FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1214555-0 Total Deleted Page(s) = 37Page 4 ~ Referral/Direct;

Page 29 ~ Referral/Direct; Page 30 ~ Referral/Direct; Page 31 ~ Referral/Direct; Page 32 ~ Referral/Direct;
Page 58 ~ Referral/Direct; Page 59 ~ Referral/Direct; Page 69 ~ Referral/Direct; Page 70 ~ Referral/Direct; Page 71 ~ Referral/Direct; Page 72 ~ Referral/Direct;
Page 73 ~ Referral/Direct; Page 74 ~ Referral/Direct; Page 75 ~ Referral/Direct; Page 76 ~ Referral/Direct; Page 77 ~ Referral/Direct; Page 78 ~ Referral/Direct; Page 79 ~ Referral/Direct;
Page 80 ~ Referral/Direct; Page 81 ~ Referral/Direct; Page 82 ~ Referral/Direct; Page 83 ~ Referral/Direct; Page 84 ~ Referral/Direct; Page 85 ~ Referral/Direct; Page 86 ~ Referral/Direct; Page 87 ~ Referral/Direct; Page 88 ~ Referral/Direct; Page 89 ~ Referral/Direct; Page 90 ~ Referral/Direct; Page 91 ~ Referral/Direct; Page 92 ~ Referral/Direct; Page 93 ~ Referral/Direct; Page 94 ~ Referral/Direct; Page 95 ~ Referral/Direct; Page 96 ~ Referral/Direct; Page 97 ~ Referral/Direct; Page 98 ~ Referral/Direct;

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4-528

44-122871 CHANGED TO 44A-LA-119954

· 390 12/3/91

Memorandum



				
		To :	Assistant Attorney General CIVIL RIGHTS DIVISION Attn: Date 8/2/91	•
		From : Subject :	Director, FBI b7C STACEY KOON, LAURENCE POWELL, ET AL, OFFICERS, LOS ANGELES, CA POLICE DEPARTMENT - SUBJECTS RODNEY G. KING - VICTIM CIVIL RIGHTS OO: LOS ANGELES	-
Fie	eld Offi	ce File Number	r LA <u>44A</u> - 119954	
DC)J File	Number		
Re	ferenc	e: FBI m	nemorandum dated 7/26/91.	
			of: news articles dated 7/22/91.	
	□ Al	so enclosed is	s an Internal Affairs Report	
	Α.	This is the ini	litial communication in this matter:	
		□ Brutality -□ Brutality -□ No Brutali	er ·	· .
[3]	В.	FBI Status-Pe	ending	•
	С.	FBI Status-CI	losed	
	D.		the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation fically requested by the Department of Justice. $\frac{1}{2} \frac{1}{2} \frac{1}{2$	gation
	Ε.	Due to the na FBIHQ, Attn:	ature of this matter, it should receive your expeditious attention. Please contact the Civil Righ	hts Unit,
End	c (<u>1</u>)	NOTE: Pi material CRU, FBII	lease review the enclosed news articles for possible Garr and return "clean" (non-Garrity) material to SSA HQ.	b6
		MAIL	L ROOM SENT BY COURI	b7

€-94 (Rev. 8-	· · · · ·	orandum 🇢		b6 b7C
	To :	Assistant Attorney General CIVIL RIGHTS DIVISION Attn: Linda K. Davis Chief, CRD Director, FBI (Handcarry)	· '91	
	Subject :	UNSUBS; OFFICERS, LOS ANGELES POLICE DEPARTMENT (LAPD), LOS ANGELES, CALIFORNIA; RODNEY GLENNIKING, AKA RODNEY GLENNIKING - VICTIM CIVIL RIGHTS OO: LOS ANGELES	:	
Field Office	e File Number	LA <u>44A</u> <u>119954</u> .		
DOJ File N	lumber <u>NEW</u>			
Reference	:			
Enclosed is	s one copy of:	:		
☐ Als	o enclosed is	an Internal Affairs Report		
□ A.	This is the init	tial communication in this matter:		
	□ Brutality -□ Brutality -□ No Brutalit	r		
⊠ B.	FBI Status-Per	nding		
□ C.	FBI Status-Clo	osed		
		he receipt of a complaint and no further action will be taken by the Federal Burcally requested by the Department of Justice. 444128	eau of Investigat	ion
	Due to the nat FBIHQ, Attn:	ture of this matter, it should receive your expeditious attention. Please contact	t the Civil Rights	Unit,
	NOTE: (Se		or the same	= /
Enc (1)		3/15/91		**************************************
	ж	AIL ROOM C SENT-BY COURT		

44A-LA-119954

NOTE:

F	ENCLOSED	FOR	CRD,	DOJ.
<u> </u>	3MCHOOHD	FOR	CIAD,	, טטע

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

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Memorandum



				•			
	То : .	Assistant Attorney Ge CIVIL RIGHTS DIVISION			Date 7/	/19/91	.b6
	From : Subject :	Director, FBI STACEY KOON; LOS ANGELES P RODNEY KING - CIVIL RIGHTS OO: LOS ANGE	OLICE DEPAR VICTIM	TMENT;		FOR POTENTIA	b7C
Field (Office File Number	· LA <u>44A</u>	119954				
DOJ F	File Number <u>14</u>	4 - 12C -	2470			b(6 7C
Refere	ence: a teleph	none conversat	ion between	Mr.	and SSA	4	
Enclos Depa	Artment - St Also enclosed is captioned	an Internal Affairs Rep	ort and nume	•			
	□ Brutality -□ Brutality -□ No Brutali	r					
□В	. FBI Status-Pe	ending					î.
□ C	. FBI Status-Clo	osed					
□ D		ne receipt of a complair cally requested by the			by the Federal		tion
□ E	. Due to the na FBIHQ, Attn:	ture of this matter, it st	nould receive your	expeditious attent			s Unit,
Enc(<u>ː</u>	Garricy	lease review th material and re Civil I	he enclosed eturn the n Rights Unit	on-Garrity	d Newspape (clean) ma	er articles factorial to SS	for SA b6 _ b7C
	MAIL	ROOM 🗂	116	EAST AND CASE OF THE PROPERTY	19/9		

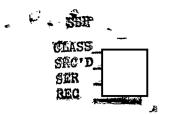
mailroom

Memorandum



FBI/DOJ

SSP		i	
CLASS SRC'D SER REC	: Assistant Attorney General CIVIL RIGHTS DIVISION Attn:	Date 3/27/9	1 b6 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 Offic	ice File Number 44A-LA 119954		
DOJ File I	Number14412C2470		
Reference	ce:		
Enclosed	d is one copy of: box containing LAPD watch Commander's Reports	s and MDT comp	uter transcripts
□ Als	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		
⊠x B.	FBI Status-Pending	19-111	1.1.5
□ C.	FBI Status-Closed		
□ D.	This covers the receipt of a complaint and no further action will be taken by tunless specifically requested by the Department of Justice.	the Federal Bureau	of Investigation
□ E.	Due to the nature of this matter, it should receive your expeditious attention. FBIHQ, Attn:	Please contact th	e Civil Rights Unit,
Enc (1)	2 SENT CY COURSE		b6 b7C
	DATE 261 191		



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

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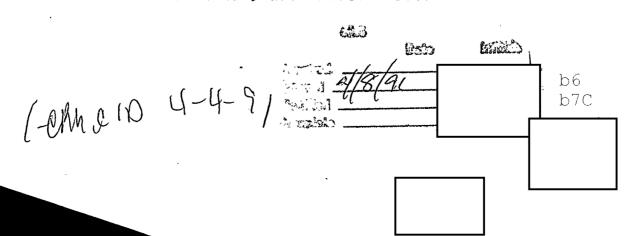
PASS: FBIHQ, SIDC, ASSISTANT DIRECTOR WILLIAM M. BAKER AND

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 LOS ANGELES DIVISION REGARDING THIS MATTER:



TELETYP:

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3/29/9

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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 P	RESENT
STALEMATED SITUATION,	то	
		b6
		b70
		b7E
		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

PAGE THREE DE FBILA 0010 UNCLAS

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

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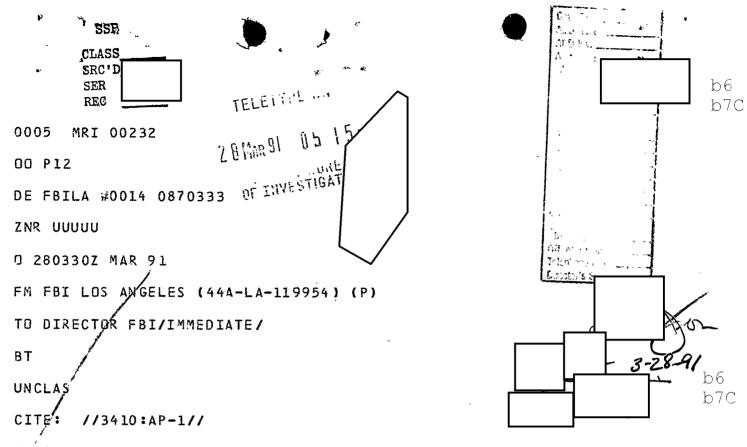
AFOREMENTIONED ITEMS WERE ALSO PROVIDED TO THE DEPARTMENT OF JUSTICE.

