselor attempted to locate the cooperating individual by utilizing the following investigative techniques:

- Ran the subject through computer indices
- Checked the subject for current employm).
- Ran the subject and r utility
- Left a note 1 (no response).
- Contacted a FBI Agent and local police officer that dealt with the subject in the past to generate additional leads.

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Document #84
71 Pages
Exemptions (b)(2),
(b)(7)(C), (b)(7)(D) and
(b)(7)(F)

Status of All Open Investigations

Case No.	Investigation Title	Date Opened	Type Of Case	Type of Last Action	Date of Last Action	Next Due Date	Property (Yes/No)	E/S Due Date	Date Case Report Forwarded	# Def.	Comments
745519-97-0012	Boyd, Willie	02/27/97	F	Mgmt. Log	11/13/00	02/13/00	Y				Pending appeals - Memo to SAC

Violent History	NOTE: (Killed witness in case involving [redacted] / Reap) 1970's
	Calif Corr. threatened with FED for PROB VIOL. of Sup
2/1/97	BOYD ARRESTED BY USMS W/GUN & DRUGS
2/13/97	US ATTORNEYS OFFICE (REQUEST FOR ATF ASSISTANCE. (PROPERTY TAKEN IN Co
	Investigation initiated
5/13/97 @ 4:45p	Conversation btwn Boyd, alter
5/14/97	
	<1.
	- during meeting
	w/ ATLS.A

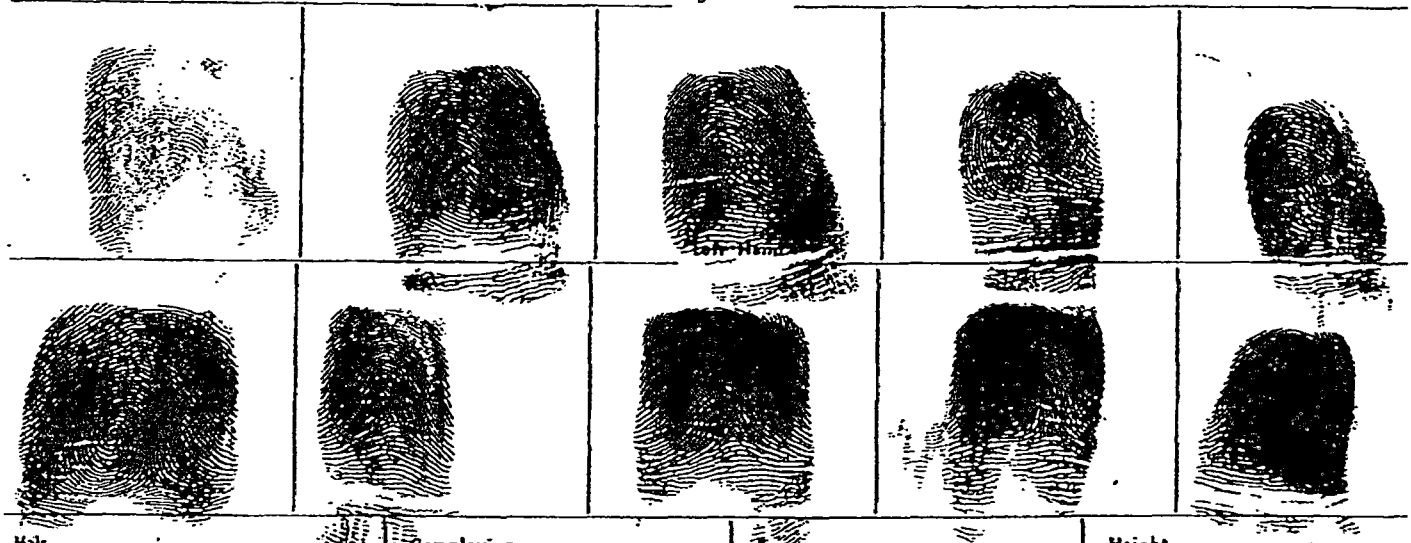
86

B No. 72453

NAME OSBORNE, WILLIE EDWARD CLASS

ALIAS REF.

Right Hand



Hair	Complexion	Eyes	Height
BLK	DARK	BRN	69"
Weight	**Age**	**Build**	**Occupation**
163	26	MED	CARPENT

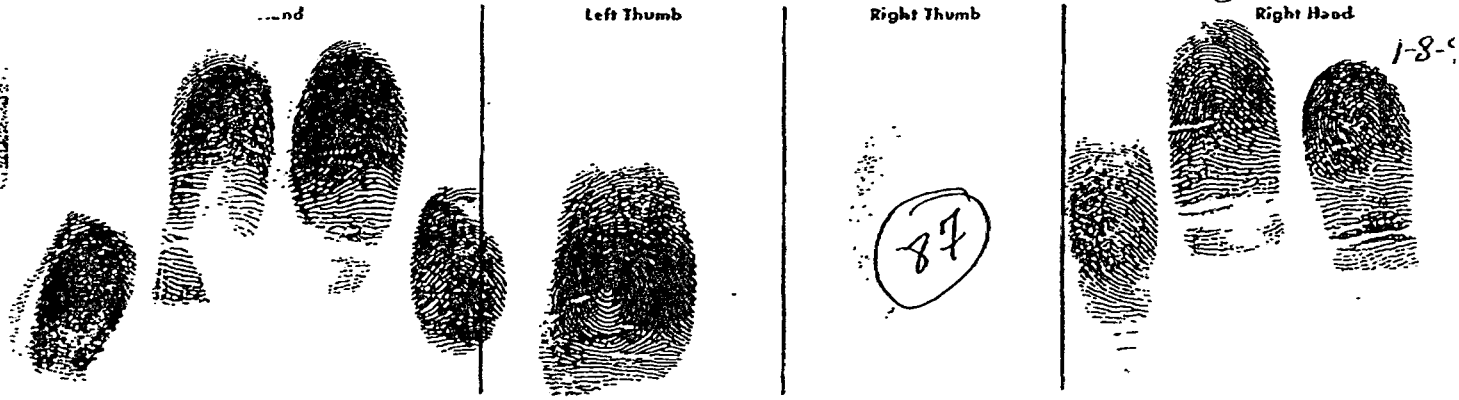
Rec'd at NRC-CMF Date APR 6 - 1976 County ALAMEDA Nativity MISSOUR

Offense 666 Poss Firearm by Ex-Felon (12021 PC) Term 6 mo-15 Race NEGRO

Marks and Scars

Taken by ROAT Signature X Willie L. Osborne

Left Hand Left Thumb Right Thumb Right Hand



1-8-

CDC-138

CALIFORNIA DEPARTMENT OF CORRECTIONS

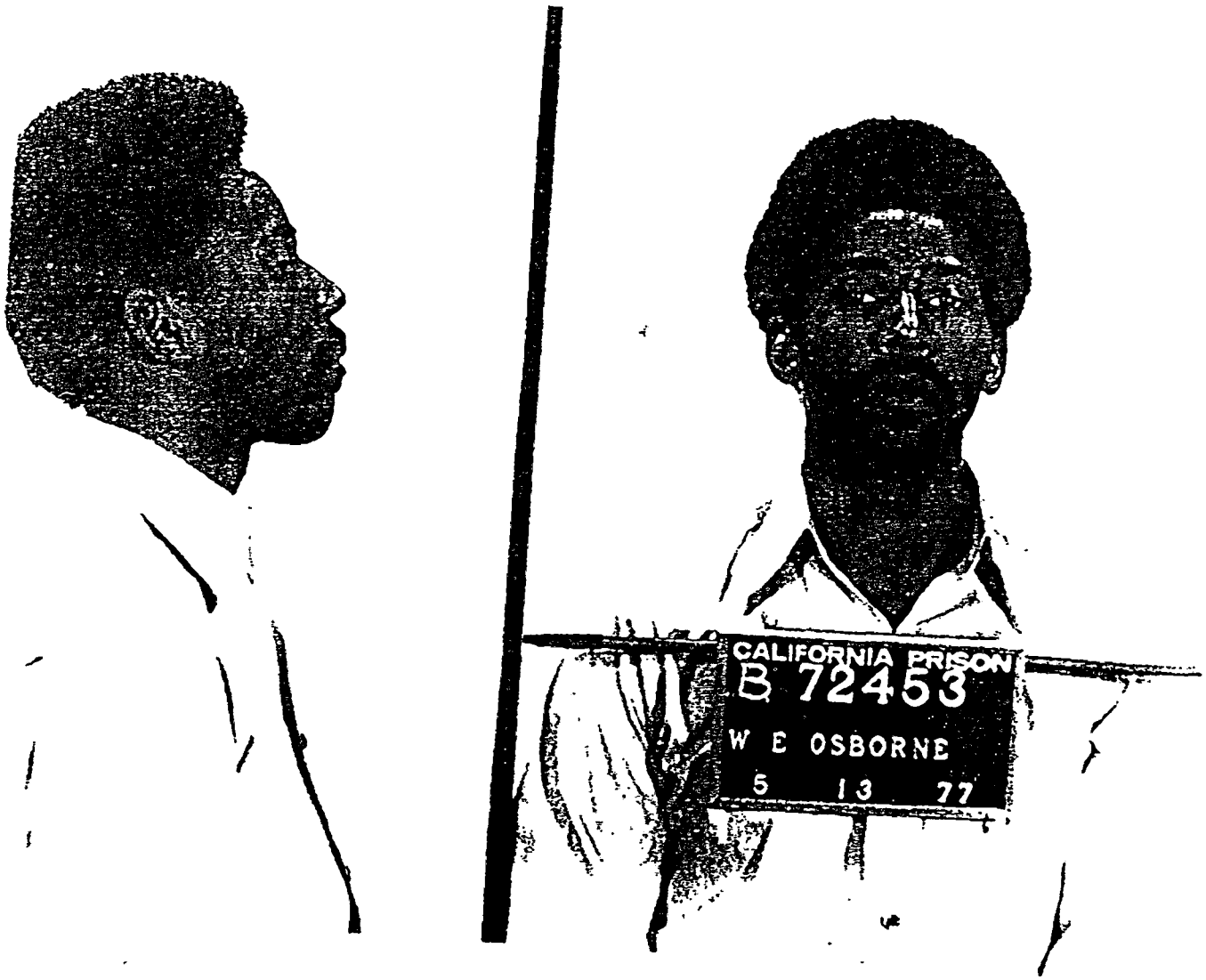
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AVAILABLE

88



I certify that this is a true and c... copy of the
origi... ...ents contained ...

NOV ?.. 1997



(89)

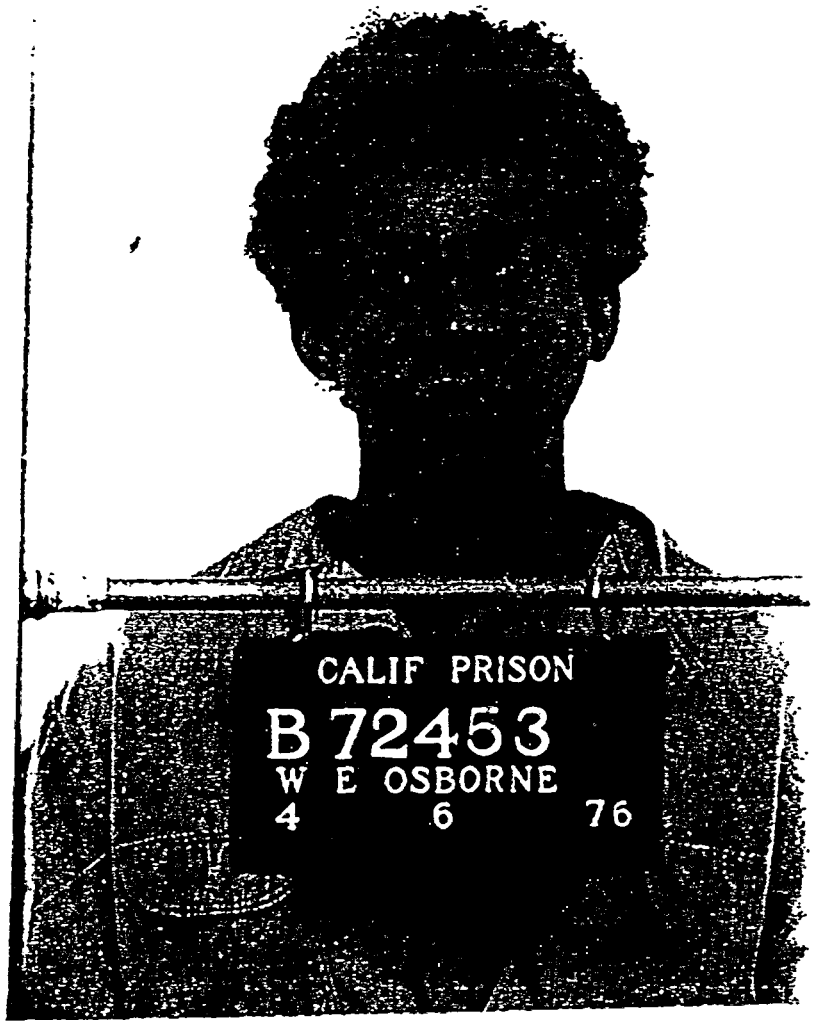
(90)



I certify that [illegible]

This date: NOV 2 0 1997





(91)

92



I certify that this is a true and

NOV 20 1997

This date _____

(94)

3/07

Casino Queen employee,
in 1995, 96

- New

- Style of betting { bet usu $50 on "pass line"
2 or 3 plain bet of $150 a more
450 avg bet

(95)

- was baseball card & hat
sports memorabilia (card shop, shop
Galatia
- one of the biggest plays -
completed multiple transaction
log

talking about knowing
that he went to Vegas to
watch fights -
went by Billy
did not know any other Billy Jackson

EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
230
21st & Olive
Laboratory

Date Rec'd. 11-7-95

Laboratory No. 25 NOV 1 1 : 1 1

Victim State of Mo

Address

Suspect Billy M. Johnson

District

Address 1403 Alaska Ave.

Officer

Offense Armed Ct

Date Occurred 11-6-95

Arrest Register No.

Complaint No. 164930

Artic's Ithaca Deerslayer Shotgun 44 78
Make Number Style No.
ITHACA ACIER VERO
RICHLAND

DELIVERED TO SHERIFF
DEC - 6 1995

Delivered By

Received By

Returned To

Date DEC 4 1995

MPD FORM LAB-13 (R-2)

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EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
Laboratory

Date Rec'd. 95 NOV 1 1:16
Laboratory No.
Victim State of mo
Address
District
Officer
Date Occurred 11-6-95
Complaint No. 164930

Suspect Jackson Billy
Address 1403 Bacon
Offense Armed
Arrest Register No.

Article Smith + Wesson | 455 (Caliber) | Rev (Style) | 58645 (No.)
(Make)

Received By
Date DEC 4 1995

Delivered By
Returned To
MPD FORM LAB-13 (R 2)

97

EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
Laboratory

Date Rec'd. 11-7-95 95 NOV
Laboratory No.
Victim State of mo
Address
District
Officer
Date Occurred 11-6-95
Complaint No. 164930

Suspect Billy Jackson
Address 1403 Bacon
Offense Armed
Arrest Register No.

Article Ruger | 357 MAG (Caliber) | Rev (Style) | DEFACED (No.)
(Make)
SECURITY Revolver

Received By
Date DEC 4 1995

Delivered By
Returned To
MPD FORM LAB-13 (R 2)

U.S. Department of Justice

United States Attorney
Eastern District of Missouri

Gary M. Gaertner, Jr.
Assistant United States Attorney

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

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

January 5, 1998

VIA FAX-314-425-5568
Special Agent
BATF

RE: Willie Boyd

Dear Jim:

I have arranged the following meetings with the employees from the Casino Queen:

1. , January , 1998 at 9:30 a.m.;

2. January 1998 at 1 p.m.; and

3. January , 1998 at 9:30 a.m.

I am also setting up two more witness interviews.

Respectfully submitted,

EDWARD L. DOWD, JR.
United States Attorney

GARY M. GAERTNER, JR.
Assistant United States Attorney

98

Casino Queen	MULTIPLE TRANSACTION LOG	GAMING IN EXCESS OF $2500	RE: Billy Jackson A|K|A Willie Boyd
Month	*Net Win (Loss)*	*Cash Out*	*Cash In*
January-1995	0	0	0
February-1995	0	0	0
March-1995	(7,515)	8,120	15,635
April-1995	(3,190)	0	3,190
May-1995	(810)	18,275	19,085
June-1995	(10,046)	0	10,046
July-1995	(12,227)	15,000	27,227
August-1995	(7,965)	9,205	17,170
September-1995	1,190	31,720	30,530
October-1995	(9,350)	0	9,350
November-1995	3,150	8,810	5,660
December-1995	(6,890)	3,700	10,590
TOTAL-1995	(53,653)	94,830	148,483
		(99)	
January-1996	(565)	5,515	6,080
February-1996	2,475	5,375	2,900
March-1996	0	0	0
April-1996	(4,360)	0	4,360
May-1996	3,555	3,555	0
June-1996	0	0	0
July-1996	(2,015)	3,000	5,015
August-1996	(2,930)	0	2,930
September-1996	0	0	0
October-1996	2,825	2,825	0
November-1996	0	0	0
December-1996	0	0	0
TOTAL-1996	(1015)	20,270	21,285
TOTALS 1995 & 1996	*(54,668)*	*115,100*	*169,768*

(6)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

RECEIVED
JAN 13 1998
U. S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	No. S1-4:97CR301 SNL
	)	
WILLIE E. BOYD,	)	
	)	
Defendant.	)	

GOVERNMENT'S MEMORANDUM AND RESPONSE TO DEFENDANT'S PRETRIAL MOTIONS

100

COMES NOW the United States of America, by and through the United States Attorney for the Eastern District of Missouri, Edward L. Dowd, Jr. and Gary M. Gaertner, Jr., Assistant United States Attorney for said District, and files its response to defendant's pretrial motions.

The Government hereby submits to the Court this Motion Memorandum. This memo is not offered as a comprehensive statement of the Government's case. The purpose of this memo is to provide an outline of the Government's evidence to be presented at the motion hearing and is intended to be a guide for the Court and is not intended to be in the nature of a Bill of Particulars that would either fix or bind the Government to a set theory of proof.

FACTS

On November 7, 1995 at approximately 6:30 p.m., St. Louis Metropolitan Police Detectives Bobby Garrett, Charles Byersdorfer, and Robert Froehlich met with a confidential informant who advised that individuals were engaged in the sale of crack cocaine from

Cole's Motor Lodge at 4531 Natural Bridge. In the past, this confidential informant has provided information which has resulted in the conviction of more than twenty individuals for drug and weapon possession. Further, these detectives were aware at this time of numerous arrests for the sale of narcotics and weapon violations along with other violent crimes which have occurred at this location, either on its parking lot or inside the motel itself. This motel was well known to these detectives for major narcotics distribution. (101)

At approximately 9:10 p.m., these detectives set up surveillance of the Cole's Motor Lodge. During this surveillance, these detectives observed seven individuals approach the front door of the motel and enter the public area of the motel. At this time, these individuals would knock on an inside door at which time a transaction would take place between these individuals and an individual later identified as Billy Jackson. The transaction involved currency and other unknown items. Based upon these detectives' experience with narcotics, the fact that this motel was a major source for narcotics, and the information from the confidential informant, these detectives had no doubt that these were narcotics transactions.

At approximately 10:00 p.m., these detectives entered the public area of the motel which was open for business and approached the door from which the defendant had sold narcotics to investigate these drug sales. The detectives knocked on the door without indicating that they were police. Upon knocking on the door, the

defendant opened the door at which time these detectives observed a shotgun lying against the wall in the corner. Upon seeing these detectives and realizing that they were the police, the defendant attempted to close the door at which time the detectives heard a thud on the ground and an individual running.

Due to the fact that these detectives were aware of the violent history and drug sales from this motel, that the detectives observed what they believed to have been seven narcotics sales, and that upon opening the door to this room, these detectives saw an easily accessible shotgun and heard an individual running, these detectives feared for their safety and therefore, these detectives struggled to prevent the defendant from closing door for their protection. During this struggle, these detectives heard the toilet flushing.

(102)

Immediately upon entering the room, the detectives observed a Ruger .357 magnum firearm and a plastic bag with crack cocaine lying on the floor directly below where the defendant was standing and a Smith & Wesson .45 caliber firearm on the floor a couple feet away from the defendant. After the detectives entered the room which was an office, an individual by the name of Larry Hassell existed the restroom.

The detectives placed the defendant under arrest. The defendant was advised of his constitutional rights and was conveyed to the police station. At the station, these detectives seized $775 from the defendant's person in a search incident to arrest. The defendant also stated at the station that he is friends with

the owner of the motel and that he was on the premises waiting for his friend, adding that he did not take part in any illegal activity. He also stated that he kept a firearm for his own protection.

When the defendant was being booked at prisoner processing, he gave the false name, Billy Jackson, with false pedigree information to these detectives. The defendant then signed the booking sheet which contained these false statements.

Legal Discussion 103

At the time the detectives approached the office door, the detectives had a reasonable articulable suspicion that criminal activity was afoot. United States v. McMurray, 34 F.3d 1405, 1410 (8th Cir. 1994). Before the detectives arrived at the motel, they were aware that many narcotics sales took place at the motel and a reliable confidential informant had told them that individuals were selling crack cocaine from the motel. At the motel itself, the detectives witnessed seven transactions which they believed were narcotics sales based upon their experience.

The detectives approached and entered into the public area of the motel. At this point, the detectives were permitted to investigate these drug sales from the room. Id. and United States v. Locklin, 943 F.2d 838, 839 (8th Cir. 1991)(consensual encounter). Based upon the detectives' reasonable articulable suspicion that the individual later identified as the defendant was involved in narcotics sales, the detectives reasonably believed that he might be armed because weapons are associated with drug

sales. McMurray, 34 F.3d at 1410. The detectives knocked on the door and did not announce that they were police. The defendant voluntarily opened the door of the room which was an office in response to the knock, and thereby the defendant knowingly exposed to the public anything that can be seen through the open door. United States v. Peters, 912 F.2d 208, 210 (8th Cir.1990)(A search did not occur when the detective looked into the room through the open door).

(104)

Upon the defendant opening the door, the detectives saw a shotgun lying against the wall in the corner in plain view. Peters,912 F.2d at 910(any contraband in "plain view" was properly seized). Due to the fact that the detectives observed a readily available shotgun against the wall, heard an individual running, had seen several drug transactions, and knew of the violent history at the motel, exigent circumstances existed for the detectives to enter and seize that shotgun, because the officers had a "'legitimate concern for the safety' of themselves and others." United States v. Vance, 53 F.3d 220, 222 (8th Cir. 1995); United States v. McConnell, 903 F.2d 566, 569-570 (8th Cir. 1990)("the potential dangerousness of a loaded gun is ... measured by the surrounding circumstances."); and United States v. Arcobasso, 882 F.2d 1304, 1307 (8th Cir. 1989)(Proper to seize weapon to assure safety).

Upon entering the room to seize the shotgun for their safety, the detectives saw a piece of crack cocaine and a .357 Magnum revolver lying directly beneath where the defendant was standing

and a Smith & Wesson .45 firearm which was lying a couple feet away from the defendant. The detectives seized the crack cocaine and two firearms which were in plain view and placed the defendant under arrest. Peters, 912 F.2d at 910. The Government also contends that the detectives also had the right to enter the room to seize the shotgun, because they had probable cause based upon the fact that the shotgun was being used during a drug trafficking crime in violation of Title 18, U.S.C. 924(c). (105)

The defendant was advised of his Miranda rights after his arrest and the defendant's statement to the detectives was given voluntarily after his acknowledgment of his Miranda rights. Miranda v. Arizona, 384 U.S. 436 (1966) and United States v. Brown, 101 F.3d 1272(Miranda does not apply biographical data).

After the defendant's lawful arrest, the detectives conducted a search incident to arrest and recovered $775 from the person of the defendant. Chimel v. California, 395 U.S. 752 (1969).

For the foregoing reasons, the Government requests that the defendant's request to suppress any evidence and statements be denied.

Respectfully submitted,

EDWARD L. DOWD, JR.
United States Attorney

GARY M. GAERTNER, JR., #3167
Assistant United States Attorney
1114 Market Street, Room 401
St. Louis, Missouri 63101
(314) 539-

CERTIFICATE OF SERVICE

A copy of the forgoing was faxed this 13th day of January, 1998, to:

Carl Epstein
Attorney At Law
Indianapolis, Indiana
317-231-1106

GARY M. GAERTNER, JR.
Assistant United States Attorney

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GENERAL MESSAGE ROUTE SYSTEM
PRINT DATE:02/04/98 TIME:14:54

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MESSAGE NUMBER: 000800
TO : BUREAU OF ATF
FROM :
DATED : 02/04/98
SENDER ORI :

[illegible] SEQUENCE NUMBER

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE
RECORD REQUEST FOR FBI INDIVIDUAL'S RECORD W
WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SO
FBI - FBI
CALIFORNIA - STATE ID

END

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E N D O F M E S S A G E
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107

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*                PRINT DATE:02/04/98 TIME:14:55                *
*                                                              *
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MESSAGE NUMBER: 000801
TO              :
FROM            :
DATED           : 02/04/98
SENDER ORI      :

                14.54 02/04/98        SAT7.

14:55 02/04/98
14:55 02/04/98



THE FOLLOWING RECORD PERTAINS TO FBI
                                      SID

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING OR
             CERTIFICATION PURPOSES

** III MULTI STATE RECORD

DOB/07-11-1949  SEX/M  RAC/BLACK
HGT/509  WGT/160  EYE/BRO  HAI/BLK  POB/MO
NAM/01 OSBORNE,WILLIE EDWARD
    02 OSBORNE,WILLIE E
    03 BOYD,WILLIE E
    04 BOYD,WILLIE EDWARD
 FPC HENRY
 D  5 U OIO 18
 M 17 U III 13
 MNU/FBI-
     INN-CDC-
 ****
 10-05-75  CAIDALAMEDA CO

         01:496 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
         02:182 PC-CRIMINAL CONSPIRACY
         03:12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
         04:12025 PC-CARRY CONCEALED WEAPON ON PERSON/VEH
         05:12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
            DISCR PO:ACTION PENDING
            12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
 10-24-75  CAMCOAKLAND
            88349
         01:182 PC-CRIMINAL CONSPIRACY
            DISPO:DISMISSED/GRAND JURY INDICTMENT
         02:12303 PC-POSSESS DESTRUCTIVE DEVICE
            DISPO:DISMISSED/GRAND JURY INDICTMENT
         03:12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
            DISPO:DISMISSED/GRAND JURY INDICTMENT
         04:496 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
            DISPO:DISMISSED/GRAND JURY INDICTMENT
            [illegible]
            DISPO:DISMISSED/GRAND JURY INDICTMENT
         06:12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
            DISPO:DISMISSED/GRAND JURY INDICTMENT
 ****
 04-06-76  CASDCORRECTIONS
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108

02-06-78 DISPO:PAROLED
03-08-79 DISPO:DISCHARGED FROM PAROLE
****
WANTS NOT CHECKED CR - PLEASE CHECK NCIC WANTS
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END OF RECORD
EOM
EOM
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* THIS MESSAGE CAME FROM NLETS. THE SENDING ORI APPEARS *
* IN THE MESSAGE HEADER. *
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* E N D O F M E S S A G E *
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* GENERAL MESSAGE ROUTE SYSTEM *
* PRINT DATE:02/04/98 TIME:14:55 *
*
****

MESSAGE NUMBER: 000803
TO : BUREAU OF ATF
FROM :
DATED : 02/04/98
SENDER ORI :

109

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

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

NAME	FBI NO.	DATE REQUESTED
MSBORNE.WILLIE EDWARD		1998/02/04

110

COUNTRYSIDE
APARTMENT LEASE

THIS LEASE is made and entered into this 31st day of January, 96

by and between Saratoga Capital Inc., Agent for the owner as Lessor (herein referred to as "Company"), and

Billy Jackson, as Lessee(s) (herein referred to individually and collectively as "Tenant")

WITNESSETH: Company, for and in consideration of the rents, covenants and agreements hereinafter contained and hereby agreed to be paid, kept and performed, jointly and severally by Tenant and in reliance upon the statements and representations and which are agreed to be material made by Tenant in his Application for Tenancy, attached hereto and incorporated herein by reference, does hereby lease to Tenant and Tenant does hereby lease from Company, [illegible] for the term beginning on the 31st day of January, 19 96 and ending on the 30th day of January, 19 97 both dates inclusive unless sooner terminated as herein provided, those certain premises (the Premises) in the County of Saint Louis, State of Missouri, known as [illegible] 50-1193 Regent Ct. [illegible], to be used by Tenant as a private residential dwelling unit.

1. RENTS: JANUARY SPECIAL: FEBRUARY RENT FREE OF [illegible] NO. 11 ST.

Tenant hereby agrees to pay Company at its office located at 8708 [illegible] or at such other location as may be designated from time to time by Company, as the total rental for the Premises for said term, the sum of FOUR THOUSAND TWO HUNDRED SIXTY & NO/100 Dollars ($ 4,260.00) payable in equal monthly installments of THREE HUNDRED FIFTY-FIVE & NO/100 Dollars ($ 355.00), payable monthly in advance. The first such installment is to be paid on or before the first day of February, 1996. All like installments shall be due and payable in advance on or before the FIRST DAY of each calendar month thereafter until the total of said rental is fully paid.

B. Tenant agrees that if possession of the Premises is delivered to Tenant before the commencement date of this Lease, all terms, conditions, covenants and agreements contained herein shall apply from the date possession is delivered to Tenant. Rent for time, other than to the extent of abatement of rent from the date of the commencement of this Lease to the day possession is delivered to Tenant.

C. Tenant agrees that Company shall not be liable for failure to deliver possession of the Premises at the specified time other than to the extent of abatement of rent from the date of the commencement of this Lease to the day possession is delivered to Tenant.

D. Tenant further agrees that delinquency in payment of rent when due causes Company damages in the form of additional administrative and legal expenses. Should Tenant fail to pay Company any rent installment or other amounts when and as due hereunder, within five (5) days from the due date and without demand therefor, the amount of each such delinquent rent installment or other amount due shall be increased by the sum of Twenty-Five Dollars ($25.00) as additional and secured hereunder. In the event any single check delivered to Company hereunder by or for Tenant shall not be paid upon presentation to designated depository therein, there shall immediately accrue a charge of Thirty-Five Dollars ($35.00) for each such dishonored check as additional rent and secured hereunder. In the event any single check is not paid upon presentation for payment, Company shall have the right to require all subsequent amounts payable under this Lease to be paid by Tenant in the form of cashier's check or money order, drawn on a local bank, and payable to Company without intervening endorsement or by such other medium and at such place as Company may, by notice to Tenant direct. In addition, any delinquent rent installment or any other amount due hereunder shall bear interest at the rate of 10 percent (10%) per annum or at the maximum lawful rate, whichever is less, from the due date thereof until all amounts are due or paid. Any proceedings brought to enforce any of the provisions of this Paragraph 1 shall not constitute a forfeiture of this Lease, nor shall the provisions of this Paragraph 1 affect the right of Company to declare such a forfeiture of this Lease for failure to pay rent when due or for any other cause as set forth herein.

2. SECURITY DEPOSIT. Company hereby acknowledges that Tenant has deposited with Company the sum of THREE HUNDRED FIFTY-FIVE & NO/100 Dollars ($ 355.00) as security for damage to the Premises and for the full and faithful performance by Tenant of each and every term, condition, covenant, agreement, undertaking and obligation of Tenant under this Lease.

Tenant acknowledges that in the event of any default by Tenant, Company may apply all or any part of such security deposit to cure such default or to reimburse Company for any costs which it may incur by reason of such default. In such event, Tenant shall, upon demand by Company, promptly replace the amount of the security deposit so used by Company so that the security deposit throughout the term of this Lease shall at all times remain at the amount hereinabove set forth.

Tenant further acknowledges and agrees that IN NO EVENT SHALL SAID SECURITY DEPOSIT BE APPLIED BY TENANT FOR ANY RENT DUE UNDER THE TERMS OF THIS LEASE. Upon expiration of the term of this Lease, provided Tenant has returned the Premises to Company clean, in good order and repair, and in as good condition as when received, ordinary wear and tear excepted, and provided Tenant has surrendered possession of, and has returned all keys to the Premises, and further provided Tenant is not then in default under the terms of this Lease, then Company shall return such security deposit then being held by it to Tenant.

Tenant and Company acknowledge and agree that should Company sell or transfer the security deposit then being held by it hereunder to its grantee or transferee, and such grantee or transferee shall be deemed substituted by novation for Company as Lessor under this Lease. Thereafter, Company's liability to Tenant for the return of such deposit shall cease.

3. TENANCY. Tenant hereby agrees that no person, other than Tenant as described on his Application for Tenancy, may occupy or live in the Premises without prior written consent of Company.

4. CONDITION OF PREMISES. Tenant hereby agrees that at the commencement of this Lease Tenant has examined the Premises, that same are in good, clean and acceptable condition, that all furnished items and appliances are in good, clean, working order and repair except for those items, if any, expressly set forth in any written Addendum to this Lease, if any, executed in writing by both Tenant and Company, and that the Premises and all such items will be maintained by Tenant and returned to Company upon expiration or termination of this Lease in as good condition as when received, ordinary wear and tear excepted. Tenant further acknowledges and agrees that no representations have been made by Company or by any of its agents or representatives as to repair, maintain, alter or improve the Premises. Tenant shall not alter, improve or affect the Premises nor anything therein without the prior written consent of Company. Any such alterations, improvements or additions, including, but not limited to, wall coverings, paneling and built-in cabinets, but excepting movable furniture and trade fixtures, shall become the property of Company upon expiration or termination of this Lease without obligation of Company to pay therefor. Tenant hereby agrees that no alteration or changes made with or without the consent of Company shall, at the option of Company, be restored by Tenant at the sole expense of Tenant to original condition before vacating the Premises.

Tenant acknowledges receipt of keys to the Premises. All keys received by Tenant from Company or reproduced by Tenant during the term of this Lease shall be returned to Company upon termination of this Lease, whether Tenant shall have taken

AGREEMENT: Lease Begin Date . 1/31/96 MONTHLY Rent $ 355.00
Lease End Date.. 1/30/97 CHARGES- Utilities . $ 0.00
Other..... $ 0.00
Total..... $ 355.00

Move Out Date..... 12/10/96

OCCUPANCY: Months on Property: 10 Notice Received: 12/10/96 #NSFs: 0

SECTION 1. DEPOSITS:
Security Deposit..... $ 355.00
Pet Deposit..... $ 0.00
TOTAL DEPOSITS. ... . . . $ 355.00

SECTION 2. COSTS/CHARGES OUTSTANDING:

A. CURRENT BALANCE DUE -
Rent..... $ 1178.33
Utilities..... $ 0.00
Other..... $ 329.50
TOTAL CURRENT BALANCE:.... $ 1507.83

B. ADDITIONAL FEES -
Termination Fee..... $ 0.00
Improper Notice Fee..... $ 0.00
TOTAL FEES..... $ 0.00

C. DAMAGE/MAINTENANCE CHARGES -
Pet Damage..... $ 0.00
Other Damage Codes - DMG $ 220.00
TOTAL DAMAGE..... $ 220.00
TOTAL NOW DUE..... $ 1727.83

SECTION 3. SUMMARY:

A. SECURITY DEPOSIT -
Deposit..... $ 355.00
(less) Current Balance Due..... $ 1507.83
(less) Additional Fees..... $ 0.00
(less) Damages (Excluding Pet)... $ 220.00
AMOUNT DUE OWNER..... $ 1372.83

B. PET DEPOSIT -
Deposit..... $ 0.00
(less) Pet Damage..... $ 0.00
AMOUNT DUE OWNER..... $ 0.00

TOTAL AMOUNT DUE OWNER.... $ 1372.83

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COMMENTS: _____

_____

DATED: 12/11/96 by _____

of SARATOGA CAPITAL, INC., AGENT

Last Returned Item:
Returned Items: 0

Deposits: 0.00
Total: 1372.83

Date	Unit No.	Status	Source	By	Mode	Refer	From	Thru	Name/Reason	Rent	Code	Other	Total	Balance
7/01	50-1793-	Resd				MNTHLY	7/01	7/31		355.00			355.00	355.00
7/05	50-1793-	Resd			CK	MO	7/01	7/31	JACKSON	-355.00			-355.00	0.00
8/01	50-1793-	Resd				MNTHLY	8/01	8/31		355.00			355.00	355.00
8/05	50-1793-	Resd			CK	MO	8/01	8/31	JACKSON	-360.00			-360.00	-5.00
9/01	50-1793-	Resd				MNTHLY	9/01	9/30		355.00			355.00	350.00
9/09	50-1793-	Resd				LATCHG	9/06	9/30		0.00	LAT	25.00	25.00	375.00
9/25	50-1793-	Resd				CHARGE	2/13	9/30	A/C	0.00	A/C	213.50	213.50	588.50
10/01	50-1793-	Resd				MNTHLY	10/01	10/31		355.00			355.00	943.50
10/08	50-1793-	Resd				LATCHG	10/06	10/31		0.00	LAT	25.00	25.00	968.50
11/01	50-1793-	Resd				MNTHLY	11/01	11/30		355.00			355.00	1323.50
11/07	50-1793-	Resd				LATCHG	11/06	11/30		0.00	LAT	25.00	25.00	1348.50
11/07	50-1793-	Resd				CHARGE	11/01	11/30	EVICT	0.00	A/C	16.00	16.00	1364.50
12/02	50-1793-	Resd				MNTHLY	12/01	12/31		355.00			355.00	1719.50
12/09	50-1793-	Resd				LATCHG	12/06	12/31		0.00	LAT	25.00	25.00	1744.50
12/10	50-1793-	Resd				NOTICE	12/11	12/31		-236.67			-236.67	1507.83
12/11	50-1793-	Prev				NEWCHG	n/a	n/a		0.00	DMG	220.00	220.00	1727.83
12/11	50-1793-	Prev				DEPFOR	n/a	n/a		0.00	OTH	-355.00	-355.00	1372.83

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SUBFLOOR _____ NEW D/W _____ TRASH OUT X TILE JOB _____

TUB KIT _____ W/P KIT _____ W/P 1/2 B. _____ W/P FULL B. _____

WINDOWS BROKEN _____ WINDOW MISSING _____ PATIO FOGGED _____ SIDE LIGHT _____

CARPET REPLACED _____ VINYL KITCHEN _____ VINYL 1/2 B. _____ VINYL FULL B. _____

EXTERIOR _____ TAIL LIGHT _____ OTHER _____ REPLACE WOOD SILL _____

			Thermostat					
			Furnace					
			Hot Water Heater					
			Walls & Ceiling					
			Electrical Switches & Outlets					
			Flooring - Tile or Carpet					
			Utility Closet Doors					
			Coat Closet & Door(s)					
			Linen Closet Shelves & Door					
			Light Fixtures					
			Smoke Alarm/Battery UL UA					
			KITCHEN:					
			Refrigerator				Ice Trays	10
			Range & Oven					
			Rangehood & Fan					
			Sink & Counter Top					
			Disposal					
			Cabinets					
			Light Fixtures					
			Dishwasher					
			Pantry Shelves & Door					
			Walls & Ceiling					
			Microwave					
			Flooring, Tile or Carpet					
			Wallpaper					
			Heat Vents					
			Electrical Switches & Outlets					
			Stairwell					
			DINING ROOM:					
			Breakfast Bar Top & Paneling					
			Carpet					
			Light Fixtures Ceiling Fan				2 Blades	20
			Electrical Switches & Outlets					
			Walls & Ceiling					
			Baseboards					
			Patio Door/Vertical Blind					
			Heat Vents					
			LIVING ROOM:					
			Carpet					
			Blinds					
			Walls & Ceilings					
			Heat Vents					
			Window & Screens					
			Electrical Switches & Outlets					
			Trash Removal				Unsafe	150
1	2	3	BEDROOM(S):	1	2	3		
			Carpet					
			Blinds					
			Windows & Screens					
			Closet Shelves & Rod					
			Sliding Closet Door					
			Light Fixtures					
			Walls & Ceiling					
			Electrical Switches & Outlets					
			Doors & Door Frames					
			Electrical Switches & Outlets					
1	2	3	BATHROOM(S) (or 1/2 Bath):	1/2 P	FB	3		
			Bath Tub					
			Tub Enclosures					
			Rod					
			Sinks		X		Chip	75.00
			Commodes					
			Lavatories					
			Medicine Cabinets					
			Mirror & Frames					
			Ceramic Tile					
			Ceramic Fixtures					
			Floors, Tile or Carpet					
			Linen Closet Shelves & Door					
			Walls & Ceiling					
			Wallpaper					
			Light Fixtures					
			Electrical Switches & Outlets					
			Shower Stall & Door					
			Heat Vents					
			1/2 Bath Only					
			Full Bath Only					
			GENERAL NOTATIONS:					
			Extraneous Odors					
			[illegible]					
			Evidence Of Animals					
			Pest Review					
			Open Apt. After Vacate					
			Entrance Door Keys					
			Condition of Patio/Balcony					

Signature of Resident after Move-In Inspection _____ Date _____

"Upon vacating I understand I will be charged damages in the amount on the reverse side of this check list"

FAILURE TO RETURN THIS FORM TO THE MANAGEMENT OFFICE WITHIN 7 DAYS AFTER MOVE-IN WILL BE CONSIDERED AS THE RESIDENT'S ACCEPTANCE OF THE APARTMENT

Signature of Inspector _____

CARPET BE _____ MICROWAVE _____

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Pro On-Site MOVE IN 9/23/9

Unit No..: 50-1793 ~~30-1793~~

Day Phone: 385-5131

APPLICANT NAME(S)

Billy Jackson

BALANCES AND MOVE-IN FEES

Current Balance Due.. 11,83

Sec. Deposit Charge.. 355 00

Pet Deposit Charge..

Non-Refundable Fee...

LEASE TERMS

Move-In....1-31-96

Lease Begin 1-31-96

Lease End..1-30-97

NSF Charge.

MTM Fee....

1st Late Day...

1st Late Charge

2nd Late Day...

2nd Late Charge

Daily Late Chg.

(# Special Free Feb)

AM

Printed 1/29/96

115

COUNTRYSIDE
PET RESPONSIBILITY ADDENDUM

SPECIAL PET RESPONSIBILITY CLAUSE ADDENDUM TO THE LEASE is made and entered into this 31st day of January, 1996, for the following described premises, in the County of Saint Louis, State of Missouri, known as 50-1793 Sagunto Court (Premises)

A. IT IS HEREBY AGREED BY AND BETWEEN TENANT AND COMPANY THAT Company will allow Tenant to have the following described pet, and no others, in the Premises upon and subject to the terms and conditions of this Lease and this Addendum, and Tenant agrees to comply therewith.

1. DESCRIPTION OF PET
   Animal Species NONE
   Potential Size at Maturity _____
   Color _____
   Other Characteristics _____

   Tenant hereby acknowledges that an inaccurate description of the pet shall cause revocation of this consent.

2. Tenant hereby deposits an additional _____ Dollars ($_____) as an added money security under this Lease for the privilege of keeping the pet herein described. Tenant further agrees to pay an additional _____ Dollars ($_____) per month rental while the pet is in the Leased premises and until Tenant provides Company with written notice that the pet is no longer in the Premises.

3. Tenant hereby agrees that the pet shall not be left unattended at any time, while outside the Premises. Further, the pet shall not be allowed outside the Premises unless it is held on a leash in the custody of a responsible person.

4. Tenant hereby agrees that the pet shall not be curbed on patios, balconies, entranceways, walkways, sidewalks, parking facilities, recreational facilities, trees, shrubbery or flowers. Tenant shall promptly remove all pet's waste and dispose of same.

5. Tenant hereby agrees to assume responsibility for, and shall promptly pay for, any damage caused by the pet to the Premises and its appurtenances or to any other property of Company within the Complex. Tenant's responsibility and liability is to include the repair or restoration of each damaged item to its former condition and/or its replacement when deemed necessary, in the sole judgement of Company.

6. Tenant hereby agrees to promptly put the pet out for board or otherwise permanently remove the pet from the Premises if the pet becomes a nuisance to, or interferes with, in the sole judgement of Company, the peaceful occupancy of other residents of the complex or of inhabitants of the neighborhood. Tenant further agrees to promptly put the pet out for board or otherwise permanently remove the pet from the Premises if Company shall subsequently revoke this consent.

7. Tenant agrees that, upon request by Company, Tenant shall furnish Company with a copy of Comprehensive Personal Liability Policy covering any loss or injury due to said pet to Company, its employees and any other resident, guests, servants, visitors, etc. or to any of their property located within the Complex and which the Premises are located.

Dated _____, 19____

_____ Tenant

_____ Tenant

_____ Tenant

COUNTRYSIDE

By _____ Authorized Agent for Company

B. IT IS HEREBY AGREED BY AND BETWEEN TENANT AND COMPANY THAT Tenant hereby warrants to Company that he has no animal or pet. Tenant shall not bring an animal or pet into the Premises during the term of this Lease without the prior written consent of Company. In the event that Company consents to allow Tenant to bring an animal or pet into the Premises, Tenant shall immediately execute a new Pet Responsibility Addendum subject to all terms and conditions of this Leased and to the Rules and Regulations of Company. Tenant shall immediately deposit the required added money security deposit under this Lease for the privilege of keeping a pet. Further, Tenant shall immediately remit the required additional per month rental while the pet is in the Premises.

Dated January 31, 19 96

Billy Jackson Tenant

COUNTRYSIDE

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COUNTRYSIDE

NOTE: All utilities must be put into residents name from this day forward 1-31-96.

(Union Electric phone: 342-1111)

I, the undersigned, do acknowledge receipt of an Apartment Checklist, which I received along with my Move-In packet on 1-31-96. I understand that the Apartment Checklist must be completed and returned to the Business Office within seven (7) days from above date. White copy is for my permanent file and yellow copy is mine to keep.

