

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1214555-0

Total Deleted Page(s) = 37

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44-122871
CHANGED TO
44A-LA-119954

390
12/3/91

Memorandum



To : Assistant Attorney General
CIVIL RIGHTS DIVISION

Attn:

Date 8/2/91

b6
b7C

From : Director, FBI

Subject : STACEY KOON, LAURENCE POWELL,
ET AL, OFFICERS, LOS ANGELES, CA
POLICE DEPARTMENT - SUBJECTS
RODNEY G. KING - VICTIM
CIVIL RIGHTS
OO: LOS ANGELES

Field Office File Number LA 44A - 119954

DOJ File Number - -

Reference: FBI memorandum dated 7/26/91.

Enclosed is one copy of: news articles dated 7/22/91.

☐ Also enclosed is an Internal Affairs Report

☐ A. This is the initial communication in this matter:

Type matter (Initial communication only)

- ☐ Brutality - Law Enforcement
- ☐ Brutality - Nonlaw Enforcement
- ☐ No Brutality - Law Enforcement
- ☐ No Brutality - Nonlaw Enforcement
- ☐ Racial Violence
- ☐ ISS Matter
- ☐ Death Case

☒ B. FBI Status-Pending

☐ C. FBI Status-Closed

☐ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.

☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn:

NOTE: Please review the enclosed news articles for possible Garrity material and return "clean" (non-Garrity) material to SSA
CRU, FBIHQ.

Enc (1)

MAIL ROOM ☐

SENT BY COURIER

DATE 8/2/91 INITIAL

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SSP

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TO: DIRECTOR, FBI
 Attn: Criminal Investigative Div
 Civil Rights Unit

CLASS
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Mr. SAC, LOS ANGELES

1. Title: (use additional page if necessary)

DATE: 3/5/91

UNSUBS; OFFICERS, LOS ANGELES,
 CALIFORNIA POLICE DEPARTMENT;
 RODNEY GLENN KING
 aka RODNEY GLENN KING - VICTIM
 CIVIL RIGHTS

Re:

2. Office of Origin File No: 44A-LA- 119954 (include alpha)
 3. Auxiliary Office File No: _____ (initial submission only)
 4. ☒ initial submission _____ supplemental submission
 5. Matter Type: (check more than one if applicable)
 A. Brutality
 ☒ Law Enforcement
 ☐ Non-Law Enforcement
 No Brutality
 ☐ Law Enforcement
 ☐ Non-Law Enforcement
 B. Violence
 ☐ Racial
 ☐ Religious
 ☐ Other
 C. ISS Matters
 ☐ Migrant Victim
 ☐ Other
 D. Known/Suspected Extremist Group
 ☐ Klan
 ☐ Other _____

Use to describe above (check all applicable)

- ☐ Arson ☒ Injury ☐ Property damage
☐ Death ☐ No injury ☐ Cross burning
 6. Date of incident 3/3/91 7. Date of complaint 3/5/91
 8. Synopsis of case:

The victim was stopped following a high speed chase by police officers. A resident near the point of the apprehension trained a videocamera on the scene which recorded the victim being beaten by officers as he lay on the ground. This videotape has received wide publicity both locally and nationally. The Los Angeles Police Department has a major internal investigation underway.

44-12371-1
 3 MAR 13 1991

9. Significant case ☒ Yes ☐ No (if yes, provide reason) This matter has received wide publicity and the Director has taken a personal interest in the case.

Remarks/Administrative

1-CRM, CID 3-8-91

Date

Initials

2 - Bureau
 2 - Los Angeles
 (4)

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FBI/DOJ

SSP

Memorandum



b6
b7C

To : Assistant Attorney General
CIVIL RIGHTS DIVISION

Date 3/13/91

Attn: Linda K. Davis
Chief, CRD
(Handcarry)

From : Director, FBI

Subject : UNSUBS;
OFFICERS, LOS ANGELES POLICE DEPARTMENT (LAPD),
LOS ANGELES, CALIFORNIA;
RODNEY GLENN KING, AKA
RODNEY GLENN KING - VICTIM
CIVIL RIGHTS
OO: LOS ANGELES

Field Office File Number LA 44A - 119954

DOJ File Number NEW - - - - -

Reference:

Enclosed is one copy of:

☐ Also enclosed is an Internal Affairs Report

☐ A. This is the initial communication in this matter:

Type matter (Initial communication only)

- ☐ Brutality - Law Enforcement
- ☐ Brutality - Nonlaw Enforcement
- ☐ No Brutality - Law Enforcement
- ☐ No Brutality - Nonlaw Enforcement
- ☐ Racial Violence
- ☐ ISS Matter
- ☐ Death Case

☒ B. FBI Status-Pending

☐ C. FBI Status-Closed

☐ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.

☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn: _____

NOTE: (See page 2)

Enc (1)

Date	Initials
3/15/91	

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MAIL ROOM ☐

SENT BY COURT
3-13-91
INITIAL

44A-LA-119954

NOTE:

ENCLOSED FOR CRD, DOJ, [REDACTED]

b3

[REDACTED]
IS FEDERAL GRAND JURY 6(E) MATERIAL AND SHOULD BE HANDLED
ACCORDINGLY.

Memorandum



To : Assistant Attorney General
CIVIL RIGHTS DIVISION

Attn:

Date 7/19/91

b6
b7C

From : Director, FBI
STACEY KOON; ET AL.
LOS ANGELES POLICE DEPARTMENT;
Subject : RODNEY KING - VICTIM
CIVIL RIGHTS
OO: LOS ANGELES

"PROTECT FOR POTENTIAL
GARRITY MATERIAL"

Field Office File Number LA 44A - 119954DOJ File Number 144 - 12C - 2470b6
b7C

Reference: a telephone conversation between Mr. and SSA
on 7/18/91.

Enclosed is one copy of: "Report of the Independent Commission on the Los Angeles Police Department - Summary"

☐ Also enclosed is an Internal Affairs Report and numerous newspaper articles regarding captioned matter.

☐ A. This is the initial communication in this matter:

Type matter (Initial communication only)

- ☐ Brutality - Law Enforcement
- ☐ Brutality - Nonlaw Enforcement
- ☐ No Brutality - Law Enforcement
- ☐ No Brutality - Nonlaw Enforcement
- ☐ Racial Violence
- ☐ ISS Matter
- ☐ Death Case

☐ B. FBI Status-Pending

☐ C. FBI Status-Closed

☐ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.

☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn:

Note: Please review the enclosed Summary and Newspaper articles for Garrity material and return the non-Garrity (clean) material to SSA Civil Rights Unit, FBIHQ.

Enc (1)

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b7CMAIL ROOM ☐

SENT BY COURIER
7-19-91
INITIAL

Memorandum



SSP

CLASS
SRC'D
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REC

: Assistant Attorney General
CIVIL RIGHTS DIVISION

Attn: [redacted]

Date 3/27/91

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b7C

From : Director, FBI

Deputy Chief
Criminal Section (Handcarry)

Subject : LAURENCE M. POWELL, ET AL,
OFFICERS, LOS ANGELES CALIFORNIA POLICE DEPT.;
RODNEY GLENN KING, AKA - VICTIM;
CIVIL RIGHTS
OO: LOS ANGELES

Field Office File Number 44A-LA- 119954DOJ File Number 144 - 12C - 2470

Reference:

Enclosed is one copy of: box containing LAPD watch Commander's Reports and MDT computer transcripts

☐ Also enclosed is an Internal Affairs Report☐ A. This is the initial communication in this matter:

Type matter (Initial communication only)

- ☐ Brutality - Law Enforcement
- ☐ Brutality - Nonlaw Enforcement
- ☐ No Brutality - Law Enforcement
- ☐ No Brutality - Nonlaw Enforcement
- ☐ Racial Violence
- ☐ ISS Matter
- ☐ Death Case

☒ B. FBI Status-Pending☐ C. FBI Status-Closed☐ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn: _____

Enc (1)

[redacted]

SEARCHED
SERIALIZED
INDEXED
FILED

4/5/91

Date

Initials

[redacted]

[redacted]

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DATE 3/27/91
SENT BY COURIER

[redacted]

mailroom

CLASS
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RECEIVED
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29 MAR 91 03 34

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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0004 MRI 00155

00 P12

DE FBILA #0010 0880219

ZNR UUUUU

O 290206Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: FBIHQ, SIOC, ASSISTANT DIRECTOR WILLIAM M. BAKER AND
SECTION CHIEF JOSEPH J. JACKSON.

SUBJECT: LAURENCE M. POWELL, ET AL; OFFICERS, LOS ANGELES,
CALIFORNIA, POLICE DEPARTMENT; RODNEY GLENN KING, AKA -
VICTIM; CIVIL RIGHTS; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED MARCH 27,
1991.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION CONDUCTED BY
THE LOS ANGELES DIVISION REGARDING THIS MATTER:

A TOTAL OF 149 FOOTHILL DIVISION, LOS ANGELES POLICE

(-CMA ID 4-4-91

4/18/91

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PAGE TWO DE FBILA 0010 UNCLAS

DEPARTMENT (LAPD) OFFICERS HAVE BEEN CONTACTED WITH THE
FOLLOWING RESULTS:

137 DECLINATIONS;

12 AGREED TO BE INTERVIEWED; HOWEVER, NO NEW INFORMATION
WAS OBTAINED.

LOS ANGELES TIMES, METRO SECTION, ARTICLE OF
MARCH 28, 1991, STATES THAT LAPD ASKED THE STATE ATTORNEY
GENERAL'S OFFICE TO INVESTIGATE WHETHER VICTIM COMMITTED AN
ARMED ROBBERY TEN (10) DAYS PRIOR TO THE MARCH 3, 1991,
INCIDENT. IT IS ALLEGED THAT VICTIM BRANDISHED A WEAPON
DURING THE FEBRUARY 21, 1991, ROBBERY OF A NORTHERN SAN
FERNANDO VALLEY ELECTRONICS STORE.

LOS ANGELES CASE AGENT IS DESIROUS, UNDER THE PRESENT
STALEMATED SITUATION, TO [REDACTED]

[REDACTED]

[REDACTED] IN INSTANT
CASE.

FOUR (4) POTENTIAL CONFIDENTIAL INFORMANTS MAY BE
DEVELOPED AS A RESULT OF THE PUBLICITY SURROUNDING THIS
MATTER. LOS ANGELES IS IN THE PROCESS OF ARRANGING INTERVIEWS

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PAGE THREE DE FBILA 0010 UNCLAS

OF SAID INFORMANTS TO ASSESS THE VALIDITY AND USEFULNESS OF
THEIR INFORMATION.

ON MARCH 25, 1991, THE LOS ANGELES COUNTY DISTRICT
ATTORNEY'S OFFICE PROVIDED TO THE LOS ANGELES DIVISION [REDACTED]

b3

[REDACTED]
[REDACTED] A COPY OF THE
AFOREMENTIONED ITEMS WERE ALSO PROVIDED TO THE DEPARTMENT OF
JUSTICE.

BT

#0010

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TELETYPE

28 MAR 91 05 15

OF INVESTIGATION

0005 MRI 00232

00 P12

DE FBILA #0014 0870333

ZNR UUUUU

Q 280330Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: FBIHQ, SIOC, ASSISTANT DIRECTOR WILLIAM M. BAKER AND
SECTION CHIEF JOSEPH J. JACKSON.

SUBJECT: LAURENCE M. POWELL, ET AL; OFFICERS, LOS ANGELES,
CALIFORNIA, POLICE DEPARTMENT; RODNEY GLENN KING, AKA -
VICTIM; CIVIL RIGHTS; JO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, DATED MARCH 26, 1991.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION CONDUCTED BY
THE LOS ANGELES DIVISION REGARDING THIS MATTER:

A TOTAL OF 104 FOOTHILL DIVISION, LOS ANGELES POLICE
DEPARTMENT (LAPD) OFFICERS HAVE BEEN CONTACTED WITH THE

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3-28-91

1-CRY, CID 4-4-91

4/8/91

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PAGE TWO DE FBILA 0014 UNCLAS

FOLLOWING RESULTS:

99 DECLINATIONS

5 AGREED TO BE INTERVIEWED; HOWEVER, NO NEW INFORMATION WAS OBTAINED.

LOCAL NEWS ACCOUNTS ARE SAYING, "FBI HAS GIVEN UP ON ITS INVESTIGATION OF THE KING INCIDENT," BECAUSE LAPD OFFICERS HAVE DECLINED TO BE INTERVIEWED BASED ON LEGAL TECHNICALITIES.

REVIEW OF LOS ANGELES INDICES REGARDING ALL KNOWN 21 SUBJECTS WAS COMPLETED ON MARCH 27, 1991, WITH THE FOLLOWING POSITIVE RESULTS:

44A-4211; [REDACTED] ET AL; LOS ANGELES POLICE DEPARTMENT, LOS ANGELES, CALIFORNIA; JAMES MINCEY, JR. (DECEASED) - VICTIM.

SUBJECTS STATE THAT ON MARCH 22, 1982, VICTIM ACCELERATED HIS CAR WHEN SUBJECTS ATTEMPTED TO FLAG HIM DOWN, FOR HAVING A CRACKED WINDSHIELD. SUBJECTS GAVE CHASE, AT SPEEDS EXCEEDING 60 MPH, AND VICTIM FINALLY STOPPED AT [REDACTED]

[REDACTED], CALIFORNIA. AN ALTERCATION ENSUED BETWEEN SUBJECTS [REDACTED] AND VICTIM, WHEREIN SUBJECT [REDACTED] SPRAYED VICTIM WITH A CHEMICAL SPRAY. VICTIM MANAGED TO PULL AWAY FROM SUBJECTS, AS THEY

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PAGE THREE DE FBILA 0014 UNCLAS

ATTEMPTED TO HANDCUFF HIM, AND RUN TOWARDS [REDACTED] WHO
CONVINCED HIM TO GO WITH THE OFFICERS. SUBJECTS [REDACTED]
[REDACTED] HANDCUFFED VICTIM WITH HIS HANDS IN FRONT. OTHER
OFFICERS ARRIVED AT THE SCENE AND RE-HANDCUFFED VICTIM WITH
HIS HANDS TO THE REAR. DURING THE RE-HANDCUFFING THE VICTIM
BEGAN STRUGGLING VIOLENTLY AND ONE OF THE SUBJECTS APPLIED THE
CAROTID CHOKER HOLD AS THE OTHER SUBJECTS USED FOUR SETS OF
HANDCUFFS AND ONE SET OF LEG RESTRAINTS IN ORDER TO KEEP THE
VICTIM UNDER CONTROL. THE VICTIM EXPIRED OF ANOXIC
ENCEPHALOPATHY (LACK OF OXYGEN TO THE BRAIN) ON APRIL 5, 1982,
FROM A BLUNT FORCE INJURY TO THE NECK.

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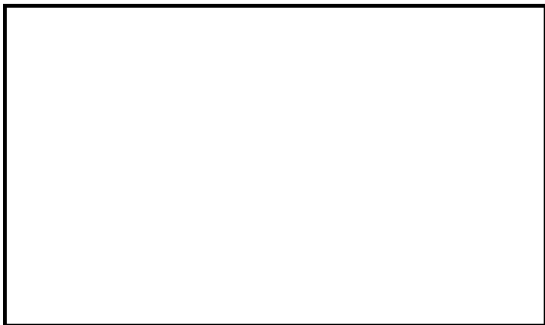
ALL SUBJECTS STATED THAT VICTIM EXHIBITED SUPERHUMAN
STRENGTH DURING THE STRUGGLE AND SAID THEY THOUGHT VICTIM WAS
ON PCP. VICTIM'S BLOOD AND URINE WERE TESTED FOR DRUGS AND
THERE WAS NO EVIDENCE OF PCP OR ANY OTHER CONTROLLED
SUBSTANCE.

THE FOLLOWING ARE THE NAMES OF THE SUBJECTS IN THE
AFOREMENTIONED MATTER:

[REDACTED]

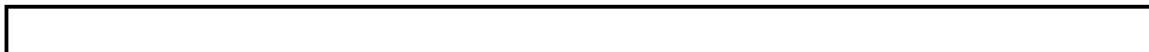
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PAGE FOUR DE FBILA 0014 UNCLAS



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OF THE ABOVE SUBJECTS



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HAS DECLINED TO BE INTERVIEWED RE KING MATTER.

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27 MAR 91 09 22

0007 MRI 00258

DD P12

DE FBILA #0002 0860241

ZNR UUUUU

O 270238Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: FBIHQ, SIOC, ASSISTANT DIRECTOR WILLIAM M. BAKER AND
SECTION CHIEF JOSEPH J. JACKSON.

SUBJECT: LAURENCE M. POWELL, ET AL; OFFICERS, LOS ANGELES
CALIFORNIA POLICE DEPARTMENT; RODNEY GLENN KING, AKA-VICTIM;
CIVIL RIGHTS; DJ: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED MARCH 25,
1991.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION CONDUCTED BY
THE LOS ANGELES DIVISION REGARDING THIS MATTER: 44-121971-8

PRELIMINARY RESULTS INDICATE CONTACT OF 81 OFFICERS OF

1-ORAN, CID 4-4-91

cc: Jackson

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3/27

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PAGE TWO DE FBILA 0002 UNCLAS

THE FOOTHILL DIVISION, LAPD, HAVE BEEN COMPLETED AND ALL HAVE DECLINED TO BE INTERVIEWED. THEIR DECLINATIONS ARE BASED ON THE FACT THEY FEEL THEIR STATEMENTS ARE UNDER DURESS, AND AS SUCH, ARE UNDER NO COMPULSION TO SUBMIT TO AN INTERVIEW, AS ADVISED BY THE POLICE PROTECTIVE LEAGUE (PPL).

OFFICERS ARE BEING PROVIDED, BY THE PPL, WITH A COPY OF SPECIAL ORDER NUMBER 24 REGARDING POLICE OFFICERS' DUTY TO TESTIFY. BASICALLY, SPECIAL ORDER NUMBER 24 HAS BEEN INCORPORATED INTO LAPD POLICY AND STATES THAT ITS OFFICERS ARE REQUIRED TO DISCLOSE INFORMATION REGARDING THEIR KNOWLEDGE OF ANYONE WHO TRANSGRESSES THE LAW EVEN AT THE RISK OF SELF-INCRIMINATION. THEIR REFUSAL TO DISCLOSE SUCH INFORMATION CAN RESULT IN DISCIPLINARY ACTION UP TO AND INCLUDING TERMINATION.

LOCAL NEWSPAPERS ACCOUNTS STATE THAT THE FBI'S CIVIL RIGHTS INVESTIGATION OF THIS MATTER HAS COME TO A STANDSTILL BECAUSE THE LAPD OFFICERS ARE DECLINING TO BE INTERVIEWED.

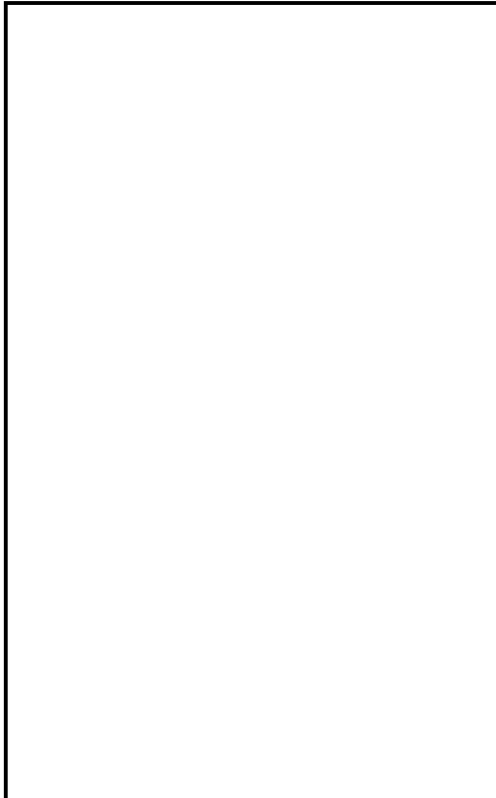
A COPY OF THE LOS ANGELES COUNTY, DISTRICT ATTORNEY'S OFFICE PRELIMINARY INVESTIGATION WAS OBTAINED ON MARCH 15, 1991 AND PROVIDED THE FOLLOWING INFORMATION:

ON MARCH 14, 1991, THE ABOVE CAPTIONED SUBJECTS WERE INDICTED BY A SUPERIOR COURT GRAND JURY FOR THE COUNTY OF LOS

PAGE THREE DE FBILA 0002 UNCLAS

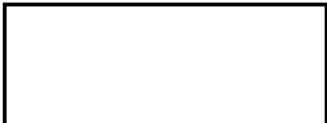
ANGELES, CASE NUMBER BA035498. THE CHARGES WERE LISTED AS;
ASSAULT BY FORCE LIKELY TO PRODUCE GREAT BODILY INJURY AND
WITH A DEADLY WEAPON, OFFICER UNNECESSARILY ASSAULTING OR
BEATING ANY PERSON. SUBJECT KOON WAS ALSO CHARGED WITH
SUBMISSION OF A FALSE POLICE REPORT BY PEACE OFFICER AND
ACCESSORY AFTER THE FACT.