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

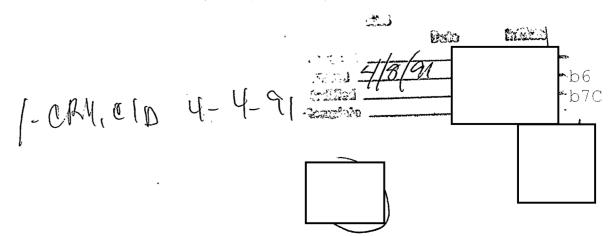
SUBJECT: LAURENCE M. POWELL, ET AL; OFFICERS, LOS ANGELES, CALIFORNIA, POLICE DEPARTMENT; RODNEY GLENN KING, AKA - VICTIM; CIVIL RIGHTS; JO: LOS ANGELES.

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



PAGE TWO DE FBILA 0014 UNCLAS FOLLOWING RESULTS:

99 DECLINATIONS

444-4211:

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:

444-4211;		ET	AL; L	LOS A	NGELE	S
POLICE DEPARTME	ENT, LOS ANGELES, CALIFORNIA	ل ۋ	AMES	MINC	EY, J	R.
(DECEASED) - VI	ICTIM.					
SUBJECTS S	STATE THAT ON MARCH 22, 1982	۷ و:	CTI	M ACC	ELERA	TEI
HIS CAR WHEN SU	JBJECTS ATTEMPTED TO FLAG HI	M D	OWN	FDR	HAVIN	G.

b6 b7C

CRACKED WINDSHIELD. SUBJECTS GAVE CHASE, AT SPEEDS EXCEEDS	[NG
60 MPH, AND VICTIM FINALLY STOPPED AT	
• CALIFORNIA. AN	
ALTERCATION ENSUED BETWEEN SUBJECTS AND	
VICTIM, WHEREIN SUBJECT SPRAYED VICTIM WITH A CHEM	1ICAL
SPRAY. VICTIM MANAGED TO PULL AWAY FROM SUBJECTS, AS THEY	(

PAGE THREE DE FBILA 0014 UNCLAS

AFOREMENTIONED MATTER:

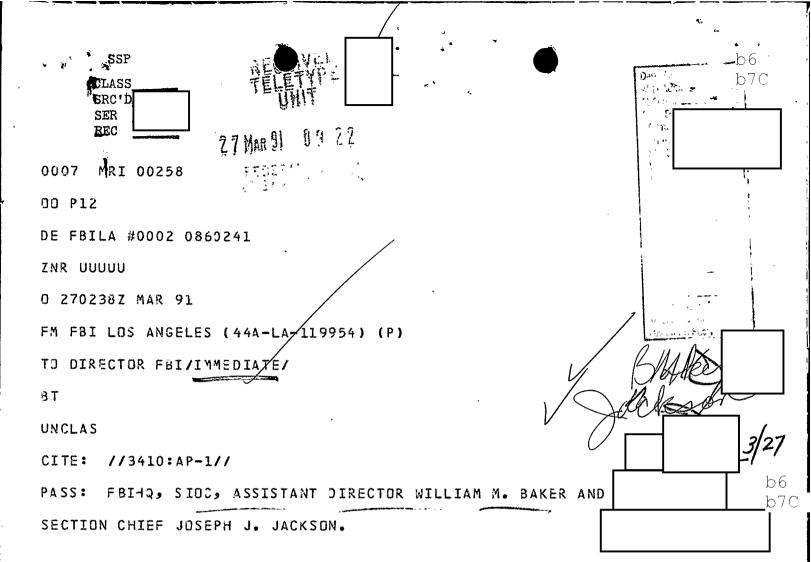
ATTEMPTED TO HANDCUFF HIM, AND RUN TOWARDS WHO
CONVINCED HIM TO GO WITH THE OFFICERS. SUBJECTS
HANDCUFFED VICTIM WITH HIS HANDS IN FRONT. OTHER
OFFICERS ARRIVED AT THE SCENE AND RE-HANDCUFFED VICTIM WITH
HIS HANDS TO THE REAR. DURING THE RE-HANDCUFFING THE VICTIM
BEGAN STRUGGLING VIOLENTLY AND ONE OF THE SUBJECTS APPLIED THE
CAROTID CHOKE 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 UF DXYGEN TO THE BRAIN) ON APRIL 5, 1982,
FROM A BLUNT FORCE INJURY TO THE NECK.
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

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b6 b7C

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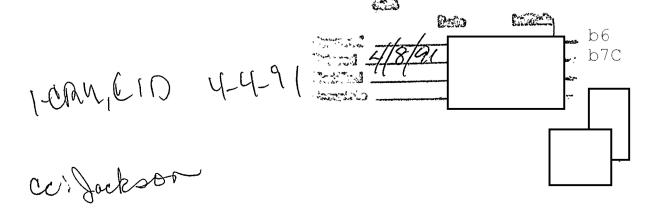


SUBJECT: LAURENCE M. POWELL, ET AL; OFFICERS, LOS ANGELES CALIFORNIA POLICE DEPARTMENT; RJDNEY GLENN KING, AKA-VICTIM; CIVIL RIGHTS; OJ: LOS ANGELES.

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 - 1 - 4 -



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 DFFICERS 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:

b6 b7C b7D

PAGE	FOUR	DE	FBILA	0002	UNCLAS			1	
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#0002

Director Sessions: SSP LAURENCE M. RE: POWELL, ET AL; OFFICERS, LOS ANGELES POLICE DEPARTMENT (LAPD), CLASS. LOS ANGELES, CALIFORNIA; b6 SRC'D. RODNEY GLENN KING, AKA b7C SER RODNEY GLENWKING - VICTIM REC CIVIL RIGHTS (A) OO: LOS ANGELES 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 b5 b6 b7C Four California highway Patrol Officers have been identified as being on the scene, b6 b7C b7D 1 - Mr. 1 - Mr. - Mr. Baker - Mr. - Mr. b6 - Mr. b7C

- Mr. Jackson

(10)

<u>- Spęcial Assistants, CID</u>

1 - Mr.

The two passengers located in the victim's vehicle have been identified as Freddie Helms, and 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 and have retained attorneys and have not been interviewed by the FBI.	b6 b7с
Los Angeles has obtained and provided to FBI	
Headquarters the followings items of evidence: 1.	b3
1.	
2.	b3
3.	b6
	b7C b7D
	o7D
1-3, and 4 in its entirety, have been provided to the Civil Rights Division (CRD), DOJ.)	
On 3/15/91, the Case Agent, and DOJ Attorney met with , Chief Assistant District Attorney, Los Angeles County District Attorney's Office. provided, at that time, a copy of the 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.	b6 b7C b7D
On 3/21/91, , Deputy Chief, CRD, DOJ met with ASAC , ASAC and SSA and SSA , at Los Angeles. During the course of this meeting, indicated that he would prefer that the Los Angeles Division, for the present time.	b6 b7C
	b5 b6 b7C

b5 b6 b7C 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. b6 b7C You will be promptly apprised of further pertinent developments in this case. NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC. b6 b7C Enclosure b6 b7C

Director Sessions:

RE: UNSUBS;

OFFICERS, TOS ANGELES POLICE DEPARTMENT (LAPD),

LOS ANGELES, CALIFORNIA; RODNEY GLEMN KING, AKA RODNEY GLEM KING - VICTIM

CIVIL RIGHTS

00: LOS AMGELES 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 is in the possession of	
	is in the possession of	Los Angeles
has obtain	ned a subpoena for, and will obtain,	

b3

On 3/7/91 Section Chief Joseph J. Jackson, Civil Rights and Special Inquiry Section, Assistant Section Chief and Chief, Civil Rights Unit, met with the b7C 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 b5

The results of this meeting have teletype.