I further understand that if this Checklist is not returned, I will be liable for any and all damages noted on the Apartment Checklist which is completed upon vacating said premises 50-1793 Sagunto Ct.

In addition, I understand that if my rent is not paid on the 1st of every month, it will be turned over for collection to Countryside Legal Department at which time attorney fees and court costs will be charged to my account.

Upon vacating the said premises: I fully understand that a thirty (30) days notice is required by complex, as well as keys being returned to the Business Office.

If I fail to give thirty (30) days notice, in writing, or fail to return said keys, I accept full responsibility for all charges incurred.

1. One full months rent will be charged to resident by complex, for failing to give full notice. (Up to, but not to exceed).
2. Rent will continue to be incurred by resident until keys have been surrendered by resident, to complex.

Residents Signature
Billy Jackson

Residents Signature

Residents Signature

Residents Signature

Agent for Countryside Apts.

UNIT DESIRED 1 Bdrm Unit Date ____ 19 ____

(Please Print)

NAME 1) Billy Jackson Age 44 Birthdate 05/19/51 Social Sec. # 493-62-5241

NAME 2) ( ) Age ____ Birthdate / / Social Sec. # ____

TELEPHONE 652-0229 ____

PRESENT ADDRESS 1603 E. DeSoto St. Louis MO 63107 3 yrs. ✓

A) PRESENT LANDLORD ____ Phone ____ $ 250.00

or

B) HOME MORTGAGE X ____ ____ ____

PREVIOUS ADDRESS 4212 Shaw St. Louis MO 63110 4 yrs.

PREVIOUS LANDLORD ____ ____ ____ $ 230.00

OTHER PERSONS TO OCCUPY APARTMENT

Name	Relationship	Birthdate
X		

DO YOU OWN ANY PETS: ☐ Yes ☒ No If Yes, Type ____ Lbs. ____

11 X

(1)	(2) SPOUSE'S
PRESENT EMPLOYER Lee's Motel	PRESENT EMPLOYER X
ADDRESS 4531 Natural Bridge	ADDRESS
DATES OF EMPLOYMENT June 1985	DATES OF EMPLOYMENT
POSITION Maintenance	POSITION
NAME OF SUPERVISOR	NAME OF SUPERVISOR
TELEPHONE	TELEPHONE
GROSS MONTHLY INCOME $1360.00	GROSS MONTHLY INCOME
DRIVERS LICENSE # 493-62-5241	DRIVERS LICENSE #
AUTOMOBILES OWNED Q5L-651 Mo 1310 Mercedes 81	
PREVIOUS EMPLOYER Hendricks Auto Repair	PREVIOUS EMPLOYER Nelson Tool & Die
ADDRESS 4711 Page PHON	ADDRESS 4411 Clive PHONE

FINANCIAL REFERENCE

BANK Merchantile Bank ACCOUNT # NA ☐ CHECKING ☐ SAVINGS ☐

ACCOUNT # ____ ☐ CHECKING ☐ SAVINGS ☐

VISA OR MASTER CHARGE NUMBERS ____

CREDIT ____ ACCOUNT # ____

CREDIT ____ ACCOUNT # ____

LOAN ____ MO. PAYMENT ____

LOAN ____ MO PAYMENT ____

HAVE YOU EVER BEEN EVICTED OR SUED FOR PAYMENT OF RENT? No IF YES, INDICATE WHEN SUCH ACTION WAS TAKEN, WHERE (CITY AND STREET ADDRESS), BY WHOM, FOR WHAT REASON AND THE OUTCOME OF THE ACTION.

NAME AND ADDRESS

NAME ____ ADDRESS ____ PHONE

C A deposit of $ _____ is made herewith. If the application is approved said deposit will be held, without interest, as (partial, full) security for the performance of the covenants of the lease and as a damage deposit. The full security deposit will be $ 355.00

D Applicant(s) hereby authorizes Lessor to procure a "consumer report" as defined in the Fair Credit Reporting Act, 15 U.S.C. § 1681 a(d), seeking information on the credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, or mode of living of applicant(s). Applicant(s) tenders, in addition to any security deposit, the amount of $ 25.00 which applicant(s) acknowledges is the cost of procuring a consumer credit report, employment verification, character references and other administrative set-up costs. This fee is non-refundable.

E Applicant(s) is not now renting any residence in a name other than that listed above.

F Applicant(s) agrees to sign a 1 year lease commencing 1/31, 19 96 at a rental of $ 355.00 monthly in the apartment unit number known as: 5C-1793 Saguaro Ct

G Until Lessor executes and tenders a lease to applicant(s), Lessor shall have the right to reject this applicant(s) for whatever reason

SIGNATURE OF APPLICANT(S): X Billy Gabbert DATE X 1-29-96

(FOR OFFICE USE ONLY)

APPLICATION REVIEW

A EMPLOYMENT VERIFICATION - NAME no for Spokane maintenance Dept. Supervisor - Child Stream Inc. verified

B LANDLORD REPORT - NAME Spokesmith verified from her for 3 yrs

C PERSONAL REFERENCE - NAME _____

MOVE IN INFORMATION

Pro-rata rent ___ days @ $ ___ = $	11.83	Application taken by	1-29-96
Next month's rent, if applicable	FREE	Approved ___ yes ___ no	
Application fee, non-refundable	25.-	Co-signer needed ___ yes ___ no	
Security deposit	355.-	Application rejected by	
Pet deposit	—	Date rejected	
Delivery charge, furnished apts.	—	Reason rejected	
Less initial amount paid	25.-		
Total due at signing of lease by	366.83		

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CASHIER'S CHECK OR MONEY ORDER _____

Additional Information _____

MUST SHOW PICTURE ID WHEN SIGNING LEASE.

CO-SIGNER MUST BE PRESENT WHEN SIGNING LEASE, IF APPLICABLE.

ALL PARTIES ON LEASE MUST BE PRESENT AT TIME OF SIGNING.

ALL MONIES, EXCLUDING APPLICATION FEE, WILL BE RETURNED IF REJECTED BY COUNTRYSIDE OR IF APPLICANT CANCELS WITHIN 72 HOURS.

$20.00 Occupancy Permit fee

Countryside Apartments
1708 SAN REMO COURT
ST. LOUIS, MISSOURI 63130
(314) 741-7447

REQUEST FOR RESIDENCY VERIFICATION

VIA: ☐ MAIL
☐ FAX
☐ PHONE
☐ COURIER

To

DATE

The person(s) named below has made application for apartment/housing rental with us. You were listed as having rented to the applicant. The applicant, by his/her signature below, has authorized you to release information about prior residency. Your comments or recommendation on this matter will be sincerely appreciated. We will be pleased to reciprocate this favor in the future. Thank you.

RE: Resident's Name(s) Billy Jackson

Occupancy Address 1403 E. DeSoto St Louis MO 63107

Date(s) of Occupancy Dec. 1993

REQUEST SUBMITTED BY	TITLE	PHONE
		OFFICE: (314) 741-7404 FAX: (314) 741-5412

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APPLICANT'S AUTHORIZATION OF THIS INQUIRY:
I hereby consent to the release of my residency information.

X Billy Jackson — X 1-29-96
Resident's Signature(s) — Date Signed

PROPERTY OWNER'S OR MANAGEMENT AGENT'S COMMENTS

Date Moved-In _____ Date Moved-Out _____ ☐ STILL IS OCCUPANT

Amount of Month Rent $ _____ Utilities Included _____

Rent Generally Paid: ☐ ON-TIME ☐ OCCASIONALLY LATE ☐ OFTEN LATE BEING EVICTED

Housekeeping Habits: ☐ GOOD ☐ AVERAGE ☐ POOR

Would you probably rent to this person again? ☐ YES ☐ NO ☐ NOT SURE

Other Comments _____

29. HEADINGS AND CAPTIONS: Tenant and Company acknowledge that the paragraph headings herein contained are inserted only as a matter of convenience and for reference and in no way define, limit or describe the scope or intent of this Lease nor in any other way affect the terms and provisions within this Lease.

30. HOLDOVER RENT: Tenant hereby agrees that in the event Tenant shall not completely vacate the Premises and return to Company ALL keys thereto on or before the effective date of termination or expiration date of this Lease, Tenant shall become liable thereafter, until completely vacating the Premises and returning all keys thereto to Company, for rent for each month or any fraction thereof at double the monthly rental rate reserved under this Lease.

31. NOTICES:

A. Tenant agrees that all notices authorized, required or given to Company hereunder shall be in writing and shall be served in person or by regular mail addressed to Company at the offices at which rentals are then being received.

B. Company agrees that all notices or demands authorized, required or given to Tenant hereunder shall be in writing and shall be served in person, or left with anyone at the Premises, or served by regular mail addressed to Tenant at the Premises, or posted upon the front door of the Premises, or posted in a conspicuous place within the Company.

C. Tenant and Company agree that notices sent by mail shall be deemed to have been given when properly mailed. A Proof of Mailing Certificate with a postmark affixed by the United States Post Office shall be conclusive evidence of the date of mailing.

32. TENANT RENEWAL: At least thirty (30) days prior to the expiration of this lease, Tenant shall give Apartment Company written notice, pursuant to paragraph C herein, stating whether or not Tenant intends to sign a new lease with Apartment Company of a like term for the leased premises. If Tenant notifies Apartment Company of Tenant's intention to sign a new lease, Apartment Company shall have the option to accept or refuse a new lease. If Apartment Company refuses to enter into a new lease, Tenant shall vacate the leased premises at the expiration hereof. If Apartment Company accepts a new lease with Tenant, Tenant shall execute the same prior to the expiration hereof.

33. LEASE SUBORDINATION: Tenant and Company hereby acknowledge that this Lease shall be and remain subject to and subordinate to any lien or rights under any present or future mortgage, deed of trust, security instrument or other lien applicable to the Premises, contents therein or thereabout.

34. DAMAGES TO PROPERTY:

A. Tenant agrees to pay Company for any and all injury or damages at or upon the Premises, the building in which the Premises are located and/or any other building or facility of Company and property therein or thereabout of Company or of other tenants thereof caused by the acts, omissions or occupancy of Tenant or by Tenant's family, guests, servants, animals, pets, or others permitted by Tenant to be upon the Premises or upon any such building facility or property aforesaid. Damage may include any damages to the operations, maintenance or control of electrical, heating or cooling equipment, appliances or fixtures, or caused by Tenant's failure to maintain heat and electricity to prevent such damage. Tenant shall, upon demand, promptly reimburse Company for any expenses which it may incur to remedy such damage. The amount of any damage or expense shall be determined by Company, in its sole judgment, and shall be additional rent, due and secured hereunder, as of the date so determined. Such amount shall be based on the cost of restoration of damages plus fifteen percent (15%) for Company's overhead. Any affiliate of Company may be employed by Company to effect restoration.

B. Tenant further agrees that upon vacating the Premises, Tenant shall give notice of vacation to Company, surrender ALL keys therefor and return the Leased premises clean, in good order and repair and in as good condition as when received, ordinary wear and tear excepted. Any alterations or changes made by Tenant, with or without the consent of Company, shall be restored by Tenant to original condition before vacating the Premises. Walls, carpeting, draperies, appliances, cabinets and floors are to be clean, undamaged and free from debris therein and thereabout. Any cost of expense Company may incur to put the Premises, or items used therein or thereabout by Tenant, in required condition as set forth, plus fifteen percent (15%) for Company's overhead, plus pro rata rental for days required therefor, shall be paid promptly by Tenant to Company as additional rent and secured hereunder.

35. MONTH-TO-MONTH

In the event a month-to-month tenancy has been established, a full calendar months written notice is required prior to vacating your apartment.

IN WITNESS WHEREOF the parties hereto have executed this Lease the day and year first above written.

Billy Jackson
Billy Jackson Tenant

By Saratoga-Capitol

Tenant

Witness

Tenant

Tenant

FOR VALUE RECEIVED, and in consideration for, and as an inducement to Company to enter into the foregoing Lease with Tenant, the undersigned jointly and severally, hereby guarantees to Company, its successors and assigns, the full performance and observance of all the agreements and conditions thereof, to be performed and observed by Tenant. Said full performance and observance shall include, but not be limited to, the payment of the rent and all other amounts, if any, due from Tenant hereunder, and performance and compliance with the Rules and Regulations of Company. No notice shall be required by Company to the undersigned of non-payment, non-performance or non-observance of any of the above by Tenant, nor shall any proof, notice or demand be necessary by Company to the undersigned, whereby to charge the undersigned therefor. No lack of diligence on the part of Company, nor any indulgency granted to Tenant in enforcing the terms and conditions of this Lease, shall operate to discharge Guarantor. The undersigned waives any of the above notice, proof or demand, and the undersigned agrees that the validity of this agreement and the obligations of the undersigned hereunder shall in no way be terminated, affected or impaired by reason of the assertion by Company against Tenant of any of the rights or remedies reserved to Company pursuant to the provisions of the Lease. The undersigned further covenants and agrees that this Guaranty shall remain and continue in full force and effect as to any renewal or extension of this Lease, and the undersigned waives any notice thereof. The undersigned further agrees that this Guaranty shall bind the heirs and the assigns of the undersigned.

Dated _____, 19____

Guarantor

Witness

Authorized Agent of Company

0159s

12D

ATTACH CHECK HERE ON FRONT OF FORM

SPANISH LAKE FIRE PROTECTION DISTRICT
of ST. LOUIS COUNTY

APPLICATION FOR OCCUPANCY PERMIT
MULTI-FAMILY DWELLING UNIT

Name of Applicant Billy Jackson (PRINT OR TYPE)

Apartment Complex Country Side Terrace

Apartment address [redacted] 1793 Sequoia Apt. No. 50

Date set for occupancy 1-31-96

I, THE UNDERSIGNED, HAVE READ AND UNDERSTAND THE SMOKE DETECTOR REQUIREMENTS ON THE REVERSE SIDE OF THIS APPLICATION.

Signature of applicant X Billy Jackson Date 1-30-96

$20.00 permit fee must accompany application.

NO CASH ACCEPTED – [redacted] MONEY ORDER ONLY

MAKE CHECKS PAYABLE TO SPANISH LAKE FIRE PROTECTION DISTRICT

NOTICE: THERE WILL BE A $10.00 FEE FOR ALL RETURNED CHECKS.

FOR OFFICE USE ONLY

Inspection Date		APPROVED	OCCUPANCY
1/31/96 Per	Date 1/31/96 Per		

Fire Marshal

SLFPD 6-05-2000

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Countryside Apartments
1708 SAN REMO COURT
ST. LOUIS, MISSOURI 63138
(314) 741-7447

REQUEST FOR EMPLOYMENT VERIFICATION

VIA: ☐ MAIL
☐ FAX
☐ PHONE
☐ COURIER

To

DATE

The person named below has made application for apartment/housing rental with us. Your firm was listed as having currently or formerly employed this person. The applicant, by his/her signature below, has authorized you to release their employment information. Your assistance in providing employment information will be sincerely appreciated. Thank you.

RE: Employee Name Wm. Cole Realty Co.

Current Address 4531 Mt. Bridge St Louis MO 63115

385-5131

Social Security Number 493-62-5241

Department or Branch

Date(s) of Employment June 1988

REQUEST SUBMITTED BY	TITLE	PHONE
		OFFICE: (314)741-7404 FAX: (314)741-5412

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APPLICANT'S AUTHORIZATION OF THIS INQUIRY:
I hereby consent to the release of my employment information.

X Billy Jackson (Employee's Signature) X 1-29-96 (Date Signed)

EMPLOYER'S COMMENTS

Dates of Employment (From) _____ To _____

Position Held _____

Gross Salary or Wage $ _____ per ☐ MONTH ☐ WEEK ☐ HOUR*

(*If on hourly wage, please specify approximate number of hours worked weekly: _____ Hours)

WESTERN UNION
a unit of First Data Corp

DATE: 02/27/98

TO: DEPARTMENT OF THE TREASURY
ATTN:
100 S FOURTH STREET STE 750
ST LOUIS, MO 63102

FM: CENTRAL ACCOUNTING SUBPOENA CENTER
13022A HOLLENBERG DR.
BRIDGETON, MO 63044

RE: W.U. SUBPOENA # 18580

In compliance with the attached subpoena, a search has been made of WESTERN UNION records based on the information supplied by you.

We find the following:

-Records located.

(12) -Document(s) enclosed.

Additional comments:
ENCLOSED ARE THE RECORDS OF THE TRANSACTIONS REQUESTED IN COMPLIANCE WITH YOUR SUBPOENA. THIS WILL CONCLUDE THE EXTENT OF OUR SEARCH.
Records furnished are the only records in the custody of this office.

Custodian Of Records
Western Union Financial Services
13022A Hollenberg Dr.
Bridgeton, MO 63044

ATTACHMENT: Copy of Subpoena

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********** REF AIS / TU ********** LB ******

TRCE 493-62-5261
,

TRANS UNION TRACE REPORT
FOR
RSL21260
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

1.

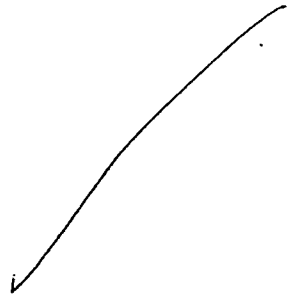
MKT/SUB	INFILE	DATE	TIME
7 JL		01/29/96	10:55CT
SSN		DOB	
493-62-5261			

SSN OWNER
ADDR RPT DATE

SUBJECT
08/92
07/85

END OF NETWORK TRACE
COPYRIGHT 1993, TRANS UNION CORPORATION

GO



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GO

********** REF A14 / TU ********** LB ******

TRCE 493-62-5241

.

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
RSL21260	7 IL		01/29/96	10:52CT
RPT ON		SSN	DOB	
* SOCIAL SECURITY NUMBER TRACE *		493-62-5241		
NAME/SPOUSE			SSN OWNER	
ADDRESS			ADDR RPT DATE	
1.			SUBJECT	
			05/94	

END OF NETWORK TRACE

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GO

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COUNTRYSIDE

GUEST CARD

Date 1/28/96

Name Billy Jr. Jackson

Street Address 1403 E. Desoto

City St Louis State MO Zip 63107

Home Phone 652-0329 Business Phone 385-5131

Date Needed February

No. of Bedrooms Desired 1

Family 1 No. of Children 2 Adults Date

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********** REF A16 / TU ********** LB ******

1 JACKSON,BILLY,,,* 1403 ,E,DESOTO,,STL,MO,63107*S 493-62-5241,5108**

TRANS UNION CREDIT REPORT

(FOR)	(SUB NAME)	(MKT SUB)	(INFILE)	(DATE)	(TIME)
			1496	[illegible]	[illegible]



September 25, 1996

Billy Jackson
50-1793 Sagunto
St. Louis, MO 63138

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Dear Resident,

This letter is to inform you, that as of September 25, 1996, your account was turned over to our legal department for collection.

Any payments being made need to be sent to the main office located at 1708 San Remo Ct., St. Louis, MO 63138. In addition, any payments need to be in the form of a cashier's check or money order, and will be applied towards your outstanding attorney fees, late fees, and court costs, before it is applied towards your rent.

Court costs and attorney fees were charged to your account on the day the paperwork was sent to the attorney. You will be notified by the court regarding the date you will have to appear for a hearing. If all rent and fees have been paid to Countryside prior to the court date, then you will not have to appear in court. Payment must be in the form of money order or cashier's check. Attorney fees added to your account - $213.50.

Sincerely,

LISTED
TEL #

ATTORNEY AT LAW

STATUS REPORT

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PLAINTIFF: SARATOGA CAPITAL, INC. v
DEFENDANT: BILLY JACKSON
ADDRESS: (50) 1793 SAGUNTO

10/11 Court date is 10/31/16 ; plaintiff does not need to appear.

_____ Default Judgment entered for $_____ + court costs and possession; call if you wish to proceed with an eviction

10/31 Default Judgment entered for possession only; call if you wish to proceed with an eviction.

_____ Consent Judgment entered for $_____ + court costs to be paid as follows: _____. Call if defendant fails to pay as agreed and request an eviction.

_____ Forward place of employment and/or bank account information if you wish to proceed with garnishment.

_____ Case set for trial on _____; meet me in Division _____ at _____

_____ Sheriff has been unable to serve defendant, case continued to _____ for service or dismissal. Please contact my office with forwarding address or place of employment if you wish to proceed

_____ Case dismissed per your instructions.

_____ No longer employed/Unable to verify employment, closing file pending further instructions.

_____ Defendant filed Chapter 7 Bankruptcy, closing file pending further instructions

_____ Defendant filed Chapter 13 Bankruptcy, proof of claim has been filed

_____ No assets recovered from bankruptcy, closing file pending further instructions.

BIRTH DATES SOCIAL SECURITY
1948/05/11 407-76-4453

IDENTIFICATION DATA UPDATED 1997/09/20
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI.

END - 3RD III RECORD OF MULTIPLE RESPONSE
NAME FBI NO. INQUIRY DATE
JACKSON,WILLIAM J 1998/02/04

INPUT:
02/04/98 14:53:22 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 98/02/04 14:49 NO 000794 FROM USER
PAGE 07
FROM: TERM NEXT 08
TO: BUREAU OF ATF
RESP:

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	1951/08/09	603	175	BRO	BLK	ALABAMA

FINGERPRINT CLASS
PM PM 12 17 08
PM PI 13 16 09

ALIAS NAMES
JACKSON,WILLIAM JAMES

SCARS-MARKS-
TATTOOS SOCIAL SECURITY
SC FHD 417-72-0557

IDENTIFICATION DATA UPDATED 1994/03/23

129

INPUT:
02/04/98 14:53:32 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 98/02/04 14:49 NO 000794 FROM USER
PAGE 08
FROM: TERM NEXT 01
TO: BUREAU OF ATF
RESP:
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI

END - LAST III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE TRANSACTION.

END

LOCAL ID RECORD - REF: LID: CITY PD
JACKSON, BILLIE M B/M 46 DOB:08/19/1951 HGT:5-08 WGT:134
BUILD:SLN COMP:DRK HAIR:BLK EYES:BRO PLACE-OF-BIRTH:MO MAR-STA:S
LID: SID: FBI: FPC:
LAST-PHOTO:02/04/80 LAST-IMAGE: PALM-PRINTS:NO AFIS:
---------- ADDITIONAL ID'S - (DOB, SOC, OLN & MNU) ----------
ADD-DOB'S-01: 08/29/1951
SOC-SEC-N-01: 490522555 02: 493625241
---------- SCARS, MARKS, AND TATTOOS ----------
SCARS/ETC-01: SC L WRIST
---------- ALIASES AND NICKNAMES OR MONIKERS ----------
ALIAS-NAM-01: JACKSON, BILLY M (S)
-------- RESIDENCE AND EMPLOYER ADDRESSES, OCCUPATION AND PHONE NUMBERS --------
RES-04: 5569 CABANNE APT D. ST LOUIS. MO 02/04/80
03: 5843 CABANNE, ST LOUIS, MO 05/05/78
02: 5647 CABANNE AVE, ST LOUIS, MO 03/24/73
01: 10/22/69
****

PGREQ: INPUT:

02/04/98 14:50 MOI - ADMINISTRATIVE INQUIRY PAGE 2

****** CONFIDENTIAL INFORMATION RESTRICTED TO CRIMINAL JUSTICE AGENCIES *****
LOCAL ID RECORD - REF: LID -ST ANN PD
JACKSON, BILLY M (S) B/M 46 DOB:08/19/1951 HGT:5-07 WGT:145
BUILD:MED COMP:DRK HAIR:BLK EYES:BRO PLACE-OF-BIRTH:MO MAR-STA:S
CID: SID: FBI: FPC:
---------- ADDITIONAL ID'S - (DOB, SOC, OLN & MNU) ----------
SOC-SEC-N-01: 493625241
-------- RESIDENCE AND EMPLOYER ADDRESSES, OCCUPATION AND PHONE NUMBERS --------
RES-01: 5845 MAFFIT, ST LOUIS, MO 63112 382-1786 05/04/77
---------- MISCELLANEOUS REMARKS ----------
ACNE SCAR ALL OVER FACE SCAR BY RIGHT EAR TRACK MARKS
OVER BOTH ARMS
****
****** CONFIDENTIAL INFORMATION RESTRICTED TO CRIMINAL JUSTICE AGENCIES *****
LOCAL ID RECORD - REF: LID -PAGEDALE PD
JACKSON, BILLY M (S) B/M 46 DOB:08/19/1951 HGT:5-07 WGT:143
BUILD:MED COMP:MED HAIR:BLK EYES:BRO PLACE-OF-BIRTH:MO MAR-STA:S
---------- ADDITIONAL ID'S - (DOB, SOC, OLN & MNU) ----------
SOC-SEC-N-01: 493625241
---------- SCARS, MARKS, AND TATTOOS ----------
PGREQ: INPUT:

02/04/98 14:50 MOI - ADMINISTRATIVE INQUIRY PAGE 3

SCARS/ETC-01: NM L ARM
02: NM R ARM
---------- ALIASES AND NICKNAMES OR MONIKERS ----------
NICKNAMES-01: MIDDLE NAME MAURICE
-------- RESIDENCE AND EMPLOYER ADDRESSES, OCCUPATION AND PHONE NUMBERS --------
RES-01: 5843 CABANNE ST, ST LOUIS, MO 63112 367-8253 05/02/78
EMP-01: EMPLOYED-AS: U N E M P L O Y E , BY: STONE CONTA 05/02/78
HALL ST, ST LOUIS, MO
---------- MISCELLANEOUS REMARKS ----------
SPOTS IN FACE
****
***** CONFIDENTIAL INFORMATION RESTRICTED TO CRIMINAL JUSTICE AGENCIES *****
ARREST RECORD TNG. DCN CITY DISTRICT
JACKSON BILLY M BLACK MALE AGE:46 DOB:08/19/[illegible]
SOC:493625241 HGT:5-08 WGT:195 COMP:MED EYES:BRO HAIR:BLK SINGLE
LID: CID: SID FBI
PDT:11/06/95
R-ADD-01:1403 E DESOTE ST LOUIS MO 63107 RPH:652-0229( )

MESSAGE DATED 98/02/04 14:44 NO 000788 FROM USER

FROM: TERM
TO: BUREAU OF ATF
RESP:

SENTENCE- 1Y PROBATION
GUILTY PLEA SENTENCE IMP

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

**** END OF MESSAGE ****

INPUT:
02/04/98 14:48:59 MOI ADMINISTRATIVE SUMMARY RESP 001
SEARCH:JACKSON, BILLY B/M 08091951 SOC:493625241
*** /NAM JACKSON, BILLY B/M 08091951 - NO RECORD FOUND
*** /SOC 493625241
*** JACKSON BILLIE M ( ) RACE:B SEX:M DOB:08/19/1951
HST REF: SL-CTY-PD SLN-B DRK-CMP BRO-E BLK-H
ID#: PHOTO:02/04/80 PALM-PRT:N SUMMARY:Y
*** JACKSON BILLY M (S) RACE:B SEX:M DOB:08/19/1951
HST REF: ST-ANN-PD MED-B DRK-CMP BRO-E BLK-H
ID# PHOTO: / / PALM-PRT:N SUMMARY:Y
*** JACKSON BILLY M (S) RACE:B SEX:M DOB:08/19/1951
HST REF PAGEDL-PD MED-B MED-CMP BRO-E BLK-H
ID#: PHOTO: / / PALM-PRT:N SUMMARY:Y
*** JACKSON BILLY M ( ) RACE:B SEX:M DOB:08/19/1951
ARR TNO: SL-CTY-PD -B MED-CMP BRO-E BLK-H
DRUGS,WEPNS

131

SEARCH COMPLETE

****
* *
* GENERAL MESSAGE ROUTE SYSTEM *
* PRINT DATE:02/04/98 TIME:14:49 *
* *
****

MESSAGE NUMBER: 000794
TO : BUREAU OF ATF
FROM : TERM
DATED : 02/04/00
SENDER ORI :

CCH/III SEQUENCE NUMBER

THIS INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/JACKSON,BILLY SEX/M RAC/B DOB/19510809
PUR/C

FROM: TERM
TO: BUREAU OF ATF
RESP:

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
YOUNG,MICHAEL FRANCIS		1998/02/04

INPUT:
02/04/98 14:46:00 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 98/02/04 14:44 NO 000788 FROM USER
PAGE 02
NEXT 03

FROM: NCIC CTL TERM
TO: BUREAU OF ATF
RESP:

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	1949/01/22	509	155	BRO	BLK	MISSOURI

FINGERPRINT CLASS
PM PI PM PO 17
PM PM 16 18 12

1-ARRESTED OR RECEIVED 1977/06/17
AGENCY-POLICE DEPARTMENT KANSAS CITY
AGENCY CASE-116571
CHARGE 1-MO STATE WARRANT NON SUPPORT
DISPOSITION-TOT ANOTHER AGENCY-

ADDITIONAL ARREST DISPOSITION-

INPUT:
02/04/98 14:46:09 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 98/02/04 14:44 NO 000788 FROM USER
PAGE 03
NEXT 04

FROM: TERM
TO: BUREAU OF ATF
RESP:

2-ARRESTED OR RECEIVED 1977/09/23
AGENCY-POLICE DEPARTMENT KANSAS CITY
AGENCY CASE-116571
CHARGE 1-NON SUPPORT-WRT
DISPOSITION-TOT ANOTHER AGENCY-
ADDITIONAL ARREST DISPOSITION-TRANS TO JA CO RT

132

3-ARRESTED OR RECEIVED 1979/04/27
AGENCY-POLICE DEPARTMENT KANSAS CITY
AGENCY CASE-[illegible]
CHARGE 1-ST WARRANT CHILD ABANDONMENT

COURT-
1979/05/16 DISPOSITION-CONVICTED-
CHARGE-ST WARRANT CHILD ABANDONMENT

NAME USED:YOUNG MICHAEL F DATE OF BIRTH: 01/22/49
PHOTOGRAPH AVAILABLE:ARRESTING AGENCY
NON-SUPPORT OFFENSE TYPE: MISDEMEANOR
TURN OVER TO
JACKSON CO COURT

CLOSED RECORD

OFFENSE CYCLE NO. 72661241 DATE OF ARREST: 09/23/77
AGENCY: KANSAS CITY PD
AGENCY CASE NO. 116571
NAME USED:YOUNG MICHAEL F DATE OF BIRTH: 01/22/49
PHOTOGRAPH AVAILABLE:ARRESTING AGENCY
NON-SUPPORT OFFENSE TYPE: MISDEMEANOR
PGREQ: INPUT:

02/04/98 14:45:19 MULES SYSTEM LATF05V1 PAGE 3
PUR/C.ATN/SA
TURN OVER TO
JACKSON CO COURT

CLOSED RECORD

OFFENSE CYCLE NO. 91671238 DATE OF ARREST: 04/27/79
AGENCY: ANSAS CITY PD
AGENCY CASE NO. 116571
NAME USED:YOUNG MICHAEL F DATE OF BIRTH: 01/22/49
PHOTOGRAPH AVAILABLE:ARRESTING AGENCY
ABANDONMENT OF CHILD OFFENSE TYPE: FELONY
D I S P O S I T I O N
SUS IMP SENT
DATE OF DISP: 05/16/79
SENTENCE PROVISIONS: SIS COMPLETE
FROM:JACKSON COUNTY
PROBATION 01 YRS

CLOSED RECORD

****

*-CLOSED RECORDS SHALL BE INACCESSIBLE TO THE GENERAL PUBLIC.
THEY SHALL BE AVAILABLE ONLY TO COURTS, LAW ENFORCEMENT AGENCIES
PGREQ: INPUT:

02/04/98 14:45:37 NCIC SYSTEM PAGE 1

****

* AN NCIC QCH HIT HAS BEEN RECEIVED. MESSAGE LENGTH EXCEEDS ONE PAGE. *

* RESPONSE IS FOR INQUIRY ===> NCIC FULL DATA RESP VIA MULES QMS/QMH *

****

133

PGREQ: INPUT:

*** END OF MESSAGE ***

02/04/98 14:45:49 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
USER

END

****
* END OF MESSAGE *
****

****
*
* GENERAL MESSAGE ROUTE SYSTEM *
* PRINT DATE:02/04/98 TIME:14:44 *
*
****

MESSAGE NUMBER: 000788
TO : BUREAU OF ATF
FROM : TERM
DATED : 02/04/98
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
YOUNG,MICHAEL FRANCIS						1998/02/04
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	1949/01/22	509	155	BRO	BLK	MISSOURI

FINGERPRINT CLASS
PM PI PM PO 17
[illegible]

1-ARRESTED OR RECEIVED 19///06/17
AGENCY-POLICE DEPARTMENT KANSAS CITY
AGENCY CASE-116571
CHARGE 1-MO STATE WARRANT NON SUPPORT

134

ADDITIONAL ARREST DISPOSITION-TOTO JA CO CR[illegible]

-ARRESTED OR RECEIVED 1977/09/23
AGENCY-POLICE DEPARTMENT KANSAS CITY
AGENCY CASE-116571
CHARGE 1-NON SUPPORT-URT
DISPOSITION-TOT ANOTHER AGENCY-
ADDITIONAL ARREST DISPOSITION-TRANS TO JA CO RT

-ARRESTED OR RECEIVED 1979/04/27.
AGENCY-POLICE DEPARTMENT KANSAS CITY
AGENCY CASE-116571 NAME USED-YOUNG,MICHAEL F
CHARGE 1-ST WARRANT CHILD ABANDONMENT

COURT-
1979/05/16 DISPOSITION-CONVICTED-
CHARGE-ST WARRANT CHILD ABANDONMENT
SENTENCE- 1Y PROBATION
GUILTY PLEA SENTENCE IMP

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END OF RECORD

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

02/04/98 14:44:15 MULES SYSTEM PAGE 1
QMH .ORI/MOATFSLSO.PUR/C.ATN/SA

MISSOURI CRIMINAL HISTORY

****
* THIS RECORD IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE *
* USED ONLY FOR THE PURPOSE REQUESTED. BECAUSE ADDITIONS AND*
* DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE *
* REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. *
* *** THE USE OF THIS RECORD IS REGULATED BY LAW **** *
****

NAME:YOUNG MICHAEL F STATE ID NO. FBI NO.
SEX M RACE B DOB 01/22/49 HGT 510 WGT 190 EYE BRO HAIR BLK PUB MO
ICIC FPC / PM PO PM PO 16 PM PM 15 16 12 SOCIAL SECURITY NO.
******* **********
***
OFFENSE CYCLE NO. 83641236 DATE OF ARREST: 11/29/68
AGENCY: KANSAS CITY PD
AGENCY CASE NO. 116571
REQ: INPUT:

(135)

02/04/98 14:45:06 MULES SYSTEM LATFOSVI PAGE 2
PUR/C.ATN/SA
NAME USED:YOUNG MICHAEL [illegible]
PHOTOGRAPH AVAILABLE:CENTRAL REPOSITORY
STEALING OF A MOTOR VEH OFFENSE TYPE: FELONY
DISP UNKNOWN
CLOSED RECORD

```
     * THIS RESPONSE IS NOT TO BE CONSIDERED A POSITIVE "HIT" SINCE THE  *
     * INQUIRY DOES NOT PERMIT A UNIQUE IDENTIFIER AND IS TO BE USED     *
     * ONLY TO ASSIST IN MAKING A DIRECT                                 *
     * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *
ID NO.  LNM                 FNM          MI JSR S R DOB    SSN/MNU          CAU

                                                                            2
                                                                            2
                                                                            2
        YOUNG               MICHAEL      D      M B 012249
                                         E                                  2
        YOUNG               MICHAEL      F      M B 012249
                                         L                                  2
                                         S                                  2


PGREQ:      INPUT:
                              *** END OF MESSAGE ***
02/04/98 14:43:09                 NCIC SYSTEM                        PAGE    1
          PUR/C.NAM/YOUNG,MICHAEL.SEX

DATFSLSO
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/YOUNG,MICHAEL SEX/M RAC/B DOB/19490406 PUR/C

NAME                                FBI NO.         INQUIRY DATE
YOUNG,MICHAEL LEE                                   1998/02/04

SEX  RACE  BIRTH DATE  HEIGHT  WEIGHT  EYES  HAIR  BIRTH PLACE
M    B     1948/04/06  600     141     BRO   BLK   DIST OF COLUMBIA

FINGERPRINT CLASS
05 13 02 23 16
18 13 16 PI 18

ALIAS NAMES
YOUNG,MICHAEL                   YOUNG,MICHAEL L
YOUNG,MICHEAL                   YOUNG,RONALD
YOUNG,RONALD W                  YOUNG,RONALD WALTER
YOUNG,RONALL W                  YOUNG,RONNIE WALTON
PGREQ:      INPUT:

**********************************************************************
*                                                                    *
*              GENERAL MESSAGE ROUTE SYSTEM                          *
*            PRINT DATE:02/04/98 TIME:14:44                          *
*                                                                    *
**********************************************************************

MESSAGE NUMBER: 000787
                : BUREAU OF ATF
FROM            :          TERM
ENTED           : 02/04/98
ENDER ORI       :

    CCH/III SEQUENCE NUMBER

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
```

T36

137

```
SEX  RACE  BIRTH DATE  HEIGHT  WEIGHT  EYES  HAIR  BIRTH PLACE
M    B     1951/08/09  506     130     BRO   BLK   CONNECTICUT

FINGERPRINT CLASS
PI PI PI PM 13
DI PI CI PI 15

ALIAS NAMES

INPUT:
02/04/98 14:52:45        GENERAL MESSAGE ROUTING SYSTEM        DISPLAY FULL MSG
    MESSAGE DATED 98/02/04 14:49 NO 000794 FROM                USER
                                                                PAGE 04
FROM:          TERM                                             NEXT 05
TO:   BUREAU OF ATF
ESP:
      JACKSON,WILLIE                  JACKSON,WILLIE GEORGE
      ROBERTS,WILLIE GEORGE           ROBINSON,JOHN ALBERT
      ROBINSON,WILLIE G               ROBERTSON,WILLIE GEORGE
      ROBERTSON,BO

      OTHER          SCARS-MARKS-
      BIRTH DATES    TATTOOS          SOCIAL SECURITY
      1952/08/09     SC L CHK         525-88-2703
                     TAT LF ARM

      IDENTIFICATION DATA UPDATED 1996/05/22
      THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
      FOLLOWING:
       GEORGIA          - STATE ID

INPUT:
02/04/98 14:52:57        GENERAL MESSAGE ROUTING SYSTEM        DISPLAY FULL MSG
    MESSAGE DATED 98/02/04 14:49 NO 000794 FROM                USER
                                                                PAGE 05
FROM:          TERM                                             NEXT 06
TO:   BUREAU OF ATF
ESP:
      END - 2ND III RECORD OF MULTIPLE RESPONSE
      NAME                            FBI NO.          INQUIRY DATE
      PERKINS,EDWARD LEE                               1998/02/04

      SEX  RACE  BIRTH DATE  HEIGHT  WEIGHT  EYES  HAIR  BIRTH PLACE
      M    B     1951/08/09  600     200     BRO   BLK   KENTUCKY

      FINGERPRINT CLASS
      20 55 11 17 13
      13 11 12 17 12

      ALIAS NAMES
      PERKINS,EDDIE                   PERKINS,EDDIE LEE
      PERKINS,EDWARD                  PERKINS,HENRY
      PERKINS,HENRY-JR                PERKINS,RONALD

INPUT:
02/04/98 14:53:11        GENERAL MESSAGE ROUTING SYSTEM        DISPLAY FULL MSG
    MESSAGE DATED 98/02/04 14:49 NO 000794 FROM                USER
                                                                PAGE 06
FROM:          TERM                                             NEXT 07
TO:   BUREAU OF ATF
ESP:
      JACKSON,WILLIAM JR
```

150

REQ: INPUT:

04/98 14:50 [redacted] MOI - ADMINISTRATIVE INQUIRY [redacted] PAGE 4

:95/3334 OCA:[redacted] ARR:2200 11/06/95 OFF [redacted]
KED: 11/07/95 BOOK-OFF:[redacted] AUTH [redacted] SL-CTY-PD 6
LEASED ON BOND - 1/07/95 RBY:[redacted]P)
RESTED 4531 NATURAL BRIDGE ST LOUIS MO GEO [redacted]
VERIFY STATUS OF CHARGES WITHOUT COURT DISPOSITIONS BEFORE **
RELEASING INFORMATION FOR NON CRIMINAL JUSTICE PURPOSES **
G-01 SUSPECT POSS CONTROLED SUBSTANCE (F) STA:195.202,PAR 2 NC:[redacted] CD [redacted]
OFF DATE:11/06/95
CHG-REL WARRANT REFUSED-OTHER EVIDENCE PROBLEMS CT:CIR25 BND:$5000.00 11
DISP:11/07/95 DOCUMENT:CN 95-164931
PROFESSIONAL- SURETY: [redacted]
-02 SUSPECT UNLAWFUL USE WEAP FEL (F) STA:571.030 NC [redacted] CD [redacted]
OFF DATE:11/06/95
CHG-REL WARRANT REFUSED-OTHER EVIDENCE PROBLEMS CT:CIR25 BND: INCL 11/14
DISP:11/07/95 DOCUMENT:CN 95-164931
PROFESSIONAL- SURETY: [redacted]
RG-CT:[redacted]
[redacted] CH:[redacted] [redacted]

REQ: INPUT:

*** END OF MESSAGE ***
[redacted] RESPONSE FROM CORRECTIONS TRACKING SYSTEM 02-04-98 14:48:59

** CONFIDENTIAL INFORMATION RESTRICTED TO CRIMINAL JUSTICE AGENCIES ****
PUT: JACKSON, BILLY B/M 08/09/51

ME: JACKSON, BILLY M (S) REF: [redacted]
CE: B SEX: M DOB: 08/19/51 AGE: 046 JUV: POB: MO LANG:
GT: 5-07 WGT: 135 HAIR: EYES: SKIN:
SN: 493-62-5241
D: [redacted]
ACT - CUSTODY - MEDIUM SECURITY INST
CUSTODY NAME: JACKSON, BILLY M (S)
START: 02/05/80 IN-ACTION: POLICE DEPARTMENT
END : 02/07/80 OUT-ACTION: BONDED
***CHG: 32040990 (F) VIO MO LAW POS MAR
**CHG: 32040990 (F) VIO MO SUB LAW POS

140

********** END OF MESSAGE **********
t: [redacted]

2/04/98 14:50:58 MULES SYSTEM [redacted] PAGE 1
[redacted]

* *
* THIS RESPONSE IS NOT TO BE CONSIDERED A POSITIVE *HIT* SINCE THE *
* INQUIRY DOES NOT PERMIT A UNIQUE IDENTIFIER AND IS TO BE USED *
* ONLY TO ASSIST IN MAKING A DIRECT [redacted]
* *

ID NO.	LNM	FNM	MI	JSR	S	R	DOB	SSN/MNU	CAU
[redacted]	JACKSON	BILLY	M	M	B		081951	493625241	2

05-336-35

PERKINS,HENRY-JR PERKINS,RONALD
JACKSON,WILLIAM JR

OTHER
BIRTH DATES SOCIAL SECURITY
1948/05/11 407-76-4453

IDENTIFICATION DATA UPDATED 1997/09/20
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI

END - 3RD III RECORD OF MULTIPLE RESPONSE

NAME			FBI NO.			INQUIRY DATE
JACKSON,WILLIAM J						1998/02/04
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	1951/08/09	603	175	BRO	BLK	ALABAMA

FINGERPRINT CLASS
PM PM 12 17 08
PM PI 13 16 09

ALIAS NAMES
JACKSON,WILLIAM JAMES

SCARS-MARKS-
TATTOOS SOCIAL SECURITY
SC FHO 417-72-0557

IDENTIFICATION DATA UPDATED 1994/03/23
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI

END - LAST III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE TRANSACTION.

