C. Did you present the facts relating to your complaint in the state prison grievance procedure?

Yes_____ No_____

1. If your answer is yes, what was the result?

2. If your answer is no, explain.

D. Statement of Claim:

State here briefly the facts of your case. Describe how each defendant is involved. Include also the names of other persons involved, dates and places. Do not give any legal arguments or cite any cases or statutes. If you intend to allege a number of different claims, number and set forth each claim in a separate paragraph. Use as much space as you need; attach extra pages if necessary.

Claim #1:

Supporting FACTS (tell your story briefly without citing cases or law):

See Exhibit C

Claim #2:

Supporting FACTS (tell your story briefly without citing cases or law):

America Countries.

4. As a result of Various Contacts and moves by the Administration, State Department, to resolve Mr. Vesco's legal problems between Nov. 1976 and July 1978, information was obtain by the F.B.I. of a deal with the administration of James Earl Carter

5. As a result of that investigation by the F.B.I. and Jack Anderson a Grand Jury was convened in Washington, D.C. to investigate Various Criminal charges against Various individuals in the administration of James Earl Carter, later the Department of Justice Members.

6. That on or about the 10th day of July, 1978, plaintiff leak the Carter-Vesco relationships to the Atlanta Constitution.

7. On July 21, 1978, the day the story broke concerning the Carter-Vesco relationships, plaintiff was indicted on Case 78-10-ALB with two other Co-defendants.

8. That the timely orchestration of indictment of Case 78-10-ALB in United States District Court by the Justice Department acting through Defendant Maurer and Wilson, was intented to restrain and harass this plaintiff from disposing the factual scenieros surrounding the Carter-Vesco relationships.

9. Judge William Owens and defendant Wilson perverted the bail system in Case 78-10-ALB into a tool harassment, to restrain this plaintiff from disposing allegations of Corruption within the Carter Administration.

A. On July 21, 1981, plaintiff was indicted on Case 78-10-ALB

B. On August 6, 1978, plaintiff was arrested and bond was

set at $100,000.00.

C. On August 7, 1978, after defendant Maurer and Wilson found out from plaintiff his willingness to talk to Jack Anderson about the Carter-Vesco relationship, Judge Owens denied this plaintiff's bond an set a hearing on Aug. 9, 1978.

D. Between Aug 7th and 9th 1978, Spencer Lee, friend of President Carter and others, stated that said bond would be raised to $500,000, because of plaintiff persistancy in exposing the Carter Vesco relationship.

E. On or about the 18th day of Aug. 1978, said bond was infact raised by Judge Owens to $500,000.00

These orchestrated moves by the defendant Wilson and others was to feather the restain against this plaintiff with the sole intent to obstruct the factual scenario outline herein by discrediting, harassing and obstruct his testimony.

10. That respectfully the bond of this plaintiff's Co-defendants in Federal Case 78-10-ALB was set at $50,000.00 and $10,000.00 despite one of the Co-defendants had much more extensive involvement.

11. That said bond was perverted, after this plaintiff agreed to turn over to Jack Anderson, documents pertaining to the factual situation outline herein.

12. That the Department of Justice and others, with intent tried to circumvent this plaintiff's contact with the press and Jack Anderson.

13. That the various orchestrated moves by the United States Dept. of Justice and others was to conceal and restrain this plaintiff

from exposing the Criminal acts of various individuals within the Carter administration.

14. That after the time plaintiff was assaulted on Aug 6, 1978 on case 78-10-ALB, plaintiff was incarcerated in solitary confinement and other inhumane conditions, where it would diminish his ability to contribute to his defense, for the purpose of the proceeding in Case 78-10-ALB and circumvent his efforts to articulate the facts surrounding the Carter-Vesco relationship.

15. That defendants Wilson and Maurer release a story on Oct. 22, 1978 to the Albany Herald using said article as a vehicle to converge threats of prosecution, with intent of restraining this plaintiff or his family from testifying before a Federal Grand Jury.

16. That the Oct. 22, 1978 articles appeared the very day that plaintiff's family was summon to appear before the Carter-Vesco Grand Jury, with intent of obstructing plaintiff's testimony.

17. That on Jan. 7, 1979, defendants Wilson and Maurer, acting in and in concert with others in the Justice Dept. converged another threat of prosecution against this plaintiff, after this plaintiff made known to Justice Dept officials, plaintiff wishes to testify ~~be~~ before the Carter-Vesco Grand Jury. letter dated Jan. 2, 1979.

18. That subsequently, two 727 airplanes were release by James Earl Carter, to further a Conspiracy, to the Libyan Government, where Vesco made a large amount of money, to insure Vesco's silence about his relationship to the Carter administration.

19. That the members on the Senate Judiciary and the United States Department of Justice has acted in a concerted effort to conceal the corruption surrounding the Carter-Vesco relationships and matters mention herein.

20. That the United States Department of Justice acting through Griffin Bell and William Webster F.B.I. acting with intent, conspiring with James Earl Carter at Camp David, devise a scheme to kidnap Robert L. Vesco. from the Bahamas Convert operation code name "Operation Kingfish" to silence him from exposing his involvement with the Carter Administration.

21. That on the 19th day of March 1979, Judge Owens denied a motion for a bond reduction hearing after this plaintiff was notified by Ralph Ulmer by mail on March 19, 1979. that he had receive my letters, that was withheld from the Grand Jury in Washington.

22. That the orchestrated move mention in par. 21, was further to restrain this plaintiff from testifying.

23. That on March 29, 1979, plaintiff's attorney was notified by James Benfield that plaintiff was to appear before the Carter-Vesco Grand Jury on April 19, 1979.

24. Judge Owens acting with intent, circumvented this plaintiff's appearance by before the Carter-Vesco Grand Jury by setting an arrangement on Case 79-6-ALB for April 19. 1979.

25. Judge Owens, acting in concert with others defendants, issued a order that is plaintiff be tried on Case 79-6-ALB and a jury be sequestered from Americus, Ga. Judge Owens used Judicial Manuplation to convey threats to further the

harassment of this plaintiff by issuing this order

26. That members of the Senate Judiciary, individually and collectively are depriving this plaintiff, various fundamental rights and privileges, acting as well as a third party, for their negligence and refusal to take action against the illegal acts by Judge Owens, mention herein and others not mention and the United States Department of Justice, surrounding the Cover-up activities, of the Carter-Vesco dealings and that relationship.

27. That the committee on the Judiciary and the United States Dept of Justice has acted in a concerted effort to conceal the corruption surrounding the Carter-Vesco relationship, mention herein.

28. That after Mr. Ralph Abner, Grand Jury Foreman, Carter-Vesco Grand Jury learn of the Justice Department concealing information from the Grand Jury on or about the 19th day of March 1979, defendant Wilson + Maurer acting with intent to obstruct this plaintiff testimony proceed with the orchestrated indictment 79-6-AC to further restrain this plaintiff, using this fabricated indictment to further the restrain against this plaintiff.

29. Defendant Maurer + Wilson used privilege and immune bankruptcy testimony to obtain indictment 79-6-ACB.

30. That indictment 79-6-ACB was return on March 30, 1979 with intent of circumventing this plaintiff's Carter-Vesco Grand Jury testimony.

31. Defendants on the Committee on the Judiciary, negligence and refusal to take legal action against the Justice Dept and others is to circumvent justice and make known to the public

the corruption surrounding the Carter-Vesco relationship and the cover-up activities orchestrated by past and present members of the Justice Dept, Judge William Owens, & Carter administration officials and their friends

32. That the pattern actions by the defendants has cause irreparable harm to this plaintiff and will continue to suffer from the on-going illegal acts of the defendants.

33. That indictment 79-6-ALB was orchestrated by defendant Wilson Moore and others, an was handed down just a few days before this plaintiff was to testify before the Carter-Vesco Grand Jury.

34. Defendants on the Senate Judiciary are aware of the factual scenario mentioned herein and have proof thereof.

35. That various members on the Senate Judiciary in the past two years have orchestrated delays to obstruct the Carter-Vesco investigation.

36. Defendants negligence has cause a continuing confinement of this plaintiff.

37. Mike Altier, aid to defendant De Conini, orchestrated moves are in concert, with the orchestration of a murder indictment.

38. That the orchestrated moves of Mike Altier are in concert with the tailored actions of defendant Kinsey.

39. That the orchestrated moves by defendant Kinsey, Mike Altier and others was to obstruct this plaintiff's testimony and to discredit him before he could testify before the United Senate.

40. That the Virginia murder indictment, was handed down just 4 days before this plaintiff was to testify before the

by the grand jury.

50. That Thomas H. Henderson with intent, obstructed the Carter-Vesco Grand jury investigation for strictly political reasons as well as tried to obstruct this plaintiff testimony.

51. The justice Department refused to let Thomas H. Henderson testify before the United States Senate, was that he, especially vulnerable on the mishandling of the Vesco Grand jury.

52. Defendants of the Committee on the judiciary, with Negligence and political reasons, refuse to pressure for the Henderson testimony, to further Cover-up the Carter-Vesco relationship.

54. That Henderson's mishandling of the Carter-Vesco Grand jury left many areas untouched to further obstruct justice.

55. That the Justice Department's disturbing pattern of selective prosecution of this plaintiff to obstruct his testimony, foot dragging, and deliberate mishandling had the net effect of letting political influential defendants of the hook.

56. Justice Department prosecutors systematically tried obstruct their own case, by bullying the Grand jury members, blocking their access to transcripts of the proceeding and attempting to keep them from hearing evidence damaging to president's Georgia intimate Charles Kirbo.

57. That the Committee on the Judiciary and the Department Justice have acted in a concerted effort, to conceal Robert Strauss, Edward Bennett Williams and Hamilton Jordan involvement in an attempt to obstruct Robert Vesco's testimony.

58. That the United States Department of Justice through it's agent Harry R. Beemer admitted that this plaintiff's case

78-10-ACB and 79-6-ACB was used in a fashion, with intent, orchestrated, to obstruct this plaintiff's testimony about the factual scenario surrounding the Carter-Vesco Matters.

59. That the Attorney General William French Smith is entangled in a web of concealment to further obstruct the Carter Vesco relationship.

60. That such Co-mingling by the defendants' to conceal and circumvent justice, plaintiff has and will continue to be harass, intimidate and threaten by the defendants, if relief isn't granted.

61. That various defendants name herein have conspired over a three year period, with intent of harassing this plaintiff an depriving him of his first Amendment rights.

Claim #3

Supporting FACTS (tell your story briefly without citing cases or law):

E. State what relief you seek from the Court. Make no legal arguments; do not cite cases or statutes:

A declaratory Judgement that defendants actions complain herein violated numerous fundamental rights. Compensatory damages and punitive damages in the amount of $25,000,000.00. That plaintiff further prays that any order for relief granted him by this court, in this action shall attach to all defendants, an that said defendants shall be held jointly and severally liable to this plaintiff for such relief granted.

Forma Pauperis Affidavit

I hereby apply for leave to proceed with this complaint without prepayment of fees or costs or giving security therefor. In support of my application, I state under oath that the following facts are true:

(1) I am the plaintiff is this complaint, and I believe that I am entitled to redress.

(2) I am unable to prepay the costs of said action, or give security therefor, because: NONE

(3) I have no assets or funds which could be used to prepay the fees or costs except NONE

(Write "none" above if you have nothing; otherwise, list your assets)

Robert R. Herring
(signature of plaintiff)

"I declare under penalty of perjury that the foregoing is true and correct.

Executed on Nov. 20, 1981
(Date)

Robert R. Herring
(Signature)"

IT IS NO LONGER NECESSARY TO HAVE YOUR PETITION NOTARIZED.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/3/82

TO : DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

FROM SAC, RICHMOND (197-34) -P-

SUBJECT: ROBERT LEE HERRING versus
WILLIAM FRENCH SMITH, et al.
(USDC, WDVA)
~~CIVIL ACTION NO.~~ 81-0389-B

Re Bureau routing slip to Richmond, 8/26/82.

Enclosed for Legal Counsel Division are two copies of docket sheet in captioned matter, provided on 9/1/82, by [redacted] Deputy Clerk, USDC, WDVA, Big Stone Gap, Va. [redacted] advised this matter is still pending, and that the last entry relates only to the dismissal of Herring's appeal from Judge Glen M. Williams' denial of his motion for recusal. b6

Richmond was unaware of captioned suit until receipt of re Bureau routing slip. Two previous suits brought by Herring in the same court against many of the same defendants have been consolidated and dismissed (Civil Actions 81-0198-B and 81-0238-B).

Bureau is requested to advise Richmond if not in receipt and desires copy of any items reflected on enclosed docket sheet.

Richmond will continue appropriate docket review.

197-3264-2

1-7338 1-7338

2 - Bureau (Enc. 2)
2 - Richmond
JOT/mlm
(4)

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PLAINTIFFS

HERRING, Robert L.

DEFENDANTS

SMITH, William French; ~~KINSER, Cynthia~~; THURMAN, Strom; DOLE, Robert; KENNEDY, Edward M.; BAYH, Birch; BIDEN, Joseph R., Jr.; METZENBAUM, Howard M.; CULVER, John C.; DE CONCINI, Dennis; LEAHY, Patrick J.; BAUCUS, Max; HEFLIN, Howell; SIMPSON, Alan K.; LYONS, D. H.; LUNSFORD, M. A.; MAURER, John R.; WILSON, Sam; HENDERSON, Thomas H.; COCHRAN, Thad

**P/Order dated 2-11-82

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

28 USC §1331(A) & 28 USC §1337 - plaintiff alleges defendants consistently violated various constitutional priviledges and first amendment rights and using various restains to harass, intimidate and threaten plaintiff & family.

ATTORNEYS

Pro Se
P. O. Box 177
Jonesville, VA 24263

~~Graham G. Ludwig, Jr., Esquire
P. O. Box 366
Jonesville, VA 24263
(703)346-2006
(counsel for Kinser)~~

Wm. W. ESKRIDGE, Esq. 703/628-5151
PENN, STUART, ESKRIDGE & JONES
P.O. Box 749, Abingdon, VA 24210
(Counsel for Lyons & Lunsford)

E. Montgomery Tucker, Asst. U.S. Attorney
P.O. Box 1709
Roanoke, VA 24008 703/982-6250
(counsel for federal defendants)

X CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
		197	-3264-	JS-5	12-21-81
				JS-6	

UNITED STATES DISTRICT COURT DOCKET

DC-111 (Rev. 7/80)

DATE	NR.	PROCEEDINGS
12-21-81		ORDER entered CIV.O.B. #9, p. 191 allowing in forma pauperis filing. Respondents has 60 days to answer. CC as directed.
		COMPLAINT filed.
12-29-81		MOTION TO INCORPORATE EVIDENCE in CA #81-0198-B and 81-0238-B to be made a part in this case, filed by plaintiff.
1-7-82		MOTION TO AMEND COMPLAINT filed by plaintiff.
1-14-82		APPOINTMENT OF COUNSEL ORDER from Circuit Court of Lee County, VA, dated 1-11-82 signed by S. W. Coleman, III, Judge appointing Graham G. Ludwig, Jr. to represent Cynthia D. Kinser.
1-19-82		MOTIONS TO DISMISS, MOTION FOR ABSTENTION and MOTION FOR INJUNCTION filed on behalf of D.H. Lyons and M.A. Lunsford.
		CLERK'S NOTICE TO PETITIONER.
1-25-82		ORDER entered CIV.O.B.#10, p. 82 stating that plaintiff's motion to amend complaint is GRANTED and defendants shall have 20 days after service of amended complaint to answer. CC to all parties as directed.
2-2-82		ANSWER to D.H. Lyons and M.A. Lunsford Various Motions to Dismiss, Abstention and Injunction filed by Plaintiff with attached exhibits.
2-9-82		MOTION TO DISMISS THE COMPLAINT AGAINST CYNTHIA KINSER, COMMONWEALTH ATTORNEY, WITHOUT PREJUDICE.
2-11-82		ORDER entered CIV.O.B.#10, p. 155 dismissing without prejudice defendant Cynthia D. Kinser on motion of plaintiff and Rule 41(a) of Fed. Rules of Civil Procedure. CC as directed.
2-22-82		FEDERAL DEFENDANTS' MOTION TO DISMISS.
		MOTION TO DISMISS filed on behalf of Cynthia D. Kinser.
		CLERK'S NOTICE.
2-24-82		PLAINTIFF'S ANSWER TO FEDERAL DEFENDANTS' MOTION TO DISMISS.
3-15-82		Plaintiff's MOTION FOR RECUSAL UNDER 28 USC §144 of JUDGE GLEN WILLIAMS FROM THE ABOVE STATED CIVIL ACTION.
3-17-82		ORDER entered CIV.O.B.#10, p. 286 DENYING petitioner's request to have court recuse itself. CC to all counsel as directed.
4-29-82		NOTICE OF APPEAL (from order denying recusal) (Interlocutory Appeal)
8-27-82		PER CURIAM - Opinion from 4th Circuit Court decided on August 25, 1982. DISMISSED

A TRUE COPY, TESTE:

Joyce F. Witt, Clerk

By: Bernadine Stacy
Deputy Clerk

detached
M. 7376

1 - CLU I
1 - Mrs. [redacted]

AIRTEL

11/29/83

S1
Adc

Director, FBI

SAC, Tampa
Attention: Principal Legal Advisor

JAMES H. ROARK v.
SENATOR EDWARD M. KENNEDY;
FBI DIRECTOR WILLIAM WEBSTER;
CIA DIRECTOR WILLIAM CASEY;
GENERAL EARL JONES
(U.S.D.C., M.D. FLORIDA)
CIVIL ACTION NO. 83-1421-CIV-T-13

Re Butelcall 11/22/83.

Enclosed is one copy each of the summons and complaint in the above-captioned action.

We have advised Assistant United States Attorney [redacted] that you will communicate with him directly concerning the motion to dismiss which he plans to file before December 8, 1983.

Please furnish Headquarters with copies of all material submitted to Mr. [redacted]

Enclosure

BD:rds (5)

MAILED 10
NOV 29 1983
FBI

197-4507-3

16 DEC 7 1983

FILE
197-4507

9-7338

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM ☑

detached
ur 7338 { 1 - CLU I
1 - Mrs. [redacted]

DATE: November 25, 1983

TO: Honorable Robert W. Merkle, Jr.
United States Attorney
Middle District of Florida
Room 410
Robert Timberlake Building
500 Zack Street
Tampa, Florida 33602

FEDERAL GOVERNMENT

Attention: [redacted]
Assistant United States Attorney

FROM: Assistant Director - Legal Counsel
Federal Bureau of Investigation

b6

SUBJECT: JAMES H. ROARK v.
SENATOR EDWARD M. KENNEDY;
FBI DIRECTOR WILLIAM WEBSTER;
CIA DIRECTOR WILLIAM CASEY;
GENERAL EARL JONES
(U.S.D.C., M.D. FLORIDA)
CIVIL ACTION NO. 83-1421-CIV-T-13

Reference is made to the telephone conversation on November 22, 1983, between Mrs. [redacted] of our office and Assistant United States Attorney [redacted] of your office, concerning the above-captioned case. Copies of the summons and complaint were received by mail at FBI Headquarters on November 18, 1983. A copy of each is enclosed for your use.

In view of the fact that Mr. [redacted] has advised Mrs. [redacted] that he plans to file a Motion to Dismiss before December 8, 1983, our Tampa Office has been asked to communicate with Mr. [redacted] directly and to furnish whatever assistance Mr. [redacted] requires.

We would appreciate being provided a copy of the Motion to Dismiss and of all subsequent pleadings.

Should you require any further assistance from this office, please contact Mrs. [redacted] at [redacted].

Enclosure

1 - SAC, Tampa
Attention: Principal Legal Advisor

FBD:fds (6)

MAILED 9
NOV 25 1983
FBI

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y
MAIL ROOM

197-4507-4

17 JAN 16 1984

FILE 197-4507

9-7338

U.S. Department of Justice

United States Attorney
Middle District of Florida

410 Robert L. Timberlake Building
500 Zack Street
Tampa, Florida 33602

813/228-2941
FTS/826-2941

December 22, 1983

Mrs. [redacted]
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C. 20535

FEDERAL GOVERNMENT

b6 per FBI

Re: James H. Roark v. Senator Edward M. Kennedy, et al.
Civil No. 83-1421-Civ-T-13 (M.D. Fla)

Dear Mrs. [redacted]:

Please find enclosed Motion for Extension of Time reference the above styled cause.

Sincerely,

ROBERT W. MERKLE
United States Attorney

By: Aurac Curtis for
[redacted]
Assistant U. S. Attorney

Enclosure

Enclosure

1- ENCLOSURE

2765
197-45075

FILE
197-4507

64 FEB 2 1984

17 JAN 16 1984

b6 per FBI

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- X☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/13/83

TO: DIRECTOR, FBI
(ATTENTION: [redacted], LEGAL COUNSEL DIVISION)

FROM: SAC, TAMPA (197-49) (SQ 3) (P)

JAMES H. ROARK v.
SENATOR EDWARD M. KENNEDY;
FBI DIRECTOR WILLIAM WEBSTER;
CIA DIRECTOR WILLIAM CASEY;
GENERAL EARL JONES
(U.S.D.C., M.D. FLORIDA)
CIVIL ACTION NO. 83-1421-CIV-T-13

Re Bureau airtel to Tampa, 11/29/83, and Bureau telephone calls 11/22/83, and 12/7/83.

By referenced Bureau telephone call 11/22/83, Ms. [redacted], Legal Counsel Division, advised of the receipt at headquarters of a summons and complaint from JAMES H. ROARK in matter captioned above. Ms. [redacted] advised she had been in contact with AUSA [redacted] who plans to file before December 8, 1983.

b6

On 12/5/83, SA [redacted] contacted AUSA [redacted] explained the contents of Tampa files regarding ROARK and that they consist mainly of letters sent by ROARK to the Tampa FBI and do not constitute active investigation conducted concerning ROARK. AUSA [redacted] advised that he did not need copies of letters from ROARK to file his answer, stating that the material located in the summons and complaint was sufficient for his purposes. He advised he will file on 12/8/83.

LEADS:

2-Bureau
2-Tampa
RLR:lms*
(4)

197-4507 - FILE 197-4507

DEC 16 1983

Approved: 14 FEB 1984 Transmitted _____ (Number) (Time) Per _____

TP 197-49

TAMPA DIVISION

AT TAMPA, FLORIDA

Will keep Legal Counsel Division apprised of developments in this matter.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/28/85

TO: DIRECTOR, FBI
(ATTENTION: BESS DRYER, LEGAL COUNSEL DIVISION)

FROM: SAC, TAMPA (197-49) (SQ. 3) (C)

JAMES H. ROARK v.
Senator EDWARD M. KENNEDY;
FBI Director WILLIAM WEBSTER;
CIA Director WILLIAM CASEY;
General EARL JONES (USDC, MDF)
CIVIL ACTION #83-1421-CIV-T-13

Re Tampa airtel to Director 12/13/83.

Enclosed for Legal Counsel Division is a copy of docket sheet in captioned matter.

On 1/23/85, the docket at the Clerk of the Courts Office, Middle District of Florida, was checked and it was established that this matter was closed on 1/24/84, upon defendant's motion to dismiss, not having properly been served, and the jurisdiction not affirmatively pled in complaint. The matter was dismissed without prejudice by Judge CARR.

DET

2-Bureau (Enc.-1)
1-Tampa
RLR:kmd
(3)

ENCLOSURE

FILE 197-4507

10 FEB 1 1985

1*

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

LEGAL COUNSEL

☆U.S. Government Printing Office: 1984—431-613/6249

MAY 22 1985

DIST.	OFF.	DOCKET YR.	DOCKET NUMBER	FILING DATE MO	DAY	YEAR	J	N/S	O	D PTF	D DEF	R 23	S DEMAND (Nearest $1,000)	JUDGE/MAG. NO.	COUNTY	JUR DEM.	DOCKET YR.	DOCKET NUMBER
113A	8	83	1421	11	15	83	2	440	1					3A13	12057		83	1421

PLAINTIFFS

(A) James H. Roark

DEFENDANTS

(1) William Webster, Director of the FBI
(2) Federal Bureau of Investigation, Washington D.C.
(3) Senator Edward M. Kennedy, The Senate Washington D.C.
(4) William Casey, Director of the Central Intelligence Agency, Washington D.C.

