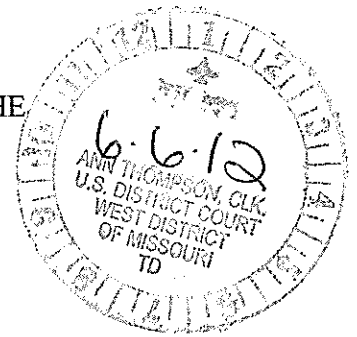


IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION



UNITED STATES OF AMERICA,

Plaintiff,

v.

THEODORE S. WIGGINS,

Defendants.

No. 10-00162- 16-CR-W-FJG

TTS

EXHIBITS

- ✓ = Offered & admitted without objection.
- X. = Offered & admitted over objection.
- Ex. = Offered, but objected to and excluded.
- N.O. = Marked but not offered.
- D.B. = Admitted, de bene.
- W.D. = Offered then withdrawn.
- Ltd. = Admitted for limited purpose.

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
1	✓	6-4-12	2:23 PM	Crack cocaine purchased on October 27
1a	✓	"	"	Buy money photocopy
1b	✓	6-5-12	3:00 PM	Lab report for recovered crack cocaine
1c	✓	6-4-12	2:24 PM	Photo of buy location 6808 College
2	✓	"	2:26 PM	Crack cocaine purchased on November 12

I certify that I have this date _____ received from the Clerk, United States District Court, Western District of Missouri, the following numbered exhibits listed above, for which I hold myself responsible:

 PRINTED NAME

 SIGNATURE

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
2a	✓	6-4-12	00:00	Buy money photocopy
2b	✓	6-5-12	00:00	Lab report for recovered crack cocaine
2c	✓	6-4-12	00:00	Photo of buy location 5930 Cypress
3	✓	"	00:00	Crack cocaine purchased on November 12
3a	✓	"	"	Buy money photocopy
3b	✓	6-5-12	00:00	Lab report for recovered crack cocaine
3c	✓	6-4-12	00:00	Photo of buy location 4906 Brooklyn
4	✓	6-4-12	00:00	Crack cocaine purchased on April 21
4a	✓	"	"	Buy money photocopy
4b	✓	6-4-12	00:00	Lab report for recovered crack cocaine
4c	✓	6-4-12	00:00	Photo of buy location 5312 Agnes
4d	✓	"	"	Photo of 5312 Agnes (side-view)
4e	✓	"	"	Photo of 5312 Agnes (living room)
4f	✓	"	"	Photo of 5312 Agnes (kitchen)
5	✓	"	00:00	Surveillance photo Lebaron
6	✓	"	"	Surveillance photo Wiggins
7	✓	"	"	Surveillance photo Wiggins
8	✓	"	"	Surveillance photo Wiggins
9		"		Wiretap Order for (816) 359-8256 (Feb. 2)
9a		"		Wiretap Order (March 5)
9b		"		Wiretap Order (April 12)
9c		"		Wiretap order (May 13)
10	✓	"	00:00	Compact disc containing selected wiretap calls (exhs. #11-#32)
10a	✗	"	00:00	Call data for associate number (816) 606-8723
11	✗	"	00:00	Wiretap Session #73974 (June 9)
11a	✗	"	"	Transcript
12	✗	"	"	Wiretap Session #48923 (April 25)

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
12a	X	6.4.12	4:04 PM	Transcript
13	X			Wiretap Session #31597 (Mar 24)
13a	X			Transcript
14	X			Wiretap Session #12639 (Feb 21)
14a	X			Transcript
15	X			Wiretap Session #4120 (Feb 9)
15a	X			Transcript
16	X			Wiretap Session #91 (Feb 4)
16a	X			Transcript
17	X			Wiretap Session #1182 (Feb 5)
17a	X			Transcript
18	X			Wiretap Session #24033 (Mar 10)
18a	X			Transcript
19	X			Wiretap Session #27803 (Mar 17)
19a	X			Transcript
20	X			Wiretap Session #27860 (Mar 17)
20a	X			Transcript
21	X			Wiretap Session #28988 (Mar 19)
21a	X			Transcript
22	X			Wiretap Session #29072 (Mar 19)
22a	X			Transcript
23	X			Wiretap Session #29090 (Mar 19)
23a	X			Transcript
24	X			Wiretap Session #30120 (Mar 21)
24a	X			Transcript
25	X			Wiretap Session #30203 (Mar 21)
25a	X			Transcript