END

141

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

NAME FBI NO. INQUIRY DATE
JACKSON,HAROLD CURTIS 1998/02/04

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	1961/08/09	508	145	BRO	BLK	GEORGIA

FINGERPRINT CLASS
14 07 15 16 13
13 04 15 17 14

ALIAS NAMES
JACKSON,HAROLD
JACKSON,HAROLD C
JACKSON,WILLIE F
JACKSON,WILLIE FRANK

OTHER
BIRTH DATES SOCIAL SECURITY
1960/08/09 259-25-9787
1959/08/12
1951/08/09

IDENTIFICATION DATA UPDATED 1996/04/21
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
GEORGIA - STATE ID

END - 1ST III RECORD OF MULTIPLE RESPONSE
NAME FBI NO. INQUIRY DATE
ROBINSON,WILLIE GEORGE 1998/02/04

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	1951/08/09	506	130	BRO	BLK	CONNECTICUT

FINGERPRINT CLASS
PI PI PI PM 13
OI PI CI PI 15

ALIAS NAMES
JACKSON,WILLIE
JACKSON,WILLIE GEORGE
ROBERTS,WILLIE GEORGE
ROBINSON,JOHN ALBERT
ROBINSON,WILLIE G
ROBERTSON,WILLIE GEORGE
ROBERTSON,BO

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY
1952/08/09	SC L CHK TAT LF ARM	525-88-2703

142

IDENTIFICATION DATA UPDATED 1996/05/22
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
GEORGIA - STATE ID
END - 2ND III RECORD OF MULTIPLE RESPONSE
NAME FBI NO. INQUIRY DATE
PERKINS,EDWARD LEE 1998/02/04

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	1951/08/08	600	200	BRO	BLK	KENTUCKY

FINGERPRINT CLASS
20 SS 11 17 13
13 11 12 17 12

ALIAS NAMES

NO

CLASS

EXPIRATION DATE

ENDORSEMENTS

RESTRICTIONS

BIRTH DATE

SEX

HEIGHT

WEIGHT

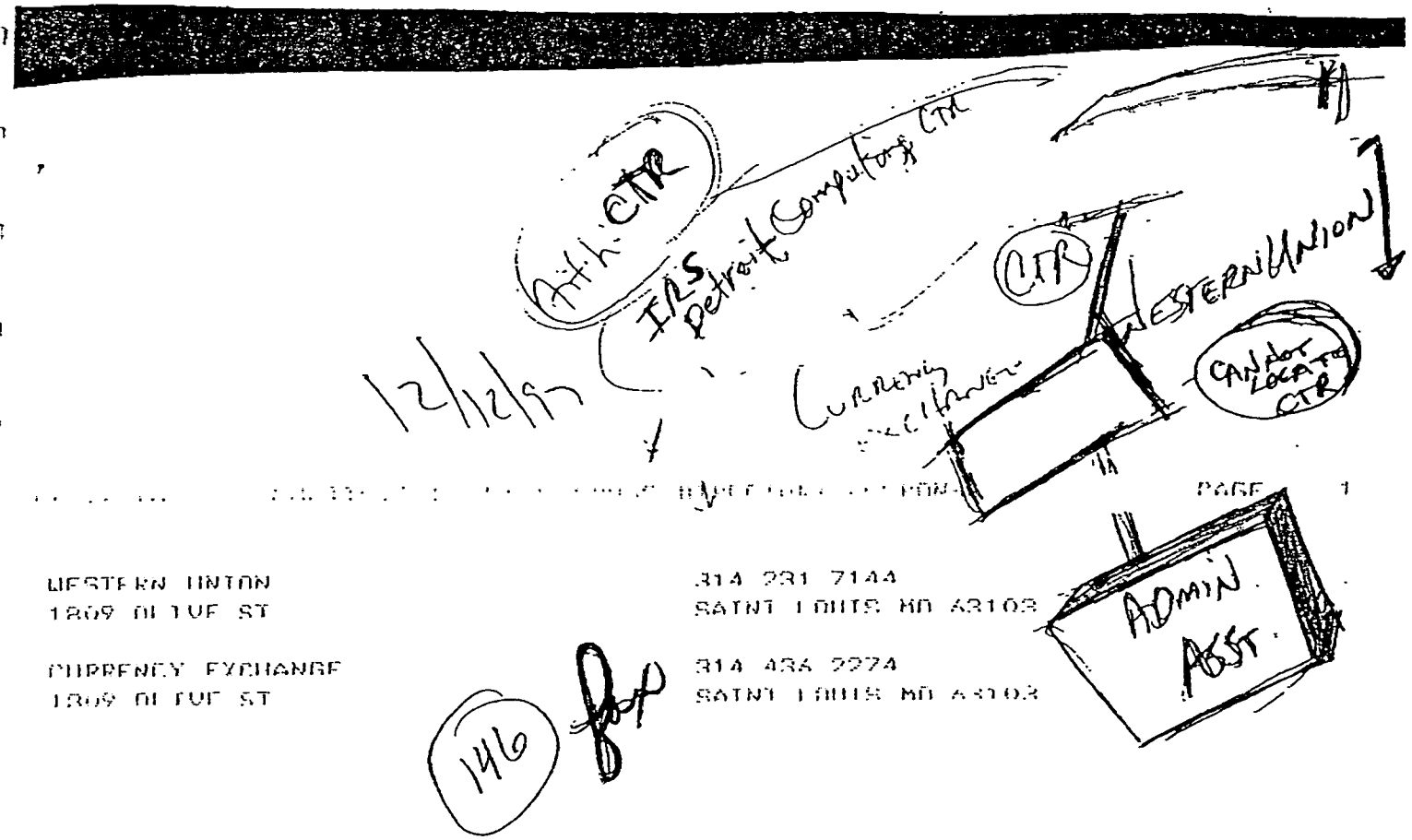
EYES

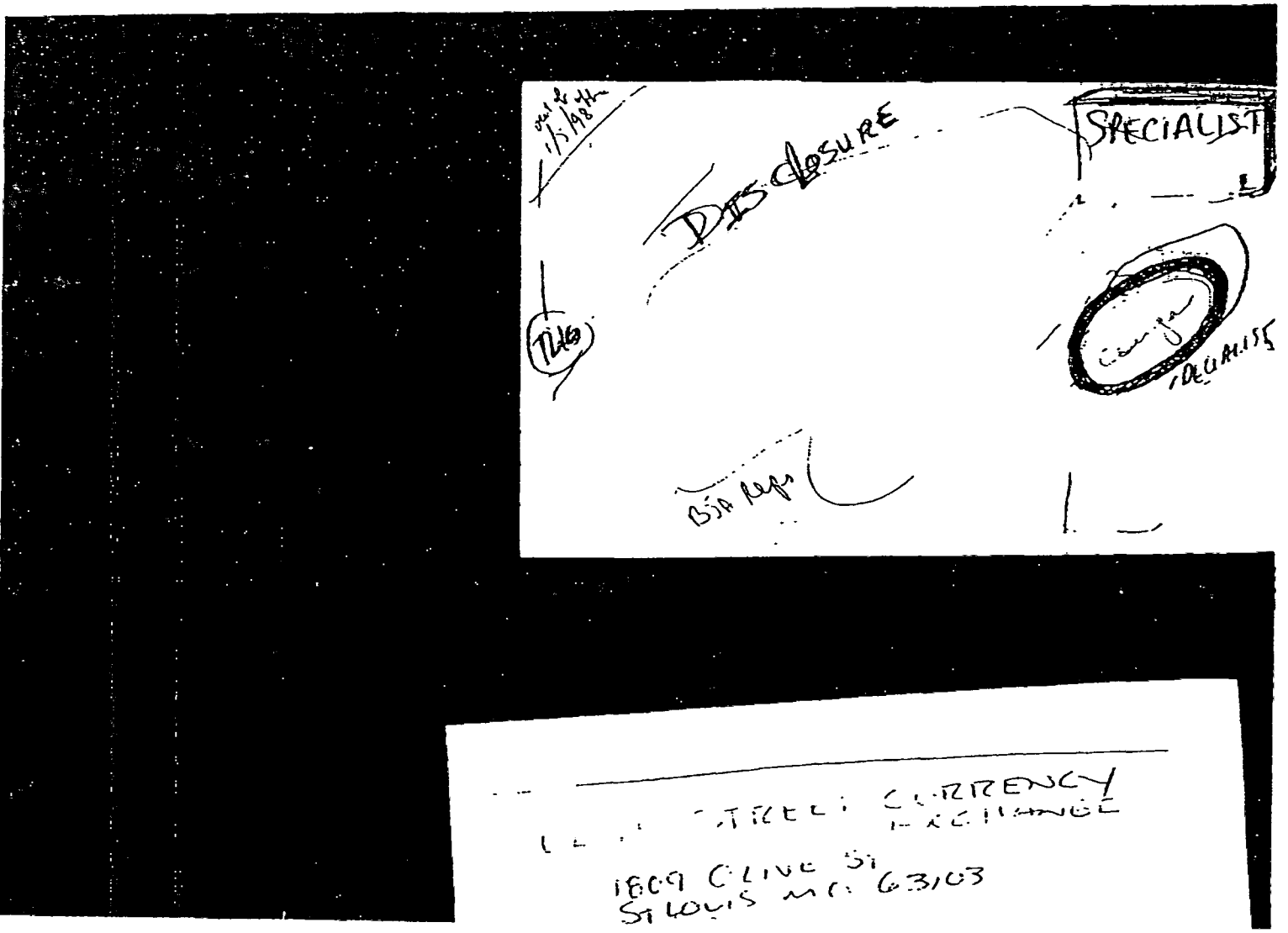
143

NO.

CLASS		EXPIRATION DATE
ENDORSEMENTS	RESTRICTIONS	BIRTHDATE
SI F	HEIGHT	WEIGHT	EYE
Y N			

Abl


CTR
IRS Detroit Computing Ctr
12/12/97
CTR
WESTERN UNION
CURRENCY EXCHANGE
CAN NOT LOCATE CTR
PAGE 1
WESTERN UNION
1809 OLIVE ST
314 231 7144
SAINT LOUIS MO 63103
CURRENCY EXCHANGE
1809 OLIVE ST
314 436 2274
SAINT LOUIS MO 63103
146
ADMIN ASST


1/5/98
DISCLOSURE
SPECIALIST
146
BSA Mgr
CURRENCY EXCHANGE
1809 OLIVE ST
ST LOUIS MO 63103

US vs Byron Miller

4:96 CR 365 CDP

41

PROPERTY TRACKING FORM

I am requesting evidence from the Sheriffs' Property Room as identified below. I am responsible for this evidence until returned to the Sheriff Property Room.

Received Year: 1995

Voucher Number: 11099

Complaint No: 95-164930

Defendant: BILLY JACKSON

NOTES: TO BE TAKEN TO A USA GARY GAERTNER FOR RETRIAL

~~HOLD AUSA GARY GAERTNER~~ U.S. ATTY'S OFFICE

601

Released vouchered evidence to:

Date Taken	Printed Name	DSN	Agency	Signature	Date Returned	Returned By
12-2-97			FLMPDLAB		12-3-97	
4/2/98			ITF		4/16/98	
					returned	"

Kroft

Recalls name -
was on boat 1x
a week - spent alot
of money - usually
office - did play
some blackjack

Always wore Cardinal
Cap - seen him alot

7/7/95 - shown GTR
recognize photo as B.J.

could DO in court
don't recall getting
DO from him

150

Pltf raises a/at about the appearance

151

1/9/98

Pit - blackjack, poker

notified by Pit that subject @ table that has reached $10,000 -

Call for picture - advise location in casino - zoom camera in for picture - (Takes photo) subj unaware of photo -

(152) Approach subj - ask for ID for paperwork

Id - photo of 7/1/95 CTR

filled out photo

Logged off CR

1/2 Note:

Cook Fowler - I knew
none for sure
work in Bull of what
would happen -
played @ end of table
Primarily played 3rd floor
would occasionally
come to 2nd floor

Fillmore CTR
7/7/65 identify signature
definitely him - was
over quite a bit -
almost every week
kept track of people who
would look quite a bit
he (now) would be on list - called
around to every

did not approach
for supplemental -

153

Please no alibi

Coned identify subj if
he saw him again

"always needed a shave"

did not get DD for him

subpoena.

154

EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
Laboratory

Date Rec'd. _____
Laboratory No. _____
Victim _____
Address _____

Suspect WILLIE EDWARD BOYD
Address 2091 VICTORY WAY LANE
Offense FELON POSS FIREARM AMMO
Arrest Register No. _____

District US MARSHAL
Officer _____
Date Occurred 2/1/97
Complaint No. _____

Article _____ Make _____ Caliber _____ Style _____ No. _____
One Plastic Bag containing (4) Brown/Beige Cartridge

Delivered By USM ELMC
Received By _____
Returned To _____
Date _____

MPD FORM LAB-13 (R-2)

EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
Laboratory

150

Date Rec'd. 2 5 97
Laboratory No. _____
Victim _____
Address _____

Suspect Willie Edward Boyd
Address 2091 Victory Way Lane 63136
Offense Felon in Poss Firearm/Ammo
Arrest Register No. _____

District US MARSHAL
Officer _____
Date Occurred 2-1-97
Complaint No. _____

Article _____ Make _____ Caliber _____ Style _____ No. _____
RX Belle Wind Runner Cals 12 GA. 2¾ Tags, RX Belle W/Shot Tags 12 GA, Lucas Pudge Superior Lactose Buz Wind

Delivered B. _____ DUSM ELMC
Received B _____
Returned To _____
Date _____

MPD FORM LAB-13 (R-2)

MEMORANDUM OF CALL

Previous

TO:

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY

OF (Organization)

☐ PLEASE PHONE ▶ (Enter area code if necessary)

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE

ME

OPTIONAL FORM 63 (Rev. 7-84)
General Services Administration
☆ U.S. G.P.O.: 1995 401-385

156

Leaf a message

LEE LOUIE

2:22 P (SAT)

MEMORANDUM OF CALL

Previous editions usable

☐ YOU WERE CALLED ☐ YOU WERE VISITED BY–

OF (Organization)

☐ PLEASE PHON. AUTOVON

☐ WILL CALL AGAIN ☐ SEE YOU

☐ RETURNED YOUR CALL OINTMENT

MESSAGE

RECEIVED BY	DATE	TIME

50363-111 NSN 7540-00-634-4018 OPTIONAL FORM 363 (Rev. 1-94)
Prescribed by GSA

*U.S. Government Printing Office: 1998 — 404-762/40004

REMARKS

ORD of approvals, concurrences, disposals, and similar actions

Room No.—Bldg.

Phone No.

OPTIONAL FORM 41 (Rev. 7-78)
Prescribed by GSA
FPMR (41 CFR) 101-11.206

☆ U.S.G.P.O. 1992 312-070/40025

MEMORANDUM OF CALL

Previous editions usable

TO:

☐ YOU WERE CALLED BY– ☐ YOU WERE VISITED BY–

OF (Organization)

☐ PLEASE PHONE ☐ FTS ☐ AUTOVON

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

RECEIVED BY	DATE	TIME

63-110 NSN 7540-00-634-4018 STANDARD FORM 63 (Rev. 8-81)
☆ U.S. G.P.O. 1991 281-781/40011 Prescribed by GSA
FPMR (41 CFR) 101–11.6

11/13/58

Rufus A Bell — name pickers
Remembers Guy
Hot Action

1/7/59 - Picked up photo

[redacted]

Got photo for -

Got for

Pkup photo

139

1/12

DOES NOT RECOGNIZE

8/5/95 - TD completed for

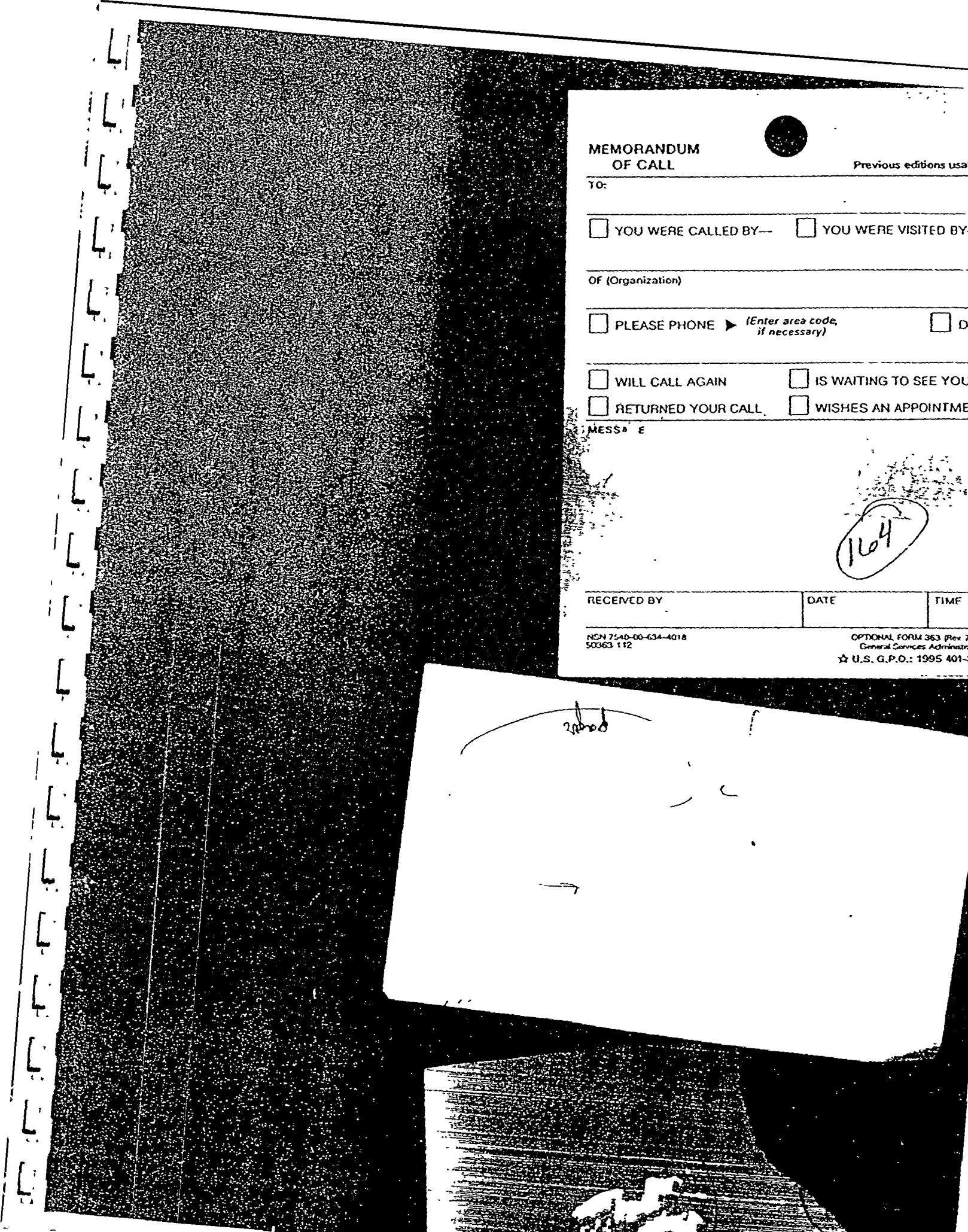
160 does not recall a birth certificate - he either showed ID, or was previously on file

1/9/98

8/5/96. DO [illegible]

161

163



MEMORANDUM
OF CALL

Previous editions usa

TO:

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY

OF (Organization)

☐ PLEASE PHONE ▶ *(Enter area code, if necessary)* ☐ D

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTME

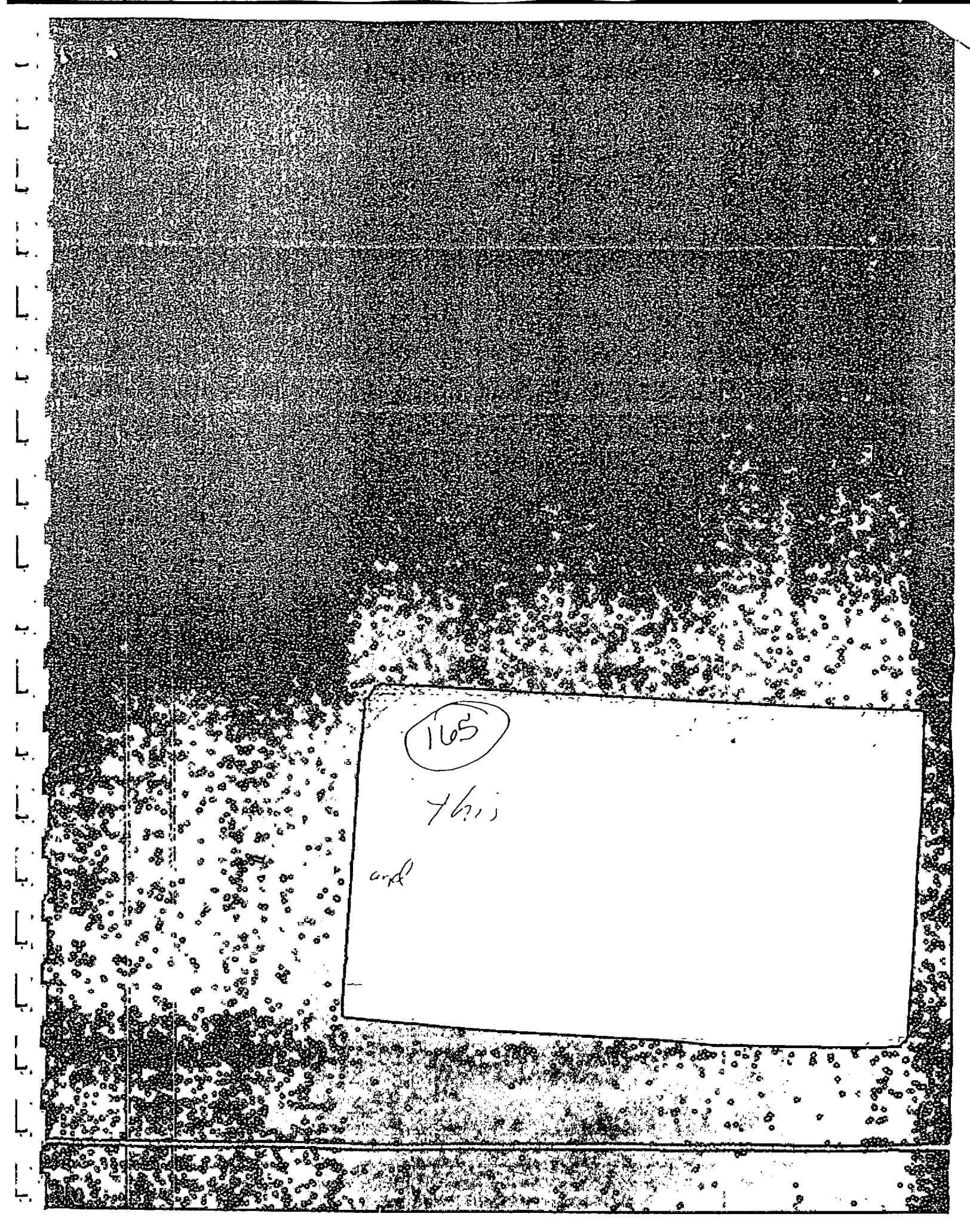
MESSAGE

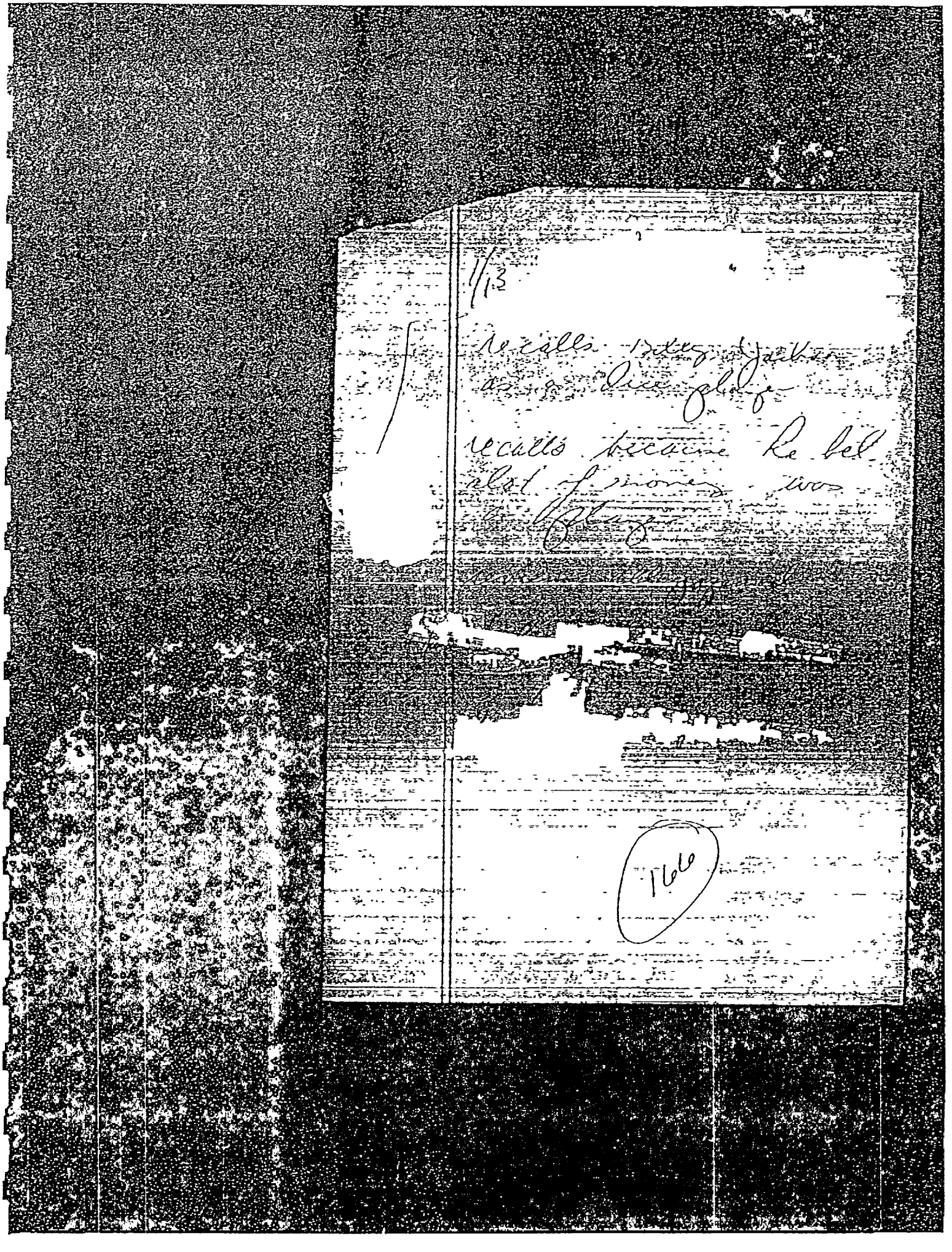
164

RECEIVED BY	DATE	TIME

NSN 7540-00-634-4018
50363 112

OPTIONAL FORM 363 (Rev
General Services Administr
☆ U.S. G.P.O.: 1995 401-


165



Document # 167
2 Pages
Exemptions (b)(7)(C),
(b)(7)(D) and (b)(7)(F)

09/27 12/60

09/26 (d) 12.5-80

05 43 (n)

168

169

10,15A

170

MEMORANDUM OF CALL

Previous editions usable

TO:

[X] YOU WERE CALLED BY- [ ] YOU WERE VISITED BY-

OF (Organization)

[X] PLEASE PHONE ▶ [ ] FTS [ ] AUTOVON

[ ] WILL CALL AGAIN [ ] IS WAITING TO SEE YOU

[ ] RETURNED YOUR CALL [ ] WISHES AN APPOINTMENT

MESSAGE

171

RECEIVED BY | DATE 2/9 | TIME 2:15

50063-111 NSN 7540-00-634-4018 OPTIONAL FORM 363 (Rev. 1-94) Prescribed by GSA

*U.S. Government Printing Office: 1996 — 404-762/40004

MEMORANDUM OF CALL

Previous editions u

TO

[X] YOU WERE CALLED BY-

OF

[X] [ ] AUTOVON

[ ] WILL CALL AGAIN [ ] IS WAITING TO SEE YOU

[ ] RETURNED YOUR CALL [ ] WISHES AN APPOINTMENT

MESSAGE

11:00

RECEIVED BY | DATE 2/3 | TIME 1:00

2/11
10:14

Flow 7-7-95 - CM - to handwriting original
Agent play on back
reading greeting
(173)
friendly played dice / some blackjack
Flow DO - did not do writing (printing)

[redacted] Flow
do he get Clyx ( ) and
Surveillance for photo of sub
tell same # location, description.
approached about for DO - Billy John
he was reluctant to provide the DO
he questioned why needed DO
I agree to do it to be in accordance
w/ federal law

Debra tell had to make copy of DO
walked off w/ DO to copy machine - hard to
Lisa copy of 330 flow

11/6 Initial DO = 11 Sa. mail - Jail 0

2/11/98

1995

9/16/95 - Shaw CSR (172)

@ Casino Queen

- Id by hunting recalls one
Id photo - Billy Jackson - c a little @
regular player - lost fairly regularly
saw approx 1X week
90% time wore St Cardinals cap.
primarily Craps player.

Shaw 8/6/95 - Look like him

Shaw Id from file

Call cage / check pit for CSR info.
asked about occupation
to get more specific info - doesn't recall
if asked Billy or if someone
else did

if approached - he would tell the truth
had put the max 10,000 bet under (Reg 6A)
a habit to take an ID.

Document # 174
4 Pages
Exemptions (b)(7)(C),
(b)(7)(D) and (b)(7)(F)

9/6/9
1:31P

(1)

When do the house
come to talk
to Robin

(175)

Jen —

Check w/ Jan Langbard

Not sure I should say
Linda

(2)

went to IT

trying to find out if
the Stanley Boyd
took the
[illegible] police took the
money

The cousin might have
taken the money to

(176)

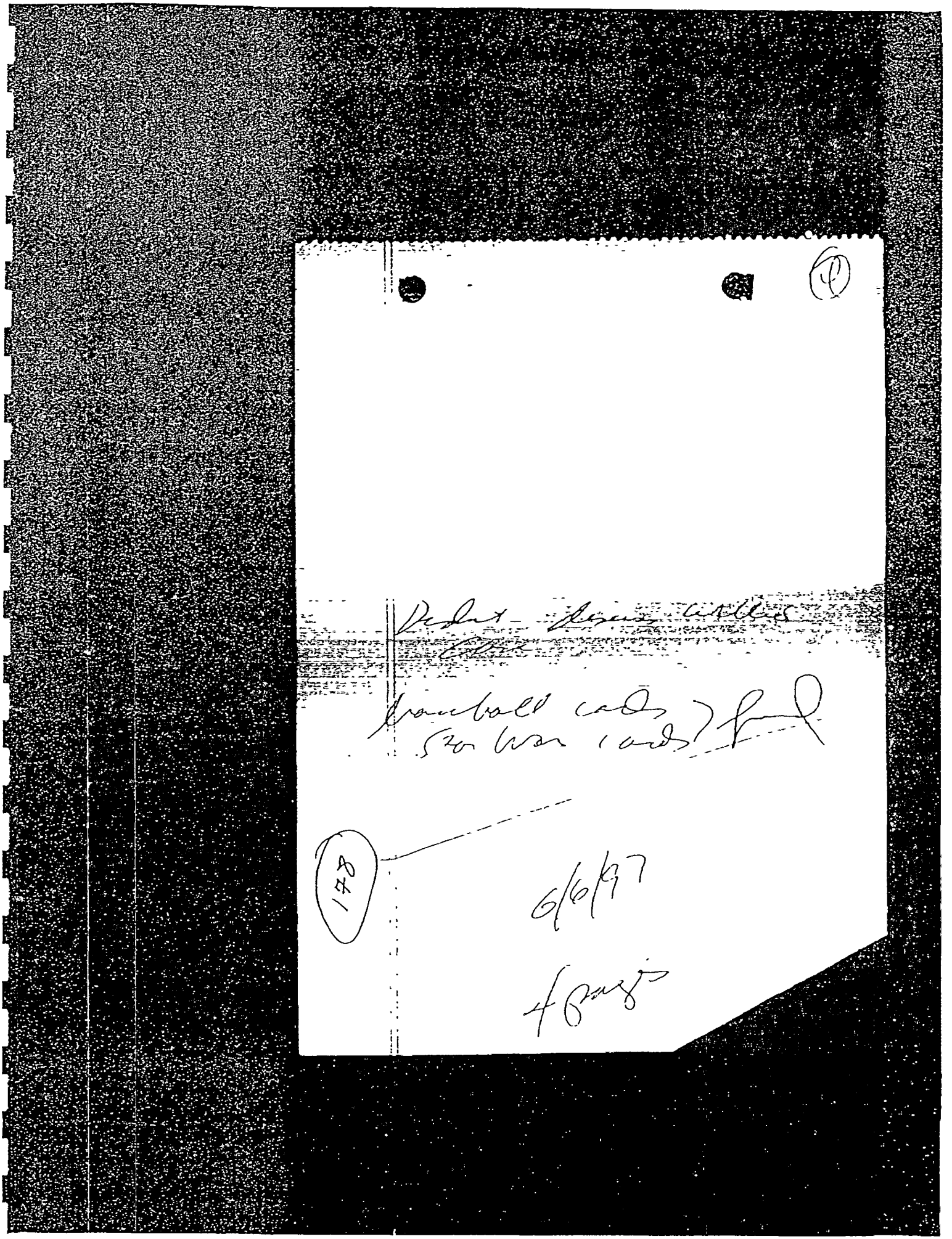
Pledge to take to
IT - She said she
will let me - She asked
about what was missing

(8)

told her baseball caps

[redacted]

she said Police
probably took mine
to confirm [illegible]



08

YOUR TRANS UNION FILE NUMBER: 07[illegible]006-001
PAGE 1 OF 2 (INTL USE:
DATE THIS REPORT PRINTED: 11/04/9[illegible]

SOCIAL SECURITY NUMBER: 493-62-5241

YOU HAVE BEEN IN OUR FILES SINCE: 01/97

CONSUMER REPORT FOR:

JACKSON, BILLY, M
1793 SAGUNTO
ST LOUIS, MO 63138

YOUR CREDIT INFORMATION

THE FOLLOWING ACCOUNTS CONTAIN INFORMATION WHICH SOME CREDITORS MAY CONSIDER TO BE ADVERSE. THE ADVERSE INFORMATION IN THESE ACCOUNTS HAS BEEN PRINTED IN >BRACKETS< FOR YOUR CONVENIENCE, TO HELP YOU UNDERSTAND YOUR REPORT. THEY ARE NOT BRACKETED THIS WAY FOR CREDITORS. (NOTE: THE ACCOUNT # MAY BE SCRAMBLED BY THE CREDITOR FOR YOUR PROTECTION).

>COLLECTION RECORD<
ALLIED INT #
>PLACED FOR COLLECTION<
UPDATED 10/97 BALANCE: $772
OPENED 03/97 MOST OWED: $618
CLOSED 05/96 >PAST DUE: $772<
>STATUS AS OF 05/96: COLLECTION ACCOUNT<
OPEN ACCOUNT
INDIVIDUAL ACCOUNT
AMERITECH ST LOUIS CELLULAR

>COLLECTION RECORD<
UCA #
>PLACED FOR COLLECTION<
UPDATED 06/97 BALANCE: $782
OPENED 03/97 MOST OWED: $782
CLOSED 03/97 >PAST DUE: $782<
>STATUS AS OF 03/97: COLLECTION ACCOUNT<
OPEN ACCOUNT
INDIVIDUAL ACCOUNT
AMERITECH CELLULAR STL CE

>COLLECTION RECORD<
CRD PRT ASSO #
>PLACED FOR COLLECTION<
UPDATED 03/97 BALANCE: $67
OPENED 12/96 MOST OWED: $67
CLOSED 09/96
>STATUS AS OF 09/96: COLLECTION ACCOUNT<
OPEN ACCOUNT
INDIVIDUAL ACCOUNT
CABLE AMERICA

COUNTRYSIDE #
>PLACED FOR COLLECTION<
VERIF'D 12/96 BALANCE: $1373
OPENED 01/96 MOST OWED: $355
CLOSED 12/96 >PAST DUE: $1373<
>STATUS AS OF 12/96: COLLECTION ACCOUNT<
INSTALLMENT ACCOUNT
INDIVIDUAL ACCOUNT
CREDIT LIMIT: $400

179

REPORT ON JACKSON, BILLY, M
SOCIAL SECURITY NUMBER: 493-62-5241 TRANS UNION FILE NUMBER: 97KA5994-001

THE FOLLOWING COMPANIES HAVE RECEIVED YOUR CREDIT REPORT. THEIR INQUIRIES REMAIN ON YOUR CREDIT REPORT FOR TWO YEARS (NOTE, "TU CONSUMER DISCLOSURE" INQUIRIES ARE NOT VIEWED BY CREDITORS).

INQUIRY TYPE	DATE	SUBSCRIBER NAME
INDIVIDUAL	11/04/97	TU CONSUMER DISCLOSURE
INDIVIDUAL	09/09/97	NEWMAN,GOLDFARB,FREYMAN
INDIVIDUAL	03/12/97	ALLIED

IF YOU BELIEVE ANY OF THE INFORMATION IN YOUR CREDIT REPORT IS INCORRECT, PLEASE LET US KNOW. FOR YOUR CONVENIENCE, AN INVESTIGATION FORM IS INCLUDED. PLEASE COMPLETE IT AND MAIL TO:

TRANS UNION CONSUMER RELATIONS
P.O. BOX 403
SPRINGFIELD, PA 19064-0403
1-800-916-8800

180

RECEIVED
U.S. ATTORNEY'S OFFICE
ST. LOUIS, MISSOURI
1997 NOV 10 AM 11:38

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
100 South 4th Street, Suite 750
St. Louis, Missouri 63102
September 24, 1997

Missouri Department of Revenue
Drivers License Bureau
Jefferson City, Missouri 65101

Dear Office Manager,

The St. Louis Field Office of the Bureau of Alcohol, Tobacco and Firearms (ATF) is currently presenting a federal prosecution in United States District Court in the Eastern Judicial District of Missouri. Certified copies of two (2) Missouri driver's licenses and one (1) Missouri nondriver's license is essential for that official prosecution.

The Missouri driver's license information requested is:

BOYD, Willie E. DOB 07/11/49
OLN/SSN Number 490-52-6605;

JACKSON, Billy M. DOB 08/19/51
OLN/SSN Number 493-62-5241;

The nondriver's license information requested is:

YOUNG, Michael F. DOB 04/06/49
OLN/SSN Number 545-60-3719;

Please mail the documents and any fee to:

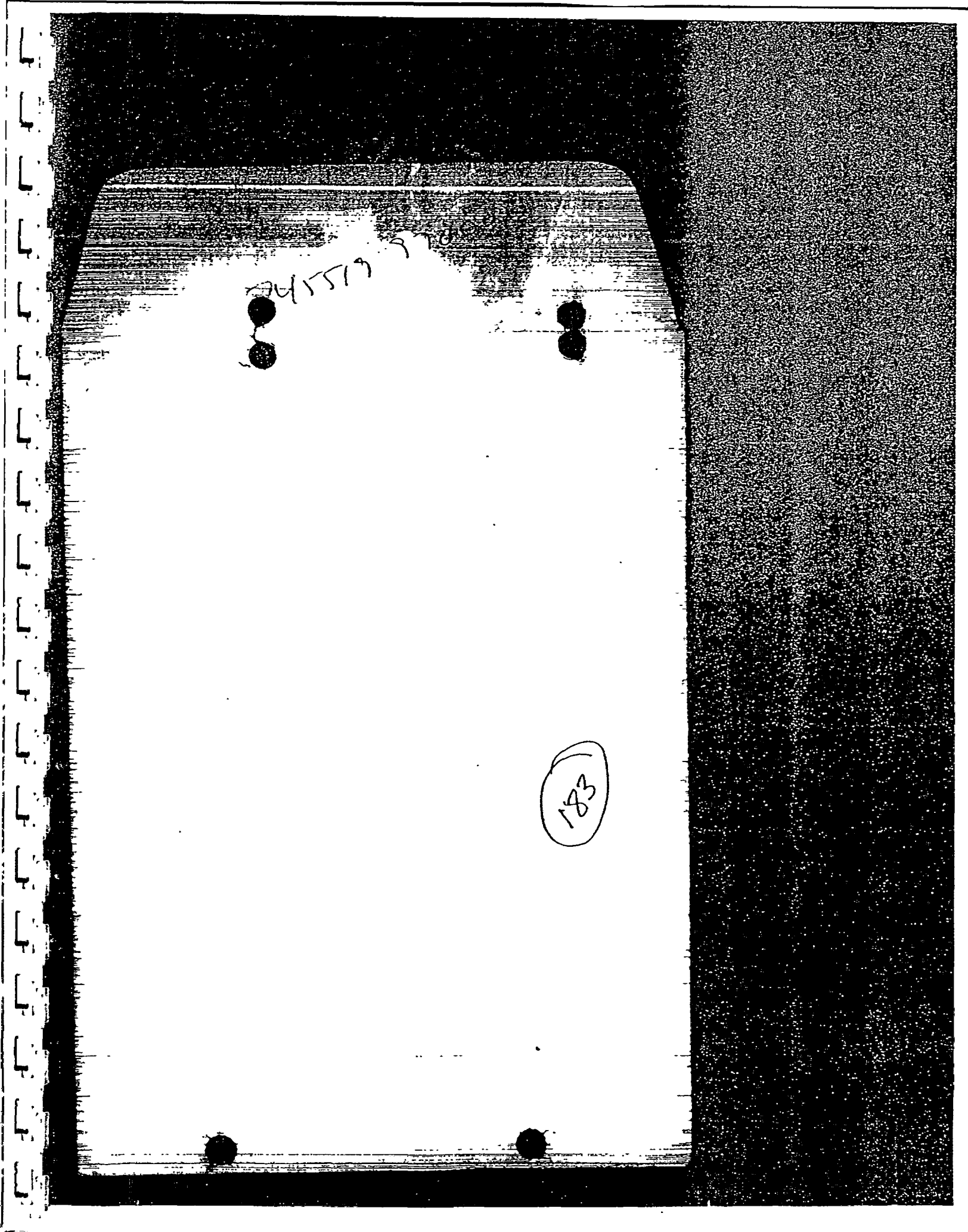
182

Special Agent
Bureau of Alcohol, Tobacco and Firearms,
100 South Fourth Street, Suite 750,
St. Louis, Missouri, 63102.

If there are any questions, please contact Agent at (314) 425- Thank you for your assistance in this matter.

Sincerely,

Special Agent in Charge
Kansas City Field Division



WARNING! DO NOT TOUCH

EVIDENCE

PISTOL ENVELOPE

COMPLAINT NUMBER

DATE: DISTRICT OF OCCURRENCE

SUSPECT:

ADDRESS:

OFFENSE:

OFFICER: DSB: ASG:

WARRANT INFORMATION: Issued Refused Pending

not applied for under advisement juvenile

city charge only

VICTIM:

ADDRESS:

MAKE: CALIBER:

STYLE: NUMBER:

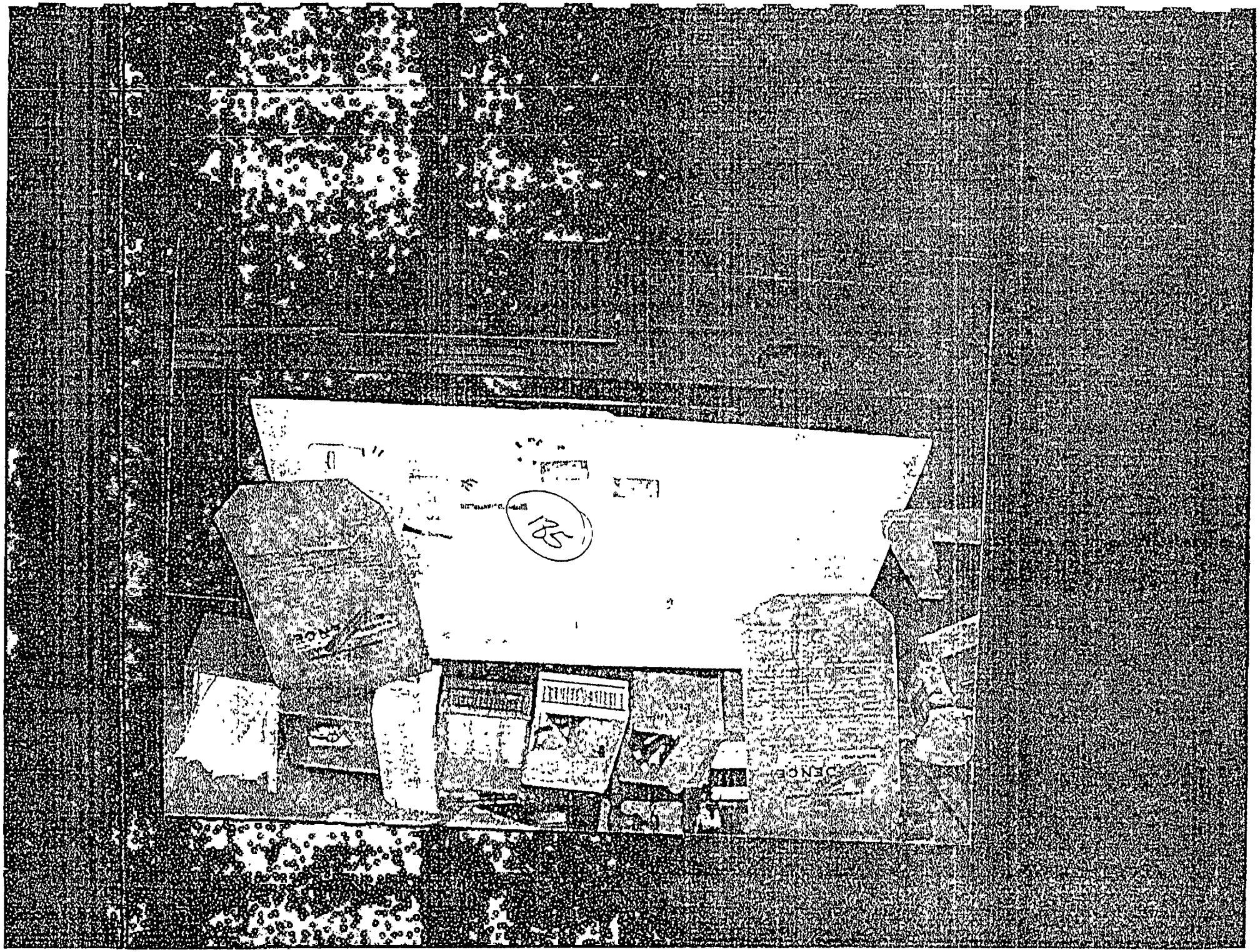
LABORATORY DIVISION

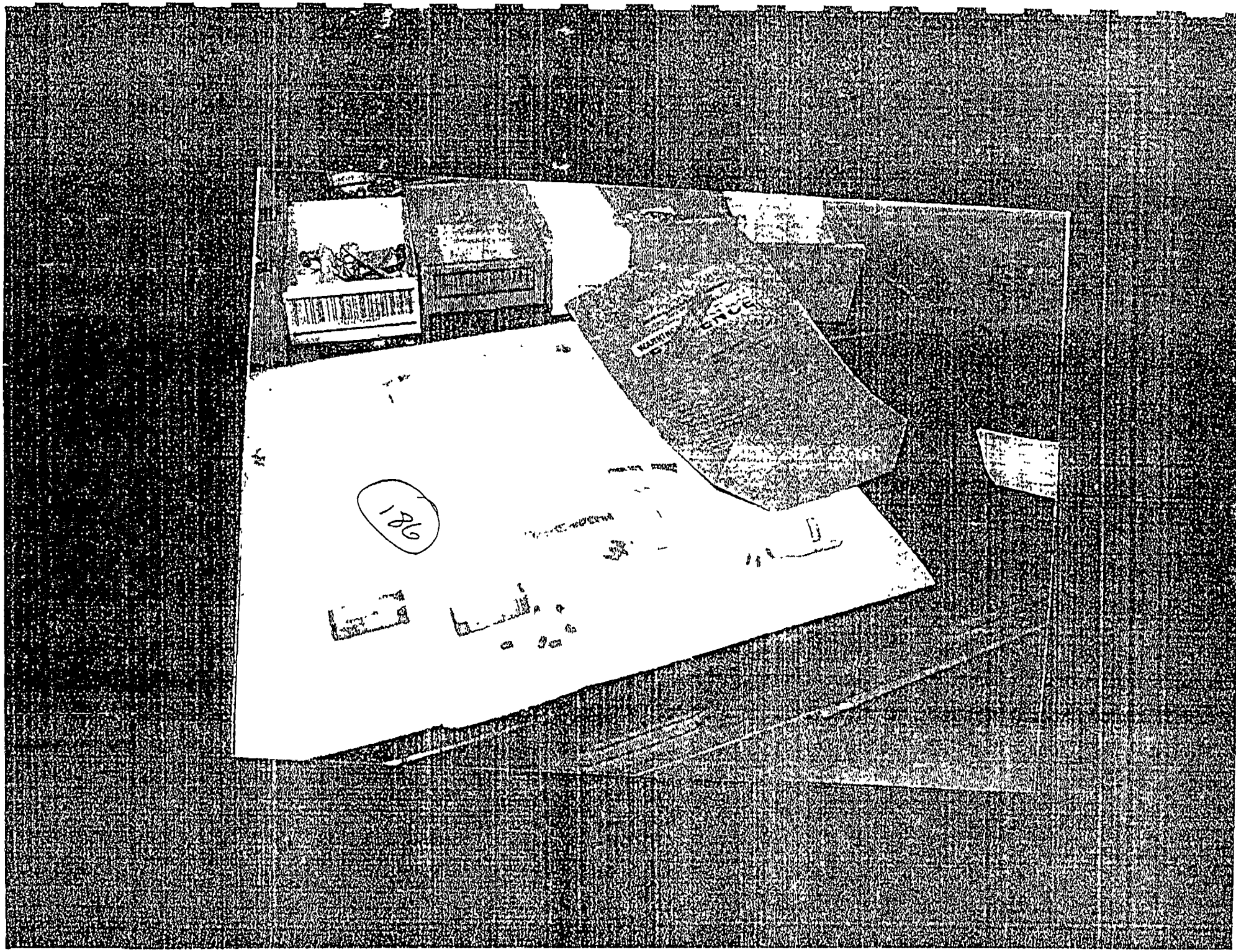
The corrections and notations entered hereon by the Firearms Identification Section of the Police Laboratory Division properly describe the evidence contained in this envelope

Owner or Claimant of Gun

Name:

Address:




186

3 E
EDNEC

EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
Laboratory

Date Rec'd.
Laboratory No. 97 FEB 5 12:01
Victim
Address

Suspect WILLIE EDWARD BOYD
Address 2091 VICTORY WAY LANE 63138
Offense FELON POSS FIREARM/AMMO
Arrest Register No.