(5) General Eal Jones

CLOSED
JAN 24 1984
DATE

CAUSE

(CITE THE U.S CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

42 USC § 1983 - Pltf is being hideously burned with satellite camera radiation.

ATTORNEYS

(A) James H. Roark

1-5 James W. Dodson
Asst U S Atty
Tampa, Fl

b6

276

197-4507-8

CHECK HERE IF CASE WAS FILED IN FORMA	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	CLERK NUMBER	CARD	DATE MAILED
	11/15/83	72123		45	11/83

ENCLOSURE

83-1421 Civ-T-13

11/15/83	1	Complaint Filed (summons issued.)	lh
12-8-83	2	MOTION for ext of time (deft)	jt
12-16-83	3	LETTER to Mr Cinnamond (pltf)	jt
12-16-83	3	LETTER to Mr Cinnamond (pltf) filed 12-13-83	jt
12-16-83	4	LETTER to Mr Cinnamond (pltf) filed 12-13-83	jt
12-21-83	5	LETTER to Mr Cinnamond (pltf)	jt
12-21-83	6	LETTER to Mr Cinnamond (pltf)	jt
12-27-83	7	LETTER to Mr. Cinnamond (pltf)	jt
12-27-83	8	LETTER to Mr. Cinnamond (pltf) filed 12-23-83	jt
12-30-83	9	LETTER to Mr. Cinnamond (pltf)	jt
1-9-84	10	MOTIO to dismiss complaint:memo of law (defts)	jt
01-11-84	11	LETTER to Mr Cinnamond by PLTF	jt
01-13-84	12	LETTER to Judge Carr by PLTF	jt
01-24-84	13	ORDER OF DISMISSAL: upon deft's motion to dismiss, deft. was not properly served. futhermore basis of jurisdiction not affrimatively plead in complaint. DISMISSED w/out prejudice. (S/Judge Carr, 1-24-84) NOTIFIED.	nm
01-25-84	14	LETTER TO Mr. Butler. (received 1-16-84)	nm
02-27-84	15	LETTER to Judge Carr	jt

FBI

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

JAMES H. ROARK,

Plaintiff,

vs. Case No. 83-1421-Civ-T-13

SENATOR EDWARD M. KENNEDY, et al.,

Defendants.

ORDER OF DISMISSAL

This cause comes before the Court upon the defendant's motion to dismiss. A review of the pleadings filed in the case reveals that the defendant was not properly served as required under Rule 4 Fed.R.Civ.P. Furthermore, the federal courts are courts of limited jurisdiction and the basis of that jurisdiction must be affirmatively plead in the complaint. See 28 U.S.C. §1330 et seq. As the instant complaint suffers from these two defects, it is DISMISSED without prejudice.

DONE AND ORDERED in Chambers at Tampa, Florida, this 24th day of January, 1984.

197-4507 — FILE 197-4507

George C. Carr
UNITED STATES DISTRICT JUDGE

2765
06 MAR 1984

NOT RECORDED
MAR 9 1984

b6

AO 72A
(Rev. 8/82)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 81 ~ Referral/Consult
Page 82 ~ Referral/Consult

November 29, 1985

FEDERAL GOVERNMENT

Honorable Edwin Meese III
The Attorney General
Washington, D.C.

Re: PETRA BARAJAS v.
E. M. KENNEDY, et al.
(U.S.D.C., C.D. CA.)
CIVIL ACTION NO. CV85-6613-TJH

Dear Mr. Attorney General:

I have been named as a defendant in the above-stated civil action. I have not been served personally with the summons and complaint.

All actions taken by me in regard to the subject matter of this suit were done within the scope of my employment by the Federal Bureau of Investigation.

I have not retained private counsel and hereby request representation by the Department of Justice.

Sincerely yours,

10 JAN 9 1986

William H. Webster
Director

ENCLOSURE
"ENCLOSURE ATTACHED"

1 - Mr. [redacted]
1 - Mrs. [redacted]
1 - CLU I

BD:jh (6)

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Training

b6

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y
MAIL ROOM

FEB

197-6029

197-6029-2

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

PETRA BARAJAS, PLAINTIFF(S)	CASE NUMBER CV- 85 6613 TJH (Rx)
vs. E. M. KENNEDY, U.S. SENATOR, SEE ATTACHED DEFENDANT(S)	SUMMONS Govt

TO THE ABOVE-NAMED DEFENDANT(S), You are hereby summoned and required to serve upon

PETRA BARAJAS
P.O. BOX 91713
LOS ANGELES, CA.
90009

Plaintiff's attorney, whose address is:

an answer to the complaint which is herewith served upon you within 60 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

DATE: 8 OCT 1985

CLERK, U.S. DISTRICT COURT

By Jim Holmes SEAL
Deputy Clerk

(SEAL OF THE COURT)

PETRA BARAJAS
P.O. BOX 91713
LOS ANGELES, CA.
90009

IN PROPIA PERSONA

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

PETRA BARAJAS,
PLAINTIFF

VS.

EDWARD M. KENNEDY, U.S. SEN. PETE WILSON, U.S. SEN. W.H. WEBSTER, F.B.I. DIRECTOR. ED MEESE, U.S. ATT. GEN. JAMES A BAKER U.S. SEC. OF TREASURY. SEVERALLY INDIVIDUALLY AND JOINTLY, IN THEIR OFFICIAL CAPACITIES

DEFENDANTS,

INVOLUNTARY JOINDER PARTIES DEFENDANTS PETRA, MIKE, SYL, ELIZABETH JUANITA AND ANTHONY BARAJAS, ALL

CASE NO.
CIV.

COMPLAINT
INTRINSIC AND EXTRINSIC FRAUD

CIVIL RIGHTS ACTION FOR DAMAGES COMPENSATORY & PUNITIVE

JURY DEMAND
U.S.C.A. VII

PETRA BARAJAS
P.O. BOX 91713
LOS ANGELES, CA.
90009

IN PROPIA PERSONA

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

VERIFICATION

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES } SS:

I, PETRA BARAJAS, THE PLAINTIFF HEREIN, VERIFIES AND DECLARES THAT SHE HAS READ THE COMPLAINT HEREIN, AND UNDERSTANDS AND BELIEVE TO BE TRUE TO THE BEST OF HER KNOWLEDGE, UNDER THE LAW OF PERJURY.

DATED: OCTOBER 7, 1985 Petra Barajas

ORIGINAL

REENACTMENT 2 OF THE CRIME

ORIGINAL EXHIBIT D-17-

A-APPX-5

RE-ENACTMENT OF 3 THE CRIME

[redacted]

ORIGINAL EXH "A" - 18 -

A-APPX-1

ORIGINAL EXH "A" 5 19

[redacted]

ADDENDUM TO COMPLAIN FORM AGAINST THE

CITY OF SAN DIEGO

THIS ADDENDUM WILL GIVE EXPLANATIONS OF CERTAIN SECTIONS OF THE COMPLAINT FORM WHERE THERE WAS INSUFFICIENT SPACE, AND AN EXPLANATION IS NEEDED TO CLARIFY OUR COMPLAINTS.

COMPLAINT FORM PARAGRAPH #'s 4, 9, & 10.

EXPLANATION: When I Ismael Barajas jr. was first contacted of the Incident that occured on July 30, 1980, involving my Mother Petra Barajas Sr., and the 2 San Diego Police Officers, T. De Chandt #1235, and F. Martinez, the time was about 12:30 a.m. on the date of July 31, 1980. I was contacted by my girlfriend's Father, Sheriff's Department Captain Wayne Bailey, that my mother had been arrested for being drunk in public, and resisting arrest. At about 12:40 a.m., I was then contacted by my mother, Petra Barajas Sr., from Las Colinas Women detention Center, and she at that point was crying and hysterically, describing the incident with good recollection of detail of Police badge , and Police vehicle (VAN-7) and descriptions. At the point of both telephone calls, I was becoming emotionally distressed. On or about 2:00 - 3:00 a.m. that same day (7-31-80) I went to Las Colinas Women's Detention Center, to pick up my mother, as she was released on her own recognizance. Upon seeing the physical state my mother was in, she had bruises, her mouth lip puffed up, her wrists swollen, bruises on her arms, and she complained of pain all over, and most of the pain from her back, and neck, my emotional distress state was increased. I almost cried, but I held it in because the most important thing to me at that time was that she was still alive, and that I had to get her to the Emergency ward at Doctors Hospital (Cabrillo Medical Hospital), as recommended by our family doctor, Dr. Killeen.

Lt. Bailey [illegible]

When my brothers and sisters first heard of the incident they too were emotionally distressed, and upon seeing our/my mother in a neck brace, and bandages, and complaining of pain, their emotional distress was increased. I was only glad that they didn't have to see our/my mother's physical state as I had upon her release from Las Colinas, a sight such as that for an eight year old boy (Anthony), 13 year old girl (Juanita), a 16 year old girl Elizabeth, and a 17 year old boy (Silvestre), to see would be very distressing and upsetting for their emotional state. When my older sister Petra Barajas jr., was informed of the incident, she lives with her husband in Massachusetts, she too was emotionally upset.

To add to our emotional state, my brothers and sisters, and myself had to go to court with our mother, to be with her, and to see and listen to the San Diego Police Officer T. De Chandt, in court, state that our mother was drunk in public and resisting arrest. Also seeing the 2 Police Officer's larger physical bodies than that of our mother's, and to try to imagine that they subdued our mother using physical force extensively, was further adding to our emotional distress.

continued on next page "INJURY"-12

DRIGINAL EXHT "B"-C -20-

A-HHX-7

Continued: Addendum to Complaint Form Against The City of San Diego, by Ismael Zarraias Jr., on behalf of his sisters and brothers.

COMPLAINT FORM PARAGRAPH # 5

EXPLANATION: This will explain my complaint against San Diego Police Captain La Motte for his defaming statement to me about our/my mother, Petra Zarraias Sr.

On the morning of Thursday July 31, 1980, at about 7:30 a.m., I went to pick up my mother from Doctors Hospital,(Cabrillo Medical Hospital), after her release for treatment of her bruises and other physical injuries inflicted upon her by the 2 San Diego Police Officers T. De Chandt, and F. Martinez, my mother and I drove to San Diego Police Headquarters to claim my mother's personal property. After being given the run around, and her personal property could not be located, we requested to see the 2 Police Officer's Supervisor Captain La Motte.

When Captain La Motte, took us to his office, we at that point told him of our complaint about the lost or retained personal property of my mother. We requested that he call the two officers, De Chandt, and Martinez, to try and determine the whereabouts of my mother's personal property. When the 2 officers could not be reached, I questioned Captain La Motte if he was aware of the way his officers conducted themselves in the field. As evidence of Captain La Motte's officer's conduct on the field, my mother was there in his office with black bruse, bandages, bruises, and in pain, and Captain La Motte never showed any signs of sympathy for my mother, nor that he was in any wrong of that, after all it was his prerogative, not to. I then asked him, "why did they do this to my mom?", referring to my mother's appearance and physical state. Captain La Motte then answered with his defaming statement, "According to the Police Report, it appears your mother wasn't being much of a lady last night." Upon hearing his comment about my mother, I questioned exactly what he meant by his comment, and I requested to see the Police Report. Captain La Motte's respond to my question and request was, "Are you her Lawyer? " I answered "no!" With that Captain La Motte said, "Her Lawyer will get a copy of the Police Report." When it became obvious to me that we were getting no help from Captain La Motte, and that he and I both agreed that we were only taking his sides. my mother and I left his office after requesting that he inform us of any news about my mother's personal property. My understanding is that he did call me later that afternoon, only to let me know that nothing had been found yet. That was his only effort to contact me, that I am aware of. To this day, it is hard to believe that those personal belongings were lost, when in fact my mother saw Officer De Chandt Holding her personal belongings, the transporting officer, during her arrest.

Records Test Site claimed he did not get any keys from De Chandt.

"INJURY" B

NOT AT TIME OF Book Release

EXHIBIT "B"-2

ORIGINAL

We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.

ARTICLE I.

SECTION 1. All legislative Powers herein granted shall be vested in a Congress of the United States, which shall consist of a Senate and House of Representatives.

To constitute Tribunals inferior to the supreme Court;

To make all Laws which shall be necessary and proper for carrying into Execution the foregoing Powers, and all other Powers vested by this Constitution in the Government of the United States, or in any Department or Officer thereof.

The privilege of the Writ of Habeas Corpus shall not be suspended, unless when in Cases of Rebellion or Invasion the public Safety may require it.

No Bill of Attainder or ex post facto Law shall be passed.

ART. II

The Senate shall have the sole Power to try all Impeachments. When sitting for that Purpose, they shall be on Oath or Affirmation. When the President of the United States is tried, the Chief Justice shall preside: And no Person shall be convicted without the Concurrence of two thirds of the Members present.

Judgment in Cases of Impeachment shall not extend further than to removal from Office, and disqualification to hold and enjoy any Office of honor, Trust or Profit under the United States: but the Party convicted shall nevertheless be liable and subject to Indictment, Trial, Judgment and Punishment, according to Law.

the Laws be faithfully executed, and shall Commission all the Officers of the United States.

SECTION 4. The President, Vice President and all civil Officers of the United States, shall be removed from Office on Impeachment for, and Conviction of, Treason, Bribery, or other high Crimes and Misdemeanors.

Before he enter on the Execution of his Office, he shall take the following Oath or Affirmation:—"I do solemnly swear (or affirm) that I will faithfully execute the Office of President of the United

Judges of the supreme Court, and all other Officers of the United States, whose Appointments are not herein otherwise provided for, and which shall be established by Law: but the Congress may by Law vest the Appointment of such inferior Officers, as they think proper, in the President alone, in the Courts of Law, or in the Heads of Departments.

POINTS AND AUTHORITIES EXH'T 11 - 22 -

ARTICLE III.

SECTION 1. The judicial Power of the United States, shall be vested in one supreme Court, and in such inferior Courts as the Congress may from time to time ordain and establish. The Judges, both of the supreme and inferior Courts, shall hold their Offices during good Behaviour, and shall, at stated Times, receive for their Services, a Compensation, which shall not be diminished during their Continuance in Office.

SECTION 2. The judicial Power shall extend to all Cases, in Law and Equity, arising under this Constitution, the Laws of the United States, and Treaties made, or which shall be made, under their Authority;— and between a State, or the Citizens thereof, and foreign States, Citizens or Subjects.

The trial of all Crimes, except in Cases of Impeachment, shall be by Jury; and such Trial shall be held in the State where the said Crimes shall have been committed;

, and those in which a State shall be Party, the supreme Court shall have original Jurisdiction. In all the other Cases before mentioned, the supreme Court shall have appellate Jurisdiction, both as to Law and Fact, with such Exceptions, and under such Regulations as the Congress shall make.

ARTICLE IV.

SECTION 1. Full Faith and Credit shall be given in each State to the public Acts, Records, and judicial Proceedings of every other State. And the Congress may by general Laws prescribe the Manner in which such Acts, Records and Proceedings shall be proved, and the Effect thereof.

SECTION 2. The Citizens of each State shall be entitled to all Privileges and Immunities of Citizens in the several States.

A Person charged in any State with Treason, Felony, or other Crime, who shall flee from Justice, and be found in another State, shall on demand of the executive Authority of the State from which he fled, be delivered up, to be removed to the State having Jurisdiction of the Crime.

ARTICLE VI.

All Debts contracted and Engagements entered into, before the Adoption of this Constitution, shall be as valid against the United States under this Constitution, as under the Confederation.

This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.

The Senators and Representatives before mentioned, and the Members of the several State Legislatures, and all executive and judicial Officers, both of the United States and of the several States, shall be bound by Oath or Affirmation, to support this Constitution; but no religious Test shall ever be required as a Qualification to any Office or public Trust under the United States.

POINTS AND AUTHORITIES
ORIGINAL EXHIBIT

ARTICLE VII.

The Ratification of the Conventions of nine States shall be sufficient for the Establishment of this Constitution between the States so ratifying the Same.

DONE in Convention by the Unanimous Consent of the States present the Seventeenth Day of September in the Year of our Lord one thousand seven hundred and Eighty seven and of the Independence of the United States of America the Twelfth.

In Witness whereof We have hereunto subscribed our Names.

Go *WASHINGTON*
Presidt and deputy from Virginia

AMENDMENT I

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

AMENDMENT IV

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

AMENDMENT V

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offence to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

AMENDMENT VI

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the Assistance of Counsel for his defence.

AMENDMENT VII

In suits at common law, where the value in controversy shall the right of trial by jury shall be preserved,

Court of the United States, than according to the rules of the common law.

AMENDMENT VIII

Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.

POINTS AND AUTHORITIES

AMENDMENT IX

The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.

AMENDMENT X

The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.

AMENDMENT XIV

(Ratified July 9, 1868)

SECTION 1. All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

SECTION 3. No person shall be a Senator or Representative in Congress, or elector of President and Vice-President, or hold any office, civil or military, under the United States, or under any State, who, having previously taken an oath, as a member of Congress, or as an officer of the United States, or as a member of any State legislature, or as an executive or judicial officer of any State, to support the Constitution of the United States, shall have en-

§ 1016. 18 U.S.C. Acknowledgment of appearance or oath

Whoever, being an officer authorized to administer oaths or t and certify acknowledgments, knowingly makes any false ackno ment, certificate, or statement concerning the appearance befo or the taking of an oath or affirma...n by any person with res any proposal, contract, bond, undertaking, or other matter sub to, made with, or taken on behalf of the United States or any ment or agency thereof, concerning which an oath or affirma required by law or lawful regulation, or with respect to the fi standing of any principal, surety, or other party to any such pr contract, bond, undertaking, or other instrument, shall be fin more than $2,000 or imprisoned not more than two years, or both.

June 25, 1948, c. 645, 62 Stat. 753.

§ 1001. Statements or entries generally

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than $10,000 or imprisoned not more than five years, or both. 18 U.S.C. FED. CRIMES

June 25, 1948, c. 645, 62 Stat. 749.

§ 338. Three years; [INTRINSIC OR EXTRINSIC FRAUD] STATUTORY LIABILITY. C.C. PROCEDURE

3. An action for taking, detaining, or injuring any goods or chattels, including actions for the specific recovery of personal property.

POINTS AND AUTHORITIES

suit, an exemplified copy of the record of a judgment obtained in the New York Supreme Court, by Charles I. Kane and Henry P. Hubbell, against William Cook, January 18th, 1854, by publication of summons, and without any personal service, or any appearance of the defendant, either in person or by attorney — the defendant being, at the time, a non-resident of the State of New York, and a resident of the State of California — all of which facts appeared from the record.

The transcript was read in evidence, under objections from plaintiffs' counsel, that such record was not evidence, nor any bar to this action, for want of jurisdiction in the Court of the person of the defendant. No other evidence was offered on the part of the defendant.

[Crim. No. 8788. Second Dist., Div. Four. Feb. 21, 1964.]

THE PEOPLE, Plaintiff and Respondent, v. FRED RAMBERT MARTIN, Defendant and Appellant.

[1] **Police — Rights and Duties — Arrest.** — Generally, excluding cases of fresh pursuit, a public officer for a particular county or municipality has no official power to arrest offenders beyond the boundaries of the county or district for which he is appointed.

[2a-2c] **Arrest—Without Warrant—Private Person: Searches and Seizures—Incidental to Arrest.**—Defendant's arrest by Los Angeles city policemen in the City of Alhambra for a misdemeanor offense purportedly committed in that city must be viewed as having been made by private citizens, and, where the record does not disclose the commission of any offense whatever in the officers' presence, such arrest was illegal, as was the subsequent search of defendant's rooms incident thereto and evidence seized in such search was inadmissible against defendant.

[3] **Id.—Without Warrant—Private Person.**—An officer's power of arrest, when acting beyond the limits of the geographical unit by which he is appointed, becomes that which is conferred on a private citizen in the same circumstances.

[4] **Id.—Without Warrant—Private Person.**—A private citizen, unlike a peace officer, may not arrest whenever he has reasonable cause to believe that the person to be arrested has committed a public offense in his presence, or whenever he has reasonable cause to believe that such person has committed a felony, whether or not a felony has in fact has been committed. (Pen. Code, §§ 836, 837.)

False Imprisonment

CA.

Penal Code section 236 states that false imprisonment is the unlawful deprivation of the personal liberty of another. Section 237 makes a routine violation of 236 a misdemeanor. However, if violence, fraud, menace or deceit is used, the offense escalates into a felony. The word "imprisonment" as used in this section is really a misnomer. Actually, a simple illegal detention will invoke the sanctions contained in this section. False arrest, as opposed to false imprisonment, is a civil as well as a civil rights matter.

POINTS AND AUTHORITIES

HISTORY/RULES: (5th Amendment—U.S. Constitution; Article I, Section 15, California Constitution

LA LAW L KB 94 30-31-32

A. *Escobedo v. Illinois (1965) 378 U.S. 478.*
   1. U.S. Supreme Court held that once a suspect is in custody and requests an attorney, he may not be questioned without the attorney present.

B. *People v. Dorado (1965) 62 C2 338.*
   1. California Supreme Court held that whenever a suspect is detained or arrested *and* accusatory questioning is to take place, the suspect must be advised of his Fifth Amendment rights before a legal confession may occur.

C. *Miranda v. Arizona (1966) 384 U.S. 436.*
   1. The U.S. Supreme Court reaffirmed its Escobedo ruling, and added that a suspect must also be advised that he has the right to a free attorney if he cannot afford one.

Miranda admonitions apply *only* to admissions and confessions. The rules do not apply to:

a. consent searches;
b. seizures of evidence, such as photographs, fingerprints, handwriting samples, clothing, hair samples, blood, etc.

nda admonitions involve informing an arrestee of his Amendment rights as follows:

. You have the right to remain silent.
. If you give up the right to remain silent, anything you say can and will be used against you in a court of law.
. You have the right to the services of an attorney and to have the attorney present during any and all questioning.
. If you so desire and cannot afford one, an attorney will be appointed free of charge prior to any questioning.

owing and intelligent waiver of these rights must precede subsequent questioning of an accusatory nature.

GENERAL RULES REGARDING ADMONISHMENT:

A. Miranda warnings *must* be given to adults when:
   1. detained or arrested; *and*

Penal Code section 1531 deals with knock and notice requirements and exeptions in the area of serving search warrants, and will be discussed in the Search Warrant chapter. As you will see, 844 and 1531 are functional equivalents.

POINTS AND AUTHORITIES
ORIGINAL EXHIBIT "-27-

[4, 5] The application of these principles to the city manager and chief of police seems clear. The Oakland charter provides: "The City Manager * * * subject to the civil service provisions of this Charter * * * shall have the power to appoint, discipline and remove * * * all subordinate officers and employees of the City responsible to him." Article VII, section 27, subdivision 2, Stats.1931, p. 2653. "The City Manager, among other limitations, shall have no power under this Charter * * * f. To dismiss, suspend or discharge any officer or employee in the classified civil service, except in accordance with the civil service provisions of this Charter." Article VII, section 27, subdivision 5, Stats.1931, p. 2655. The chief of police does not possess the same authority. He is appointed by the manager, subject to the civil service provisions of the charter but like all other "chief officials," has the power to suspend any subordinate temporarily for incompetency or dereliction of duty. Section 81 of the charter (Stats.1931, p. 2665) provides for the suspension, fine, and removal of all persons in the classified civil service on order of the city manager, or on his approval of the suspension made by a "chief official," but in all such cases the person affected may appeal to the civil service board which "shall fully hear and determine the matter." The finding and decision of the civil service board shall "forthwith be enforced and followed" by the board or official from which the proceedings were initiated. Section 82, Stats.1931, p. 2665.