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
26	X	6/4/12	4:07 PM	Wiretap Session #30966 (Mar 23)
26a	X			Transcript
27	X			Wiretap Session #30984 (Mar 23)
27a	X			Transcript
28	X			Wiretap Session #37340 (Apr 1)
28a	X			Transcript
29	X			Wiretap Session #37634 (Apr 2)
29a	X			Transcript
30	X			Wiretap Session #44542 (Apr 21)
30a	X			Transcript
31	X			Wiretap Session #39837 (Apr 13)
31a	X			Transcript
32	X			Wiretap Session #47745 (Apr 26)
32a	X			Transcript
33		4		Federal search warrant for 700 E. 8th Street
34	7	6-4-12	4:07 PM	Photo of Apt. 8B door
35	7			Photo of living room sofa
36	7			Search warrant photo Rossi pistol on sofa
38	7			Photo of kitchen cabinet
39	7			Photo of kitchen trash
40	7			Photo of case in trash
41	7			Photo of case open
42	7			Photo of case contents
43	7			Photo of hallway table
44	7			Photo of Glock on bedroom floor
45	7		4:17 PM	Photo of T.T. 1
46	7		4	Target Telephone -- (816) 359-8256

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
47	7	6.4.12	4:20 PM	Photograph of Hampton in Yukon at Nevarez's house
48	7			Surveillance photo of Hampton and Yukon in pkg. lot
49	7			Surveillance photo of Hampton's Yukon on street
50	7			Photograph of Hampton entering Nevarez's house
51	7			Photograph of Hampton leaving Nevarez's house
52	7	6.4.12	8:40 AM	Photograph of 7236 Norton
53	7	6.5.12	9:20 AM	Photograph of plastic bag in truck
54	7	"	"	Photograph of broken key
55	7	"	"	Photograph of kilogram of cocaine
56	7	"	"	Kilogram of cocaine from Hironori James
56a	7	"	3:10 PM	Lab report regarding kilogram of cocaine
57	7	6.5.12	3:40 PM	Shawn Hampton Plea Agreement
57a	7	"	"	Shawn Hampton Kastigar Letter
57b	7	"	"	Shawn Hampton Cooperation Letter
58	7	6.5.12	9:50 AM	Photo 3409 Brooklyn
59	7	"	"	Photo of 4618 Tracy
59a	7	"	"	Photo of 4618 Tracy driveway
60	7	"	10:00 AM	Photograph of 5520 Park
61	7	"	3:40 PM	T. Blewett Plea Agreement
61a	7	"	"	T. Blewett Kastigar Letter
61b	7	"	"	T. Blewett Cooperation Letter
62	7	6.5.12	2:00 PM	Crack cocaine purchased on 4/15/10
62a	7			Buy money
62b	7		3:00 PM	Lab report (Case 10-027099 Report #1)
62c	7		3:00 PM	Photograph of buy location (phone booth)
62d	7		"	Photograph of buy location (9th and Spruce)
62e	7		"	Photograph of buy location (Jackson and 9th)

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
62f	✓	6-5-12	2:08 P.M.	Photograph of buy location (9th/10th and Jackson)
63	✓	6-5-12	2:39 P.M.	Det Int Report
64	✓	"	2:41 P.M.	Prior conviction for Distribution of a Controlled Substance (Case No. CR98-03880)
65	✓	"	"	Prior conviction of Possession of a Controlled Substance (Case No. 7CR199001701)
66	EX	"	2:43 P.M.	Mo Dept. of Corrections Pen Pack
67				Prior conviction for Robbery (Case No. CR99002436-01)
68				Prior conviction for Robbery (Case No. CR0100231502)