

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TROY R. SOLOMON,

Defendant.

§
§
§
§
§
§
§
§

CRIMINAL NO. 08-00026-01-CR-W-FIG

**DEFENDANT TROY SOLOMON'S MOTION FOR DISCOVERY
AND INSPECTION CONCERNING GOVERNMENT USE OF
INFORMANTS, OPERATIVES, AND COOPERATING INDIVIDUALS**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, TROY R. SOLOMON, Defendant in the above-entitled and numbered cause, and respectfully moves this Court for an order pursuant to Rule 16 of the Federal Rules of Criminal Procedure directing the government to furnish the Defendant with information concerning the use of informants, confidential informants, witnesses, informers, confidential sources, sources of information, infiltrators, cooperating individuals, security informers or intelligence assets who participated in any way or who are material witnesses to any of the events charged in the indictment.

Specifically this request includes:

- 1 Any person or entity furnishing information to the government on a confidential basis, where such information has been obtained as a result of legitimate employment or access to records and is provided consistent with applicable law;
2. Any other person or entity furnishing information to the government on a confidential basis.

3. Any other person or entity providing information or substantial operation assistance with some degree of regularity, which may be as infrequent as a few times per year, or as frequent as several times per week.
4. It is further requested that the information requested be provided specifically as it may relate or pertain to the following individuals:
 - a. All confidential sources as described in any affidavits which have been filed in support of requests for electronic surveillance whether such have been revealed or not;
 - b. Any of the named defendants in this indictment who have or are expected to furnish information, cooperation or assistance to the government;
 - c. All confidential sources referred to in the affidavits in support of the various search warrants which have been or will be provided in discovery, if any; and Any other person identified in any document which has been or will be provided in this case.
5. Whether such informant, witness, confidential source or cooperating individual was suspected, apprehended or convicted of any crime(s) at any time during which he/she agreed to gather information on behalf of the government or any other agency.
6. What crime(s) or other breaches of law (including jurisdiction and case number) such informant, witness, confidential source or cooperating individual had committed or was suspected of having committed at any time during which he/she agreed to gather information on behalf of the government or other agency.
7. Whether any potential or actual criminal charges against any informant, witness, confidential source or cooperating individual were abandoned, altered, or otherwise disposed of upon his/her agreement to gather information on behalf of the government or any other agency.
8. What financial arrangements existed or exist between any informant, witness, confidential source or cooperating individual and the agencies of the government or any other state, including but not limited to:
 - a. Any sums of money paid to any informant, witness, confidential source or cooperating individual; and
 - b. Copies of any vouchers for payment to any informant, confidential source, cooperating individual or witness.
9. The names, addresses, and criminal records of any informant, witness, confidential source, or cooperating individual to be called as a witness for the government.
10. The substance of any plea agreements entered into by any agency of the government or the several states, and the authority for any such plea agreements.

11. The substance of any formal or informal agreements made by the government or the several states with any informant, witness, confidential source or cooperating individual not to charge crimes or to enter into a plea agreement and the authority for any such agreements.
12. Information tending to show bias and/or prejudice on the part of any informant, witness, confidential source or cooperating individual whom the government intends to call at trial and information tending to show that any informant, confidential source or cooperating individual has made contradictory or inconsistent statements relative to this case, to any related case, or to the defendant.
13. Information tending to show that any informant, witness, confidential source or cooperating individual suffers from any material defect in perception, memory, veracity or articulation.
14. The nature of any past or present relationship between any informant, confidential source or cooperating individual used in this case and the FBI, CIA, NSA, NSC, DIA, BATF, U.S. Secret Service, IRS, DEA, U.S. Customs or any other federal agency, the State Police or any other state agency, including but not limited to the date of such relationship and whether a continuing relationship exists.
15. The exact date, time and place that any informant was engaged by any federal or state agency, and the name of the agency or agencies.
16. Whether any informant used by the government has taken a polygraph examination regarding the allegations which are the subject of this indictment, and if so, as to each such person:
 - a. The name of the person;
 - b. The date, time and place of the examination or examinations;
 - c. How many tests were given;
 - d. How many tests the person has passed or failed to show deception;
 - e. How many tests the person has failed or showed deception;
 - f. The names and credentials of the polygraph operators;
 - g. A copy of the polygraph chart and the examiner's notes for independent evaluation by the defense;
 - h. A copy of the pretest questionnaire and answers; and
 - i. The purpose for which the person was polygraphed.
17. Whether any informant is or was at the time of the events alleged in the indictment an abuser of alcohol or controlled substances, and if so, then a description of:
 - a. The substance;
 - b. The amount used;
 - c. The extent of addiction;