THE ABOVE GRAND JJRY INDICTMENT LISTS THE FOLLOWING
PERSONS AS STATE WITNESSES:



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PAGE FOUR DE FBILA 0002 UNCLAS



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BT

#0002

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4/2/91

Director Sessions:

SSP
CLASS
SRC'D
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RE: LAURENCE M. POWELL, ET AL;
OFFICERS, LOS ANGELES POLICE DEPARTMENT (LAPD),
LOS ANGELES, CALIFORNIA;
RODNEY GLENN KING, AKA
RODNEY GLENN KING - VICTIM
CIVIL RIGHTS (A)
OO: LOS ANGELES

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This is an update of a note I provided to you on 3/8/91
(copy attached).

On 3/14/91, four members of the LAPD were indicted by a
Los Angeles County Grand Jury (LACGJ) for the beating of
captioned victim on 3/3/91. The four indicted were assigned to
the Foothill Division of the LAPD and were identified as Officers
Laurence M. Powell, Timothy E. Wind, Theodore J. Briseno, and
Sergeant Stacey C. Koon. Each man was charged with assault with
a deadly weapon by force likely to produce great bodily injury
and, as police, with unnecessarily beating someone. Sergeant
Koon, Officers Powell and Wind also were charged with afflicting
great bodily injury and assault under color of authority.
Sergeant Koon and Officer Powell also were charged with filing a
false police report. Sergeant Koon was charged with being an
accessory after the fact for trying to conceal the incident.
Department of Justice (DOJ) Attorneys are currently undecided as

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44-122876-9

Four California highway Patrol Officers have been
identified as being on the scene.

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- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. Baker
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. Jackson
- 1 - Mr. [redacted]
- 1 - Special Assistants, CID

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The two passengers located in the victim's vehicle have been identified as Freddie Helms, and [redacted] [redacted] have attained attorneys who have not provided the men to be interviewed by the FBI to date. Two Los Angeles unified school district police officers were at the scene of the incident on 3/3/91, and are identified as [redacted] and [redacted] have retained attorneys and have not been interviewed by the FBI.

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Los Angeles has obtained and provided to FBI Headquarters the followings items of evidence:

1. [redacted]

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2. [redacted]

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3. [redacted]

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4. [redacted]

[redacted] (Copies of items 1-3, and 4 in its entirety, have been provided to the Civil Rights Division (CRD), DOJ.)

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On 3/15/91, the Case Agent, and [redacted] DOJ Attorney met with [redacted] Chief Assistant District Attorney, Los Angeles County District Attorney's Office. [redacted] provided, at that time, a copy of the [redacted] as well as reports of the independent investigation conducted by the District Attorney's Office. The reports were voluminous, and important portions have been copied and have been retained by the Los Angeles Division. Copies have also been provided to the United States Attorney, Los Angeles.

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On 3/21/91, [redacted], Deputy Chief, CRD, DOJ met with ASAC [redacted], ASAC [redacted] and SSA [redacted] [redacted], at Los Angeles. During the course of this meeting, [redacted] indicated that he would prefer that the Los Angeles Division, for the present time, [redacted]

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[] has advised that it is his intention to coordinate further investigation closely with the Los Angeles County District Attorneys Office. Accordingly, investigation at Los Angeles is continuing.

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You will be promptly apprised of further pertinent developments in this case.

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC.

W. M. Baker

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b7C

Enclosure

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3/8/91

Director Sessions:

RE: UNSUBS;
OFFICERS, LOS ANGELES POLICE DEPARTMENT (LAPD),
LOS ANGELES, CALIFORNIA;
RODNEY GLENN KING, AKA
RODNEY GLEN KING - VICTIM
CIVIL RIGHTS
OO: LOS ANGELES
44A-LA-119954

On 3/6/91 victim King was interviewed by Special Agents of the Los Angeles Division. This interview took place in the Los Angeles County Central Jail-Hospital Module in the presence of King's criminal attorney and his civil attorney. King was in a wheelchair inasmuch as he had suffered a broken leg from the beating. King likewise had suffered numerous bruises and contusions, and, according to his attorneys, he is possibly suffering from neurological damage. A signed medical records release was obtained from King and these records have been requested.

King advised that he had been interviewed concerning the incident by the Internal Affairs Division (IAD) of the LAPD. However, he had not yet been interviewed by the Los Angeles County District Attorney's Office.

In summary, King advised that on Sunday morning 3/3/91, he was driving around with two friends. He stated that although he had broken no traffic laws, he saw the red lights of a police car behind him and so pulled-over and stopped. Subsequently, he was removed from his vehicle by the police officers, handcuffed, "hog-tied" and beaten. King also advised that he received an electrical shock, prior to being beaten. King denies being involved in a hi-speed chase or resisting the officers. King was prompted in his responses by his attorneys during this interview.

Los Angeles Division has advised that [redacted]
[redacted] is in the possession of [redacted] Los Angeles
has obtained a subpoena for, and will obtain, [redacted]
[redacted]

b3

On 3/7/91 Section Chief Joseph J. Jackson, Civil Rights and Special Inquiry Section, Assistant Section Chief [redacted] and Chief, Civil Rights Unit, [redacted] met with the Executive Management of the Criminal Section, Civil Rights Division, DOJ concerning this matter. An in-depth discussion was held regarding the investigation of this incident, to include the

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b5

[redacted] The results of this meeting have been communicated to the Los Angeles Division via separate teletype.

You will be promptly apprised of further pertinent developments in this case.

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC.

W. M. Baker

FBI

TRANSMIT VIA:

- ☐ Teletype
☒ Facsimile

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/14/91

TO: DIRECTOR, FBI (ATTN: SIOC)
FROM: LOS ANGELES (44A-LA-119954)(AP-1)(P)

UNSUBS, OFFICERS, LOS ANGELES,
CALIFORNIA POLICE DEPARTMENT;
RODNEY GLENN KING, AKA - VICTIM
CIVIL RIGHTS

Enclosed for the Bureau are the following items.

[REDACTED]

[REDACTED] GRAND JURY MATERIAL, 6(e) PROCEEDURES
REQUIRED.

Copy of videotape made by [REDACTED] night manager
of the apartment complex near where the victim was
allegedly beaten by police officers.

44-122871-10

Investigation continuing.

- ② - Bureau (Encl. 3)
2 - Los Angeles

(4)
jdd 1-CQU 3-20-91

3/22/91

[REDACTED]

Approved:

[REDACTED]

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

- ☐ Immediate
☐ Priority
☐ Routine

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

Date 3/11/91b6
b7C

TO: DIRECTOR, FBI (ATTN: SIOC)

FROM: LOS ANGELES (44A-LA-119954)(AP-1)(P)

UNSUBS, OFFICERS, LOS ANGELES,
 CALIFORNIA POLICE DEPARTMENT;
 RODNEY GLENN KING, AKA - VICTIM
 CIVIL RIGHTS

IMPORTANT AND URGENT
 PLEASE EXPEDITE

Enclosed for the Bureau are [REDACTED]

b3

[REDACTED] through federal grand jury subpoena. One copy should
 be forwarded to the Department of Justice.

GRAND JURY MATERIAL DISSEMINATE ONLY
 PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

44-122671-11

3/22/91

3-20-91

② - Bureau (ENCL 2) 1-DOJ, 1-CRU - 3-20-91
 2 - Los Angeles
 (4)

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b7C

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

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TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 4/12/91

b6
b7C1 - Ms.

FROM: Director, FBI (44-122871)

TO: SAC, Los Angeles (44A-LA-119954) (Overnight Mail)

STACEY KOON, LAURENCE POWELL,
ET AL., OFFICERS, LOS ANGELES, CA
POLICE DEPARTMENT - SUBJECTS;
RODNEY G. KING - VICTIM;
CIVIL RIGHTS
OO: LOS ANGELES

Enclosed are two copies of a Department of Justice letter dated 4/12/91 requesting investigation in captioned case.

This request has been reviewed by the Civil Rights Unit, FBIHQ, and unless reasons exist to the contrary, you are to complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and submit results within xxx workdays of the date of this request.

~~SUBMIT RESULTS WITHIN XXX WORKDAYS OF THE DATE OF THIS LETTER~~

Remarks: Due to the significance of captioned matter, Los Angeles is instructed to provide (as requested in last paragraph of DOJ request) results of DOJ requested leads as expeditiously as possible subsequent to the covering of such leads.

44-122871-13

Enc. 2

Ms.
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4/9/91

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Director, FBI

SAC, Los Angeles (44A-LA-119954)

LAURENCE M. POWELL, ET AL, OFFICERS,
LOS ANGELES, CALIFORNIA POLICE DEPT.;
RODNEY GLENN KING, AKA - VICTIM;
CIVIL RIGHTS
OO: LOS ANGELES

b6

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Enclosed for Los Angeles are which are
provided to Los Angeles to assist in the investigation of captioned matter. Note that
the enclosed was provided to CRU by CRD, DOJ.

MAILED 2

APR 10 1991

FBI

44-102871-14

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ADD Inv. _____
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Tech. Servs. _____
Training _____
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Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

2- SAC, Los Angeles

1- CIO, CRU 4/9/91

MAIL ROOM

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FBI/DOJ

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O 140313Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: SIOC, ASSISTANT DIRECTOR WILLIAM M. BAKER; SECTION
CHIEF JOSEPH J. JACKSON.

JACKSON
3/14

SUBJECT: UNSUBS, OFFICERS, LOS ANGELES, CALIFORNIA, POLICE
DEPARTMENT; RODNEY GLENN KING-VICTIM; CIVIL RIGHTS; OO: LOS
ANGELES.

RE LOS ANGELES TELETYPE TO DIRECTOR, DATED MARCH 12,
1991.

44-122871-15

THE FOLLOWING IS AN INVESTIGATIVE SUMMARY IN THIS CASE:

THE COUNTY GRAND JURY CONTINUES TO TAKE TESTIMONY IN THIS
CASE AND AN INDICTMENT IS EXPECTED BY THE END OF THIS WEEK OR

cc-Mr. Baker

1-ORU, CID 3-20-91

SEARCHED	INDEXED	SERIALIZED	FILED
3/25/91			
b6 b7C			

PAGE TWO DE FBILA 0010 UNCLAS

THE FIRST OF NEXT.

LIAISON HAS BEEN ESTABLISHED WITH OFFICIALS OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT POLICE, AND ACTIVITY LOGS OF THE OFFICERS INVOLVED IN THIS INCIDENT HAVE BEEN OBTAINED. THOSE OFFICIALS ARE MOST COOPERATIVE. ATTEMPTS ARE CONTINUING TO CONTACT AND INTERVIEW THE OFFICERS INVOLVED; HOWEVER, THEY ARE CURRENTLY FULLY INVOLVED WITH THEIR OWN INTERNAL INVESTIGATION AND LEGAL COUNSEL.

THE CASE AGENT AND DEPARTMENTAL ATTORNEY [REDACTED] MET WITH A STATE OFFICIAL OF THE CALIFORNIA HIGHWAY PATROL, WHO IS HANDLING THE INTERNAL INVESTIGATION FOR THIS ORGANIZATION, TO DISCUSS POSSIBLE "GARRITY" PROBLEMS AND ALSO ACCESS TO HIGHWAY PATROL INVESTIGATIVE INFORMATION. AN APPOINTMENT HAS BEEN SET UP WITH THE COMMANDER OF THE INTERNAL AFFAIRS DIVISION OF THE LOS ANGELES POLICE DEPARTMENT FOR MARCH 14, 1991, TO DISCUSS THE SAME ISSUES.

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THE ATTORNEY FOR FREDDIE HELMS, WHO WAS IN THE VEHICLE WITH THE VICTIM, HAS ADVISED THAT HE WILL HAVE HIS CLIENT READY FOR INTERVIEW ON MARCH 18, 1991.

IT HAS BEEN LEARNED THAT [REDACTED]

[REDACTED] HAS CHANGED ATTORNEYS AND HIS NEW

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PAGE THREE DE FBILA 0010 UNCLAS

ATTORNEY DECLINES TO MAKE AN APPOINTMENT FOR INTERVIEW OF HIS
CLIENT BY THE FBI AT THIS TIME.

INVESTIGATION IS CONTINUING.

BT

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DE FBILA #0019 0720232

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O 130212Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: FBIHQ FOR SIUC, ASSISTANT DIRECTOR WILLIAM M. BAKER AND
SECTION CHIEF JOSEPH J. JACKSON.

SUBJECT: UNSUBS; OFFICERS, LOS ANGELES, CALIFORNIA, POLICE
DEPARTMENT; RODNEY GLENN KING-VICTIM; CIVIL RIGHTS.

REFERENCE LOS ANGELES TELETYPE TO DIRECTOR DATED MARCH 9,
1991.

THE FOLLOWING IS AN INVESTIGATIVE SUMMARY IN THIS CASE.

THE COUNTY DISTRICT ATTORNEY HAS ELECTED TO TAKE THIS CASE
TO THE COUNTY GRAND JURY TO AVOID PRELIMINARY HEARINGS AND THOSE
PROCEEDINGS ARE CURRENTLY UNDERWAY.

SEARCHED
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3/25/91

1-ERH, CID 3-20-91

cc - Mr. Baker

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PAGE TWO DE FBILA 0019 UNCLAS

AN EXTENSIVE NEIGHBORHOOD INVESTIGATION HAS BEEN CONDUCTED AND SEVEN OF THE PERSONS INTERVIEWED STATE THAT THEY OBSERVED THE ENTIRE INCIDENT OR PARTS THEREOF. THEIR CONSENSUS IS THAT THE VICTIM DID NOT RESIST AND COMPLIED WITH POLICE COMMANDS.

A SECOND VIDEO TAPE HAS BEEN OBTAINED FROM THE APARTMENT COMPLEX NIGHT MANAGER AND IS BEING COPIED FOR INTERESTED PARTIES.

[REDACTED]
BEEN OBTAINED BY FEDERAL SUBPOENA AND RETURNED TO THE FEDERAL GRAND JURY. [REDACTED] HAS ALSO BEEN RETURNED TO THE GRAND JURY.

b3

[REDACTED]
[REDACTED]

b7D

FOUR CALIFORNIA PATROL OFFICERS HAVE BEEN IDENTIFIED AS BEING ON THE SCENE, [REDACTED]

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[REDACTED]

[REDACTED] ADVISES THAT [REDACTED]
HAVE BEEN SUBPOENAED BY AND ARE IN THE POSSESSION OF THE LOS ANGELES COUNTY GRAND JURY.

b7D

THE PASSENGERS IN KING'S VEHICLE HAVE BEEN IDENTIFIED AS FREDDIE HELMS AND [REDACTED]. AS PREVIOUSLY REPORTED, THESE MEN ARE REPRESENTED BY THE SAME ATTORNEY AS VICTIM KING.

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PAGE THREE DE FBILA 0019 UNCLAS

THIS ATTORNEY HAS PREVIOUSLY DECLINED TO MAKE THESE TWO MEN AVAILABLE FOR INTERVIEW UNTIL HE HAD AN OPPORTUNITY TO INTERVIEW THEM HIMSELF. NUMEROUS SUBSEQUENT ATTEMPTS HAVE BEEN MADE TO RECONTACT THIS ATTORNEY IN ORDER TO INTERVIEW THESE MEN AND OBTAIN PHOTOGRAPHS OF THE VICTIMS INJURIES. THESE ATTEMPTS HAVE THUS FAR PROVED NEGATIVE. LOS ANGELES IS CONTINUING ATTEMPTS TO INTERVIEW THESE WITNESSES.

[REDACTED]
[REDACTED] HAVE BEEN IDENTIFIED BUT [REDACTED] LEGAL PERSONNEL STATE THAT THEY WILL NOT MAKE THEM AVAILABLE FOR INTERVIEW. IT IS EXPECTED THAT THEY WILL BE SUBPOENAED TO TESTIFY BEFORE THE COUNTY GRAND JURY.

b7D

[REDACTED] HAVE BEEN IDENTIFIED AS BEING ON THE SCENE OF THE INCIDENT AND AN INTERNAL INVESTIGATION IS UNDERWAY BY THAT DEPARTMENT. ATTEMPTS ARE BEING MADE TO INTERVIEW THOSE OFFICERS, BUT IT HAS BEEN LEARNED THAT THOSE OFFICERS HAVE RETAINED LEGAL COUNSEL.

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INVESTIGATION IS CONTINUING.

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DE FBILA #0013 0740324

ZNR UUUUU

O 150251Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: SIOC, ASSISTANT DIRECTOR WILLIAM M. BAKER; SECTION
CHIEF JOSEPH J. JACKSON.

[redacted] 1320 [redacted]
[redacted] [redacted]

b6
b7C

SUBJECT: UNSUBS, OFFICERS, LOS ANGELES, CALIFORNIA, POLICE
DEPARTMENT; RODNEY GLENN KING - VICTIM; CIVIL RIGHTS; OO: LOS
ANGELES.

RE LOS ANGELES TELETYPE TO THE DIRECTOR, DATED MARCH 13,
1991.

44-12271-17

THE FOLLOWING IS INVESTIGATIVE SUMMARY OF INVESTIGATION
RECENTLY CONDUCTED IN THIS CASE:

ON THIS DATE, SPECIAL AGENT [redacted], DEPARTMENT OF

b6
b7C

cc- Mr. Baker
1-ERU, CID 3-25-91

4/9/91 [redacted]
[redacted]
[redacted]
[redacted]

[redacted]

PAGE TWO DE FBILA 0013 UNCLAS

JUSTICE ATTORNEY [REDACTED], AND ASSISTANT UNITED STATES ATTORNEY [REDACTED] MET WITH THE CAPTAIN IN CHARGE OF THE LOS ANGELES POLICE DEPARTMENT INTERNAL AFFAIRS DIVISION TO DISCUSS THIS CASE. IN PARTICULAR, THEIR DISCUSSIONS REVOLVED AROUND "GARRITY" MATTERS. AFTER MEETING WITH THE LAPD CAPTAIN, THE SAME THREE INDIVIDUALS MET WITH THE CHIEF PROSECUTOR FOR THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE, WHO IS PROSECUTING THIS CASE. DISCUSSION PERTAINED TO AREAS INVOLVING TRIAL STRATEGIES AND INVESTIGATIVE MATTERS. NO ADDITIONAL INFORMATION HAS BEEN RECEIVED FROM THE DISTRICT ATTORNEY'S OFFICE REGARDING THEIR PLANS ON THE NUMBER OF POLICE OFFICERS THEY WILL BE FILING CHARGES AGAINST.

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b7C

THE COUNTY GRAND JURY CONTINUED TO TAKE TESTIMONY THIS MORNING IN THIS CASE, AND AN INDICTMENT IS EXPECTED EARLY NEXT WEEK.

THE LOS ANGELES DIVISION IS CONTINUING ITS ATTEMPTS TO LOCATE TWO POTENTIAL WITNESSES WHO WERE PRESENT AT THE INCIDENT. THE LOS ANGELES DIVISION HAS DETERMINED THE APARTMENT COMPLEX IN WHICH THESE INDIVIDUALS RESIDE AND IS CONTINUING ITS ATTEMPTS TO LOCATE AND INTERVIEW THEM.

TO DATE, THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S

PAGE THREE DE FBILA 0013 UNCLAS

OFFICE HAS NOT PROVIDED THE DEPARTMENT OF JUSTICE ATTORNEY
[REDACTED] WITH A LIST OF ALL OF THE INDIVIDUALS THEY HAVE
IDENTIFIED AS WITNESSES AND/OR AS SUBJECTS OF THE
INVESTIGATION.

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ON THIS DATE, LOS ANGELES ADVISED THAT [REDACTED]

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LOS ANGELES UNIFIED SCHOOL DISTRICT POLICE OFFICIALS DID
NOT PROVIDE ANY ADDITIONAL INFORMATION OR ASSISTANCE TO THE
LOS ANGELES DIVISION TO DATE. CONTACT IS BEING MAINTAINED
WITH THESE OFFICIALS IN ATTEMPTS TO PROTECT FBI INTERESTS IN
THIS MATTER.

LOS ANGELES DIVISION HAS STILL BEEN UNABLE TO SET UP AN
INTERVIEW WITH [REDACTED]

b6
b7C

[REDACTED] HAVE DECLINED TO SET UP A FIRM

PAGE FOUR DE FBILA 0013 UNCLAS

DATE FOR AN INTERVIEW.

LIAISON IS BEING MAINTAINED WITH THE VICTIM'S ATTORNEYS
IN AN ATTEMPT TO OBTAIN THE MOST CURRENT UPDATE ON THE
VICTIM'S MEDICAL CONDITION AND TO OBTAIN THE VICTIM'S MOST
CURRENT MEDICAL RECORDS. NO ADDITIONAL INFORMATION HAS BEEN
SUPPLIED TO THE LOS ANGELES DIVISION AT THIS TIME.