[6, 7] We can find no essential difference between these provisions of the Oakland charter, and those of the Los Angeles charter which were before the court in Michel v. Smith, supra. And there is no essential difference in the status of the city manager here and that of the chief of police involved in that case. For these reasons we are satisfied that the questions here involved are determined by the con-

FERNELIUS V. PIERCE et al (1942) P.R 123 2d 910-912

HALL et al. v. STATE ex rel. FREEMAN.

No. 17098.

Appellate Court of Indiana.

Jan. 11, 1944.

1. Officers ⇐107

The grant of power to a public officer carries with it a mandate that such power shall be exercised for the public good and in the manner prescribed by law.

POINTS AND AUTHORITIES ORIGINAL EXH "E" - 28 -

HALL et al V. STATE EX rel FREEMAN NE 52 2d 370

2. Municipal corporations ⇐183(5)

A town marshal, within prescribed territorial limitation, has the powers of a constable, and the duties and obligations of that office are imposed upon him. Burns' Ann.St. §§ 48-201, 48-206, 49-3403, 49-3410.

3. False imprisonment ⇐20(1)

Complaint, alleging that town marshal forced plaintiff into automobile and forced her to go to county seat and there wrongfully gave her into custody of sheriff of county and caused her wrongful imprisonment in county jail for period of 30 minutes without probable cause and on false charges, as a result of which plaintiff became ill and disabled and was injured in her name and reputation, stated a good cause of action for false imprisonment.

Where person arrested is detained or held by officer for a longer period of time than is required under the circumstances, without warrant or authority, he will have a cause of action for false imprisonment against the officer and all others by whom he has been unlawfully detained. 52 2d NE 370

8. False imprisonment ⇐8, 10

Where town marshal, making arrest in Odon where there was duly qualified and acting justice of peace, transported person arrested a distance of 25 miles and incarcerated her in jail, all without warrant or judicial order, act of marshal could not be justified on ground of necessity and fact that person arrested was subsequently released did not relieve marshal from liability for false imprisonment.

LIBEL

reputation, or publish the natural or alleged defects of one who is alive, and thereby to expose him to public hatred, contempt, or ridicule. § 248 CPC (Enacted 1872. Amended by Code Am.1873-74, c. 614, § 23.) LIBEL CH. 10

Validity. This section was held unconstitutional in Eberle v. Municipal Court, Los Angeles Judicial Dist. (1976) 127 Cal Rptr 594, 55 C.A.3d 423.

§ 250. Malice; presumption

Malice presumed. An injurious publication is presumed to have been malicious if no justifiable motive for making it is shown.

SLANDER

Definition; punishment; privilege

Slander is a malicious defamation, orally uttered, whether or not it be communicated through or by ridicule. Every person who willfully, and with a malicious intent to injure another, utters any slander, is punishable by a fine not exceeding ten thousand dollars ($10,000), or imprisonment in the county jail not exceeding one year, or by both such fine and imprisonment.

FD-485 (Rev. 5-15-84)

AUTHORITY TO RELEASE MEDICAL INFORMATION

I, PETRA E. BARAJAS, hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release or a copy thereof, to obtain information available from my past or present medical records maintained at/by ANY MEDICAL FACILITY including those records relating to the treatment or care for drug abuse, alcoholism or psychiatric conditions. The release of these records is necessary for employment or investigative purposes. If for employment purposes with another Government agency, the information obtained may be disseminated by the FBI to other Government agency or agencies. I request that the custodian of such records in each instance permit my records in connection therewith to be examined, copied or otherwise reviewed.

I also realize that this release is subject to my revocation at any time except to the extent that action has been taken in reliance thereon. Absent such revocation, I understand that this release is valid for one year from the date of signing.

Date: JUNE 27, 1985

Petra E. Barajas
(Signature)

Parent or Guardian (if required)

Witness (Special Agent, FBI)

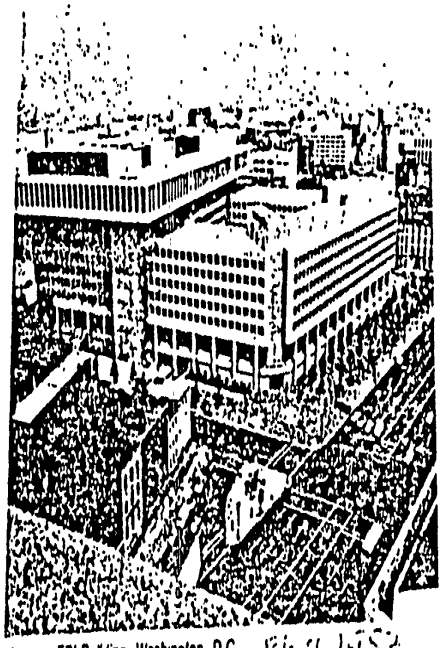
ORIGINAL D"

FBI 1983

In January, 1982, the FBI was given concurrent jurisdiction with the Drug Enforcement Administration (DEA) to investigate Federal drug violations. Since then, the number of FBI/DEA investigations has grown from a few to several hundred. Cross-training of FBI and DEA Agents, both at Quantico and the Federal Law Enforcement Training Center, Glynco, Ga., is contributing to better interagency understanding and the exchange of each agency's expertise. In addition, the FBI's investigative resources, including a sophisticated computer system and a roster of Special Agent accountants trained to [illegible]vel financial intricacies of criminal enterprises, as well as experience with long-term undercover operations and organized crime investigations, should enhance the fight against drug trafficking.

Today, FBI Special Agents and support personnel continue to carry out the investigative and intelligence responsibilities assigned to the FBI by Federal laws and directives and render aid and support to other law enforcement and criminal justice agencies.

The FBI's continued dedication to these objectives offers the Nation the best assurance that the FBI is, and will remain, a dedicated and effective public service organization—one meriting our citizens' trust, confidence, and support.



Hoover FBI Building, Washington, D.C. FBI 1983

TODAY'S FBI

In 1978, the leadership of the FBI passed from Clarence M. Kelley to William H. Webster, who left a Federal Appellate judgeship to take the oath of office on February 23, 1978. This was also a year during which the FBI continued to move forward to meet the challenges of modern law enforcement, maintain its high standards of professionalism, and to protect our society within the framework of the Constitution. Mr. Webster continued the policy of "quality versus quantity" and priorities of FBI investigative activities with special emphasis on organized crime, white-collar crime, public corruption, foreign counterintelligence, and terrorism.

Several cases illustrate recent concentrated efforts in these priority areas.

A prosecution derived from an extensive FBI undercover investigation of the New York maritime industry culminated in the conviction of seven defendants for violations of the Racketeering Influenced and Corrupt Organizations (RICO) Statute and the levying of severe fines and incarceration. This case was significant in that the RICO Statute was used to root out a racketeering enterprise composed of officials of the International Longshoremen's Association and organized crime members plotting to control and influence the waterfront industry in the Port of New York and other ports in the eastern United States. The case, code-named UNIRAC, resulted in over 100 convictions.

FOREWORD

The 75-year history of the FBI, which this pamphlet recounts, shows the development of a professional criminal justice agency and a law enforcement service organization, a dual role which continues today.

The FBI investigates a wide range of cases within its Federal jurisdiction, including organized crime, white-collar crime, foreign counterintelligence, terrorism, civil rights violations, kidnapings, bank robberies, and drug trafficking. At the same time, the FBI provides forensic support to State and local law enforcement agencies through access to its Laboratory, its training facilities, and its huge fingerprint collection.

The story of the FBI set out here is the story of its men and women—their accomplishments over the years and dedication through the years to ever higher standards of professionalism in law enforcement at considerable, sometimes ultimate, sacrifice on their part. Theirs is a record in which the Nation can take justifiable pride

I want to assure you, on behalf of all of us in the FBI that with full regard for the rights of all our citizens and with the highest standards of professional law enforcement as our goal, we will do the work the American people expect of us, in the way the Constitution demands of us.

William H. Webster
FBI 1983

William H. Webster
Director

ORIGINAL EXH "E" — 30 —

ORGANIZATION INVESTIGATING VIOLATIONS of FED eral laws and its authority is strictly limited to matters within its jurisdiction.

29 WOULDN'T A NATIONAL POLICE AGENCY BE THE MOST EFFECTIVE FORCE AGAINST CRIME?

No. The same objective can be accomplished through cooperation of the various law enforcement agencies without surrendering to the democratically repugnant concept of a centralized, powerful police force.

30 WHAT AUTHORITY DO FBI AGENTS HAVE TO MAKE ARRESTS?

FBI Agents may make arrests without a warrant for any Federal offense committed in their presence, or when they have reasonable grounds to believe that the person to be arrested has committed or is attempting to commit a felony violation of United States laws. Agents may also make arrests by warrant.

31 WHAT IS THE GENERAL POLICY OF THE FBI REGARDING ARRESTS BY AGENTS?

Agents do not make arrests for "investigation" or "on suspicion." Before arrests are made, if at all possible, the facts of each case are presented to the United States Attorney who decides whether or not a Federal violation has occurred and, if so, he may authorize Agents to file a complaint which serves as the basis of the arrest warrant.

32 HOW CAN I GET AN FBI SECURITY CLEARANCE?

The FBI does not issue security clearances except for its own employees. It does conduct applicant-type investigations in certain cases at the request of other Government agencies concerning individuals requiring security clearances. The results of these investigations are furnished to the requesting agency which then decides whether or not to grant the individual a security clearance.

10 U.S.F.B.I. 1979

33 DOES THE FBI PROPOSE PASSAGE OF NEW LAWS IT BELIEVES ARE NECESSARY TO FIGHT CRIME?

No. Proposing new legislation such as this is the responsibility of the Department of Justice; however, on the basis of investigative experience, the FBI may furnish comments or observations on legislative matters to the Department of Justice for its consideration.

34 CAN THE FBI BE "CALLED IN" TO INVESTIGATE A SERIOUS CRIME, SUCH AS MURDER, WHEN THE LOCAL POLICE ARE UNABLE TO SOLVE THE CASE?

No. The FBI has no authority to investigate local crimes which are not within FBI jurisdiction. The FBI will, however, render all possible assistance to the local police through the FBI Laboratory and Identification Division.

35 BRIEFLY, WHAT IS THE FUNCTION OF THE FBI IN THE FIELD OF CIVIL RIGHTS?

It is to objectively investigate alleged violations of the civil rights statutes within FBI jurisdiction and furnish the results of these investigations to the Department of Justice for a determination of whether further action or prosecution is desired.

36 CAN'T THE FBI PROVIDE PERSONAL PROTECTION TO CIVIL RIGHTS WORKERS OR OTHERS WHO BELIEVE THEY ARE IN DANGER OR WHO HAVE BEEN THREATENED WITH BODILY HARM?

No. The FBI is an investigative agency, not

aster victims, and they may then be compared with prints obtained from remains at the scene.

Information on positive identifications made of the deceased is promptly furnished to the appropriate coroner or medical examiner at the scene who may then issue a death certificate and make arrangements for release of the body. FBI fingerprint experts stand ready to certify to each fingerprint identification made.

The Disaster Squad's basic job is to seek to positively establish identification of deceased victims through fingerprints. Once this has been done, proper records made, and interested officials apprised the squad's job at the disaster scene ends.

Valuable Service

The FBI's Disaster Squad has continuously received warm praise and appreciation for its impressive achievements since its inception in 1940. The service this squad offers is of untold value in settling estates and insurance claims, and particularly in alleviating the anxiety of relatives and friends of victims. The squad members themselves are totally dedicated to their important mission. In responding to disasters, they frequently work long hours under adverse conditions in makeshift facilities, and must combat the weather, fatigue, and other stressful conditions attendant to most such incidents. Regardless, they stand ready and willing to promptly respond to future calls for assistance when needed.

Through dedicated service and persistent effort, the Disaster Squad has further demonstrated the immense value of fingerprint comparison as a

ORIGINAL EXHIBIT 31

MEANS OF POSITIVE IDENTIFICATION, IN THE PROCESS SQUAD MEMBERS HAVE ALSO EARNED THE RESPECT AND GRATITUDE OF CITIZENS AND LAW ENFORCEMENT OFFICIALS THROUGHOUT THE WORLD

PS Form 3811, July 1983 447-845

DOMESTIC RETURN RECEIPT

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to: F.B.I. DIRECTOR
U.S. DEPT. OF JUSTICE
WASHINGTON, D.C.
20530

4. Type of Service:
☐ Registered ☐ Insured
☒ Certified ☐ COD
☐ Express Mail

Article Number: P 243 664 670

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature – Addressee
X

6. Signature – Agent
X V.R. THORNTON / WF

7. Date of Delivery
5-29-85

8. Addressee's Address (ONLY if requested and fee paid)

ALWAYS

P 243 664 670

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to F.B.I. DIRECTOR	
Street and No. U.S. DEPT. OF JUSTICE	
P.O., State and ZIP Code WASHINGTON D.C. 20530	
Postage	$ .54
Certified Fee	.75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	.70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 2.01
Postmark or Date	

PS Form 3800, Feb. 1982

★ U.S.G.P.O. 1984-446-014

PS Form 3811, July 1983 447-845

DOMESTIC RETU

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to: F.B.I. DIRECTOR
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

4. Type of Service:
☐ Registered ☐ Insured
☒ Certified ☐ COD
☐ Express Mail

Article Number: P 184 481 060

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature – Addressee
X

6. Signature – Agent
X V.R. Thornton / TD

7. Date of Delivery
5-24-85

ALWAYS

P 184 481 060

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to F.B.I. DIRECTOR	
Street and No. U.S. DEPARTMENT OF JUSTICE	
P.O., State and ZIP Code WASH. D.C. 20530	
Postage	$ 1.92
Certified Fee	.75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	.70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 3.32
Postmark or Date	

PS Form 3800, Feb. 1982

★ U.S.G.P.O. 1984-446-014

ORIGINAL EXH. "F"

-32-

PS Form 3811, July 1982

● SENDER: Complete items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
- [x] Show to whom and date delivered ..... ____¢
- [ ] Show to whom, date, and address of delivery .. ____¢
- [ ] 2. RESTRICTED DELIVERY ..... ____¢
(The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL $____

3. ARTICLE ADDRESSED TO: ED. M. KENNEDY, U.S. SENATOR / U.S. SENATE WASHINGTON, D.C. 20510

4. TYPE OF SERVICE:
- [ ] REGISTERED
- [ ] INSURED
- [ ] CERTIFIED
- [ ] COD
- [ ] EXPRESS MAIL

ARTICLE NUMBER: P 221 610 878

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE [ ] Addressee [ ] Authorized agent
Alison L. Reeve

5. DATE OF DELIVERY: 7-16-85

POSTMARK (may be on reverse side): WASHINGTON DC JUL

6. ADDRESSEE'S ADDRESS (Only if requested): 102 Russell

7. UNABLE TO DELIVER BECAUSE:

7a. EMPLOYEE'S INITIALS

RETURN RECEIPT

☆ GPO: 1982-379-503

P 221 610 878

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: ED M. KENNEDY, U.S. SENATOR
STREET AND NO.: U.S. SENATE
P.O., STATE AND ZIP CODE: WASH. D.C. 20510

POSTAGE	$ 34
CONSULT POSTMASTER FOR FEES — CERTIFIED FEE	75 ¢
OPTIONAL SERVICES — SPECIAL DELIVERY	¢
OPTIONAL SERVICES — RESTRICTED DELIVERY	¢
RETURN RECEIPT SERVICE — SHOW TO WHOM AND DATE DELIVERED	70 ¢
RETURN RECEIPT SERVICE — SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
RETURN RECEIPT SERVICE — SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
RETURN RECEIPT SERVICE — SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$ 1.84
POSTMARK OR DATE	

PS Form 3800, Apr. 1976

PS Form 3811, July 1982

● SENDER: Complete items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
- [ ] Show to whom and date delivered ..... ____¢
- [ ] Show to whom, date, and address of delivery .. ____¢
- [ ] 2. RESTRICTED DELIVERY ..... ____¢
(The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL $____

3. ARTICLE ADDRESSED TO: JOSEPH SPANIL, DIRECTOR OF U.S. COURTS 811 VERMONT AVE. N.W. / WASH. D.C. (ZIP 20544)

4. TYPE OF SERVICE:
- [ ] REGISTERED
- [ ] INSURED
- [ ] CERTIFIED
- [ ] COD
- [ ] EXPRESS MAIL

ARTICLE NUMBER: P 136 639 691

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE [ ] Addressee [ ] Authorized agent
Terrel Cinay

5. DATE OF DELIVERY: 7-15-85

POSTMARK (may be on reverse side)

6. ADDRESSEE'S ADDRESS (Only if requested)

7. UNABLE TO DELIVER BECAUSE:

7a. EMPLOYEE'S INITIALS

RETURN RE

P 136 639 691

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

U.S. COURTS

Sent to: JOSEPH SPANIL, DIRECTOR	
Street and No.: 811 VERMONT AVE. N.W.	
P.O., State and ZIP Code: WASH. D.C. 20544	
Postage	$ 39
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 1.84
Postmark or Date	

☆ U.S.G.P.O. 1984-446-014

m 3800, Feb. 1982

ORIGINAL
EXH
"F"
33

PS Form 3811, July 1982

● SENDER: Complete Items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
   - ☐ Show to whom and date delivered ..... ____¢
   - ☐ Show to whom, date, and address of delivery .. ____¢
2. ☐ RESTRICTED DELIVERY..... ____¢
   (The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL $____

3. ARTICLE ADDRESSED TO: ED MEESE U.S. ATT. GEN. / U.S. DEPT. OF JUSTICE WASHINGTON, D.C. 20530

4. TYPE OF SERVICE: ☐ REGISTERED ☐ INSURED ☐ CERTIFIED ☐ COD ☐ EXPRESS MAIL

ARTICLE NUMBER P-221 610 879

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

5. DATE OF DELIVERY

POSTMARK (may be on reverse side)

6. ADDRESSEE'S ADDRESS (Only if requested)

7. UNABLE TO DELIVER BECAUSE:

7a. EMPLOYEE'S INITIALS

RETURN RECEIPT

☆ GPO: 1982-379-563

P 221 610 879

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO ED MEESE U.S. ATT. GEN.
STREET AND NO. U.S. DEPT. OF JUSTICE
P.O., STATE AND ZIP CODE WASH. D.C. 20530

POSTAGE		$ 39
CONSULT POSTMASTER FOR FEES	CERTIFIED FEE	75 ¢
OPTIONAL SERVICES	SPECIAL DELIVERY	¢
	RESTRICTED DELIVERY	¢
RETURN RECEIPT SERVICE	SHOW TO WHOM AND DATE DELIVERED	70 ¢
	SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
	SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
	SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES		$ 184

POSTMARK OR DATE

PS Form 3800, Apr. 1976

PS Form 3811, July 1982

● SENDER: Complete Items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
   - ☐ Show to whom and date delivered ..... ____¢
   - ☐ Show to whom, date, and address of delivery .. ____¢
2. ☐ RESTRICTED DELIVERY..... ____¢
   (The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL $____

3. ARTICLE ADDRESSED TO: EDITOR-IN-CHIEF THE NEW YORK TIMES 229 W. 43rd ST N.Y. N.Y. 10036

4. TYPE OF SERVICE: ☐ REGISTERED ☐ INSURED ☐ CERTIFIED ☐ COD ☐ EXPRESS MAIL

ARTICLE NUMBER P-221 610 877

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

5. DATE OF DELIVERY

POSTMARK (may be on reverse side)

6. ADDRESSEE'S ADDRESS (Only if requested)

7. UNABLE TO DELIVER BECAUSE:

7a. EMPLOYEE'S

RETURN R

P 221 610 877

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO EDITOR-IN-CHIEF THE NEW YORK TIMES
STREET AND NO. 229 W. 43rd ST.
P.O., STATE AND ZIP CODE NEW YORK N.Y. 10036

POSTAGE		$ 36
CONSULT POSTMASTER FOR FEES	CERTIFIED FEE	75 ¢
OPTIONAL SERVICES	SPECIAL DELIVERY	¢
	RESTRICTED DELIVERY	¢
RETURN RECEIPT SERVICE	SHOW TO WHOM AND DATE DELIVERED	70 ¢
	SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY	¢
	SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
	SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES		$ 201

POSTMARK OR DATE

3800, Apr. 1976

ORIGINAL EXH "F" 34

PS Form 3811, July 1983

DOMESTIC RETURN RECEIPT

SENDER: Complete items 1, 2, 3 and 4.