District U.S. MARSHAL
Officer
Date Occurred 02-01-97
Complaint No. NA

Article QUAUS TRIPLE BEAM BALANCE BLACK & TAN MISC/HOUSEHOLD
Make Caliber Style No.
10011 616 LSM-2 W/LID

Delivered By DUSM ELMO
Received By
Returned To
Date

MPD FORM LAB 13 (R-2)

EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
Laboratory

(189)

Date Rec'd. 2-5-97
Laboratory No.
Victim
Address

Suspect WILLIE EDWARD BOYD
Address 2091 VICTORY WAY LN
Offense FELON POSS FA VOCL

District U.S. MARSHALL
Officer
Date Occurred 2-5-97
Complaint No. NA

Arrest Register No.

Article GLOCK 9219 SEMI ALX768
Make Caliber Style No.
AUTO PISTOL
MAGAZINE + AMMO

Delivered By DUSM ELMO
Received By
Returned To
Date

MPD FORM LAB-13 (R-2)

EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
Laboratory

Date Rec'd. _____
Laboratory No. 97 FEB 5 12:01
Victim _____
Address _____

Suspect WILLIE EDWARD BOYD
Address 2091 VICTORY WAY LANE 63138
Offense FELON POSS FIREARM/AMMO
Arrest Register No. _____

District U.S. MARSHAL
Officer _____
Date Occurred 02-01-97
Complaint No. NA

Article OHAUS TRIPLE BEAM BALANCE BLACK BRAUN MINER/WINSFIELD
Make Caliber Style No.
MODEL 616 MSM-2 W/LID

Delivered By USM ELMO
Received By _____

Returned To _____
Date _____

MPD FORM LAB-13 (R-2)

EVIDENCE RECEIPT

METROPOLITAN POLICE DEPARTMENT
City of St. Louis
Laboratory

191

Date Rec'd. _____
Laboratory No. 97 FEB 5 12:01
Victim _____
Address _____

Suspect WILLIE EDWARD BOYD
Address 2091 VICTORY WAY LANE 63138
Offense FELON POSS FIREARM AMMO
Arrest Register No. _____

District U.S. MARSHAL
Office _____
Date Occurred 2-1-97
Complaint No. _____

Article ONE PLASTIC BAG CONTAINING APPROX 7.5gms OF WHITE POWDER
Make Caliber Style No.
-ONE PLASTIC BAG CONTAINING APPROX 39gms OF WHITE POWDER
-ONE PLASTIC BAG CONTAINING (4) BROWN/BEIGE CAPSULES

Delivered By USM ELMO
Received By _____

Returned To _____
Date _____

MPD FORM LAB-13 (R-2)

Document # 192

1 Page

Exemption (b)(7)(C)

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

WILLIE BOYD
18498-044
P.O. Box 5000, 3-A
Greenville, Il. 62246

Plaintiff, pro-se,

v.

UNITED STATES MARSHALS SERVICE
600 Army Navy Drive
Arlington, Virginia 22202-4210
and
BUREAU OF ALCOHOL, TABACCO and FIREARMS, Department of the TREASURY,
Washington, D.C. 20226
and
Federal BUREAU OF PRISONS
320 First Street, N.W.
Washington, D.C. 20534
and
[illegible]
DEPARTMENT OF JUSTICE
Washington, D.C. 20530,

Defendants.

Case No: 99-2712

FREEDOM OF INFORMATION ACT SUIT

NOV 02 1999

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

193

AMENDED COMPLAINT FOR DECLARATORY & INJUNCTIVE RELIEF PRETAINING TO THE RECORDS OF WILLIE BOYD

COMES NOW, Plaintiff, Willie Boyd, pro-se and as for his **AMENDED COMPLAINT** against the above named defendants hereby claims and alleges the following;

1. Plaintiff, WILLIE BOYD, is a United States Citizen of Illinois and a proper party of this action.

2. Defendants, United States Marshals Service, Bureau Of Alcohol, Tabacco & Firearms, Federal Bureau of Prisons and the Executive Office for United States Attorneys are "agencies" governed by the Freedom of Information Act.

7

3. This Court has Jurisdiction and Venue to entertain this under 5 U.S.C. § 552 the Freedom of Information Act.

COUNT-1

1. By letter dated December 12, 1998, Plaintiff, requested information from the United States Marshals Service (Hereinafter "Marshals") in any way connected to his name.

2. By letter dated January 11, 1999, the Marshals advised Plaintiff that they had started a search for documents and that Plaintiff would be notified when the search was completed.

3. By letter dated February 18, 1999, the Marshals advised Plaintiff, that his request is being denied pursuant to exemption (b)(7)(A), denying Plaintiff's request because, " could reasonably be expected to interfere with enforcement proceedings."

the decision by the Marshals to the Office of Information and Privacy, challenging the blanket denial by using (b)(7)(A).

5. By letter dated March 2, 1999 the Office of Information and Privacy, advised Plaintiff, that there would be a delay because of a substantial backlog. (194)

6. Plaintiff has not heard from the Office of Information and Privacy, since March 2, 1999, until September 20, 1999, after Plaintiff, had filed a Freedom of Information Act Suit against the Marshals, on September 7, 1999, for gross violations of the statutory time limits of the FOIA.

7. By letter Sptember 27, 1999, the Marshals sent Plaintiff, a package expressing that the release of documents was not a full access to the records for which I was seeking. Plaintiff,

advised his United Counselor Ms. Z. Bell, to send the package back to the Marshals because Plaintiff, felt the Marshals were acting in bad faith being that the exemption no longer applied and wanted to only send limit materials after concedeing that they had no right to withhold the records. After Plaintiff, filed suit for the documents the Marshals want to impede the process by giving up only limited access

8. Plaintiff, restates for the record, he has no cash or real property for which forfeiture proceedings would be interfered with, so there is no justification to withhold the requested documents for those reasons.

9. Being that the Marshals has conceded that exemption (b)(7)(A), does no longer apply and the Marshals are in violation of statutory time limits of the FOIA, all the records should be Vaughn itemized and the indexing, and the Court should make sure the Marshals are acting in good faith toward the Plaintiff.

10. Plaintiff, has a complelling and urgent need to obtain the records.

195

11. Defendant is in violation of FOIA, by not releasing the files requested, the is no legal justification for the delay.

COUNT-2

1. By letter dated December 12, 1998, to Defendant Bureau of Alcohol & Firearms (Hereinafter "ATF") Plaintiff requested all information in connection to his name.

2. By letter dated February 4, 1999, advised Plaintiff that his case was being denied under (b)(7)(A), " as release of this information could interfere with law enforment proceedings,

also that Plaintiff case was still under apeal and that forfeiture proceedings are still ongoing.

3. By letter dated February 16, 1999, Plaintiff appealed the blanket denial of ATF, flat denial of all records pretaining to Plaintiff by using (b)(7)(A).

4. By letter dated February 24, 1999, the Office of Information and Privacy, advised Plaintiff that his appeal was received and to expect a reply within 20 working days from the date it was received.

5. By letter dated April 16, 1999, the Office of Information and Privacy, advised Plaintiff that his request would be denied using (b)(7)(A) and citied several legal reasons.

6. Plaintiff has no cash or real property for which forfeification to withhold the requested documents for those reasons.

7. Plaintiff has a ccmplelling and urgent need to obtain the records.

8. Defendant is in violation of FOIA., by not releasing files requested, there is no legal justification for the delay.

COUNT-3

196

1. By letter dated December 12, 1998, Plaintiff, requested information from the Federal Bureau of Prisons (Hereinafter "BOP" in any way connected to his name.

2. By letter dated January 29, 1999, the BOP, advised Plaintiff, that 16-pages of material are being released VIA the institutional file. They BOP, advised Plaintiff, that certain records are being withheld under the exemptions (b)(3),

(b)(6), (b)(7)(A) and (b)(7)(C) which was 63-pages of material.

3. By letter Feb. 10, 1999, Plaintiff appealed the decision by the BOP, to the Office of Information and Privacy, challenging the withholding of the 63-pages of material. Plus Plaintiff expressed in the letter he had not received the 16-pages.

4. By letter Feb. 16, 1999, Plaintiff, appealed again the decision by the BOP, to the Office of Information and Privacy, the withholding of the 63-pages, after receiving the released 16-pages.

5. By letter Feb. 26, 1999 the Office of Information and Privacy, advised Plaintiff, that there would be a delay because of the substantial backlog and was given an appeal number.

6. By letter March 1, 1999, the Office of Information and Privacy, advised Plaintiff that there would be a delay because of the substantial backlog and was given a different number.

7. By letter April 14, 1999, the Office of Information and Privacy, advised Plaintiff that there was some confusion about the appeal numbers and he appeal was being processed.

8. By letter July 13, 1999, the Office of Information and Privacy, advised Plaintiff, that he was receiving 20-pages, from the 63-pages being withheld and another 11-pages were being sent to the Executive Office for U.S. Attorneys, because they were generated from their offices. The Office of Information and Privacy, using exemptions (b)(3)(5) and (b)(7(C) and by stature Title iii of the Omnibus Crime Control and Safe Street Act 18 U.S.C. § 2217, also in this this package was a memo:

197

> "On May 15, 1997, a subpoena was issued by United states District Courts for Eastern Missouri. This subpoena was for copy(s) of telephone conversations which were taped in the course of telephone monitoring

at FCI Greenville. Enclosed in this file are all copies of documentation regarding this subpoena. Also enclosed are all evidence handling materials pertinent to relinguished copies of said calls. Master Dictaphone tapes will not be held as evidence by this office, as directed by the Assistant U.S. Attorney Gary Gaertner, Jr."

9. By letter July 18, 1999 the denial for the withheld documents was appealed by Plaintiff, stating that in this memo it appears that Assistant U.S. Attorney Gary Gaertner, JR. was Obstructing Justice, when he directed the BOP, not to hold the Master Dictaphone tapes as evidence, when he only displayed 1-tape in discovery at the Court proceedings of Plaintiff at a Evidentiary Hearing as evidence. If in fact there was more than 1-tape released to Assistant U.S. Attorney Gary Gaertner, under subpoena this information should be given to Plaintiff.

1997, subpoena, dealing with AUSA. Gary Gaertner's, direction to the BOP, should be given to Plaintiff. See: Exhibit-A (A letter from the Office of Information and Privacy, with Memo, this Memo is on page-8, of the documents, marked at bottom of page.

(198)

10. By letter dated August 4, 1999, the Executive Office for U.S. Attorneys, some records were released to Plaintiff, in the letter the EOUSA, said they had reviewed 11-pages, 4 are being released in full, 5 released in part, and 2 denied.

11. By letter dated August 12, 1999, Plaintiff, appealed this flat denial, to the EOUSA.

12. The OiP, as of July 13, 1999, has not responded to to Plaintiffs appeals.

13. Plaintiff, has a compelling and urgent need to obtain the records.

14. Defendant is in violation of FOIA, by not releasing files requested, there is no legal justification for the delay. If it serves the public good to release any and all material involved in the misconduct of a public office, its the duty for this agencie to do so.

COUNT-4

1. By letter dated Feb. 14, 1999, Plaintiff, requested information from the Executive Office for United States Attorneys (Hereinafter "EOUSA") in any way connected to his name.

2. By letter March 2, 1999, the EOUSA, advised Plaintiff that they needed a proof of identity and they wanted Plaintiff

3. By letter March 9, 1999, Plaintiff, sent EOUSA, a certificate of identity and the location where the records where being kept.

4. By letter April 5, 1999, the EOUSA, advised Plaintiff that is request was being denied using (b)(7)(A) and (j)(2) and Plaintiff was notified this was a full denial. (199)

5. By letter April 12, 1999, Plaintiff, appealed the denial to the Office of Information and Privacy, challenging (b)(7)(A) and (j)(2) and the full denial.

6. By letter May 4, 1999, the EOUSA, advised Plaintiff, they had received his appeal and had assigned him a number.

7. By letter July 12, 1999, Plaintiff, again moved for more detailed documents from the EOUSA, requesting the records

of government informant Byrant Troupe.

8. By letter July 22, 1999, Plaintiff, again moved for more detailed documents from the EOUSA, requesting the Jencks and/or Brady material, thats in his case files pretaining to case U.S. v. Boyd, 4:97CR301(SNL).

9. By letter August 3, 1999, the EOUSA, advised Plaintiff to make a more detailed request because time constrains and that fees up to $ 25.00 dollars would be charged for records.

10. By letter August 4, 1999, the EOUSA, advised Plaintiff that he had requested records pertaining to a third party, and those records cannot be released absent express authorization and consent of third party or proof subject was deceased.

11. By letter August 10, 1999, Plaintiff, appealed to the

records pertaining to Byrant Troupe, because of his clear waivers to any privacy rights. See: (Exhibit-B, Government Informant Byrant Troupe's, admitted involvement in selling drugs for over 6-years while acting as an informant for law enforcement.)

12. By letter August 12, 1999, Plaintiff, sent EOUSA, a copy of the letter of August 10, 1999, that Plaintiff had sent to OIP, pertaining to Byrant Troupe, giving them and opportunity to respond. See; (EXHIBIT-C) 200

13. By letter August 12, 1999, Plaintiff, sent EOUSA, a detailed request for his Jencks and/or Brady material. See: (Exhibit-D, By the Government Attorney agreeing to exchange Jencks discovery material with trial Counselor, before trial if infact the Counselor would do likewise, and the records

show that the trial fullfilled his part of the obligation the records should have been released to Plaintiff.)

14. By letter September 1, 1999, Plaintiff, notified the OIP, that he had sent EOUSA, detailed request for records on Byrant Troupe and the request for Jencks and/or Brady material.

15. As of August 4, 1999, Plaintiff, has not heard from EOUSA, concerning the requested records.

16. Since May 4, 1999, the Office of Information and Privacy has not responded to Plaintiffs request the the records.

17. Plaintiff has a compelling and urgent need to obtain the records.

18. Defendant is in gross violation of FOIA., by not releasing files requested, there is no legal justification

GENERAL CLAIMS

Plaintiff has fully exhausted all adminstrative remedies as to each of the above Counts 1-4.

WHEREFORE, Plaintiff prays for the following relief:

1. Declaratory relief in that defendants, each of them be declared in violation of the FOIA;

2. Injunctive relief in that Defendants, each of them, be ordered to provide Plaintiff access to the requested records;

3. That these proceedings be expedited according to FOIA law;

4. That santions be imposed against those found to knowingly and willingly deprived Plaintiff of his access due;

5. That each agency be ordered to provide a full Vaughn itemization and indexing with justification by sworn affidavit

for records yet to be withheld;

6. Any further relief this Court deems just and proper.

7. Grant Plaintiff attorney fees/research/clerical fees he incurred.

Respectfully Submitted this October 6th 1999;

By Willie L. Boyd

Willie Boyd
18498-044
P.O. Box 5000, 3-A
Greenville, Il.
62246

202

STATE OF ILLINOIS)
)
COUNTY OF BOND)

SS: A F F I D A V I T

I, Willie Boyd, after having been duly sworn and under oath hereby states that the above complaint is true and correct both in substance and in fact.

Further affiant sayst naught.

Executed this 6th day of OCTOBER, 1999, by Willie Boyd

(28 U.S.C. § 1746

Willie Boyd
18498-044
P.O. Box 5000, 3-A
Greenville, Il.
62246

203

EXHIBIT-A

204

U.S. Department of Justice

Office of Information and Privacy

Telephone: (202) 514-3642 *Washington, D.C. 20530*

JUL 13 1999

Mr. Willie J. Boyd
Register No. 18498-044
Federal Correctional Institution
Post Office Box 5000
Greenville, IL 62246

Re: Appeal No. 99-1559
RLH:CSH:FPM

Dear Mr. Boyd:

You appealed from the action of the North Central Regional Office of the Bureau of Prisons on your request for access to records pertaining to yourself.

As a result of discussions between BOP personnel and a member of my staff, a supplemental release of twenty pages is enclosed. In light of this fact and after careful consideration of your appeal, I have otherwise decided to affirm the action in this case. The records responsive to your request are exempt from the access provision of the Privacy Act of 1974 pursuant to 5 U.S.C. § 552a(j)(2). See 28 C.F.R. § 16.97 (1998). Accord-

withheld from you pursuant to 5 U.S.C. § 552(b)(3), (5), and (7)(C). These provisions pertain to material exempted from release by statute (in this instance, Title III of the Omnibus Crime Control and Safe Streets Act, 18 U.S.C. § 2517, which limits the use and disclosure of information obtained from any interception of wire communications), to certain inter- and intra-agency communications protected by the deliberative process privilege and the attorney work-product privilege, and to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties. This material is not appropriate for discretionary release.

Furthermore, the eleven pages withheld from you by the BOP originated with the United States Attorney's Office. In accordance with departmental regulations, 28 C.F.R. § 16.4(c)(1998), these records have been referred to the Executive Office for United States Attorneys for review and direct response to you. Therefore, please direct any further inquiries concerning these documents to:

205

Mr. Douglas Frazier
Acting Assistant Director
Executive Office for U.S. Attorneys
Freedom of Information/Privacy Act Unit
600 E Street NW., Room 7100
Washington, D.C. 20530-0001

Your request for itemization of the material withheld, with a justification in each instance, is denied. In my opinion, such a listing is not required and would be unreasonably burdensome for this Department to compile at the administrative stage of processing FOIA requests and appeals.

Judicial review of my action on this appeal is available to you in the United States District Court for the judicial district in which you reside, or in the District of Columbia, or in the District of Kansas, which is where the records you seek are located.

Sincerely,

Richard L. Huff
Co-Director

Enclosure

206

3

P.S. 1380.05
August 1, 1995
Attachment I, Page 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Receipt for Property Received/Returned/Released/Seized

On (date) August 28, 1997 Item(s) listed below were:

_____ Received From
_____ Returned To
XX Released To
_____ Seized

b7C

(Name) [redacted] Special Agent / A.T.F.

(Street Address) MCI Building 100 S. Fourth Street, Suite 750

(City) ST. Louis, MO. 63102

Description of Item(s):

[redacted] 12 Ft. H. TT

207

Received by [redacted] Received From: M. [illegible]
(Signature)

b7C

7089-1

3

P.S. 1380.05
August 1, 1995
Attachment G, Page 1

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

CASE ID NUMBER: 7089 SUSPECT (If known) Boyd, #18498-044

DESCRIPTION OF ITEM: Cassette Audio Tape

DATE/TIME ITEM FOUND: [redacted] 63/Title III

LOCATION: SIS office

SIGNATURE OF PERSON RECOVERING EVIDENCE: [signature]

PRINTED NAME: Timothy W McKnight

EVIDENCE PLACED IN EVIDENCE LOCKER BY: [signature]

DATE/TIME PLACED IN EVIDENCE LOCKER: 8/21/97 1545 Hrs.

DISPOSITION:

X Hold as evidence / / Return to owner / / Lab Analysis
/ / Return to finder / / Destroy immediately / / FBI
X Other

CHAIN OF CUSTODY

Evidence Released To	Date/Time	Destination	Released By
[signature]	8/21/97 1540	SIS Locker	[signature]
[redacted]	8/28/97 1515	St. Louis, Mo.	[signature]

b7C

208

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

P.S. 1380.05
August 1, 1995
Attachment F, Page 1

SIS EVIDENCE COVERY LOG

LOCATION: Gre 515 STAFF: McKnight

DATE: 8/21/97

CASE I.D.: 7089

PREPARER/ASSISTANTS: GeLios

ITEM #	ECN	DESCRIPTION	WHERE FOUND 63/TiHeIII	RECOVERE	PHOTO	MARKING DIRECT • D INDIRECT • I	PACKAGING METHOD	MISC. COMMENTS
1	7054-1	Audio Casette	[redacted]	McKnig	N	D	N	
2	7054-2	4 Photos	1/30/95	GeLi	N	D	N	

CARL L. EPSTEIN
ATTORNEY AT LAW
FIRST INDIANA PLAZA, SUITE 1150
135 NORTH PENNSYLVANIA STREET
INDIANAPOLIS, INDIANA 46204
TELEPHONE (317) 684-5660
FAX (317) 231-1106

Also Admitted
in District of Columbia
and Pennsylvania

February 6, 1998

Mr. Vince Arisman
Trust Fund Supervisor
Federal Correctional Institution
P.O. Box 4000
100 U.S. Route 40
Greenville, Illinois 62246

RE: United States of America vs. Willie E. Boyd
United States District Court
Eastern District of Missouri
Cause No: 4-97CR-301-SNL

Dear Mr. Arisman:

Judge Mary Ann Medler, in her Court, on February 13, 1998 at 1:00 P.M. for a Motions Hearing. The Court is located at 114 Market Street, St. Louis, Missouri, on the 7th floor, Room 736.

Please note the items on the subpoena that you are ordered to bring with you to the hearing.

Sincerely,

Carl L Epstein

Carl Epstein

CLE/at
Enclosure

210

)S (Rev. 11/91) Subpoena in a Criminal Case

United States District Court

Eastern DISTRICT OF Missouri

United States of America

V.

SUBPOENA IN A CRIMINAL CASE

Willie E. Boyd

CASE NUMBER: 4-97CR-301-S

TO:
Mr. Vince Arisman
Trust Fund Supervisor
Federal Correctional Institution
P.O. Box 4000, 100 U.S. Route 40
Greenville, Illinois 62246

[X] YOU ARE COMMANDED to appear in the United States District Court at the place, date and time specified below t testify in the above case.

PLACE	COURTROOM
United States District Court Eastern District of Missouri 1114 Market Street St. Louis, Missouri	Room [illegible]
	DATE AND TIME February 13, 1998 at 1:00 P.M.

[X] YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

1. All phone approval lists (approved and not approved) pertaining to Defendant, Willie E. Boyd, while detained in Unit 3-A at the Federal Correctional Institute at Greenville, Illinois.

2. All notes, documents, records, and memoranda and materials of every description whatsoever regarding all telephone calls made by s[illegible] inmate while detained in Unit 3-A. All tape recordings of each of said calls made by said inmate while so detained in Unit 3-A.

3. All notes, documents, records and memoranda, and materials of every description whatsoever indicating the presence of signs [illegible] warning the inmates then occupying Unit 3-A that directed [illegible] telephone calls were subject to monitoring and recording.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT	DATE
(BY) DEPUTY CLERK	12-6-97

211

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

Carl L. Epstein
First Indiana Plaza, Suite 1150
135 N. Pennsylvania Street (317) 684-5660
Indianapolis, Indiana 46204

On May 15, 1997, a subpoena was issued by the United States District Court for Eastern Missouri. This subpoena was for copy(s) of telephone conversations which were taped in the course of telephone monitoring at FCI Greenville. Enclosed in this file are all copies of documentation regarding this subpoena. Also enclosed are all evidence handling materials pertinent to relinguished copies of said calls. Master Dictaphone tapes will not be held as evidence by this office, as directed by the Assistant U.S. Attorney Gary Gaertner Jr.

212

TELEPHONE NUMBER REQUEST - INMATE

U S Department of Justice — Federal Bureau of Pris.

I am requesting that the following names and telephone numbers, be placed on my telephone list state that to the best of my knowledge, the persons on this list are agreeable to receiving my call and that telephone calls to those persons will be made for purposes allowable under Bureau poli and institution guidelines. I understand that submitting more than 30 numbers requires the appro of the Associate Warden

Register No	Inmate Name (Print)	Unit
18498-044	Willie E. Boyd	H-3A

Inmate Signature: Willie E. Boyd — Date: 3-3-97

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list

	Area Code / Telephone Number	Name / Relationship	Street Address / Apt. # / City / State / Zip Code / County	Date
	314-[illegible]	JANKIZON IVORPG: Cousin	St Louis Mo 63138 1435 DeSoto	3/4/97
A	314(535-5215	Albert Grigg	St Louis MO 63107	N/A
A	314-531-8771	Kenneth Boyd Brother	3900 SULLIVAN St Louis MO 63107	"
A	314-382-1303	Eric Cole Friend	4665 Natural Bridge St Louis, MO 63115	3-4-97
A	314-652-0249	Jacqueline Boyd Daughter	1402 E. DeSoto St Louis, Mo. 63107	N/A
A	314-361-3079	Glenda Brown Sister	5574 VERNON St Louis Mo 63112	3-4-97
A	314 535-7754	Solomon Fisher Friend	4400 Kossuth St Louis MO 63107	-/-
A	314-535-7637	Mary DeArmon Mother	4421 W. Pine St Louis MO 63108	N/A
10			213	

Use additional sheet(s) for more than 10 requests at this time

Please complete for use by Non English Speaking Inmates Only

Approved by Unit Staff (Initials, Printed Name and Signature)

Date: 3-4-97

Second Signature if Copy Certified

Copy Inmate

TELEPHONE NUMBER REQUEST - INMATE

DEC 95

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

Register No.	Inmate Name (Print)	Unit
18458-044	Willie Boyd	HS-A

Inmate Signature: Willie Boyd — Date: 3-11-97

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

	A=Add D=Delete	Area Code Telephone Number	Name / Relationship	Street Address City / State / Zip Code / Country	STAFF USE: Date Notice Letter Sent
1.	A	618-271-9741	Friend Tony Johnson	4910 Horn East St Louis IL	3-12-9
2.	A	314-869-1513	Kathy Cady Friend	8700 Redbud St Louis Co. 63138	
3.	A	314-869-5761	Rosemary Green Friend	8637 Milan St Louis MO 63130	
4.	A	314-521-1741	Gerald Boyd Friend	1910 Fegins St Louis MO 63136	
5.					
6.	A	314 385-7452	Paul Williams Friend	#652 Nat. Bridge St Louis MO 63115	
7.	A	314-389-0385	Melissa Brown Friend	1382 Cole St Louis MO 63106	
8.	A	314 534-3530	David Hall Friend	5631 Palm St Louis MO 63112	
9.					
10.					

214

Use additional sheet(s) for more than 10 requests at this time.

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member (Printed Name & Signature)
Hector R. Fernandez, Counselor HS-B — Date

To Be Completed by Trust Fund Upon Input Into System (Initial) — Date 3-12-97

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE ___ OF ___ PAGES

Replaces BP S05(52) of APR 94

FILL COMPLETELY BEFORE SUBMITTING

INCOMPLETE FORMS WILL NOT BE PROCESSED BY ITS

TELEPHONE NUMBER REQUE - INMATE

DEC 95

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

Register No.	Inmate Name (Print)	Unit
18498-044	Willie Boyd	H3-B

Inmate Signature	Date
Willie Boyd	3-24-97

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

	A=Add D=Delete	Area Code Telephone Number	Name / Relationship	Street Address City / State / Zip Code / Country	STAFF USE: Date Notice Letter Sent
1.	A	314-664-4305	Samanth Parker Friend	8810 Utah St Louis MO 63106	3/24/97
2.	A	314-863-0650	Rachel Macklin Sister	7710 Milam St Louis MO 63130	N/A
3.	A	314 361-5939	Tom Higuera Freind	4652 Page St. Louis, MO. 63112	3 24 97
4.	A	(314)869-6902	Shonda Brown	1310 Belt	~
5.	A		Friend	St. Louis 6310	5/28/97
6.					
7.					
8.				215	
9.					
10.					

Use additional sheet(s) for more than 10 requests at this time.

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member (Printed Name & Signature) — Date
Hector R. Fernandez, Counselor H3-B

To Be Completed by Trust Fund Upon Input Into System (Initial) — Date 3/24/97

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE ___ OF ___ PAGES

Replaces BP-S05(52) of AUG 92.

FILL COMPLETELY BEFORE SUBMITTING

INCOMPLETE FORMS WILL NOT BE PROCESSED BY ITS

TELEPHONE NUMBER REQUEST - INMATE

U.S. Department of Justice — Federal Bureau of Prisons

I am requesting that the following names and telephone numbers, be placed on my telephone list. I state that to the best of my knowledge, the persons on this list are agreeable to receiving my call and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

Register No	Inmate Name (Print)	Unit
18498-044	Boyd	H-3

Inmate Signature	Date
Willie Boyd	3-18-97

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

A = Add D = Delete	Area Code Telephone Number	Name / Relationship	Street Address City / State / Zip Code / Country	STAFF USE Date Notice Letter Sent
2. A	314-389-7452	Jennifer Willis Friend	4031 Fair St Louis MO 63115	3/24
3 A	314-772-3890	Terry Jones Friend	4210 Shaw St Louis MO 63110	1
4. A	314-535-3011	Lois Ann Roberts 1406 Belt	101 Fredt Ave St Louis MO 63113	
5. A	314-771-1820	Cathy McGrary Friend	2102 Jenny Dr St Louis MO 63138	
6. A	(314) 421-3246	D. Al Brown Friend	1206 Palm St. Louis MO 63106	4/17/97 (8)
7. A	(314) 383-1812	Sam Stead Friend	3611 King Dr St. Louis MO 63136	4/17/97
8. A	(314) 421-4357	Paul Brown Friend	1320 Grand St. Louis	OK
9. D	(314) 421-3246	"	" 216	OK
10. A	(314) 772-7029	Baton Gym Friend	1310 19th Street St. Louis MO 63102	6/11/97

Use additional sheet(s) for more than 10 requests at this time

Please complete for use by Trust Fund Staff — Non-English Speaking

Reviewed by Unit Staff Member (Printed Name and Signature)
K CHAMBERS Counselor

Date
3 24 97

Record (Signature) Copy - Central File — Copy Trust Fund Supervisor — Copy - Inmate

BP-505(52
April 199

P.S. 1380.05
August 1, 1995
Attachment I, Page 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Receipt for Property Received/Returned/Released/Seized

On (date) 11/30/98 Item(s) listed below were:

____ Received From
____ Returned To
__X__ Released To
____ Seized

(Name) GARY GACKINER

(Street Address) 1114 Market St.

(City) St. Louis, Mo. 63101

Description of Item(s):

217

Received by: _____ (Signature) Received From: _____ (Signature)

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

CASE ID NUMBER: 7089 SUSPECT (If known) Boyd, # 18498-044

DESCRIPTION OF ITEM: 4 PHOTO's

DATE/TIME ITEM FOUND: 1/20/98 / 0948

LOCATION: H-3A

SIGNATURE OF PERSON RECOVERING EVIDENCE:

PRINTED NAME: Gelios

EVIDENCE PLACED IN EVIDENCE LOCKER BY: N/A

DATE/TIME PLACED IN EVIDENCE LOCKER: 1/20/98 / 1000

DISPOSITION:

/ / Hold as evidence / / Return to owner / / Lab Analysis
/ / Return to finder / / Destroy immediately / / FBI
/X/ Other

PHOTO's HANDED TO A.U.S.A. GARY GREENBERG

CHAIN OF CUSTODY

Evidence Released To	Date/Time	Destination	Released By
M.	1/30/98 0950	A.U.S.A.	X

218

VISITING HISTORY FOR INMATE NAME: BOYD, WILLIE
REGISTER NUMBER: 10498-044
DATE: 03/01/97 - 08/04/97

VISIT DATE	NAME	RELATION	PTS
03/14/97	TROUPE, SHARRON	SIGNIFICANT OTHER	1
03/16/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
03/20/97	TROUPE, SHARRON	SIGNIFICANT OTHER	1
03/23/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
03/27/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
03/30/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
03/30/97	MCCRAY, COURTNEY	FRIEND	1
04/03/97	TROUPE, SHARRON	SIGNIFICANT OTHER	1
04/06/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
04/10/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
04/13/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
04/17/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
04/19/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
04/20/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
04/20/97	BOYD, JACQUELINE	CHILD,DAUGHTER ADULT	0
04/20/97	MURRAY, COURTNEY	FRIEND	1
[illegible]			
05/04/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
05/08/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
05/09/97	TROUPE, SHARRON	SIGNIFICANT OTHER	1
05/11/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
05/11/97	WYNN DEARMON, MARY	MOTHER	0
05/15/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
05/18/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
05/22/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
05/25/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
05/29/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
06/01/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
06/01/97	MCCRAY, COURTNEY	FRIEND	0
06/05/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
06/06/97	MATEEN, MUHAMMAD	CHILD,SON ADULT	0
06/06/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
06/08/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
06/13/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
06/15/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
06/15/97	MATEEN, MUHAMMAD	CHILD, SON ADULT	0
06/19/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2
06/22/97	TROUPE, SHARRON	SIGNIFICANT OTHER	2

219

DATE : 08/06/97 FCI GREENVILLE PAGE: 1

VISITING HISTORY FOR INMATE NAME: LOYD, WILLIE
REGISTER NUMBER: 16499-044
DATES: 03/01/97 - 08/04/97

VISIT DATE	NAME	RELATION	PTS
06/26/97	TROUPE, SHARRON	SIGNIFICANT OTHER	4
07/03/97	TROUPE, SHARRON	SIGNIFICANT OTHER	7
07/06/97	TROUPE, SHARRON	SIGNIFICANT OTHER	4
07/10/97	TROUPE, SHARRON	SIGNIFICANT OTHER	1
07/11/97	TROUPE, SHARRON	SIGNIFICANT OTHER	6
07/13/97	TROUPE, SHARRON	SIGNIFICANT OTHER	5
07/17/97	TROUPE, SHARRON	SIGNIFICANT OTHER	3
07/18/97	TROUPE, SHARRON	SIGNIFICANT OTHER	1
07/20/97	TROUPE, SHARRON	SIGNIFICANT OTHER	5
07/24/97	TROUPE, SHARRON	SIGNIFICANT OTHER	0
07/25/97	TROUPE, SHARRON	SIGNIFICANT OTHER	1
07/27/97	TROUPE, SHARRON	SIGNIFICANT OTHER	3
07/31/97	TROUPE, SHARRON	SIGNIFICANT OTHER	7
08/01/97	TROUPE, SHARRON	SIGNIFICANT OTHER	0
08/03/97	TROUPE, SHARRON	SIGNIFICANT OTHER	6

220

70

GRECL 531.01 * INMATE HISTORY * 01-19-1998
PAGE 001 OF 001 * QUARTERS * 08:11:09

REG NO..: 18498-044 NAME....: BOYD, WILLIE EDWARD
CATEGORY: QTR FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
GRE	H3 1109S	UNIT H-3/SIDE A/SINGLE	07-16-1997 0958	08-18-1997 082
GRE	H3 1109U	UNIT H-3/SIDE A/UPPER	03-04-1997 1512	07-16-1997 095
GRE	H3-A	UNIT H3, A-SIDE	03-03-1997 1155	03-04-1997 151
ASH	D	D CELLHOUSE	08-27-1993 1415	04-29-1994 033
ATL	R/D	R/D OUT COUNT	08-27-1993 0039	08-27-1993 045
ATL	AWB 204	AWB CELL 204	07-26-1993 2017	08-27-1993 003
ATL	R/D	R/D OUT COUNT	07-26-1993 1329	07-26-1993 201
ERE	HLD3	HOLDOVER UNIT 3	07-24-1993 0923	07-26-1993 060
ERE	HLD1	HOLDOVER 1	07-14-1993 1430	07-24-1993 092
LVN	A-439	ACH - CELL 439	11-30-1987 1000	02-20-1988 074
LVN	D-206	CELLHOUSE D - CELL 206	09-30-1983 1100	11-30-1987 100
LVN	ADM DET	ADMINISTRATIVE DETENTION	09-23-1983 1528	09-30-1983 110
LVN	D-206	CELLHOUSE D - CELL 206	12-07-1982 1711	09-23-1983 152

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

221

U.S. Department of Justice

Certification of Identity

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Failure to furnish this information will result in no action being taken on the request. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 522a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to Director, Facilities and Administrative Services Staff, Justice Management Division, U.S. Department of Justice, Washington, DC 20530 and the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester [1] Bryant Trupe

Current Address _____

Date of Birth _____

Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than $5,000.

Signature [3] _____ Date _____

Optional: Authorization to Release Information to Another Person

222

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. § 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to

_____
(Print or Type Name)

[1] Name of individual who is the subject of the record sought.

[2] Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

[3] Signature of individual who is the subject of the record sought.

EXHIBIT-B

223

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

August 10, 1999

RE: FOIA, Appeal
99-2217

Dear Sir/Madam:

Pursuant to Freedom of Information Act 5 U.S.C. § 552, and the accompanying implementing regulations, I hereby appeal the letter Aug. 4, 1999. I received from Suzanne Little of the Executive Office for United States Attorneys, denying my request of July 27, 1999, for records and documents regarding FBI/DEA informant Bryant Troupe.

224

the grounds that they pertain to a third party who has not submitted a notarized authorization for release of information. I confirm herewith that Mr. Troupe, is not dead and has not submitted a notarized form. Ibelieve, however, that the requested records do not fall within the stated exemptions because both Mr. Troupe and Law Enforcement Agencies has repeatedly waived any privacy rights or exemptions in federal court.

In addition, much of what I have requested is based upon public records.

Through my own investigation, I have discovered the following clear waivers as to each specific request contained in my July 12, 1999 letter:

1. Criminal History-the undering requested materials are public records.

Each arrest of Troupe, has a corresponding public record police report, court docket sheet or like document. In addition, both Troupe and Federal Law Enforcement Agencies have waived any privacy rights by furnishing defense counsel in the case of U.S. v. Miller and Kerr 4:96-cr365. As sopport for the position that a waiver has occurred, I attach Exhibit-A.

2. Testimony in Open Court-again, the underlying records requested are public records. The request seeks only a list of where and when (case names and numbers) Troupe has testified in open court. Here I identifv where Troupe has atlease testified once in United States v. Miller and Kerr, Feb. 1997. I seek a complete and up-to-date list of the cases where he has testified.

3. Informant paymant record-pursuant to DEA § 6612.24 (E) (1), the drug Enforcement Administration must keep accurate and detaled records regarding payments to informants. Once again, both Troupe and Law Enforcement have repeatedly waived any privacy concerns involving Troupe. In Exhibit-A, the government admits to a list of payments. 225

I believe this information is also part of the general oversight of Federal Law Enforcement, that Bryant Troupe admitted to government agents that he sold drugs for profit while in the employment of federal agents. That he has used and sold drugs in the past. That Bryant Troupe, has paid no income taxes on

his drug profits. see: Exhibit-A

With this knowledge of Bryant Troupe's criminal activity, this is a serious and troubling course of action by Federal Law Enforcement that should be closely scrutinized by the public.

4. Assistance to Troupe-by Federal and Stae Law Enforcement agencies, which has intervened to help Troupe, atlease once and perhaps more, with criminal and/or tax problems. Certainly as to the first incident, all privacy rights were waived by Troupe and those Law Enforcement Agencies years ago.

Troupe, have given government officials information concerning his criminal activity, being a middleman or broker for Byron Miller. " He received money for these services from Miller or others involved in the sales. This activity was not part of his supervised law enforcement cooperation." see: Exhibit-A

In addition, Troupe, revealed to government officials and has testified in open court, that he paid no income taxes for many years of payment of money earned through illegal drug dealing or the proceeds from his informant work. It apears that both these instances are admissions of serious felony crimes committed by Troupe, but ignored by the authorities. The clear conclusion is that law enforcement agencies have both waived any privacy rights.

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It is anticipated that the records involved in this request will shed light on the controversial use of paid informants and contingent fee arrangements by the Drug Enforcement Agency/Federal Bureau of Investigation, which isclearly in the public

interest. Except as indicated above, these records are not presently in the public domain.

The release of these records is also an approriate exercise of the agency's discretion under Freedom of Information Act 5 U.S.C. § 552.

Furthermore, I request disclosure of all reasonably segreable non-exemt protions of the records and an accompanying index and justification for any deletions with reference to specific FOIA exemptions. See 5 U,S,C. § 552 (b) Th is request for partial disclosure is without prejudice to my right to judicial review of any agency decision to withhold records or delete information.

tinous to be withheld. I request an index some or all the requested information accopanied by justification with reference to specific FOIA exemptions. I look forward to receiving your reply within 20 business days, as required by law.

Sincerely,

Mr. Willie E. Boyd

227

Mr. Willie E. BOYD
18498-044
P.O. Box 5000, 3-A
Greenville, Il. 62246

EXHIBIT-C

228

U.S. Department of Justice

Executive Office for United States Attorneys
Freedom of Information/Privacy Act Unit
600 E Street, N.W., Room 7100
Washington, D.C. 20530
202-616-6757 Fax 202-616-6478

AUG 4 1999

Request Number: 99-2217 Date of Receipt: July 27, 1999

Requester: Willie E. Boyd

Subject of Request: Bryant Troupe

Dear Requester:

The Executive Office for United States Attorneys has received your Freedom of Information Act request and assigned the above number to the request.

You have requested records concerning a third party (or third parties). Records pertaining to a third party generally cannot be released absent express authorization and consent of the third party, proof that the subject of your request is

significant public benefit would result from the disclosure of the requested records. Since you have not furnished a release, death certificate, or public justification for release, the release of records concerning a third party would result in an unwarranted invasion of personal privacy and would be in violation of the Privacy Act, 5 U.S.C. Section 552a. These records are also generally exempt from disclosure pursuant to sections (b)(6) and (b)(7)(C) of the Freedom of Information Act, 5 U.S.C. Section 552.

We have not performed a search for records and you must not assume that records concerning the third party exist. We will release, if requested, any public records maintained in our files, such as court records and news clippings, without the express authorization of the third party, a death certificate, or public justification for release. If you desire to obtain public records, if public records exist in our files, please submit a new request for public documents.

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Form No. 006 - 8/99

Ms. Bonnie L. Gay
Senior Counsel
Executive of Information/
Privacy Act
600 E. Street N.W. Room 7100
Washington, D.C. 20530

August 12, 1999

RE: Resubmitting FOIA,
request for Informant
Bryant Troupe: 99-616-S

Dear Ms. Gay:

I had typed an Appeal letter to the United States Department of Justice concerning the requested information on Bryant Troupe. Enclosed is that Appeal letter to give you an opportunity to respond to this detailed request. Which I feel a public interest and are public records maintained in your files court records, and new paper clippings.

I look forward to hear from your office within the the time thats mandated by law.

Sincerely,

-/s/

Mr. Willie E. Boyd
18498-044
P.O. Box 5000, 3-A
Greenville, Il.
62246

230

cc; files

Enclosed: copy letter
FOIA. Appeal 99-2217

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

August 10, 1999

RE: FOIA, Appeal
99-2217

Dear Sir/Madam:

Pursuant to Freedom of Information Act 5 U.S.C. § 552, and the accompanying implementing regulations, I hereby appeal the letter Aug. 4, 1999. I received from Suzanne Little of the Executive Office for United States Attorneys, denying my request of July 27, 1999, for records and documents regarding FBI/DEA informant Russell Troupe.

The requested records were withheld in their entirety on the grounds that they pertain to a third party who has not submitted a notarized authorization for release of information. I confirm herewith that Mr. Troupe, is not dead and has not submitted a notarized form. Ibelieve, however, that the requested records do not fall within the stated exemptions because both Mr. Troupe and Law Enforcement Agencies has repeatedly waived any privacy rights or exemptions in federal court.