INVESTIGATION IN LOS ANGELES CONTINUING.

BT

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FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: SIOC; ASSISTANT DIRECTOR WILLIAM M. BAKER; SECTION CHIEF
JOSEPH J. JACKSON.

SUBJECT: LAURENCE M. POWELL, ET AL, OFFICERS, LOS ANGELES,
CALIFORNIA POLICE DEPARTMENT; RODNEY, GLENN KING, AKA-VICTIM;
CIVIL RIGHTS; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE DATED MARCH 15, 1991.

FOLLOWING IS A SUMMARY OF INVESTIGATION IN THIS MATTER.

LOS ANGELES CONTINUES ATTEMPTS TO INTERVIEW FREDDIE HELMS
AND [REDACTED] WHO WERE IN THE VEHICLE WITH THE VICTIM.

BUREAU AGENTS HAD AN APPOINTMENT WITH HELMS' ATTORNEY THIS DATE

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Date	Initials
4/9/91	[REDACTED]

1-44A-119954 3-25-91
cc-Mr. Baker

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PAGE TWO DE FBILA 0013 UNCLAS

BUT ATTORNEY DID NOT APPEAR. [REDACTED] ATTORNEY CONTINUES TO
REFUSE TO MAKE HIS CLIENT AVAILABLE TO DATE.

b6
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ALL NEIGHBORHOOD WITNESSES HAVE BEEN INTERVIEWED EXCEPT FOR
ONE WITNESS WHO LIVES IN [REDACTED] AND ATTEMPTS ARE BEING MADE TO
INTERVIEW THAT WITNESS.

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DEPARTMENTAL ATTORNEY [REDACTED] REQUESTS THAT ALL POLICE
OFFICERS ON THE SHIFT CONTEMPORARY WITH THE OFFICERS WHO BEAT THE
VICTIM AS WELL AS OFFICERS IN THE ONCOMING RELIEF SHIFT BE
INTERVIEWED TO DETERMINE IF THEY OVERHEARD SUBJECT OFFICERS
MAKING COMMENTS. PLANS HAVE BEEN MADE FOR THOSE INTERVIEWS AND
POLICE OFFICIALS ARE BEING CONTACTED.

b6
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INVESTIGATION CONTINUING.

BT

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FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: SIOC; ASSISTANT DIRECTOR WILLIAM M. BAKER AND SECTION

CHIEF JOSEPH J. JACKSON.

SUBJECT: LAURENCE M. POWELL, ET AL, OFFICERS; LOS ANGELES
CALIFORNIA POLICE DEPARTMENT; RODNEY GLENN KING, AKA - VICTIM;
CIVIL RIGHTS; OO: LOS ANGELES.

44-13-11-19

REFERENCE LOS ANGELES TELETYPE DATED MARCH 19, 1991.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION IN THIS MATTER.

EFFORTS ARE CONTINUING TO INTERVIEW THE PARAMEDICS WHO
RESPONDED TO THE SCENE AND THE NURSES AT PACIFICA HOSPITAL. IN
ADDITION, ATTORNEY'S FOR [Redacted] AND FREDDIE HELMS HAVE NOT

Date [Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

cc-Mr. Baker
1-04, CID 3-25-91

[Redacted]

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PAGE TWO DE FBILA 0016 UNCLAS

YET MADE THEIR CLIENTS AVAILABLE FOR INTERVIEW.

b3

[REDACTED]
[REDACTED]
FOR INFORMATION OF THE BUREAU, [REDACTED] DEPUTY CHIEF, CIVIL RIGHTS DIVISION, DEPARTMENT OF JUSTICE, IS DUE IN LOS ANGELES ON MARCH 21, 1991, TO DISCUSS THIS INVESTIGATION WITH ASAC [REDACTED] [REDACTED], ASAC [REDACTED] AND SSA [REDACTED]

b6
b7C

A REVIEW OF REPORTS PROVIDED BY POLICE OFFICIALS AS WELL AS INVESTIGATION CONDUCTED BY THE LOS ANGELES DIVISION, REVEALS THE FOLLOWING NAMED LAW ENFORCEMENT PERSONNEL AS BEING ON THE SCENE OF THE ARREST OF THE VICTIM.

LOS ANGELES POLICE DEPARTMENT: TIMOTHY EDWARD WIND,
LAURENCE M. POWELL, [REDACTED] TED J. BRISENO, [REDACTED]

[REDACTED] STACY KOON, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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CALIFORNIA HIGHWAY PATROL: [REDACTED]
[REDACTED]

LOS ANGELES UNIFIED SCHOOL DISTRICT POLICE: [REDACTED]
[REDACTED]

INVESTIGATION CONTINUING.

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O 200149Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: SIOC, ASSISTANT DIRECTOR WILLIAM M. BAKER; SECTION
CHIEF JOSEPH J. JACKSON.

SUBJECT: LAURENCE M. POWELL, ET AL; OFFICERS, LOS ANGELES,
CALIFORNIA, POLICE DEPARTMENT; RODNEY GLENN KING, AKA -
VICTIM; CIVIL RIGHTS; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE DATED MARCH 18, 1991.

FOLLOWING IS A SUMMARY OF INVESTIGATION IN THIS MATTER:

CONTINUING ATTEMPTS TO INTERVIEW WITNESSES HELMS AND

 ARE UNPRODUCTIVE TO DATE, THEIR RESPECTIVE ATTORNEYS
HAVE NOT YET MADE THEM AVAILABLE FOR INTERVIEW.

cc-Mr. Baker

1 CRU, @ 11) 3-25-91

C - J. Jackson

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b7C

Dep. Dir.

Asst. Dir.:

Adm. Inv.

Ext. Aff.

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Lab.

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Tech. Serv.

Training

Off. of the Inspector General

Director's Sec'y

Asst. Dir.:

Adm. Serv.

Ext. Aff.

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Lab.

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Tech. Serv.

Training

Off. of the Inspector General

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Asst. Dir.:

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Off. of Cong. & Public Affs.

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Asst. Dir.:

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Off. of Cong. & Public Affs.

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Training

Off. of the Inspector General

Director's Sec'y

Asst. Dir.:

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Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Tech. Serv.

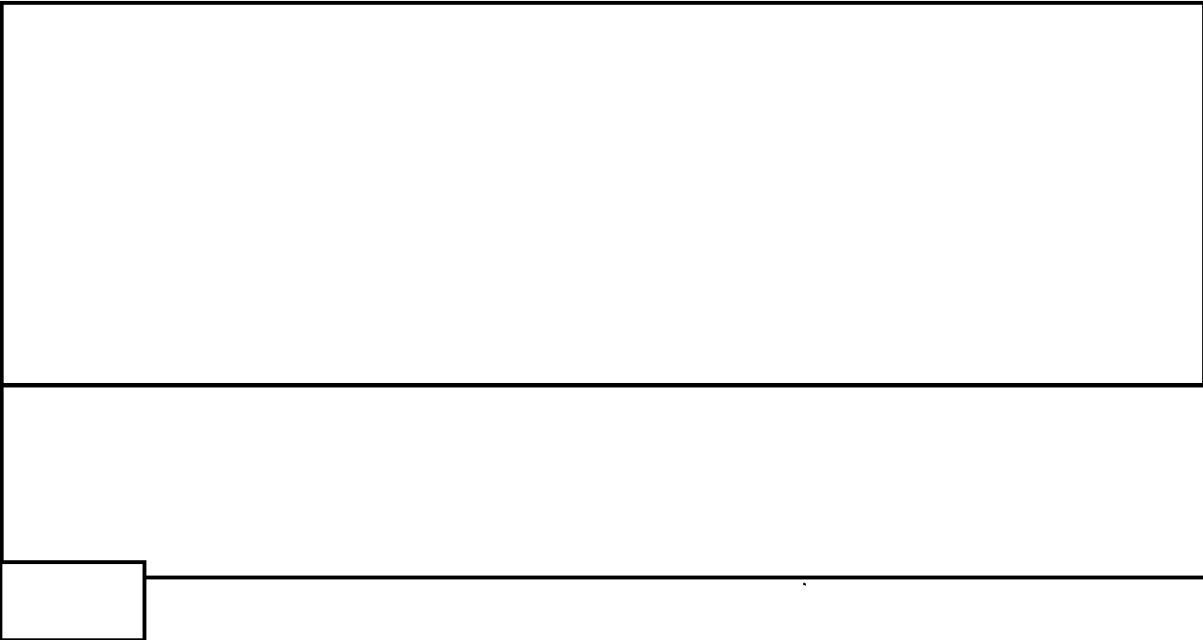
Training

Off. of the Inspector General

Director's Sec'y

PAGE TWO DE FBILA 0014 UNCLAS

ARRANGEMENTS ARE BEING MADE FOR INTERVIEW OF THE
PARAMEDICS WHO TREATED THE VICTIM AT THE SCENE.



b5

INVESTIGATION IS CONTINUING.

BT

#0014

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230335Z MAR 91

SECTION

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DE FBILA #0022 0820355

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O 230335Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: SIOC, ASSISTANT DIRECTOR WILLIAM M. BAKER AND SECTION
CHIEF JOSEPH J. JACKSON.

SUBJECT: LAURENCE M. POWELL, ET AL, OFFICERS, LOS ANGELES
CALIFORNIA POLICE DEPARTMENT; RODNEY GLENN KING, AKA - VICTIM;
CIVIL RIGHTS; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED MARCH 20,
1991.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION CONDUCTED IN
THIS MATTER:

ON MARCH 21, 1991, [REDACTED], DEPUTY CHIEF, CIVIL RIGHTS

4/9/91
4/9/91
4/9/91
4/9/91

cc - Mr. Baker

1-CRU, CID 3-25-91

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3/26

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PAGE TWO DE FBILA 0022 UNCLAS

DIVISION, DEPARTMENT OF JUSTICE, MET WITH ASAC [REDACTED]

[REDACTED], ASAC [REDACTED], AND SSA [REDACTED].

DURING THE COURSE OF THIS MEETING, [REDACTED] INDICATED THAT HE
WOULD PREFER THAT [REDACTED]

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[REDACTED] ASAC

[REDACTED] INFORMED [REDACTED] THAT THE LOS ANGELES DIVISION WOULD MAKE
EVERY EFFORT TO [REDACTED]

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[REDACTED] THE

LOS ANGELES DIVISION.

[REDACTED] AND SSA [REDACTED] THEN PROCEEDED TO A MEETING WITH LOS
ANGELES DEPUTY DISTRICT ATTORNEY [REDACTED]. AT THIS TIME,

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PAGE THREE DE FBILA 0022 UNCLAS

[REDACTED] INDICATED THAT THEIR DEPARTMENT WAS NOT GOING TO

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[REDACTED], AND THE ISSUE IS UNRESOLVED AT THIS TIME.

THE DISTRICT ATTORNEY'S OFFICE INDICATED THAT THEY WERE
GOING TO ATTEMPT TO INTERVIEW, ON FRIDAY, MARCH 22, 1991, AND
SATURDAY, MARCH 23, 1991, [REDACTED]

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PAGE FOUR DE FBILA 0022 UNCLAS

COUNTY GRAND JURY ON MONDAY, MARCH 25, 1991. IT IS EXPECTED
THAT [REDACTED] AND
[REDACTED] OR TO THE
COUNTY GRAND JURY.

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DEPUTY DISTRICT ATTORNEY [REDACTED] ALSO ADVISED THAT [REDACTED]

[REDACTED] WHO HAVE [REDACTED]
[REDACTED]
[REDACTED]

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DEPUTY DISTRICT ATTORNEY [REDACTED] ALSO ADVISED THAT THEY
INTERVIEWED [REDACTED] LOS ANGELES POLICE
DEPARTMENT, WHO IS [REDACTED]

[REDACTED] THEY INDICATED THAT HE
[REDACTED]

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[REDACTED] DURING THE COURSE OF THEIR INTERVIEW OF
[REDACTED]

[REDACTED] STATED THAT IT IS THEIR DEPARTMENT'S
POLICY, AND THAT THE OFFICERS SHOULD HAVE KNOWN, THAT IF THEY
SEE A BEATING TAKE PLACE SUCH AS THIS INCIDENT, THEY SHOULD
HAVE STOPPED THE OFFICERS FROM CONTINUING ON WITH THE BEATING.

AFTER LEAVING THE MEETING WITH DISTRICT ATTORNEY'S
OFFICE, [REDACTED]

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PAGE FIVE DE FBILA 0022 UNCLAS

[REDACTED]
[REDACTED] LOS ANGELES POLICE
DEPARTMENT. ASAC [REDACTED] SAC LAWRENCE
G. LAWLER [REDACTED]

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[REDACTED]
[REDACTED] AS A RESULT OF SAC LAWLER'S
EFFORTS, ON FRIDAY, MARCH 22, 1991, CHIEF GATES AGREED TO
PROVIDE THE NAMES AND ADDRESSES OF THE OFFICERS OF THE
FOOTHILL DIVISION TO THE LOS ANGELES DIVISION OF THE FBI. IT
SHOULD BE NOTED THAT SAC LAWLER ADVISED CHIEF GATES THAT THE
ADDRESSES OF THE OFFICERS WOULD NOT BE DISCLOSED UNDER ANY
CIRCUMSTANCES. THE FD-302'S WHICH WILL PREPARED AS A RESULT
OF THESE INTERVIEWS, WILL NOT LIST THE HOME ADDRESSES OF THE
OFFICERS. THE CONTACT POINT FOR THE OFFICERS WILL BE THE
ADDRESS OF THE FOOTHILL DIVISION OF THE LOS ANGELES POLICE
DEPARTMENT.

b5

THE NAMES AND ADDRESSES OF THE POLICE OFFICERS WILL NOT

PAGE SIX DE FBILA 0022 UNCLAS

BE MADE AVAILABLE TO THE LOS ANGELES DIVISION OF THE FBI UNTIL APPROXIMATELY 6:00 PM ON FRIDAY, MARCH 22, 1991. SUPERVISORY SPECIAL AGENT [REDACTED] IS ORGANIZING THE INTERVIEW TEAMS FOR THE LOS ANGELES DIVISION. LOS ANGELES DIVISION ANTICIPATES THAT IT WILL HAVE 110 AGENTS CONDUCTING THE INTERVIEWS OF THE POLICE OFFICERS. THE INTERVIEWING AGENTS, WHO HAVE ALREADY BEEN IDENTIFIED BY THEIR RESPECTIVE SUPERVISORS AND ASACS, WILL BE REPORTING TO THE OFFICES OF THE LOS ANGELES DIVISION AT 6:30 AM ON MONDAY, MARCH 25, 1991, FOR BRIEFING AND INTERVIEW ASSIGNMENTS. THE LOS ANGELES DIVISION IS PREPARING A PREFORMATTED QUESTIONNAIRE, WHICH WILL BE USED FOR ALL OF THE INTERVIEWS. THE QUESTIONS USED IN THE INTERVIEW PROCESS WERE DISCUSSED WITH DEPUTY CHIEF [REDACTED] OF THE DEPARTMENT OF JUSTICE AND HE APPROVED THE QUESTIONS.

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LOS ANGELES GENERAL INDICES REVIEWED FOR [REDACTED]

[REDACTED] WITH

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NEGATIVE RESULTS.

INVESTIGATION CONTINUING IN THE LOS ANGELES DIVISION.

BT

#0022

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RECTRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 4/8/911-Ms. b6
b7C

FROM: Director, FBI

TO: SAC, Los Angeles (44A-LA-119954)

LAURENCE M. POWELL, ET AL, OFFICERS,
LOS ANGELES, CALIFORNIA POLICE DEPARTMENT;
RODNEY GLENN KING, AKA-VICTIM
CIVIL RIGHTS
OO: LOS ANGELES

Enclosed are two copies of a Department of Justice letter dated 4/5/91 requesting investigation in captioned case.

This request has been reviewed by the Civil Rights Unit, FBIHQ, and unless reasons exist to the contrary, you are to complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and submit results within 21 workdays of the receipt of this communication.

~~XX~~

Remarks: Los Angeles is advised that request #1 on page 2 of the enclosed request should be handled as follows:

(a)

b3

(b)

b3

44-121571-12

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

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0005 MRI 00206

00 P12

DE FBILA #0010 0750323

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O 160201Z MAR 91

FM FBI LOS ANGELES (44A-LA-119954) (P)

TO DIRECTOR FBI/IMMEDIATE

BT

UNCLAS

CITE: //3410:AP-1//

PASS: SIOC, ASSISTANT DIRECTOR WILLIAM M. BAKER; SECTION
CHIEF JOSEPH J. JACKSON.

SUBJECT: CHANGED; LAURENCE M. POWELL, TIMOTHY E. ~~SWIND~~,
THEODORE J. ~~BRISEND~~, STACEY C. KOON, UNSUBS, OFFICERS, LOS
ANGELES, CALIFORNIA, POLICE DEPARTMENT; RODNEY GLENN KING, AKA
- VICTIM; CIVIL RIGHTS; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE DATED MARCH 14, 1991.

FOLLOWING IS A SUMMARY OF INVESTIGATION IS THIS MATTER:

THE LOS ANGELES COUNTY GRAND JURY HAS INDICTED THE
CAPTIONED FOUR SUBJECTS ON VARIOUS STATE CHARGES. ARRAIGNMENT

cc-Mr. Baker

1-CRM, @ (15) 3-20-91

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Jackson

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b7C

44-12771-24

3/25/91

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PAGE TWO DE FBILA 0010 UNCLAS

WAS SCHEDULED FOR TODAY.

THE CASE AGENT AND DEPARTMENTAL ATTORNEY [REDACTED] HAD
A FURTHER CONFERENCE, THIS DATE, WITH CHIEF ASSISTANT DISTRICT
ATTORNEY [REDACTED] OBTAINED, AT THAT TIME, WAS A COPY OF
THE [REDACTED] AS
WELL AS [REDACTED]

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[REDACTED]. THESE WERE VOLUMINOUS. IMPORTANT
PORTIONS HAVE BEEN COPIED AND ARE BEING RETAINED BY THE LOS
ANGELES DIVISION. COPIES HAVE ALSO BEEN SUPPLIED TO THE
UNITED STATES ATTORNEY, LOS ANGELES. [REDACTED] HAS STATED THAT
HE PLANS ON FLYING BACK TO WASHINGTON THIS WEEKEND BEARING THE
ORIGINAL RECORDS AND COPIES FOR THE BUREAU.

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[REDACTED] ADVISED THAT IT IS HIS INTENTION TO [REDACTED]

[REDACTED] AND PLAN FURTHER STRATEGY.

INVESTIGATION CONTINUING.

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copy

SSP

March 15, 1991

CLASS

SRC'D

SER

REC

Attorney [redacted]
Housing and Civil Enforcement Section
U.S. Department of Justice
P. O. Box 65998
Washington D. C. 20035

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Dear [redacted]:

I am writing in regard to the Magic Mountain Civil Rights Violation Case in light of the terrible police incident, the beating of Rodney King, here in Los Angeles last week.

Police violence has been well known by the citizens of Los Angeles for some time now, yet regardless of the complaints and protests, nothing was done. It took the most vicious of human behavior and the near death of a man to bring the spot light onto the LAPD.

Likewise, the misconduct of the Guards at Magic Mountain has been well-known, and documented (and taken to court) for several years. Yet their practice of misusing minority citizens continues.

Attorney General Thornberg has ordered that police brutality be examined by the FBI throughout the U.S. with special emphasis on California. He has also ordered the Civil Rights Department to re-examine many complaints which were dismissed over the past several years and bring them back for possible prosecution.

I do hope that with this in mind, you will pursue the Magic Mountain Case with vigor. It is these seemingly "small" offenses, that when over-looked, grow into police brutality and total disregard for citizens' rights.

Enclosed is an article from the Los Angeles Times regarding the Rodney King incident. I hope you will find it of interest.

Please keep me informed as to the progress of the Magic Mountain Case. Thank you.

Cordially yours,

[redacted]

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-14-1-1991-25

Please file
NO response
requested
NOT ANSWERED
+ JUNE 25

[redacted]

[redacted]

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Los Angeles Times

WEDNESDAY, MARCH 6, 1991

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DAILY 25¢

DESIGNATED AREA HIGHER

Tape of L.A. Police Beating Suspect Stirs Public Furor

■ **Law enforcement:** Mayor says he's outraged. The department, FBI and district attorney are investigating

By HECTOR TOBAR
and LESLIE BERGER
TIMES STAFF WRITERS

A bystander's videotape that captures Los Angeles police officers repeatedly striking a prone, apparently defenseless man, stirred a public furor Tuesday, with Mayor Tom Bradley declaring himself "shocked and outraged" by the incident, widely broadcast on national television.