- d. Current status with regard to alcohol or drug abuse; and
 - e. Any and all psychological or psychiatric reports concerning any informants' alcohol or drug abuse problems.
18. Whether any informants used by the government in this case have ever had or required any psychiatric or psychological treatment and, if so, then a description of:
- a. When and where the treatment occurred;
 - b. The exact nature of the condition treated;
 - c. Whether the informant has ever been admitted to a hospital and, if so, when and where, the diagnosis and prognosis; and
 - d. Whether the informant is currently receiving treatment and, if so, the nature of such treatment and the nature of the condition being treated.
19. All evidence regarding any witness the government intends to call who is listed as an informant for any agency of the government, or any agency of state government, including but not limited to:
- a. The exact nature of the relationship between the witness and the agency;
 - b. The date, time and circumstances that such relationship came into existence;
 - c. Whether such a relationship was entered into voluntarily by the witness, or as a result of an agreement to forbear prosecution or for sentencing leniency;
 - d. Any other reason a relationship was entered into other than a voluntary basis by the witness;
 - e. The exact reason the relationship was established; and
 - f. The exact amount of money paid to any informant, when and by what method.
20. A full and complete statement of all promises, considerations, rewards, or inducements made by the government, its prosecutors, agents or agencies to induce or encourage any witness the government intends to call at trial and who is listed as an informant for any agency of the government, wherein the government has agreed to any of the following (including the equivalent under state law):
- a. Not to prosecute said person for any crime or crimes;
 - b. Not to prosecute a third party for any crime or crimes where the reason for not prosecuting the third party is a consideration to the person;
 - c. To provide a formal grant of statutory immunity, or to provide an informal assurance that the person will not be prosecuted in connection with any testimony, cooperation, or information given;
 - d. To recommend leniency or a particular sentence for any crime or crimes for which the person stands convicted or is expected to be convicted;
 - e. To comply with any prior agreements although said witness may have previously violated a part of the agreement;
 - f. To recommend or not oppose a reduction of the offense level of the person under the Sentencing Guidelines for acceptance of responsibility;

- g. To recommend to the sentencing authority under the Sentencing Guidelines a downward departure from the guidelines if that person provides substantial assistance to authorities;
 - h. To recommend or not oppose any downward departures or offense level reductions for the person under the Sentencing Guidelines;
 - i. To seal any plea or plea agreement of that person;
 - j. To provide favorable treatment or consideration, including but not limited to, money, expenses, subsistence, a job, a new location, a new start, etc. to the person or to friends or relatives of the person in return for that person's testimony, cooperation, or provision of information;
 - k. To make any beneficial recommendation, regarding the person to any state or federal agency;
 - l. To cooperate with any state law enforcement agency and that agency's agreement not to prosecute said person for any crime or crimes prohibited by state law;
 - m. To make any other recommendation of benefit, or give any other consideration to the person or friends or relatives of said person; or
 - n. To provide a statement to, or speak with, any law enforcement agency, prosecution official or court concerning the witness' assistance or cooperation.
21. With respect to any informants, all materials contained in the "main files" of the FBI, DEA, or other governmental agencies, including but not limited to:
- a. Correspondence requesting approval to initiate suitability and pertinence inquiry;
 - b. Indices checks;
 - c. Correspondence requesting authority to operate following suitability and pertinence inquiry;
 - d. NCIC inquiry and response; Identification Division Report; Local arrest records;
 - e. Credit checks;
 - f. FD 302s, DEA 6s or equivalent government agency documents in which the identity of the informant has been revealed;
 - g. FD 209s or equivalent government agency documents containing administrative information that may tend to identify the informant;
 - h. Payment request memos;
 - i. Requests to FBI HQ for additional payment authority;
 - j. Requests to FBI HQ for lump sum payment authority; and
 - k. All other administrative type correspondence and any correspondence that identifies or tends to identify the informant.
22. With respect to any informants used in this case, any and all information contained in any file designated by the FBI or DEA as "sub-file" including, but not limited to

FD 302s and DEA 6s in which the identity of the informant is concealed, inserts that conceal the identity of the informant, and annual letters.