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

•13224 (MA) NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC.

W. M. Baker

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TRANSMIT VIA	PRECEDENCE: CL. Immediate Priority Routine	ASSIFICATION: 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	L)(P)	
CALIFORN	OFFICERS, LOS ANGELES, IA POLICE DEPARTMENT; LENNAKING, AKA - VICTIM GHTS		
	Enclosed for the Bureau are the	following items.	
			b
	REQUIRED. GRAND JURY	MATERIAL, 6(e) F	ROCEEDURES
	Copy of videotape made by of the apartment complex near whallegedly beaten by police office	nere the victim wa	manager b6
	. 4	4_1228	7/-10
	Investigation continuing.	<i>∞</i>	-
		3/22/91	ESP ESP S
2- Bure 2- Los (4) idd l-(au (Encl. 3) Angeles IQU 3-20-91		b6 b7
Approved:	Transmitted(Number)	Per	

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

FD-36 (Rev. 8-26-82)	F DI		I
TRANSMIT VIA:	FBI PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 3/11/91	b6 b7C
	DEPARTMENT;	-1)(P) IMPORTANT AND URGENT PLEASE EXPEDITE	
throu	d for the Bureau ar gh federal grand ju he Department of Ju	ry subpoena. One copy	should b3
PURSU	ANT TO RULE 6	DISSEMINATE ON (e)., Fed. R. Crim.	P
2 - Bureau (ENC) 2 - Los Angeles (4) Approved:	a) 1- DOT, I-CRI Transmitted (Num	Per	b6 b70

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TRANSMIT VIA:

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b6 b7C

CLASSIFICATION: _

DATE: 4/12/91

1 - Ms.

FROM: Director, FBI

(44-122871)

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

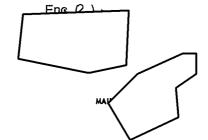
STACEY KOON, LAURENCE POWELL, ET AL., OFFICERS, LOS ANGELES, CA POLICE DEPARTMENT - SUBJECTS; RODNEY G. KING - VICTIM; CIVIL RIGHTS OO: LOS ANGELES

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

NATIONAL KONDINANT KONSYKINOWN K NIMIWKO KONTONIKE

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.

114 1.2.11-13



Ms. 18948 b6 b7C

SSP.	
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4/9/91 b6 1- b7C

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Director, FBI

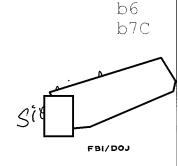
SAC, Los Angeles (44A-LA-119954)

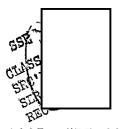
LAURENCE M. POWELL, ET AL, OFFICERS, LOS ANGELES, CALIFORNIA POLICE DEPT.; RODNEY GLENN KING, AKA - VICTIM; CIVIL RIGHTS OO: LOS ANGELES

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.

MALED 2 NPR 1 0 1991 44-100871-14

ADD inv Asst. Dir.:	na(l)			-	
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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 DIRECTUR WILLIAM M. BAKER; SECTION

CHIEF JOSEPH J. JACKSON.

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

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

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. Balden

1-ORU, CID 3-20-91

b6 b7C

b6

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 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.

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.

11	HAS	BEEN	LEARNED	THAT						╛
				HAS	CHANGED	ATTORNEYS	AND	HIS	NEW	

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b6 b7C 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.

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#0010

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DE FBILA #0019 0720232

ZNR UUUUU

0 130212Z MAR 91

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

TO DIRECTOR EBI/IMMEDIATE/

ВТ

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 GLENNIKING-VICTIM; CIVIL RIGHTS.

KEFERENCE LOS ANGELES TELETYPE TO DIRECTOR DATED MARCH 9. 411-1226111-16 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.

LeRh, CID 3-20-91

cc-Mn Balana

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. b3 BEEN OBTAINED BY FEDERAL SUBPOENA AND RETURNED TO THE FEDERAL GRAND JURY. HAS ALSO BEEN RETURNED TO THE GRAND JURY. b7D FOUR CALIFORNIA PATROL OFFICERS HAVE BEEN IDENTIFIED AS b6 BEING ON THE SCENE b7C ADVISES THAT b7D HAVE BEEN SUBPOENAED BY AND ARE IN THE POSSESSION OF THE LOS ANGELES COUNTY GRAND JURY. b6 THE PASSENGERS IN KING'S VEHICLE HAVE BEEN IDENTIFIED AS b7C FREDDIE HELMS AND _____ AS PREVIOUSLY REPORTED.

THESE MEN ARE REPRESENTED BY THE SAME ATTORNEY AS VICTIM KING.

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 JRDER 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.

	1 7 -
HAVE BEEN IDENTIFIED BUT LEGAL	b7D
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.	
HAVE	
REEN THENTTETED AS REING ON THE SCENE OF THE INCIDENT AND AN	

b6

b7C

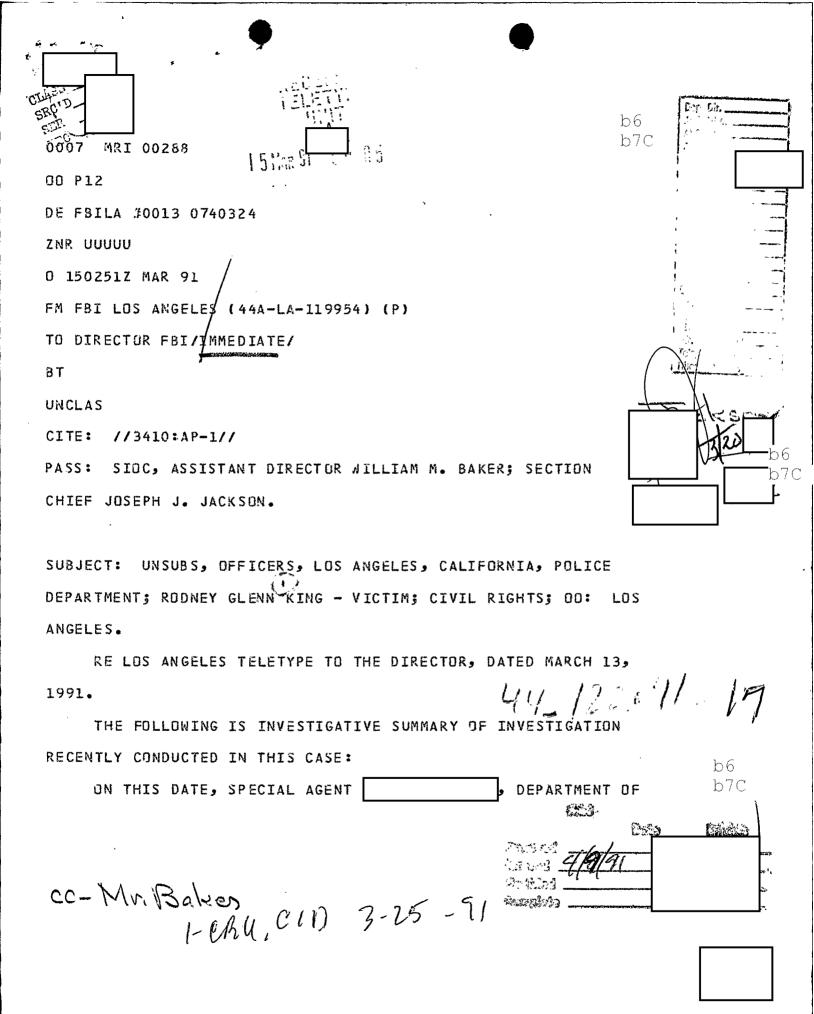
BEEN IDENTIFIED AS BEING ON THE SCENE OF THE INCIDENT AND AN INTERNAL INVESTIGATION IS UNDERWAY BY THAT DEPARTMENT. ATTEMPTS ARE BEING MADE TO INTERVIEW THOSE OFFICERS, BUT IT HAS BEEN LEARNED THAT THOSE OFFICERS HAVE RETAINED LEGAL COUNSEL.