The FBI and Los Angeles County district attorney's office announced that they had opened investigations into the officers' actions, which followed a high-speed car chase in the northeast San Fernando Valley. The Los Angeles Police Department's Internal Af-

fairs Division also is investigating. The homemade video, shot early Sunday morning in Lake View Terrace, depicts at least a dozen officers surrounding the man after he left his car, kicking him and inflicting more than 40 blows with nightsticks as he lay on the pavement. The tape, shot from a nearby apartment balcony, recorded no sound.

It was first broadcast Monday night by a Los Angeles television station and was shown nationwide Tuesday by Cable News Network.

The violent images produced an immediate public outcry and brought the Police Department under intense criticism.

At a Los Angeles Police Com-

Please see BEATING, A21

BEATING: Bradley Is 'Shocked and Outraged'

Continued from A1

mission meeting Tuesday afternoon, Police Chief Daryl F. Gates called the tape "shocking," but said he would withhold judgment until the incident had been investigated. Gates added: "One incident does not indict an entire department. I would hope the public on this one case not make a judgement on the Los Angeles Police Department."

Civil rights and police watchdog groups said the incident was only one in a string of unprovoked beatings by officers.

Bradley, along with other public officials, was unequivocal in his response.

"This is something we cannot and will not tolerate," the mayor said. "It's now a matter of our identifying and finding witnesses."

"I assure you that once that's done, appropriate action will be taken by the department and the Police Commission."

FBI spokesman Jim Neilson said the bureau had decided to investigate the incident as a possible civil rights violation.

The man shown being beaten on the tape is black. He was identified as Rodney Glen King, 25, of Altadena, who was released from prison in December after serving time for a second-degree robbery conviction. Members of his family said King, unemployed since leaving prison, had been scheduled to begin a construction job Monday, the day after the beating.

Sandi Gibbons, spokeswoman for Dist. Atty. Ira Reiner, said the prosecutor's Special Investigations Division is investigating the case.

"We want to determine if there is a criminal case [against the officers]," she said. "We're going to proceed on this very quickly."

New details of the incident emerged Tuesday, as police and witnesses offered conflicting versions.

At about 12:30 a.m. Sunday, King's 1988 Hyundai was clocked by California Highway Patrol officers at speeds of up to 115 m.p.h., west on the Foothill Freeway. Los Angeles officers joined the pursuit when King left the freeway and entered surface streets, running several red lights, said CHP spokesman Sgt. Mike Brey.

Richard Talkington, Police Department traffic detective, told The Times that reports written by the officers involved said that King ignored several requests to leave his car after it was pulled over in the 11700 block of Foothill Boulevard.

Talkington, assigned to investigate the initial traffic violation, said the officers' reports indicate that King placed his left hand in his pants

"That's when the fight started," Talkington said.

King charged toward Powell and Sgt. Stacey Koon, fired a stun gun dart at King, hitting him in the back, Talkington said. Although momentarily incapacitated, King recovered and charged toward the officers again, the detective said. Powell and Officer Timothy Wind then drew their batons and struck King on the arms, legs and torso.

Talkington said King continued to kick and swing but was subdued by several officers, using a method Talkington called "the swarm technique."

The video—shot by amateur photographer George Holliday—shows no indication that King attempted to hit or charge the officers.

Three witnesses who live in the same building as Holliday—directly across the street from where King's car was stopped—said Tuesday that they did not see King fight the officers.

"I never saw him offer any resistance," said Eloise Camp, 65, a retired school teacher.

Dorothy Gibson, 52, a nurse, said she saw one officer walk up behind King with two hands on his baton and swinging it like a baseball bat onto the man's back. The witness said she could hear King pleading, "Please stop, please stop."

Afterward, Gibson said the officers "were all laughing and chuckling, like they had just had a party."

Camp and neighbor Josie Morales, a service representative with the Department of Water and Power, said they saw the entire incident and watched as King emerged from the car. At no point, they said, did they see him resist.

Police spokesman Lt. Fred Nixon offered no explanation for the incident, saying only that "it is under investigation. He said that, to his knowledge, none of the officers had been disciplined, or relieved of duty."

Two passengers in King's car cooperated with officers and were released, police said.

King was being held Tuesday for investigation of a parole violation at the Los Angeles County Jail. No charges have been filed against King.

After his arrest, he was treated at two hospitals, including the jail ward at County-USC Medical Center. Hospital officials declined to comment on the extent or nature of his injuries.

King's wife, Crystal Waters King, said Tuesday she visited her husband for five minutes at the jail ward Sunday. She said her husband has a broken leg and the right side of his face is disfigured.

Crystal King said her husband told her he was going fast on the

At KTLA, which originally broadcast the tape Monday night, news director Warren Cereghino said the newsroom had received nearly 300 calls from viewers by late Tuesday. He said the callers responded to the tape with "total shock, anger and disgust."

KTLA provided a copy of the tape to Cable News Network.

By any measure, it was a dark day at Parker Center, the downtown police headquarters, where phone operators were also deluged with calls from angry citizens. At the department's press relations section, Nixon sat in his office with a stack of five videotapes on his desk—copies for senior police officials.

Police Commissioner Melanie Lomax said the incident was only the latest involving alleged abuses against African-Americans.

"It is a clear case of outrageous police behavior. . . . This whole incident can only be termed disgraceful," she said, adding that "beatings like this tend to result in the loss of confidence of citizens in the police. The department needs to act immediately to restore public confidence."

Civil rights groups and police watchdog organizations—among them the National Assn. for the Advancement of Colored People, Southern California Civil Rights Coalition and Police Misconduct Lawyers' Referral Services—joined the American Civil Liberties Union in calling for an independent investigation of the Police Department and suspension of the officers involved.

"[This] is not an isolated incident," declared Ramona Ripston, executive director of the Southern California chapter of the ACLU. "The difference this time is that we have the proof . . . on tape."

Samuel Paz, who serves on the Hispanic Advisory Council to the Police Commission, said that the Police Department has "routinely ignored and disobeyed" commission policies for investigating brutality complaints.

Of the video, he said: "What you've seen is evidence of a de-

partment's failure in any way to prohibit the excessive use of force. . . . This is a typical street justice scenario. . . . That is, unfortunately, standard fare for the Los Angeles Police Department."

Court records show that King was arrested Nov. 13, 1989, in the Nov. 3 robbery of a Monterey Park grocery store. Grocer Tae Suck Baik testified that King threatened him with a tire iron. King was charged with robbery and assault and later pleaded guilty to second-degree robbery. He was sentenced in February, 1990, to 2½ years in prison. Credited for time already served, he was released in December.

After serving six months in prison, King wrote a letter to Superior Court Judge Lillian M. Stevens, asking that his sentence be reduced. The request was denied.

"I have seriously been thinking about what happened," King wrote, "and I think if it is possible that you can give me another chance, your honor, I have a good job and I have two fine kids who wish me home."

Times staff writers Tracy Wood, Steve Padilla, Ashley Dunn, Sheryl Stolberg and Faye Fiore contributed to this report.

LAPD'S USE OF FORCE POLICY

Here is the Los Angeles Police Department's use of force policy as contained in the department's official governing manual.

...pocket when he stepped out of the car, a movement that Talkington surmised heightened the officers' concern that he had a weapon.

King finally lay down on the ground at the officers' orders, Talkington said, but resisted being handcuffed, causing Officer Laurence Powell to lose his balance and fall.

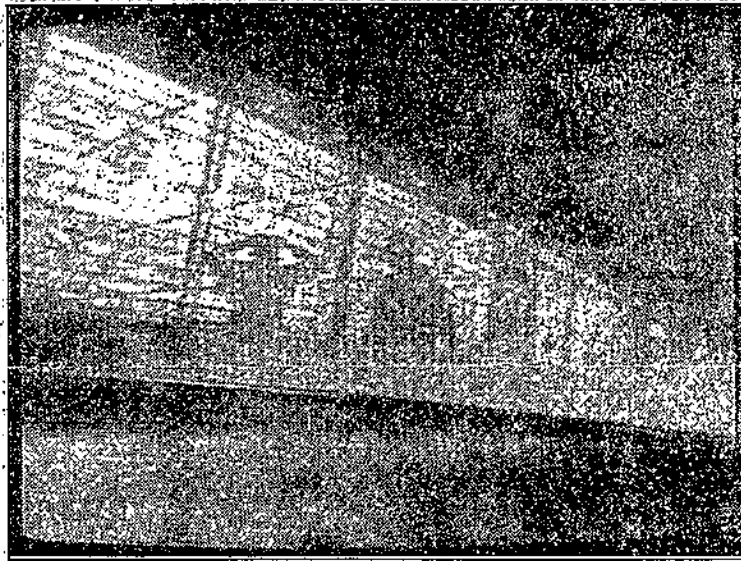
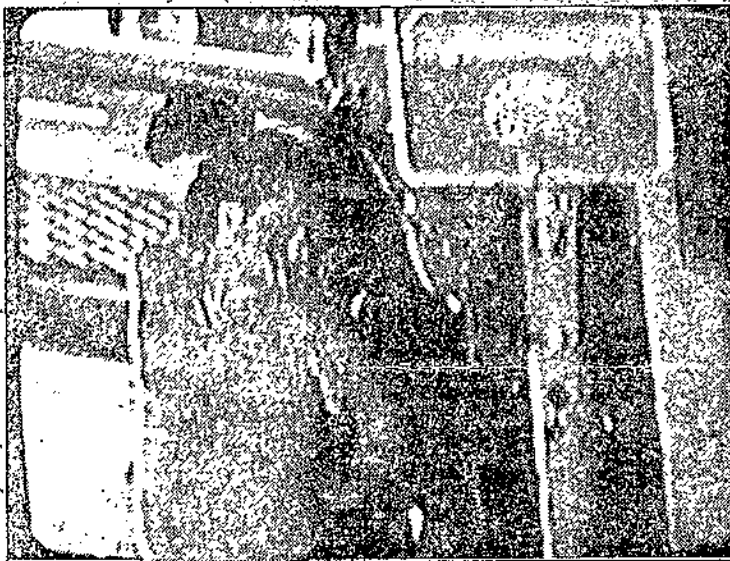
freeway, but that he slowed down when told to pull over by police. He stepped out of the car "and all of a sudden they started beating on him," she said. "He said he didn't do anything. That's all he kept saying."

I thought the police were supposed to protect us," the woman said. "It was a traffic violation. Why couldn't they just arrest him, or fine him, or something?"

"In a complex urban society, officers are daily confronted with situations where control must be exercised to effect arrests and to protect the public safety. Control may be achieved through advice, warnings and persuasion, or by the use of physical force. While the use of reasonable physical force may be necessary in situations which cannot be otherwise controlled, force may not be resorted to unless other reasonable alternatives have been exhausted or would clearly be ineffective under the particular circumstances. Officers are permitted to use whatever force that is reasonable and necessary to protect others or themselves from bodily harm."

METRO NEWS

CASES CAPTURED ON VIDEO



Photos taken off video monitors show the arrests of Kevin Dunbar in South Laguna, left, and Don Jackson in Long Beach.

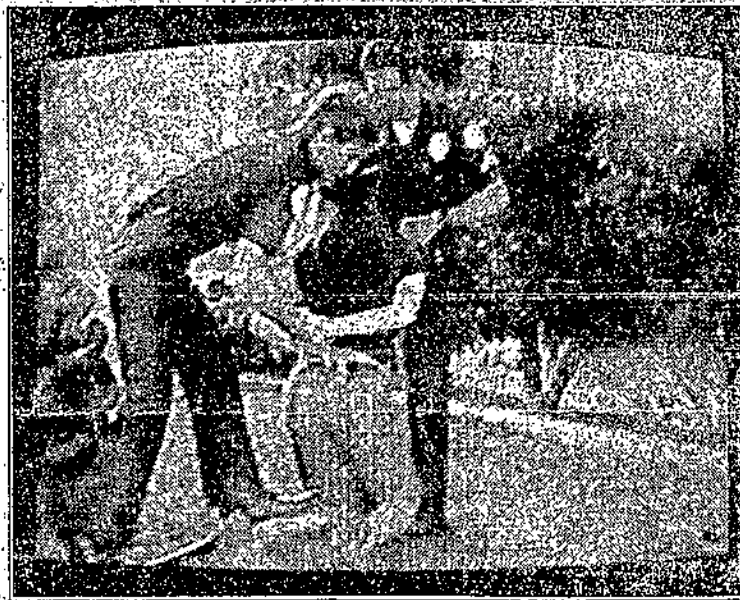
With the advent of the Video Age, amateur photographers are increasingly engaging in what the director of one video trade group calls "the democratization of surveillance." Meanwhile, law enforcement officials are themselves jumping onto the video bandwagon; they frequently tape demonstrations or other events where their actions might be questioned.

Here is a sampling of cases of alleged police brutality captured on videotape.

- ✓ **Department:** Laguna Beach police.
- ✓ **Incident:** Kevin A. Dunbar, 25, was arrested last June outside a loud party at a South Laguna home. A local resident videotaped the arrest. The tape showed a police officer kicking four times at a man—said to be Dunbar—who was lying on the ground. Dunbar was charged with resisting arrest.
- ✓ **Disposition:** Charges against Dunbar were dropped in January. A \$10-million civil claim against the city of Laguna Beach is pending.

□

- ✓ **Department:** Long Beach police.
- ✓ **Incident:** Black activist Don Jackson, a former Hawthorne police officer, drove through Long Beach in February, 1989, while an NBC camera crew followed. When police stopped Jackson, the camera crew videotaped a white police officer shoving Jackson into a plate-glass window, shattering it. The tape generated nationwide publicity.
- ✓ **Disposition:** The officer has been charged with assaulting Jackson. Both he and his partner are charged with falsifying a police report. Jury selection began Monday in Long Beach Municipal Court.



Videotape shows Torrance police officers arresting Thomas Tice.

□

- ✓ **Department:** Torrance police.
- ✓ **Incident:** Thomas Tice, 20, of Torrance was arrested outside a party in 1988. Another party-goer videotaped the arrest. The tape showed one officer holding Tice in a chokehold while another hit him eight times with a baton. Tice was beaten unconscious. The tape showed that the officers continued to choke and hit him after he went limp.
- ✓ **Disposition:** Tice pleaded no contest to charges of disturbing the peace. He and five others who sued settled for \$105,000.

ENCLOSURE

44-122871-27

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

SSP

CLASS

SRC'D

SER

REC

Date 5/1/91

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1 TO : DIRECTOR, FBI
 2 Criminal Investigative Division
 3 Civil Rights Unit
 4 FROM : SAC, Los Angeles (44A-LA-119954) (P)
 5 SUBJECT : STACEY KOON, LAURENCE POWELL,
 6 ET AL., OFFICERS,
 7 LOS ANGELES (CA) POLICE DEPT.;
 8 RODNEY G. KING, AKA - VICTIM;
 9 CIVIL RIGHTS;
 10 OO: LOS ANGELES

11 ReLAairtel to Director dated 4/25/91.

12 Enclosed for the Bureau are 51 pages of
 13 documentation re captioned matter.

14 On 4/30/91, Detective [REDACTED], Robbery-Homicide
 15 Division, Los Angeles Police Department (LAPD), provided to LA
 16 Division 51 pages of documents. These documents identify
 17 items of physical evidence, its current location, and provide
 18 the results of laboratory analysis for each item (items #4 &
 19 #5, rebuairtel 4/8/91).

20 3-Bureau (Enc. 1)
 21 2-Los Angeles

(5)

ENCLOSURE
 ENCL. BEHIND FILE

44-122811-28

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

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SSP

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TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 3/26/91

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1 - Ms. [REDACTED]

FROM: Director, FBI

TO: SAC, Los Angeles (44A-LA-119954)

LAURENCE M. POWELL, ET AL,
 OFFICERS, LOS ANGELES CALIFORNIA POLICE DEPARTMENT;
 RODNEY GLENN KING, AKA - VICTIM;
 CIVIL RIGHTS
 OO: LOS ANGELES

Reference Bureau telcal of SSA [REDACTED], to
 SA [REDACTED], Legal Advisor, Los Angeles, on 3/25/91.

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Enclosed are two copies of a Department of Justice letter dated 3/21/91 requesting investigation in captioned case.

This request has been reviewed by the Civil Rights Unit, FBIHQ, and unless reasons exist to the contrary, you are to complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and submit results within ~~XXXXXX~~ 5 workdays of the receipt of this communication.

~~XXXXXX~~ Submit results within 5 workdays of receipt of this airtel.

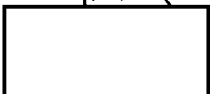
Remarks: As discussed in referenced Bureau telcal, Los Angeles is requested to complete the enclosed DOJ request by COB 4/12/91.

The CRU, FBIHQ, has placed a check mark by the 45 cases mentioned in the enclosed request.

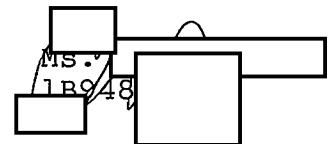
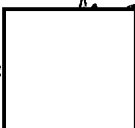
MAILED 12
 MAR 28 1991
 ENCLOSURE ATTACHED

44-120571-27

Enc. (2)



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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

b6
b7C

Date 5/2/91

TO : DIRECTOR, FBI
Criminal Investigative Division
Civil Rights Unit

FROM : SAC, Los Angeles (44A-LA-119954) (P)

SUBJECT : STACEY KOON, LAURENCE POWELL,
ET AL., OFFICERS,
LOS ANGELES (CA) POLICE DEPT.;
RODNEY G. KING, AKA - VICTIM;
CIVIL RIGHTS;
OO: LOS ANGELES

ReLAairtel to Director dated 5/1/91.

Enclosed for the Bureau are 3 sets of 28
photographs of captioned victim.

The enclosed photographs were taken on or about
3/6/91 by an employee of the law firm representing RODNEY G.
KING.

3-Bureau (Enc. 3)
2-Los Angeles

(5)

44-125571-29

5-7-91

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b7C

Approved:

Transmitted

(Number)

(Time)

Per

Memorandum



SSP

 CLASS
 SRC'D
 SER
 REC

 Assistant Attorney General
 CIVIL RIGHTS DIVISION

Attn: []

Date 5/3/91

b6
b7C

(Handcarry)

From : Director, FBI
 STACEY, KOON, LAURENCE POWELL,
 ET AL., OFFICERS,
 Subject : LOS ANGELES (CA) POLICE DEPT.;
 RODNEY G. KING, AKA - VICTIM;
 CIVIL RIGHTS
 OO: LOS ANGELES

Field Office File Number LA 44A - 119954

DOJ File Number 144 - 12C - 2470

Reference: FBI memo dated 4/30/91.

Enclosed is one copy of: LAPD Homicide Robbery Division documents, and photographs of the victim.

☐ Also enclosed is an Internal Affairs Report☐ A. This is the initial communication in this matter:

Type matter (Initial communication only)

- ☐ Brutality - Law Enforcement
☐ Brutality - Nonlaw Enforcement
☐ No Brutality - Law Enforcement
☐ No Brutality - Nonlaw Enforcement
☐ Racial Violence
☐ ISS Matter
☐ Death Case

☒ B. FBI Status-Pending☐ C. FBI Status-Closed☐ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn: []

NOTE: 1. The enclosed copies of LAPD Homicide Robbery Division documents were furnished to the FBI by Detective [] telephone []

Enc () []

2. The enclosed photographs of the victim were taken by an employee of the law firm representing the victim, on or about 3/6/91.

MAIL ROOM ☐
 SENT BY COURIER
 DATE 5-3-91 INITIAL []
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193641-0

Total Deleted Page(s) = 3

Page 23 ~ b3;

Page 24 ~ b3;

Page 64 ~ b3;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)         X
X   No Duplication Fee      X
X   For this Page           X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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Field File No. 44A-LA-117954-sub I-(a)

Serial # of Originating Document _____

OO and File No. _____

Date Received 6/16/92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(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: Laurence Powell, ETAL;
Rodney Glen King - Victim
Civil Rights Violation

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

DMV Photo of

11-9-92

b6
b7C

b6
b7C



FAX TRANSMISSION COVER SHEET

DATE: _____

NUMBER OF PAGES: 2
(INCLUDING COVER)

TIME: _____

NAME: _____

OFFICE, UNIT OR
ORGANIZATION: _____

TO: LOCATION: _____

FAX NO.: _____

PHONE NO.: _____

b6

b7C

NAME: _____

OFFICE, UNIT OR
ORGANIZATION: _____

FROM: LOCATION: _____

FAX NO.: _____

PHONE NO.: _____

b6

b7C

COMMENTS: _____

FACSIMILE

REQ

INT.