In addition, much of what I have requested is based upon public records. (231)

Through my own investigation, I have discovered the following clear waivers as to each specific request contained in my July 12, 1999 letter:

1. **Criminal History**-the undering requested materials are public records.

Each arrest of Troupe, has a corresponding public record police report, court docket sheet or like document. In addition, both Troupe and Federal Law Enforcement Agencies have waived any privacy rights by furnishing defense counsel in the case of U.S. v. Miller and Kerr 4:96-cr365. As sopport for the position that a waiver has occurred, I attach Exhibit-A.

2. **Testimony in Open Court**-again, the underlying records requested are public records. The request seeks only a list of where and when (case names and numbers) Troupe has testi-

testified once in United States v. Miller and Kerr, Feb. 1997. I seek a complete and up-to-date list of the cases where he has testified.

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233

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The release of these records is also an approriate exercise of the agency's discretion under Freedom of Information Act 5 U.S.C. § 552.

Furthermore, I request disclosure of all reasonably segreable non-exemt protions of the records and an accompanying index and justification for any deletions with reference to specific FOIA exemptions. See 5 U,S,C. § 552 (b) Th is request for partial disclosure is without prejudice to my right to judicial review of any agency decision to withhold records or

In the event some or all of the requested information ccntinous to be withheld. I request an index some or all the requested information accopanied by justification with reference to specific FOIA exemptions. I look forward to receiving your reply within 20 business days, as required by law.

Sincerely,

Mr. Willie E. Boyd

234

Mr. Willie E. BOYD
18498-044
P.O. Box 5000, 3-A
Greenville, Il. 62246

Ms. Bonnie L. Gay
Senior Counsel
Executive of Information/
Privacy Act Unit
600 E. Street N.W. Room 7100
Washington, D.C. 20530

July 22, 1999
RE: 99-616-S

Dear Ms. Gay:

This is in response to your last letter that: A review of the material revealed documents which: [X] are public records which may be obtained from the clerk of the court or this office, upon specific request, subject to a copy fee.

thats in your files pertaining to my case 4:97CR301SNL.

Plus I would like you to address my detailed request for the information of the government informant Bryant Troupe, any and all information of his work with law enforcement and his direct involvement in the instant case.

I grant you will respond with expedience!

Sincerely,

Mr. Willie E. Boyd

235

Mr. Willie E. Boyd
18498-044
P.O. Box 5000, 3-A
Greenville, Il. 62246

EXHIBIT-D

236

Ms. Bonnie L. Gay
Senior Counsel
Executive of Information/.
Privacy Act
600 E. Street N.W. Room 7100
Washington, DC. 20530

August 12, 1999

RE: **Request in detial for Jencks material 99-616-S**

Dear Ms. Gay:

I received a letter from Ms. Suzanne Little, denying my request for information concerning Bryant Troupe, but there was no mention of my request for Jencks and/or Brady materials in the files of U.S. v. Boyd, 4:97CR301SNL.

I feel the Government Waived its right to withhold these documents for the following reasons:

1. On August 19, 1997 AUSA Gary Gaertner, made these statements in a letter to Federal Public Defender, Ms. Ilene Goodman, at line 4, " **JENCKS MATERIAL**-The Government will agree to make all Jencks material available no later than the Friday preceding trial, conditioned upon the defendant's agreement to make available states of defendants witnesses at the same time." See: Exhibit-A

Also at line 6, " **GRAND JURY TRANSCRIPTS**-The Government would agree to produce all Grand Jury Transcripts to the extent they constitute JENCKS material and make them available for inspection." See: Exhibit-A

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2. On November 10, 1997, AUSA Gary Gaertner, stated in a letter to Co-Counsel Frank Fabri, which he hand delivered:

" I plan on turning over my Jencks material to you at 4:00p.m.

on Friday, November 28, 1997, contingent on you turning over your Jencks material at that time. I will have all my Jencks material at the front desk of our office at 4:00 p.m. on the 28th. See: Exhibit-B, on page 2

On the first day of trial in this case April 13, 1998, Defendants Attorney Carl Epstein, requested a " continuance or an extented adjornment," and AUSA Gary Gaertner, objected to the continuance based on, " I've received synopsis of interviews that were done I don't believe that theres any further witnesses that Mr. Epstein, will come forth with at this time with regard to the incident in guestion and Mr. Epstein, from what -- Jencks material indicates that we -- there will be other witnesses concerning the November 6th, 1995 event over at the Cole's Motel. See: Exhibit-C on page 2 of Trial Transcripts

You can plainly see from the trial transcripts that Mr. Carl Epstein, fullfilled his part of the agreement when he turned over his Jencks material.

Mr. Gary Gaertner, made the statement in Open Court, that he had received, " synopsis of interviews, as well as Jencks material, from Defendants Attorney Carl Epstein.

They waived their right to withhold Jencks material, when they agreed to turning over the Jencks material, if the Defendant turned his Jencks material over, the Governments position is clear and the agreement was met.

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When AUSA Gary Gaertner, used the Grand Jury Transcripts to try to impeach Sharron Troupe's testimony, at trial, See: Exhibit-D, of trial transcript, that Grand Jury Jencks material should

have been considered public domain,

For the reasons stated above the JENCKS and/or Brady material should be released to me.

Sincerely,

Willie E. Boyd
18498-044
P.O. Box 5000, 3-A
Greenville, Il.
62246

cc: files

Enclosed is a copy of
first request letter.

U.S. Department of Justice
United States Attorney
Eastern District of Missouri

US Courts and Custom House
1114 Market Street
St. Louis, Missouri 63101

314-539-2200
FAX/314-539-2309

August 19, 1997

RECEIVED
AUG 20 1997
FEDERAL PUBLIC DEFENDER

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

Re: United States v. WILLIE E. BOYD; AKA "MICHAEL FRANCIS

Dear Ilene:

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

1. DISCOVERY - The Government would agree to provide you with all relevant material within the purview of Rule 16, Federal Rules of Criminal Procedure.

2. ELECTRONIC SURVEILLANCE - The Government did not utilize any electronic surveillance in the investigation underlying the charges set forth in the indictment.

3. CONFIDENTIAL INFORMANTS - The Government did utilize a confidential information in the investigation underlying the charge set forth in the indictment in that the CI informed the law enforcement officials that the defendant was a Victory Way Lane.

4. JENCKS MATERIAL - The Government will agree to make all JENCKS material available no later than the Friday preceding trial, conditioned upon the defendant's agreement to make available statements of defendant's witnesses at the same time.

EXHIBIT-A

5. BILL OF PARTICULARS - The Government would agree to provide additional factual information which underlies the offenses charged in the indictment to the extent such information is appropriate for a Bill of Particulars.

6. GRAND JURY TRANSCRIPTS - The Government would agree to produce all Grand Jury transcripts to the extent they constitute JENCKS material and make them available for inspection.

7. OTHER CRIMES EVIDENCE - The Government would agree to advise the defendant of its intention to use evidence of other crimes during its case-in-chief. At the present time, the Government does intend to use such evidence concerning Mr. Boyd's conviction for possession of a machine gun, and possession of cocaine and heroine with the intent to distribute as found in Mr. Boyd's federal conviction in Docket Number S1-81-197CR(4).

8. STATEMENTS OF DEFENDANT - The defendant made no written, but made oral statements as indicated in the enclosed report.

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

10. PHYSICAL EVIDENCE - The Government does possess and intends to use items of physical evidence which were seized at the time of the arrest of the defendant. These items are available for

11. FAVORABLE EVIDENCE - The Government would agree to furnish any and all favorable evidence if and when its existence becomes known to the Government. At the present time, the Government is aware that Mr. Boyd's son Muhammed Mateena and his girlfriend Sharon Troupe indicated that the narcotics and weapon found in Ms. Sharon Troupe home on 2-1-97 at 2091 Victory Way Lane are not Mr. Boyd's, but are Mr. Brian Troupe's narcotics and weapon which he left at his sister's residence.e.

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

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

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

defendant intends to rely to establish such alibi;

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

C. copies of any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof, within the possession or control of the defendant, which the defendant intends to introduce as evidence in chief at trial or which were prepared by witnesses whom the defendant intends to call at trial when the results or reports relate to their testimony;

D. a written summary of testimony the defendant intends to use under Rule 702, 702, and 705 as evidence at trial, including the opinions of such witnesses, the bases therefor, and witness qualifications;

E. all statements of any defense witness that is in their possession and that relates to the subject matter to which the witness will testify. I would request that I receive the information regarding alibi in section A no later than the suppression hearing. I would also request that you provide me with the information regarding section E no later than noon on the [illegible].

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

Very truly yours,

EDWARD L. DOWD, JR.
United States Attorney

By: GARY M. GAERTNER, JR.
Assistant United States Attorney

Enclosures

cc: Honorable L. Davis
United States Magistrate Judge

242

U.S. Department of Justice

United States Attorney
Eastern District of Missouri

Gary M. Gaertner, Jr.
Assistant United States Attorney

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

Direct Line (314)-539-685
Office (314) 539-220
Fax (314)-539-230

November 10, 1997

HAND-DELIVERED

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

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

Dear Frank:

Please find enclosed:

1. Copy of the tape of a May 13, 1997 conversation between Willie Boyd and Sharon Troupe/Muhammed Mateen;

2. Grand Jury transcripts of Sharon Troupe/Muhammad Mateen on May 14, 1997 and Sharon Troupe on June 11, 1997;

3. Ameritech Cellular Phone records for Billy Jackson;

4. Certified Department of Revenue Records for Billy Jackson, Michael Francis Young, and Willie E. Boyd;

5. Certified Social Security Records for Willie Boyd, Billy M. Jackson, and Judith Lee Gayler;

6. Warrant for Boyd's arrest;

7. Officer Schulze's fingerprint report; 243

8. Department of Revenue Records regarding Willie Boyd; and

9. The drug information on Mr. Boyd.

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

EXHIBIT-B

this time I am unaware of any further Rule 16 evidence that I am going to present at trial. In the event that I do come across further evidence, I will immediately inform you of this information.

From our conversation on Sunday, November 9, 1997, you do not have any Rule 16 evidence for me. In the event that you do plan on presenting any physical evidence in your case in chief, I will want a copy of it and I want to inspect any such evidence physically the week prior to trial. I also have the physical evidence in this case in the event that you want to examine it.

I plan on turning over my Jencks material to you at 4 p.m. on Friday, November 28, 1997, contingent on you turning over your Jencks material at that time. I will have all my Jencks material at the front desk of our office at 4 p.m. on the 28th.

I am also going to present the expert testimony of Frank Stubits, Jr. who will testify in summary regarding the interstate commerce connection of the Glock firearm which Mr. Boyd possessed, the operability of the firearm, and the fingerprinting of firearms. Mr. Stubits resume is included herein. I will further present the testimony of P.O. Thomas A. Schulze who is presently assigned to the Latent Print Processing department for the St. Louis City Police Department. He was previously assigned with the Evidence Technician Unit with the St. Louis City Police Department. He will

were no fingerprints lifted that were of any value. In the event that you want a further description of Officer Schulze's background, please contact me and I will provide you such information. I am also going to present the testimony of an Agent from the DEA who will testify that the cocaine and other items seized from Mr. Boyd are indicative of the distribution of cocaine. I will provide you with the resume of that agent when I have determined who will be available to testify.

I will start preparation for trial on Thursday, November 13, 1997. In the event that your client is willing to pled guilty, I must be informed by this date so that Mr. Boyd can be eligible for his third point of acceptance of responsibility.

If you have any questions, please do not hesitate to contact me.

244

Respectfully,

EDWARD L. DOWD, JR.
United States Attorney

AUSA GARY M. GAERTNER, JR.

considered and ruled on by the Court, I find that it is appropriate to allow them to exercise their Fifth Amendment privileges and that they sustained their burden in this refusal.

All right. Having made this decision, then I will excuse those two witnesses.

Now I'll hear further --

MR. EPSTEIN: Yes, Your Honor.

THE COURT: -- concerns that you wanted to make.

MR. EPSTEIN: In light of the developments concerning respective defense witnesses Larry

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witnesses for the defense with respect to the alleged incident of November 6, 1995 at Cole's Motel, the defense would seek a continuance or an extended adjournment of the trial proceeding to try to reconstruct something with respect to that count.

Mr. Boyd indicates there may be at least one or two other witnesses out there who have not been made available to me previously. I would like the opportunity on his behalf of the exercise of due diligence to have some time to go out and try to make inquiry with those witnesses.

MR. GAERTNER: Your Honor, I would object

appointed for Mr. Hassell and Mr. Davis and that it was obvious that the attorneys appointed could suggest to them for their own protection that they exercised Fifth Amendment rights. In fact, the defendant and counsel was well aware of that and had sufficient time over the weekend or during last week and, for that matter, long before now to have searched for other possible witnesses to assist the defendant in his case in this matter.

I think he's had adequate time to prepare his defense and he's been quite aware of the possibilities that Mr. Hassell, Miss Davis, might [illegible] their personal Fifth Amendment rights, and since there has been obvious time to do that and since it is in the best interest of justice that this case which is reasonably old be brought to trial and since in my judgment it would not jeopardize the defendant's rights to continue with the trial of this case, nor will it unduly prejudice him to do so, that it is appropriate that we continue, so the request for continuance of the proceeding to have further investigation of this matter to properly prepare a defense in this matter will be denied.

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MR. EPSTEIN: Thank you, Your Honor.

A. Yes.
Q. They threatened you.
Now you came down here and testified in front of the grand jury, didn't you?
A. Yes.
Q. And that was on May 14; isn't that correct?
A. Yes.
Q. And didn't I ask you, "Were they professional?"
A. Yes.
Q. And do you remember what your answer was?
A. Yes.

A. Yes.
Q. And I said, I asked you, "And they didn't threaten you?"
Do you remember what your answer was? "No, no, they were very nice."
Is that correct? I can show you your testimony. Would you want to see that?
247
A. No, I remember.
Q. So what you're saying here today is that you're accusing the marshals of planting evidence in the bag, forcing you to sign that consent to search.
When you first came and testified, you stated that they were very professional and that they were

very nice.,

Do you think it's professional for law enforcement officials to put items in a bag that weren't in there?

A. It's possible.

Q. And threaten you to force to you sign the consent to search; is that --

MR. EPSTEIN: I'll interpose an objection.

THE COURT: It will be sustained.

Calls for a conclusion.

Q. Were they professional?

A. Yeah. at some time. but by being acting professional and things saying is two different things. I mean it's not like they were beating me, but the questions they was asking as if threatening as if I don't give them the answer they want to hear, then, you know, they gonna charge me.

Q. That doesn't sound very professional, does it?

A. What do you mean?

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Q. Now --

MR. EPSTEIN: I'll interpose an objection. Argumentative, calls for a conclusion, Your Honor.

THE COURT: Well, there's no prejudice done. She is asking what he meant by the question and we haven't gone any further, so let's go to

another series of questions.
Q. When you testified on May 14th, do you recall I asked you about the various marshals?
A. Yes.
Q. And do you recall that the only one that you remember, "There were four of them? Yeah. The only name I remember was Adler."
Correct? Let me show -- I'll show you your testimony.
A. No, I remember.
Q. So you only remember the name Adler, correct, correct?
A. I remember their names but I didn't --
Q. But --
A. -- Adler was the main one that was talking, he was the one in charge as he said. He stated, "I'm the one in charge," so he would be doing all the talking.
249
Q. I asked, "Do you remember there were four?"
A. Yes.
Q. And your answer was, "There was four of them, yeah. The only name I remember was Adler."
Is that what you stated at the grand jury?
A. I might have said that, but --

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SRECL 535.03 *              INMATE PROFILE              *     11-25-1997
PAGE 001 OF 001                                               14:46:54
                18498-044          REG
REGNO: 18498-044                  FUNCTION: PRT DOB/AGE..: 07-11-1949 / 48
NAME..: BOYD, WILLIE EDWARD                     R/S/ETH..: B/M/O
RSP...: S-O-GRE IN-TRANSIT FACILITY             MILEAGE..:
PHONE: N/A                FIS: N/A
ARS ASSIGNMENT..: ADMITTED TO AN IN-TRANSIT FACL FBI NO..: 735997F
ARS DATE/TIME...: 08-18-1997/0925               INS NO...: N/A
 PROJ REL METHOD: PRESUM PAR                    SSN.....: 490526605
 PROJ REL DATE..: 06-01-1998                    DETAINER: YES      CMC..: NO
        - - - - - - - - - - RELEASE DESTINATION - - - - - - - - - -
        AGENCY.............:
        DST ASSIGNMENT.....: USM-MISSOURI, EASTERN DISTRICT
        ADDRESS............:

OFFN/CHG RMKS: POSS W/INT TO DISTR COCAINE:18 YRS & 6 YRS SP
OFFN/CHG RMKS: PAROLE VIOLATOR
  FACL CATEGORY  - - - - - - CURRENT ASSIGNMENT - - - - - - - EFF DATE  TIME
  GRE  ADM-REL   FED WRIT    RELEASE ON FEDERAL WRIT          08-18-1997 0825
  S-O  ADM-REL   A-ADMIT     ADMITTED TO AN IN-TRANSIT FACL   08-18-1997 0925
  S-O  CASE MGT  COMPUTR OK  USE OF INMATE ACCESS PC O.K.     03-13-1997 0828
  S-O  CASE MGT  PROG RPT    NEXT PROGRESS REPORT DUE DATE    03-01-1998 0826
  S-O  CASE MGT  RPP NEEDS   RELEASE PREP PGM NEEDS           03-13-1997 0826
  S-O  CASE MGT  V94 CD8913  V94 CURR DRG TRAF BEFORE 91394   03-13-1997 0826
  S-O  CUSTODY   IN          IN CUSTODY                       02-27-1997 0803
  S-O  DRUG PGMS DRG E COMP  DRUG EDUCATION COMPLETED         02-04-1994 1457
  S-O  DRUG PGMS DRG I REQD  DRUG INTERVIEW REQUIRED          03-13-1997 0825

  S-O  EDUC INFO ESL HAS     ENGLISH PROFICIENT               09-20-1993 1348
  S-O  EDUC INFO GED HAS     COMPLETED GED OR HS DIPLOMA      10-05-1993 1511
  S-O  FIN RESP  NO OBLG     FINANC RESP-NO OBLIGATION        09-09-1993 0901
  S-O  LEVEL     MEDIUM      SECURITY CLASSIFICATION MEDIUM   02-27-1997 0815
  S-O  MED DY ST REG DUTY    NO MEDICAL RESTR--REGULAR DUTY   03-05-1997 1227
  S-O  MED DY ST YES F/S     CLEARED FOR FOOD SERVICE         03-05-1997 1228
  S-O  RELIGION  MUSLIM      MUSLIM                           09-09-1993 0002

250

G0000     TRANSACTION SUCCESSFULLY COMPLETED
```

to any continuance at this time. I believe Mr. Epstein has talked to both Mr. Hassell and has been in communication with Miss Davis. I've received synopsis of interviews that were done and I don't believe that there's any further witnesses that Mr. Epstein will come forth with at this time with regard to the incident in question and Mr. Epstein from what -- from Jencks material indicates that we -- there will be other witnesses concerning the November 6th, 1995 event over at the Cole's Motel.

THE COURT: All right. I am going to deny the request. This matter has been pending for some time. There has been a further extensive evidentiary hearing before the United States magistrate. All of the materials to which the defendant is entitled have been provided to him.

251

We became aware last Monday, a week ago today, that we would have an evidentiary hearing on the motion involving the possibility of impropriety in the grand jury proceedings and impropriety in the exercise of the rights of the office of the United States Attorney as suggested in the motions by Mr. Boyd, and being aware of that possibility last Monday and then in particular having it formed up Friday, three days ago, that attorneys would be

GRECL 531.01 * INMATE HISTORY * 11-25-1997
PAGE 001 * ADM-REL * 14:47:09

REG NO..: 18498-044 NAME....: BOYD, WILLIE EDWARD
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
GRE	FED WRIT	RELEASE ON FEDERAL WRIT	08-18-1997 0825	CURRENT
S-Q	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-18-1997 0925	CURRENT
GRE	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-03-1997 1155	08-18-1997 0825
4-M	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-03-1997 1255	03-03-1997 1255
4-M	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-27-1997 0917	03-03-1997 1255
SCR	ADMIN REL	ADMINISTRATIVE RELEASE	02-27-1997 0817	02-27-1997 0817
SCR	A-ADMIN	ADMINISTRATIVE ADMISSION	02-27-1997 0802	02-27-1997 0817
CST	PAROLE	PAROLE FROM PAR COM OR CI	07-28-1994 0818	02-27-1997 0802
CST	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-29-1994 1833	07-28-1994 0818
0-C	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-29-1994 1933	04-29-1994 1933
0-C	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-29-1994 0330	04-29-1994 1933
ASH	FURL TRANS	FURLOUGH W/UNESCORTED TRANSFER	04-29-1994 0330	04-29-1994 0330
ASH	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-27-1993 1415	04-29-1994 0330
SOI	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-27-1993 1415	08-27-1993 1415
SOI	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-27-1993 0456	08-27-1993 1415
ATL	HLD REMOVE	HOLDOVER REMOVED	08-27-1993 0456	08-27-1993 0456
SIL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-26-1993 1329	08-27-1993 0456
3O1	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-26-1993 1329	07-26-1993 1329
9O1	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-26-1993 0700	07-26-1993 1329
ERE	HLD REMOVE	HOLDOVER REMOVED	07-26-1993 0600	07-26-1993 0600
ERF	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-12-1993 1330	07-26-1993 0600
3-A	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	[illegible]	[illegible]
NCR	ADMIN REL	ADMINISTRATIVE RELEASE	07-08-1993 0947	07-08-1993 0947
NCR	A-ADMIN	ADMINISTRATIVE ADMISSION	07-08-1993 0943	07-08-1993 0947
CST	PL PAR	PUBLIC LAW REL-PAROLEE	12-11-1992 0620	07-08-1993 0943
CST	A-PL PAR	PUBLIC LAW-PAROLEE	09-21-1992 0850	12-11-1992 0620
2-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-21-1992 0950	09-21-1992 0950
2-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-11-1992 1100	09-21-1992 0950
CST	ADMIN REL	ADMINISTRATIVE RELEASE	09-11-1992 1000	09-11-1992 1000
CST	A-ADMIN	ADMINISTRATIVE ADMISSION	09-11-1992 0959	09-11-1992 1000
CST	PL PAR	PUBLIC LAW REL-PAROLEE	12-19-1991 0710	09-11-1992 0959
CST	A-PL PAR	PUBLIC LAW-PAROLEE	11-01-1991 0801	12-19-1991 0710
1-H	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-01-1991 0901	11-01-1991 0901
1-H	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-01-1991 0900	11-01-1991 0901
CXC	TRANSFER	TRANSFER	11-01-1991 0800	11-01-1991 0800
CXC	A-PL PAR	PUBLIC LAW-PAROLEE	10-21-1991 1225	11-01-1991 0800
CXC	PAROLE	PAROLE FROM PAR COM OR CI	10-18-1991 1500	10-21-1991 1225
CXC	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-20-1991 0800	10-18-1991 1500
3-X	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-20-1991 0900	09-20-1991 0900
3-X	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-13-1991 0830	09-20-1991 0900

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G0002 MORE PAGES TO FOLLOW

GRECL 531.01 * INMATE HISTORY * 11-25-1997
PAGE 002 OF 002 * ADM-REL * 14:47:09

REG NO..: 18498-044 NAME....: BOYD, WILLIE EDWARD
CATEGORY: ARS FUNCTION: PRI FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MCR	ADMIN REL	ADMINISTRATIVE RELEASE	09-13-1991 0730	09-13-1991 0730
MCR	A-ADMIN	ADMINISTRATIVE ADMISSION	09-13-1991 0725	09-13-1991 0730
CSE	PAROLE	PAROLE FROM PAR COM OR CI	06-21-1989 0400	09-13-1991 0725
CSE	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-04-1989 1506	06-21-1989 0400
I-I	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-04-1989 1806	04-04-1989 1806
I-I	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-04-1989 1100	04-04-1989 1806
CSE	TRANSFER	TRANSFER	04-04-1989 0800	04-04-1989 0800
CSE	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-20-1988 1243	04-04-1989 0800
I-I	RELEASE	RELEASED FROM IN-TRANSIT FACL	02-20-1988 1543	02-20-1988 1543
I-I	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-20-1988 0845	02-20-1988 1543
LVN	TRANSFER	TRANSFER	02-20-1988 0745	02-20-1988 0745
LVN	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-13-1982 1450	02-20-1988 0745

253

G0000 TRANSACTION SUCCESSFULLY COMPLETED

ERECL 531.01 * INMATE HISTORY * 11-25-1997
PAGE 001 OF 001 * QUARTERS * 14:47:13

REG NO..: 18498-044 NAME....: BOYD, WILLIE EDWARD
CATEGORY: OTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
GRE	H3 1109S	UNIT H-3/SIDE A/SINGLE	07-16-1997 0958	08-18-1997 0825
GRE	H3 1109U	UNIT H-3/SIDE A/UPPER	03-04-1997 1512	07-16-1997 0958
GRE	H3-A	UNIT H3, A-SIDE	03-03-1997 1155	03-04-1997 1512
ASH	D	D CELLHOUSE	08-27-1993 1415	04-29-1994 0330
ATL	R/D	R/D OUT COUNT	08-27-1993 0039	08-27-1993 0456
ATL	ANB 204	ANB CELL 204	07-26-1993 2017	08-27-1993 0039
ATL	R/D	R/D OUT COUNT	07-26-1993 1329	07-26-1993 2017
ERE	HLD3	HOLDOVER UNIT 3	07-24-1993 0923	07-26-1993 0600
ERE	HLD1	HOLDOVER 1	07-14-1993 1430	07-24-1993 0923
LVN	A-439	ACH - CELL 439	11-30-1987 1000	02-20-1988 0745
LVN	D-206	CELLHOUSE D - CELL 206	09-30-1983 1100	11-30-1987 1000
LVN	ADM DET	ADMINISTRATIVE DETENTION	09-23-1983 1528	09-30-1983 1100
LVN	D-206	CELLHOUSE D - CELL 206	12-07-1982 1711	09-23-1983 1528

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G0000 TRANSACTION SUCCESSFULLY COMPLETED

GRECL 531.01 * INMATE HISTORY * 11-25-1997
PAGE 001 OF 001 * QUARTERS * 14:47:13

REG NO..: 18498-044 NAME....: BOYD, WILLIE EDWARD
CATEGORY: OTH FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
GRE	H3 1109S	UNIT H-3/SIDE A/SINGLE	07-16-1997 0958	08-18-1997 0825
GRE	H3 1109U	UNIT H-3/SIDE A/UPPER	03-04-1997 1512	07-16-1997 0958
GRE	H3-A	UNIT H3, A-SIDE	03-03-1997 1155	03-04-1997 1512
ASH	D	D CELLHOUSE	08-27-1993 1415	04-29-1994 0330
ATL	R/D	R/D OUT COUNT	08-27-1993 0039	08-27-1993 0456
ATL	AH8 204	AH8 CELL 204	07-26-1993 2017	08-27-1993 0039
ATL	R/D	R/D OUT COUNT	07-26-1993 1329	07-26-1993 2017
ERE	HLD3	HOLDOVER UNIT 3	07-24-1993 0923	07-26-1993 0600
ERE	HLD1	HOLDOVER 1	07-14-1993 1430	07-24-1993 0923
LVN	A-439	ADM - CELL 439	11-30-1987 1000	02-20-1988 0745
LVN	D-206	CELLHOUSE D - CELL 206	09-30-1983 1100	11-30-1987 1000
LVN	ADM DET	ADMINISTRATIVE DETENTION	09-23-1983 1528	09-30-1983 1100
LVN	D-206	CELLHOUSE D - CELL 206	12-02-1982 1711	09-23-1983 1528

255

G0000 TRANSACTION SUCCESSFULLY COMPLETED

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256

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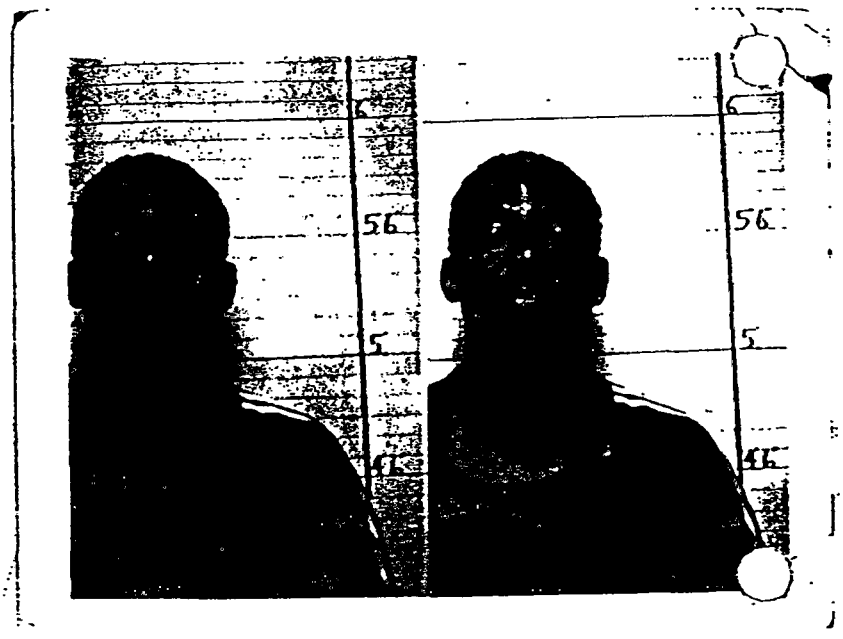
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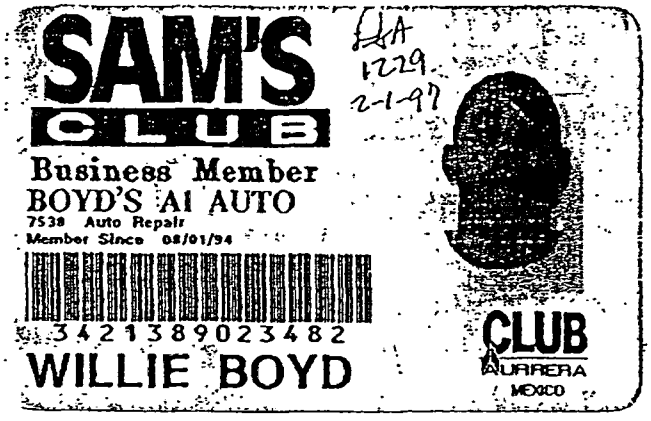
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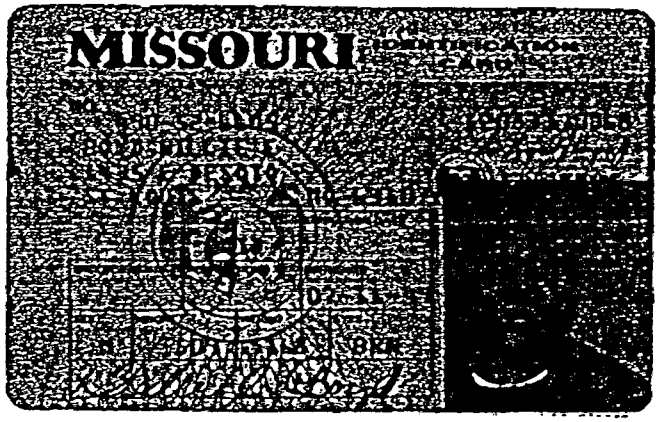
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Exemption (b)(5)

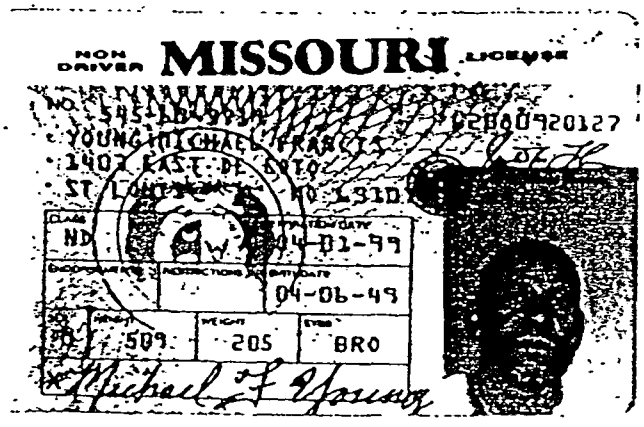


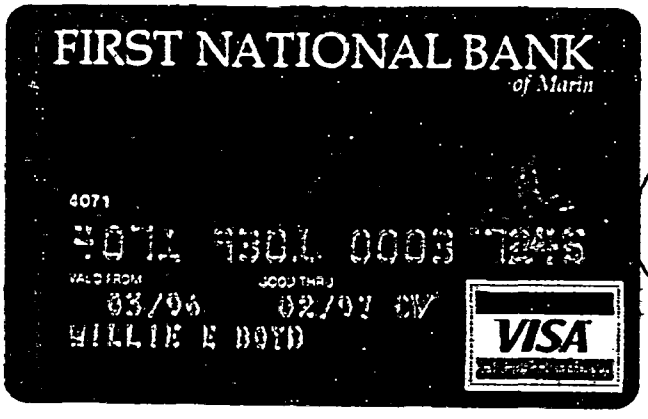
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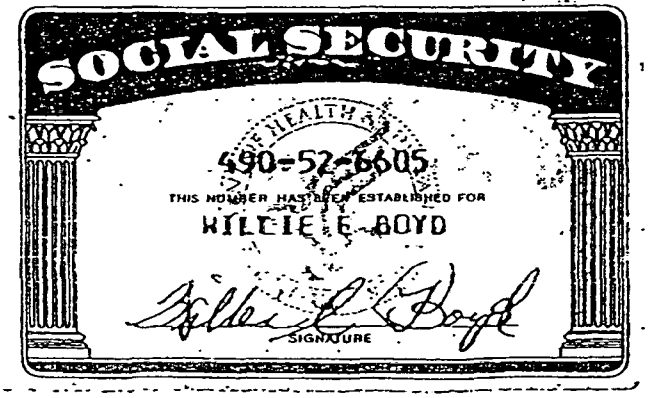


VOLVO Alfa Romeo

NEW & PREOWNED SALES REP.

WEST COUNTY MOTOR CO.
14410 MANCHESTER RD.
MANCHESTER, MO 63011

314-227-8303
1-800-822-4521
FAX: 227-5869

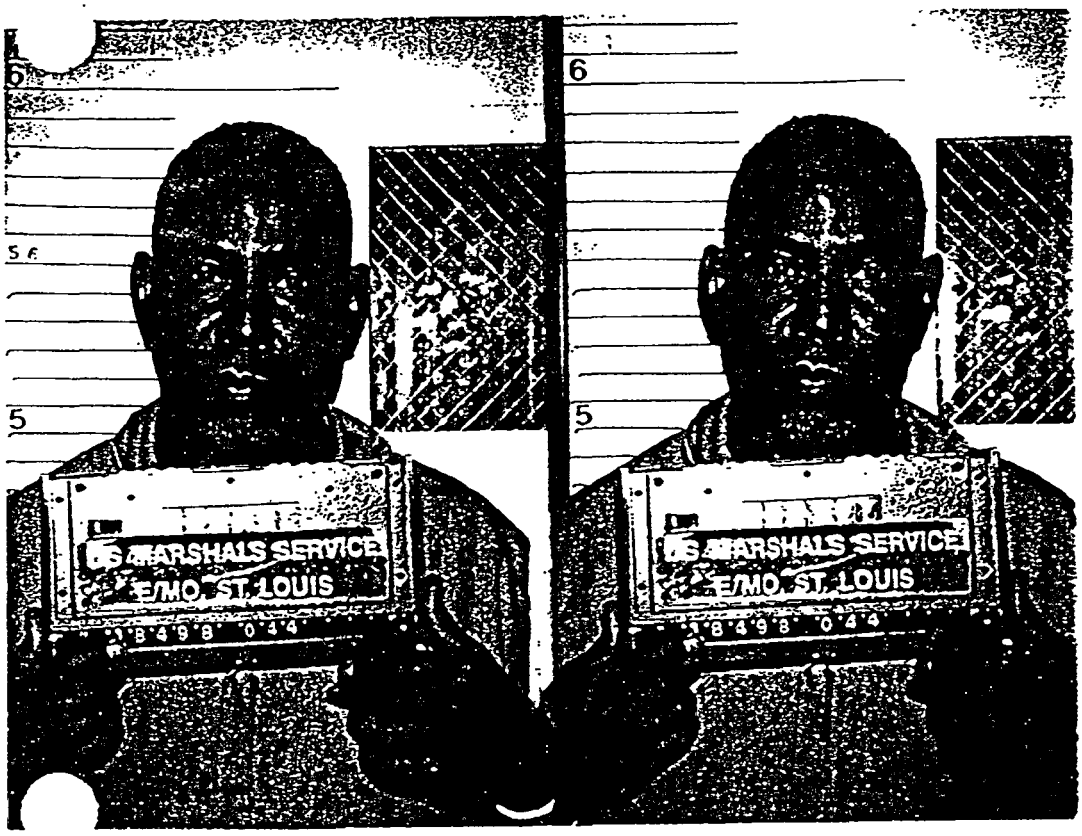


YMCA MEMBER
S. Side/Carondelet

Willie Boyd
4212 Shaw
St Louis MO 63110

End
Member Since 11/94

OF GREATER ST LOUIS


6
5
6
5
US MARSHALS SERVICE
E/MO. ST. LOUIS
8498 0444
US MARSHALS SERVICE
E/MO. ST. LOUIS
8498 0444

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10/97 08:47:50 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
FULL RESP PAGE 1

LICENSE: TAB: TYPE: PASSENGER
VIN: TITLE:
MFR: VST: VTP: PASSENGER SERIES:
WGT/ACC: AXLES: FUEL: GAS CYL: 04 HP:
OWNER: LAST UPDATE:
ADDRESS: COUNTY: 37 LOGAN COUNTY
FIRST ISSUED: SECOND ISSUED: ORIG TRANS: TITLE REG

SPECIAL REGISTRATION-----
LIC JUL 96 PASS-PP OFFICE NO
APPLICATION DATE:07/31/95 BATCH NO:
REGISTRATION RENEWAL-OK-----
LIC JUL 97 PASSENGER OFFICE NO
APPLICATION DATE:07/31/96 BATCH NO
TITLE: ORIGINAL-----
PURCHASED ON:10/13/94
TITLE APPLICATION DATE:10/06/95 NEW/USED:USED INSTATE
EXEMPT NO:01

263

97 08:46:29 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
PRIMARY RESPONSE

LICE IV: 97 TAB: TYPE: PASSENGER
VIN: TITLE:
YR: VST: VTP: PASSENGER SERIES:
MGT 32 AXLES: FUEL: GAS CYL: HP:
OWNER LAST UPDATE: 11/01/96
ADDRESS: COUNTY: ST LOUIS COUNTY
FIRST ISSUED: SECOND ISSUED: ORIG TRANS: TITLE REQ

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264

01 10/97 06:45:34 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
PRIMARY RESPONSE

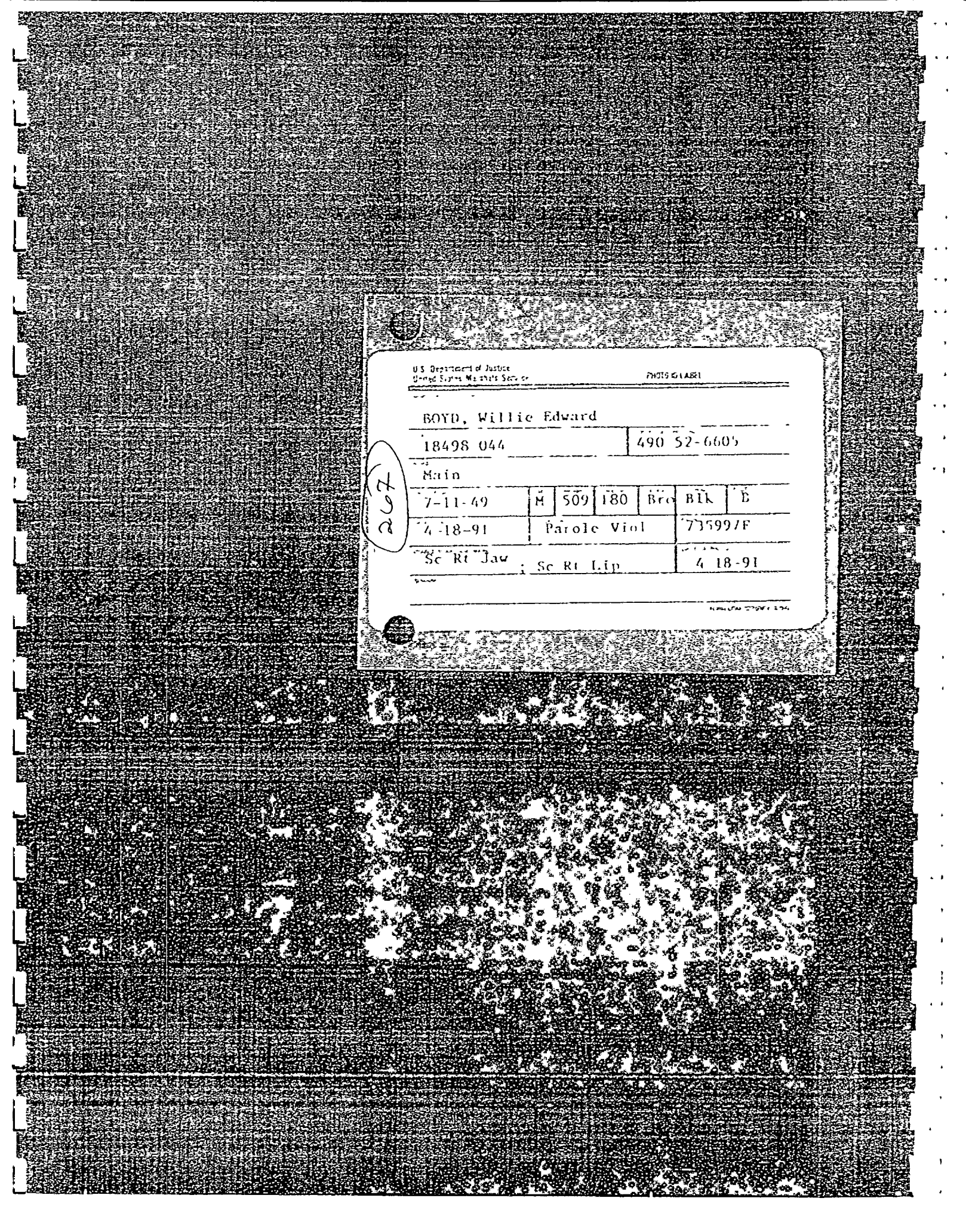
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VIN: TITLE:
VYR: VMA: VOT. VTP: PASSENGER SERIES:
WGT/SEAT: AXLES: FUEL: GAS CYL: HP:
OWNR #:
ADDRESS:
FIRST ISSUED: SOUND ISSUED: LAST UPDATE: 09/14/96
COUNTY: ST LOUIS COUNTY
ORIG TRANS: TITLE TRANSFER

INPUT:

Document # 265

2 Pages

Exemptions (b)(2)
and (b)(7)(C)



U.S. Department of Justice
United States Marshals Service

PHOTO GALLERY

BOYD, Willie Edward

18498 044	490 52-6605
Main	

7-11-49	M	509	180	Brn	Blk	B
4-18-91	Parole Viol				73599/F	
Sc Rt Jaw	Sc Rt Lip				4-18-91	

247

The Bureau of Alcohol, Tobacco and Firearms (ATF) investigated the defendant's criminal activity, which revealed that the defendant had gambled over $150,000.00 in an eight month period in 1995 at the Casino Queen in East St. Louis, Illinois where he filed false IRS Currency Transaction Reports under the name Billy M. Jackson. The ATF also discovered that the defendant had previously been arrested under his alias of Billy Jackson by St. Louis Metropolitan Police Department Narcotics Detectives on November 6, 1995 while in possession of a defaced .357 magnum revolver and a quantity of crack cocaine at the Cole's Motel in the 4500 ~~block~~ of Natural Bridge.

.ent on to praise the work done on the case by the Bureau of Alcohol, Tobacco and Firearms, the United States Marshal's Service, the Internal Revenue Service, the Social Security Administration, the Missouri Department of Revenue, the St. Louis Metropolitan Police Department, and Assistant United States Attorney Gary M. Gaertner, Jr.



Document # 269

1 Page

Exemption (b)(5)

12/276
24
36

-327 Sentencing 4:97CR301 SN

12/2/98 Judge Stephen N. Limbaugh

Sentenced ▲ Boyd to:

276 (23 yrs) mos. imprisonment ★

6 - CT 5-yrs Supervised Release

Ø waived fine

400[1-11] 50[5-8] $600 Special assessment

Violations:

2/1/97 fla Title 18, USC 922(g)(1) CT II and > CT II

fla enhancement Title 18, USC 924(e)(1)

53.72g (cocaine) Title 21, USC 841(a)(1) CT I

rel Sec viol Title 42 USC, 408(a)(7) CT III

rel Sec fraud Title 42, USC, 408(a)(7) CT IV

also CR Title 31, USC, 5313, 5324(a)(2) and 5324(c), CT

" " " " CT

" " " " CT VII

SS stolen Title 18, USC, 922(j)(1) & 924(c) CT VIII

Count IX dismissed - additional 922(g) & 924(c) count

Title, 18, USC, Sect 982(a)(1) forfeiture count

270

LEAVE BLANK | CRIMINAL | (STAPLE HERE) | LEAVE BLANK

STATE USAGE
NFF SECOND SUBMISSION | APPROXIMATE CLASS | AMPUTATION | SCAR

STATE USAGE | LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Last Name: BOYD
First Name: Willie
Middle Name: Edward

Registration Number: 18498-044



Race: B
Sex: M
Height: 5 09
Weight: 155
Hair Color: BK
Eye Color: BN
Custody: IN
Date of Birth: JUL 11, 1949
Date of Photo: MAR 3, 1997
INSTITUTION: GRE

x Willie Boyd
ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

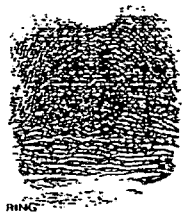
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FBI NO | STATE IDENTIFICATION NO | DATE | HAIR

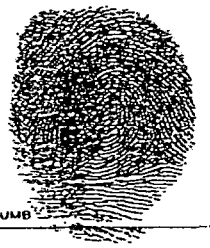

1 R. THUMB


2 R. INDEX


3 R. MIDDLE


4 R. RING


5 R. LITTLE


6 L. THUMB


7 L. INDEX


8 L. MIDDLE

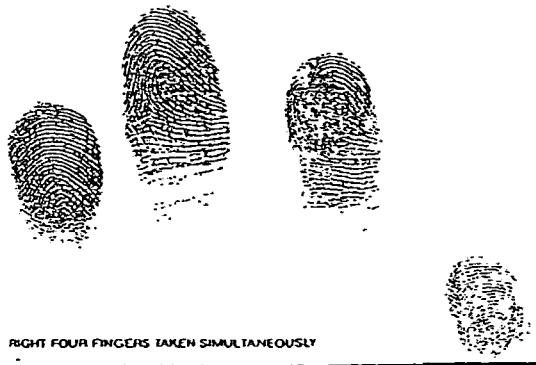

9 L. RING


10 L. LITTLE


LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY


L. THUMB


R. THUMB


RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537

PRIVACY ACT OF 1974 (PL 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT | DATE OF BIRTH | SEX

IL060017C
US BU OF PRISONS
GREENVILLE, IL

	4-17-77	REPLY DESIRED? YES ☐	
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY)	COUNTRY OF CITIZENSHIP
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS: NONE		
	RESIDENCE/COMPLETE ADDRESS	CITY	STATE
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE	PHOTO TAKEN? YES ☐	
		PALM PRINTS TAKEN? YES ☐	
EMPLOYER (IF GOVERNMENTAL, INDICATE SPECIFIC AGENCY) IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO		OCCUPATION	

CHARGE/CITATION	DISPOSITION
1. 272	1
2	2
3	3
ADDITIONAL	ADDITIONAL
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP

FD-249 (Rev. 12-1-94)

☆U.S. GPO: 1996—405-015/20024

BUREAU OF ALCOHOL, 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) 425-5551
FAX: (314) 425-5568

FAX NO: _____ PAGE 1 OF 2 PAGES

TO: FCI ASHLAND

ATTN: RECORDS

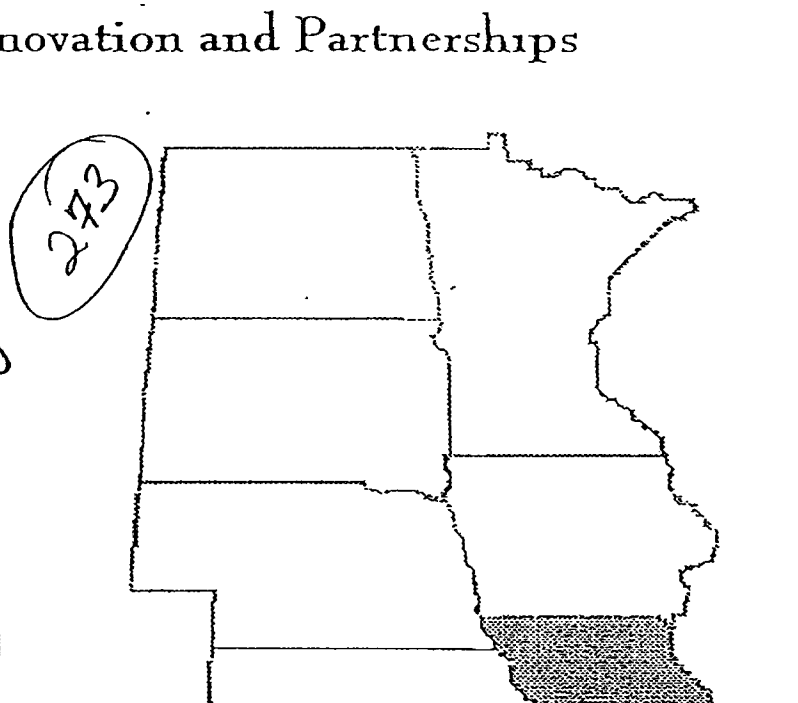
SUBJ: PEN PACK, RE: BOYD, WILLIE 18498-044

COMMENTS: THANK YOU FOR YOUR ATTENTION TO THIS REQUEST. CALL ME IF YOU NEED ANYTHING ELSE.

DATE: 4/10/97 APPROVED BY: SA

Working for a Sound and Sater Ame a...
Through Innovation and Partnerships





DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
100 South 4th Street
Suite 750
St. Louis, Missouri 63102

Federal Correctional Institution-Ashland
Records Center
Ashland, Kentucky 41105

Attention Records,

Our office is preparing a federal criminal case charging Willie Edward Boyd, a/k/a Willie Edward Osborne, #18498-044. (Black, Male, DOB:071149, SSN:490-52-6605, FBI# , with violations of the Federal Firearms Laws. It is requested that you provide a certified and exemplified copy of his penitentiary papers, including judgement and sentence, fingerprints, photographs, and parole agreements reflecting incarceration for all federal felonies in the Federal Bureau of Prisons.

Our records indicate that on May 13, 1982, Boyd was received at USP-Leavenworth for Conspiracy to Distribute Cocaine and Possession of a Firearm, under inmate number 18498-044. On July 28, 1994, Boyd was released from B.O.P. custody at FCI Ashland.

Please forward these documents to the following agent:

Special Agent
Bureau of Alcohol, Tobacco & Firearms
100 South Fourth St., Suite 750
St. Louis, Missouri 63102-1800
(314) 425-55

Thank you for your assistance and cooperation in this matter.

Sincerely,

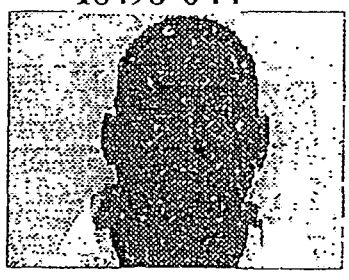
274

Special Agent in Charge

Last Name
BOYD
First Name
Willie
Middle Name
Edward

Race
B
Sex
M
Height
5 09
Weight
155
Hair Color
BK
Eye Color
BN
Custody
IN
Date of Birth
JUL 11, 1949
Date of Photo
MAR 3, 1997
INSTITUTION
GRE

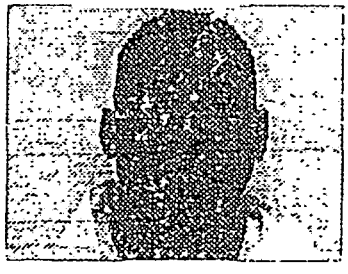
Registration Number
18498-044



Last Name
BOYD
First Name
Willie
Middle Name
Edward

Race
B
Sex
M
Height
5 09
Weight
155
Hair Color
BK
Eye Color
BN
Custody
IN
Date of Birth
JUL 11, 1949
Date of Photo
MAR 3, 1997
INSTITUTION
GRE

Registration Number
18498-044



BUREAU OF ALCOHOL, 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) 425-5551
FAX: (314) 425-5568

FAX NO: _____ PAGE 1 OF 2 PAGES

TO: FCI - GREENVILLE

ATTN: RECORDS

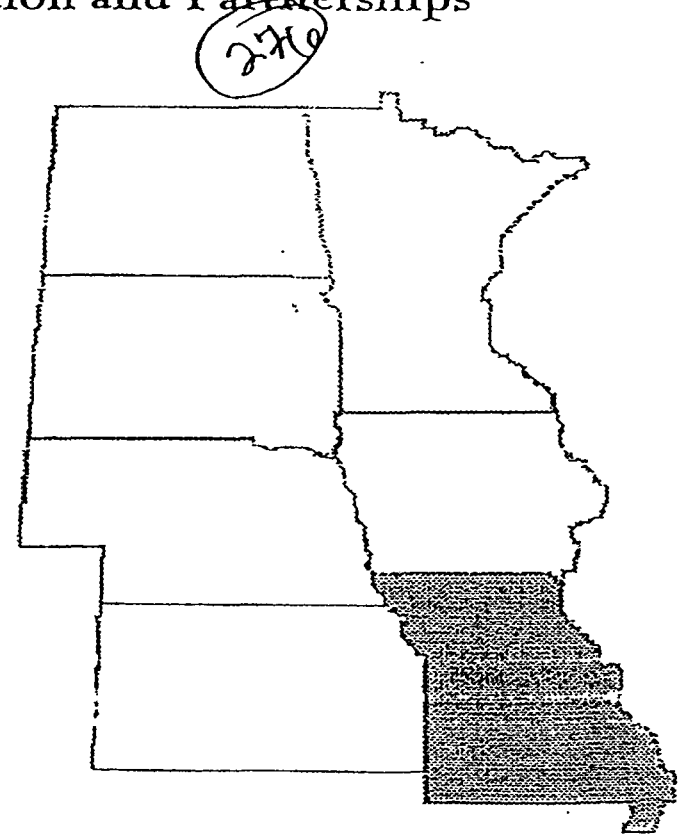
SUBJ: PEN PACK REQUEST, RE: BOYD, WILLIE 18498-044

COMMENTS: CALL IF YOU NEED ANYTHING ELSE.

DATE: 4/10/97 APPROVED BY: _____

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





DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
100 South 4th Street, Suite 750
St. Louis, Missouri 63102
April 10, 1997

Federal Correctional Institution-Greenville
Records Center
P.O. Box 4000
Greenville, Illinois 62246

Attention Records,

Our office is preparing a federal criminal case charging Willie Edward Boyd, a/k/a Willie Edward Osborne, #18498-044, (Black, Male, DOB:071149, SSN:490-52-6605, FBI# , with violations of the Federal Firearms Laws. It is requested that you provide a certified and exemplified copy of his penitentiary papers, including judgement and sentence, fingerprints, photographs, and parole agreements reflecting incarceration for all federal felonies in the Federal Bureau of Prisons (BOP).

Our records indicate that on May 13, 1982, Boyd was received at USP-Leavenworth for Conspiracy to Distribute Cocaine and Possession of a Firearm, under inmate number 18498-044. On July 28, 1994, Boyd was released from BOP custody at FCI Ashland. Boyd was returned to BOP custody in March, 1997, on a parole violation.

Please forward these documents to the following agent:

Special Agent
Bureau of Alcohol, Tobacco & Firearms
100 South Fourth St., Suite 750
St. Louis, Missouri 63102-1800
(314) 425-55

Thank you for your assistance and cooperation in this matter.

Sincerely,

Special Agent in Charge

PUR/C.ATN'

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI, INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI.
CALIFORNIA - STATE ID/

END

EGREQ: INPUT:

*** END OF MESSAGE ***

2 of 8

[redacted]

GREQ: INPUT:

***** END OF MESSAGE *****

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*

GENERAL MESSAGE ROUTE SYSTEM *

PRINT DATE:05/06/97 TIME:10:24 *

*

****

CALL NUMBER: 000389

BUREAU OF AIR

FBM

DATED : 05/06/97

UNDER ORI :

CCH/III SEQUENCE NUMBER

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI

CALIFORNIA -- STATE ID

NONE

279

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

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*

GENERAL MESSAGE ROUTE SYSTEM *

PRINT DATE:05/06/97 TIME:10:24 *

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DATED : 05/06/97

GENERAL MESSAGE ROUTE SYSTEM
PRINT DATE:05/06/97 TIME:10:24

MESSAGE NUMBER: 006490
:
OM : TERM
NTED : 05/06/9,
ENDER ORI :

: 10.25 05/06/97

8:24 05/06/9
:24 05/06/97

280

M/SP

HE FOLLOWING RECORD PERTAINS TO FBI
SID/

STRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING OR
CERTIFICATION PURPOSES

. III MULTI STATE RECORD

B/0/-11-1949 SEX/M RAC/BLACK
T/509 WGT/160 EYE/BRO HAI/BLK POB/MO
AM/01 OSBORNE,WILLIE EDWARD
02 OSBORNE,WILLIE E
03 BOYD,WILLIE E
04 BOYD,WILLIE EDWARD
FPC HENRY
5 U 010 18
M 17 U II 13
MNU/FBI
INN
AAAA
10-05-75 CRIMINAL MEDIA CO