Put your address in "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to: EDITOR-IN-CHIEF
THE NEW YORK TIMES
229 W. 43rd ST.
NEW YORK, N

4. Type of Service: ☐ Registered ☐ Insured ☐ Certified ☐ COD ☐ Express Mail

Article Number P708 122 588

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature – Addressee
X Betty M. Gruge

6. Signature – Agent
X

7. Date of Delivery JUL 23 1985

8. Addressee's Address (ONLY if requested and fee paid)
DEPARTMENT OFFICE

P 708 122 588

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to NEW YORK TIMES EDITOR-IN-CHIEF	
Street and No. 229 W. 43rd ST.	
P.O., State and ZIP Code NEW YORK NY 10036	
Postage	$ 39
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 1.84
Postmark or Date	

PS Form 3800, Feb. 1982 * U.S.G.P.O. 1983-403-517

PS Form 3811, July 1982

RETURN RECEIPT

● SENDER: Complete items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
☑ Show to whom and date delivered ..... 70 ¢
☐ Show to whom, date, and address of delivery .. ____ ¢
2. ☐ RESTRICTED DELIVERY ..... ____ ¢
(The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL $ 70

3. ARTICLE ADDRESSED TO: SEN. EDWARD M. KENNEDY HYANNISPORT MASS.

4. TYPE OF SERVICE:
☐ REGISTERED ☐ INSURED
☑ CERTIFIED ☐ COD
☐ EXPRESS MAIL

ARTICLE NUMBER P136 639 696

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
X A Ru

5. DATE OF DELIVERY 7-23-85

POSTMARK (may be on reverse side)

6. ADDRESSEE'S ADDRESS (Only if requested)

7. UNABLE TO DELIVER BECAUSE:

7a. EMPLOYEE'S INITIALS

P 136 639 696

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to SENATOR EDWARD M. KENNEDY	
Street and No. HYANNISPORT	
P.O., State and ZIP Code MASS.	
Postage	$ 13
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 2.18
Postmark or Date	

PS Form 3800, Feb. 1982 * U.S.G.P.O. 1984-446-014

ORIGINAL EXH "F" 35

PS Form 3811, July 1983 447-845 DOMESTIC RETURN RECEIPT

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.
3. Article Addressed to: ED MEESE, U.S. ATT. GENERAL, U.S. DEPT. OF JUSTICE, WASH. D.C. 20530
4. Type of Service: ☐ Registered ☐ Insured ☐ Certified ☐ COD ☐ Express Mail
Article Number: P708122 587

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature – Addressee X
6. Signature – Agent X
7. Date of Delivery: OCT 22 1985
8. Addressee's Address (ONLY if requested and fee paid)

P 708 122 587

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to ED MEESE U.S. ATT. GEN.	
Street and No. U.S. DEPT OF JUSTICE	
P.O., State and ZIP Code WASH. D.C. 20530	
Postage	$ 39
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 1 84
Postmark or Date	

★ U.S.G.P.O. 1983-403-517 PS Form 3800, Feb. 1982

PS Form 3811, July 1983 447-845 DOMESTIC RETURN RECEIPT

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.
3. Article Addressed to: U.S. SEN. EDWARD M. KENNEDY, HYANNISPORT MASS 02647
4. Type of Service: ☐ Registered ☐ Insured ☒ Certified ☐ COD ☐ Express Mail
Article Number: P708122 589

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature – Addressee X A Ruiz
6. Signature – Agent X
7. Date of Delivery: 7-24-85
8. Addressee's Address (ONLY if requested and fee paid)

P 708 122 589

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to U.S. SEN. EDWARD M. KENNEDY	
Street and No. HYANNISPORT	
P.O., State and ZIP Code MASS. 02647	
Postage	$ 39
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 1 84
Postmark or Date	

★ U.S.G.P.O. 1983-403-517 PS Form 3800, Feb. 1982

ORIGINAL EXH "F" 36

PS Form 3811, July 1983

SENDER: Compl[illegible]ems 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to
EDWARD M. KENNEDY, U.S. SEN.
HAYNNISPORT, MASS.
02647

4. Type of Service:
☐ Registered ☐ Insured
☐ Certified ☐ COD
☐ Express Mail

Article Number
P 135 317 514

Always obtain signature of addressee or agent and DATE DELIVERED

5. Signature — Addressee
X

6. Signature — Agent
X

7. Date of Delivery

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

P 135 317 514

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

* U.S.G.P.O. 1984-446-014

Sent to EDWARD M. KENNEDY U.S. SEN.	
Street and No. HAYNNISPORT	
P.O., State and ZIP Code MASS. 02647	
Postage	$ 2.40
Certified Fee	.75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	.70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 3.85
Postmark or Date JUL 23 1985	

PS Form 3800, Feb. 1982

P 135 317 515

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

* U.S.G.P.O. 1984-446-014

Sent to THE NEW YORK TIMES ~~C/O BETTY H. SAVAGE~~	
Street and No. 229 W. 43rd St.	
P.O., State and ZIP Code NEW YORK, N.Y. 10036	
Postage	$ 2.40
Certified Fee	.75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	.70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 3.85
Postmark or Date JUL 29 1985	

PS Form 3800, Feb. 1982

PS Form 3811, July 1983

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to
N.Y. Times
229 243 St.
N.Y.C. 10036

4. Type of Service:
☐ Registered ☐ Insured
☑ Certified ☐ COD
☐ Express Mail

Article Number
P 317 515

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee
X

6. Signature — Agent
X

7. Date of Delivery

(ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

ORIGINAL EXIT (IF)

37

P 708 122 590

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to U.S. SEN. EDWARD M. KENNEDY	
Street and No. HYANNISPORT	
P.O., State and ZIP Code MASS. 02647	
Postage	$ 35
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 184
Postmark or Date	

LOS ANGELES COLLECTOR 3 AUG 6 1985 USPS

PS Form 3800, Feb. 1982 ★ U.S.G.P.O. 1983-403-517

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.
3. Article Addressed to: EDWARD M. KENNEDY U.S. SEN. HYANNISPORT MASS. 02647
4. Type of Service: ☐ Registered ☒ Certified ☐ Express Mail ☐ Insured ☐ COD

Article Number P.708122 590

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee X
6. Signature — Agent X
7. Date of Delivery
8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

PS Form 3811, July 1983

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.
3. Article Addressed to: DIRECTOR OF THE U.S. F.B.I U.S. DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20530
4. Type of Service: ☐ Registered ☐ Certified ☐ Express Mail ☐ Insured ☐ COD

Article Number P062877 173

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee X
6. Signature — Agent X V.R. THORNTON / NF
7. Date of Delivery 8/14/85
8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN REC

PS Form 3811, July 1983

P 062 877 173

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to DIRECTOR OF THE F.B.I.	
Street and No. U.S. DEPT OF JUSTICE	
P.O., State and ZIP Code WASHINGTON, D.C. 20530	
Postage	$ 56
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 2.01
Postmark or Date	

LOS ANGELES COLLECTOR 3 AUG 7 1985 USPS

Form 3800, Feb. 1982 ★ U.S.G.P.O. 1984-446-014

ORIGINAL EXH "F"

38

PS Form 3811, July 1983

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to: EDWARD M. KENNEDY, U.S. SENATOR / U.S. SENATE
102 RUSSELL
WASHINGTON, D.C. 20510

4. Type of Service: ☐ Registered ☐ Insured ☐ Certified ☐ COD ☐ Express Mail

Article Number P.062 877 171

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee
X [signature]

6. Signature — Agent
X

7. Date of Delivery

8. Addressee's Address (ONLY if requested and fee paid)

AUG 12 1985 USPO

DOMESTIC RETURN RECEIPT

P 062 877 171

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to EDWARD M. KENNEDY U.S. SENATOR	
Street and No. 102 RUSSELL U.S. SENATE	
P.O., State and ZIP Code WASHINGTON D.C. 20510	
Postage	$ 56
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 201
Postmark or Date	

LOS ANGELES CITY WHITTIER AUG 7 1985 USPS

PS Form 3800, Feb. 1982 ★ U.S.G.P.O. 1984-446-014

PS Form 3811, July 1983 447-845

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

RECEIVED JUL 23 1985 Messenger Div.

3. Article Addressed to: JOSEPH SPANIL
DIRECTOR U.S. COURTS
81 VERMONT AVE N.W.
WASHINGTON D.C. 20544

4. Type of Service: ☐ Registered ☐ Insured ☐ Certified ☐ COD ☐ Express Mail

Article Number P. 708 122 591

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee
X

6. Signature — Agent
X [signature]

7. Date of Delivery

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

P 708 122 591

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to JOSEPH SPANIL DIRECTOR OF U.S. COURTS	
Street and No. 81 VERMONT AVE N.W.	
P.O., State and ZIP Code WASH. D.C. 20544	
Postage	$ 22
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 167
Postmark or Date	

LOS ANGELES CITY WHITTIER JUL 22 1985 USPO

PS Form 3800, Feb. 1982 ★ U.S.G.P.O. 1983-403-517

ORIGINAL EXH "F"

39

PS Form 3811, July 1983 447-845

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☑ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to: SEN. EDWARD M. KENNEDY. c/o MARTIN EDWARD J.F.K. FED BLDG. RM 2400A BOSTON, MASS. 02203

4. Type of Service: ☐ Registered ☐ Insured ☑ Certified ☐ COD ☐ Express Mail

Article Number: P167 875 333

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee: X [signature]

6. Signature — Agent: X [signature] 8/16/85

7. Date of Delivery: 8/16

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

JOHN F. KENNEDY AUG 16 1985 USPO

P 167 875 333

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1984-446-014

Sent to SEN. EDWARD M. KENNEDY. c/o MARTIN EDWARD	
Street and No. J.F.K. FED BLD. RM. 2400A	
P.O., State and ZIP Code BOSTON, MASS. 02203	
Postage	$ 56
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 201
Postmark or Date	

PS Form 3800, Feb. 1982

AUG 16 1985 USPO

PS Form 3811, July 1983

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to: ED MEESE, U.S. ATTORNEY GENERAL U.S. DEPT. OF JUSTICE WASHINGTON, D.C. 20530

4. Type of Service: ☐ Registered ☐ Insured ☐ Certified ☐ COD ☐ Express Mail

Article Number: P062 877 170

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee: X [signature]

6. Signature — Agent: X

7. Date of Delivery: AUG 13 1985

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN

P 062 877 170

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1984-446-014

Sent to ED MEESE, U.S. ATTORNEY GEN.	
Street and No. DEPARTMENT OF JUSTICE	
P.O., State and ZIP Code WASHINGTON D.C. 20530	
Postage	$ 56
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 201
Postmark or Date	

PS Form 3800, Feb. 1982

ORIGINAL EXH. "F"

40

PS Form 3811, July 1983 447-845

DOMESTIC RETURN RECEIPT

SENDER: Complete items 1, [illegible] and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to: SEN. EDWARD M. KENNEDY C/O TIM BROWN 113 SROB WASHINGTON D.C. 20510

4. Type of Service: ☐ Registered ☐ Insured ☒ Certified ☐ COD ☐ Express Mail

Article Number P 002 464 416

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature – Addressee: Audrey Saeed
6. Signature – Agent: X
7. Date of Delivery: 19 1985
8. Addressee's Address (ONLY if requested and fee paid)

P 002 464 416

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to SEN EDWARD M. KENNEDY C/O TIM BROWN	
Street and No. 113 SROB	
P.O., State and ZIP Code WASHINGTON D.C. 20510	
Postage	$ 90
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 2.35
Postmark or Date	

★ U.S.G.P.O. 1984-446-014

PS Form 3800, Feb. 1982

MANHATTAN BEACH, CA

PS Form 3811, July 1983

DOMESTIC RETURN

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

3. Article Addressed to: SEN. EDWARD M. KENNEDY 113 SROB, WASH. D.C. 20510 ATT. MR. BROWN

4. Type of Service: ☐ Registered ☐ Insured ☒ Certified ☐ COD ☐ Express Mail

Article Number P 062 877 175

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature – Addressee: Audrey Saeed
6. Signature – Agent: X
7. Date of Delivery: 19
8. Addressee's Address (ONLY if requested and fee paid)

P 062 877 175

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to SEN. EDWARD M. KENNEDY	
Street and No. 113 SROB, WASH.	
P.O., State and ZIP Code D.C. 20510 ATT. MR. BROWN	
Postage	$ 56
Certified Fee	75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 201
Postmark or Date	

★ U.S.G.P.O. 1984-446-014

PS Form 3800, Feb. 1982

ORIGINAL EXH. "F"

41

PLAINTIFF'S TELEPHONE CALL REGARDING PLAINTIFF'S DETRIMENT AND CAUSES OF ACTION IN S.D.D.C.

PACIFIC BELL

213 673-2055-539-S SEP 2 1985 PAGE 4 OF 4

AT&T

AT&T COMMUNICATIONS CALLS

DATE	TIME	MIN	*	PLACE AND NUMBER CALLED	CHARGE
AUG 13	749A 745A	13	D3	WASHINGTON DC 202 224 4543	2.78
				TOTAL	$26.03

* KEY SE-STATION EVENING
DD-DIAL DAY

D3-DIAL NIGHT-MULT RATE
DE-DIAL EVENING

PLAINTIFF EXPLAINED THE CONSPIRACY ISSUES AND ADMONISHED MR. BROWN THE SENIOR REPRESENTATIVE THAT PLAINTIFF WILL SUE THE SENATOR BECAUSE HIS KNOWLEDGE MAKES HIM A CONSPIRATOR WITH THE 11-11 OTHERS.

EXH F

ORIGINAL

San Diego County Integrated Narcotic Task Force

402 West 35th Street
National City, California 92050
(619) 293-6350

EXECUTIVE COMMITTEE
JOHN F. DUFFY, Sheriff
San Diego County Sheriff's Office
222 West "C" Street
San Diego, California 92101
(619) 236-3024
Wm. B. KOLENDER
Chief of Police
San Diego Police Department
801 West Market Street
(619) 236-6534
HIOGENES K. GALANOS
Special Agent in Charge
Drug Enforcement Administration
U.S. Department of Justice
402 West 35th Street
National City, California 92050
(619) 293-5654

PROJECT COORDINATORS
HARRY J. DELANEY
Asst. Special Agent in Charge
Drug Enforcement Administration
GEORGE T. DODSON
Captain
San Diego County Sheriff's Office

January 4, 1985

Petra Barajas
P.O. Box 7137
Chula Vista, CA 92012

Dear Ms. Barajas:

As stated in our letter of December 27, 1984, L.A. LaMotte is deceased.

We are, therefore, returning the enclosed envelope.

All the individuals being sent correspondence and/or documents from your office are no longer assigned to the Narcotic Task Force, therefore, they should be sent to the attention of the San Diego Police Department, 801 W. Market Street, San Diego, California.

Yours truly,

A.L. DiCerchio
Lieutenant

ms

Enclosure

A-APPX-10

18 USC 242 JURISDICT 100

Deprivation of rights under color of law

Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any inhabitant of any State, Territory, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such inhabitant being an alien, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined not more than $1,000 or imprisoned not more than one year, or both; and if death results shall be subject to imprisonment for any term of years or for life.

ORIGINAL EXH "G" -43-

3. The records of this office show that the United States Attorney did not become aware of the fact that the plaintiff had obtained a default against the federal defendants until February 7, 1985.

4. The matters and issues addressed in the federal defendants' motion to set aside default and default judgment are straight forward and require no extensive briefing.

5. It would serve to economize the time of the Court and the parties to hear the motion to set aside the default and default judgment on February 11, 1985, along with the motion to dismiss already scheduled for that date.

6. The interests of justice would be served to hear the motion to set aside the default and default judgment promptly, to prevent any possible prejudice to the rights of the federal defendants that might occur if the default and default judgment were allowed to stand for any substantial period of time. For instance, it appears that plaintiff has obtained a default judgment against the San Diego County Integrated Narcotics Task Force erroneously, in violation of Rule 55(e), Federal Rules of Civil Procedure, due to a misunderstanding of the status of that federal entity. Plaintiff may possibly attempt to execute on this judgment, if it is not promptly set aside.

I declare that the foregoing is true and correct.

Executed at San Diego, California, on February 8, 1985.

STEPHEN V. PETIX
Assistant U. S. Attorney

EXH. A-2(a)

ORIGINAL EXH "6" -44-

A-EXHIBIT-III

R. E. Boone, M.D.
M. H. Thayer, M.D.
J. D. Killeen, M.D.
E. L. Wilson, M.D.

G. P. McFreene, M.D.
Kearny Mesa Medical Group, Inc.
7525 LINDA VISTA ROAD
SAN DIEGO, CALIFORNIA 92111

TELEPHONE 277-2361

October 24, 1980

TO WHOM IT MAY CONCERN:

RE: Petra Barajas

In the early A.M. hours of, I believe, July 31, 1980 I received a phone call from the SanDiego Police Station from Petra Barajas stating she had been picked up for drugs and alcohol. She stated that she had had no drugs, nor any alcohol to drink. She also told me she had been assulted by two non-uniformed policemen.

I recommended that she request immediate blood and urine samples for drugs, and alcohol evaluation. I also told her to contact her family and have them take her to the emergency room or to my office on her release for further examination and evaluation. She was taken to Cabrillo Medical Center by her son for evaluation. I then saw her later in the office, the same date.

At the time I saw the patient she was abnormally distraught, almost incoherent, and in apparent physical and mental anguish.

Physically, she had bruises and swelling of the neck and forearms. She was mentally tearful and fearful. She was definitely delusional. She was positive that these men were going to find her and kill her.

Since that time she has improved both mentally and physically, but she continues to exhibit symptoms of mental illness.

I have taken care of this lady for over 20 years and can state unequivocally that the impact of this on her mental function has been marked. For Prognosis and premanent mental dysfunction I would recommend a psychiatric examination.

Sincerely,

James D. Killeen, M.D.

I WAS DENIED THIS EVIDENCE PERMITED BY THE FR. EV. UNDER THE RESIDUAL TO THE HEARSAY RULE 803(24) 804(5) OF WHICH IN ADDITION DENIED ME OF THE DOCUMENTARY ERUCIAL TO THE EVERYTHING FACTS TO PROTECT THE DEFENDANTS.

A-APPX-3

EXHT-B-1

ORIGINAL EXH "H" -45-

EXHIBIT "C"

MEDICAL EXPENSES

A)	Children's Hospital	$ 267.59
B)	Cabrillo Medical Center	390.81
C)	Kearny Mesa Medical Group	1,411.04
D)	Dr. L.S. Rivkin	64.00
E)	Dr. R.S. Gold	108.15
F)	Dr. Barrera	322.00
G)	Dr. T. MacSpeiden	3,235.00

§ 13960. Definitions CA. GOV. CODE

As used in this article:

(a) "Victim" shall mean any of the following persons:

(1) A person who sustains injury or death as a direct result of a crime of violence.

(2) Anyone legally dependent for his support upon a person who sustains injury or death as a direct result of a crime of violence.

(3) Any member of the family of a victim specified by paragraph (1) or any person in close relationship to such victim, if such member or person was present during the actual commission of the crime.

(4) In the event of a death caused by a crime of violence, any individual who legally assumes the obligation, or who voluntarily pays the medical or burial expenses incurred as a direct result thereof.

(b) "Injury" shall include physical or emotional injury. However, this article shall not be construed to apply to emotional injury unless such an injury is incurred by a person who also sustains physical injury or threat of physical injury or by a member or person as defined in paragraph (3) of subdivision (a).

(c) "Crime of violence" shall mean a crime or public offense as defined in Section 15 of the Penal Code which results in injury to a

P 180 347 421

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

Sent to	T. Brant Officer
Street and No.	256 - 2 ST. 302
P.O., State and ZIP Code	San Diego, Cal. 92814
Postage	$.25
Certified Fee	.75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	.70
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$1.67
Postmark or Date	MAR 28 1985

PS Form 3800, Feb. 1982 ★ U.S.G.P.O. 1984-446-014

ORIGINAL EXH "H"

ARREST/JUVENILE CONTACT REPORT

FRAUD-FRAUD

269116

.47(F) P.C. DRUNK IN PUBLIC, 148 P.C. RESISTING ARREST

BARAJAS, ISTRA (N) | F | M | 43 | 5-3 | 130 | BLN | BLU | BLU | 6/20/37

4517 W. PT. LOMA BLVD | 8 | 22 | 80 TOP WHT PANTS

REAL ESTATE BROKER | MAC REALTY | 556-54-0851 | 223-0238

NA

1000 ZND. AVE. | 7/30/80 | 2115 | 1000 ZND. AVE. | 7/30/80 | 2115

NST | 523 | 4/OAP

T. DeCHANDT / F. MARTINEZ

HAIR LGTH/TYPE	HAIR STYLE	FACIAL HAIR	COMPLEXION	GENERAL APPEARANCE	SPEECH	VOICE	DEFENSE MEASURES

EXH A

PRIMA FACIE

THESE FEDERAL NARCOTIC AGENTS HAD NO LEGAL JURISDICTION OF MY PERSON USING THIS FRAUDALENT ILLEGAL WARRANT-LESS JUVENILE-ARREST, NO WITNESSES OR PROOF

EXHIBIT "FULLER REPORT" 3

A-APEX

T. DeCHANDT | 1235 | P/2 | NST | S/S

81-0314-JLT (rim)

ORIGINAL EXH "I" AC/V/C 47

the servant's state of mind, especially his motive or intention with respect to the purpose of the act, will generally be relevant to a determination of the scope of the employment (Burns v. City of New York, 6 App. Div. 2d 30, 174 N.Y.S. 2d 192; Herr v. Simplex Paper Box Corp., 330 Pa. 129, 198 Atl. 309).

A negligent act committed by the servant in abuse or excess of his authority will nonetheless render the master liable in damages if the act occurred within the general scope of the servant's employment, although the result will be otherwise where the servant's power to act was totally lacking (Horton v. Jones, 208 Miss. 257, 44 So. 2d 397; Brown v. Great Atlantic & Pac. Tea Co., 275 App. Div. 304, 89 N.Y.S. 2d 247; Howard v. Zaney Bar, 369 Pa. 155, 85 Atl. 2d 401). Similarly, a negligent act done in the prosecution of the master's business will render the latter liable even though the act was committed in violation of the master's express instructions, since acts done in the course of the business which the servant was employed to do are generally authorized as a matter of law where they are incident to the servant's assigned duties (Riddle v. Whisnant, 220 N.C. 131, 16 S.E. 2d 698; Barnes v. Mitchell, 341 Mich. 7, 67 N.W. 2d 208; Linam v. Murphy, 360 Mo. 1140, 232 S.W. 2d 937; Texas & P. Ry. Co. v. Hagenloh [Tex.], 241 S.W. 2d 669, affirmed 151 Tex. 191, 247 S.W. 2d 236).

As an exception to the foregoing rules, it is held in some jurisdictions that a master who entrusts the care of a dangerous instrumentality to his servant will remain liable even though the particular negligent act complained of was committed by the servant outside the scope of his employment. This exception is generally held to apply to all instrumentalities which are reasonably likely to inflict serious injury upon others if not properly cared for (MacNeil v. Perkins, 84 Ariz. 74, 324 Pac. 2d 211; Crenshaw Bros. Produce Co. v. Harper, 142 Fla. 27, 194 So. 353).

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©1962

Sec. 177. Deviation and Abandonment. Whether a servant's deviation from the normal course or route of his employment is such as to bring him without the scope of his employment, and therefore exonerate his master from the application of *respondeat superior*, depends on "whether the servant was at the time engaged in serving his master. If the act be done while the servant is at liberty from service and pursuing his own ends exclusively, the master is not responsible. If the servant was, at the time when the injury was inflicted, acting for himself and as his own master *pro tempore*, the master is not liable. If the servant step aside from the master's business, for however short a time, to do an act not connected with such business, the relation of master and servant is for the time suspended." (Marrier v. St. Paul, etc., Ry. Co., 31 Minn. 351, 17 N.W. 952, *quoted with approval* Davis v. Houghtelin, 33 Neb. 582; Galveston, etc., Ry. Co. v. Currie, 100 Tex. 136, 96 S.W. 1073.)

Not every deviation by the servant from the strict course of employment breaks the chain of responsibility, for a slight detour for a purpose personal to the servant, usually referred to as a "mere deviation" (Riley v. Standard Oil Co., 231 N.Y. 301, 132 N.E. 97), does not have such effect (Quinn v. Power, 87 N.Y. 535; Ritchie v. Waller, 63 Conn. 155, 28 Atl. 29; Western Union Tel. Co. v. Michel, 121 Fla. 511, 163 So. 86; Fuqua v. Lumbermens Supply Co. [Mo. App.], 76 S.W. 2d 715; Dafoe v. Grantski, 143 Neb. 344, 9 N.W. 2d 488; Adams v. S. C. Power Co., 200 S.C. 438, 21 S.E. 2d 17; Leuthold v. Goodman, 22 Wash. 2d 583, 157 Pac. 2d 326).

Where, however, the employee turns aside from the route, or from the course of conduct, of his employer's business—abandons it, even though only temporarily (Georgia Power Co. v. Shipp, 195 Ga. 446, 24 S.E. 2d 761; Stovall v. Jepson, 195 Miss. 115, 13 So. 2d 229; Master Auto Service Corp. v. Bowden, 179 Va. 507, 19 S.E. 2d 679)—acting "independently of his employer upon missions or purposes of his own" (Calloway, C. J., in Harring-

WARD, SAN[illegible]
Attorneys at Law
by: J. MANUEL [illegible]NCHEZ
233 A St., Suite 1008
San Diego, Ca. 92101
(714) 234-6468

RECEIVED
DEC 23 1981
CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTY

Attorneys for Plaintiff, PETRA BARAJAS

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT

PETRA BARAJAS Plaintiff, vs. T. DeCHANOT, Individually, F. MARTINEZ, Individually, THE CITY OF SAN DIEGO, a Municipal Corporation, THE COUNTY OF SAN DIEGO, A Government Unit, THE SAN DIEGO POLICE DEPARTMENT, and Unknown Watch Commander in the San Diego Jail, Individually, Defendants	CASE NO. 81-0314-K(I) PLAINTIFF'S SECOND AMENDED COMPLAINT FOR DEPRIVATION OF CIVIL RIGHTS FOR ASSAULT BY POLICE OFFICERS ACTING UNDER COLOR OF LAW; CONSPIRACY OF CIVIL RIGHTS, DECLARATORY RELIEF, AND DAMAGES 42 U.S.C. § 1983 28 U.S.C. § 1343(2)(3)(4);2201, 2202 42 U.S.C. § 1985;1981;1986 (JURY DEMAND)

Plaintiff alleges:

JURISDICTION

1. This District Court has jurisdiction of the following claim by virtue of federal statues, title 42 U.S.C. § 1981, 1982, 1985, 1986, 28 U.S.C., 1342 (2)(3)(4), 2201, 2202, The United States Constitution, Amendments IV,V,VIII,IX and XIV, and the constitution and laws of the State of California.

PLAINTIFF

2. The named Plaintiff PETRA BARAJAS is and at all times relevant has been a citizen of the United States, residing in the City of San Diego, State of California.