DATE
TIME

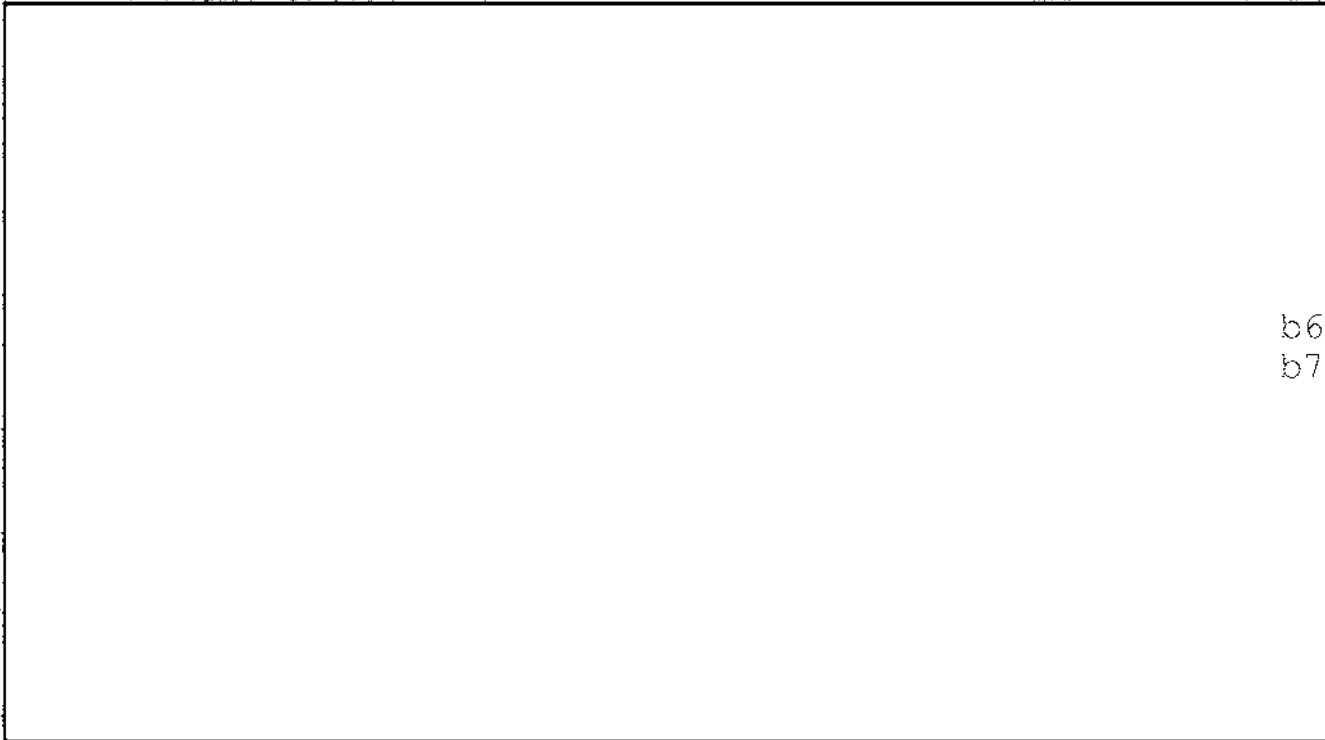
SENT

INT.

DATE
TIME

44A-LA-119954 I-1a2

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
FIELD OFFICE OR LAW ENFORCEMENT USE ONLY



b6

b7C

Field File No. 44A-LA-119954-I-1a3

Serial # of Originating Document _____

OO and File No. LOS ANGELES

Date Received 4-9/

From _____
(Name of Contributor)

(Address of Contributor)

By (e)
(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:

Reference: _____
(Communication Enclosing Material)

Description: [REDACTED]
GRAND JURY SUBPOENAS

b3

10/29/97 b6
b7C

b6
b7C

ORIGINAL

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

April 18, 1991
9:00 a.m.

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

b3

Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

April 8, 1991

BY DEPUTY CLERK

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6
b7C

NOTE:
FBI

AN AGENT OF THE FBI WILL DELIVER THE ABOVE-MENTIONED DOCUMENTS TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

44A-119954-I-63

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

COPY

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

MARCH 12, 1991
9:00 a.m.

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

b3

Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

BY DEPUTY

DATE

MARCH 8, 1991

This subpoena issued on application of
the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

AGENT:
PHONE:

NOTE: AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION WILL DELIVER THE ABOVE MENTIONED DOCUMENT(S) TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE

b6
b7C

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 3/8/91	PLACE LOS ANGELES, CA
SERVED	DATE 3/8/91	PLACE LOS ANGELES, CA

SERVED ON (NAME)

b3

SERVED BY

TITLE

SPECIAL AGENT

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on

3/8/91

Date

Sign

b6

b7C

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

Tuesday, March 12, 1991

9:30 a.m.

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

b3

Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

3/7/91

BY DEPUTY CLERK

This subpoena issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. ATTORNEY
1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6

b7C

AGENT:
PHONE:

NOTE: AN AGENT OF THE Federal Bureau of Investigation
WILL DELIVER THE ABOVE MENTIONED DOCUMENT(S) TO THE
GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER
THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY

RETURN OF SERVICE (1)

RECEIVED
BY SERVER

DATE

3/7/91

PLACE

LOS ANGELES, CA.

SERVED

DATE

3/7/91

PLACE

LOS ANGELES, CA

SERVED ON (NAME)

b3

SERVED BY

TITLE

SPECIAL AGENT

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER (2)

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

Executed on

3/11/91

Date

Signature

b6

b7C

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court **ORIGINAL**

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B 21 D

DATE AND TIME

May 17, 1991

9:00 a.m.

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

[Redacted]

b3

Please see additional information on reverse

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

Clerk

LEONARD A. BROSNAN

DATE

April 25, 1991

By Deput

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

AGENT: SA [Redacted] FBI
PHONE: [Redacted]

NOTE: AN AGENT OF THE
WILL DELIVER THE ABOVE MENTIONED DOCUMENT(S) TO THE
GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER
THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY
DATE INDICATED ABOVE.

1A113191

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/29/91	PLACE LOS ANGELES, CA
SERVED	DATE 5/3/91	PLACE SACRAMENTO, CA

SERVED ON (NAME)

b3

SERVED BY

TITLE

SPECIAL AGENT FBI

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on

5/3/91

Date

Signature

b6

b7C

11000 WILSHIRE BLVD LA, CA

Address of Server

ADDITIONAL INFORMATION

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

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

May 31, 1991

9:00 a.m.

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

[Redacted]

b3

Please see additional information on reverse

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

Clerk

LEONARD A. BROSNY

U.S. DEPT. OF JUSTICE

DATE

May 1, 1991

This subpoena is issued on application of

of the United States of America

1051

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

AGENT:
PHONE:

[Redacted]

NOTE: AN AGENT OF THE FBI WILL DELIVER THE ABOVE MENTIONED DOCUMENT(S) TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 5/7/91	PLACE LOS ANGELES, CA
SERVED	DATE 5/8/91	PLACE LOS ANGELES, CA

SERVED ON (NAME)

b3

SERVED BY

TITLE

SPECIAL AGENT FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6

b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

true and correct.

Executed on

5/8/91

Date

Signature of Server

11000 WILSHIRE, LA, CA

Address of Server

b6

b7C

ADDITIONAL INFORMATION

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

Field File No.

44A-LA-119954-I-1a4

Serial # of Originating Document

OO and File No.

Date Received

4/1/93

From

Self

(Name of Contributor)

(Address of Contributor)

By

State)

Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Federal Grand Jury Subpoena for

10/21/94

b6
b7C

b3

b6
b7C

ORIGINAL

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

SUBPOENA

STACEY C. KOON, ET AL.,

CASE NUMBER: CR 92-686-JGD

TYPE OF CASE

☐ CIVIL ☒ CRIMINAL

SUBPOENA FOR

☒ PERSON ☐ DOCUMENT(S) or OBJECT(S)

TO:

b3

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

PLACE

Roybal Federal Building
255 E. Temple Street
Los Angeles, California 90012

COURTROOM

JUDGE JOHN G. DAVIES
Courtroom 890; 8th Floor

DATE AND TIME

April 1, 1993
9:00 A.M.

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

☐ See additional information on reverse

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

U.S. MAGISTRATE OR CLERK OF COURT

Bernard G. B...

CLERK, U.S. DISTRICT COURT

BY DEPUTY CLERK

DATE

March 31, 1993



This subpoena is issued upon application of the:

☒ Plaintiff ☐ Defendant ☒ U.S. Attorney

1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [redacted]

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not known, enter "none".

Please contact SA [redacted] for actual time
and appearance at [redacted]

CV - 2 (11/86)

b6

b7C

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/1/93	PLACE L.A., CA
--------------------	----------------	-------------------

SERVED	DATE 4/1/93	PLACE Pomona, CA
--------	----------------	---------------------

SERVED ON (NAME) <div></div>	FEE AND MILEAGE TENDERED TO WITNESS (2) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ <div></div> b3
---------------------------------	--

<div></div>	TITLE Special Agent b6 b7C
-------------	-------------------------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on 4/1/93
Date

b6 b7C

Los Angeles, CA
Address of Server

ADDITIONAL INFORMATION

44A-1A-119934-T-124

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/92

On May 1, 1992, a Federal Grand Jury subpoena issued by the United States District Court, Central District of California, was served on [REDACTED] b3

The subpoena called for, [REDACTED] b3

[REDACTED] A copy of the subpoena is attached and made a part hereto.

Investigation on 5/1/92 at Los Angeles, CA File # 44A-LA-119954-sub I-2
by SA [REDACTED] Date dictated 5/1/92 b6
b7C

copy

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

<p>PLACE United States Courthouse 312 North Spring Street Los Angeles, California 90012</p>	<p>COURTROOM: 1346B DATE AND TIME May 7, 1992 at 9:00 a.m.</p>
---	--

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

PLEASE SEE ATTACHMENT

Please see additional information on reverse

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

<p>CLERK LEONARD A. BROSNAN</p>	<p>DATE May 1, 1992</p>
<p>(BY) DEPUTY This subpoena is issued on application of the United States of America LOURDES G. BAIRD United States Attorney</p>	<p>1051 1300 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: </p>

b6
b7C

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME):

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER (2)

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

Execute on _____

Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

Memorandum



To : SAC, Los Angeles (44A-LA-119954) (P) Date 5/1/92

From : SA [REDACTED] (AP-1/CRP)

b6
b7C

Subject: LAURENCE POWELL, STACEY KOON, ET AL.,
POLICE OFFICERS,
LOS ANGELES (CA) POLICE DEPARTMENT;
RODNEY G. KING - VICTIM;
CIVIL RIGHTS;
OO: LOS ANGELES

It's requested that a subfile be opened titled,
"SUBPOENAS". This subfile is to contain a FD-302 detailing the
return of service and a copy of the served subpoena.

1-Los Angeles

(1)

b6
b7C

44A-LA-119954-sub I

1*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1992	
FBI - LOS ANGELES	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/92

[redacted]
[redacted] was served
with a subpoena [redacted]

b3

Investigation on 5/11/92 at Sun Valley, California File # 44A-LA-119954-I-3

by SA [redacted] Date dictated 5/12/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 14, 1992

9:00 A.M.

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

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BURGESS

DATE

May 11, 1992

BY:

This subpoena issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6
b7C

*If not applicable enter none

NOTE:

AN AGENT OF THE FBI WILL DELIVER THE ABOVE
MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE
VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE
OF THE GRAND JURY DATE INDICATED ABOVE.

AGENT:

RETURN OF SERVICE (1)

RECEIVED
BY SERVER

DATE

5/11/92

PLACE

Sun Valley, Ca

SERVED

DATE

5/11/92

PLACE

Sun Valley, Ca

SERVED ON (NAME)

b3

SERVED BY

TITLE

Special Agent - FBI

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on

5/11/92
Date

Signature of Server

Address of Server

11000 Wilshire Blvd, Los Angeles, Ca, 90024

b6

b7C

ADDITIONAL INFORMATION

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

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/92

A Federal Grand Jury subpoena issued by the United States District Court, Central District of California, was served on [redacted] who accepted service [redacted]. The subpoena

b3

[redacted]
[redacted]
[redacted] A
copy of the subpoena is attached and made a part hereto.

Investigation on 5/11/92 at Los Angeles, CA File # 44A-LA-119954-I-4
by SA [redacted] Date dictated 5/12/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 14, 1992
9:00 A.M.

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

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 11, 1992

BY:

This subpoena issued on application
of the United States of America
LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

NOT ADDITIONAL ENTRY NONE

AGENT:

[Redacted]

NOTE: AN AGENT OF THE FBI WILL DELIVER THE ABOVE
MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE
VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE
OF THE GRAND JURY DATE INDICATED ABOVE.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/92

A Federal Grand Jury subpoena issued by the United States District Court, Central District of California, was served on [redacted] who accepted service [redacted]

b3

The subpoena [redacted]
[redacted]
[redacted] A copy of the subpoena is attached and made a part hereto.

Investigation on 5/11/92 at Los Angeles, CA File # 44A-LA-119954-15

by SA [redacted] Date dictated 5/12/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 14, 1992
9:00 A.M.

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

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 11, 1992

BY [Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

*** NOT SOONER THAN 1014

AGENT:

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/92

A Federal Grand Jury subpoena issued by the United States District Court, Central District of California, was served on [redacted] who accepted service [redacted] The subpoena

b3

[redacted]
[redacted] A
copy of the subpoena is attached and made a part hereto.

Investigation on 5/11/92 at Los Angeles, CA File # 44A-LA-119954 -I-6

by SA [redacted] Date dictated 5/12/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM 1346B
	DATE AND TIME May 14, 1992 9:00 A.M.

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

[Redacted]

b3

* Please see additional information on reverse

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

CLERK LEONARD A. [Redacted]	DATE May 11, 1992
BY: [Redacted]	
This subpoena is issued on application of the United States of America LOURDES G. BAIRD UNITED STATES ATTORNEY	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant United States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: [Redacted]

b6
b7C

*** NOT SODORING OTHER NONE

AGENT:

[Redacted]

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/92

[redacted] was contacted at [redacted]
[redacted] A copy of the
[redacted] subpoena is attached with this communication.

b3

Investigation on 5/12/92 at N.Hollywood, California File # 44A-LA-119954-I-9

by SA [redacted] Date dictated 5/12/92

b6
b7C

United States District Court

COPY

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 14, 1992
9:00 A.M.

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

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

BY DEPUTY

May 11, 1992

This subpoena issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6
b7C

*** NOT BOOKENDS enter none

AGENT:

SERVED ON (NAME)

STATEMENT OF SERVICE FEES

DECLARATION OF SERVER(2)

Address of Server

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/92

[redacted]
[redacted]
[redacted] was served with a subpoena, [redacted]

b3

[redacted]
[redacted] A copy of the
subpoena is attached.

Investigation on 5/12/92 at Woodland Hills, Ca. File # 44A-LA-119954-110

by SA [redacted] Date dictated 5/14/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 14, 1992
9:00 A.M.

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

[Redacted]

b3

Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 11, 1992

BY:



This subpoena issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

NOT ADDITIONAL ENTRY NONE

AGENT:

[Redacted]

[Redacted]

RETURN OF SERVICE (1)

SERVED ON (NAME) b3

SERVED BY	TITLE	b6
	Special Agent, FBI	b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

Executed on _____
Date *Signature of Server*

Address of Server

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/92

A Federal Grand Jury subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

The subpoena [REDACTED]

b3

[REDACTED] A copy of the subpoena is attached and made a part hereto.

Investigation on 5/12/92 at Los Angeles, CA File # 44A-LA-119954-D-11

by SA [REDACTED] Date dictated 5/12/92

b6
b7C

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 14, 1992
9:00 A.M.

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

SEE ATTACHMENT

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BAIRD

DATE

May 11, 1992

BY:

This subpoena issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

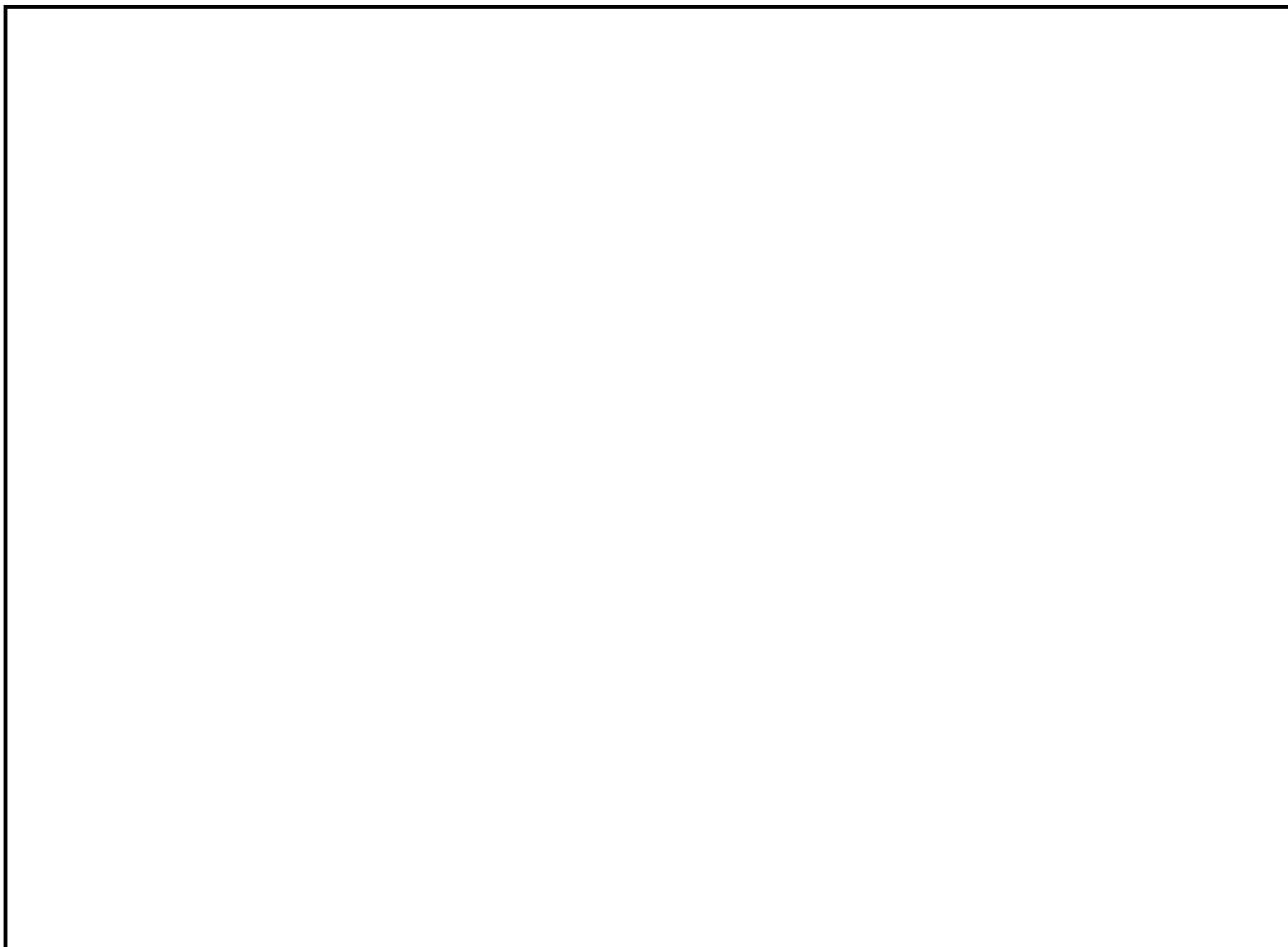
Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6
b7C

*Not applicable enter none

AGENT:

ATTACHMENT



b3

This subpoena requires the production of original documents.
Copies are not acceptable.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/92

A Federal Grand Jury subpoena issued by the United States District Court, Central District Of California, was served on [REDACTED]

[REDACTED] The subpoena [REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/13/92 at Los Angeles, CA File # 44A-LA-119954 -T-16f

by SA [REDACTED] Date dictated 5/13/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM:

1346B

DATE AND TIME

May 14, 1992
9:00 A.M.

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

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

May 11, 1992

(BY)

This subpoena issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6

b7C

*If not applicable enter none

AGENT:

NOTE: AN AGENT OF THE FBI

WILL DELIVER THE ABOVE-MENTIONED DOCUMENTS TO THE
GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER
THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY
DATE INDICATED ABOVE.

b6

b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/92

A Federal Grand Jury subpoena issued by the United States District Court, Central District Of California, was served on

b3

Investigation on 5/19/92 at Los Angeles, CA File # 44A-LA-119954 -I-15
by SA Date dictated 5/19/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

COPY

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992

9:00 A.M.

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

b3

Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

May 19, 1992

BY:

b6

b7C

This subpoena is issued on application
of the United States of America

1014
COURTES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6

b7C

FOR FILING ONLY

AGENT: [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CA File # 44A-LA-119954-I-16
SA [REDACTED]
by and SA [REDACTED] *FD* Date dictated 5/19/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

COPY

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 28, 1992

9:00 A.M.