INVESTIGATION IS CONTINUING.

BT

#0019

NNNN



JUSTICE ATTORNEY

Justice Atto

b6 b7C

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

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

POLICE OFFICERS THEY WILL BE FILING CHARGES AGAINST.

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	b6
WITH A LIST OF ALL OF THE INDIVIDUALS THEY HAVE	b70
IDENTIFIED AS WITNESSES AND/OR AS SUBJECTS OF THE	
INVESTIGATION.	
UN THIS DATE, LOS ANGELES ADVISED THAT	
]
	b3 b6
	b7C
	J

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

HAVE DECLINED TO SET UP A FIRM

b6 b7C PAGE FOUR DE FBILA 0013 UNCLAS
DATE FOR AN INTERVIEW.

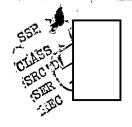
LIAISON IS BEING MAINTAINED WITH THE VICTIM'S ATTORNEYS
IN AN ATTEMPT TO OBTAIN THE MOST CURRENT UPDATE ON THE
VICTIM'S MEDICAL CONDITION AND TO OBTAIN THE VICTIM'S MOST
CURRENT MEDICAL RECORDS. NO ADDITIONAL INFORMATION HAS BEEN
SUPPLIED TO THE LOS ANGELES DIVISION AT THIS TIME.

INVESTIGATION IN LOS ANGELES CONTINUING.

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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.

LAURENCE M. POWELL, ET AL, OFFICERS, LOS ANGELES,

CALIFURNIA POLICE DEPARTMENT; RODNEY, GLENN KING, AKA-VICTIM;

CIVIL RIGHTS: DO: LOS ANGELES.

44-122671-18 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

WHO WERE IN THE VEHICLE WITH THE VICTIM.

BUREAU AGENTS HAD AN APPOINTMENT WITH HELMS ATTORNEY THIS DATE

Data Dal Zinn

1-144,810) 3,25-91 CC-Mr. Baken

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PAGE TWO DE FBILA 0013 UNCLAS BUT ATTORNEY DID NOT APPEAR. | ATTORNEY CONTINUES TO b7C REFUSE TO MAKE HIS CLIENT AVAILABLE TO DATE. ALL NEIGHBORHOOD WITNESSES HAVE BEEN INTERVIEWED EXCEPT FOR b6 ONE WITNESS WHO LIVES IN AND ATTEMPTS ARE BEING MADE TO b7C INTERVIEW THAT WITNESS. DEPARTMENTAL ATTORNEY REQUESTS THAT ALL PULICE b6 b7C 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 THUSE INTERVIEWS AND POLICE OFFICIALS ARE BEING CONTACTED.

INVESTIGATION CONTINUING.

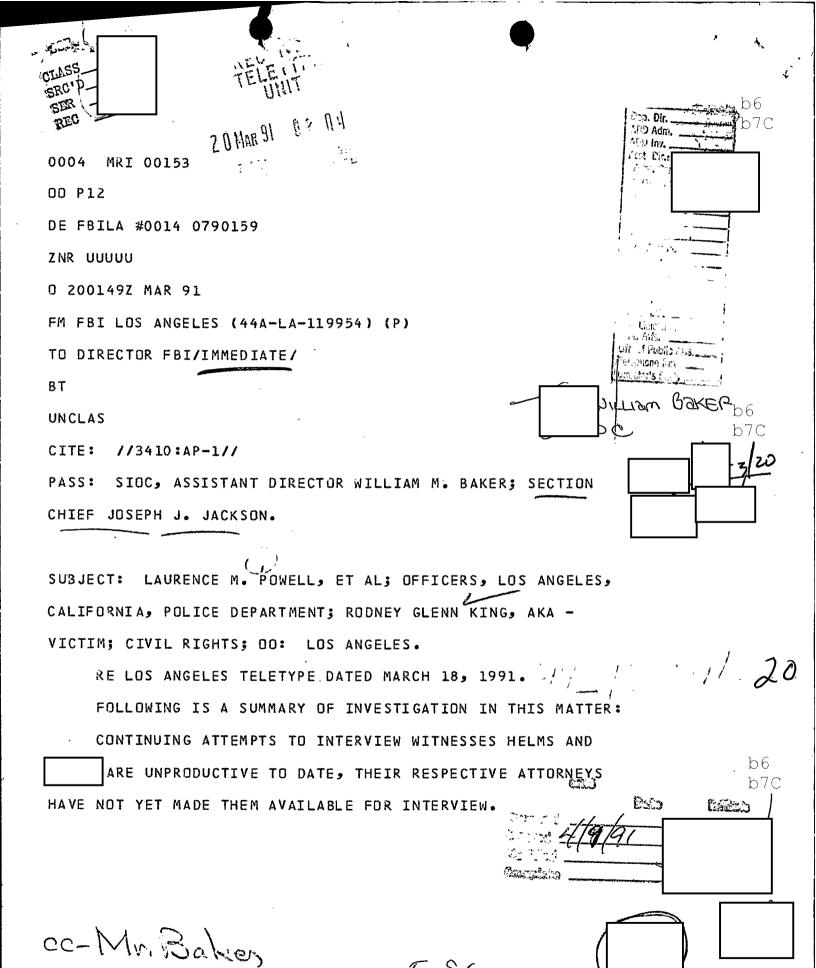
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	FM FBI LOS ANGELES (44A-LA-119954) (P)	
	TO DIRECTOR FBI/IMMEDIATE/	
	BT	
	UNCLAS	
	CITE: //3410:AP-1//	
	PASS: SIOC; ASSISTANT DIRECTOR WILLIAM M. BAKER AND SECTION	
	CHIEF JOSEPH J. JACKSON.	
	SUBJECT: LAURENCE M. POWELL, ET AL, OFFICERS; LOS ANGELES	
	CALIFORNIA POLICE DEPARTMENT; RODNEY GLENN-KING, AKA - VICTIM;	
	CIVIL RIGHTS; 00: LOS ANGELES. 4/11/2: 1/- 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 AND FREDDIE HELMS HAVE NOT	
	4/9/91	
	cc-Mr. Baker	
	cc-Mr. Bakes 1. enu, cip 3-25-91	

PAGE TWO DE FBILA 0016 UNCLAS	
YET MADE THEIR CLIENTS AVAILABLE FOR INTERVIEW.	
	b3
FOR INFORMATION OF THE BUREAU, DEPUTY CHIEF, CIVIL	
RIGHTS DIVISION, DEPARTMENT OF JUSTICE, IS DUE IN LOS ANGELES ON	b6
MARCH 21, 1991, TO DISCUSS THIS INVESTIGATION WITH ASAC	b7C
ASAC AND SSA	
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, TED J. BRISENO,	
STACY KOON,	
	b6
	b7C
CALIFORNIA HIGHWAY PATROL:	
LOS ANGELES UNIFIED SCHOOL DISTRICT POLICE:	
INVESTIGATION CONTINUING.	