///

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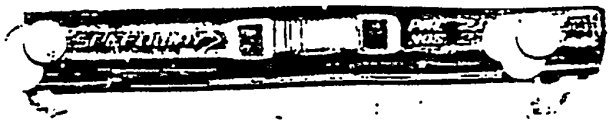
ORIGINAL EXH "K" 49 (1)



INVOICE ENCLOSED

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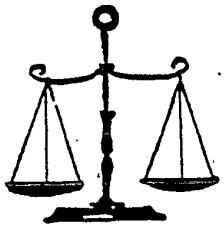
"THE PROFESSIONAL COPYING SPECIALISTS"



RECORDS OF: PETRA E. BARAJAS

FROM: DR. J. KILLEEN/KEARNY MESA MEDICAL GROUP
SHARP CABRILLO HOSPITAL
DR. L. RIVKIN

FOR: PETRA BARAJAS

ATT:

W/O NO: 89100

FILE NO:

CASE NO: 81-0314-K(I)

CASE NAME: PETRA E. BARAJAS
vs.
T. DeCHANT

cg

P.O. BOX 22268 • SAN DIEGO, CALIFORNIA 92122 • (714) 571-1115

ATTACHED EXH A

JOHN W. WITT, City Attorney
RONALD L. JOHNSON, Chief Deputy
ROBERT J. TRENTACOSTA, Deputy

Litigation Division
233 "A" Street
Suite 300
San Diego, CA 92101
Telephone: 236-7221

Attorneys for Defendants
City of San Diego, T.E. DeChandt
and F. Martinez

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. T. E. DeCHANDT, et al., Defendants.	NO. 81-0314-JLI(I) NOTICE OF DEPOSITION

TO PLAINTIFF AND HER ATTORNEY OF RECORD:

PLEASE TAKE NOTICE that defendants CITY OF SAN DIEGO, T. E. DeCHANDT, and FRANK MARTINEZ will take the deposition of plaintiff, PETRA BARAJAS, at the time, date and location listed below:

Date: Friday, November 4, 1983

Time: 10:30 a.m.

Location: Law Offices of Richard Pray
930 West Washington
Suite 9
San Diego, California 92103

. . . .

. . . .

. . . .

ATTACH EXH A - 11 -
ORIGINAL EXH "K" -51-

JOHN W. WITT, City Attorney
RONALD L. JOHNSON, Chief Deputy
ROBERT J. TRENTACOSTA, Deputy

Litigation Division
233 "A" Street
Suite 300
San Diego, CA 92101
Telephone: 236-7221

Attorneys for Defendants DeChandt, Martinez and City

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. T.E. DeCHANDT, et al., Defendants.	No. 81-0314-JLI(I) NOTICE OF DEPOSITION OF DR. JAMES D. KILLEEN

TO: Plaintiff and her attorney of record, Richard Pray:

PLEASE TAKE NOTICE that commencing at 2:30 p.m. on Thursday, February 16, 1984, Deputy City Attorney Robert J. Trentacosta will take the deposition of Dr. James D. Killeen, at Kearny Mesa Medical Group, 7525 Linda Vista Road, San Diego, CA 92111, upon oral examination before a certified shorthand reporter and deposition notary; said deposition to continue from day to day until completed.

DATED: February 6, 1984

JOHN W. WITT, City Attorney

By Robert Trentacosta
Robert J. Trentacosta, Deputy

RJT:sf
2/6/84

ATTCHD EXH. A -13-
ORIGINAL EXH "K" -52-

JOHN W. WITT, City Attorney
RONALD L. JOHNSON, Chief Deputy
ROBERT J. TRENTACOSTA, Deputy

Litigation Division
233 "A" Street
Suite 300
San Diego, CA 92101
Telephone: 236-7221

Attorneys for Defendants DeChandt, Martinez and City

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. T.E. DeCHANDT, et al., Defendants.	No. 81-0314-JLI(I) NOTICE OF DEPOSITION OF DR. THOMAS MacSPEIDEN

TO: Plaintiff and her attorney of record, Richard Pray:

PLEASE TAKE NOTICE that commencing at 10:00 a.m. on Friday, February 17, 1984, Deputy City Attorney Robert J. Trentacosta will take the deposition of Dr. Thomas MacSpeiden, at 3944 Third Avenue San Diego, California 92103, upon oral examination before a certified shorthand reporter and deposition notary; said deposition to continue from day to day until completed.

DATED: February 6, 1984

JOHN W. WITT, City Attorney

By Robert Trentacosta
Robert J. Trentacosta, Deputy

RJT:sf
2/6/84

ATTCHD EXH. A -14-
ORIGINAL EXH "K" -53-

JOHN W. WITT, City Attorney
RONALD L. JOHNSON, Chief Deputy
EUGENE P. GORDON, Chief Deputy
ROBERT J. TRENTACOSTA, Deputy

Litigation Division
233 "A" Street, Ste. 300
San Diego, CA 92101
Telephone: 236-7221

Attorneys for Defendants City of San Diego, DeChandt & Martinez

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. T. DeCHANDT, et al. Defendants.	No. 81-0314-JLI(I) NOTICE OF DEPOSITION OF DR. RUSSELL S. GOLD AND REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Plaintiff and her attorney of record, Richard Pray:

PLEASE TAKE NOTICE that commencing at 1:00 p.m. on Thursday, March 15, 1984, Deputy City Attorney Robert J. Trentacosta will take the deposition of Dr. Russell S. Gold at 4060 4th Avenue, San Diego, CA 92103, upon oral examination before a certified shorthand reporter and deposition notary; said deposition to continue from day to day until completed.

ATTCHD EXH A-15-
ORIGINAL EXH "K" -54-

JOHN W. WITT, City Attorney
RONALD L. JOHNSON, Chief Deputy
EUGENE P. GORDON, Chief Deputy
ROBERT J. TRENTACOSTA, Deputy

Litigation Division
233 "A" Street, Ste. 300
San Diego, CA 92101
Telephone: 236-7221

Attorneys for Defendants City of San Diego, DeChandt & Martinez

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. T. DeCHANDT, et al. Defendants.	No. 81-0314-JLI(I) NOTICE OF DEPOSITION OF DR. JORGE A. BARRERA AND REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Plaintiff and her attorney of record, Richard Pray:

PLEASE TAKE NOTICE that commencing at 11:00 a.m. on Thursday, March 22, 1984, Deputy City Attorney Robert J. Trentacosta will take the deposition of Dr. Jorge A. Barrera at 4060 4th Avenue, San Diego, CA 92103, upon oral examination before a certified shorthand reporter and deposition notary; said deposition to continue from day to day until completed.

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ATTCHD EXH-A -17-

ORIGINAL EXH "K" -55-

JOHN W. WITT, City Attorney
RONALD L. JOHNSON, Chief Deputy
ROBERT J. TRENTACOSTA, Deputy

Litigation Division
233 "A" Street
Suite 300
San Diego, CA 92101
Telephone: 236-7221

Attorneys for Defendants DeChandt, Martinez and City

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. T.E. DeCHANDT, et al., Defendants.	No. 81-0314-JLI(I) NOTICE OF DEPOSITION OF DR. DANIEL MUNOZ AND REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Plaintiff and her attorney of record, Richard Pray:

PLEASE TAKE NOTICE that commencing at 2:30 p.m. on Thursday, February 16, 1984, Deputy City Attorney Robert J. Trentacosta will take the deposition of Dr. Daniel Munoz, at 2755 Jefferson, Carlsbad, CA 92008, upon oral examination before a certified shorthand reporter and deposition notary; said deposition to continue from day to day until completed.

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/////

/////

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ATTCHD EXH A - 19

ORIGINAL EXH "K" - 56

PETRA BARAJAS
P.O. BOX 7137
CHULA VISTA, CA.
92012

IN PROPIA PERSONA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS, PLAINTIFF, VS. U.S. GOVERNMENT, ET AL, DEFENDANTS.	CIV. NO. 84-2463-G (m) NOTICE OF MOTION PARTIAL SUMMARY JUDGEMENT F.R.C.P. 56 (a) DATE: JANUARY 14, 1985 TIME: 10:30 A.M.

TO: DEFENDANTS AND ATTORNEYS OF RECORD

PLEASE TAKE NOTICE, THAT ON OR BEFORE JANUARY 14, 1985, 10:30 A.M. OR SOON THEREAFTER AS MAY BE HEARD IN THE COURTROOM OF THE HONORABLE EARL B. GILLIAM OF THE ABOVE ENTITLED COURT, LOCATED AT 940 FRONT STREET SAN DIEGO, CA. 92189.

THE PLAINTIFF, IN PROPIA PERSONA, WILL MOVE THIS COURT FOR AN ORDER GRANTING SUMMARY JUDGEMENT IN PART - ON ISSUE OF LIABILITY - [OTHER ISSUES TO BE TRIED F.R.C.P. 56 (c) (d).] STATEMENT OF LAW - ATTACHED MEMORANDUM

DATED: NOVEMBER 13, 1984

Petra Barajas
PETRA BARAJAS
IN PROPIA PERSONA

ORIGINAL EXH "K"

PETRA BARAJAS
P.O. BOX 7137
CHULA VISTA, CA.
92012

IN PROPIA PERSONA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS, PLAINTIFF. VS. U.S. GOVERNMENT, Et al., DEFENDANTS.	CIVIL NO. 84-2463-G (m) ORDER GRANTING PARTIAL SUMMARY JUDGEMENT F.R.C.P. 56 (c)(d) [ON ISSUE OF LIABILITY]

PLAINTIFF'S MOTION FOR SUMMARY JUDGEMENT HAVING COME ON REGULARLY TO BE HEARD THIS DAY, AND IT APPEARING THAT NOTICE OF MOTION WAS GIVEN TO DEFENDANT PURSUANT TO RULE 56 (c) OF THE FEDERAL RULES OF CIVIL PROCEDURE, AND THE COURT HAVING CONSIDERED THE AFFIDAVIT OF PLAINTIFF IN SUPPORT OF THE MOTION, AND PLEADINGS, DEPOSITIONS, ANSWERS TO INTERROGATORIES, AND ADMISSIONS, ON [FILE CASE NO. 81-0314-JLI (cm)] RECORD TRANSCRIPTS OF JURY TRIAL OCTOBER 2-4-1984.

WITH PETRA BARAJAS APPEARING IN PROPIA PERSONA, AND UNDETERMINED NAMED COUNSEL APPEARING AS ATTORNEYS FOR DEFENDANTS.

ORIGINAL EXH "K"

ORIGINAL EXH. "K"
ATTCHD EXH. A — 10 -59-

(13)

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240 Woodlawn Avenue
Executive Building, Suite 9
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LOCATION and AMENITIES WORTH $150,000.

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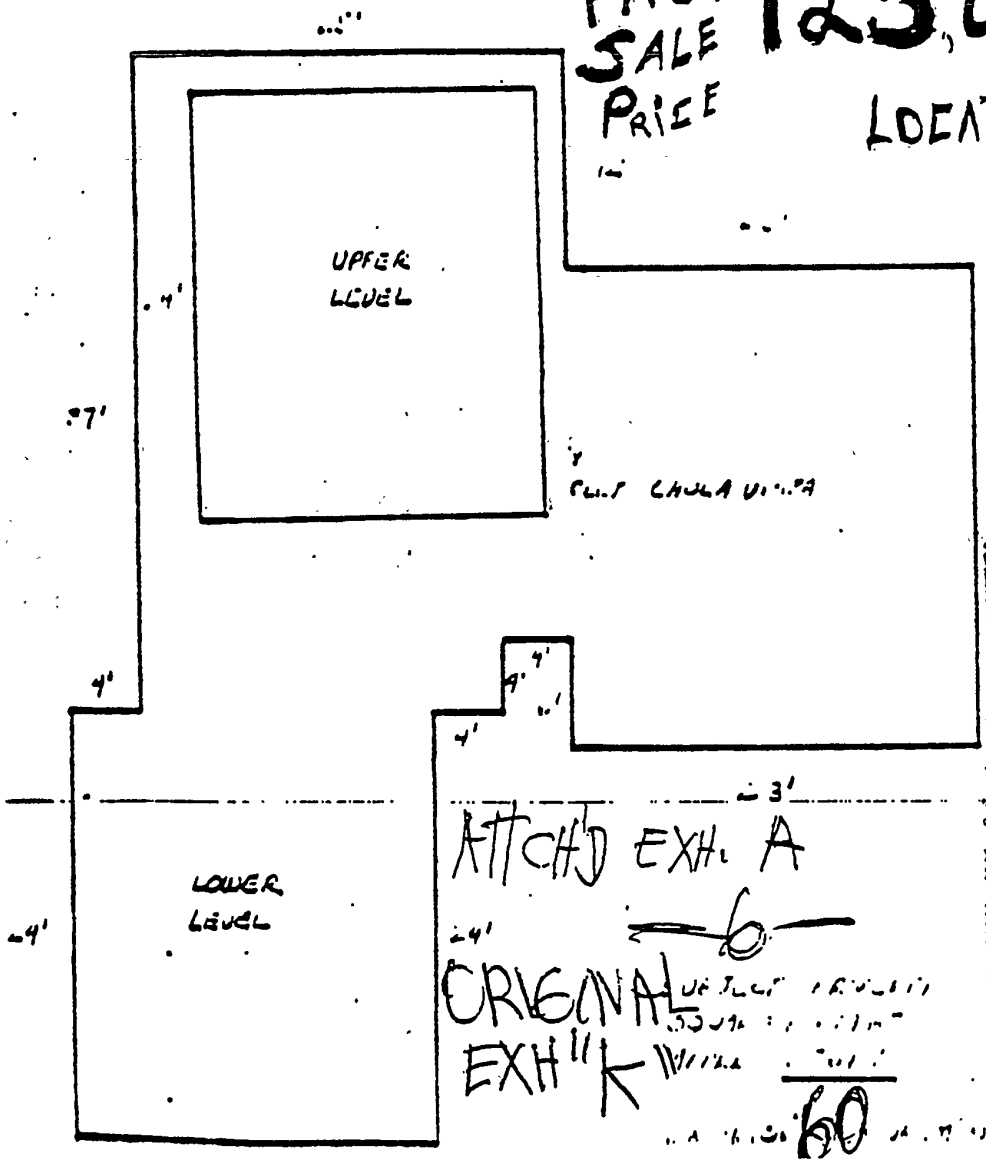

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*2 BR. 14X18. **3RD TO. OBC 2ND. SUPER LOCATION. ROOM FOR 1 OR 2 FAMILIES. EASY CARE LIVING. FRUIT TREES. PRIVACY. ENJOYMENT OF A SOUTH PACIFIC PARADISE AROUND THE OLYMPIC TYPE SWIMMING POL. OUTDOOR COLOR LIGHTING ADDS EVENING PLEASURE. INTERCOM. BUILT-IN BOOK SHELVES. ONE OWNER IS A R.E. AGENT. ***OR CALL 223-4236

ON FILE

ATTCH'D EXH. A

6

ORIGINAL EXH "K"

60

STATE OF CALIFORNIA — HEALTH AND WELFARE AGENCY
DEPARTMENT OF BENEFIT PAYMENTS

17

COUNTY USE ONLY

APPLICANT NAME	
BARAJAS, PETRA	
CASE NUMBER	DATE OF APPLICATION
09	7-31-80
CASE WORKER NUMBER	DISTRICT NUMBER
MJ22	

VERIFICATION OF PHYSICAL OR MENTAL INCAPACITY

In accordance with California Food Stamp Manual Section 63-2222.3, persons who are physically or mentally incapable of engaging in gainful employment may be exempted from the food stamp work registration requirement. Any such exemption must be clearly documented by either obvious physical evidence of disability, receipt of OASDI, or by specific documentary evidence of incapacity. When properly completed, this form may furnish the requisite documentary evidence.

PART I. APPLICANT STATEMENT

I, PETRA BARAJAS, certify that I am incapable of engaging in gainful employment for the following reason(s): *(List and describe the nature of your disability)*

Illness described by Physician

I further authorize the release of all information regarding my disability to the SAN DIEGO County Welfare Department.

APPLICANT SIGNATURE ▶ Petra Barajas DATE Aug. 1 1980

APPLICANT ADDRESS (number, street, city, zip) 4517 W. Pt. Loma Blvd. Apt. 101 S.D.

PART II. STATEMENT OF PHYSICIAN OR OTHER MEDICAL AUTHORITY

NAME: Dr. J. D. Killeen

TITLE: Physician

ADDRESS: 2575 Linda Vista Rd. S.D.

TELEPHONE: 277-2361

I certify that _____ is, in my professional opinion, mentally and/or physically incapable of engaging in gainful employment as a result of the following condition(s): *(List and describe the nature of the disability)*

Acute anxiety due to physical abuse c whiplash and sprain Both wrist.

The inability to engage in gainful employment will continue:

Permanently ☐ Up to 3 months ☒ 3 to 6 months ☐ 6 months to 1 year

Other *(explain)* _____

NATURE OF PHYSICIAN OR MEDICAL AUTHORITY: [signature] DATE 8/1/80

PLEASE MAIL THIS STATEMENT WITHIN 20 DAYS TO: ORIGINAL EXH "K" COUNTY STAMP

ATTCHD EXH A-7-61-

FILED
ENTERED
LOGGED
RECEIVED

NOV 19 1984

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY [signature] DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS,
Plaintiff,

vs.

U.S. GOVERNMENT, et al.,
Defendant.

No. 84-2463 E (m)

DECLARATION OF SERVICE

Person served: WILLIAM FRENCH SMITH, U.S. ATTORNEY

Date served: NOVEMBER 16, 1984

I, The undersigned declare under penalty of perjury that I am over the age of eighteen years and not a party to this action; that I served the above-named person the following documents: NOTICE OF MOTION, MOTION FOR PARTIAL SUMMARY JUDGMENT, AFFIDAVIT, ORDER GRANTING & EXHIBITS in the following manner: (check one)

1)_____ By personally delivering copies to the person served.

2)_____ By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left.

3)_____ By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by firstclass mail, postage prepaid) copies to the person served at the place where the copies were left.

4) X By placing a copy in a separate envelope, with postage fully prepaid, for each address named below and depositing each in the U. S. Mails at San Diego, California on NOV. 16, 1984.

THE WHITE HOUSE OFFICE
1600 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20500

~~WH~~
DEPARTMENT OF JUSTICE
CONSTITUTION AVE. & 10TH N.W.
WASHINGTON, D.C. 20530

1405 EYES ST. N.W.
WASHINGTON, D.C. 20535

U.S. DISTRICT COURT
940 FRONT ST.
SAN DIEGO, CA. 92189

Executed on NOVEMBER 16, 1984 at San Diego, California

S/ ORIGINAL EXH "K"

62

Farrell S. Hornbeck

mc484

NOV 19 1984

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS,
Plaintiff

vs.

U.S. GOVERNMENT, ET al,
Defendant.

No. 84-2463 G (M)

DECLARATION OF SERVICE

Person served: JUDGES OF FACTS c/o JURY CLERK U.S. DISTRICT COURT, JURY FOREMAN DAVID ORCUTT, ET al., DEFENDANTS

Date served: NOVEMBER 16, 1984

I, The undersigned declare under penalty of perjury that I am over the age of eighteen years and not a party to this action; that I served the above-named person the following documents: AFFIDAVIT, ORDER GRANTING AND NOTICE OF MOTION AND MOT. FOR PARTIAL SUMMARY JUDGMENT AND EXHIBITS in the following manner: (check one)

1)_____ By personally delivering copies to the person served.

2)_____ By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left.

3)_____ By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by firstclass mail, postage prepaid) copies to the person served at the place where the copies were left.

4) X By placing a copy in a separate envelope, with postage fully prepaid, for each address named below and depositing each in the U. S. Mails at San Diego, California on NOV. 16, 1984.

THE WHITE HOUSE OFFICE
1600 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20500

~~WH~~ DEPARTMENT OF JUSTICE
CONSTITUTION AVE. & 10TH N.W.
WASHINGTON, D.C. 20530

1405 EYES ST. N.W.
WASHINGTON, D.C. 2053

U.S. DISTRICT COURT
940 FRONT ST.
SAN DIEGO, CA. 92189

Executed on NOVEMBER 16, 1984 at San Diego, California

ORIGINAL EXH "K"

63

Farrell A. Hornbeck

mc484
civ. form 27(5-82)

10

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

NOV 19 1984

PETRA BARAJAS,
Plaintiff
vs.
U.S. GOVERNMENT, ET al.,
Defendant

No. 84-2463-G (m)

DECLARATION OF SERVICE

Person served: U.S. DRUG ENFORCEMENT ADMINISTRATION

Date served: NOVEMBER 16, 1984

I, The undersigned declare under penalty of perjury that I am over the age of eighteen years and not a party to this action; that I served the above-named person the following documents: AFFIDAVIT, ORDER GRANTING, NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT & EXHIBITS in the following manner: (check one)

1)_____ By personally delivering copies to the person served.

2)_____ By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left.

3)_____ By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by firstclass mail, postage prepaid) copies to the person served at the place where the copies were left.

4) X By placing a copy in a separate envelope, with postage fully prepaid, for each address named below and depositing each in the U. S. Mails at San Diego, California on NOV. 16, 1984.

THE WHITE HOUSE OFFICE
1600 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20500

~~WH~~ DEPARTMENT OF JUSTICE
CONSTITUTION AVE. & 10TH N.W.
WASHINGTON, D.C. 20530

1405 EYES ST. N.W.
WASHINGTON, D.C. 2053

U.S. DISTRICT COURT
940 FRONT ST.
SAN DIEGO, CA. 92189

Executed on NOVEMBER 16, 1984 at San Diego, California

ORIGINAL EXH "K"

64

Farrell A. Hornbeck

CR

mc484

FILED
ENTERED
LODGED
RECEIVED

NOV 19 1984

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY [signature] DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS,
Plaintiff,

vs.

U.S. GOVERNMENT, ET al.,
Defendant,

No. 84-2463 G (M)

DECLARATION OF SERVICE

Person served: RONALD REAGAN, PRESIDENT,

Date served: NOVEMBER 16, 1984

I, The undersigned declare under penalty of perjury that I am over the age of eighteen years and not a party to this action; that I served the above-named person the following documents: AFFIDAVIT, ORDER GRANTING, NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT & EXHIBITS in the following manner: (check one)

1) ____ By personally delivering copies to the person served.

2) ____ By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left.

3) ____ By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by firstclass mail, postage prepaid) copies to the person served at the place where the copies were left.

4) X By placing a copy in a separate envelope, with postage fully prepaid, for each address named below and depositing each in the U. S. Mails at San Diego, California on NOV. 16, 1984.

THE WHITE HOUSE OFFICE
1600 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20500

~~WH~~ DEPARTMENT OF JUSTICE
CONSTITUTION AVE. & 10TH N.W.
WASHINGTON, D.C. 20530

1405 EYES ST. N.W.
WASHINGTON, DC. 20537

U.S. DISTRICT COURT
940 FRONT ST.
SAN DIEGO, CA. 92189

Executed on NOVEMBER 16, 1984 at San Diego, California

ORIGINAL EXH "K"

65

Harold A. Hornbeck

mc484

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/27/85

R

TO : DIRECTOR, FBI
(ATTN: [redacted], LEGAL COUNSEL DIVISION)

b6

FROM : SAC, SAN FRANCISCO (197-0) (SQ. #6)

SUBJECT: PETRA BARAJAS
vs.
EDWARD M. KENNEDY, ET AL.,
(U.S.D.C., C.D. of CAL.)
Civil Action Number CIV-85-6613 TJH (JRX)

Re airtel from Legal Counsel Division, dated 11/29/85.

Upon receipt of referenced communication, San Francisco initiated an indices search regarding plaintiff. The results of that search were negative. Consequently, no "197" report will be forthcoming from San Francisco.

197-6029-3

10 DEC 30 1985

2 - Bureau
1 - San Diego (Attn: Principal Legal Advisor) (Info)
1 - Los Angeles (Attn: Principal Legal Advisor) (Info)
1 - San Francisco (197-0)
JDW/er
(5)

FILE 197-607

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

117 MAR 11 1986

[redacted]

b6

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

To : The Director

Date 11/29/85

From : Legal Counsel

Subject : PETRA BARAJAS v.
E. M. KENNEDY, et al.
(U.S.D.C., C.D. CA.)
CIVIL ACTION NO. CV85-6613-TJH

PURPOSE: To advise you that you have been named individually as a defendant in the above-captioned suit, and to obtain your signature on a letter to the Attorney General requesting Department of Justice (DOJ) representation.