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

[Redacted]

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE May 18, 1992

BY

[Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Ass. U.S. Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

AGENT:

[Redacted]

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CAFile # 44A-LA-119954 -I-18

by SA [REDACTED]

Date dictated 5/19/92

and SA [REDACTED]

b6

b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

COPY

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992

9:00 A.M.

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

SEE ATTACHMENT

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

May 18, 1992

BY

Th

of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6
b7C

*** NOT RECORDED ENTER NONE

NOTE:

AN AGENT OF THE FBI WILL DELIVER THE ABOVE MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

AGENT:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CA File # 44A-LA-119954 -D-19
by SA [REDACTED] Date dictated 5/19/92
and SA [REDACTED]

b6
b7C

United States District Court

COPY

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992

9:00 A.M.

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

See attachment

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

May 18, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6
b7C

NOT FOR RECORDING OTHER THAN

NOTE:

AN AGENT OF THE FBI

WILL DELIVER THE ABOVE

AGENT:

FBI

MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE
VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE
OF THE GRAND JURY DATE INDICATED ABOVE.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CA File # 44A-LA-119954-I-20

by SA [REDACTED] and SA [REDACTED] Date dictated 5/19/92

b6
b7C

United States District Court

COPY

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992

9:00 A.M.

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

See attachment

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

May 18, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6

b7C

NOTE:

AN AGENT OF THE FBI

WILL DELIVER THE ABOVE

AGENT:

FBI

MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE
VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE
OF THE GRAND JURY DATE, INDICATED ABOVE.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CA File # 44A-LA-119954-I-21
by SA [REDACTED] and SA [REDACTED] Date dictated 5/19/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

COPY

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992

9:00 A.M.

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

SEE ATTACHMENT

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 18, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6

b7C

NOTE:

AN AGENT OF THE FBI WILL DELIVER THE ABOVE
MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE
VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE
OF THE GRAND JURY DATE INDICATED ABOVE.

AGENT:

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CA File # 44A-LA-119954-T-22
SA [REDACTED]
by and SA [REDACTED] Date dictated 5/19/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

COPY

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992
9:00 A.M.

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

SEE ATTACHMENT

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 18, 1992

BY

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

NOTE: AN AGENT OF THE FBI WILL DELIVER THE ABOVE
MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE
VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE
OF THE GRAND JURY DATE INDICATED ABOVE.

AGENT:

[Redacted]

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CA File # 44A-LA-119954-I-23
by SA [REDACTED] and SA [REDACTED] Date dictated 5/19/92

b6
b7C

United States District Court

COPY

CENTRAL

DISTRICT OF

CALIFORNIA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992
9:00 A.M.

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



b3

☐ Please see additional information on reverse

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

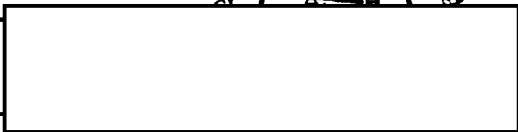
CLERK

LEONARD A. [REDACTED]

DATE

May 18, 1992

BY:



This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME

U.S. ATTORNEY

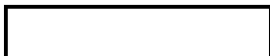
Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED] [REDACTED]

b6

b7C

*** NOT RECORDED ENTER NONE

AGENT:



FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CA File # 44A-LA-119954-I-25

SA [REDACTED]
by and SA [REDACTED] Date dictated 5/19/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

COPY

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992

9:00 A.M.

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

[Redacted]

b3

Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 18, 1992

BY

[Redacted]

This subpoena is issued on application
of the United States of America

1014

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6

b7C

*** NOT FORWARDED BY MAIL ***

AGENT:

[Redacted]

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 19, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

[REDACTED] A copy of the subpoena is attached and made a part hereto.

Investigation on 5/19/92 at Los Angeles, CAFile # 44A-LA-119954-120by SA [REDACTED]
and SA [REDACTED]Date dictated 5/19/92b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

COPY

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below:

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992
9:00 A.M.

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

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 18, 1992

BY

[Redacted]

This subpoena is issued on application
of the United States of America

1014

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6

b7C

*** NOT RECORDED ***

AGENT:

[Redacted]

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 20, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

b3

[REDACTED]

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/20/92 at Los Angeles- California File # 44A-LA-119954-127
by SA [REDACTED] and SA [REDACTED] Date dictated 5/20/92

b6
b7C

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992

9:00 A.M.

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

[Redacted]

b3

Please see additional information on reverse

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

CLERK

LEONARD



DATE

May 19, 1992

BY

[Redacted]

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

This subpoena is issued on application
of the United States of America

LOURENS G. SAIRD
UNITED STATES ATTORNEY

b6
b7C

AGENT:

[Redacted]

Served 5/20/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/92

On May 22, 1992,

b3

Investigation on 5/22/92 at Los Angeles, CA File # 44A-LA-119956-I-28

by SA Date dictated 5/22/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 28, 1992

9:00 A.M.

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

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 22, 1992

BY:

[Redacted]

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

NOT RECORDED ENTER NAME

AGENT: [Redacted] FBI

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/92

On May 22, 1992, [REDACTED]

b3

Investigation on 5/22/92 at Los Angeles, CA File # 44A-LA-119956-I-29

by SA [REDACTED] Date dictated 5/22/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 28, 1992

9:00 A.M.

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

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 22, 1992

BY:

[Redacted]

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ISSUING ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

AGENT:

[Redacted] FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/92

On May 25, 1992,

b3

Investigation on 5/25/92 at Los Angeles, Ca File # 44A-LA-119954 -I-80

by SA

Date dictated 5/25/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 3 & 4, 1992

9:00 A.M.

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



b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 22, 1992

BY:



This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

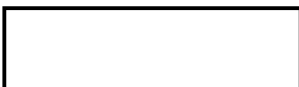
NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted] [Redacted]

b6
b7C

*** NOT FORWARDED ***

AGENT:



FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/92

On May 25, 1992, [redacted]

[redacted] accepted service of a subpoena [redacted]

b3

Investigation on 5/25/92 at Los Angeles, Ca File # 44A-LA-119954-231

b. [redacted] SA [redacted] Date dictated 5/25/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 3 & 4, 1992

9:00 A.M.

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

[Redacted]

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 22, 1992

BY:

[Redacted]

This subpoena is issued on application of the United States of America

LOURDES G. SAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted] [Redacted]

*** NOT FORWARDED BY MAIL ***

AGENT:

[Redacted]

FBI

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/92

[redacted]
was served with a Grand Jury Subpoena from the United States
District Court Central District of California, requesting [redacted]
[redacted]

b3

The subpoena was duly executed and a copy retained for
the file. A copy of the subpoena is attached and made a part
hereto.

Investigation on 5/25/92 at San Jose, California File # 44A-LA-119954-282
by SA [redacted] Date dictated 6/1/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

COPY

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:



PERSON



DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 3 & 4 1992

9:00 a.m.

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

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNY

DATE

May 22, 1992

(BY) DEPUTY CLERK

This subpoena is issued on application
of the United States of America
LOURDES G. BAIRD
United States Attorney

1051

ER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
312 North Spring Street
Los Angeles, California 90012

b6
b7C

Agent:

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/92

[redacted]
[redacted] was served with a Grand Jury Subpoena from the United States District Court Central District of California, requesting [redacted]
[redacted]

b3

The subpoena was duly executed and a copy retained for the file. A copy of the subpoena is attached and made a part hereto.

Investigation on 5/25/92 at San Jose, California File # 44A-LA-119954 -I-33

by SA [redacted] Date dictated 6/1/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

COPY

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 3 & 4 1992
9:00 a.m.

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

b3

Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

May 22, 1992

(BY) DEPUTY CLERK

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
312 North Spring Street
Los Angeles, California 90012

b6

b7C

Agent:

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/92

[redacted]
[redacted] was served with a Grand Jury Subpoena from the United States District Court Central District of California, requesting [redacted]
[redacted]

b3

The subpoena was duly executed and a copy retained for the file. A copy of the subpoena is attached and made a part hereto.

Investigation on 5/25/92 at San Jose, California File # 44A-LA-119954-5-34
by SA [redacted] Date dictated 6/1/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

COPY

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 3 & 4 1992
9:00 a.m.

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

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

May 22, 1992

(BY) DEPUTY CLERK

AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued on application
of the United States of America
LOURDES G. BAIRD
United States Attorney

1051

Assistant U.S. Attorney
312 North Spring Street
Los Angeles, California 90012

b6

b7C

Agent:

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

A Federal Grand Jury subpoena issued by the United States District Court, Central District of California, was served on [redacted] The subpoena called for [redacted]

[redacted]

b3

Investigation on 5/26/92 at Los Angeles, CA File # 44A-LA-119954-135
by SA [redacted] Date dictated 5/26/92

b6
b7C

United States District Court **COPY**

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 3 & 4, 1992

9:00 A.M.

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

[Redacted]

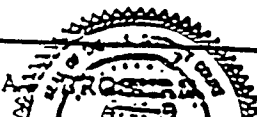
b3

Please see additional information on reverse

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

CLERK

LEONARD



DATE

May 22, 1992

BY [Redacted]

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

AGENT:

[Redacted]

FBI

RETURN OF SERVICE (2)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICE FEES

LEVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on _____
Date
Signature of Server

 Address of Server

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/92

On May 27, 1992, [] accepted service of
subpoena for appearance before the Federal Grand Jury []
[] Service was made by Special Agent []

b3

Investigation on 5/27/92 at Los Angeles, CA File # 44A-LA-119954-236

by SA [] Date dictated 5/27/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 28, 1992

9:00 A.M.

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

[Redacted]

b3

Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 22, 1992

BY:

[Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

*** NOT SORCERED ENTER NONE

AGENT:

[Redacted]

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/92

On May 28, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/28/92 at Los Angeles, CA File # 44A-LA-119954-I-37

by SA [REDACTED] Date dictated 5/28/92

b6
b7C

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 28, 1992

9:00 A.M.

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

[Redacted]

[Redacted]

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]



DATE

May 22, 1992

BY:

[Redacted]

[Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

AGENT:

[Redacted]

FBI

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 5-22-92	PLACE Los Angeles
SERVED	DATE 5/23/92	PLACE Los Angeles

SERVED ON (NAME)

b3

SERVED BY	TITLE SPECIAL AGENT, FBI
-----------	-----------------------------

b6

b7C

STATEMENT OF SERVICE FEES

RAVEL	SERVICES	TOTAL
-------	----------	-------

DECLARATION OF SERVER(2)

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

Executed on

5/23/92

Date

Signature of Server

b6

b7C

11000 Wilshire Bl, LA, CA 90024

Address of Server

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/92

On May 28, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 5/28/92 at Los Angeles, CA File # 44A-LA-119954-238
by SA [REDACTED] Date dictated 5/28/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 3 & 4, 1992

9:00 A.M.

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

1.

2.

3.

* Please see additional information on reverse

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

CLERK

LEONARD A. [Signature]

DATE

May 27, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

NOT ADDITIONAL ENTRY NONE

NOTE:

AN AGENT OF THE FBI

WILL DELIVER THE ABOVE
MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE
VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE
OF THE GRAND JURY DATE INDICATED ABOVE.

AGENT:

ATTACHMENT

[REDACTED]

[REDACTED] This subpoena requests [REDACTED]

[REDACTED]

b3

[REDACTED]

b3

This subpoena [REDACTED]
[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/92

On June 2, 1992, [redacted]
[redacted] accepted service of a Federal Grand Jury
Subpoena [redacted] The subpoena, supra,
[redacted]

b3

Investigation on 6/2/92 at Los Angeles, CA File # 44A-LA-119954 -529

SA [redacted]
by SA [redacted] Date dictated 6/2/92

b6
b7C

United States District Court

CENTRAL

TO:

[Redacted]

DISTRICT OF

CALIFORNIA

ORIGINAL b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992
9:00 A.M.

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

[Redacted]

[Redacted]

[Redacted] b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 29, 1992

BY:

[Redacted]

[Redacted]

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER

UNIT U.S. ATTORNEY

Ass [Redacted]
1100 United States Attorney
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted] [Redacted]

b6
b7C

AGENT:

[Redacted]

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/92

On June 2, 1992, [redacted]
[redacted] accepted service of a Federal Grand Jury
Subpoena [redacted] The subpoena, supra,
[redacted]

b3

Investigation on 6/2/92 at Los Angeles, CA File # 44A-LA-119954-I-40
by SA [redacted] SA [redacted] Date dictated 6/2/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992

9:00 A.M.

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

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. STROGAN

DATE

May 29, 1992

BY

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6
b7C

*** NOT RECORDED BY FBI

AGENT:

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/92

On June 2, 1992, [redacted]
[redacted] accepted service of a Federal Grand Jury
Subpoena [redacted] The subpoena,
supra, [redacted]

b3

Investigation on 6/2/92 at Los Angeles, CA File # 44A-LA-119954-141
by SA [redacted] SA [redacted] Date dictated 6/2/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992

9:00 A.M.

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

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. 

DATE

May 29, 1992

BY

This subpoena is issued on application
of the United States of America

LOURDES G. SAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6
b7C

AGENT:

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/92

On June 2, 1992, [redacted]
[redacted] accepted service of a Federal Grand Jury
Subpoena [redacted] The subpoena, supra, is
[redacted]

b3

Investigation on 6/2/92 at Los Angeles, CA File # 44A-LA-119954-142
by SA [redacted] SA [redacted] Date dictated 6/2/92

b6
b7C

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

b3

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992

9:00 A.M.

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

[Redacted]

b3

* Please see additional information on reverse

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

CLERK

LEONARD

DATE

May 29, 1992

BY

[Redacted]

[Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. FAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

*** NOT FORCIBLY SEIZED ***

AGENT:

[Redacted] FBI
[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/92

On June 2, 1992, [REDACTED]

b3

[REDACTED] accepted service of a Federal Grand Jury
Subpoena [REDACTED] The subpoena, supra, is
[REDACTED]Investigation on 6/2/92 at Los Angeles, CA File # 44A-LA-119954-I-43by SA [REDACTED]
SA [REDACTED] Date dictated 6/2/92b6
b7C

TO: [Redacted]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:
☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM 1346B DATE AND TIME June 11, 1992 9:00 A.M.
---	---

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

[Redacted]	[Redacted]	[Redacted]	[Redacted]
------------	------------	------------	------------

b3

* Please see additional information on reverse

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

CLERK LEONARD [Redacted]	DATE May 29, 1992
-----------------------------	----------------------

1014 This subpoena is issued on application of the United States of America LOURDES G. BAIRD UNITED STATES ATTORNEY	NAME ADDRESS AND PHONE NUMBER 1100 United States Attorney 312 North Spring Street Los Angeles, California 90012 Telephone: [Redacted]	U.S. ATTORNEY
--	---	---------------

b6
b7C

AGENT: [Redacted] FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 2, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

The subpoena commanded [REDACTED]

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 6/2/92 at Los Angeles, California File # 44A-LA-119954-I-44

SA [REDACTED]
by SA [REDACTED]

Date dictated 6/3/92b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO: *

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992
9:00 A.M.

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

[Redacted]

b3

Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 29, 1992

BY:

[Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

*** Not Recording Entry Here

AGENT:

[Redacted] FBI
[Redacted]

Served by
[Redacted] 6/2/92
D.S.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]

b3

[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production [REDACTED]

[REDACTED]

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954 -I-47
by SA [REDACTED] Date dictated 6/1/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

June 1, 1992

BY: DEPUTY CLERK

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

Assistant United States Attorney b6
1100 United States Courthouse b7C
312 North Spring Street
Los Angeles, CA 90012
Telephone:

Agent:
Tel. No.:

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]
[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production of [REDACTED]

b3

Investigation on 6/1/92 at Los Angeles, CAFile # 44A-LA-119954-I-48by SA [REDACTED]Date dictated 6/1/92b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

June 1, 1992

BY DEPUTY CLERK

This subpoena is issued on application

of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012
Telephone:

b6

b7C

Agent:

Tel. No.:

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [redacted] The subpoena commanded

[redacted]

b3

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954-I-49
by SA [redacted] Date dictated 6/1/92

b6
b7C

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992

9:00 A.M.

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

--	--	--

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. 

DATE

May 22, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6
b7C

AGENT:

 FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/92

On June 1, 1992, Special Agent [REDACTED]

[REDACTED] a Federal Grand Jury subpoena issued in the
United States District Court for the Central District of
California.

b3

The subpoena called for [REDACTED]
[REDACTED]

Investigation on 6/1/92 at Los Angeles, California File # 44A-LA-119954

by SA [REDACTED]

Date dictated

6/2/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 3 & 4 1992
9:00 a.m.

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

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

May 22, 1992

(BY) DEPUTY CLERK

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

BY

OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
312 North Spring Street
Los Angeles, California 90012

b6

b7C

Agent:

FBI

Note: An Agent of the _____ will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]
[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production of [REDACTED]

b3

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954-T-51

by SA [REDACTED] Date dictated 6/1/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 13th Floor 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME June 4, 1992 9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK	DATE
LEONARD A. BROSNAN	June 1, 1992
(BY) DEPUTY CLERK	
This subpoena is issued on application of the United States of America LOURDES G. BAIRD United States Attorney	
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant United States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles, CA 90012 Telephone:	

b6
b7C

1051

Agent:
Tel. No.:

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]
[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production [REDACTED]

b3

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954 -152
by SA [REDACTED] Date dictated 6/1/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

June 1, 1992

BY DEPUTY CLERK

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012
Telephone: [REDACTED]

b6
b7C

Agent: [REDACTED]
Tel. No.: [REDACTED]

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

b3

[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production [REDACTED]

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954 -I-53

by SA [REDACTED] Date dictated 6/1/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

June 1, 1992

BY: DEPUTY CLERK

This subpoena is issued on application
of the United States of America
LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012
Telephone: [REDACTED]

b6

b7C

Agent: [REDACTED]
Tel. No.: [REDACTED]

Note: An Agent of the FBI [REDACTED] will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

b3

[REDACTED]
[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production [REDACTED]
[REDACTED]

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954 -I-54

by SA [REDACTED] Date dictated 6/1/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

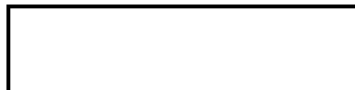
1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT



b3

☐ Please see additional information on reverse

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

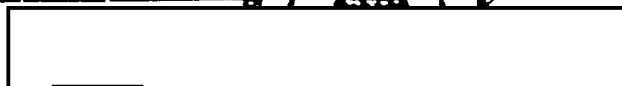
CLERK

LEONARD A. BROSNY

DATE

June 1, 1992

BY: DEPUTY CLERK



This subpoena is issued _____ cation
of the United States of America
LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012
Telephone: _____

b6

b7C

Agent: _____
Tel. No.: _____

Note: An Agent of the FBI _____ will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]
[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production [REDACTED]

b3

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954-I-56
by SA [REDACTED] Date dictated 6/1/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNY

DATE

June 1, 1992

BY DEPUTY CLERK

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012
Telephone:

b6

b7C

Agent:
Tel. No.:

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production [REDACTED]

b3

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954 -I-56
by SA [REDACTED] Date dictated 6/1/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

June 1, 1992

BY: DEPUTY CLERK

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012
Telephone:

b6

b7C

Agent:

Tel. No.:

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]
[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production [REDACTED]

b3

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954 -I-57
by SA [REDACTED] Date dictated 6/1/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

June 1, 1992

BY: DEPUTY CLERK

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012
Telephone:

b6

b7C

Agent:
Tel. No.:

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

On June 1, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED] The subpoena called for his appearance before the Federal Grand Jury and the production [REDACTED]

b3

Investigation on 6/1/92 at Los Angeles, CA File # 44A-LA-119954 -I-58

by SA [REDACTED] Date dictated 6/1/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

ORIGINAL

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 a.m.

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

SEE ATTACHMENT

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. BROSNAN

DATE

June 1, 1992

BY: DEPUTY CLERK

This subpoena is issued on application
of the United States of America
LOURDES G. BAIRD
United States Attorney

1051

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012
Telephone:

b6

b7C

Agent:
Tel. No.:

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

[Redacted]

b3

[Redacted] served with a Federal Grand Jury subpoena issued by the United States District Court, Central District of California to appear before the Grand Jury on

[Redacted]

A copy of the subpoena is attached.

Investigation on 6/2/92 at Los Angeles, California File # 44A-LA-119954-I-59
by SA [Redacted] Date dictated 6/3/92

b6
b7C

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992
9:00 A.M.

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

b3

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

CLERK

LEONARD

DATE

June 2, 1992

BY:

This subpoena is based on application of the United States of America by:

LOURDES G. BAIRD
United States Attorney

ADDRESS AND PHONE NUMBER OF ASSISTANT UNITED STATES ATTORNEY

Assistant United States Attorney
00 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6

b7C

If not applicable, enter "none."

Agent:

NOTE:

AN AGENT OF THE FBI
WILL DELIVER THE ABOVE-MENTIONED DOCUMENTS TO
THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY
TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE
OF THE GRAND JURY DATE INDICATED ABOVE.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/92

A Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

b3

[REDACTED]
[REDACTED]
[REDACTED] A copy of the subpoena is attached and made a part hereto.