1-CRU, CII) 3-25-51

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PAGE TWO DE FBILA 0014 UNCLAS

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

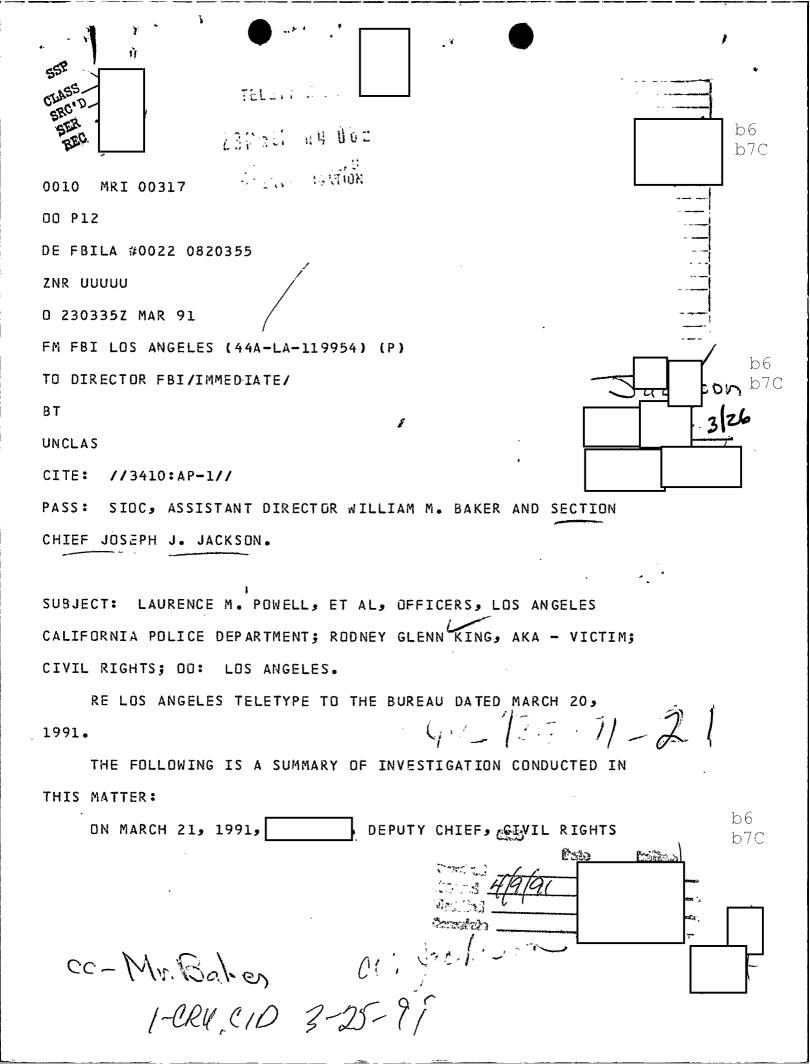
INVESTIGATION IS CONTINUING.

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b5



PAGE TWO DE FBILA 0022 UNCLAS	
DIVISION, DEPARTMENT OF JUSTICE, MET WITH ASAC	
ASAC AND SSA	b6 b7C
DURING THE COURSE OF THIS MEETING, INDICATED THAT HE	D/C
WOULD PREFER THAT	
	b5
	b6
	b7C
	·
<u></u>	
ASAC	
INFORMED THAT THE LOS ANGELES DIVISION WOULD MAKE	b5
EVERY EFFORT TO	b6 b7C
	20,00
THE	
LOS ANGELES DIVISION.	
AND SSA THEN PROCEEDED TO A MEETING WITH LOS	h.G
ANGELES DEPUTY DISTRICT ATTORNEY AT THIS TIME.	b6 b7C

PAGE THREE DE FBILA 0022 UNCLAS

INDICATED THAT THEIR DEPARTMENT WAS NOT GOING TO	
	•
	1.
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	k
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,	b'
	Ŋ

PAGE FOUR DE FBILA 0022 UNCLAS COUNTY GRAND JURY ON MONDAY, MARCH 25, 1991. IT IS EXPECTED THAT AND b7D OR TO THE COUNTY GRAND JURY. DEPUTY DISTRICT ATTORNEY ALSO ADVISED THAT b6 WHO HAVE [b7C b7D DEPUTY DISTRICT ATTORNEY ALSO ADVISED THAT THEY INTERVIEWED LOS ANGELES POLICE DEPARTMENT, WHO IS THEY INDICATED THAT HE b6 b7C DURING THE COURSE OF THEIR INTERVIEW OF 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 b5 OFFICE b6 b7C

PAGE FIVE DE FBILA 0022 UNCLAS

	LOS ANGELES POLICE
PARTMENT. ASAC	SAC LAWRENCE
LAWLER	

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.

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 IS ORGANIZING THE INTERVIEW TEAMS b6 b7C 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 b6 INTERVIEW PROCESS WERE DISCUSSED WITH DEPUTY CHIEF b7C DEPARTMENT OF JUSTICE AND HE APPROVED THE QUESTIONS. LOS ANGELES GENERAL INDICES REVIEWED FOR b6 b7C WITH

NEGATIVE RESULTS.

INVESTIGATION CONTINUING IN THE LOS ANGELES DIVISION.

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

TO DIRECTOR FBI/IMMEDIATE/

UNCLAS

//3410:AP-1//

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

CHIEF JOSEPH J. JACKSON.

SUBJECT: CHANGED; LAURENCE M. POWELL, TIMOTHY ELWIND,

THEODORE J. BRISEND, STACEY C. KDON, 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

> Pitt. b6 b7C 1-CRU, C(1) 3-20-91

cc-Mr. Bakes

BT

CITE:

PAGE TWO DE FBILA 0010 UNCLAS WAS SCHEDULED FOR TODAY.

•	
THE CASE AGENT AND DEPARTMENTAL ATTORNEY HAD	b6
A FURTHER CONFERENCE, THIS DATE, WITH CHIEF ASSISTANT DISTRICT	b7C
ATTORNEY OBTAINED, AT THAT TIME, WAS A COPY OF	
THE	
WELL AS	b7[
• 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. HAS STATED THAT	b6 b7C
HE PLANS ON FLYING BACK TO WASHINGTON THIS WEEKEND BEARING THE	D/C
ORIGINAL RECORDS AND COPIES FOR THE BUREAU.	
ADVISED THAT IT IS HIS INTENTION TO	
	b5
	b6 b7C
AND PLAN FURTHER STRATEGY.	

INVESTIGATION CONTINUING.

copy

SSP	March 15, 1991	
CLASE SRC'D SER REC	Attorney	
	Housing and Civil Enforcement Section	
	U.S. Department of Justice	b6
	P. O. Box 65998	ь7С
	Washington D. C. 20035	
,	Dear :	

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.

b6 b7c	Cordially yours,	 14-11-11-20
		Sous de 26 de 1

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ingeles Cimes

WEDNESDAY, MARCH 6, 1991 COPYRIGHT 1991/THE TIMES MIRROR COMPANY/CCI/88 PACES DAILY 250 DESIGNATED AREAS HIGHER

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

E 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 spystander's wideotape 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 pational television.

The FBI and Los Arigeles County district, attorney's office and nounced 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 Affairs Division also is investigating.

The homemade video shot early Sunday inorning 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 the sound.

it was first broadcast Monday night by a Los Angeles television station and was shown nationwide Tuesday by Cable News Networks

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

At a Los Angeles Police Com-Please see BEATING A21

Bradle

mission meeting Tuesday after nggn, Police Chief Daryl F. Gates

· (Gates added: "One incident doesn't indict an entire department. L 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 King on the arms, legs and torso. one in a string of unprovoked beatings by officers.

officials, was unequivocal in his.

response. This is something we cannot and will not tolerate," the mayor. identifying and finding witness-es. . . 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 investigare 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 Division is investigating the case.

Te 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 ver-

At about 12:30 a.m. Sunday, King's 1988 Hyundai was clocked : by California Highway Patrol offiicers 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 CHF 🎢 spokesman Sgt. Mike Brey.

Richard Talkington, Police Department traffic detective, told The Times that reports written by the lofficers 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 alkington said:

bank, Talkington said. Although late Tuesday. He said the callers officers again, the detective said KTLA provided again. Powell, and Officer Timothy Wind tape to Cable News Network. then drew their batons and struck. By any measure, it was a dark day that King threatened him with a tire

Talkington said King continued to lick and swing but was subdued Bradley, along with other public. by several officers, using a method Talkington called "the swarm echnique."

The video-shot by amateur photographer George Holliday-shows said. "It's now a matter of our notindication that King attempted tohit or charge the officers.