RECOMMENDATIONS: 1) That you sign the enclosed letter requesting DOJ representation in this matter and return it to Legal Counsel Division for transmittal to DOJ.

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec AD-LES
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

2) That you notify your professional liability insurance carrier of captioned litigation wherein you are named individually.

197-6029-4

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

SYNOPSIS AND DETAILS: Enclosed for your information is one copy each of the summons and complaint and a letter to the Attorney General requesting DOJ representation.

1-7-86

11 DEC 1985

Enclosures (3) - Sent 12/3/85

1 - [redacted] (Encs.)
1 - [redacted]
1 - CLU I

FILE 197-6029

LEGAL COUNSEL [redacted]

b6

BD:jh (4)

(CONTINUED - OVER)

108 MAR 26 1986

FBI/DOJ

Memorandum from Legal Counsel to The Director
Re: Petra Barajas v. E. M. Kennedy, et al.

Plaintiff is seeking compensatory damages in the amount of 11 million dollars from each defendant (including Senators KENNEDY and WILSON, Attorney General MEESE, and Secretary of the Treasury BAKER), and punitive damages in varied amounts from each defendant including 26 million dollars from you.

Plaintiff's allegations are vague and rambling and include references to fifty pages of exhibits of questionable applicability. She claims that on July 30, 1980 defendants [redacted] (neither is named as defendant in subject action) attempted to kidnap, rape and kill her in an unmarked van with out-of-state license plates, that the use of handcuffs cut her blood circulation, causing five years and three months of constant pain. b6 b7C

The situation leading to this action was the dismissal of prior lawsuits brought by the plaintiff against San Diego police officers [redacted]. The misconduct by those officers is alleged to have occurred during the course of her arrest for being drunk in public and for resisting arrest.

Plaintiff claims that she complained to FBI officials in San Francisco and Los Angeles on June 27, 1985, and that she has not been notified of any investigation by the FBI. She further claims that her communication to the Director's office has elicited no response.

Since you are named individually as a defendant, I recommend you make appropriate notification of that fact to your professional liability insurance carrier.

Assistant Attorney General
Civil Division - Torts Branch

December 5, 1985

Assistant Director - Legal Counsel
Federal Bureau of Investigation

FEDERAL GOVERNMENT

PETRA BARAJAS v.
E. M. KENNEDY, et al.
(U.S.D.C., C.D. CA.)
CIVIL ACTION NO. CV85-6613-TJH

Enclosed please find copies of the summons and complaint filed in the captioned matter and a letter from the Federal Bureau of Investigation (FBI) Director William H. Webster to the Attorney General in which the Director requests Department of Justice (DOJ) representation. As stated therein Director Webster has not been personally served with the summons and complaint.

Plaintiff is seeking compensatory damages in the amount of $11 million from each defendant (including Senators KENNEDY and WILSON, Attorney General MEESE, and Secretary of the Treasury BAKER), and punitive damages in varied amounts from each defendant (from $26 million to $500 million).

Plaintiff's allegations are vague and rambling and include references to fifty pages of exhibits of questionable applicability. She claims that on July 30, 1980 defendants [redacted] (neither is named as defendant in subject action) attempted to kidnap, rape and kill her in an unmarked van with out-of-state license plates, that the use of handcuffs cut her blood circulation, causing five years and three months of constant pain.

197-6029-5

1 - Los Angeles (Enc. 1)
Attention: Principal Legal Advisor
1 - San Diego (Enc. 1)
Attention: Principal Legal Advisor
1 - San Francisco (Enc. 1)
Attention: Principal Legal Advisor
1 - [redacted]
1 - CLU I

BD:jh (9)

ENCLOSURE ATTACHED

MAILED 15
DEC 05 1985
FBI

2 DEC 13 1985

b6
b7C

FILE 197-6029
[redacted]

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

1 - ENCLOSURE
26 APR 8 1985
MAIL ROOM
JRD/mr

Assistant Attorney General
Civil Division - Torts Branch

The situation leading to this action was the dismissal of prior lawsuits brought by the plaintiff against San Diego Police Officers [redacted] among others. The misconduct by those officers is alleged to have occurred during the course of her arrest for being drunk in public and for resisting arrest.

b6
b7C

Her allegations in the captioned action attempt to challenge the jurisdiction of the court in the prior lawsuits because [redacted] were alleged to be FDA agents, and as such, they were improperly represented by the city of San Diego, and therefore the judgment rendered for the defendants was illegal.

Plaintiff claims that she complained to FBI officials in San Francisco and Los Angeles, and that she has not been notified of any investigation by the FBI. She further claims that her communication to the Director's office has elicited no response.

This office is of the opinion that any actions by Director Webster regarding the subject matter of this lawsuit where taken within the scope of his employment and that representation by the DOJ is warranted under Title 28, Code of Federal Regulations, Section 50.15. A letterhead memorandum detailing the facts giving rise to this action will be forwarded upon receipt by this office.

If this office may be of further assistance, please contact Mrs. [redacted] Civil Litigation Unit I (FTS) 324-4532.

Enclosures (2)

b6
b7C

1 - Honorable Robert C. Bonner
Room 1306
312 North Spring Street
Los Angeles, California 90012

Attention: Ms. [redacted]
Assistant United States Attorney

ENCLOSURE 197-6029-5

U.S. Department of Justice

Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20535

November 29, 1985

Honorable Edwin Meese III
The Attorney General
Washington, D.C.

Re: PETRA BARAJAS v.
E. M. KENNEDY, et al.
(U.S.D.C., C.D. CA.)
CIVIL ACTION NO. CV85-6613-TJH

Dear Mr. Attorney General:

I have been named as a defendant in the above-stated civil action. I have not been served personally with the summons and complaint.

All actions taken by me in regard to the subject matter of this suit were done within the scope of my employment by the Federal Bureau of Investigation.

I have not retained private counsel and hereby request representation by the Department of Justice.

Sincerely yours,

William H. Webster

William H. Webster
Director

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

PETRA BARAJAS, PLAINTIFF(S)	CASE NUMBER CV- 85 661 TJH (RX)
vs.	SUMMONS
E. M. KENNEDY, U.S. SENATOR, SEE ATTACHED DEFENDANT(S)	Govt

TO THE ABOVE-NAMED DEFENDANT(S), You are hereby summoned and required to serve upon

PETRA BARAJAS
P.O. BOX 91713
LOS ANGELES, CA.
90009

Plaintiff's attorney, whose address is:

an answer to the complaint which is herewith served upon you within 60 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

DATE: 8 OCT 1985

CLERK, U.S. DISTRICT COURT

By Jim Holmes
Deputy Clerk

SEAL

(SEAL OF THE COURT)

AIRTEL

11/29/85

Director, FBI

SAC, Los Angeles
Attention: Principal Legal Advisor

PETRA BARAJAS v.
EDWARD M. KENNEDY, et. al.
(U.S.D.C., C.D. CA.)
CIVIL ACTION NO. CIV-85-6613 TJH (JRX)

Enclosed is one copy each of the summons and complaint in the above-captioned action.

Los Angeles, San Francisco and San Diego are requested to open a new 197 case pursuant to Section 197, Manual of Investigative Operations and Guidelines and to submit a Letterhead Memorandum containing a precise recitation of the facts and a statement of the legal issues involved.

Requested information should be submitted FBIHQ, Legal Counsel Division.

Should you have any questions, please contact Mrs. [redacted] at (FTS) 324-4532.

Enclosures (2) ENCLOSURE

"ENCLOSURE ATTACHED"

DEC 2 1985

1 - SAC, San Diego
Attention: Principal Legal Advisor
1 - SAC, San Francisco
Attention: Principal Legal Advisor
1 - Mrs. [redacted]
1 - CLU I

197-6029-6

b6
b7C

BD:slh (5)

3 DEC 30 1985

NOTE: Requests information necessary to prepare litigation report.

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

08 APR 9 - 1986
MAIL ROOM

FILE 197-6029

97338

[redacted]

ENCLOSURE

197-6029-6

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/13/85

TO: DIRECTOR, FBI
(ATTN: [redacted], LCD)

FROM: SAC, SAN DIEGO (197-NEW) (RUC)

SUBJECT: PETRA BARAJAS VS
EDWARD M. KENNEDY, et al
USDC CD CA
CIVIL ACTION #CIV85-6613
TJH (JRX)

Re Bureau airtel to Los angeles dated 11/29/85.

Enclosed for the Bureau and Los Angeles are two copies of an LHM dated and captioned as above.

We recommend that a motion to dismiss be filed pursuant to Rule 12 (b), Federal Rules of Civil Procedure.

b6
b7C

197-6029-7

FILE 197-6029

IDET

2- Bureau
2- Los Angeles
1- San Diego
GML/nev
(5)

IDET

2- ENCLOSURE

[redacted]

-1*-

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆U.S. Government Printing Office: 1984—431-613/6249

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Diego, California
December 13, 1985

PETRA BARAJAS VS
EDWARD M. KENNEDY, ET AL
UNITED STATES DISTRICT COURT

San Diego indices contain [redacted]. That file is captioned [redacted] Officers, San Diego Police Department; [redacted] - Victim; Civil Rights." Set forth below is a summary of information contained in that file:

On April 26, 1985, [redacted] female, Hispanic, complained to the Federal Bureau of Investigation (FBI), Los Angeles, California, that she was battered and assaulted by San Diego Police Officers [redacted] on July 30, 1980, at the time of her arrest for being drunk in public and resisting arrest. [redacted] stated she was shown some sort of badge, placed under arrest and handcuffed. Believing she was being abducted, [redacted] struggled with the officers. Officer [redacted] chocked her and later she passed out. She did not complain to the FBI sooner as she just found out there were criminal sanctions. According to the police report, [redacted] was observed staggering to the right and left as she walked. Officer [redacted] identified himself and asked [redacted] to stop. He detected the strong odor of an alcoholic beverage on her breath as she told him to leave her alone. She continued to walk, and [redacted] again identified himself and ordered her to stop. She pushed him aside and began to run. [redacted] pursued her and [redacted] began to struggle with him, kicking [redacted] in the leg and biting Officer [redacted] on the right wrist. A Sleeper hold was applied by [redacted] on [redacted] to subdue her. [redacted] was charged with being drunk in a public place and unable to care for her own safety or that of others around her and resisted arrest. Assistant United States Attorney (AUSA) San Diego advised that a 5 year statute of limitation applies to civil rights statutes.

b6
b7C

197-6029-7

ENCLOSURE

FD-35 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/6/86

TO: DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION, [redacted])

FROM: SAC, LOS ANGELES (197-376) (RUC)

SUBJECT: PETRA BARAJAS VERSUS M. KENNEDY,
ET AL (U.S.D.C., C.D. CALIFORNIA)
CIVIL ACTION NUMBER CV-85-6613 TJH

Re Bureau airtel to Los Angeles dated 11/29/85.

Enclosed to the Bureau are two (2) copies of the following pleadings:

1. NOTICE OF ENTRY

2. REPORT AND RECOMMENDATION ON CIVIL RIGHTS CASES

3. JUDGEMENT

4. ORDER

b6
b7C

A review of the indices at Los Angeles located [redacted]. [redacted] contains a copy of a hand written complaint filed with United States Attorney's Office concerning a Civil Rights matter which occurred in San Diego. The United States Attorney's Office in Los Angeles declined to prosecute this matter indicating a lack of proper venue.

197-6029-8

2 - Bureau (Enc.8) ENCLOSURE
1 - San Diego (Info)
1 - San Francisco (Info)
1 - Los Angeles

FILE 197-6029

RAS/grj
(5)

4 JAN 22 1986

117 MAR 25 1986

LEGAL COUNSEL

Approved: RTB/ml Transmitted _____ (Number) _____ (Time) Per _____

b6
b7C

[redacted] reflects a complaint made by the plaintiff concerning a violation of her civil rights, by members of the San Diego Police Department. Attemps to contact complainant in person have been negative as of instant date.

The enclosed documents documents reflect that the complainants cause of action has been dismissed by the U.S. District Court, Central District of Califorania.

No further action being taken at Los Angeles.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

PETRA BARAJAS PLAINTIFF(S) vs EDWARD M. KENNEDY, ET AL DEFENDANT(S)	CASE NUMBER CV 85-6613 WJR (JR) NOTICE OF ENTRY

TO THE ABOVE NAMED PARTIES AND TO THEIR ATTORNEY(S) OF RECORD:

You are hereby notified that Judgment adjudged that complaints & actions are dismissed. _____ in the above entitled case was entered in the docket on November 27, 1985.

You are also notified that if this case was tried and you introduced exhibits into evidence, they must be claimed at this office after the expiration of thirty days from the receipt of this notice. (After sixty days in cases in which the United States, its officers or agencies were parties) Unless they are claimed within thirty days after the expiration of the above period, they will be destroyed pursuant to Local Rule 29.2. If an appeal is taken they will, of course, be held until the Appellate Court finally determines the matter. Exhibits which are attached to a pleading will not be destroyed but will remain as a permanent record in the case file.

197-6029-8

(over) ENCLOSURE

FILED
NOV 26
Clerk, U.S. District Court
By

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. EDWARD M. KENNEDY, et al., CALIFORNIA STATE GOV.UNIT, et al., RICHARD PRAY,et al, Defendants.	NOS. CV 85-6613-WJR (JR) 85-7003-WJR (JR) 85-7044-WJR (JR) REPORT AND RECOMMENDATION ON CIVIL RIGHTS CASES

This Report and Recommendation is submitted to the Honorable William J. Rea, United States District Judge, pursuant to the provisions of 28 U.S.C.§636 and General Order 194 of the United States District Court for the Central District of California.

Plaintiff has filed three complaints in this Court. These complaints ramble on and on and are, for the most part, unintelligible in violation of Rule 8(a)(2) and (e)(1) of the Federal Rules of Civil Procedure. This Magistrate has carefully examined the three complaints and the basic facts appear to be as follows:

1. Plaintiff was arrested on July 30, 1980, in San Diego County for being drunk and resisting arrest.

2. The above criminal case was either dismissed or plaintiff was acquitted in October, 1980.

199-6029-8
ENCLOSURE
10

3. Plaintiff filed a Civil Rights case against the arresting officers in the federal court in San Diego (the Southern District of California).

4. The above Civil Rights case was tried in October, 1984, and plaintiff lost.

5. Plaintiff filed the present three cases in this district court in October, 1985.

A. CV 85-7003.

Plaintiff names as defendants the"California State Gov. Unit," San Diego Municipal Court Judge Curran, the City and County of San Diego, and members of the San Diego sheriff's department and San Diego police department. Plaintiff apparently complains about her arrest on July 30, 1980, and subsequent court conduct.

B. CV 85-7044.

Plaintiff names as defendants two of her lawyers, the two officers who arrested her, and several doctors who examined her after her arrest on July 30, 1980. Plaintiff apparently contends that these defendants did not properly report the incident and her condition. As in case CV 85-7003, these events are alleged to have occurred in San Diego.

C. CV 85-6613.

Plaintiff names as defendants Senators Edward Kennedy and Pete Wilson, FBI Director Webster, Attorney General Meese and Secretary of Treasury Baker. Most of these gentlemen were not "in office" when plaintiff was arrested in 1980. Plaintiff apparently complains of the treatment she received by the arresting officers and the U.S. District Court in San Diego and the lack of assistance given her by the defendants when she complained to them

after she had [illegible]t her Civil Rights case.

Aside from the problems of res judicata and the statute of limitations, the events in cases CV 85-7003 and CV 85-7044 occurred in San Diego County which is in the Southern District of California, not here in the Central District. Venue, therefore, would lie in the Southern District. The allegations in CV 85-6613 simply do not state any cause of action.

The complaints are garbled, rambling and unintelligible. It is obvious that the actions are utterly frivolous and wholly insubstantial. This Court, thus, has no jurisdiction. Franklin v. Oregon, 662 F.2d 1337, 1342 (9th Cir. 1981). No amount of amending could possibly cure these defects.

IT IS THEREFORE RECOMMENDED that the three complaints and actions be dismissed.

DATED: November 21, 1985.

JOSEPH REICHMANN
United States Magistrate

JS-6

ENTERED

NOV 27 1985

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

NOV 26 1985

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. EDWARD M. KENNEDY, et al., CALIFORNIA STATE GOV. UNIT, et al., RICHARD PRAY, et al., Defendants.	NOS. CV 85-6613-WJR (JR) 85-7003-WJR (JR) 85-7044-WJR (JR) JUDGMENT

IT IS ADJUDGED that the complaints and actions in cases CV 85-6613-WJR(JR), 85-7003-WJR(JR) and 85-7044-WJR(JR), are all dismissed.

DATED: Nov. 22, 1985

WILLIAM J. REA
United States District Judge

NOV 27 1985

197-6029-8

26

Docketed
Mld copy Ptys
Mld Notices Ptys
JS-6

ENTERED

FILED

NOV 26 1985

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

PETRA BARAJAS, Plaintiff, v. EDWARD M. KENNEDY, et al., CALIFORNIA STATE GOV.UNIT, et al., RICHARD PRAY, et al., Defendants.	NOS. CV 85-6613-WJR (JR) 85-7003-WJR (JR) 85-7044-WJR (JR) O R D E R

Pursuant to 28 U.S.C.§636(b)(1)(B) and General Order 194, attached is the Report and Recommendation of the United States Magistrate who has reviewed the complaints filed herein.

The Court has reviewed the complaints, the files and the attached Report and Recommendation of Magistrate Reichmann, and concurs with and adopts the findings and conclusions stated therein.

IT IS ORDERED that the complaints and actions are dismissed.

IT IS FURTHER ORDERED that the Clerk shall serve forthwith a copy of this Order and the Magistrate's Report and Recommendation, and the Judgment herein, by United States mail, on the plaintiff.

DATED: Nov. 22, 1985

197-6029-8

WILLIAM J. REA
United States District Judge

STATE OF CALIFORNIA — HEALTH AND WELFARE AGENCY
DEPARTMENT OF BENEFIT PAYMENTS

17

COUNTY USE ONLY

APPLICANT NAME	
BARAJAS, PETRA	
CASE NUMBER	DATE OF APPLICATION
09	7-31-80
CASE WORKER NUMBER	DISTRICT NUMBER
[illegible]	

VERIFICATION OF PHYSICAL OR MENTAL INCAPACITY

In accordance with California Food Stamp Manual Section 63-2222.3, persons who are physically or mentally incapable of engaging in gainful employment may be exempted from the food stamp work registration requirement. Any such exemption must be clearly documented by either obvious physical evidence of disability, receipt of OASDI, or by specific documentary evidence of incapacity. When properly completed, this form may furnish the requisite documentary evidence.

PART I. APPLICANT STATEMENT

I, PETRA BARAJAS, certify that I am incapable of engaging in gainful employment for the following reason(s): *(List and describe the nature of your disability)*

Illness described by Physician

I further authorize the release of all information regarding my disability to the SAN DIEGO County Welfare Department.

APPLICANT SIGNATURE Petra Barajas DATE Aug. 1 1980

APPLICANT ADDRESS (number, street, city, zip) 4517 W. Pt. Loma Blvd. Apt. 101 S.D.

PART II. STATEMENT OF PHYSICIAN OR OTHER MEDICAL AUTHORITY

NAME: Dr. J. D. Killeen

TITLE: Physician

ADDRESS: 2575 Linda Vista Rd. S.D.

TELEPHONE: 277-2361

I certify that _____ is, in my professional opinion, mentally and/or physically incapable of engaging in gainful employment as a result of the following condition(s): *(List and describe the nature of the disability)*

Acute anxiety due to physical abuse c̄ whiplash and sprain Both wrists.

This inability to engage in gainful employment will continue:

Permanently ☐ Up to 3 months ☒ 3 to 6 months ☐ 6 months to 1 year

Other *(explain)* _____

SIGNATURE OF PHYSICIAN OR MEDICAL AUTHORITY: [signature] DATE 8/1/80

PLEASE MAIL THIS STATEMENT WITHIN 20 DAYS TO: ORIGINAL EXH "K" ATTCHD EXH A-7-61

COUNTY STAMP

FILED
ENTERED
LOGGED
RECEIVED
NOV 19 1984
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY [signature] DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS,
Plaintiff,
vs.
U.S. GOVERNMENT, et al.,
Defendant.

No. 84-2463 E (m)

DECLARATION OF SERVICE

Person served: WILLIAM FRENCH SMITH, U.S. ATTORNEY

Date served: NOVEMBER 16, 1984

I, The undersigned declare under penalty of perjury that I am over the age of eighteen years and not a party to this action; that I served the above-named person the following documents: NOTICE OF MOTION, MOTION FOR PARTIAL SUMMARY JUDGMENT, AFFIDAVIT, ORDER GRANTING & EXHIBITS in the following manner: (check one)

1)_____ By personally delivering copies to the person served.

2)_____ By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left.

3)_____ By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by firstclass mail, postage prepaid) copies to the person served at the place where the copies were left.

4) X By placing a copy in a separate envelope, with postage fully prepaid, for each address named below and depositing each in the U. S. Mails at San Diego, California on NOV. 16, 1984.

THE WHITE HOUSE OFFICE
1600 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20500

~~WH~~
DEPARTMENT OF JUSTICE
CONSTITUTION AVE. & 10TH N.W.
WASHINGTON, D.C. 20530

1405 EYES ST. N.W.
WASHINGTON, D.C. 20535

U.S. DISTRICT COURT
940 FRONT ST.
SAN DIEGO, CA. 92189

Executed on NOVEMBER 16, 1984 at San Diego, California

S/ ORIGINAL EXH "K"

62

Farrell S. Hornbeck

mc484

NOV 19 1984

CLERK ... SOUTHERN DISTRICT OF CALIFORNIA
BY [signature]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS,
Plaintiff

vs.

U.S. GOVERNMENT, ET AL,
Defendant

No. 84-2463 G (M)

DECLARATION OF SERVICE

Person served: JUDGES OF FACTS C/O JURY CLERK U.S. DISTRICT COURT, JURY FOREMAN DAVID ORCUTT, ET AL., DEFENDANTS

Date served:

NOVEMBER 16, 1984

I, The undersigned declare under penalty of perjury that I am over the age of eighteen years and not a party to this action; that I served the above-named person the following documents: AFFIDAVIT, ORDER GRANTING AND NOTICE OF MOTION AND MOT. FOR PARTIAL SUMMARY JUDGMENT AND EXHIBITS in the following manner: (check one)

1)_____ By personally delivering copies to the person served.

2)_____ By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left.

3)_____ By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by firstclass mail, postage prepaid) copies to the person served at the place where the copies were left.

4) X By placing a copy in a separate envelope, with postage fully prepaid, for each address named below and depositing each in the U. S. Mails at San Diego, California on NOV. 16, 1984.

THE WHITE HOUSE OFFICE
1600 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20500

~~WH~~ DEPARTMENT OF JUSTICE
CONSTITUTION AVE. & 10TH N.W.
WASHINGTON, D.C. 20530

1405 EYES ST. N.W.
WASHINGTON, D.C. 2053

U.S. DISTRICT COURT
940 FRONT ST.
SAN DIEGO, CA. 92189

Executed on NOVEMBER 16, 1984 at San Diego, California

CR ORIGINAL EXH "K"

63

Harrell A. Hornbeck

mc484

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

NOV 19 1984

PETRA BARAJAS,
Plaintiff
vs.
U.S. GOVERNMENT, ET al.,
Defendant

No. 84-2463-G (m)

DECLARATION OF SERVICE

Person served: U.S. DRUG ENFORCEMENT ADMINISTRATION

Date served: NOVEMBER 16, 1984

I, The undersigned declare under penalty of perjury that I am over the age of eighteen years and not a party to this action; that I served the above-named person the following documents: AFFIDAVIT, ORDER GRANTING, NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT & EXHIBITS in the following manner: (check one)

1)_____ By personally delivering copies to the person served.