Investigation on 6/3/92 at [REDACTED] California File # 44A-LA-119954 -I-61
by SA [REDACTED] Date dictated 6/3/92

b3
b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992

9:00 A.M.

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

b3

Please see additional information on reverse

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

CLERK

LEONARD A. 

DATE

May 29, 1992

BY:

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6
b7C

NOT FOR RECORDING ENTRY NONE

AGENT:

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/92

A Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

b3

[REDACTED] the Subpoena called for the [REDACTED]
[REDACTED] A copy of the subpoena is attached and made a part hereto.

Investigation on 6/3/92 at Los Angeles, CA File # 44A-LA-119954-I-102
by SA [REDACTED] Date dictated 6/3/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

TO: [REDACTED]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992
9:00 A.M.

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

[REDACTED]

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

May 29, 1992

BY [REDACTED]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Ass. [REDACTED] United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [REDACTED]

b6
b7C

AGENT:

[REDACTED] FBI

Served 6/3/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

b3

served with a Federal Grand Jury subpoena from the United States District Court, Central District of California to appear before the Grand Jury

A copy of the subpoena is attached.

Investigation on 6/3/92 at Los Angeles, California File # 44A-LA-119954-163
by SA Date dictated 6/3/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 4, 1992

9:00 A.M.

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

b3

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

CLERK

LEONARD

DATE

June 3, 1992

BY:

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT UNITED STATES ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6

b7C

If it is not applicable, enter "None."

Agent: FBI

NOTE: AN AGENT OF THE FBI WILL DELIVER THE ABOVE-MENTIONED DOCUMENTS TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/92

On June 4, 1992, [redacted] accepted service of a
Federal Grand Jury subpoena for [redacted]

b3

Investigation on 6/4/92 at Los Angeles, CA File # 44A-LA-119954

b [redacted] SA [redacted]

Date dictated 6/5/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992

9:00 A.M.

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

[Redacted]

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 29, 1992

BY:

[Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6

b7C

** Not to be used unless order is made

AGENT:

[Redacted]

FBI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/92

On June 22, 1992, [REDACTED]
[REDACTED] was served with a subpoena for a personal appearance
before the Federal Grand Jury on [REDACTED]

b3

Investigation on 6/22/92 at Los Angeles, CA File # 44A-LA-119954
by SA [REDACTED] Date dictated 6/22/92

b6
b7C

United States District Court

COPY

CENTRAL

DISTRICT OF CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 25, 1992
9:00 A.M.

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

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. SPRINGER



DATE

June 22, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6

b7C

AGENT:

NOTE: AN AGENT OF THE FBI WILL DELIVER THE ABOVE MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER(2)

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

Executed on _____
Date *Signature of Server*

Address of Server

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/92

On June 22, 1992, [redacted]
[redacted] was served with a subpoena for a personal appearance
before the Federal Grand Jury on [redacted]

b3

Investigation on 6/22/92 at Los Angeles, CA File # 44A-LA-119954

by SA [redacted] Date dictated 6/22/92

b6
b7C

United States District Court

COPY

CENTRAL

DISTRICT OF CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 25, 1992
9:00 A.M.

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

b3

* Please see additional information on reverse

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

CLERK

LEONARD



DATE

June 22, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6

b7C

* If not otherwise stated, none

AGENT:

NOTE:

AN AGENT OF THE FBI WILL DELIVER THE ABOVE MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%; text-align: center;"> <p><i>Date</i></p> </div> <div style="width: 60%; text-align: center;"> <p><i>Signature of Server</i></p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>_____ <i>Address of Server</i></p> </div>		
ADDITIONAL INFORMATION		

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/92

[redacted] was contacted in [redacted]
[redacted]
[redacted]

[redacted] was advised of the official and personal identity
of SA [redacted] was thereafter served with a Federal
Grand Jury subpoena issued by the United States District Court
for the Cenrtarl District of California [redacted]
[redacted]

b3

A copy of the subpoena is attached.

Investigation on 6/22/92 at Los Angeles, California File # 44A-LA-119954-I-71
by SA [redacted] Date dictated 6/23/92

b6
b7C

United States District Court

COPY

CENTRAL

DISTRICT OF CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 25, 1992
9:00 A.M.

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

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. 

DATE

June 22, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6

b7C

AGENT:

NOTE:

AN AGENT OF THE FBI WILL DELIVER THE ABOVE MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE _____

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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DECLARATION OF SERVER(2)

Executed on.

Date _____

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/92

On June 4, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

[REDACTED]
subpoena called for [REDACTED]

The

b3

[REDACTED]
[REDACTED]
A copy of the subpoena is attached and made a part hereto.

Investigation on 6/4/92 at Hollywood, CA

File # 44A-LA-119954-~~1~~74

by SA [REDACTED]

Date dictated 6/16/92

b6

b7C

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON and ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 11, 1992

9:00 A.M.

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

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. 

DATE

May 29, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Ass.
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6

b7C

AGENT: FBI

b3

Served 6/4

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/92

On June 4, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on [REDACTED] The subpoena called for

b3

[REDACTED]

A copy of the subpoena is attached and made a part hereto.

Investigation on 6/4/92 at Los Angeles, CA File # 44A-LA-119954-I-75

by SA [REDACTED] Date dictated 6/16/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME
June 4, 1992

9:00 A.M.

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

b3

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

CLERK

LEONARD

DATE

June 4, 1992

BY

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD
United States Attorney

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6

b7C

NOTE: AN AGENT OF THE FBI WILL DELIVER THE ABOVE-MENTIONED DOCUMENTS TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

If not applicable, enter "None."

Agent:

Served 6/4
LA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/92

On June 12, 1992, Special Agent (SA) [redacted] received an airtel, dated June 2, 1992, from SA [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), [redacted] Attached to the airtel was a return of service subpoena served by [redacted] directed to [redacted]

b3

[redacted] The Federal Grand Jury Subpoena, issued by the United States District Court, Central District of California, commanded [redacted]

Attached is a copy of the served subpoena and made a part hereto.

Investigation on 6/12/92 at Los Angeles, CA File # 44A-LA-119954 -I-740
by SA [redacted] Date dictated 6/15/92

b6

b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

[Redacted]

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

May 21, 1992
9:00 A.M.

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

See Attachment

* Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

May 18, 1992

BY:

[Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

b6
b7C

*** NOT RECORDED BY THE COURT ***

AGENT:

[Redacted]

NOTE: AN AGENT OF THE FBI WILL DELIVER THE ABOVE MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 5/19/92	PLACE FBI Sacramento
SERVED	DATE 5/12/92	PLACE

SERVED ON (NAME)

b3

SERVED BY	<div></div>	TITLE FBI - Special Agent
-----------	-------------	------------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER(2)

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

Executed on 5/19/92

Date

Signature of Server

2800 Cottage Way - Suite

Address of Server

b6

b7C

ADDITIONAL INFORMATION

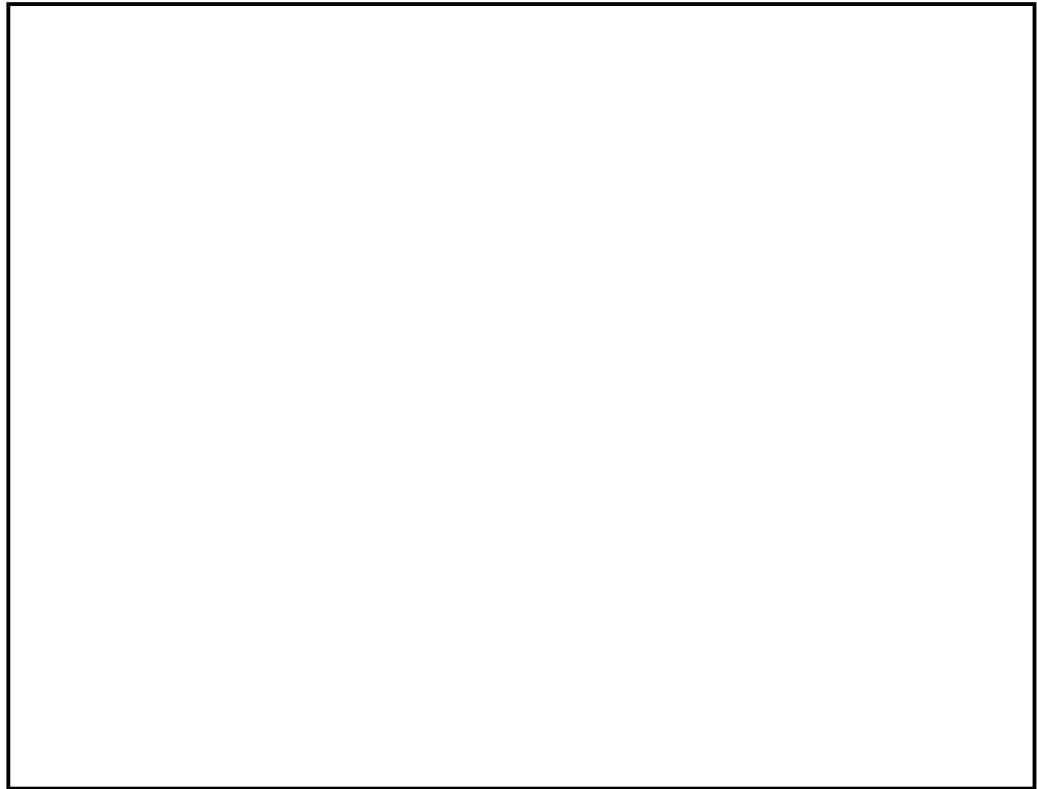
- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer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

ATTACHMENT

1.



b3



b3

2.



b3

This subpoena requires the production of original documents.
Copies are not acceptable.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/92

[redacted] was contacted in the offices of the
[redacted]
[redacted]

b3

[redacted] was advised of the official and personal
identity of Special Agent [redacted] was thereafter
served with a Federal Grand Jury subpoena issued by the United
States District Court for [redacted]

Attached is a copy of the subpoena.

Investigation on 6/22/92 at Los Angeles, California File # 44A-LA-119954-I-77
by SA [redacted] Date dictated 6/23/92

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1992	
FBI — LOS ANGELES	

b6
b7C

United States District Court

COPY

CENTRAL

DISTRICT OF CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME

June 25, 1992
9:00 A.M.

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

b3

Please see additional information on reverse

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

CLERK

LEONARD A. PROSSER

DATE

June 22, 1992

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone:

b6
b7C

*** NOT RECORDED ***

AGENT:

NOTE: AN AGENT OF THE FBI WILL DELIVER THE ABOVE MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

RETURN OF SERVICE (1)

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER(2)

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

Executed on _____
Date Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/92

On July 8, 1992, [redacted]
[redacted] accepted service of a Federal
Grand Jury subpoena requiring [redacted]
[redacted]

b3

Investigation on 7/8/92 at Los Angeles, CA File # 44A-LA-119954-I 83
by SA [redacted] Date dictated 7/8/92

b6

b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM:

1346B

DATE AND TIME

July 16, 1992

9:00 a.m.

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

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

BY:

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: [REDACTED]

b6
b7C

Agent:

NOTE: AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION WILL DELIVER THE ABOVE-MENTIONED DOCUMENT(S) TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/92

On July 13, 1992, [REDACTED]

[REDACTED] accepted service for a

b3

[REDACTED]
respond to the subpoena.

Investigation on 7/13/92 at Los Angeles, CA File # 44A-LA-119954

by SA [REDACTED]

Date dictated

7/13/92

b6

b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM:
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET	1346B
LOS ANGELES, CALIFORNIA 90012	DATE AND TIME
	July 16, 1992 9:00 a.m.

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

☐ Please see additional information on reverse

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

CLERK	DATE
LEONARD A. [REDACTED]	July 10, 1992
[REDACTED]	[REDACTED]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

STANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: [REDACTED]

b6
b7C

Agent: [REDACTED]

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 7-13-92	PLACE LA, CA
SERVED	DATE 7-13-92	PLACE LA, CA

b3

NAME OF PERSON [Redacted]

SERVED BY [Redacted]	TITLE SPECIAL AGENT
-------------------------	------------------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on 7-13-92

Date

Signature of Server

FBI, LA, CA

Address of Server

b6
b7C

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/92

On July 13, 1992, [redacted] subpoenas for the

b3

[redacted]
[redacted]
Copies of the subpoenas are attached and made a part
hereto.

Investigation on 7/13/92 at Los Angeles, CA File # 44A-LA-119954 *-185*

by SA [redacted] Date dictated 7/13/92

b6

b7C

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

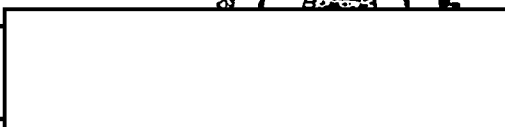
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM: 1346B DATE AND TIME July 16, 1992 9:00 a.m.
---	--

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

☐ Please see additional information on reverse


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

CLERK LEONARD A. PROCTOR BY: 	DATE July 10, 1992
--	---------------------------

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: 

b6
b7C

Agent: 

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM: 1346B <hr/> DATE AND TIME July 16, 1992 9:00 a.m.
---	--

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

Please see additional information on reverse

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

CLERK LEONARD A. [REDACTED]	DATE July 10, 1992
This subpoena is issued on application of the United States of America LOURDES G. BAIRD UNITED STATES ATTORNEY	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant United States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles, California 90012 TELEPHONE: [REDACTED]

b6
b7C

Agent: [REDACTED]

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM: 1346B DATE AND TIME July 16, 1992 9:00 a.m.
---	--

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

☐ Please see additional information on reverse

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

CLERK LEONARD A. [REDACTED]	DATE
BY [REDACTED]	[REDACTED]

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND BUSINESS NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
 1100 United States Courthouse
 312 North Spring Street
 Los Angeles, California 90012
 TELEPHONE: [REDACTED]

b6
b7C

Agent: [REDACTED]

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM: 1346B DATE AND TIME July 16, 1992 9:00 a.m.
---	--

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

☐ Please see additional information on reverse

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

CLERK LEONARD A. [REDACTED]	DATE July 10, 1992
BY: [REDACTED] This subpoena is issued on application of the United States of America LOURDES G. BAIRD UNITED STATES ATTORNEY	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant United States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles, California 90012 TELEPHONE: [REDACTED]

b6
b7CAgent: [REDACTED]
[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/92

On July 14, 1992, [REDACTED]

[REDACTED]
accepted service of a Federal Grand Jury Duces Tecum subpoena on
[REDACTED]

b3

Investigation on 7/14/92 at LOS ANGELES, CA File # 44A-LA-119954 -I-86

by SA [REDACTED]

Date dictated 7/15/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.



PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM: 1346B DATE AND TIME July 16, 1992 9:00 a.m.
--	--

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

b3

☐ Please see additional information on reverse

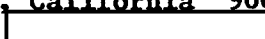
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK LEONARD A.  BY: 	DATE July 13, 1992
--	------------------------------


This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: 

b6
b7C

*** FOR ADDITIONAL
Agent: 

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/92

On July 16, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on

b3

A copy of the subpoena is attached and made a part hereto.

Investigation on 7/16/92 at Los Angeles, CA File # 44A-LA-119954 -I-92
by SA Date dictated 7/16/92

b6
b7C

United States District Court

DISTRICT OF _____

TO: _____

ORIGINAL
SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
13th Floor
312 North Spring Street
Los Angeles, California 90012

COURTROOM:

1346B

DATE AND TIME

July 23, 1992
9:00 A.M.

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

b3

** Please see additional information on reverse*

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

CLERK

LEONARD A. BROSNY

DATE

July 15, 1992

(BY) DEPUTY CLERK

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
United States Attorney

1061

AND PHONE NUMBER OF ATTORNEY, CLERK, ETC.

Assistant United States Attorney
1300 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b6

b7C

Agent: _____
Tel. No.: _____

Note: An Agent of the FBI will deliver the above-mentioned document to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
	7/14/92	Los Angeles, California
SERVED	DATE	PLACE
	7/16/92	Beverly Hills, CA
SERVED ON (NAME):		
<div style="border: 1px solid black; height: 30px; width: 100%;"></div>		

b3

SERVED BY	TITLE
SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div>	Special Agent, FBI

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on

7/16/92
Date

Signed

Signature of Server

b6
b7C

1000 Wilshire Blvd, CA, CA
Address of Server

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/92

On July 16, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, [REDACTED]

[REDACTED]

b3

The subpoena also commanded [REDACTED]

[REDACTED]

A copy of the subpoena is attached and made a part hereto.

Investigation on 7/16/92 at Beverly Hills, CA File # 44A-LA-119954 -I-94

by SA [REDACTED]

Date dictated 7/17/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM:

1346B

DATE AND TIME

July 16, 1992
9:00 a.m.

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

[Redacted]

b3

Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

BY:

July 10, 1992

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS PHONE ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: [Redacted]

b6
b7C

Agent:

[Redacted]

NOTE: AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION
WILL DELIVER THE ABOVE-MENTIONED DOCUMENT(S) TO THE GRAND
JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE
GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED
ABOVE.

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 7/16/92	PLACE Los Angeles, CA
SERVED	DATE 7/16/92	PLACE Beverly Hills, CA

SERVED ON (NAME)

b3

SERVED BY	TITLE Special Agent, FBI
-----------	-----------------------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER (2)

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

Executed on

7/16/92
Date

b6
b7C

11000 Wilshire Blvd, LA, CA
Address of Server

ADDITIONAL INFORMATION

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/92

On July 16, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, commanding [REDACTED]

[REDACTED]

The subpoena also commanded [REDACTED]

[REDACTED]

A copy of the subpoena is attached and made a part hereto.

b3

Investigation on 7/16/92 at Beverly Hill, CA File # 44A-LA-119954 -I-95
by SA [REDACTED] Date dictated 7/17/92

b6
b7C

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

ORIGINAL

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM:

1346B

DATE AND TIME

July 16, 1992
9:00 a.m.

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

[Redacted]

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

July 10, 1992

BY:

[Redacted]

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: [Redacted]

b6

b7C

Agent:

[Redacted]

[Redacted]

NOTE: AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION
WILL DELIVER THE ABOVE-MENTIONED DOCUMENT(S) TO THE GRAND
JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE
GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED
ABOVE.

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 7/16/92	PLACE Los Angeles, CA
SERVED	DATE 7/16/92	PLACE Beverly Hills, CA

SERVED ON (NAME)

b3

SERVED BY

TITLE

Special Agent, FBI

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on

7/16/92

Date

Signed

b6

b7C

11000 Wilshire Blvd, L.A., CA

Address of Server

ADDITIONAL INFORMATION

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

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/92

On July 21, 1992, [] accepted service of a
Federal Grand Jury subpoena Duces Tecum for []
[]

b3

Investigation on 7/20/92 at LOS ANGELES, CA File # 44A-LA-119954 -I-101
by SA [] Date dictated 7/21/92

b6

b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM:

1346B

DATE AND TIME

July 30, 1992
9:00 a.m.

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

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [REDACTED]

DATE

July 20, 1992

b3

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: [REDACTED]

b6

b7C

** NOT SOONER THAN 5 DAYS BEFORE

Agent:

NOTE: AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION WILL DELIVER THE ABOVE-MENTIONED DOCUMENT(S) TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/92

A Federal Grand Jury subpoena issued by the United States District Court, Central District of California, was served on [REDACTED]

b3

[REDACTED] The subpoena commanded [REDACTED]
[REDACTED]

A copy of the subpoena is attached and made a part hereto.

Investigation on 7/23/92 at Los Angeles, CA File # 44A-LA-119954 -I-109

[REDACTED]

by SA [REDACTED]

Date dictated 7/23/92

b6

b7C

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify, before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM:

1346B

DATE AND TIME

9:00 A.M.

July 23, 1992

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

* Please see additional information on reverse

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

CLERK

LEONARD A. 

DATE

BY:

July 15, 1992

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE:

b6

b7C

* If not addressed, return to
Agent:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/92

On July 24, 1992, [redacted] accepted service of a
federal grand jury subpoena for [redacted]
[redacted]

b3

Investigation on 7/24/92 at Los Angeles, Ca File # 44A-LA-119954 - I-113
by SA [redacted] Date dictated 7/28/92

b6

b7C

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM:

1346B

DATE AND TIME

July 16, 1992

9:00 a.m.

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

[Redacted]

b3

☐ Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

July 10, 1992

BY

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: [Redacted]

b6
b7C

Agent: [Redacted]

NOTE: AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION WILL DELIVER THE ABOVE-MENTIONED DOCUMENT(S) TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/92

On 8/3/92, a Federal Grand Jury subpoena issued by the United States District Court, Central District of California, commanding [REDACTED] [REDACTED] accepted service of the subpoena.

b3

The subpoena [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

A copy of the subpoena is attached and made a part hereto.