23. Inasmuch as the indictment alleges criminal acts beginning in August 2004, the accused requests a copy of any supervisor's informant file review log or its equivalent, with respect to any informant used in the investigation of this case.
24. Copies of all memoranda requesting payment for services and/or expenses to any informant, which memoranda contain a justification for the request for payment.
25. All approvals for payment for services and/or expenses to an informant used in the investigation of this case.
26. Copies of any and all teletypes or faxes furnished to the FBI HQ, DEA HQ or any other governmental agency requesting lump-sum payments to any informants and the approval for such payments with respect to any informant used in the investigation of this case.
27. Whether any informant has testified or is expected to testify in connection with this case, and any proposal to pay the informant for such testimony or pay the purported expenses of the informant, and the nature of any discussions with the U.S. Attorney.
28. Any and all receipts obtained from any informants used in the investigation of this case or, if no receipts exist, the written justification for not obtaining a receipt.
29. If the obtaining of a receipt was not possible, the memorandum setting forth the complete circumstances of payment.
30. Whether any informants used in the investigation of this case were offered any rewards by any private individuals and, if so, the approval and all documentation relating to such reward(s). Copies of all federal tax returns of any informant used in this case filed during the course of the investigation and up until the time of trial.
31. All receipts signed by prospective government witnesses or informants used in this case.
32. Any and all representations made to informants concerning the potential of reward or payment for information including fees or payments which may be earned from forfeited assets or collected fines.
33. Whether any informant used in this case has previously been used as an informant and/or a witness by any federal or state agency or in any federal or state prosecution and, if so, state:

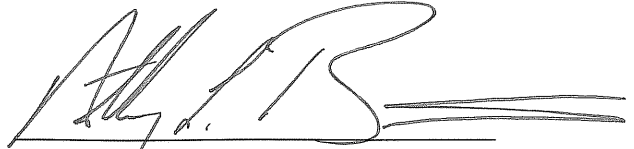
- a. The agency or agencies for which the individual was an informant;
 - b. The dates when such a relationship existed and the length of such relationship;
 - c. The dates when and places where the individual testified as a witness; and
 - d. The exact payments the individual received for services and expenses.
34. Any and all documentation detailing or setting forth the accomplishments by informants used in this case.
 35. The date(s) on which all persons who were informants used in this case were "opened" or "closed" as informants.
 36. Whether any persons are currently opened as informants.
 37. Copies of all instructions required to be given any informant used on a continuing basis, any informant authorized to associate in activities, participation in which otherwise would be involvement in unauthorized past or continuing criminal activities, and any informant or confidential source providing substantial operational assistance in an undercover operation.
 38. A copy of the written record in any informant's or confidential source's file of the instructions given.
 39. Any authorization or approval for any informant or confidential source to engage in any activity that would constitute a crime under state or federal law if engaged in by a private person, and the written findings by supervisory officials that such conduct is necessary to obtain information or evidence and that the need outweighs the seriousness of the conduct involved.
 40. Copies of pretrial services reports on any informant or confidential source prepared for any informant or confidential source who have been arrested for a federal offense.
 41. Copies of pre-sentence reports prepared on any informant or confidential source for any federal conviction or plea of guilty.

WHEREFORE, TROY R. SOLOMON requests that this Honorable Court order the United States Attorney to provide Mr. Solomon with the information requested herein. Troy Solomon prays for such other and further relief to which he is justly entitled.

Respectfully submitted,

BANNWART & ASSOCIATES, P.C.

By:

A handwritten signature in black ink, appearing to read 'A. L. Bannwart', written over a horizontal line.

ANTHONY L. BANNWART

State Bar No. 00792344

Federal Bar No. 19345

7322 Southwest Frwy, Suite 1510

Houston, Texas 77074

Tel: (713) 807-0020

Fax: (713) 807-0040

ATTORNEYS FOR DEFENDANT


TROY R. SOLOMON

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the above and foregoing Defendant Troy Solomon's Motion for Discovery and Inspection Concerning Government use of Informants, Operatives, and Cooperating Individuals has this day been caused to be served on Assistant United States Attorney Rudy Rhodes for the Western District of Missouri, and other ECF listed counsel through use of the Electronic Court Document Filing System.

SIGNED this 16th day of August, 2008.

BANNWART & ASSOCIATES, P.C.

By: 
ANTHONY L. BANNWART

ATTORNEYS FOR DEFENDANT
TROY R. SOLOMON