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

H never saw him offer any resistance," said Eloise Camp, 65, ac 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 chuck; ling, like they had just had a party."

Camp and neighbor Josie Morales, a service representative with prosecutor's Special Investigations the Department of Water, and 3 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

broadcast the tape Monday night, prohibit the excessive use of King, charged toward. Powell, news director Warren Cereghino force. ... This is a typical street the would withhold judgment until and Sgt. Stacey Koon fired a stun said the newsroom had received justice scenario. That is, until the incident had been investigated. gdin dart at King, hitting him in the nearly 300 calls from viewers by fortunately, standard fare for the momentarily incapacitated. King responded to the tape with "total ... Court records show that King was

KTLA provided a copy of the

at Parker Center, the downtown iron. King was charged with robpolice headquarters, where phone bery and assault and later pleaded operators were also deluged with guilty to second-degree robbery. He 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.

Lomax said the incident was only the latest involving alleged abuses; asking that his sentenced be ret against African-Americans.

police behavior. . . . This whole. incident can only be termed dis-graceful," she said, adding that that you can give me another "beatings like this tend to result in chance, your honor, I have a good the loss of confidence of citizens in job and I have two fine kids who the police. The department needs wish me home." to act immediately to restore public confidence."

watchdog organizations-among this report. them the National Assn. for the Advancement of Colored People, Southern California Civil Rights Coalition and Police Misconduct Lawyers' Referral Servicesjoined the American Civil Liberties Union in calling for an independent investigation of the Police Department and suspension of the officers involved.

volved. "[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-

At KTLA, which originally partment's failure in any way to

arrested Nov. 13, 1989, in the Nov. 3 robbery of a Monterey Park grocerystore. Grocer Tae Suck Baik testified was sentenced in February, 1990, to 21/2 years in prison. Credited for time aiready served, he was released in December.

· After serving six months in pris-Police Commissioner Melanie on, King wrote a letter to Superior Court Judge Lillian M. Stevens, duced. The request was denied.

"It is a clear case of outrageous I "I have seriously been thinking about what happened," King

Times staff writers Tracy Wood, Stove Padilla, Ashley Dunn, Sheryl Civil rights groups and police; Stolberg and Faye Flore contributed to

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.

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.

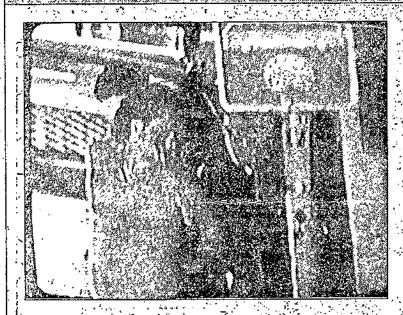
handcuffed, causing Officer Laurence Powell to lose his balance
and fall.

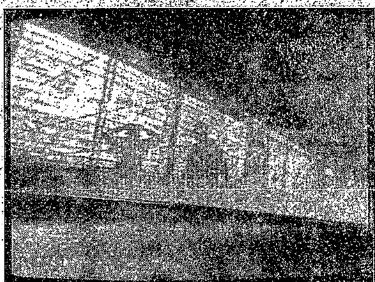
Continuous and fall thought the police were supposed to protect us," the
woman said. "It was a traffic violation. Why couldn't they just arrest
him, or fine him, or something?"

"In a complex urban society, officers are daily controlled 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



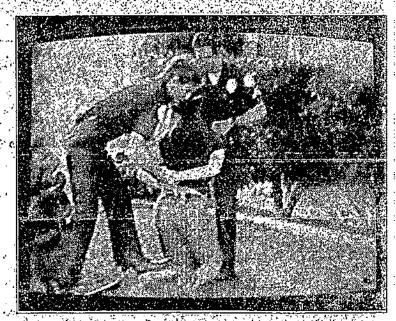


Photos taken off video monitors show the arrests of Kevin Dunbar in South Laguna, left, and Don Jackson in Long Beach.

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.
- I 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 siled settled for \$105,000.

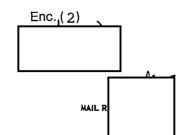
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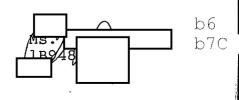
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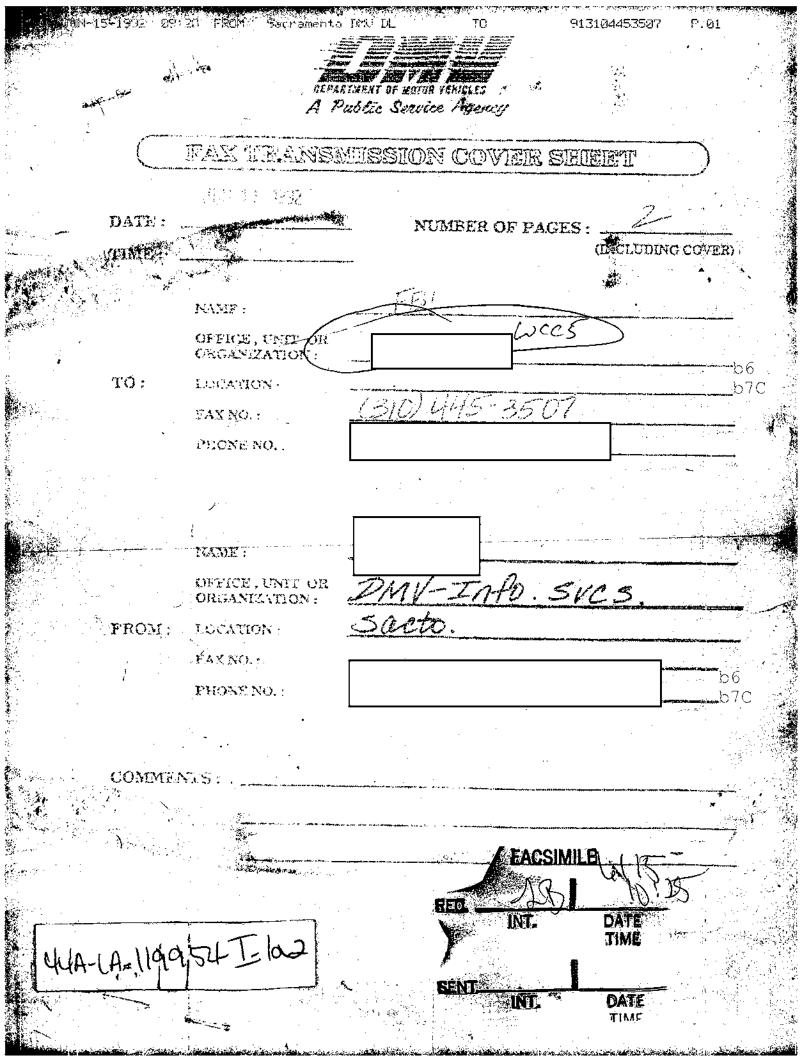
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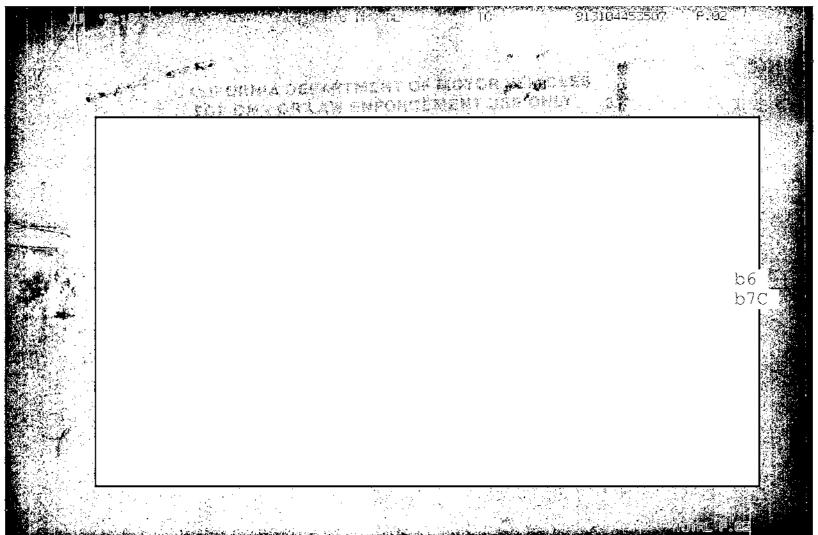
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By SA (Name of Special Agent)	_ b7C
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GRAND JURY SUBPOENAS
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United States Aistrict Court