Investigation on 8/3/92 at Beverly hills, CA. File # 44A-LA-119954
by SA [REDACTED] Date dictated 8/3/92

b6
b7C

United States District Court ORIGINAL

CENTRAL

DISTRICT OF CALIFORNIA

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM:

1346B

DATE AND TIME

August 4, 1992
9:00 a.m.

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

[Redacted]

b3

* Please see additional information on reverse

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

CLERK

LEONARD A. [Redacted]

DATE

August 3, 1992

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

ANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
TELEPHONE: [Redacted]

b6
b7C

Agent:

[Redacted]

NOTE: AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION WILL DELIVER THE ABOVE-MENTIONED DOCUMENT(S) TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 8/3/92	PLACE Los Angeles, CA
SERVED	DATE 8/3/92	PLACE Los Angeles, CA
SERVED ON (NAME)		
		b3
SERVED BY		TITLE
		Special Agent
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on 8/3/92
Date

1000 Wilshire Blvd, CA, CA
Address of Server

b6
b7C

ADDITIONAL INFORMATION:

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

OK 9/1/92

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193641-0

Total Deleted Page(s) = 338

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SUB A - FD302's
B - Investigation by Outside Agencies
C - Medical Records
D - News Clippings
E - Public Correspondence
F1- Ted J. Briseno
F2- Stacey C. Koon
F3- Laurence M. Powell
F4- Timothy Wind
G - Police Interviews FD302's
H - Financial Matters
I - Subpoenas
J - Grand Jury Transcripts
K - Garrity FD302's
L - Relavance 302's

Memorandum



To : SAC, LOS ANGELES (44A-LA-119954) (P) Date 6/8/92

From : SA [redacted] (AP-1)

Subject:

*Laurence Douell, Gary Koon, ETAL;
Los Angeles Police Dept.
Re: J. G. King - Victim
of 00:45*

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It is requested that a subfile be opened titled "Grand Jury Transcripts."

[redacted]

(2)

44A-LA-119954-sub-1

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
9:40 A.M., ON THURSDAY, MAY 7, 1992.

D I S C U S S I O N

PRESENT:

[REDACTED]
ASSISTANT U.S. ATTORNEYS

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

REPORTED BY:

SELMA COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

44-1A-119954-J-2

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

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9:40 A.M., ON THURSDAY, MAY 7, 1992.

D I S C U S S I O N

PRESENT:

ASSISTANT U.S. ATTORNEYS

TRIAL ATTORNEY

DEPUTY CHIEF, CRIMINAL SECTION

REPORTED BY:

b6
b7C

C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

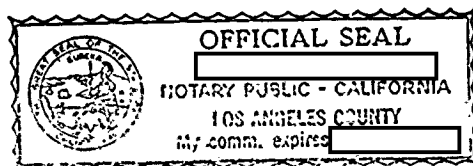
THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

b6
b7C

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 12TH DAY
OF MAY, 1992.



COURT REPORTER



FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:35 A.M., ON THURSDAY, MAY 7, 1992.

PRESENT:

ASSISTANT U.S. ATTORNEYS

TRIAL ATTORNEY

DEPUTY CHIEF, CRIMINAL SECTION

WITNESS:

b3
b6
b7C

REPORTED BY:

SELJA COURT REPORTERS & VIDEO 44A-119954-J3

INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

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10:35 A.M., ON THURSDAY, MAY 7, 1992.

PRESENT:

ASSISTANT U.S. ATTORNEYS

TRIAL ATTORNEY

DEPUTY CHIEF, CRIMINAL SECTION

WITNESS:

REPORTED BY:

b3
b6
b7C

C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 12TH DAY
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COURT REPORTER



CERTIFIED COPY

FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
 OF THE UNITED STATES OF AMERICA, IN AND
 FOR THE CENTRAL DISTRICT OF CALIFORNIA,
 AT UNITED STATES DISTRICT COURTHOUSE,
 312 NORTH SPRING STREET, 13TH FLOOR,
 LOS ANGELES, CALIFORNIA, COMMENCING AT
 11:20 A.M., ON THURSDAY, MAY 7, 1992.

PRESENT:

[REDACTED]
 ASSISTANT U.S. ATTORNEYS

[REDACTED]
 TRIAL ATTORNEY

[REDACTED]
 DEPUTY CHIEF, CRIMINAL SECTION

WITNESS: [REDACTED]

REPORTED BY:

SELJA COURT REPORTERS 442A-119954-24

INCORPORATED

625 Fair Oaks Avenue, Suite 245
 South Pasadena, California 91030
 (818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
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LOS ANGELES, CALIFORNIA, COMMENCING AT
11:20 A.M., ON THURSDAY, MAY 7, 1992.

PRESENT:

ASSISTANT U.S. ATTORNEYS

TRIAL ATTORNEY

DEPUTY CHIEF, CRIMINAL SECTION

WITNESS:

REPORTED BY:

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C E R T I F I C A T E

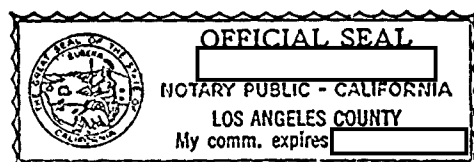
I, , HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 12TH DAY OF MAY, 1992.

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COURT REPORTER



ORIGINAL

FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA,, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
9:36 A.M., ON THURSDAY, MAY 14, 1992.

D I S C U S S I O N

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

REPORTED BY:

[REDACTED]
OLIVAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
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9:36 A.M., ON THURSDAY, MAY 14, 1992.

D I S C U S S I O N

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

REPORTED BY:

[REDACTED]

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C E R T I F I C A T E

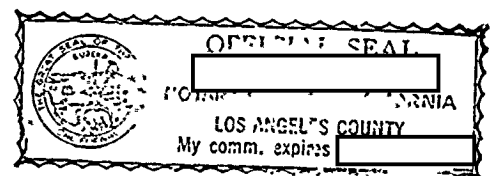
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IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 27TH DAY
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COURT REPORTER



FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
9:55 A.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]

DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]

TRIAL ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

THE WITNESS:

[REDACTED]

REPORTED BY:

[REDACTED]

OLIVIA COURT REPORTERS

INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

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9:55 A.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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C E R T I F I C A T E

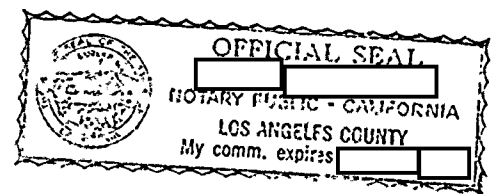
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COURT REPORTER



FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

**PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:22 A.M., ON THURSDAY, MAY 14, 1992.**

PRESENT:

[REDACTED]

DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]

TRIAL ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

THE WITNESS:

[REDACTED]

REPORTED BY:

[REDACTED]

**OLIVIA COURT REPORTERS
INCORPORATED**

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

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312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:22 A.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
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COURT REPORTER



FEDERAL GRAND JURY

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312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
11:44 A.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]

DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]

TRIAL ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

THE WITNESS:

[REDACTED]

REPORTED BY:

[REDACTED]

OLIVIA COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY

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11:44 A.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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C E R T I F I C A T E

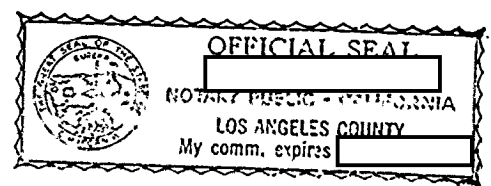
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COURT REPORTER



FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

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AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
12:22 P.M., ON THURSDAY, MAY 14, 1992.**

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]
**CLERK COURT REPORTERS
INCORPORATED**

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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44A-LA-119954-D-9

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

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12:22 P.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

b3
b6
b7C

REPORTER CERTIFICATE

I, [REDACTED] NOTARY PUBLIC IN AND
FOR THE STATE OF CALIFORNIA, DO HEREBY CERTIFY:

THAT I TOOK IN SHORTHAND THE PROCEEDINGS IN
THIS MATTER, AND THE FOREGOING TRANSCRIPT IS A TRUE AND
CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES.

I FURTHER CERTIFY THAT I HAVE NO INTEREST IN
THE OUTCOME OF THE ACTION.

WITNESS MY HAND THIS 27TH DAY
OF MAY, 19 92 .

[REDACTED]
[REDACTED] NOTARY PUBLIC
IN AND FOR THE STATE OF CALIFORNIA

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
1:58 P.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]

DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]

TRIAL ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

THE WITNESS:

[REDACTED]

REPORTED BY:

[REDACTED]

OLIVIA COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
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AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
1:58 P.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

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REPORTER CERTIFICATE

I, [REDACTED] NOTARY PUBLIC IN AND
FOR THE STATE OF CALIFORNIA, DO HEREBY CERTIFY:

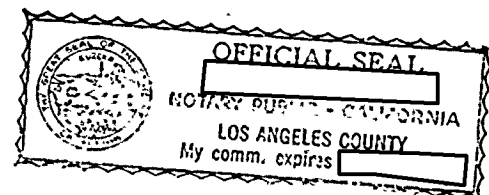
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WITNESS MY HAND THIS 27TH DAY
OF MAY, 19 92 .

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[REDACTED]
[REDACTED] NOTARY PUBLIC
IN AND FOR THE STATE OF CALIFORNIA



FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
2:22 P.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

DEPUTY CHIEF, CRIMINAL SECTION

TRIAL ATTORNEY

ASSISTANT U.S. ATTORNEY

ASSISTANT U.S. ATTORNEY

THE WITNESS:

REPORTED BY:

COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
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312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
2:22 P.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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REPORTER CERTIFICATE

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FOR THE STATE OF CALIFORNIA, DO HEREBY CERTIFY:

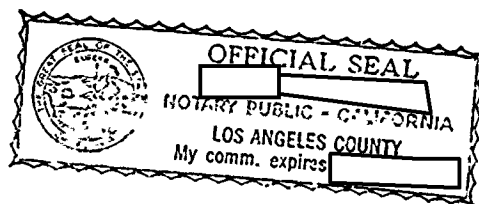
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WITNESS MY HAND THIS 27TH DAY
OF MAY, 19 92.

[REDACTED]
[REDACTED] NOTARY PUBLIC
IN AND FOR THE STATE OF CALIFORNIA

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FEDERAL BUREAU OF INVESTIGATION
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C - Medical Records
D - News Clippings
E - Public Correspondence
F1- Ted J. Briseno
F2- Stacey C. Koon
F3- Laurence M. Powell
F4- Timothy Wind
G - Police Interviews FD302's
H - Financial Matters
I - Subpoenas
J - Grand Jury Transcripts
K - Garrity FD302's
L - Reliance 302's

FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

**PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
3:47 P.M., ON THURSDAY, MAY 14, 1992.**

PRESENT:

**[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION**

**[REDACTED]
TRIAL ATTORNEY**

**[REDACTED]
ASSISTANT U.S. ATTORNEY**

**[REDACTED]
ASSISTANT U.S. ATTORNEY**

THE WITNESS: [REDACTED]

REPORTED BY:

**[REDACTED]
OLIVIA COURT REPORTERS
INCORPORATED**

**625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810**

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44A-LA-119954-J-10

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
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3:47 P.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS:

[REDACTED]

REPORTED BY:

[REDACTED]

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1 REPORTER CERTIFICATE

2
3 I, [REDACTED] NOTARY PUBLIC IN AND
4 FOR THE STATE OF CALIFORNIA, DO HEREBY CERTIFY:

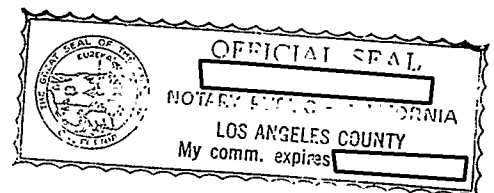
5 THAT I TOOK IN SHORTHAND THE PROCEEDINGS IN
6 THIS MATTER, AND THE FOREGOING TRANSCRIPT IS A TRUE AND
7 CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES.

8 I FURTHER CERTIFY THAT I HAVE NO INTEREST IN
9 THE OUTCOME OF THE ACTION.

10 WITNESS MY HAND THIS 27TH DAY
11 OF MAY , 19 92 .

b6
b7C

12
13 [REDACTED]
14 [REDACTED]
15 [REDACTED] NOTARY PUBLIC
16 IN AND FOR THE STATE OF CALIFORNIA



FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
9:57 A.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
[REDACTED]
ASSISTANT U.S. ATTORNEYS

THE WITNESS: [REDACTED]

REPORTED BY: [REDACTED]

b3
b6
b7C

SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

44A-LA-119954-J-13

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

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PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
[REDACTED]
ASSISTANT U.S. ATTORNEYS

THE WITNESS: [REDACTED]

REPORTED BY: [REDACTED]

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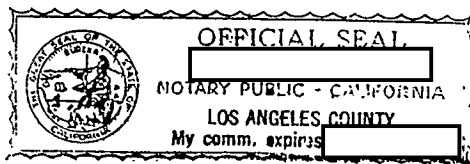
C E R T I F I C A T E

I, , HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY OF JUNE, 1992.



COURT REPORTER

FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:15 A.M., ON THURSDAY, MAY 21, 1992.

D I S C U S S I O N

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

REPORTED BY:

[REDACTED]

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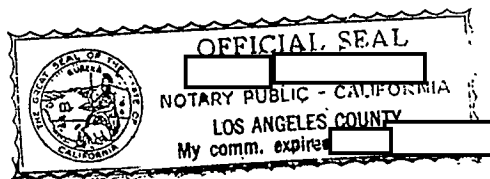
C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.



COURT REPORTER

FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

**PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:20 A.M., ON THURSDAY, MAY 21, 1992.**

PRESENT:

**[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION**

**[REDACTED]
TRIAL ATTORNEY**

**[REDACTED]
ASSISTANT U.S. ATTORNEY**

**[REDACTED]
ASSISTANT U.S. ATTORNEY**

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

**SELJAS COURT REPORTERS & 44-A-119954-J-15
INCORPORATED**

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
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312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:20 A.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

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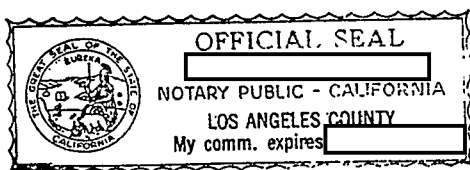
C E R T I F I C A T E

I, [REDACTED] HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.



[REDACTED]
[REDACTED]
COURT REPORTER

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
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312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:28 A.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED] ✓

REPORTED BY:

[REDACTED]
SELJAS COURT REPORTERS & 44-1A-119754-16

INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:28 A.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

b3
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[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

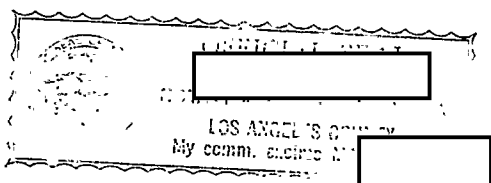
C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

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b7C

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.



COURT REPORTER

FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
11:30 A.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

44A-LA-119954-J-17

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
11:30 A.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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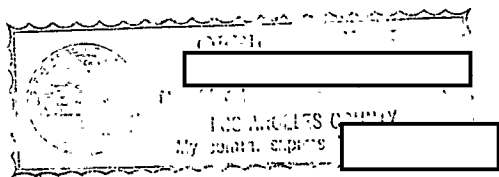
C E R T I F I C A T E

I, [REDACTED] HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.

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[REDACTED]
COURT REPORTER

ORIGINAL

FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
1:58 P.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]

DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]

TRIAL ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

THE WITNESS:

[REDACTED]

REPORTED BY:

[REDACTED]

OLIVIA COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
1:58 P.M., ON THURSDAY, MAY 14, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

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REPORTER CERTIFICATE

I, [REDACTED] NOTARY PUBLIC IN AND
FOR THE STATE OF CALIFORNIA, DO HEREBY CERTIFY:

THAT I TOOK IN SHORTHAND THE PROCEEDINGS IN
THIS MATTER, AND THE FOREGOING TRANSCRIPT IS A TRUE AND
CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES.

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I FURTHER CERTIFY THAT I HAVE NO INTEREST IN
THE OUTCOME OF THE ACTION.

WITNESS MY HAND THIS 27TH DAY
OF MAY, 19 92 .

[REDACTED]
[REDACTED] NOTARY PUBLIC
IN AND FOR THE STATE OF CALIFORNIA

FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
2:12 P.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

SELJAS COURT REPORTERS &
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
2:12 P.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]

DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]

TRIAL ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

[REDACTED]

ASSISTANT U.S. ATTORNEY

THE WITNESS:

[REDACTED]

REPORTED BY:

[REDACTED]

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C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

b6
b7C

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.



COURT REPORTER

FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
2:25 P.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

DEPUTY CHIEF, CRIMINAL SECTION

TRIAL ATTORNEY

ASSISTANT U.S. ATTORNEY

ASSISTANT U.S. ATTORNEY

THE WITNESS:

REPORTED BY:

SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
2:25 P.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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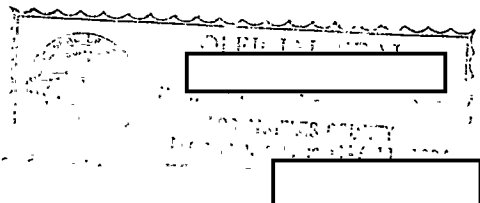
C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

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FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

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b7C

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.



COURT REPORTER

FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
1:40 P.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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44A-119954-21

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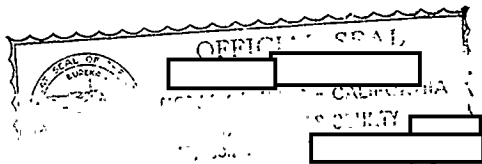
C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

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THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.



COURT REPORTER

FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
3:25 P.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

DEPUTY CHIEF, CRIMINAL SECTION

TRIAL ATTORNEY

ASSISTANT U.S. ATTORNEY

ASSISTANT U.S. ATTORNEY

THE WITNESS:

REPORTED BY:

SELVAS COURT REPORTERS

INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

44-119954-328

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
3:25 P.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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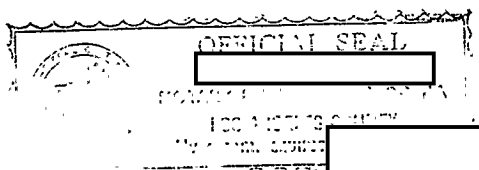
C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

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b7C

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.



COURT REPORTER

FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
3:35 P.M., ON THURSDAY, MAY 21, 1992.

PRESENT:

[REDACTED]
DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED]
TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEY

THE WITNESS: [REDACTED]

REPORTED BY:

[REDACTED]

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44A-LA-110954-23

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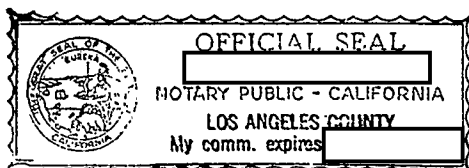
C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

b6
b7C

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY
OF JUNE, 1992.



COURT REPORTER

FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
11:07 A.M., ON THURSDAY, MAY 28, 1992.

D I S C U S S I O N

PRESENT:

[REDACTED] DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED] TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEYS

REPORTED BY: [REDACTED]

b6
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SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
11:07 A.M., ON THURSDAY, MAY 28, 1992.

D I S C U S S I O N

PRESENT:

[REDACTED] DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED] TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEYS

REPORTED BY: [REDACTED]

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C E R T I F I C A T E

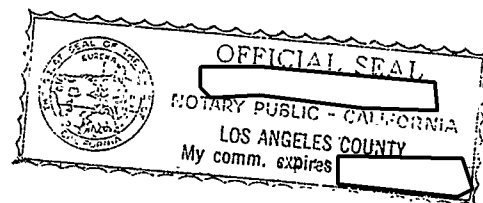
I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
NOTES SO TAKEN.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 15TH DAY
OF JUNE, 1992.

COURT REPORTER



FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
11:10 A.M., ON THURSDAY, MAY 28, 1992.

PRESENT:

[REDACTED], DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED] TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEYS

THE WITNESS: [REDACTED]

REPORTED BY: [REDACTED]

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SELJAS COURT REPORTERS 44A-119954J-25

INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
11:10 A.M., ON THURSDAY, MAY 28, 1992.

PRESENT:

[REDACTED], DEPUTY CHIEF, CRIMINAL SECTION

[REDACTED] TRIAL ATTORNEY

[REDACTED]
ASSISTANT U.S. ATTORNEYS

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THE WITNESS: [REDACTED]

REPORTED BY: [REDACTED]

C E R T I F I C A T E

I, HEREBY CERTIFY THAT THE
FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE
THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN
SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS
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FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND
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b7C

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED
MY NAME AND AFFIXED MY SEAL ON THIS 15TH DAY
OF JUNE, 1992.

COURT REPORTER