```
MN/01 OSBORNE,WILLIE EDWARD
    02 OSBORNE,WILLIE E
    03 BOYD,WILLIE E
    04 BOYD,WILLIE EDWARD
FPC HENRY
D  5 U OIO 18
M 17 U III 13
MNU/FBI
    INN-LOC-
****
10-05-75  CAIDALAMEDA CO

        01:496 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
        02:182 PC-CRIMINAL CONSPIRACY
        03:12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
        04:12025 PC-CARRY CONCEALED WEAPON ON PERSON/VEH
        05:12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
           DISCR PO:ACTION PENDING
           12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
10-24-75  CAMCOAKLAND

        01:182 PC-CRIMINAL CONSPIRACY
           DISPO:DISMISSED/GRAND JURY INDICTMENT
        02:12303 PC-POSSESS DESTRUCTIVE DEVICE
           DISPO:DISMISSED/GRAND JURY INDICTMENT
        03:12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
           DISPO:DISMISSED/GRAND JURY INDICTMENT
        04:496 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
           DISPO:DISMISSED/GRAND JURY INDICTMENT
        05:12025 PC-CARRY CONCEALED WEAPON ON PERSON/VEH
           DISPO:DISMISSED/GRAND JURY INDICTMENT
        06:12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
           DISPO:DISMISSED/GRAND JURY INDICTMENT
****
04-06-76  CASDCORRECTIONS

        01:12021(A) PC-FELON/ADDICT POSSESS FIREARM
02-06-78  DISPO:PAROLED
03-08-79  DISPO:DISCHARGED FROM PAROLE
**************************************************
ANTS NOT CHECKED OR - PLEASE CHECK NCIC WANTS
**************************************************

ND OF RECORD
OM
EOM
**********************************************************
  THIS MESSAGE CAME FROM          THE SENDING ORI APPEARS  *
  IN THE MESSAGE HEADER.                                   *
**********************************************************

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

281

1-ARRESTED OR RECEIVED 08/[illegible]/66
AGENCY-POLICE DEPARTME SAINT LOUIS
AGENCY CASE-105979
CHARGE-1-SUSP ROB > No Prosecution

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 [redacted] Warrant Refused

COURT-
DISPOSITION-
CHARGE-ATT BURG
SENTENCE-
REFUSE

3-ARRESTED OR RECEIVED 09/02/66
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979
CHARGE [redacted] 2nd Suspect Robbery
Warrant Not Prosecuted

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 [redacted] Another Armed Robbery / Convicted

5-ARRESTED OR RECEIVED 12/19/66
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979
CHARGE [redacted] Another Robbery / Convicted

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

282

7-ARRESTED OR RECEIVED 04/18/70
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-[illegible] NAME [illegible]
CHARGE-1-CCW-GUN-DISCH FIREARMS IN CITY (Carry Concealed & Firing & Discharge of Firearm Not Prosecuted)

COURT-
DISPOSITION-
CHARGE-CCW-GUN-DISCH FIREARMS IN CITY

8-ARRESTED OR RECEIVED 10/16/70
AGENCY-POLICE DEPARTME SAINT LOUIS
AGENCY CASE-105979 NAME USED-BOYD,WILLIE E
CHARGE 1-SUSP VIOL MO NARC LAW
Drug Violation
Warrant Not Applied For

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-B
CHARGE 3-SAFEKEEPING
Murder
Another Robbery
Both Not Prosecuted

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 OF MARIJUANA
CHARGE 3-STL & BURG
- Burglary > Convicted
- Poss. of Drugs > Unk.
Stealing > Convicted

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

283

COURT-
DISPOSITION-
CHARGE-BURG 2ND DEG
SENTENCE-
PS 5 YRS
DISPOSITION-
CHARGE-STLG FROM DWELLING HOUSE
SENTENCE-
PS 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
- Murder - 3 Counts > Unknown Disp
- Carrying Concealed Firearms > Convicted

DISPOSITION-
CHARGE-CCW-GUN
SENTENCE-

AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979 NAME USED-BOYD,WILLIE EDW. D
CHARGE 1-~~DSW-RUN-F~~ (carrying) Firearm - (misdo
CHARGE 2-~~WIC-MB-CON-SUB-LAW-PROS-TO-DUTE-F~~ (misdo
CHARGE 3-~~FTA-F~~ Failure to Appear-Felony > (misdo

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~~ Drug > (misdo

COURT-
DISPOSITION-
CHARGE-POSS COCAINE W/INT TO DIST
SENTENCE-
144 MOS PRISON

284

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

UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

DISPOSITION WITH CHARGE

SUPERVISION OR CUSTODY-
AGENCY-US PROBATION SAINT LOUIS
AGENCY CASE-
Ø6/21/89 STATUS-PAROLE/SPT FORM COMM PROG OFFICE US BUREAU OF PRISONS SEATTLE,WA
FLASH EXPIRES-10/20/Ø5

18-ARRESTED OR RECEIVED Ø2/20/88
AGENCY-STATE REFORMATORY MONROE
AGENCY CASE-938253 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-[redacted] CTS I, II Drug 2 Counts) Convicted
CHARGE 2-[redacted] CT III Firearm (Drug) Conviction

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 Ø4/18/91

AGENCY-USM SAINT LOUIS
AGENCY CASE-18498-Ø44 NAME USED-BOYD,WILLIE EDWARD
CHARGE [redacted] 1st. Parole Violation

120-ARRESTED OR RECEIVED Ø6/29/93
AGENCY-USM SAINT LOUIS
AGENCY CASE-18498-Ø44 NAME USED-BOYD,WILLIE EDWARD
CHARGE [redacted] 2nd Parole Violation

121-ARRESTED OR RECEIVED Ø8/27/93
AGENCY-FEDERAL CORR INST ASHLAND
AGENCY CASE-18498Ø44 NAME USED-BOYD,WILLIE
CHARGE 1-PV POSS W/I D COC POSS UNREGISTERED FIREARM

285

COURT-
DISPOSITION-
CHARGE-POSS W/I TO DISTRIBUTE COCAINE
SENTENCE-
/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE
DISPOSITION-
CHARGE-POSSESSION OF UNREGISTERED FIREARM
SENTENCE-
Ø4-23-92 18 YEARS PAROLE / UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