2)_____ By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left.

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4) X By placing a copy in a separate envelope, with postage fully prepaid, for each address named below and depositing each in the U. S. Mails at San Diego, California on NOV. 16, 1984.

THE WHITE HOUSE OFFICE
1600 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20500

~~WH~~ DEPARTMENT OF JUSTICE
CONSTITUTION AVE. & 10TH N.W.
WASHINGTON, D.C. 20530

1405 EYES ST. N.W.
WASHINGTON, D.C. 2053

U.S. DISTRICT COURT
940 FRONT ST.
SAN DIEGO, CA. 92189

Executed on NOVEMBER 16, 1984 at San Diego, California

ORIGINAL EXH "K"

64

Farrell A. Hornbeck

CR

mc484

FILED
ENTERED
LOGGED
RECEIVED

NOV 19 1984

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY [signature] DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

PETRA BARAJAS,
Plaintiff,
vs.
U.S. GOVERNMENT, et al.,
Defendant,

No. 84-2463 G (M)

DECLARATION OF SERVICE

Person served: RONALD REAGAN, PRESIDENT,

Date served: NOVEMBER 16, 1984

I, The undersigned declare under penalty of perjury that I am over the age of eighteen years and not a party to this action; that I served the above-named person the following documents: AFFIDAVIT, ORDER GRANTING, NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT & EXHIBITS in the following manner: (check one)

1) _____ By personally delivering copies to the person served.

2) _____ By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left.

3) _____ By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by firstclass mail, postage prepaid) copies to the person served at the place where the copies were left.

4) X By placing a copy in a separate envelope, with postage fully prepaid, for each address named below and depositing each in the U. S. Mails at San Diego, California on NOV. 16, 1984.

THE WHITE HOUSE OFFICE
1600 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20500

~~WH~~ DEPARTMENT OF JUSTICE
CONSTITUTION AVE. & 10TH N.W.
WASHINGTON, D.C. 20530

1405 EYES ST. N.W.
WASHINGTON, D.C. 20537

U.S. DISTRICT COURT
940 FRONT ST.
SAN DIEGO, CA. 92189

Executed on NOVEMBER 16, 1984 at San Diego, California

ORIGINAL EXH "K"

65

[signature]

mc484

NOTICE OF RIGHT TO CONSENT TO DISPOSITION OF A CIVIL CASE BY A UNITED STATES MAGISTRATE.

PURSUANT TO GENERAL ORDER 194-G, NOTICE MUST BE SERVED WITH THE SUMMONS AND COMPLAINT ON ALL DEFENDANTS. ADDITIONAL COPIES OF THIS NOTICE HAVE BEEN PROVIDED FOR THAT PURPOSE.

In accordance with the provisions of 28 U.S.C. §636(c), you are hereby notified that the full-time United States Magistrates of this District Court, in addition to their other duties, may, upon the consent of all parties to their civil case, conduct any and all proceedings in a civil case, including a jury or non-jury trial, and order the entry of a final judgment. Copies of appropriate consent forms for this purpose (Form number CV-11) are available from the Clerk of Court.

Your opportunity to have your case disposed of by a Magistrate is subject to the calendar requirements of the court. Accordingly, the district judge to whom your case is assigned must approve the reference of the case to a Magistrate for disposition.

You should be aware that your decision to consent, or not to consent, to the referral of your case to a United States Magistrate for disposition is entirely voluntary and should be communicated solely to the clerk of the district court by submitting form number CV-11 after it has been completed. Only if all parties to the case consent to the rference to a Magistrate will either the Judge or Magistrate to whom the case has been assigned be informed of your decision.

The parties may stipulate to the designation of a specific Magistrate to conduct all further proceedings. A space is provided on the consent form for use by parties if they desire to stipulate to a specific Magistrate.

NOTE: The parties may not stipulate to the designation of a specific Magistrate in a case which has already been assigned to a Magistrate for a report and recommendation. If the case has been so assigned, it shall remain assigned to the assigned Magistrate. (General Order 194-G, 6.6.04.01).

Any appeal from a judgment of the Magistrate shall be taken to the United States Court of Appeal in the same manner as an appeal from any other judgment of the district court in accordance with 28 U.S.C. §636(c)(3). In the alternative, in accordance with 28 U.S.C. §636(c)(4), at the time of the reference to a Magistrate, the parties may further consent to appeal on the record to a judge of the district court in the same manner as on an appeal from a judgment of the district court to a court of appeals, subject to the limitation contained in 28 U.S.C. §636(c)(5) which provides that cases appealed under 28 U.S.C. §636(c)(4) "may be reviewed by the appropriate United States Court of Appeals upon petition for leave to appeal by a party stating specific objections to the judgment."

Form number CV-11 provides an opportunity for parties to designate their election of appellate alternatives under 28 U.S.C. §636(c)(3) or 28 U.S.C. §636(c)(4).

CLERK, UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

197-6029-

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 18
Page 3 ~ Referral/Consult
Page 4 ~ Referral/Consult
Page 5 ~ Referral/Consult
Page 6 ~ Referral/Consult
Page 7 ~ Referral/Consult
Page 8 ~ Referral/Consult
Page 9 ~ Referral/Consult
Page 10 ~ Referral/Consult
Page 11 ~ Referral/Consult
Page 12 ~ Referral/Consult
Page 13 ~ Referral/Consult
Page 14 ~ Referral/Consult
Page 15 ~ Referral/Consult
Page 16 ~ Referral/Consult
Page 17 ~ Referral/Consult
Page 18 ~ Referral/Consult
Page 19 ~ Referral/Consult
Page 20 ~ Referral/Consult

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/19/2001

To: Boston **Attn:** SAC

From: Boston
C-1
Contact: SA [redacted] Ext. [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :kdc

Case ID #: 279C-BS-NEW (Pending)

Title: UNSUB;
SENATOR EDWARD M. KENNEDY - VICTIM;
JFK FEDERAL OFFICE BUILDING,
BOSTON, MASSACHUSETTS;
WMD THREAT - 10/18/01;
OO:BS

Synopsis: Request to open an investigation, details below.

Details: On 10/18/01, United States Senator EDWARD M. KENNEDY'S JFK Federal Office Building Office received a letter addressed to the Senator. When opened by staff of KENNEDY, the contents included a white powdery substance and a letter with the words, "FREEDOM DIES WITH YOU." The letter had a return address of [redacted] Boston, Massachusetts.

Members of Boston Fire HAZMAT and FBI Boston HAZMAT responded to SENATOR KENNEDY'S office and took custody of the letter and its contents. The white powdery substance was sent to the Commonwealth of Massachusetts laboratory to test for anthrax.

AUSA [redacted] has concurred with SSA [redacted] [redacted] to open an investigation. FBI Boston has already been in contact with the Federal Protection Service and the Office of United States Postal Inspector.

b6
b7C

OTM
10/19/01

♦♦

UPLOADED
WITH/TEXT ✓
WITHOUT/TEXT
BY mmB
DATE 10/20/01

279C-BS-89437-1

292KDL01.EC

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/19/2001

To: Boston **Attn:** SAC

From: Boston
C-1
Contact: SA [redacted], Ext. [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:kdc

Case ID #: 279C-BS-NEW (Pending)

Title: UNSUB;
SENATOR EDWARD M. KENNEDY - VICTIM;
JFK FEDERAL OFFICE BUILDING,
BOSTON, MASSACHUSETTS;
WMD THREAT - 11/18/01;
OO:BS

Synopsis: Request to open an investigation, details below.

Details: On 11/18/01, United States Senator EDWARD M. KENNEDY'S JFK Federal Office Building Office received a letter addressed to the Senator. When opened by staff of KENNEDY, the contents included a white powdery substance and a letter with the words, "FREEDOM DIES WITH YOU." The letter had a return address of [redacted] [redacted] Boston, Massachusetts.

Members of Boston Fire HAZMAT and FBI Boston HAZMAT responded to SENATOR KENNEDY'S office and took custody of the letter and its contents. The white powdery substance was sent to the Commonwealth of Massachusetts laboratory to test for anthrax.

b6
b7C

AUSA [redacted] has concurred with SSA [redacted] [redacted] to open an investigation. FBI Boston has already been in contact with the Federal Protection Service and the Office of United States Postal Inspector.

♦♦

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/30/2001

To: Boston Attn: [redacted]

From: Boston
CT-1
Contact: [redacted] x[redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:jrt

Case ID #: 279C-BS-89437 (Pending)

Title: JFK FEDERAL OFFICE BLDG
BOSTON, MA
WMD THREAT - 10/18/01

Synopsis: Late submission of evidence.

Details: The letter, white powder, and other materials collected in the initial response to captioned event, are late in being submitted to the evidence locker. This is due to the writer's negligence and busy schedule responding to anthrax threats.

(1B1, 2)

♦♦

279CBS-89437-2

303 ~~JRFOI.EC~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

LABORATORY GROSS EXAMINATION

Tracking No SLI-0204

Lab No 01B-0280

Related Lab No:

Test Date 10/18/2001 Performed By

Gross Examination of Sample

Letter with white powder

Disposition Test ○ No ◉ Yes

Test Methods Culture

Test Results NO Bacillus anthracis found

Comments

Update Reset [Back]

O'K for release 10/29/01

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

Biological Threat Laboratory: Receipt of Evidence

More Samples | View Results

SLI Tracking No. SLI-0204

One SLI Tracking Number per pkg.

Submitter's ID		BT Laboratory No.	01B-0280
Sample Description by Submitter	Letter with powder		
Date of Receipt	10/18/2001	Time of Receipt	

Location Where Sample Was Collected / Obtained

Location Name		Organization	
Address1		Address2	
City		Other City	
State	MA	Zip	
Contact		Telephone	
Fax			

Send Report To

Reported To Name		Organization	FBI
Address1	One Center Plaza	Address2	Suite 600
City	Boston	Other City	
State	MA	Zip	02108
Telephone		Fax	

b6
b7C

Delivery to State Laboratory By

Delivered By		Title	Special Agent
Badge Number		Organization	FBI
Received By		Title	SLI Employee

Update | Reset | Delete

[New Entry] [View Results]

The Commonwealth of Massachusetts

Executive Office of Health and Human Services
Department of Public Health
State Laboratory Institute
305 South Street, Jamaica Plain, MA 02130
(617) 983-6200

JANE SWIFT
GOVERNOR

ROBERT P. GITTENS
SECRETARY

HOWARD K. KOH, MD, MPH
COMMISSIONER

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

I, [redacted] of FBI
(Company)

received: Letter with Powder
(Description of Sample)

sample number SLI-0204/01B-0280 on 10-29-01
(Date)

b6
b7C

from the State Laboratory Institute.

ID: [redacted] FBI

[redacted]
(Signature)

[redacted]
(Witness, State Laboratory Institute Employee)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/30/2001

To: Boston Attn: [redacted]

From: Boston
CT-1
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:jrt

Case ID #: 279C-BS-89437 (Pending) -2-

Title: JFK FEDERAL OFFICE BLDG
BOSTON, MA
WMD THREAT - 10/18/01

Synopsis: Late submission of evidence.

Details: The letter, white powder, and other materials collected in the initial response to captioned event, are late in being submitted to the evidence locker. This is due to the writer's negligence and busy schedule responding to anthrax threats.

♦♦

FD-192 (Rev. 6-30-00)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FBI EVIDENCE DATA-LOADING FORM

Separate forms are mandatory for evidence seized on different dates, at different locations, by different individuals, for different types of evidence.

Type of Evidence being submitted:
- [x] General Evidence
- [ ] Valuable Evidence
- [ ] Drug Evidence
- [ ] CART
- [ ] Firearms
- [ ] FGJ

Warning - special handling
- [ ] Body Fluids
- [ ] Whole Blood
- [ ] HAZMAT
- [ ] Refrigeration
- [ ] Other
- [x] Enviro.

Case ID: 279C-BS-89437

Title and Character of Case: JFK Federal Office Bldg WMD Threat - 10/18/01

Person Acquiring Evidence: [redacted]

Date Acquired: 10-18-01

Time Acquired: 12:30 pm

Source from which evidence acquired: [Person's name/job title/company/address]
[redacted]
Boston Fire Dept. Hazmat Team

Anticipated Disposition Date: una.

Forfeiture Potential: [ ] Yes [x] No

Federal Taxpayer Information: [ ] Yes [x] No

Sealed By: [printed name]

Witnessed By: [printed name]

Estimated Dollar Value: Ø

Total Drug Package Weight:

Complete Description of Evidence: (Please Print)

b6
b7C

① One envelope (plastic) containing original letter and envelope addressed to The Honorable Edward Kennedy, 2400 JFK Federal Building, Boston. Return address [redacted], Boston, MA 02117.

② Sealed plastic envelope with white powder that was enclosed in the above captioned letter addressed to Sen Kennedy. white powder tested negative for Bacillus anthracis. Copy of report attached

This form is to be used as a data-loading form only. ECT is to discard this form when the information contained herein has been entered into Evidence Data Base.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-30-01

On October 18, 2001, SA [redacted] responded to the report of a threatening letter with white powder at Senator Kennedy's office, JFK Federal Building, Boston, Massachusetts. Federal protective Service officer [redacted], telephone [redacted] was the responding officer. Boston Fire Department Hazardous Materials Officer [redacted] bagged the letter and other contaminated materials and gave them to SA [redacted]. SA [redacted] then transported the bagged materials to the Massachusetts State Health Laboratory for analysis. The materials were left in the Laboratory's possession, pending analysis.

b6
b7C

303 JRT04.302

Investigation on 10-18-01 at Boston, MA

File # 279C-BS-89437 Date dictated 10-30-01

by [redacted]:jrt

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

279C-BS-89437-4

The Commonwealth of Massachusetts

Executive Office of Health and Human Services
Department of Public Health
State Laboratory Institute
305 South Street, Jamaica Plain, MA 02130
(617) 983-6200

Appendix A: Biological Threat Laboratory: Guidelines for Documentation of Evidence: Receipt and Chain of Custody

SLI Tracking # SLI-0204

One SLI Tracking # Per Package

Biological Threat Laboratory: Receipt of Evidence

Submitter Incident Identifier (1): _____ BT Laboratory Number(s): _____

Sample Description by Submitter:
Letter w/ powder

Date of Receipt: 10-18-01 Time of Receipt: _____

Submitted by: [redacted] Location Where Sample Was Obtained (If Different From Submitter)

Printed Name: [redacted]
Signature:
Title:
Badge Number:
Organization: FBI
Address:

Telephone: [redacted]

Contact Name:
Organization:
Address:

Telephone: [redacted]
Fax:

Received By: Printed Name: [redacted]
Signature:

b6
b7C

Revised 10/18/01

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KMJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

Boston Herald
10/12/01

Ted K's Hub office gets anthrax scare

By DAVE WEDGE

Twelve members of Sen. Edward Kennedy's staff were hospitalized yesterday after an employee opened a suspicious envelope containing white powder — one of dozens of similar anthrax scares across the Hub.

A receptionist working in Kennedy's office on the 24th floor of the John F. Kennedy Building on Cambridge Street opened a plain white envelope and spilled some white powder. The envelope had no return address and included a letter but no one in Kennedy's office read it because they all fled the building, a source said. The envelope was sent to the FBI.

Initial tests on the powder showed no traces of anthrax but more testing was being done last night. The 12 employees were decontaminated but none were treated or tested for the deadly bacteria, officials said.

After an anthrax-laden letter was sent to Sen. Tom Daschle's office in Washington this week, all senators — including Kennedy — stopped accepting mail at the Capitol. Kennedy continued to accept mail at his Boston office but stopped yesterday after the scare.

"I'm concerned about the incident," Kennedy said. "Obviously, I'm very concerned about the safety of all the members of my staff, and anyone else in the building who may possibly have been exposed."

He added that emergency precautions put in place after the Daschle incident were followed.

The scare was one of dozens across the city yesterday that had emergency workers and hazardous materials crews working nonstop. The incidents come a day after authorities called for new laws and vigilant prosecution that could land bioterror jokesters in jail.

Officials say so far, there have been no confirmed anthrax mailings in New England since dozens were exposed to the agent in Florida, New York and Washington, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

Boston MA 02117

BOSTON MA 021 3
PM
16 OCT
2001

LOVE LOVE
USA 34 USA 34

b6
b7C

The Honorable Edward Kennedy
2400 JFK Federal Building
Boston MA 02113

02203+0093

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DATE 10-26-2010 BY 60322 UC/LP/STP/KM

Freedom

2005

WAR

YOU

Source: All Sources > People, Business & Asset Locators > ALLFND Combined Person and Business Locator Files
Terms: 13 upland and boston and ma (Edit Search)

Select for FOCUS™ or Delivery

*** * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * ***

PERSON LOCATOR: P-FIND

Resident(s) Approximate Birth Date

[redacted] (MALE)
(MALE) [redacted]

Address: [redacted] **BOSTON, MA** 02124-2148

b6
b7C

Telephone Number: [redacted]

On File Since: 11/22/1995

Date Vendor Record Last Updated: 8/17/2001

Approximate Head of Household (HOH)Birth Date: [redacted]

Approximate Secondary Occupant Birth Date: [redacted]

Source: All Sources > People, Business & Asset Locators > ALLFND Combined Person and Business Locator Files
Terms: 13 upland and boston and ma (Edit Search)
View: Full
Date/Time: Thursday, November 8, 2001 - 8:43 AM EST

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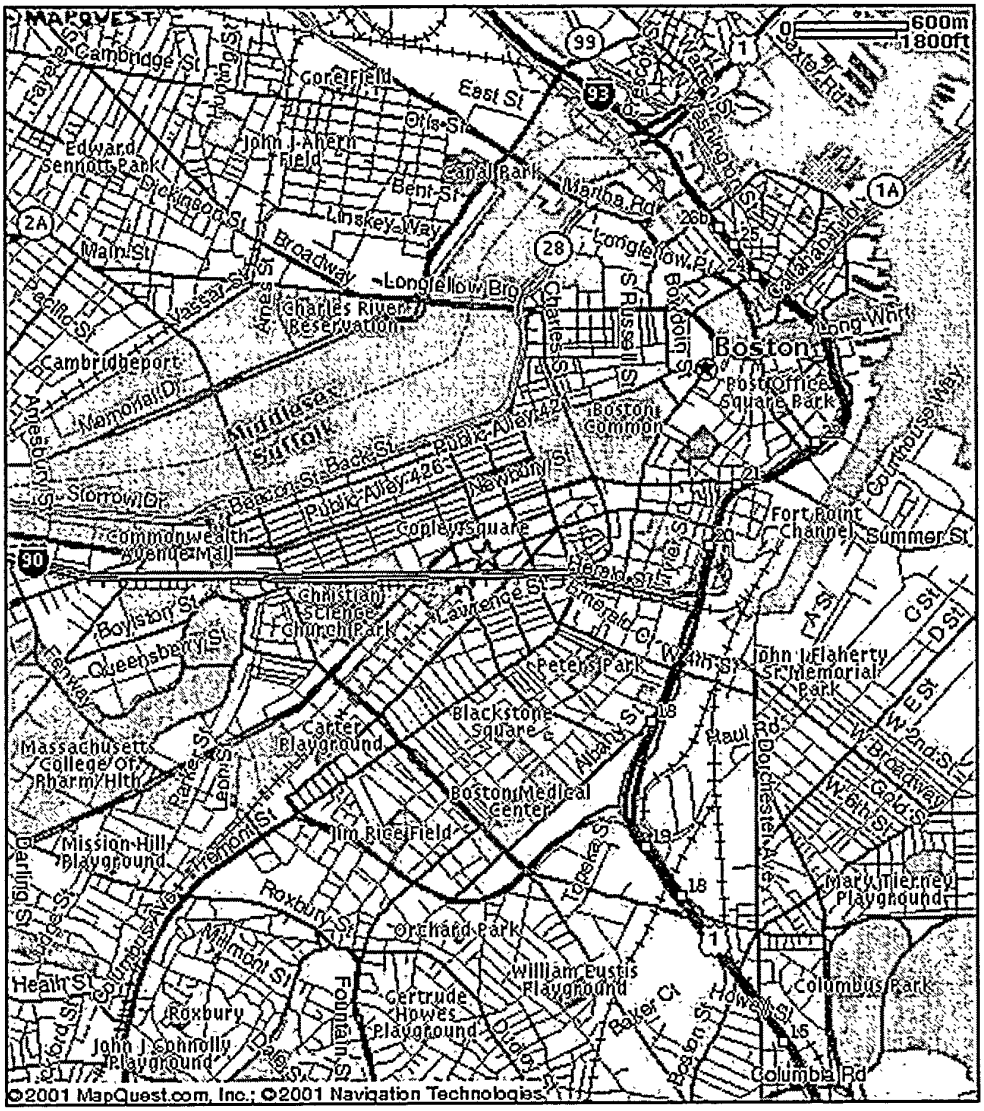
MAPQUEST
WWW.MAPQUEST.COM

< Back SEND TO PRINTER

Print Option

BOSTON, MA, 02117, US



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DATE 10-26-2010 BY 60322 UC/LP/STP/KM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

OFFENSE/INCIDENT REPORT

INSTRUCTIONS ARE PRINTED SEPARATELY. IF ADDITIONAL SPACE IS NEEDED, USE REVERSE OF FORM, IDENTIFY ITEMS

1. TYPE: [X] a. ORIGINAL [ ] b. CONTINUATION [ ] c. SUPPLEMENT OR FOLLOW-UP

REPORT CONTROL SYMBOL: PB-126-1

2. CODE NO. 1926	2a. SORT N/A	3. TYPE OF OFFENSE OR INCIDENT: Response to Suspicious Package(Letter w/ unknown substance)	4. CASE CONTROL NO 011101639J1
5. BUILDING NO. MA0131ZZ	6 ADDRESS: John F. Kennedy Federal Bldg. Sudbury Street Boston, Ma.		
7. NAME OF AGENCY/BUREAU: Senate	8 AGENCY/BUREAU CODE: 0019	9. SPECIFIC LOCATION: Rm 2400 Receptionist Desk	10. LOCATION 24OTOF

11. DATE/TIME OF OFFENSE/INCIDENT	12. DAY	13. DATE/TIME REPORTED	14. DAY	15. JURISDICTION (X)	
10/18/01 10:36	Th	10/18/01 10:36	Th		1 EXCLUSIVE
					2. CONCURRENT
16. NO. DEMONSTRATORS: N/A	17. NO. EVACUATED	a. TIME START	b. TIME END		3 PARTIAL
				X	4. PROPRIETARY

PERSONS INVOLVED

ID CODE (a)	NAME AND ADDRESS (b)	AGE (c)	SEX (d)	RACE (e)	INJURY CODE (f)	TELEPHONE (g)
18	Last Name, First, Middle Initial					HOME —
RP1	Number, Street, Apt. No., City, State (ZIP Code): John F. Kennedy Federal Bldg. Rm 2400					BUSINESS
	Last Name, First, Middle Initial					HOME
	Number, Street, Apt. No., City, State (ZIP Code)					BUSINESS

VEHICLE

19. a. STATUS: [ ] STOLEN [ ] SUSPECT [ ] GOV'T [ ] PERSONAL [ ] VANDALIZED [ ] RECOVERED | b. YEAR | c. MAKE | d MODEL | e COLOR (Top/Bottom) | f. IDENTIFYING CHARACTERISTICS

g REGISTRATION: YEAR | STATE | TAG NO. | h. VIN | i VALUE

ITEMS TAKEN

20. a. NAME OF ITEM | b QUANTITY | c OWNERSHIP [ ] GOVT [ ] PERSONAL | d. BRAND NAME

e. SERIAL NO. | f. COLOR | g. MODEL

h. VALUE | i. UNUSUAL OR UNIQUE FEATURES

j. PROPERTY WAS [ ] SECURED [ ] UNSECURED | k STATUS OF PROPERTY [ ] RECOVERED [ ] MISSING [ ] PARTIAL RECOVERY | VALUE RECOVERED

l. NAME OF ITEM | m. QUANTITY | n. OWNERSHIP [ ] GOVT [ ] PERSONAL | o. BRAND NAME

p. SERIAL NO | q. COLOR | r. MODEL

s. VALUE | t. UNUSUAL OR UNIQUE FEATURES

u. PROPERTY WAS [ ] SECURED [ ] UNSECURED | v STATUS OF PROPERTY [ ] RECOVERED [ ] MISSING [ ] PARTIAL RECOVERY | VALUE RECOVERED

b6
b7C

21. NARRATIVE (if additional space is needed, use reverse of this form)

At the above time and location Officers [redacted] and Captain [redacted] responded to the Senator's Office for a report of a white substance in a delivered letter through the mail. On arrival we spoke to [redacted] and [redacted]. [redacted] stated that she opened an envelope at the reception desk and a white powdery substance spilled on the desk and her shoe and pants. She immediately dropped the envelope and left the area. [redacted] was also at the desk at the time the letter was opened. All employees in the office washed hands and left the area to meet with EMS. Officer [redacted] and Captain [redacted] inspected the envelope

22. NOTIFICATION	TIME NOTIFIED	TIME ARRIVED
a OTHER POLICE AGENCIES	1040	1048
b FIRE DEPT.	1040	1048
c. AMBULANCE	1040	1055
d. BUILDING MANAGER	1043	1045
e. OTHER (Specify)		

23. EVIDENCE: [ ] YES [X] NO | TAG NO. | a. TYPE | b. WHERE STORED

24 ATTACHMENTS (Mark "X" where applicable): [X] a. CONTINUATION SHEET | [ ] b. GSA FORM 3157 | [ ] c. PROPERTY RECEIPT(S) | [ ] d STATEMENT(S) | [ ] e. SUPPLEMENTAL | f. OTHER ATTACHMENTS (Specify): Employee names in office

25 SUSPECT STATUS: [ ] NOT IDENTIFIED [ ] GOV. CONTRACT [X] e. N/A [ ] b. GOV. EMPLOYEE [ ] d. NON-GOV. EMPLOYEE

26 DISPOSITION OF SUSPECT: [ ] a ARRESTED [ ] c. CITATION ISSUED NO. [ ] b. NOT ARRESTED [ ] d. RELEASED [X] e. N/A

NOTE: Complete GSA Form 3157 when there is a Suspect, Att. Burglary, Burglary, Att. Robbery, Robbery or a Weapon is used.