	RICT OFCALL	FORNIA
TO:		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	☑ DOCUMENT(S) OR OBJECT(S
YOU ARE HEREBY COMMANDED to appear and testi- the place, date, and time specified below.	fy before the Grand Ju	ry of the United States District Court a
United States Courthouse 312 North Spring Street Los Angeles, California 90012		COURTESON: 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):*
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_ Please see additiona' information on reverse	-	
This subpoens shall remain in effect until you are g	ranted leave to depart	by the court or by an officer acting
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This subpoens shall remain in effect until you are g	ranted leave to depart	by the court or by an officer acting of DATE
This subpoens shall remain in effect until you are go behalf of the court. CLERK LEONARD A. BROSN	ranted leave to depart	
This subpoens shall remain in effect until you are g behalf of the court.	ranted leave to depart	DATE
This subpoens shall remain in effect until you are go behalf of the court. CLERK LEONARD A. BROSN	`	April 8, 199
This subpoens shall remain in effect until you are go behalf of the court. CLERK LEONARD A. BROSN	`	DATE
This subpoens shall remain in effect until you are go behalf of the court. C.ERA LEONARD A. BROSN This subpositions issued on applications of the United States of America	NESS AND STAINT	April 8, 199 PHONE NUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney
This subpoens shall remain in effect until you are go behalf of the court. LEONARD A. BROSN This subposes issued on application of the United States of America LOURDES G. BAIRD	stant 200 Unite	April 8, 199 MONE NUMBER OF ASSISTANT U.S ATTORNEY United States Attorney d States Courthouse Spring Street
This subpoens shall remain in effect until you are go behalf of the court. C.ERK LEONARD A. BROSN This subpositions is sued on application of the United States of America	stant 200 Unite 312 North Los Angele	April 8, 199 PHONE NUMBER OF ASSISTANT U.S ATTORNEY United States Attorney d States Courthouse
This subpoens shall remain in effect until you are go behalf of the court. LEONARD A. BROSN This subposes issued on application of the United States of America LOURDES G. BAIRD	stant 200 Unite 312 North Los Angele Telephone:	April 8, 199 MONE NUMBER OF ASSISTANT U.S ATTORNEY United States Attorney d States Courthouse Spring Street

	RETURN OF SERVICE	(1)			
DATE	PLACE				
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	STATEMENT OF SERVICE FE	ES			
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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 Fees is true and correct. Executed on 4/18/91 Date I 1000 WILSHIRE BLVD, LA, CA Address of Server					
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⁽¹⁾ As to who may serve a suppoens 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) &}quot;Fees and mileage need not be tendered to the witness upon service of a suppoena issued on benalf of the United States or an officer or agency thereof (Rule 451c., Federa, Rules of Civi. Procedure, Rule, 1.7(d), Federal Rules of Crimina. 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)".

PHONE:

United States Distri	
	BPOENA TO TESTIFY
BE	EFORE GRAND JURY b3
SUBPOENA F	
YOU ARE HEREBY COMMANDED to appear and testify before the Gran the place, date, and time specified below.	d Jury of the United States District Court at
PLACE	COURTROOM
United States Courthouse 312 North Spring Street	1346B
Los Angeles, California 90012	MARCH 12, 1991 9:00 a.m.
Please see additional information on reverse	
This subpoena shall remain in effect until you are granted leave to debehalf of the court.	epart by the court or by an officer acting on
CLERK	DATE
LEONARD A. BROSN	MARCH 8, 1991
of the United States of America 1051.	AUSA ted States Courthouse th Spring Street geles, California 90012
NOTE: AN AGENT OF TH	

DATE TANTCATED AROVE

GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER

THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY

RETURN OF SERVICE (2)				
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	STATEMENT SERVICES DECLARATE Denalty of perjury under the latin the Return of Service and Signal Signal	PLACE STATEMENT OF SERVICE FEES SERVICES DECLARATION OF SERVER(2) Denalty of perjury under the laws of the United States of in the Return of Service and Statement of Service Fees Address of Server		

⁽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) &}quot;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	Pistrict	Court
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United States Vistric	t Court
CENTRAL DISTRICT OF CALIFO	RNIA
то:	
	ORE GRAND JURY b3
SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify before the Grand June place, date, and time specified below.	ury of the United States District Court at
PLACE	COURTROOM
United States Courthouse 312 North Spring Street	1346В
Los Angeles, California 90012	Tuesday, March 12, 1991 9:30 a.m.
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*
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at the second of	
Please see additional information on reverse	
This subpoens shall remain in effect until you are granted leave to depart behalf of the court.	t by the court or by an officer acting on
C.EPK	DATE
	2/7/01
LEONARD A. BROSN	3/7/91
This subposition applies and NAME. ADDRESS AND	Assistant U.S. ATTORNEY
	States Courthouse b6
LOURDES G. BAIRD Los Angel	es, California 90012 D/C
- Telephone	
AGENT: WILL DELIVER THE ABOVE A	ederal Bureau of Investigation MENTIONED DOCUMENT(S) TO THE
	SIRE VOLUNTARILY TO SURRENDER

THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY

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⁽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) &}quot;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 CoursiGINAL CALIFORNIA DISTRICT OF _ TO: SUBPOENA TO TESTIFY b3 **BEFORE GRAND JURY** SUBPOENA FOR: DOCUMENT(S) OR OBJECT(S) PERSON 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. COUPTROON PLACE United States Courthouse 312 North Spring Street 1346B 7 90012 Los Angeles, California 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 subpoens shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

C.EP.	DATE
LEONARD A. BROSNA	April 25, 199
.B. DE	DAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTOMIEY
of the United States of America LOURDES G. BAIRD United States Attorney	1200 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone:
AGENT: SA FBI WILL DE	AN AGENT OF THE LIVER THE ABOVE MENTIONED DOCUMENT(S) TO THE

DATE INDICATED ABOVE.

GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY

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

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

United States Bistrict Court DISTRICT OF __CALIFORNIA SUBPOENA TO TESTIFY b3 **BEFORE GRAND JURY** SUBPOENA FOR: DOCUMENT(S) OR OBJECT(S) PERSON 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. COUPTROOM PLACE United States Courthouse 312 North Spring Street 1346B ` DATE AND TIME 90012 Los Angeles, California May 318, 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 subpoens shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

C.EP+	DATE
LEONARD A. BROSN	May 1, 1991
This subp is issued on application of the United States of America LOURDES G. BAIRD United States Attorney	1200 United States Courthouse 57C Los Angeles, California 90012
ACENT: FBIWILL DE	AN AGENT OF THE LIVER THE ABOVE MENTIONED DOCUMENT(S) TO THE

DATE INDICATED ABOVE.

THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY

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⁽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)".