SUPERVISION OR CUSTODY-
AGENCY-US PROBATION SAINT LOUIS
AGENCY CASE-
Ø7/28/94 STATUS-PAROLE
FLASH EXPIRES-10/21/99

[redacted] INFORMATION IS OBTAINED BY THE FOLLOWING STATE(S):
CALIFORNIA - STATE ID

```
*                                                                              *
*                  GENERAL MESSAGE ROUTE SYSTEM                                *
*                PRINT DATE:03/18/96 TIME:16:02                                *
*                                                                              *
********************************************************************************

MESSAGE NUMBER: 000900
TO              : US MARSHAL ST LOUIS
FROM            :           TERM
DATED           : 03/18/96
SENDER ORI      :

      CCH/III SEQUENCE NUMBER
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI            INDIVIDUAL'S RECORD WILL BE COMPLETE
WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI             - FBI
 CALIFORNIA      - STATE ID

END

********************************************************************************
*                      E N D   O F   M E S S A G E                             *
********************************************************************************
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286

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*                  GENERAL MESSAGE ROUTE SYSTEM                                *
*                PRINT DATE:03/18/96 TIME:16:02                                *
*                                                                              *
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03/18/96 15:59:50                MULES SYSTEM                          PAGE    1
                        M/BOYD.FNM/WILLIE.R
            OSSIBLE MATCH ON FEDERAL PROBATION AND PRETRIAL FILES
********  DO NOT ARREST OR DETAIN BASED ON THIS HIT  ********
LNM/BOYD                FNM/WILLIE       MNI/E JSR/   SEX/M RAC/B DOB/07-11-1949

SOC/490526605     FBI/              SID/
SUPERVISION AGENCY/           AGENCY NAME/U S PROBATION OFFICE-ST LOUIS
PHONE1/                   PHONE2/ (   )    -       CONTACT TERM/ SFPA
OFFICER/
CASE NUMBER/ C526605     CASE TYPE/ CONFINED
OFF/7399  PUBLIC ORDER CRIMES
*FPP1 **** CONFIDENTIAL DATA RESTRICTED TO CRIMINAL JUSTICE AGENCIES *********



PGREQ:       INPUT:
                              *** END OF MESSAGE ***
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287

03/18/96 15:59:39 MULES SYSTEM PAGE 1

/BOYD.FNM/WILLIE.R

POSSIBLE MATCH ON FEDERAL PROBATION AND PRETRIAL FILES

******** DO NOT ARREST OR DETAIN BASED ON THIS HIT ********

LNM/BOYD FNM/WILLIE MNI/ JSR/ SEX/M RAC/B DOB/07-11-1949

SOC/ FBI/ SID/

SUPERVISION AGENCY/ AGENCY NAME/U S PROBATION OFFICE-ST LOUIS

PHONE1/ PHONE2/ ( ) - CONTACT TERM/ SFPA

OFFICER/

CASE NUMBER/ C000548 CASE TYPE/ PAROLE

OFF/7399 PUBLIC ORDER CRIMES

*FPP1 **** CONFIDENTIAL DATA RESTRICTED TO CRIMINAL JUSTICE AGENCIES *********

288

PGREQ: INPUT:

*** END OF MESSAGE ***

03/18/96 15:59:20 MULES SYSTEM PAGE 1

LNM/BOYD.FNM/WI

* * * *

DATED : 02/21/97
SENDER ORI :

14.01 02/21/97

13:04 02/21/97
13:04 02/21/97
TXT

ATN/SA

THE FOLLOWING RECORD PERTAINS TO FBI
SID

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING OR
CERTIFICATION PURPOSES

** III MULTI STATE RECORD

DOB/07-11-1947 SEX/M RAC/BLACK
HGT/509 WGT/160 EYE/BRO HAI/BLK POB/MO
NAM/01 OSBORNE,WILLIE EDWARD
02 OSBORNE,WILLIE E
03 BOYD,WILLIE E
04 BOYD,WILLIE EDWARD
FPC HENRY
D 5 U DIO 18
M 17 U III 13
MNU/FBI-
INN-[illegible]
****
10-05-75 CAIDALAMEDA CO

01:496 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
02:182 PC-CRIMINAL CONSPIRACY
03:12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
04:12025 PC-CARRY CONCEALED WEAPON ON PERSON/VEH
05:12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
DISCR PO:ACTION PENDING
12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
10-24-75 CAMCOAKLAND

290

01:182 PC-CRIMINAL CONSPIRACY
DISPO:DISMISSED/GRAND JURY INDICTMENT
02:12303 PC-POSSESS DESTRUCTIVE DEVICE
DISPO:DISMISSED/GRAND JURY INDICTMENT
03:12303.3 PC-USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC
DISPO:DISMISSED/GRAND JURY INDICTMENT
04:496 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
DISPO:DISMISSED/GRAND JURY INDICTMENT
05:12025 PC-CARRY CONCEALED WEAPON ON PERSON/VEH
DISPO:DISMISSED/GRAND JURY INDICTMENT
06:12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
DISPO:DISMISSED/GRAND JURY INDICTMENT
****
04-06-76 [illegible]TIONS

01:12021(A) PC-FELON/ADDICT POSSESS FIREARM
[illegible] DISPO:PAROLED
03-08-79 DISPO:DISCHARGED FROM PAROLE
****
WANTS NOT CHECKED CR - PLEASE CHECK NCIC WANTS
****

02/03/97 14:27:06 DISP..CHER'S INQUIRY/RESPONSE SCREEN

**** FROM MULES - ...M/BOYD.FNM/WILLIE.R

* *
* THIS RESPONSE IS NOT TO BE CONSIDERED A POSITIVE *HIT* SINCE THE *
* INQUIRY DOES NOT PERMIT A UNIQUE IDENTIFIER AND IS TO BE USED *
* ONLY TO ASSIST IN MAKING A DIRECT *
* *

SID NO.	LNM	FNM	MI	JSR	S	R	DOB	SSN/MNU
	BOYD	WILLIE	E		M	B	020449	490526605

PGREQ: INPUT: *** END OF MESSAGE ***

291

United States Court of Appeals
FOR THE EIGHTH CIRCUIT

No. 98-3583

United States of America,	*	
	*	
Appellee,	*	
	*	Appeal from the United States
v.	*	District Court for the Eastern
	*	District of Missouri
Willie E. Boyd,	*	
	*	
Appellant.	*	

Submitted: May 11, 1999
Filed: June 21, 1999

Before LOKEN and MORRIS SHEPPARD ARNOLD, Circuit Judges, and WATERS,[1] District Judge.

292

WATERS, District Judge.

Willie E. Boyd appeals his conviction, after a bench trial, on eight counts of a ten count indictment against him. Boyd contends that the district court [2] erred when it: (1) denied his motions to suppress evidence seized at the time of his arrest and certain

[1]The Honorable H. Franklin Waters, United States District Judge for the Western District of Arkansas, sitting by designation.

[2]The Honorable Stephen N. Limbaugh, United States District Judge for the Eastern District of Missouri.

statements he made after being taken into custody; (2) concluded there was sufficient evidence to convict him of being a felon in possession of guns, of possession of cocaine with the intent to distribute the controlled substance, and of having caused the filing of false currency transaction reports; and (3) improperly allowed joinder of non-related offenses. Finally, Boyd argues he is entitled to reversal of his conviction based on prosecutorial misconduct before and during the trial. For the reasons stated in this opinion, we affirm.

I. FACTS

After having received information from a confidential informant (CI) that cocaine was being sold in the lobby area of Cole's Motor Lodge in St. Louis, Missouri, Bobby Garrett, a detective with the St. Louis Metropolitan Police Department, conducted a surveillance of the motel on November 6, 1995. After observing seven individuals go to a black door on the west side of the lobby of the motel, knock on the door, and exchange with a black male an undetermined amount of money for an unknown object, Garrett and other officers knocked on the door. The door was opened by a male, the appellant, who later identified himself as Billy Jackson.

Garrett saw through the partially open door a double barreled shotgun in the background and attempted to fully open the door. Jackson a/k/a Boyd slammed the door shut, and Garrett heard footsteps and a thud. When the officers opened the door, Garrett saw a Ruger .357 Magnum handgun on the floor only inches from appellant's feet and a plastic cellophane bag containing a substance which was later determined to be cocaine base. Other weapons were found near where Boyd was standing. At about the same time, Garrett also heard running footsteps and the flushing of a toilet. Garrett then observed an individual, later identified as Larry Hassell, exiting the bathroom.

Appellant was taken into custody and as they left the motel, he locked the front door with a set of keys he had on his person. While at the station, Boyd told Garrett he kept a firearm on his person for protection. Boyd produced a Missouri driver's license in the name of Billy Jackson and was booked under that name.

On July 7, 1995, August 5, 1995, and September 16, 1995, the Casino Queen, a gambling boat that navigates the Mississippi River, filed three currency transaction reports (CTRs) with the Internal Revenue Service (IRS) on behalf of Billy Jackson. A CTR must be filed when there is a cash transaction of $10,000 or more. The original CTR is sent to the IRS and a copy with an attached surveillance photograph of the customer is maintained by the Casino Queen. The Casino Queen also had a photocopy of Billy Jackson's Missouri driver's license that it maintained in its records after the filing of the first CTR on Jackson.

According to logs maintained by the Casino Queen, from March of 1995 through December of 1995, Jackson purchased $148,483.00 in chips, with a cash out of $94,830.00 during this period, for a net loss of $53,653.00 Greg Fisher, an assistant shift manager for the Casino Queen, was familiar with Jackson and identified him as the appellant, Boyd. Fisher filled out the first CTR on Jackson and obtained a copy of his driver's license during the process. (294)

In March of 1996, the United States Marshal for the Eastern District of Missouri received a United States Parole Commission violator's arrest warrant for Boyd who was on parole from an 18 year sentence for possession with intent to distribute cocaine and possession of an unregistered machine gun. Deputy Marshal Luke Adler's investigation revealed that Boyd was living at 2091 Victory Way Lane, which was a home leased by Sharon Troupe, Boyd's girlfriend. On February 1, 1997, Adler received a phone call from a CI informing him that Boyd was at the residence with Troupe. Deputy Adler, Deputy Jeff Graue, and two members of the St. Louis Metropolitan Police Department,

Brian McKee and Joseph Kuster,[3] who were deputized as Special Deputy United States Marshals, went to Troupe's house to arrest Boyd.

Adler and Graue went to the front door while McKee and Kuster positioned themselves near the rear door of the home. Adler and Graue knocked, identified themselves as police, and asked Troupe to open the door. Troupe opened the door and the marshals observed Boyd's son, Muhammad Matteen,[4] nearby. The marshals informed Troupe that they had a warrant for Boyd's arrest and asked where he was. Troupe responded by pointing upstairs and stating, "He's up in his room."

Troupe and Matteen were told to get down on the floor. Graue and Alder then went up the stairs. After Graue ordered him to come out, Boyd came out of the master bedroom with his hands raised wearing only a pair of sweat pants. While Graue handcuffed Boyd, Adler "covered" Boyd and at the same time kept an eye on Troupe and Matteen. Graue then brought Boyd downstairs. Adler went into the bedroom and briefly glanced around to make sure no one else was located in the bedroom. He looked on the side of the bed and into an open closet but did not take time to look under the bed. Adler observed an open black bag on the floor of the closet with one plate of a triple beam scale protruding from it.

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Adler went downstairs and handcuffed Troupe and Matteen to each other and had them sit on the sofa. Meanwhile McKee and Kuster entered the residence. They were informed the residence had not been secured. McKee performed a "protective sweep" of the lower level while Kuster performed a "protective sweep" of the upper level. Kuster entered the master bedroom and looked under the bed. He then looked in the open closet and saw a gun handle protruding from a towel. Next to the weapon,

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[3]Kuster's name is spelled in various ways throughout the record.

[4]Matteen's name is spelled in various ways throughout the record.

he observed an open black bag with a scale, some currency, and a clear plastic bag with white powder in it. Kuster placed the gun and the black bag on the bed.

Meanwhile, Adler advised Boyd, Troupe, and Matteen, of their Miranda rights. Alder then took Troupe into the kitchen and asked her permission to search the residence. Troupe signed a consent to search.

The closet in the master bedroom contained only men's clothing. At Boyd's direction, the marshals retrieved clothing and shoes from the closet and socks from a dresser in the bedroom for the defendant. Adler and Graue then transported Boyd to jail. On the way to the jail, Adler talked to Boyd about the gun asking whether he had the gun to use against law enforcement officers. Boyd responded indicating he had the gun for protection. When Adler examined the contents of the black bag at the marshal's office, he found forms of identification bearing the names Billy Jackson, Michael Francis Young, and Willie Boyd. The forms of identification contained different Social Security Numbers for each identity but all contained Boyd's picture. Adler also found keys that were later determined to fit the doors of an address Boyd had listed on his YMCA card and a business he owned and worked at. 2919

On August 7, 1997, a grand jury sitting for the Eastern District of Missouri returned a four-count indictment. Boyd filed a motion to suppress evidence and statements and a motion to dismiss the indictment on September 2, 1997. A hearing was held before the Magistrate Judge[5] on October 6, 1997. A report and recommendation was filed on October 22, 1997, recommending that Boyd's motions be denied.

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[5]The Honorable Mary Ann Medler, United States Magistrate Judge for the Eastern District of Missouri.

A ten count superseding indictment was filed on December 4, 1997. Count one of the indictment charged Boyd with possession with intent to distribute cocaine. 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C). Counts two and eight charged Boyd with being a felon in possession of a firearm. 18 U.S.C. §§ 922(g) and 924 (c). Counts three and four charged Boyd with using false Social Security Numbers. 42 U.S.C. § 408 (a)(7). Counts five, six, and seven charged Boyd with causing the filing of false currency transaction reports. 31 U.S.C. §§ 5313, 5324 (a)(2) and 5324(C) and Title 31, Code of Federal Regulations, § 103.11. During the trial, count nine of the indictment was dismissed upon motion of the government. Count ten of the indictment was an asset forfeiture count in which forfeiture of the monies involved in the violations of counts five, six, and seven was sought . 18 U.S.C. § 982(a)(1).

On January 14, 1997, Boyd filed another motion to suppress and dismiss the indictment. On January 30, and February 13, 1998, the Magistrate Judge held additional hearings. On March 30, 1998, the Magistrate Judge filed her report recommending that Boyd's motion to suppress evidence and dismiss the indictment be denied. On April 10, 1998, the district court adopted the Magistrate Judge's reports and recommendations. On the same day, Boyd waived his right to a trial by jury.

On April 13, 1998, Boyd's bench trial began and on April 16, 1998, the court returned verdicts of guilty on counts one through eight of the superceding indictment. Boyd appeared for sentencing on October 1 and 2, 1998. The court imposed a sentence of 276 months with a term of supervised release of six years. This appeal followed.

II. DISCUSSION

A. The Weapon, Narcotics, and Forms of Identification

Boyd first asserts that the district court erred in denying his motions to suppress evidence obtained during an unconstitutional search. Boyd contends the weapon, narcotics, and forms of identification found by the marshals when they conducted their "protective sweep," should have been suppressed because the marshals actually conducted an illegal search. Specifically, Boyd asserts that: (1) the marshals had no reasonable suspicion that there were persons in the house, other than the ones that were in plain sight, i.e., Boyd, Troupe and Matteen, and, thus, the marshals had no reason to conduct a "protective sweep;" (2) even if the marshals were entitled to a protective sweep, the sweep that they conducted was more than cursory; (3) even when the marshals saw the gun handle sticking out of a towel in the closet, they could not look inside the towel because there was no reasonable suspicion that a person could be inside the towel, and, further, because everyone else was downstairs, the gun did not pose a danger to the officers; and (4) the marshals had no basis to look inside the black bag because there was no reasonable suspicion that a person could be hiding in it. Boyd further asserts that once he had been arrested and taken downstairs the purpose of the officers being at Troupe's house was completed and the officers should have left the house without ever going back upstairs.

We review facts supporting the denial of a motion to suppress evidence for clear error and review the legal conclusions based on those facts de novo. See United States v. Beatty, 170 F.3d 811 (8th Cir. 1999). Under Maryland v. Buie, 494 U.S. 325, 337 (1990), a "protective sweep" is justified in connection with an in-home arrest if an officer reasonably believes that the area to be swept harbors an individual posing a danger to those at the arrest scene. United States v. Cunningham, 133 F.3d 1070, 1073 (8th Cir.), cert. denied, 118 S. Ct. 1823 (1998). "The officer's belief must be based on specific and articuable facts." Id.

At the time of Boyd's arrest, the marshals knew Boyd was on parole for possession of narcotics with intent to distribute and possession of a machine gun. The marshals looked around the bedroom twice. First, Adler quickly glanced around the room before the officers took Boyd, who by then was handcuffed, downstairs. However, Adler's primary attention was divided between keeping an eye on the two individuals downstairs on the floor and covering Graue. Adler did not take time to look in all the places large enough to conceal a person. Second, Kuster looked around the master bedroom, under the bed, and looked into the closet. Clearly a sweep of this room was reasonable as Boyd was arrested as he came out of this room and a cursory visual inspection of the closet was appropriate as a person might have been hiding there. Buie, 494 U.S. at 327.

The fact that Boyd had already been handcuffed and taken to the downstairs area, and Adler had briefly glanced around the room before Kuster performed his visual inspection of the bedroom and closet, does not invalidate the protective sweep. See Buie, 494 U.S. at 334 (Officers are permitted to take steps to ensure their safety both "after, and while making the arrest."). See also United States v. Lucas, 898 F.2d 606 (8th Cir. 1990)(While it is possible for a search incident to an arrest to be "undertaken too long after the arrest and too far from the arrestee's person . . . it does not make sense to prescribe a constitutional test that is entirely at odds with safe and sensible police procedures."). "When the law enforcement officers entered the house . . . they had no way of knowing how many people were there." United States v. Horne, 4 F.3d 579, 586 (8th Cir. 1993). The search was "quick and limited," Buie, 494 U.S. at 336, and initially confined to places large enough to conceal a person. We conclude the protective sweep was proper.

With respect to the black bag, Adler saw a scale he associated with illegal drug use protruding from it. When Kuster looked into the closet, he saw the handle of a gun. Next to the weapon, he observed an open black bag with a scale, some currency, and a clear plastic bag with white powder in it. Because the physical evidence was

discovered in plain view during the course of a valid protective sweep, it was admissible at trial. See Buie, 494 U.S. at 330. See also United States v. Evans, 966 F.2d 398, 400 (8th Cir. 1992)(holding the plain view doctrine permits seizure of items if police are lawfully in position to observe item and if its incriminating character is immediately apparent).

Further, even if we concluded the protective sweep was invalid, the physical evidence would have inevitably been discovered during the search of the house after Troupe's consent was obtained. Under the inevitable discovery doctrine:

> [i]llegally seized evidence may be admitted if the Government proves "by a preponderance of the evidence: (1) that there was a reasonable probability that the evidence would have been discovered by lawful means in the absence of police misconduct, and (2) that the government was actively pursuing a substantial, alternative line of investigation at the time of the constitutional violation."

United States v. Glenn, 152 F.3d 1047, 1049 (8th Cir. 1998)(quoting United States v. Conner, 127 F.3d 663, 667 (8th Cir.1997)). See Nix v. Williams, 467 U.S. 431, 444 & 448 (1984). Here, the Government met its burden of proof on both parts of this test. See Rupp v. Omaha Indian Tribe, 45 F.3d 1241, 1244 (8th Cir. 1995)(We may affirm the judgment of the district court on any ground supported by the record.).

B. The Statements

Boyd next argues the district court erred in admitting the statement he made to Adler regarding the gun. This statement was made after Boyd had been arrested and was being transported to jail.

Adler initiated the conversation by telling Boyd that he "had a nice gun." Adler then asked Boyd if the gun was kept "in case of police." Boyd answered that the gun was kept for protection against criminal acts. Boyd asserts that the statement he made while being transported to the jail should have been held inadmissible because it was made during an "interrogation." Although he had been given his Miranda warnings at the house. Boyd states nearly two hours had passed and the warnings should have been repeated before Adler started questioning him. Miranda v. Arizona, 384 U. S. 436 (1966). Boyd asserts that at trial, Adler admitted that when he made his comments to Boyd concerning the gun, he was "directly interrogating him." The statement was used against Boyd in convicting him of being in possession of a firearm in violation of 18 U.S.C. § 922(g)(1).

In this case the district court concluded (1) Boyd understood and voluntarily waived his rights, and (2) the statement was not the result of interrogation. We review the facts supporting the district court's denial of a motion to suppress for clear error, and review de novo the legal conclusions that are based upon those facts. See United States v. Sykes, 144 F.3d 564, 566 (8th Cir. 1998).

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"The Miranda protections are triggered only when a defendant is both in custody and being interrogated." United States v. Hatten, 68 F.3d 257, 261 (8th Cir. 1995). The Supreme Court defines interrogation as "'express questioning,' or words or actions 'that the police should know are reasonably likely to elicit an incriminating response. . . .'" Id. (quoting Rhode Island v. Innis, 446 U.S. 291, 301 (1980)). Not all statements made while in custody, however, are products of interrogation. See Hatten, 68 F.3d at 262. In Hatten we said that "[a] voluntary statement made by a suspect, not in response to interrogation, is not barred by the Fifth Amendment and is admissible with or without the giving of Miranda warnings." Id. (citing Innis, 446 U.S. at 299).

We agree with Boyd that the statement was the product of custodial interrogation. However, this fact alone does not render the statement inadmissible.

The district court also found that Boyd had waived his Miranda rights. "The determination of whether an accused has knowingly and voluntarily waived his Miranda rights depends on all the facts of each particular case." Stumes v. Solem, 752 F.2d 317, 320 (8th Cir. 1985). The circumstances include "the background, experience, and conduct of the accused." Id. The government has the burden of proving that the defendant "voluntarily and knowingly" waived his rights. Id.

One of the cases relied on by Boyd is United States v. Cody, 114 F.3d 772, 775 (8th Cir. 1997), in which we stated that "[o]nce a person in custody has invoked her right to remain silent, admissibility of any of her subsequent statements depends on whether her 'right to cut off questioning' was 'scrupulously honored.'" In this case, however, Boyd does not allege that he ever explicitly invoked his right to remain silent or asked for an attorney, prior to making the incriminating statements. Boyd does not dispute that he was advised of his Miranda rights, nor does he deny that he understood those rights. Instead, he merely relies on the existence of a one and one-half or two hour delay between his having been given his rights and Adler's questioning. This is insufficient. Adler was not required to readvise Boyd of his Miranda rights under these circumstances and the district court properly admitted the statements.

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C. The Entry to Troupe's Home

For his third point, Boyd argues the district court erred in concluding he was a resident of 2091 Victory Way Lane and it was therefore proper for the marshals to enter Troupe's home to arrest him. In Payton v. New York, 445 U.S. 573 (1980), the Supreme Court held that police officers do not need a search warrant to enter the home of the subject of an arrest warrant in order to effectuate the arrest. The Court held that "for Fourth Amendment purposes, an arrest warrant founded on probable cause implicitly carries with it the limited authority to enter a dwelling in which the suspect lives when there is reason to believe the suspect is within." Id., at 603. However, in Steagald v. United States, 451 U.S. 204, 215-16 (1981), the Supreme Court held that

a search warrant must be obtained, absent exigent circumstances or consent, before a police officer can enter a third party's home to search for the subject of an arrest warrant.

"[I]f the suspect is a co-resident of the third-party, then Steagald does not apply, and Payton allows both arrest of the subject of the arrest warrant and use of evidence found against the third party." United States v. Risse, 83 F.3d 212, 216 (8th Cir. 1996) (citations and internal quotation marks omitted). Thus under Payton, "officers executing an arrest warrant [at a third person's home] must have a 'reasonable belief that the suspect resides at the place to be entered . . . and [have] reason to believe that the suspect is present' at the time the warrant is executed." Risse, 83 F.3d at 216. "Whether the police officers possessed a reasonable belief that [Boyd] resided [at 2091 Victory Way Lane] 'is a mixed question of fact and law. The findings with respect to the historical facts are reviewed under the clearly erroneous standard; the ultimate conclusion, however, is subject to de novo review." Risse, 83 F.3d at 215 (citations omitted).

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Here the evidence supports the marshals' belief that Boyd resided at 2091 Victory Way Lane. They had received information to that effect from a CI. This information was corroborated by interviewing residents in the neighborhood. The evening the warrant was executed, the CI told Adler he had seen Boyd arrive at the residence and that Troupe had just arrived at the home. When the marshals arrived at the home, the hood of Troupe's black Volvo was still warm which confirmed the CI's statement that Troupe had just arrived. In addition, the marshals knew Troupe was Boyd's girlfriend and a car matching the description of the one driven by Boyd was parked outside the residence. We therefore conclude the marshals could lawfully enter the residence with only an arrest warrant. See Risse, 83 F.3d at 217.

Further, when the marshals knocked on the door and told Troupe they had a warrant for Boyd, Troupe looked upstairs, pointed and said, "He's up in his room." It

was therefore reasonable for the marshals to believe they had Troupe's consent to enter the home.

D. Felon in Possession Charges

With respect to count two of the superceding indictment, which charges that Boyd was in possession of a firearm on February 1, 1997, the day of his arrest at 2091 Victory Way Lane, Boyd asserts that the only evidence the government offered was the fact that he was in the same house in which the gun was found. Boyd contends that he was not in control of the area in which the weapon was found and there was no physical evidence linking him to the gun.

Section 922(g)(1) makes it unlawful for any person who has been convicted in any court of a crime punishable by imprisonment for a term exceeding one year, "to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearm or ammunition; or to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce." 18 U.S.C. § 922(g)(1). To convict someone under § 922(g)(1), the government must prove, beyond a reasonable doubt, that: (1) the defendant had previously been convicted of a crime that was punishable by a term of imprisonment exceeding one year; (2) the defendant knowingly possessed a firearm; and (3) the firearm has been in or has affected interstate commerce. United States v. Horsman, 114 F.3d 822, 824 (8th Cir. 1997), cert. denied, 118 S. Ct. 702 (1998).

The first and third elements are undisputed. Boyd's sole argument is that he did not knowingly possess a firearm. When a defendant argues that the evidence introduced at trial was insufficient to sustain a conviction, we view the evidence presented in the light most favorable to the government, and uphold the verdict if there is substantial evidence to support it. United States v. Schubel, 912 F.2d 952, 955 (8th

Cir. 1990). The standard to be applied in determining the sufficiency of the evidence is a strict one, and the finding of guilt should not be overturned lightly. Id.

A conviction for violating § 922(g) may be based on constructive or joint possession of the firearm. United States v. Boykin, 986 F.2d 270, 274 (8th Cir. 1993). "Constructive possession of the firearm is established if the person has dominion over the premises where the firearm is located, or control, ownership, or dominion over the firearm itself." Id. Moreover, "[c]onstructive possession can be established by a showing that the firearm was seized at the defendant's residence." Id.

We hold there was ample evidence to support the district court's finding that Boyd had constructive possession of the gun. Boyd was in close proximity to the firearm at the time of his arrest, there was evidence Boyd was living at Troupe's house, including Troupe's reference to the bedroom as Boyd's room, and the closet in which the weapon was found contained his clothes and his identification. Additionally, Adler testified that Boyd admitted that the gun was his after he was arrested (the statement Boyd asked the court to suppress, infra, based on the lack of Miranda warnings).

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With respect to count eight of the superceding indictment, which charges that Boyd was in possession of a firearm on November 6, 1995, Boyd also asserts that there was no evidence, other than his mere proximity to the weapon, that showed he was in possession of the firearm. Boyd points out there was testimony at trial that he merely worked at the motel and that the motel's owner kept several firearms in the office. He further argues the evidence as easily pointed to the gun being the property of the person or persons heard running away from the room after the marshals knocked as it did to the gun being his. Relying on United States v. Johnson, 18 F.3d 641, 647 (8th Cir. 1994), Boyd argues proximity to the weapon is simply insufficient to establish that he was in possession of the gun. In short, Boyd's contention is that he merely had the misfortune of standing in the vicinity of the gun when the marshals gained entrance to the room.

We believe the district court correctly found Boyd had "constructive possession" of the gun. Garrett, the officer involved in the incident, testified that before he entered, he heard a thud, which he knew was a gun. Garrett further testified that when he opened the door, the gun was just inches away from Boyd's feet. Finally, Garrett testified that on the way to the police station Boyd indicated he kept a firearm on his person for protection. The district court found Garrett to be a credible witness. We will not disturb this finding. See United States v. Heath, 58 F.3d 1271, 1275 (8th Cir 1995)(The district court's determination of credibility of witness is virtually unreviewable on appeal.).

E. Possession with Intent to Distribute Cocaine

Boyd asserts that the evidence was insufficient to show that he possessed, either "actually or constructively" the cocaine that was found at Troupe's house. Specifically, Boyd contends that the evidence was insufficient to establish "constructive possession" because "mere physical proximity" to the cocaine is not enough to support a conviction for possession. Boyd further contends that even if the court finds possession, there was not enough evidence to prove intent to distribute. Boyd asserts that the government found 33.72 grams, which is a small amount of cocaine and one could reasonably infer that such an amount was for personal use.

"To establish the offense of possession with intent to distribute cocaine in violation of 21 U.S.C. § 841(a)(1), the government was required to establish that [Boyd] knowingly possessed cocaine with the intent to distribute it." United States v. Johnson, 18 F.3d 641, 647 (8th Cir. 1994) (footnotes omitted). It is clear that "[p]roof of actual possession or constructive possession is sufficient to satisfy the element of knowing possession under section 841(a)(1)." Id. We have said that "knowledge of presence, plus control over the thing is constructive possession." Id.

Appellant relies heavily on the case of United States v. Dunlap, 28 F.3d 823 (8th Cir. 1994), where we found that the evidence was insufficient to support a conviction for possession. In Dunlap, the jury found Eric L. Dunlap and Cornelius B. Coleman guilty of possession with the intent to distribute cocaine. The evidence presented at trial was as follows: two police officers executed a search warrant on Dunlap's apartment and found more than 500 grams of cocaine and other items consistent with the distribution of cocaine. At the time the officers entered the apartment, Coleman was standing in the living room approximately eight feet behind Dunlap.

We stated that "[m]ere presence is not sufficient to support a conviction for possession." Id., 28 F.3d at 826. We noted that "constructive possession should not be lightly imputed to one found in another's apartment or home." Id. (internal quotation marks and citations omitted). In determining whether there is sufficient evidence to support a conviction of contraband "found in a place other than appellant's own home," the court considers the following:

> the closeness of the relationship between the appellant and the person whose actual possession is not disputed, the presence of valuable or important personal items belonging to the appellant, such as documents, in the same location as the drugs, and the degree to which the association between the appellant and the actual possessor was related to criminal activity.

Id.

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In evaluating the evidence before us in Dunlap, we held that the presence of cocaine and material consistent with distributing cocaine in Dunlap's apartment, without more, was not sufficient to support Coleman's conviction for possession with intent to distribute. Id. See also Johnson, 18 F.3d at 647 (holding that constructive possession is not established where the government fails to establish some nexus between the

defendant and the contraband). We found that Coleman's behavior was more consistent with an intent to purchase cocaine for his own personal use. Dunlap, 28 F.3d at 827.

We once again addressed this issue in United States v. McCracken, 110 F.3d 535 (8th Cir. 1997), a case where we found sufficient evidence of constructive possession to support the defendant's conviction. In that case, the government produced testimony that the defendant lived at the house where the contraband was seized and that the contraband was seized in a bedroom where the defendant had many personal belongings. Id., at 541.

Contrary to Boyd's arguments, we find there is clearly sufficient evidence of constructive possession to support his conviction. There was evidence Boyd was residing at Troupe's residence, Troupe told the marshals that Boyd was upstairs "in his room," Boyd was arrested coming out of the room in which the cocaine was found, Boyd's clothing was found in the room and in the closet in which the cocaine was found, the black bag containing the cocaine had Boyd's social security card and driver's license in it as well as false forms of identification bearing Boyd's picture, and Troupe identified some of the other contents of the bag, such as an electric razor, as items used by Boyd.

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With respect to the intent to distribute, we have held that "[a]n intent to distribute contraband may be established with circumstantial evidence," United States v. Ojeda, 23 F.3d 1473, 1476 (8th Cir. 1994), "'including such things, as quantity, purity, and presence of firearms, cash, packaging material, or other distribution paraphernalia,'" United States v. Lopez, 42 F.3d 463, 467 (8th Cir. 1994)(quoting United States v. Peters, 912 F.2d 208, 211 (8th Cir. 1990)). Indeed, an "[i]ntent to distribute may be inferred solely from the possession of large quantities of narcotics." Ojeda, 23 F.3d at 1476 (internal quotation marks and citations omitted). "'The underlying theme of such cases is that defendant possessed a quantity which was more than he would possess for his own use.'" Lopez, 42 F.3d at 467 (quoting United States v. Gay, 774 F.2d 368, 372

(10th Cir. 1985)). In this regard, Boyd contends that 33.72 grams is a small amount of cocaine and one can reasonably infer that this amount was for personal use.

We agree with the government that when all the circumstances are considered, an intent to distribute may be inferred from the evidence. We believe the following evidence shows that Boyd possessed the cocaine for distribution and sale: a gun was located right next to the black bag, see United States v. Bryson, 110 F.3d 575, 585 (8th Cir. 1997) (holding that evidence of a loaded firearm next to drug related items is probative of intent to distribute); a triple-beam scale and cutting agents were inside the black bag see United States v. Barnes, 140 F.3d 737, 739 (8th Cir. 1998) (holding that possession of a triple-beam scale is evidence of an intent to distribute); and the black bag contained identification forms bearing aliases, see United States v. Walcott, 61 F.3d 635, 638 (8th Cir. 1995) (holding that the use of aliases and other conduct to hide identification is consistent with involvement in the drug trade).

F. Causing the Filing of a False Currency Transaction Report

Boyd asserts there is absolutely no basis for his conviction of structuring in violation of 31 U.S.C. § 5324. Boyd points out that in this case, the currency transaction reports (CTRs) were filled out, just under an alias. Boyd contends that such conduct cannot constitute structuring as structuring implies splitting a large amount of money to avoid the filing of a CTR.

It is clear, however, that the indictment charged Boyd with causing the Casino Queen to file false CTRs in violation of 31 U.S.C. § 5324(a)(2). To prove a violation of § 5324(a)(2) the government must establish that Boyd caused or attempted to cause the Casino Queen to file a CTR that contained a "material misstatement of fact." 31 U.S.C. § 5324(a)(2). Here, Boyd knowingly presented a false Missouri driver's license under the name Billy M. Jackson to the Casino Queen knowing that the information

contained thereon would be used to file CTR's. There was sufficient evidence to sustain the conviction.

G. Joinder/Severance

Boyd next contends the indictment improperly joined offenses that were not of the same or similar character and spanned too large a period of time. He argues that, under no stretch of the imagination, can the firearms and narcotics charges be described as similar in character. Further, he argues the false identification and false reporting transaction charges were not of the same nature and there was no evidence he used the false identifications to further narcotics sales or that he employed them to purchase firearms. Even if the counts were properly joined, he argues the district court erred when it failed to grant his motion to sever.

We review a decision to join counts into a single indictment de novo. United States v. Davis, 103 F.3d 660, 676 (8th Cir. 1996), cert. denied, 520 U.S. 1258 (1997). Under Rule 8 of the Federal Rules of Criminal Procedure, "[t]wo or more offenses may be charged in the same indictment as long as the offenses charged 'are of the same or similar character or are based on the same act or transaction or on two or more acts or transactions connected together or constituting parts of a common scheme or plan.'" Davis, 103 F.3d at 676. In applying the "same or similar character" standard, the court permits joinder when "' the two counts refer to the same type of offenses occurring over a relatively short period of time, and the evidence as to each overlaps.'" United States v. Lindsey, 782 F.2d 116, 117 (8th Cir. 1986) (quoting United States v. Shearer, 606 F.2d 819, 820 (8th Cir. 1979)). In Lindsey we found that a 17 month time period did not violate the "relatively short period of time" requirement of Shearer. Lindsey, 782 F.2d at 117.

We have recognized that:

> [p]rejudice may result from a possibility that the jury might use evidence of one crime to infer guilt on the other or that the jury might cumulate the evidence to find guilt on all crimes when it would not have found guilt if the crimes were considered separately. On the other hand, a defendant does not suffer any undue prejudice by a joint trial if the evidence is such that one crime would be probative and admissible at the defendant's separate trial of the other crime.

Davis, 103 F.3d at 676.

The government submits that the counts are overlapping because the evidence in each was admissible on the other counts under Rule 404(b). Fed. R. Evid. 404(b). Specifically, it argues: the evidence on each of the gun counts would have been admissible on the other gun count to prove knowledge or lack of mistake; the narcotics found on November 6, 1995, were admissible in the February 1, 1997, case to prove Boyd knowingly possessed the cocaine with the intent to distribute it; the filing of the false CTRs and the use of the Billy Jackson name and other aliases were indicative of drug distribution and to show unexplained wealth; and evidence of gun possession is relevant to proving Boyd knowingly possessed the cocaine with intent to distribute it. Further, it points out the time period from the earliest to the latest offense is less than nineteen months.

(31)

We believe the charges were properly joined. With respect to the drug charges and the weapons violations, both times Boyd was found in constructive possession of weapons there were controlled substances in the immediate vicinity of the drugs. It is therefore "reasonable to assume that the firearm[s] could have been used as a vital part of a plan to possess and distribute drugs." United States v. Gorecki, 813 F.2d 40, 42 (3d Cir. 1987)(drugs and weapons connected temporally and logically). In fact, this court has long recognized the existence of a relationship between narcotics dealing and firearms. See also United States v. Milham, 590 F.2d 717, 721 (8th Cir. 1979). While

we do not hold that narcotics-related and weapons-related charges may always be joined, when the charges are connected temporally or logically they are reasonably joined.

We similarly believe there is a connection between these charges and the remaining charges. We agree that Boyd's maintenance of false forms of identification including Social Security numbers, counts three and four, and his use of a false identity in connection with the filing of the CTRs, counts five, six, and seven, were indicative of drug distribution and showed unexplained wealth. The use of these aliases intertwined and overlapped in each count of the indictment.

Once the counts have been properly joined, the district court may order separate trials of the counts "'[i]f it appears that a defendant or the government is prejudiced by a joinder of offenses.'" Davis, 103 F.3d at 676 (quoting Fed. R. Crim. P. 14). Thus, the question that remains is whether under Rule 14 the district court should have severed the counts. "We reverse a denial of a motion to sever only when the defendant shows an abuse of discretion that resulted in severe prejudice." United States v. Crouch, 46 F.3d 871, 875 (8th Cir. 1995). "Severe prejudice occurs when a defendant is deprived of an appreciable chance for an acquittal, a chance that [the defendant] would have had in a severed trial." United States v. Koskela, 86 F.3d 122, 126 (8th Cir. 1996).

While Boyd acknowledges the fact that this was a bench tried case decreases the potential for the trier of fact to lose its way amidst the varied evidence necessary to prove violations of the separate statutes, he nevertheless contends he was prejudiced by the denial of the severance motion. First, he states that had the false identification counts been tried separately from the firearm and narcotics charges he may have elected to try one or both sets of charges to a jury and may have chosen to testify in his own behalf. Second, Boyd contends there was substantial evidence on the false currency transaction report counts that would not have been presented in the drug/weapons counts and vice versa.

After reviewing Boyd's arguments and the evidence, we cannot conclude denial of the severance motion constituted an abuse of discretion. There is nothing in the record to suggest the trial judge could not keep separate the relevant evidence on each count. Further, as was discussed above, much, if not all, of the evidence on each would have been admissible in a separate trial on the other counts under Rule 404(b). As the evidence would have been admissible in a separate trial for another crime under Rule 404(b), a joint trial does not result in additional prejudice. United States v. Brooks, No. 98-1317, 1999 WL 262057, at *5 (8th Cir. May 4, 1999). Boyd simply has not shown that the district court's refusal to sever the counts caused him prejudice.

H. Prosecutorial Misconduct

Boyd's final contention of error is that the prosecutor engaged in misconduct before and during the trial. Boyd asserts that prior to trial, he had planned to call as witnesses Larry Hassell and Jane Davis. Shortly before trial, however, the prosecutor advised the trial court that due to information he received, he believed Hassell and Davis should be appointed counsel. Once they were appointed counsel, they pled the Fifth Amendment. Boyd asserts that the government's action violated his Sixth Amendment right of compulsory process by converting willing defense witnesses into non-witnesses. He requests reversal of his conviction.

Boyd also asserts that he is entitled to reversal due to intimidation of witnesses by the prosecution. Namely, Boyd contends that after Gerald Boyd, a defense witness, testified he was arrested by marshals in front of persons in the witness waiting room. Boyd states that another defense witness, Devin Wade,[6] was arrested by state or local authorities during the trial. Boyd contends that these arrests had a "chilling" effect on other witnesses.

---

[6]Appellant and the transcript refer to this witness as Devin Wade. The appellee refers to this witness as Kevin Wade.

Boyd suggests the appropriate standard of review is the abuse of discretion standard. See United States v. Riebold, 135 F.3d 1226, 1230 (8th Cir.), cert. denied, 118 S. Ct. 2356 (1998) (holding that abuse of discretion standard is applied when reviewing a district court's decision not to grant a mistrial). There is no evidence in the record, however, that defense counsel asked for a mistrial. Thus, as government submits, the court reviews only for plain error. See e.g., United States v. Green, 151 F. 3d 1111, 1114 (8th Cir. 1998).

We find no plain error. The prosecutor acted properly in bringing to the district court's attention the possible need to appoint attorneys for Hassell and Davis. It is well settled in this circuit that "the Sixth Amendment right of an accused to compulsory process gives way to the Fifth Amendment privilege of a potential witness to be free of self-incrimination." United States v. Velasquez, 141 F.3d 1280, 1282 (8th Cir.), cert. denied, 119 S. Ct. 223 (1998).

With respect to Boyd's allegation that the prosecutor intimidated witnesses, he has made no showing that the prosecutor was involved in any way with the decisions regarding the location or timing of the arrests of either Gerald Boyd or Devin Wade. Similarly, although Boyd alleges the arrests had a chilling effect on defense witnesses, he has pointed to no witness who refused to testify after the arrests or to any testimony he could not elicit because of these arrests.

III. CONCLUSION

For the reasons stated, we affirm Boyd's conviction.

A true copy.

ATTEST:

CLERK, U.S. COURT OF APPEALS, EIGHTH CIRCUIT.

315

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

15:34 TECS II - MORE ALIAS INFORMATION 022197
TID=
TECS RECORD ID
CREATED BY
=USER= LAST OSBORNE
FIRST WILLIE MIDDLE EDWARD
LAST
FIRST MIDDLE
LAST
FIRST MIDDLE
LAST
FIRST MIDDLE
LAST
FIRST MIDDLE
LAST
FIRST MIDDLE
LAST
FIRST MIDDLE
LAST
FIRST MIDDLE

316

15:35 TECS II - MORE REMARKS 022197
TID=
TECS RECORD ID

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

DATE

317

5008 1081 ~~3506~~ 3506 W

BOYD, WILLIE

3/9

BUREAU OF ALCOHOL, 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) 425-5551
FAX: (314) 425-5568

FAX NO: _____ PAGE 1 OF 2 PAGES

TO: FEDERAL RECORDS CENTER

ATTN: _____

SUBJ: REQUEST FOR CASE FILE, RE: WILLIE EDWARD BOYD

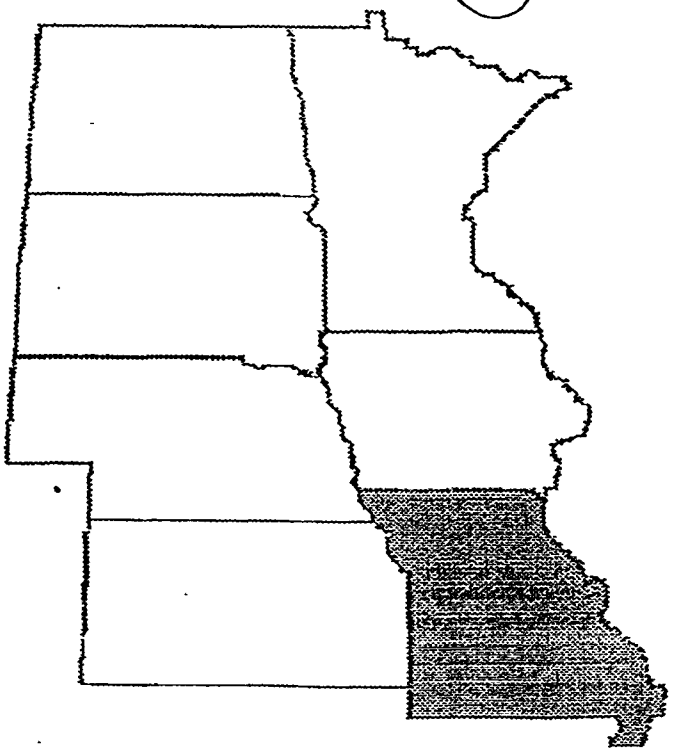
COMMENTS: CALL IF YOU HAVE ANY QUESTIONS. IF YOU NOTIFY ME WHEN RECORD IS LOCATED, I WILL COME PICK IT UP. THANKS FOR YOUR HELP.

DATE: 4/3/07 APPROVED BY: SA

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

30





REFERENCE REQUEST—FEDERAL RECORDS CENTERS

NOTE: Use a separate form for each request.

SECTION I—TO BE COMPLETED BY REQUESTING AGENCY

ACCESSION NO.	AGENCY BOX NUMBER	RECORDS CENTER LOCATION NUMBER
	8 OF 8	

DESCRIPTION OF RECORD(S) OR INFORMATION REQUESTED

☐ BOX

☒ FOLDER (include file number and title)

FILE NUMBER 5008 1081 3506W TITLE: BOYD, WILLIE

REMARKS

SUBJECTS IDENTIFIERS:

DOB- 7/11/49

SSN - 490-52-6605

NATURE OF SERVICE

☐ FURNISH COPY OF RECORD(S) ONLY ☐ PERMANENT WITHDRAWAL ☒ TEMPORARY LOAN OF RECORD(S) ☐ REVIEW ☐ OTHER (Specify)

SECTION II—FOR USE BY RECORDS CENTER

REMARKS

☐ RECORDS NOT IN CENTER CUSTODY ☐ RECORDS DESTROYED

☐ WRONG ACCESSION NUMBER—PLEASE RECHECK

☐ WRONG BOX NUMBER—PLEASE RECHECK

☐ WRONG CENTER LOCATION—PLEASE RECHECK

☐ ADDITIONAL INFORMATION REQUIRED TO IDENTIFY RECORDS REQUESTED

☐ MISSING (Neither record(s), information nor charge card found in container(s) specified)

☐ RECORDS PREVIOUSLY CHARGED OUT TO (Name, agency and date):

38

DATE	SERVICE	TIME REQUIRED	SEARCHER'S INITIALS

SECTION III—TO BE COMPLETED BY REQUESTING AGENCY

NAME OF REQUESTER

TELEPHONE NO. 425-5[illegible] ☐ FTS DATE 4/3/97

RECEIPT OF RECORDS

NAME AND ADDRESS OF AGENCY (Include street address, building, room no. and ZIP code)

BUREAU OF ATF
100 SOUTH 4TH ST, SUITE 750
ST. LOUIS, MO 63102
ATTN S/A

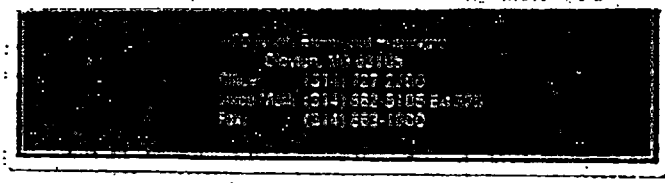
Requester please sign, date and return this form, for file item(s) listed above, ONLY if the block to right has been checked by the Records Center. ☐

SIGNATURE | DATE

NSN 7540-00-682-6423
5011-108

PREVIOUS EDITION USABLE

OPTIONAL FORM 11 (Rev. 7-87)
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
36 CFR 1228.162





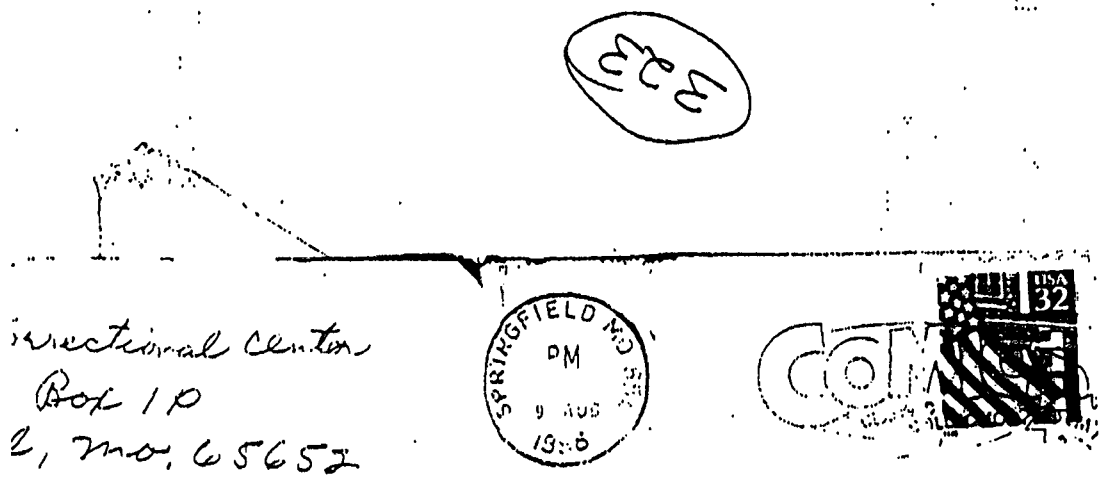
Steaks, Seafood & Chicken

Wholesaler

"Eat My Meat"
(314) 926-

322

Card issued at:
4177 LINDELL BLVD.
(314) 535-5656
BOYD, WILLIE E
22904120827



rrectional center
Box 10
l, mo. 65652

1403 E. De Soto
St. Louis, mo. 63107

Ameritech Cellular
& Paging Services
1925 Beltway
St. Louis MO 63114



11/21/96 9:49:13 AM
Invoice: 0220811042371

1	CellBillPay (314)306-7553-001	$206.15
1	CellBillPay (314)306-8210-001	$100.00
1	Pager Bill (314) 509-2202	$66.15
1	Pager Bill (314) 510-6820	$29.00
1	Pmt-Cash	-$402.00
1	Change	-$0.70

Total	$401.30
Amount Paid	$402.00
Change	$0.70

Thank you for choosing
Ameritech!

Ameritech (314) 444-4444 IN ILLINOIS: 1-800-MOBILE 4

EQUIPMENT/EXCHANGE RECEIPT NO. 242181

ACCT	NAME	ADDRESS	CUST. PHONE #	CR. LIMIT	DATE

Old Equipment			New Equipment		
SERIAL #	PAGER PHONE #	DESCRIPTION	SERIAL #	PAGER PHONE #	DESCRIPTION
			00761052XH	509-2202	Tahoe Flex
			see		

IF PAGER IS UNREPAIRABLE, CUSTOMER WILL BE CHARGED THE DEDUCTIBLE, IF APPLICABLE, OR THE RETAIL PRICE OF THE PAGER. REFER TO CONTRACT FOR MORE DETAILS.

SPECIAL INSTRUCTIONS/COMMENTS _____

☐ COAM Swap ☐ COAM Pickup ☐ COAM Return
☐ Spare Unit ☐ Change Equipment ☐ Change Frequency ☐ Exist Batteries
☐ Lost ☐ Found ☐ Dead ☐ Water Damage
☐ No Pages ☐ Case/Clip Broken ☐ Beep/Audio Bad ☐ Poor Range
☐ On/Off Switch ☐ Reset/Other Button ☐ False
☐ Display Bad ☐ Vibe Bad
Time Delivered _____ A.M. P.M. ☐ Left Mailer Agent # _____
☐ Cancellation Date ____/____/____ ☐ Other (Describe) _____

FREQUENCY
[illegible]

PRE-PROGRAMMED
☐ YES ☐ NO
PROGRAMMED BY

P-A(e

Customer Signature

CUSTOMER

04/03/02 14:21:59 DEPARTMENT OF REVENUE DRIVERS HISTORY
INDEX RESPONSE

DOR PRIVACY ACT MAY RESTRICT DATA

S	OPER	NUM	NAME	S	DOB	ADDRESS

Judge Weller

326

04/03/02 14:21:46 DEPARTMENT OF REVENUE DRIVERS HISTORY
INDEX RESPONSE

DOR PRIVACY ACT MAY RESTRICT DATA

S OPER NBR NAME S DOB ADDRESS

INPUT:



Superior Court Of The State Of California In And For The County Of Alameda

Dept. No. 4 Action No. 60595

THE PEOPLE OF THE STATE OF CALIFORNIA WILLIE EDWARD OSBORNE

VS.

Plaintiff Defendant

VERDICT OF JURY

We, the jury in the above entitled cause, find the defendant, Willie Edward Osbo, guilty of a felony, to wit: a violation of Section 12021 of the Penal Code of California, unlawful and felonious possession of a firearm, as charged in the sixth count of the Indictment.

FILED

MAR 1 1996

Dated March 11, 1996 , Foreman

329

The foregoing instrument is a correct copy of the original on file in this office

702-160

SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF ALAMEDA

ABSTRACT OF JUDGMENT
(Commitment to State Prison)

The People of the State of California, Present:

vs.

WILLIE EDWARD OSBORNE
AHS
Defendant

Present:
Hon. MARTIN N. PULICH
Judge of the Superior Court

Deputy
District Attorney

Esq.
Counsel for Defendant

This certifies that on March 11, 1976 judgment of conviction of the above-named defendant was entered as follows:

(1) Case No. 60595 Count No. six

On his plea of Not Guilty

he was convicted by Verdict of Jury of the offense of a felony, to wit: a violation of Section 12021 of the Penal Code of California as charged in the sixth count of the Indictment.

Defendant's motion for new trial is denied. The Court strikes the two prior convictions as surplusage. Defendant's motion for probation is denied.

with prior felony convictions charged and proved or admitted as follows:

Date	County and State	Crime	Disposition
		STRICKEN	
		DELIVER	
			ALAMEDA COUNTY
			MARCH

from Oct. 5, 1975

Defendant has been held in custody for / days as a result of the same criminal act or acts for which he has been convicted.

XX Defendant (was/was not) armed XX with a deadly weapon at the XX time of his commission of the offense or a concealed deadly weapon at the time of his arrest XX within the meaning of Penal XX Code Section 3024. XX

XX (2) Defendant (was/was not) adjudged XX an habitual criminal XX within the meaning of Subdivision (a) or (b) XX of Section 644 of the Penal Code, and the Defendant XX an habitual criminal in accordance with provisions of Subdivision (c) of that section XX

(3) IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the said defendant be punished by imprisonment in state prison of the State of California for the term provided by law and that he be remanded to the Sheriff of the County of Alameda, and by him delivered to the Director of Corrections of the State of California at California Medical Facility at Vacaville, California

It is ordered that sentences shall be served in respect to one another as follows:

* * * * *

and in respect to any prior incompleted sentence(s) as follows:

THE COURT MAKES NO ORDER

380

(4) To the Sheriff of the County of Alameda and to the Director of Corrections at the California Medical Facility at Vacaville, California

Pursuant to the aforesaid judgment, this is to command you, the said Sheriff, to deliver the above named defendant into the custody of the Director of Corrections at the California Medical Facility at Vacaville, California at your earliest convenience.

Witness my hand and seal of said court. April 2, 1976

CRB HEARING 11/2/22

(SEAL)

By puty

(See reverse side for Certification.

State of California,
County of Alameda, } SS.

I do hereby certify the foregoing to be a true and correct abstract of the judgment duly made and entered on the minutes of the Superior Court in the above entitled action as provided by Penal Code Section 1213.

Attest my hand and seal of the said Superior Court this

(SEAL)

2nd day of April 1979

County Clerk and ex officio Clerk of the Superior Court of the State of California in and for the County of Alameda.

MARTIN N. PULICH

Judge of the Superior Court of the State of California in and for the County of Alameda

By ..... , Deputy.

DISTRIBUTION: Signed Original to Sheriff with PO report.
Duplicate filed.

31



The foregoing instrument is a
correct copy of the original
on file in this office.

Clerk, Supreme Court,
Florida.

By _____ Deputy Clerk

Document # 333

5 Pages

Exemption (b)(3) w/
Criminal Procedure
Rule 6e

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
100 South Fourth Street, Suite 750
St. Louis, Missouri 63102
November 12, 1997

Alameda County Superior Court
Oakland, California

Attention: Criminal Files

This letter will serve as an official request by the Bureau of Alcohol, Tobacco & Firearms (ATF) for a certified copy of a conviction in the Alameda County Superior Court on the following individual, who is the subject of a federal investigation:

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

Cause Numbers:
60595A, Felon/Addict Possess Firearm, date of arrest-10/05/75.

Please forward the requested conviction, as well as any other felony convictions in the court to:

Special [illegible]
100 South Fourth Street, Suite 750
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-

Sincerely,

334

/ Special Agent in Charge

BUREAU OF
ALCOHOL, TOBACCO & FIREARMS

GROUP SUPERVISOR, ST. LOUIS II
KANSAS CITY FIELD DIVISION
100 SOUTH 4TH STREET, SUITE 750
ST. LOUIS, MISSOURI 63102-1800
TELEPHONE: (314) 425-5551
FAX: (314) 425-5568

FAX NO: 1112-16 PAGE 1 OF 2 PAGES
TO: ALAMEDA CO SUPERIOR COURT

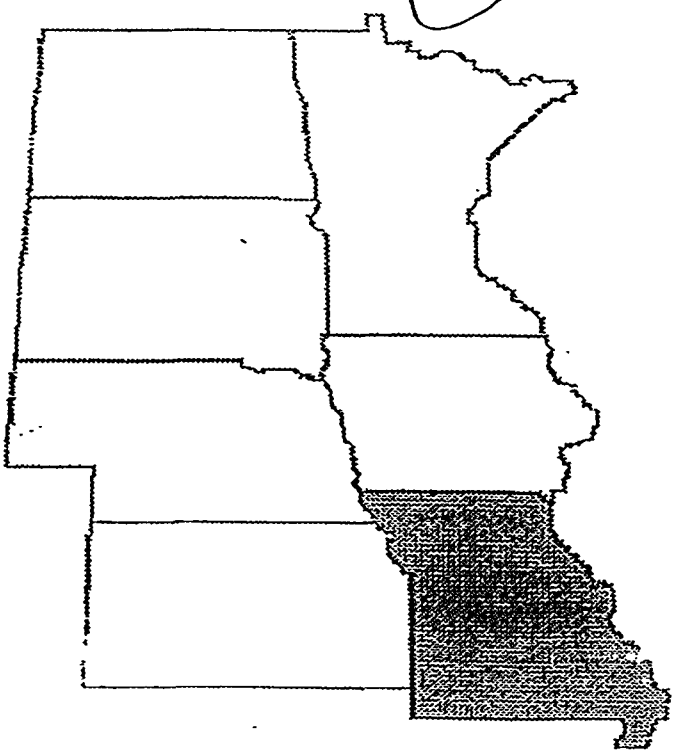
ATTN: CRIMINAL FILES
FROM: SA
SUBJ: CERTIFIED COPY OF CONVICTION, CAUSE # 60595A
COMMENTS: CALL WITH ANY QUESTIONS CONCERNING THIS REQUEST. THANKS FOR YOUR HELP.

DATE: 11/12/97 APPROVED BY

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

35





Rank(R) Database Mode
R 1 OF 1 Page

Information Current through 07-31-1996
Database Updated: 06-23-1997
Update Frequency: MONTHLY
Source: St. Louis City Assessor's Office

Real Property Asset Locator information is compiled from several private sources and the most recently available tax assessor's annual tax roll.

Name Type:	OWNER
Name:	-
Property Address:	1403 DE SOTO AVE E SAINT LOUIS MO 63107-1222
Mailing Address:	1403 E DE SOTO AVE SAINT LOUIS MO 63107-1222
Land Use:	INDIVIDUAL
Lot Depth:	0.
Assessor's Parcel Nbr:	3360 00 0300 0
Assessed Value Land:	$320
Assessed Value Bldgs:	$3,210
Assessed Value:	$3,530
Tax Amount:	$252.46
	TO ORDER REAL PROPERTY DOCUMENTS CALL 800-777-8567

END OF DOCUMENT

Copr. (C) West 1998 No Claim to Orig. U.S. Govt. Works

336

Rank(R) Database Mode
R 4 OF 6 Page

Information Current through 09-20-1996
Database Updated: 06-23-1997
Update Frequency: MONTHLY
Source: St. Louis County Tax Assessor's Off

Real Property Asset Locator information is compiled from several private sources and the most recently available tax assessor's annual tax roll.

Name Type:	OWNER
Name:	BOYD WILLIE EDWARD
Property Address:	4339 VANDALS DR FLORISSANT MO 63033-6918
Mailing Address:	4339 VANDALS DR FLORISSANT MO 63033-6918
Land Use:	HOUSEHOLD UNIT
Lot Size:	10,367
Lot Area:	0.238
Lot Depth:	125.00
Front Footage:	94.00
Year Built:	1966
Number of Units:	1
Number of Stories:	1.0
Number of Rooms:	5
Number of Bedrooms:	3
Number of Bathrooms:	2.0
Heating Detail:	WARM AIR
Exterior Cover Detail:	FRAME
Assessor's Parcel Nbr:	09G 44 0860
Assessed Value Land:	$2,790
Assessed Value Bldgs:	$11,380
Assessed Value:	$14,170
Tax Amount:	$1,011.31
Transfer Date:	05- -1994
Sales Amount:	$76,900
Last Sale Book Nbr:	10194
Last Sale Page Nbr:	1359
Comments:	Base Floor Area - 1,155 TO ORDER REAL PROPERTY DOCUMENTS CALL 800-777-8567



END OF DOCUMENT

Copr. (C) West 1998 No Claim to Orig. U.S. Govt. Works

Rank(R) Database Mode
R 3 OF 6 Page

Information Current through 07-31-1996
Database Updated: 06-23-1997
Update Frequency: MONTHLY
Source: St. Louis City Assessor's Office

Real Property Asset Locator information is compiled from several private sources and the most recently available tax assessor's annual tax roll.

Name Type:	OWNER
Name:	BOYD WILLIE
Property Address:	4161 FLAD AVE
	SAINT LOUIS MO 63110-3918
Mailing Address:	4212 SHAW BLVD 2ND FL
	SAINT LOUIS MO 63110-3527
Land Use:	INDIVIDUAL
Lot Depth:	0
Assessor's Parcel Nbr:	4929 00 0330 0
Assessed Value Land:	$1,410
Assessed Value Bldgs:	$5,640
Assessed Value:	$7,050
Tax Amount:	$504.21
Comments:	Absentee Owner - Yes
	TO ORDER REAL PROPERTY DOCUMENTS CALL 800-777-8567

END OF DOCUMENT

Copr. (C) West 1998 No Claim to Orig. U.S. Govt. Works

38

Rank(R) R 6 OF 6 | Database MO RPA | Mode Page

Information Current through 07-31-1996
Database Updated: 06-23-1997
Update Frequency: MONTHLY
Source: St. Louis City Assessor's Office

Real Property Asset Locator information is compiled from several private sources and the most recently available tax assessor's annual tax roll.

Name Type: OWNER
Name: WILLIE BOYD

Mailing Address: 1435 E DE SOTO AVE
SAINT LOUIS MO 63107-1222
Land Use: COMPANY
Lot Depth: 0.
Assessor's Parcel Nbr: 3307 00 0180 0
Assessed Value Land: $2,200
Assessed Value Bldgs: $7,700
Assessed Value: $9,900
Tax Amount: $870.40
TO ORDER REAL PROPERTY DOCUMENTS CALL 800-777-8567

END OF DOCUMENT

Copr. (C) West 1998 No Claim to Orig. U.S. Govt. Works

37

Form **4789**
(Rev. September 1991)
Department of the Treasury
Internal Revenue Service

Currency Transaction Report

► File a separate report for each transaction. ► Please type or print.
► For Paperwork Reduction Act Notice, see page 3.
(Complete all applicable parts—See instructions)

26692

SEE REVERSE
OMB No. 1545-0183
Expires: 9-30-94

1 Check appropriate boxes if: a ☐ amends prior report. b ☐ exemption limit exceeded. c ☐ suspicious transaction.

Part I Identity of individual who conducted this transaction with the financial institution

2 If more than one individual is involved, see instructions and check here ► ☐

3 Reason items 4–15 below are not fully completed (check all applicable boxes): a ☐ Armored car service (name) ► .....
b ☐ Mail deposit/shipment c ☐ Night deposit or ATM transaction d ☒ Multiple transactions (see instructions)

4 Last name	5 First	6 Middle initial	7 Social security number

8 Address

9 Occupation, profession or business

10 City	11 State	12 ZIP code	13 Country (if not U.S.)
St Louis	MO		

15 Method used to verify identity: a Describe identification ► .....
b Issued by ► c Number ►

Part II Person (see general instructions) on whose behalf this transaction was conducted

16 If this transaction was conducted on behalf of more than one person, see instructions and check here ► ☐

17 This person is an: ☐ individual or ☐ organization 18 If trust, escrow, brokerage, or other 3rd party account, see instructions and check here ► ☐

19 Individual's last name or Organization's name	20 First name	21 Middle initial	22 Social security number / Employer identification number

23 Alien identification: a Describe identification ► .....
b Issued by ► c Number ►

24 Address (number, street and apt. or suite no.)

25 Occupation, profession, or business

26 City	27 State	28 ZIP code	29 Country (if not U.S.)	30 Date of birth (see instructions)
				: :

Part III Types of accounts and numbers affected by transaction (if more than one of the same type, use additional spaces provided below)

31 s ☐ Savings ► ..... t ☐ Securities ► ..... n ☐ CD/Money market ► .....
c ☐ Checking ► ..... l ☐ Loan ► ..... o ☐ Other (specify) ► .....

Part IV Type of transaction. Check applicable boxes to describe transaction

32 e ☐ Currency exchange (currency for currency)

33 CASH IN:		34 CASH OUT:	
d ☐ Deposit	f ☐ CD/Money market purchased	c ☐ Check cashed	n ☐ CD/Money market redeemed
g ☐ Security purchased	h ☒ For wire transfer	t ☐ Security redeemed	u ☐ From wire transfer
p ☐ Check purchased	a ☐ Receipt from abroad	w ☐ Withdrawal	s ☐ Shipment abroad
	k ☐ Other (specify) ►		y ☐ Other (specify) ►

340

35 Total amount of currency transaction (in U.S. dollar equivalent) (always round up)	36 Amount in item 35 in U.S. $100 bills or higher	37 Date of transaction (see instructions)
Cash in $ 10400 .00	Cash in $ 2000 .00	05 17 93
Cash out $ .00	Cash out $ .00 ☐ Unknown	

38 If other than U.S. currency is involved, please furnish the following information: a Exchange made ☐ for or ☐ from U.S. currency
b Country ..... c Amount of currency (in U.S. dollar equivalent) $ ..... .00
b Country c Amount of currency (in U.S. dollar equivalent) $ .00

39 If a negotiable instrument or wire transfer was involved in this transaction, please furnish the following information and check this box (see instructions) ► ☒

a Number of negotiable instruments involved	c Total amount of all negotiable instruments and all wire transfers (in U.S. dollar equivalent) ► $ 10,400 .00
b Number of wire transfers involved 2	

Part V Financial institution where transaction took place

40 a ☐ Bank (enter code number from instructions here) ► [ ]
b ☐ Savings and loan association c ☐ Credit union d ☐ Securities broker/dealer e ☒ Other (specify) ► WESTERN UNION

41 Name of financial institution	42 Address where the transaction occurred (see instructions)	43 Employer identification number

44 City	45 State	46 MICR number	Social security number
St Louis	MO	: :	: :

48 If this is a multiple transaction please indicate: a Number of transactions ► 2 c ZIP codes ►
b Number of branches ►

49 Signature of preparer

50 Title OPERATIONS MANAGER

51 Date 05-17-93

Sign Here ►

Type or print preparer's name

52 Approving official

53 Date 5-28-93

54 Telephone number

Multiple Transactions

(Complete applicable parts below if box 2 or 16 on page 1 is checked)

Part I Continued—Complete if box 2 on page 1 is checked

4 Last name	5 First name	6 Middle initial	7 Social security number
			: :

8 Address (number, street, and apt. or suite no.)	9 Occupation, profession, or business

10 City	11 State	12 ZIP code	13 Country (if not U.S.)	14 Date of birth (see instructions)
	:			: : :

15 Method used to verify identity: a Describe identification ▶ .....
b Issued by ▶ c Number ▶

4 Last name	5 First name	6 Middle initial	7 Social security number
			: :

8 Address (number, street, and apt. or suite no.)	9 Occupation, profession, or business

10 City	11 State	12 ZIP code	13 Country (if not U.S.)	14 Date of birth (see instructions)
	:			: : :

15 Method used to verify identity: a Describe identification ▶ .....
b Issued by ▶ c Number ▶

Part II Continued—Complete if box 16 on page 1 is checked

17 This person is an: ☐ individual or ☐ organization | 18 If trust, escrow, brokerage, or other 3rd party account, see instructions and check here ▶ ☐

19 Individual's last name or Organization's name	20 First name	21 Middle initial	22 Social security number
			: :

23 Alien identification: a Describe identification ▶ .....
b Issued by ▶ c Number ▶ | Employer identification number :

24 Address (number, street, and apt. or suite no.)	25 Occupation, profession, or business

26 City	27 State	28 ZIP code	29 Country (if not U.S.)	30 Date of birth (see instructions)
	:			: : :

341

17 This person is an: ☐ individual or ☐ organization | 18 If trust, escrow, brokerage, or other 3rd party account, see instructions and check here ▶ ☐

19 Individual's last name or Organization's name	20 First name	21 Middle initial	22 Social security number
			: :

23 Alien identification: a Describe identification ▶ .....
b Issued by ▶ c Number ▶ | Employer identification number :

24 Address (number, street, and apt. or suite no.)	25 Occupation, profession, or business

26 City	27 State	28 ZIP code	29 Country (if not U.S.)	30 Date of birth (see instructions)
	:			: : :

MOCN: AGENCY ACCOUNT: _____

RECEIVER. _____

FUNDS RECEIVED: CASH ✓ CASHIERS CHECK _____
CASHIERS CHECK # _____
BANK DRAWN ON

CHARGES 400 PRINCIPAL 10000 TIME REC'D 220P TIME XMT'D 230P

DESTINATION _____ New York NY

employment

[redacted] /97 PAGE: 1

[redacted] DATA UNAVAILABLE SOC-SEC-NO

[redacted] MARITAL STATUS: NO.DEP:

[redacted] NAME AND ADDRESS. UAGES QUARTER

TRW

GE 1 DATE 5-05-97 TIME 15:24:26

SS:

YDB:

RPTD: 1-97 TO 4-97

342

PTD: 10-92 TO 11-96

TD: 11-[illegible]

** MORE

1-92 TO 8 92

---- FACS+ SUMMARY ----

NPUT SSN ISSUED

ND -- EXPERIAN SOCIAL SEARCH

Document # 343
7 Pages
Exemption (b)(2)
and (b)(7)(C)

AXLES: FUEL: GAS CYL: 04 HP:
NER: LAST UPDATE: 12/17/91
DRESS: COUNTY: ST LOUIS COUNTY
IRST ISSUED: SECOND ISSUED: ORIG TRANS: TITLE TRANSFER

INPUT:
5/05/97 15:29:54 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
PRIMARY RESPONSE

ICENSE: LIY: TAB: TYPE:
IN: TITLE:
YR: VMA: VST: STA W VTP: PASSENGER SERIES:
GT/SEAT: AXLES: FUEL: GAS CYL: HP:
WNER: LAST UPDATE: 11/06/93
DDRESS: COUNTY: ST LOUIS COUNTY
IRST ISSUED: SECOND ISSUED: ORIG TRANS: TITLE REG

INPUT:
5/05/97 15:29:00 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
PRIMARY RESPONSE

ICENSE: LIY: TAB: TYPE:
IN: TITLE:
YR: VMA: VST: VTP: PASSENGER SERIES:
GT/SEAT: AXLES: FUEL: GAS CYL: HP:
WNER: LAST UPDATE: 09/14/96
DDRESS: COUNTY: ST LOUIS COUNTY
IRST ISSUED: SECOND ISSUED: ORIG TRANS: TITLE TRANSFER

INPUT:
5/05/97 15:29:06 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
PRIMARY RESPONSE

ICENSE TY: TAB: TYPE: PASSENGER
IN: TITLE: UH696044
YR: VMA: VST: VTP: PASSENGER SERIES:
GT/SEAT: AXLES: FUEL: GAS CYL: HP:
WNER: LAST UPDATE: 04/08/95
DDRESS: COUNTY: ST LOUIS COUNTY
IRST ISSUED: 11/16/93 SECOND ISSUED: ORIG TRANS: TITLE REG

INPUT:
5/05/97 15:29:11 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
B PRIMARY RESPONSE

ICE TY: TAB: TYPE: PASSENGER
IN: TITLE:
YR: VMA: VST: VTP: PASSENGER SERIES:
GT/SEAT: AXLES: FUEL: GAS CYL: HP:
WNER: LAST UPDATE: 11/01/96
DDRESS: COUNTY: ST LOUIS COUNTY
IRST ISSUED: ECOND ISSUED: ORIG TRANS: TITLE REG

INPUT:
5/05/97 15:29:17 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
PRIMARY RESPONSE

ICENSE: TY: TAB: TYPE: PASSENGER
IN: TITLE:
YP VTP: PASSENGER SERIES:
GT/SEAT: AXLES: FUEL: GAS CYL: HP:
WNER: LAST UPDATE: 08/24/96
DDRESS: COUNTY: ST LOUIS COUNTY
IRST ISSUED: SECOND ISSUED: ORIG TRANS: TITLE REG

5/05/97 15:29:22 DEPARTMENT OF REVENUE VEHICLE REGISTRATION
PRIMARY RESPONSE

ICE LIY: TAB: TYPE: PASSENGER
N: TITLE:
R: VST: VTP: PASSENGER SERIES:
JT/SE FUEL: GAS CYL: HP:
NER: LAST UPDATE: 08/24/96
DRESS. COUNTY: ST LOUIS COUNTY
RST ISSUED: SECOND ISSUED: ORIG TRANS: TITLE REG

INPUT:

****

GENERAL MESSAGE ROUTE SYSTEM
PRINT DATE:05/05/97 TIME:15:31

****

SSAGE NUMBER: 000751
: BUREAU OF ATF
: TERM
TED : 05/05/97
NDER ORI :

GCH/III SEQUENCE NUMBER

IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)
OR PUR/C.NAM/ .SEX RAL .DOB.
ND

****

END OF MESSAGE

345

5/05/97 15:23:48 DEPARTMENT OF REVENUE DRIVERS HISTORY
INDEX RESPONSE

OPER NUM NAME S DOB ADDRESS

INPUT:

745519 97 0012

REPORT OF INTERVIEW

With
made on June 6, 1997, by Special Agent Bureau of Alcohol, Tobacco & Firearms (ATF).

On June 6, 1997, at 4:31 p.m., Special Agent (SA) and SA contacted at his residence, relative to the ongoing federal investigation of Willie E. BOYD for the violation of federal firearms and narcotics laws.

SA and SA responded to the address on relative to the investigation. had been advised by the Deputy U.S. Marshal (DUSM) that he had just spoken with and that indicated that he was going to leave town. stated that advised him that had contacted relative to the recovery of a firearm from the residence of by St. Louis Metropolitan Police Department Mobile Reserve Officers.

Subsequent to the recovery of the firearms by the officers, made an allegation to the Internal Affairs Division (IAD) of the St. Louis Metropolitan Police Department concerning the loss of $3,500 in U.S. currency during the search warrant execution by the Mobile Reserve Officers.

Upon arrival at SA handed

Assistant United States Attorney (AUSA) Gary M. Gaertner, Jr. who is handling the prosecution of the BOYD case.

SA

neighbor had contacted him and told him that the police were at his house. stated that he came to the house and talked to the police stated that he told the police that if there is something in the house, I don't know nothing about it. stated that the firearm recovered by the police was not his gun. stated that he told the police to check it for fingerprints, my prints aren't on it. does not recall telling the police that the gun belonged to Willie (BOYD).

346

745519 97 0012 -2-

stated that he had maybe $1,200 to $1,500 in cash in the house. but was not sure. stated that the house was owned by stated that he was trying to find out if took the money.

stated that he and went to the Police Department IAD together. stated that picked him up to take him to IAD. stated that she asked about what was missing from the house. stated that he told her that baseball cards were missing from the house.

stated that Willie (BOIB) issing. stated that she estimated that $3,500 was missing and told him that the police probably took it since he couldn't find it.

stated that this is the second incident regarding missing money.

stated that he found the baseball cards and StarWars cards that he thought were missing from the residence.

The foregoing report of interview was reduced to writing following the interview by the undersigned agent.

347

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

March 31, 1997

ordered from 791 3364
781-1162
2313-O
2325T

'97 APR -1 P 2:20
ROOM 305

Mavis Thompson
Clerk of the Circuit Court
Municipal Court Building
1320 Market Street, Room 305
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.

same

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

Special Agent
100 South Fourth Street, Suite 750
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) 425-55

1-80

Sincerely,

for Special Agent in Charge

348

791-3364 ordered from Archive

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

March 31, 1997

Mavis Thompson
Clerk of the Circuit Court
Municipal Court Building
1320 Market Street, Room 305
St. Louis, Missouri 63101

Dear

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

Special Agent
100 South Fourth Street, Suite 750
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 James Green at (314) 425-5

Sincerely,

Special Agent in Charge

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
100 South 4th Street, Suite 750
St. Louis, Missouri 63102
December 15, 1997

COPY

CE:MO:SN

MEMORANDUM TO: Special Agent in Charge
Kansas City Field Division

THRU: Group Supervisor
St. Louis II F.O.

FROM: SA
St. Louis II F.O.

SUBJECT:

the United States Attorney, Eastern District of Missouri, 1114 Market Street, St. Louis, Missouri,

Assistant United States Attorney (AUSA) Gary Gaertner, AUSA Toni Decker,
Special Agent
Federal Bureau of Investigation (FBI)

Louis I F.O.

1-70

350

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
100 South 4th Street, Suite 750
St. Louis, Missouri 63102
December 10, 1997

COPY

CE:MO:SN:

MEMORANDUM TO: Special Agent in Charge
Kansas City Field Division

THRU: Group Supervisor
St. Louis II F.O.

FROM: SA
St. Louis II F.O.

SUBJECT:

ADDITIONAL INFORMATION

. Special Agent (SA)

Willie Boyd.

351

1-68

COPY

100 South 4th Street, Suite 750
St. Louis, Missouri 63102
December 4, 1997

CE:MO:SN:

MEMORANDUM TO: Special Agent in Charge
Kansas City Field Division

THRU: Group Supervisor
St. Louis II F.O.

FROM: SA
St. Louis II F.O.

SUBJECT:

Willie E. BOYD, IN 745519 97 0012,

Special Agent (SA)

1-66

352

STATE OF CALIFORNIA--YOUTH AND ADULT CORRECTIONAL AGENCY PETE WILSON, *Governor*

DEPARTMENT OF CORRECTIONS
Legal Processing Unit
P.O. Box 942883
Sacramento, CA 94283-0001

November 24, 1997

GOVERNMENT EXHIBIT 12D

Bureau of Alcohol, Tobacco and Firearms
100 South Fourth Street, Suite 750
St. Louis, Missouri 63102-1800

Attention: Special Ager

Dear

Re: **OSBORNE, Willie Edward**
CDC No.:
Discharged: **03-08-1979**

In compliance with your request, we are forwarding certified copies of our records pertaining to the above-named individual.

If we may be of further assistance, please feel free to contact us again.

Sincerely,

Correctional Case Records Administrator

Attachments

2-5

353

THE STATE OF CALIFORNIA
COUNTY OF SACRAMENTO

I, _____ HEREBY CERTIFY That I am a Correctional Case Records Administrator for the California Department of Corrections in the State of California, situated in the County and State aforesaid. That in my legal custody as such officer are the original files and records of persons heretofore committed to said Department: and that the (χ) photograph (χ) fingerprints and (χ) commitments attached hereto are copies of the original records of OSBORNE, WILLIE EDWARD CDC: _____ DISCHARGED: 3-8-1979 person heretofore committed to the California Department of Corrections and who served a term of imprisonment therein; that I have compared the attached copies with their respective originals now on file in my office and each thereof contains, and is a full, true, and correct transcript and copy from its said original.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of NOVEMBER, 19 97.

_____
Correctional Case Records Administrator

2-7

THE STATE OF CALIFORNIA
COUNTY OF SACRAMENTO

I, THOMAS M. CECIL, PRESIDING JUDGE OF THE SUPERIOR COURT, do hereby Certify that _____, Correctional Case Records Administrator, California Department of Corrections, whose name is subscribed to the above Certificate, was at the date thereof, and is now a Correctional Case Records Administrator of the California Department of Corrections, and is the legal keeper and the officer having the legal custody of the original records of the said California D[illegible]

FINGERPRINT CLASS
20 10 05 16 17
2M 03 03 10 13

1-ARRESTED OR RECEIVED 1966/08/02
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979
CHARGE 1-SUSP ROB

COURT-
DISPOSITION-
CHARGE-SUSP ROB
SENTENCE-

WAR NOT APL

2-ARRESTED OR RECEIVED 1966/08/22
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979
CHARGE 1-ATT BURG

COURT-
DISPOSITION-
CHARGE-ATT BURG
SENTENCE-
REFUSE

3-ARRESTED OR RECEIVED 1966/09/02
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

1-4+5

4-ARRESTED OR RECEIVED 1966/09/22
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979
CHARGE 1-ARMED ROB

5-ARRESTED OR RECEIVED 1966/12/19
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979
CHARGE 1-ROB

6-ARRESTED OR RECEIVED 1967/07/25
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-

355

ARRESTED OR RECEIVED 1970/04/18
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979 NAME USED-BOYD,WILLIE E
CHARGE 1-CCW-GUN-DISCH FIREARMS IN CITY

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

-ARRESTED OR RECEIVED 1970/10/16
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979 NAME USED-BOYD,WILLIE E
CHARGE 1-SUSP VIOL MO NARC LAW

COURT-
DISPOSITION-
CHARGE-SUSP VIOL MO NARC LAW
SENTENCE-
WAR NOT APL

-ARRESTED OR RECEIVED 1970/12/15
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

1-5+6

0-ARRESTED OR RECEIVED 1971/09/16
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

1-ARRESTED OR RECEIVED 1972/02/10
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

3 5 D

[illegible] ARRESTED OR RECEIVED 1978/05/21
AGENCY CASE 105979 NAME USED BOYD,WILLIE EDWARD
CHARGE 1-MURDER-3CTS

CHARGE 2-CCW-GUN

CHARGE-CCW-GUN
SENTENCE-
PG SENT TO 3 YRS MO CORR-CONCURRENT SENT

13-ARRESTED OR RECEIVED 1979/09/11
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-CCW-GUN-F
CHARGE 2-VIO MO CON SUB LAW POSS COCAINE-F
CHARGE 3-FTA-F

14-ARRESTED OR RECEIVED 1980/06/12
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 1981/10/21
AGENCY-DEA SAINT LOUIS
AGENCY CASE-IF-82-X003 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-POSS COCAINE W/INT TO DIST

1-6+7

COURT-
DISPOSITION-
CHARGE-POSS COCAINE W/INT TO DIST
SENTENCE-
144 MOS PRISON

357

16-ARRESTED OR RECEIVED 1981/10/22S(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 1982/05/13
AGENCY-US PENITENTIARY LEAVENWORTH
AGENCY CASE-[illegible] NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-[illegible]
CHARGE 2-POSS OF A FIREARM

COURT-
DISPOSITION-
CHARGE-POSS W/I TO DIST COCAINE

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE
DISPOSITION-
CHARGE-POSS OF A FIREARM
SENTENCE-
18 YRS EASTERN DIST OF MO 6-21-89 PAR / UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

SUPERVISION OR CUSTODY-
AGENCY-US PROBATION SAINT LOUIS
AGENCY CASE-
1989/06/21 STATUS-PAROLE/SPT FORM COMM PROG OFFICE US BUREAU OF PRISONS SEATTLE,WA
FLASH EXPIRES-2005/10/20

18-ARRESTED OR RECEIVED 1988/02/20
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 1991/04/18
AGENCY-USM SAINT LOUIS
AGENCY CASE-18498-044 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-PAROLE VIOLATION

20-ARRESTED OR RECEIVED 1993/04/29
AGENCY-USM SAINT LOUIS
AGENCY CASE-18498-044 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-PAROLE VIOLATION

1-7+8

21-ARRESTED OR RECEIVED 1993/08/27
AGENCY-FEDERAL CORR INST ASHLAND
AGENCY CASE-18498044 NAME USED-BOYD,WILLIE
CHARGE 1-PV POSS W/I D COC POSS UNREGISTERED FIREARM

358

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 CASE
1994/07/28 STATUS-PAROLE

FLASH EXPIRES-1999/10/21

AGENCY CASE-105979 NAME USED-JACKSON,BILLY M
CHARGE 1-POSS C/S F 3532
CHARGE 2-UUW F 5299

23-ARRESTED OR RECEIVED 1997/02/03
AGENCY-USM SAINT LOUIS
AGENCY CASE-19498044 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-PAROLE VIOLATION

24-ARRESTED OR RECEIVED 1997/03/03
AGENCY-FED CORR INST GREENVILLE
AGENCY CASE-18498044 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-POSS WITD COCAINE-CT 1 PAROLE VIOLATOR
CHARGE 2-POSS WITD HEROIN CT 2 PAROLE VIOLATOR
CHARGE 3-POSS OF UNREGISTERED FIREARM-CT3 PV

COURT-
DISPOSITION-
CHARGE-POSS WITD COCAINE-CT 1 PAROLE VIOLATOR
SENTENCE-
6 YEARS/3 YEARS SPECIAL PAROLE
DISPOSITION-
CHARGE-POSS WITD HEROIN-CT 2 PAROLE VIOLATOR
SENTENCE-

CONSECUTIVE TO CT 1 6 YEARS/3 YEARS SPECIAL PAROLE
DISPOSITION-
CHARGE-POSS OF UNREGISTERED FIREARM-CT3 PV
SENTENCE-
6 YEARS CONSECUTIVE TO CT 2

25-ARRESTED OR RECEIVED 1997/08/16
AGENCY-USM SAINT LOUIS
AGENCY CASE-18498044 NAME USED-BOYD;WILLIE EDWARD
CHARGE 1-FRAUD-SOCIAL SECURITY MISUSE
CHARGE 2-FELON POSS FIREARM
CHARGE 3-SELL,DIST COCAINE

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE FOLLOWING STATE(S):
CALIFORNIA - STATE ID

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

1-8+9

****
* END OF MESSAGE *
****

359

****

GENERAL MESSAGE ROUTE SYSTEM
PRINT DATE:05/06/97 TIME:10:24

****

ESSAGE NUMBER: 000391
O : BUREAU OF ATF
ROM : TERM
ATED : 05/06/97
'ENDER ORI :

CH/III SEQUENCE NUMBER

TN/SA GREEN
HIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST
ECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
HOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

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

AME			FBI NO.		DATE REQUESTED
SBORNE,WILLIE EDWARD					05/06/97
EX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
1	B	07/11/49	508	134	BRO	BLK	MISSOURI

INGERPRINT CLASS
0 10 05 16 17
1 03 03 10 13

ARRESTED OR RECEIVED 08/02/66
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979
CHARGE 1-SUSP ROB

1-4+5

COURT-
DISPOSITION-
CHARGE-SUSP ROB
SENTENCE-

WAR NOT APL

360

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

COURT
DISPOSITION-
CHARGE-ATT BURG
SENTENCE-

AGENCY CASE-105979
CHARGE 1-SUSP ROB

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

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

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

-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

-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

-ARRESTED OR RECEIVED 10/16/70
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979 NAME USED-BOYD,WILLIE E
CHARGE 1-SUSP VIOL MO NARC LAW

COURT-
DISPOSITION-
CHARGE-SUSP VIOL MO NARC LAW
SENTENCE-
WAR NOT APL

1-5+6 (361)

-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

-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

-ARRESTED OR RECEIVED 10/22/81(DATE FTP)
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

-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 6-21-89 PAR / UNABLE TO ASSOCIATE
DISPOSITION WITH CHARGE

1-7+c

SUPERVISION OR CUSTODY-
AGENCY-US PROBATION SAINT LOUIS
AGENCY CASE-
06/21/89 STATUS-PAROLE/SPT FORM COMM PROG OFFICE US BUREAU
PRISONS SEATTLE,WA
FLASH EXPIRES-10/20/05

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

363

COURT-
DISPOSITION-
CHARGE-FED BORDER CNTRLD SUBST CTS I, II
SENTENCE-
/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE
DISPOSITION-

UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

9-ARRESTED OR RECEIVED 04/18/91

AGENCY-USM SAINT LOUIS
AGENCY CASE-18498-044 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-PAROLE VIOLATION

0-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

-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

DITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY
LLOWING STATE(S):
ALIFORNIA - STATE ID,

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

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

1-8+9

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

364