27. TIME	a RECEIVED	b ARRIVED	c. RETURNED TO SERVICE	28a REVIEWED BY NAME (Printed) AND SIGNATURE	b DATE
	1036	1038	1300	[X] FPS [redacted]	10/18/01
29a. BADGE 496	b. NAME (Printed) AND SIGNATURE [redacted]		c. DATE 10/18/01	[ ] CG [redacted]	

30. CASE REFERRED TO						31. CASE	32a. APPROVING OFFICIALS NAME (Printed) AND SIGNATURE	b DATE
[X]	a FPS SA	c STATE POLICE	e. IG	g. OTHER (Specify		[X] a. OPEN	[redacted]	10/18/01
	b. LOCAL POLICE	[X] d FBI	f N/A			b. CLOSED		
						c. UNFOUNDED		

33. INVESTIGATOR STATUS											
a. CASE #				c. SUSPECT DEVELOPED	e ENTERED NCIC [ ] YES [ ] NO	f PROPERTY RECOVERED	h. CLEARED	i. REFERRED
b. CLOSED	INACT.	ARR	DM	d. SUSPECT ARRESTED [ ] N/A		g VALUE	[ ] YES [ ] NO [ ] N/A	j. DATE

GENERAL SERVICES ADMINISTRATION — GSA FORM 3155- (REV. 7-83)

OPEN

OFFENSE/INCIDENT REPORT

INSTRUCTIONS ARE PRINTED SEPARATELY. IF ADDITIONAL SPACE IS NEEDED, USE REVERSE OF FORM; IDENTIFY ITEMS.

1. TYPE: [ ] a. ORIGINAL [X] b. CONTINUATION [ ] c. SUPPLEMENT OR FOLLOW-UP

REPORT CONTROL SYMBOL: PB-126-1

2. CODE NO.	7. NAME OF AGENCY/BUREAU	3. TYPE OF OFFENSE OR INCIDENT	4. CASE CONTROL NO.
1926	Senate	Suspicious Package (Letter w/ unknown substance)	011101639J1

5. BUILDING NO.	6. ADDRESS
MA0131ZZ	John F. Kennedy Federal Bldg. Boston, Ma.

which was on the desk covered with a newspaper. There was a small amount of unknown white powder on the desk and in the envelope. At this time control center was notified to contact Hazmat and Boston Fire Department. Area was sealed off and the names of all employees in the immediate area were taken. Bm was also notified. At 10:48 Boston Fire arrived on site and Boston Special Operations team to inspect the substance. The daycare center was notified of the situation and did not evacuate. At 11:23 the HVAC system for the area was shut down by the BM per Captain [redacted] At 11:35 the Hazmat team determined that there was a threatening letter in the envelope along with the substance. The FBI responded and information was turned over to Special Agent [redacted] for investigation. Hazmat team reported that the preliminary test on substance were negative and they decontaminated area and secured the evidence. All evidence was turned over to the FBI for transport to lab for further testing. All units cleared the area at 11:50 and the office was secured. The office will be closed until results are provided by the lab. HHS employees that are on the same floor were briefed by FPS and manager decided to let employees leave for the day. b6 b7C

Lt. [redacted] spoke to the [redacted] with the Postal Service in the building about the delivery of the letter. He stated that he had brought up 20 pieces of mail to the Senator's office and the office employee rejected 7 pieces of the mail and the one in question was not rejected. The envelope was white and the return address was marked with [redacted] Boston, Ma. It was addressed to The Honorable Senator Kennedy and there were no other marks on the envelope. FPS control center conducted a NCIC check on the individual and no matching record was found. Case turned over to the FBI. Lab results will be returned later in the evening or by tomorrow. No other information at this time. End of report.

Officer [redacted]
Badge #496
10/18/01

OPEN

GSA FORM 3155/C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

b6
b7C

cell =

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/01

On 11/14/01, [redacted], DOB [redacted] was interviewed at his residence, [redacted], Dorchester, Massachusetts, telephone [redacted]. After being advised the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] is currently employed by STAPLES Headquarters in Framingham as a [redacted]. [redacted] previous employer was purchased by STAPLES a few years back and he has worked for STAPLES since the acquisition. [redacted] purchased [redacted] a single family residence, in 1986 along with his friend [redacted]. [redacted] no longer resides with [redacted] at [redacted] and is currently living is Quincy (MA).

[redacted] was questioned regarding an anthrax threat letter addressed to SENATOR EDWARD M. KENNEDY at the JFK Federal Building and opened by KENNEDY'S staff on 10/18/01. [redacted] advised he had no knowledge of any such letter being sent to KENNEDY. However, he did recall reading in the news about a similar threat being received by US Representative PATRICK KENNEDY (RI).

b6
b7C

[redacted] was then shown a copy of the envelope and letter sent to SENATOR KENNEDY. The envelope had a return address of [redacted], Boston, MA, 02117. [redacted] advised he did not know anyone by the name of [redacted]. In addition, the zipcode for [redacted] is 02124 and not 12117. [redacted] said he thought there might be another [redacted] in Boston because he occasionally receives mail addressed to that location.

[redacted] could not think of anyone who was angry with him who might have used his address for such a threat. [redacted] is a fan of KENNEDY and has voted for him during every election. [redacted] has a brother, [redacted] that has been in and out trouble with the law for many years. However, he said his brother lives in Bedford (MA) and the writing on the letter did not at all resemble that of his brother's.

Investigation on 11/14/01 at Boston, MA

File # 279C-BS-89437 -8 Date dictated 11/16/01

by SA [redacted] Federal Protective Service
SA [redacted]:kdc

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-30-01

On October 29, 2001, SA [redacted] regained possession of the threat letter and powder sent to the JFK building, from the Massachusetts State Health Laboratory, 305 South Street, Boston, Massachusetts. The analysis showed no anthrax spores, with a written report to follow.

b6
b7C

279C-BS-89437-9
UPLOADED
WITH/TEXT
WITHOUT TEXT
BY M.P.
DATE 1/8/02

Investigation on 10-29-01 at Boston, MA

File # 279C-BS-89437 Date dictated 10-30-01

by [redacted] jrt

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

303JRT05.302

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/01

On 11/01/01, [redacted], DOB [redacted] [redacted] Boston, Massachusetts, telephone number [redacted], was interviewed. [redacted] was interviewed at her place of employment, the Boston Office of United States Senator Edward M. Kennedy, 24th Floor, JFK Federal Building. Also present during the interview was Senator Kennedy's [redacted] [redacted], and SA [redacted] Federal Protective Services (FPS). After being advised the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] has been employed as a receptionist at Senator Kennedy's Boston Office since April 2000. [redacted] job duties include greeting walk-in visitors, answering the telephone and opening the mail.

On the morning of 10/18/01, at approximately 10:15 a.m., [redacted] started opening the day's mail. When opening the mail, [redacted] normally sorts it by staff member prior to opening it. However, on 10/18/01, she was busy and did not have the time to sort by staff member. Upon opening an envelope addressed to Senator Kennedy (later identified having a return address of [redacted] [redacted], Boston, Massachusetts) a white powdery substance spilled out. [redacted], who was wearing gloves, dropped the letter and left the area. [redacted] could not recall anything about the envelope or its contents except the white powdery substance that spilled out.

b6
b7C

[redacted] advised that she was not feeling well and asked if she should be tested for the anthrax virus. SA [redacted] advised [redacted] that the white powdery substance tested negative for anthrax and to consult her physician.

279C-BS-89437-10
UPLOADED
WITH TEXT
WITHOUT TEXT
BY MLP
DATE 1/8/02

Investigation on 11/01/01 at Boston, MA

File # 279C-BS-89437 Date dictated 11/05/01

by SA [redacted]:kdc

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

365 KDC01-302

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2005

To: Boston

From: Boston
C-1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] jtf

b6
b7C

Case ID #: 279B-BS-89437 (Closed)

Title: JFK FEDERAL BUILDING
BOSTON, MASS;
WMD - THREAT- 10/18/01

Synopsis: Close case.

Details: The USAO has determined there is no prosecutorial merit to the captioned investigation and as a result this matter is considered closed.

♦♦

Close Case
C-11/22/05-C5

close-111605-B-JTF
279B-BS-89437-12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KMS

File Copy

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/20/2006

To: Boston **Attn:** ECT

From: Boston
Squad C-1
Contact: SA [redacted] Ext. [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :kdc

Case ID #: 279B-BS-89437 (Closed)

Title: DISPOSITION OF EVIDENCE

Synopsis: Retention of evidence.

Details: Attached to this EC is a Closed Case Pending Evidence report currently maintained in the ECR.

The case agent requests that the ECT/AECT retain evidence from Closed case as indicated below until January 2008:

File Number	1B Number/Barcode Number	Disposition
279B-BS-89437	1B1/E02098032	Retain
279B-BS-89437	1B2/E02098033	Retain

♦♦

279B-BS-89437-13
020 KOLDI.EC

DECLASSIFIED BY 60322 UC/LP/STP/KM
ON 10-26-2010

Collected Item Type: All
Category Type: 1B

Case Squad: C1 Case Agent: [redacted] Closed: 11/22/05
Case Number: 279B-BS-89437 Title: KENNEDY, EDWARD, M

Cat/Num	Acquired	Type	Barcode	Anticipated Dispostion and Date	Contributor/Description
1B1	10/18/2001	G	E02098032		[redacted] - BOSTON FIRE DEPT. HAZMAT TEAM ONE (1) ENVELOPE (PLASTIC) CONTAINING AN ORIGINAL LETTER AND ENVELOPE ADDRESSED TO "THE HONORABLE EDWARD KENNEDY, 2400 JFK FEDERAL BUILDING, BOSTON". RETURN ADDRESS [redacted] [redacted] BOSTON, MA. 02117"
1B2	10/18/2001	G	E02098033		[redacted] - BOSTON FIRE DEPT. HAZMAT TEAM SEALED PLASTIC ENVELOPE WITH WHITE POWDER THAT WAS ENCLOSED IN AN ENVELOPE ADDRESSED TO "THE HONORABLE EDWARD KENNEDY" THE WHITE POWDER TESTED NEGATIVE FOR BACILLUS ANTHRACIS. A COPY OF THE REPORT IS ATTACHED

b6
b7C

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2010 BY 60322 UC/LP/STP/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/09/2008

To: Boston **Attn:** ECT [redacted]
Evidence Control Room

From: Boston
Squad C-1
Contact: SA [redacted] Ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]:drs

Case ID #: 279B-BS-89437 (Closed)

b6
b7C

Title: UNSUB;
SENATOR EDWARD M. KENNEDY - VICTIM;
JFK FEDERAL OFFICE BUILDING,
BOSTON, MASSACHUSETTS;
WMD THREAT - 10/18/01;
OO:BS

Synopsis: Destruction of closed case evidence.

Details: Attached to this EC is a Closed Case Pending Evidence report currently maintained in the Evidence Control Room (ECR).

The case agent, SSA [redacted], has requested that the ECT destroy the closed case evidence referenced below:

File Number	1B Number/Barcode Number	Disposition
279B-BS-89437	1B1/E02098032	Destroy
279B-BS-89437	1B2/E02098033	Destroy

♦♦

279C-BS-89437-14
130 drs 01. EC.wpd

b6
b7C

1A Envelope

Case ID: 279B-BS-89437

BS	1	ORIGINAL NOTES RE INTERVIEW OF [redacted] DOB [redacted]
BS	2	ORIG. EVIDENCE PACKAGE COPY OF FD-192 - 1B1 & 1B2 DESTROYED ON 5/12/08 (EC DTD 5/9/08, SER 14)

FD-340a (Rev. 11-12-89)

(Title) 279 C-BS-894317

(File No.)

Item	Date Filed	To be returned Yes	To be returned No		Disposition

FD-340 (Rev. 8-7-97)

Universal Case File Number 279C-BS - 89437 1A 1

Field Office Acquiring Evidence Boston

Serial # of Originating Document

Date Received 11/14/01

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: UNSUB
SENATOR EDWARD M. KENNEDY - VICTIM
JFK FEDERAL OFFICE BUILDING
BOSTON, MA
WMD THREAT - 10/18/01
00:BS

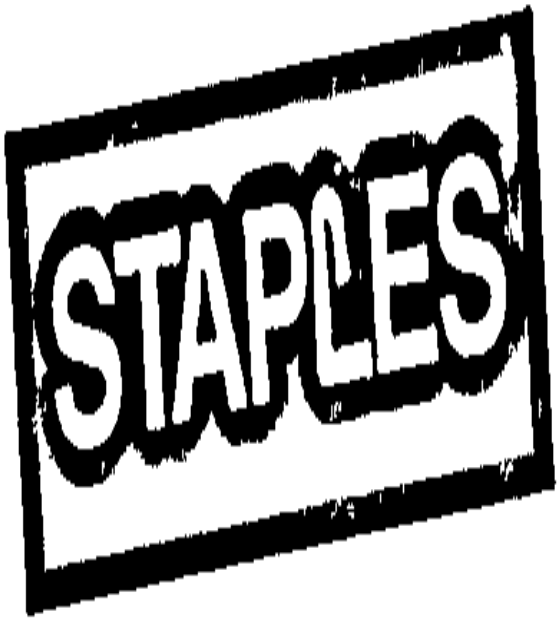
Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] DOB [redacted]

b6
b7C

[redacted] olesalers
& Furniture



Staples®
Contract and Commercial
500 Staples Drive
Framingham, MA 01702

b6
b7C

[redacted] Tel.
Fax
staples.com

11/14/01

[redacted]

Dorchester, Staples Corp HQ in Framingham

work [redacted]

[redacted] Quincy

b6
b7C

[redacted] Waltham

- not aware of anyone w/ name [redacted]
- have computer - never printed
- not aware of anyone w/ problems
- has brother [redacted] who has had problems w/ Law and had been in and out of jail but it is not his working
- always voted for Kennedy

Massachusetts	CORI IMAGE

[redacted] M 5'05" [redacted]

Date of Birth Sex Height Number Social Security Number

b6
b7C

[redacted] 07-08-1998 10-19-2001

Image Date: Printing Date:

[redacted]

Mailing Address:

[redacted]

DORCHESTER, MA 02124-2148

Residential Address:

[redacted]

DORCHESTER, MA 02124-2148

1A2

FD-340 (Rev. 4-11-03)

File Number 279C-BS-89437

Field Office Acquiring Evidence BS

Serial # of Originating Document

Date Received 5/12/08

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: Kennedy, Edward, M
WMD Threat - JFK Building

Reference: EC dtd 5/9/08, ser 14
(Communication Enclosing Material)

Description: ☒ Original ~~notes re interview of~~
Evidence package copy of FD-192 - 1B1 + 1B2 destroyed on 5/12/08

Title and Character of Case:

KENNEDY, EDWARD, M
-

Date Property Acquired: 10/18/2001

Source from which Property Acquired: [redacted] - BOSTON FIRE DEPT. HAZMAT TEAM

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1B 1

ONE (1) ENVELOPE (PLASTIC) CONTAINING AN ORIGINAL LETTER AND ENVELOPE ADDRESSED TO "THE HONORABLE EDWARD KENNEDY, 2400 JFK FEDERAL BUILDING, BOSTON". RETURN ADDRESS "[redacted] [redacted], BOSTON, MA. 02117"

Barcode: E02098032 Location: ECR U7 11/05/2001

PACKAGE COPY

Case Number: 279C-BS-89437
Owning Office: BOSTON

Case ID . . . . . : 279C-BS-89437

		Date	Time
Accepted By: [redacted] 1B1		10-18-01	12:30 pm
Reason: Collected			
Accepted By: SA [redacted]		10-30-01	12:00pm
Reason: Custody			
Accepted By [redacted]		11/5/01	9:13AM
Reason:			
Accepted By [redacted]		11/14/01	11:35 AM
Reason: Review			
Accepted By [redacted]		11/14/01	3:03pm
Reason:			
Accepted By [redacted]		5/12/08	1:00pm
Reason: Transfer (EC dtd 5/9/08)			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			

b6
b7C

Title and Character of Case:

KENNEDY, EDWARD, M
-

Date Property Acquired: Source from which Property Acquired:
[redacted] - BOSTON FIRE DEPT. HAZMAT TEAM
10/18/2001

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 2

SEALED PLASTIC ENVELOPE WITH WHITE POWDER THAT WAS ENCLOSED IN AN ENVELOPE ADDRESSED TO "THE HONORABLE EDWARD KENNEDY" THE WHITE POWDER TESTED NEGATIVE FOR BACILLUS ANTHRACIS. A COPY OF THE REPORT IS ATTACHED

Barcode: E02098033 Location: ECR U7 11/05/2001

PACKAGE COPY

Case Number: 279C-BS-89437
Owning Office: BOSTON

More Samples | View Results

SLI Tracking No. SLI-0204

One SLI Tracking Number per pkg.

Submitter's ID		BT Laboratory No.	01B-0280
Sample Description by Submitter	Letter with powder		
Date of Receipt	10/18/2001	Time of Receipt	
Location Name		Organization	
Address1		Address2	
City		Other City	
State.	MA	Zip	
Contact		Telephone	
Fax			
Reported To Name		Organization	FBI
Address1	One Center Plaza	Address2	Suite 600
City	Boston	Other City	
State	MA	Zip	02108
Telephone		Fax	
Delivered By		Title	Special Agent
Badge Number		Organization	FBI
Received By		Title	SLI Employee

b6
b7C

Update | Reset | Delete

[New Entry] [View Results]

Tracking No SLI-0204

Lab No 01B-0280

Related Lab No:

Test Date 10/18/2001 Performed By

Gross Examination of Sample

Letter with white powder

Disposition Test ○ No ◉ Yes

Test Methods Culture

Test Results NO Bacillus anthracis found

Comments

Update Reset [Back]

O'K for release 10/29/01

b6
b7C

The Commonwealth of Massachusetts

Executive Office of Health and Human Services
Department of Public Health
State Laboratory Institute
305 South Street, Jamaica Plain, MA 02130
(617) 983-6200

JANE SWIFT
GOVERNOR

ROBERT P. GITTENS
SECRETARY

HOWARD K. KOH, MD, MPH
COMMISSIONER

I, [redacted] of FBI
(Company)

received: Letter with Powder
(Description of Sample)

sample number SLI-0204/01B-0280 on 10-29-01
(Date)

from the State Laboratory Institute.

b6
b7C

ID: BS14501 FBI

[redacted]
(Signature)

[redacted]
(Witness, State Laboratory Institute Employee)

Chain of Custody FD-192

Case ID 279C-BS-89437 1B 2

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: Collected Date/Time: 10-19-01 12:30 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted] b6 b7C

Reason: Custody Date/Time: 10-30-01 12:00 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: Storage Date/Time: 11/5/01 9:13 AM

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: Destroyed - EC dtd 5/9/08 Date/Time: 5/12/08 1:00 pm

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Weapon Rendered Safe by: Printed Name:

Signature:

Date:

Title and Character of Case:

KENNEDY, EDWARD, M
-

Date Property Acquired: 10/18/2001

Source from which Property Acquired: [redacted] - BOSTON FIRE DEPT. HAZMAT TEAM

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1B 1

ONE (1) ENVELOPE (PLASTIC) CONTAINING AN ORIGINAL LETTER AND ENVELOPE ADDRESSED TO "THE HONORABLE EDWARD KENNEDY, 2400 JFK FEDERAL BUILDING, BOSTON". RETURN ADDRESS [redacted], BOSTON, MA. 02117"

Barcode: E02098032 Location: ECR U7 11/05/2001

FILE COPY

Case Number: 279C-BS-89437
Owning Office: BOSTON

Title and Character of Case:

KENNEDY, EDWARD, M
-

Date Property Acquired: Source from which Property Acquired:
[redacted] - BOSTON FIRE DEPT. HAZMAT TEAM

10/18/2001

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 2

SEALED PLASTIC ENVELOPE WITH WHITE POWDER THAT WAS ENCLOSED IN AN ENVELOPE ADDRESSED TO "THE HONORABLE EDWARD KENNEDY" THE WHITE POWDER TESTED NEGATIVE FOR BACILLUS ANTHRACIS. A COPY OF THE REPORT IS ATTACHED

Barcode: E02098033 Location: ECR U7 11/05/2001

FILE COPY

Case Number: 279C-BS-89437
Owning Office: BOSTON

More Samples | View Results

SLI Tracking No. SLI-0204

One SLI Tracking Number per pkg.

Submitter's ID		BT Laboratory No.	01B-0280
Sample Description by Submitter	Letter with powder		
Date of Receipt	10/18/2001	Time of Receipt	
Location Name		Organization	
Address1		Address2	
City		Other City	
State	MA	Zip	
Contact		Telephone	
Fax			
Reported To Name		Organization	FBI
Address1	One Center Plaza	Address2	Suite 600
City	Boston	Other City	
State	MA	Zip	02108
Telephone		Fax	
Delivered By		Title	Special Agent
Badge Number		Organization	FBI
Received By		Title	SLI Employee

b6
b7C

Update | Reset | Delete

[New Entry] [View Results]

BODY FLUID GROSS EXAMINATION

Tracking No SLI-0204

Lab No 01B-0280

Related Lab No:

Test Date 10/18/2001 Performed By

Gross Examination of Sample

Letter with white powder

Disposition Test ○ No ◉ Yes

Test Methods Culture

Test Results NO Bacillus anthracis found

Comments

Update Reset [Back]

O'K for release 10/29/01

b6
b7C