```
     15:33          TECS II - PERSON SUBJECT DISPLAY (1 OF 3)    022197
TID=
TECS RECORD ID                    ARMED & DANGEROUS     ENTRY 082682 UPDATE 082682
NAME- LAST BOYD                                          PHYSICAL IDENTIFIERS
FIRST WILLIE                MID EDWARD                RACE B SEX M HAIR BK EYES BR
      IMAGE              ALIAS M NICKNAME      STC     HT 511      WT 160      ENGLSH
PERSONAL-                                              S/M/T                   MORE
 DOB 0711  49  POB- CNTRY US ST MO CITY                                CTZN     MORE
 SSN 490526605 MORE    AFN            MORE     RES     EXC/SITE                MORE
 PPN                        TYPE   CNTRY    ISSUED        EXPIRES              MORE
ADDRESS- DATE           STREET 4652 PAGE AVE                        APT
 CITY ST LOUIS                          STATE MO CNTRY US ZIP        TYPE     MORE
CONTACT- ALCOHOL TOBACCO & FIREARMS                  PHONE       3144255560
 OWNER                                      CASE NBR 500810813506W01        MORE
PRIMARY 1  ARMED & DANGEROUS                START        STOP         ORY NOTIFY O
 STATUS SO SUSPECT, OTHER                                CAT
REMARKS-  DATE 082682                                                        MORE M
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
NO SUB-RECORDS
```

```
     15:33          TECS II - PERSON SUBJECT DISPLAY (2 OF 3)    022197
TID=
TECS RECORD ID                                          ENTRY 082682 UPDATE 082682
DRIVER'S LICENSE- NUMBER                        STATE    CNTRY    TYPE
 ISSUED        EXPIRES        RESTRICTIONS
 STATUS                                                                      MORE

PHONE NBR-              INTL PREFIX        TYPE   DATE                      MORE
 MISC NBR-   122481             TYPE IS INVESTIGATION STATUS                MORE M

CRIMINAL AFFILIATION                                          DATE          MORE
FINGERPRINT CLASS-  RIGHT                 LEFT

 SPOUSE-   LAST                                                             MORE
           FIRST                    MID

WARRANT-  OFFENSE TYPE                      DATE        AGENCY
          WARRANT TYPE                      DATE        NUMBER
          CITY                              STATE                         MORE
ATF PROFILE CODES
```

1-90

365

```
     15:33          TECS II - PERSON SUBJECT DISPLAY (3 OF 3)    022197
TID=
TECS RECORD ID                                          ENTRY 082682 UPDATE 082682
BAGGAGE DEC-     DATE        TIME      SITE
(CF6059)    INSPECTOR                                                        MORE

FINANCIAL- INSTITUTION
```

14:05 TECS II - PERSON SUBJECT DISPLAY (1 OF 3) 040197

TID=
TECS RECORD ID ARMED & DANGEROUS ENTRY 082682 UPDATE 0826
NAME- LAST BOYD PHYSICAL IDENTIFIERS
FIRST WILLIE MID EDWARD RACE B SEX M HAIR BK EYES B
IMAGE ALIAS M NICKNAME STC HT 511 WT 160 ENGLS
PERSONAL- S/M/T MORE
DOB 0711 49 POB- CNTRY US ST MO CITY CTZN MORE
SSN 490526605 MORE AFN MORE RES EXC/SITE MORE
PPN TYPE CNTRY ISSUED EXPIRES MORE
ADDRESS- DATE STREET 4652 PAGE AVE APT
CITY ST LOUIS STATE MO CNTRY US ZIP TYPE MORE
CONTACT- ALCOHOL TOBACCO & FIREARMS PHONE 31442555
OWNER CASE NBR 500810813506W01 MORE
PRIMARY 1 ARMED & DANGEROUS START STOP QRY NOTIFY
STATUS SO SUSPECT, OTHER CAT
REMARKS- DATE 082682 MORE
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
NO SUB-RECORDS

14:06 TECS II - MORE REMARKS 040197

TID=
TECS RECORD ID

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

1-90

DATE

36da

MORE

14:08 TECS II - PERSON SUBJECT DISPLAY (2 OF 3) 040197

TID=
TECS RECORD ID ENTRY 082682 UPDATE 082682
DRIVER'S LICENSE- NUMBER STATE CNTRY TYPE

ISSUED EXPIRES RESTRICTIONS
STATUS MORE

PHONE NBR- INTL PREFIX TYPE DATE MORE
MISC NBR- 122481 TYPE IS INVESTIGATION STATUS MORE

CRIMINAL AFFILIATION DATE MORE
FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST MORE
FIRST MID

WARRANT- OFFENSE TYPE DATE AGENCY
WARRANT TYPE DATE NUMBER
CITY STATE MORE
ATF PROFILE CODES

14:06 TECS II - PERSON SUBJECT DISPLAY (3 OF 3) 040197
TID=
TECS RECORD ID ENTRY 082682 UPDATE 0826
BAGGAGE DEC- DATE TIME SITE
(CF6059) INSPECTOR MORE

FINANCIAL- INSTITUTION
INFO 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

1-93

367

1-4

05/06/97 10:25:02 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER

Page 01
NC 1 1.

FROM: TERM
TO: BUREAU OF ATF
RESP:

CCH/III SEQUENCE NUMBER

348

ATN/SA GREEN
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 [illegible] THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
OSBORNE,WILLIE EDWARD		05/06/97

05/06/97 10:25:15 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 97/05/04 10:24 NO 03038[illegible] FROM USER

TO: BUREAU OF ATF
RESP:

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	07/11/49	508	134	BRO	BLK	MISSOURI

FINGERPRINT CLASS
FO 10 05 16 1/

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

COURT:
DISPOSITION:
CHARGE AT DISP:
SENTENCE:
REFUSE

1-4+5

INPUT:

05/06/97 10:23:22 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER

FROM: TERM
TO: BUREAU OF ATF
RESP:

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 AT DISP:
SENTENCE:
REFUSE

INPUT:

05/06/97 10:23:27 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER

FROM: TERM
TO: BUREAU OF ATF
RESP:

2-ARRESTED OR RECEIVED 08/22/66
AGENCY-POLICE DEPARTMENT SAINT LOUIS

CHARGE-SUSP ROB
SENTENCE:

369

AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE- 5979
CHARGE 1-ARMED ROB

INPUT

[illegible] SEMIAUL MESSAGE ROUTING SYSTEM DISPLAY [illegible]
MESSAGE [illegible] NO [illegible] RC: USER
PAGE 0[illegible]
NEXT 0[illegible]

[illegible]
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979
CHARGE 1-ROB

[illegible] ARRESTED OR RECEIVED. 97/05/07
[illegible]
AGENCY CASE- 14309
[illegible]

[illegible]
DISPOSITION:

[illegible]

[illegible]
MESSAGE DATED 97/05/06 [illegible] NLJ 000791 FROM OPER
PAGE 0[illegible]
NEXT [illegible]
FROM:

[illegible]
PD ST LOUIS [illegible]

1-5

[illegible] ARRESTED OR RECEIVED 04/10/70
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979 NAME USED-BO:
CHARGE 1-ST% ST%-DISCH FIREARMS IN [illegible]

[illegible]
DISPOSITION

370

AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105979 NAME USED-SOTO,WILLIE D
CHARGE 1-SUSP VIOL MO NARC LAW

COURT-
DISPOSITION-
CHARGE-SUSP VIOL MO NARC LAW

[illegible]

1 ARRESTED OR RECEIVED 12/13/70
[illegible]

INPUT:

[illegible] GENERAL MESSAGE ROUTING SYSTEM [illegible]
MESSAGE DATED 97/05/06 10:24 NO 000079 FROM [illegible]

FROM: TERM
TO: [illegible]
RESP:
CHARGE 3 SAFEKEEPING

COURT-
DISPOSITION-
CHARGE NUR
SENTENCE-
NOLLE PROSEQUI

DISPOSITION
CHARGE-ROB
SENTENCE-
NOLLE PROSEQUI

[illegible]
AGENCY-POLICE DEPARTMENT SAINT LOUIS

INPUT:

[illegible] GENERAL MESSAGE ROUTING SYSTEM [illegible]
MESSAGE DATED 97/05/06 10:24 NO 000079 FROM [illegible]

FROM TERM
[illegible]
RESP
AGENCY CASE-105979 NAME USED-SOTO,WILLIE DUANE
[illegible]
CHARGE 2-SUSP NARC LAWS [illegible]
CHARGE 3-STL W BURG-ADD CHRG

1-6

3H

[illegible]
CHARGE 3-STL W BURG-ADD CHRG

CHARGE LONG 2ND DEG
SENTENCE

INPUT:

GENERAL MESSAGE ROUTING SYSTEM

PAGE 1
NEXT 1

FROM: FBI
TO: BUREAU OF ATF
REF:

PD 5 YRS CC

12-ARRESTED OR RECEIVED 05/21/78
AGENCY POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-115779 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1 ROBBERY-ARMED
CHARGE 2-COW-GUN

QUIT

DISPOSITION

INPUT:

GENERAL MESSAGE ROUTING SYS

PAGE 1
NEXT 1

FROM: FBI
TO: BUREAU OF ATF
REF:

CHARGE-COW GUN
SENTENCE
PD SENT TO 2 YRS NO CORP CONCURRENT GUN

13-ARRESTED OR RECEIVED 07/11/79
AGENCY-POLICE DEPARTMENT SAINT LOUIS
AGENCY CASE-105770 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1 COW-GUN-F
CHARGE 2 MO CON SUB LAW POSS COCAINE-F
DISPOSITION-PEND

1-Lot 7

14-ARRESTED OR RECEIVED 07/11/79
AGENCY-FBI JEFFERSON CITY
CHARGE 1 [illegible] NAME USED BOYD,WILLIE EDWARD

372

FROM: FBI
TO: BUREAU OF ATF

NEXT

CHARGE 3*ILLEGAL POSS OF SCHEDULE II CON SUB

COUNT:

DISPOSITION

CHARGE-CDW

SENTENCE

IS 1 YRS CND SPL 5 YR PO

DISPOSITION-

SENTENCE

S. [illegible] CDW MEL POSS

DISPOSITION-

IN LIEU OF 1 YRS FIRST OF SCHEDULE II CON SUB

SENTENCE-

05/06/97 10:26:43 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER

PAGE 1.
MORE 1+

FROM: TERM
TO: [illegible] OF ATF
RECD:

[illegible]

12 [illegible] OR RACE: FE [illegible]
AGENCY DEA SAINT LOUIS
AGENCY CASE IF-97 X003 NAME [illegible] BOYD,WILLIE EDWARD
CHARGE 1-POSS COCAINE W/INT TO DIST

COURT

DISPOSITION-
CHARGE PEND INDICTMENT TO DIST
SENTENCE-
144 MOS PRISON

[illegible]

INPUT

05/06/97 10:26:47 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER

PAGE 1.
NEXT 1+

FROM: TERM
TO: [illegible] OF ATF
RECD:

AGENCY-USM SAINT LOUIS
AGENCY CASE-19473044 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-POSS W/INT TO DIST COCAINE

COURT

DISPOSITION-
[illegible]

1-7

373

[illegible] RACE/SEX [illegible]
AGENCY-US PENITENTIARY LEAVENWORTH
AGENCY CASE-[illegible]496-044 NAME USED-BOYD,[illegible]LIE EDWARD

INPUT:

05/06/97 10:24:55 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MS
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER

PAGE 1
FROM: NCIC CT1 2W0X NEXT

TO: BUREAU OF ATF
FLEB.

ORI/

DISPOSITION-
CHARGE-POSS OF A FIREARM
SENTENCE-
10 YRS EASTERN DIST OF MO 6-21 89 PAR / UNABLE TO ASSOCIATE
DISPOSITION WITH CHARGE

SUPERVISION, OR CUSTODY-
AGENCY-LO PROBATION SAINT LOUIS

IMMT:

05/06/97 10:27:01 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MS
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER

PAGE 2
FROM: TERM NEXT
TO: BUREAU OF ATF
REQP:

AGENCY CASE-
04/21/89 STATUS-PAROLE/SPT FORM COMM PROG OFFICE US BUREAU OF
PRISONS SEATTLE,WA

10-ARRESTED OR RECEIVED 02/20/88
AGENCY-STATE REFORMATORY MONROE
ACCNCY CASE-930253 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-FED BORDER CNTRLD SUBST CTS I
CHARGE 2-POSS OF FIREARM CT III

COURT
DISPOSITION-
CHARGE-FED BORDER CNTRLD SUBST CTS
SENTENCE

394 1-7+8

UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

SENTENCE
6 YRS CS / UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

19-ARRESTED OR RECEIVED 04/18/91
AGENCY-NCIC SAINT LOUIS
AGENCY CASE 18498 044 NAME USED-BOYD,WILLIE EDWARD
CHARGE 1-PAROLE VIOLATION

2K ARRESTED OR RECEIVED 06/27/93
AGENCY-DEA SAINT LOUIS
AGENCY CASE-18498-044 NAME USED-BOYD,WILLIE EDWARD

05/06/97 10:27:16 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER
PAGE 1
FROM: TERM NEXT 1
TO: BUREAU OF ATF
MSG:
CHARGE 1-PAROLE VIOLATION

21-ARRESTED OR RECEIVED 06/27/93
AGENCY-FEDERAL CORR INST ASHLAND
AGENCY CASE-18498044 NAME USED-BOYT,WILLIE
CHARGE 1-FV POSS W/I TO DIS COC 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-

05/06/97 10:27:25 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FULL MSG
MESSAGE DATED 97/05/06 10:24 NO 000391 FROM USER
PAGE 1
FROM. TERM NEXT SC
TO: BUREAU OF ATF
MSG:
04-23-91 18 YEARS F.C. UNABLE TO ASSOCIATE DISPOSITION WITH
CHARGE

SUPERVISION CUSTODY-
[illegible]

375 1-8

CHARGE 2 USC [illegible] 5237

03/06/97 10:27:34 GENERAL MESSAGE ROUTING SYSTEM DISPLAY FBI MS
MESSAGE DATED 97/03/06 10:24 NO 000391 FROM USER

PAGE 2
NEXT 0

FROM: NCIC CTL TERM
TO: BUREAU OF ATF
ATTN:

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE FOLLOWING STATE(S).
CALIFORNIA - STATE ID

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD [illegible]
FINGERPRINT COMPARISONS ARE VITAL TO THE NCIC SYSTEM.

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

**** END OF MESSAGE ****

INPUT:

370 1-8+9

02/05/97 14:26:23 DISPATCHER'S INQUIRY/RESPONSE SCREEN

```
     **** FROM MULES -                        LNM/JACKSON.FNM/BILLY
     * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *
     * THIS RESPONSE IS NOT TO BE CONSIDERED A POSITIVE *HIT* SINCE THE  *
     * INQUIRY DOES NOT PERMIT A UNIQUE IDENTIFIER AND IS TO BE USED     *
     * ONLY TO ASSIST IN MAKING A DIRECT QMS, QMH, QIDI OR AQ INQUIRY.   *
     * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *
SID NO.  LNM                FNM          MI JSR S R DOB     SSN/MNU          CA
                                                                             2
                                                                             2
         JACKSON            BILLY        M      M B 020447 490526005         2
                                                                             2
PGREQ:       INPUT:         *** END OF MESSAGE ***
```

377

202-160

SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF ALAMEDA

ABSTRACT OF JUDGMENT
(Commitment to State Prison)

The People of the State of California, Present:

vs.

WILLIE EDWARD OSBORNE
AKA
Defendant

Present:
Hon. ... ULRICH ...
Judge of the Superior Court
..., Deputy
District Attorney
...
Counsel for Defendant

This certifies that on March 11, 1976 judgment of conviction of the above-named defendant was entered as follows:

(1) Case No. 60595 Count No. six

On his plea of Not Guilty

he was convicted by Verdict of Jury of the offense of a felony, to wit: a violation of Section 12021 of the Penal Code of California as charged in the sixth count of the Indictment.

Defendant's motion for new trial is denied. The Court strikes the two prior convictions as surplusage. Defendant's motion for probation is denied.

with prior felony convictions charged and proved or admitted as follows:

Date:	County and State	Crime	Disposition
	STRICKEN		

FILED
APR - 2 1976
RENE ... Clerk
By

from Oct. 5, 1975

Defendant has been held in custody for /..... days as a result of the same criminal act or acts for which he has been convicted.

XX Defendant (was/was not) armed with a deadly weapon at the time of his commission of the offense or a concealed deadly weapon at the time of his arrest within the meaning of Penal Code Section 3024. XX XX

XX (2) Defendant (was/was not) adjudged a habitual criminal within the meaning of Subdivision (a) or (b) XX Section 644 of the Penal Code, and the Defendant XX an habitual criminal in accordance with provisions of Subdivision (c) of that section XX XX

(3) IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the said Defendant be punished by imprisonment in state prison of the State of California for the term provided by law and that he be committed to the Sheriff of the County of Alameda, and by him delivered to the Director of Corrections of the State of California at California Medical Facility at Vacaville, California

It is ordered that sentences shall be served in respect to one another as follows:

* * *

and in respect to any prior incompleted sentence(s) as follows:

THE COURT MAKES NO ORDER

(4) To the Sheriff of the County of Alameda and to the Director of Corrections at the California Medical Facility at Vacaville, California

Pursuant to the aforesaid judgment, this is to command you, the said Sheriff, to deliver the above named defendant into the custody of the Director of Corrections at the California Medical Facility at Vacaville, California at your earliest convenience.

Witness my hand and seal of said court. April 2, 1976

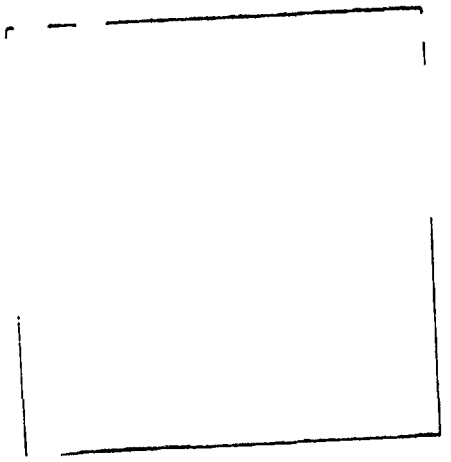
378

County Clerk

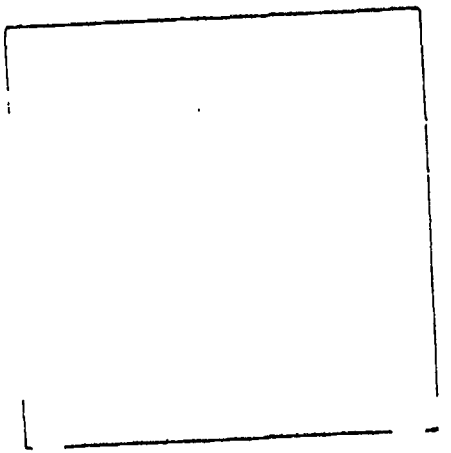
(SEAL)

By ... Deputy

Photo



1



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Rank(R)	Database	Mode
R 1 OF 6	MO-RPA	Page

Information Current through 07-31-1996
Database Updated: 06-23-1997
Update Frequency: MONTHLY
Source: St. Louis City Assessor's Office

Real Property Asset Locator information is compiled from several private sources and the most recently available tax assessor's annual tax roll.

Name Type: OWNER
Name:

Mailing Address:

SAINT LOUIS MO
Land Use: COMPANY
Lot Depth: 0.
Assessor's Parcel Nbr:
Assessed Value Land: $2,100
Assessed Value Bldgs: $4,700
Assessed Value: $6,800
Tax Amount: $597.85
TO ORDER REAL PROPERTY DOCUMENTS CALL 800-777-8567

END OF DOCUMENT

Copr. (C) West 1998 No Claim to Orig. U.S. Govt. Work

City Records
2832 St Louis Ave
3780 W. Florissant
4112 Shaw
1435 E. DeSoto
1403 E. DeSoto
4161 Flad

380

cont'd

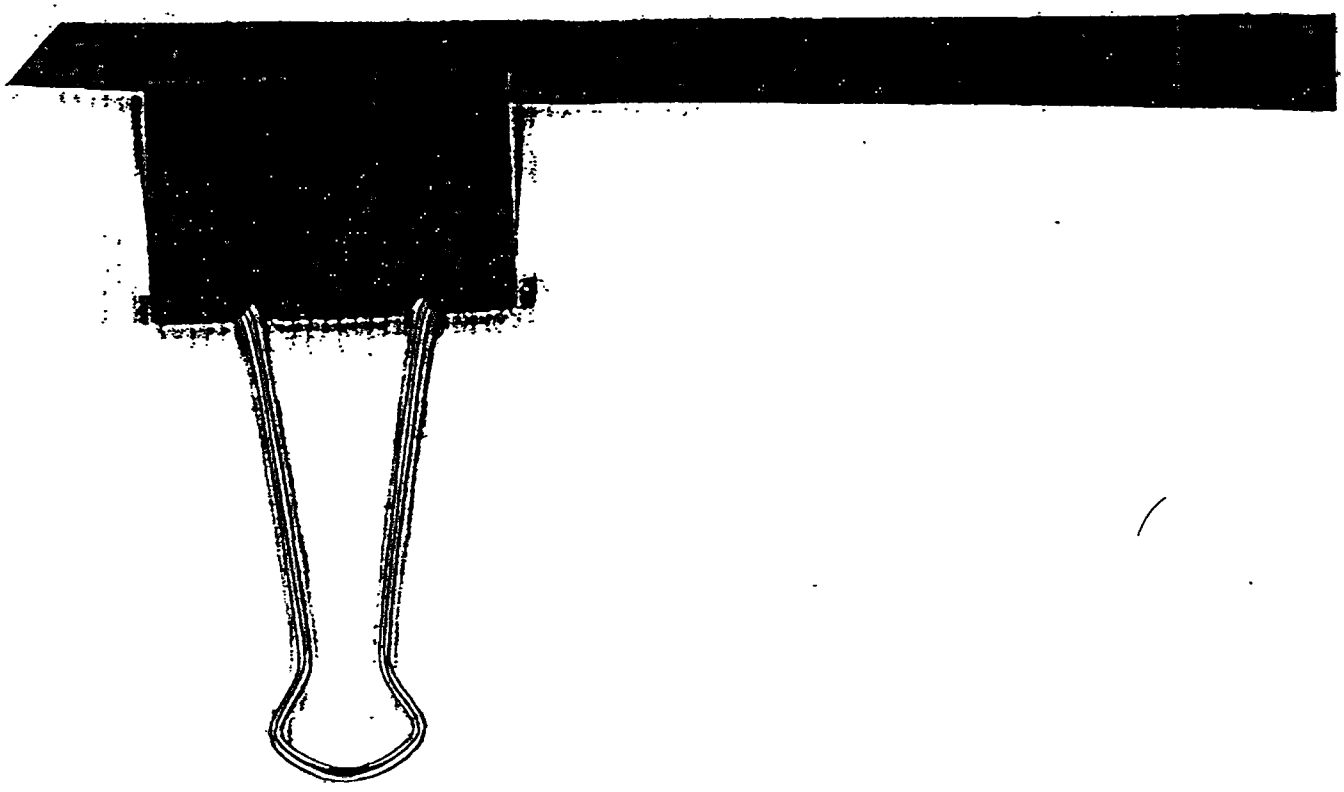
words of city +

12 : 12 Shaw

Document #381
22 Pages
Referred to U.S.
Marshals Service



Document # 382
12 Pages
Referred to Executive
Office of U.S. Attorneys



Document # 383

178 Pages

Referred to Financial Crimes Enforcement Network

RUN DATE 97/02/05 DEPARTMENT OF CORRECTIONS
RUN TIME 09 38 32 ADULT INSTITUTIONS PAGE 1
FACE SHEET

REGISTER NO. 039079 COMMITMENT NAME BOYD WILLIE E
SID NO AKA NAME BOYD WILLIE E
SSN 420-12 4605 AGE AT COMMITMENT: 30
FBI NO.

* * ALIAS NAME * *

BIRTH DATE 07 11 1966 BIRTH PLACE ST. LOUIS MO BIRTHPLACE NON-HISPANIC
HEIGHT 5 FT 10 IN. WEIGHT 154 SEX MALE RACE BLACK
EYES BROWN COMPLEXION MEDIUM BROWN
HAIR BLACK STYLE

* SCARS MARKS AND ATTACHMENTS *

TYPE SIZE DESCRIPTION
SCAR WRIST
SCAR CHEST

CITIZENSHIP NO RELIGIOUS PREFERENCE MARITAL STATUS DIVORCED

* * EMERGENCY ADDRESS * *

NAME RELATIONSHIP TO INMATE
STREET/CITY/STATE/ZIP
TELEPHONE NUMBER

NAME RELATIONSHIP
STREET/CITY/STATE/ZIP
TELEPHONE NUMBER 000-000-0000

* * * *

RUN DATE 97/02/05
RUN TIME 09:20:33

DEPARTMENT OF CORRECTIONS
ADULT INSTITUTIONS
FACT SHEET

INMATE NO [illegible] NAME: REED WILLIS

[illegible]

PAROLE
CAUSE NO [illegible] CLASS: [illegible] MO LOC: [illegible]
[illegible]

CONDITIONAL RELEASE: 11 AF 1987 MAX: 05 14 1988 STOP TYPE: COMMITMENT
[illegible] REL TO STD ENT STAT: COMPLETED STOP DATE: 05 15 1987

[illegible]

CAUSE NO [illegible] CLASS: [illegible] MO LOC: [illegible]
[illegible]

SENTENCE DATE: 06 12 1980 LENGTH: 10Y 00 0D
SENTENCE COUNTY: STLC RECEIVED: 05 15 1980
PERMANENT COMMIT DATE: 05 15 1980 RETURN
CONDITIONAL RELEASE: 05 14 1987 MAX: 05 14 1988
CC JP: 00 REL T [illegible]

CAUSE NO [illegible] CLASS: [illegible] MO CONV:
[illegible]
SENTENCE DATE: 06 12 1980 LENGTH: 003 00 00
SENTENCE COUNTY: STLC RECEIVED: 06 12 1980
SENTENCE START DATE: 05 15 1980 RETURN
CONDITIONAL RELEASE: 05 14 1987 MAX: 05 14 1988
PE CC: 00 REL TO STD: 001 ENT STAT: COMPLETED

JAIL 0028 COURT DEV
NON-CREDITED:
PAROLE TYPE: EXPIRATION OF
PAROLE DATE: 05 15 1987

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PROB 22
(Rev. 10/89) ⊕

PERSONAL HISTORY OF ABSCONDER

To: U.S. Marshall Warrant Supervisor

TYPE OF WARRANT

Probation ☐
Parole ☒
Pretrial ☐

FROM:

OFFICE: U.S. Probation

PHONE NO.: 539-

DATE: 3/18/96

PHOTO AVAILABLE ☒ YES ☐ NO

IN CUSTODY NOW: ☐ YES ☒ NO; WHERE:

RE: Boyd, Willie Edward
(LAST) (FIRST) (MIDDLE)

MALE ☒ FEMALE ☐ RACE ☐: White ☐ Hispanic ☐ Chinese ☐

Black ☒ Indian ☐

Other

DATE OF BIRTH 7-11-49 PLACE OF BIRTH St Louis

HT: 5 ft. 9 in.; WT: 170 lbs.; EYES Brown HAIR Black

***(NOTE: This info required for NCIC)

COMPLEXION: Dark Brown SCARS, TATTOOS, DEFORMITIES, OTHER ID MARKS Scar left wrist

FBI #: LOCAL POLICE #: SOC. SEC. #: 490-52-6605 DOCKET #: 51-91-0019

DRUG USE: Yes X No ALIASES:

LAST KNOWN OR CURRENT ADDRESS: 4212 Shaw, 2nd F, St Louis 63110 - Island Sp

LAST KNOWN OR CURRENT TELEPHONE NO.: 773-7857 - 2338 Virginia 1Boarding Anthilla Sc

FORMER PHONE NOS.: 525-2918 - St. Anthony's

FORMER ADDRESSES AND DATES: 1435 E. Desoto 63107 Aug '94

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DATE, PLACE, OFFENSE, AND AGENCY RESPONSIBLE FOR ARREST RESULTING IN SUPERVISION PLACEMENT: 10/12/81 St Louis, Distribution Cocaine & Heroin & Possession of Non Registered Firearm - St Louis City PD - Dismissed

DATE OF LAST KNOWN ARREST: 1991 PLACE St Louis

NATURE OF ARREST: Drugs

VIOLENT HISTORY (Type): Yes - Robbery w/DDW, Murder 1st

* see below Bomb material located in residence at one arrest

DATE OF LAST FACE-TO-FACE CONTACT WITH PROBATION OFFICER: 11-1-95

DOES SUBJECT KNOW WARRANT HAS BEEN ISSUED? Yes ☒ No ☐ Probably

NEXT KNOWN COURT APPEARANCE: Date _____ Location _____ Type _____

KNOWN CO-DEFENDANTS AND ASSOCIATES AND AREAS SUBJECT MAY FREQUENT (names. aliases, addresses)

No Co-D's

KNOWN FAMILY AND RELATIVES (name, relation, address, phone no.)

OCCUPATION: maintenance DATE OF LAST EMPLOYMENT: present

LAST EMPLOYER & ADDRESS: Wm Cole Realty & Motel, 4531 Natural Bridge 63115

385-5131 → 4517 Natural Bridge

AUTOMOBILE, DESCRIBE: None

AUTO LICENSE NO., IF KNOWN: Non STATE: _____

OTHER RELATIVE INFORMATION:

Narcotics detectives familiar with this enterprise as being source of illicit activities. (387)

NAME AND TELEPHONE NO. OF PROBATION OFFICER:

NAME OF CHIEF PROBATION OFFICER OR SUPERVISOR

* Narcotics detectives consider D very dangerous. Narcotics detectives on D. Union very familiar w/D.