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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No	
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United States District Cour	Anited States	担istrict	Court
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CENTRAL	ISTRICT OFCALI	FORNIA
UNITED STATES OF AMERICA		
		CURDOFNA
v.		SUBPOENA
STACEY C. KOON, ET AL.,	CASE NUMBER	CR 92-686-JGD
CASE GEVIL XX CRIMINAL	SUBPORNA FOR	
Carrie / Ag Grimiene	EPERSON	DOCUMENTIST & OBJECT
Roybal Federal Building 255 E. Temple Street		JUDGE JOHN G. DAVIES Courtroom 890; 8th Flo
Los Angeles, California 90012	•	CATE AND TIME
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	the following document(s)	April ¹ , 1993 9:00 A.M.
	the following document(s)	April ¹ , 1993 9:00 A.M.
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OU ARE ALSO COMMANDED to bring with you are subbooking shall remain in effect until you are of the court. STRATE OR CLERK SCOUPE TY CLERK	SIRING United S. 312 North Spr. Los Angeles.	April 1, 1993 9:00 A.M. or object(s): CATE T COURT March 31, 19 States Courthouse sing Street
OU ARE ALSO COMMANDED to bring with you are subcommanded in reverse of the court. STRATE OR CLERK FOURTH . CLERK TY CLERK	SIRING CONTROL OF STREET O	April 1, 1993 9:00 A.M. or object(s): * COURT March 31, 19 States Courthouse ring Street California 90012
OU ARE ALSO COMMANDED to bring with you are subcommanded in reverse of the court. STRATE OR CLERK FOURTH . CLERK TY CLERK	SIRIC United Sal 2 North Spi Los Angeles Telephone:	April 1, 1993 9:00 A.M. or object(s): Court or by an officer act T COURT March 31, 19 States Courthouse Fire Street

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-	RETURN OF SERVICE®	
RECEIVED BY SERVER 4/1/93	L.A., CA	
SERVED HI193	Pomona, CA	
SERVED ON (NAME)	FEES AND MILEAGE TENDERED TO WITHERS (2)	
	YES NO AMOUNTS	b3
5.	Special Asent	b6
	STATEMENT OF SERVICE FEES	b7C
TRAVEL SE	ZAVICES TOTAL	
	DECLARATION OF SERVER (2)	
Executed on 4/1/93	erjury under the laws of the United States of America that the urn of Service and Statement of Service Fees is true and correct the service of Service and correct the service of Service o	
AUS TIONAL INFORMATION		44 - 1-1200 11-W- WA

⁽¹⁾ At 10 who may serve a subspane and the manner of its service ase Aula 17(5), Federal Aulas of Criminal Procedure, or Aula 45(5), Federal Aulas of Civil Procedure

^{(2) &}quot;Fost and mileste need not be tendered to the deponent upon corvide of 5 tubscone assets on consist of the United States or an officer or spancy thoroof (Rule 45(C), Fodere Rules of Civil Procedure; Rule 17(E), Fodere Rules of Climinal Procedure) or an openant of aproxim indigent parties and criminal defendants who are unable to such costs (28 USC - Rule 17(b) Foderes Rules of Climinal Procedure)".

-1-

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	5/1/92	
On May 1, 1992, a Federal Grand the United States District Court, Central was served on	Jury subpoena District of Ca	issued by	b3
The subpoena called for, A copy of the subpoena is attache hereto.	d and made a p	part	b3

Investigation on	5/1/92	at	Los	Angeles,	CA	File #	44A-LA-1199	954- < Ub I-J
		ı						b6
by <u>SA</u>						Date dictated	5/1/92	b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

copy

United States Bistrict Court

SUBPO	ENA TO TESTIFY
	RE GRAND JURY
SUBPOENA FOR:	
PERSON	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jung place, date, and time specified below.	of the United States District Court at
NCE .	COURTROOM
inited States Courthouse	1346B
os Angeles, California 90012	DATE AND TIME
os Angeles, callloinia poole	May 7, 1992 at 9:00 a.m.
PLEASE SEE ATTACHMENT '	
PLEASE SEE ATTACHMENT '	•
PLEASE SEE ATTACHMENT '	•
PLEASE SEE ATTACHMENT '	
PLEASE SEE ATTACHMENT .	•
PLEASE SEE ATTACHMENT	
PLEASE SEE ATTACHMENT	
PLEASE SEE ATTACHMENT — Please see additional information on reverse This subpoens shall remain in effect until you are granted leave to depart	by the court or by an officer acting o

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

May 1, 1992

Assistant united States Attorney b7C 1300 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone:

LOURDES G. BAIRD

of the United States of America

LEONARD A. BROSN

CLERK

United States Attorney

is issued on application

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		RETUR	IN OF SERVICE	(1)	*
RECEIVED BY SERVER	DATE	PLACE		Jania s	د ن
SERVED	DATE	PLACE		,	· · · · · · · · · · · · · · · · · · ·
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^{...} Ms. - who may serve a suppoend and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Printedure

Fig. 3 no mileage need not be tendered to the witness upon service of a suppoenal issued on behalf of the United States or an officer or agency thereof (Ruic 45.c), Fede all Ruies of Cis. Procedure; Ruie 17(d), Federal Ruies of Crimina. Procedure) or on behalf of bertain indigent parties and criminal neteral is who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Ruies of Criminal Procedure)".

Memorandum



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

From : SA (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)

ULA-LA-119954-BUDI

SERVINDI
S

b6

- <u>1 -</u>

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	5/12/92	
with a subpoena	wa	as served	b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AO 110 (Pev. 5 (85)	Subpoens 30	Testify	Before	Grand Jury	
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United States District CourtORIGINAL

	CALIFORNIA
SUE	
SUE	
l pr	BPOENA TO TESTIFY
, DE	FORE GRAND JURY
SUBPOENA FO	
PERSON	☑ DOCUMENT(S) OR OBJECT(S
OU ARE HEREBY COMMANDED to appear and testify before the Grand	Jury of the United States District Court a
ce, date, and time specified below.	
UNITED STATES COURTEOUSE	COURTROOM
312 NORTH SPRING STREET	1346B
LOS ANGELES, CALIFORNIA 90012	DATE AND TIME
	May 14, 1992 9:00 A.M.
OU ARE ALSO COMMANDED to bring with you the following document	t(s) or object(s):*
*	
se see additional information on reverse	
This subpoena shall remain in effect until you are granted leave to dep	part by the court or by an officer acting of
f of the court.	· · · · · ·
77.4	OATE
LEONARD AT STREET MARK	1
	May 11, 1992
NAME ADDRESS A	NO SHOWE MUMBER OF ACCUSTANT U.S. ATTORNEY
ubpoen sued on application	
United States of America . Lasistan 1100 Uni	it United States Attorne; .ted States Courthouse
DES G. BAIRD 312 Hort	h Spring Street
ED STATES ATTORNEY Los Ange	les, <u>California 900</u> 12
Telephon	
NOTE: AN AGENT OF THE FB:	- "ILL DEBIVER I
· · · · · · · · · · · · · · · · · · ·	THE GRAND JURY SHOULD YOU DE DER THEM TO THE GRAND JURY IN

OF THE GRAND JURY DATE INDICATED ABOVE.

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ERVED BY			Fecial as		b6 b7(
RAVEL		STATEMENT	OF SERVICE FEES	S	
		DECLARATI	ION OF SERVER(2)		
imormatic	on 5/11/92	Signature of Service	Server	States of America that the formation Fees is true and correct. D, Loc angels (c. 700)	b(
	TAMATI ST.				

--<u>-</u> .

⁽¹⁾ As to who may serve a suppoena 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)&}quot;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 tr	anscription	5/11/92
on	A Federa s District Co ted service	al Granc ourt, Ce	d Jury sub entral Dis	poena is trict of	sued b Calif	_	nited was served who subpoena
copy o	of the subpo	ena is a	attached_a	nd made	a part	hereto	. A
estigation on	5/11/92	at Los	s Angeles,	CA	File #	44A-LA	-119954-I-4
SA		$-\Box$		Do	te dictated	5/12/9	b6 2 b7

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Date dictated

5/12/92

	_	tourt
CENTRAL DISTI	RICT OFCAI	LIFORNIA
		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
U ARE HEREBY COMMANDED to appear and testifie, date, and time specified below.	fy before the Grand Ju	ry of the United States District Court at
UNITARD CALLED CONTRACT		COURTROOM
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET		1346B
LOS ANGELES, CALIFORNIA 90012		DATE AND TIME
		May 14, 1992 9:00 A.M.
U ARE ALSO COMMANDED to bring with you the	following documents	or object(s):*
e see additional information on reverse		
e see additional information on reverse		
	ranted leave to depart	by the court or by an officer acting or
his suppoena shall remain in effect until you are gr	ranted leave to depart	by the court or by an officer acting or
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nis suppoena shall remain in effect until you are groof the court.		May 11, 1992
nis suppoena shall remain in effect until you are groof the court. LEONARD A ROSSING CONTRACTOR OF THE COURT		May 11, 1992 PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LEONARD A LEONAR	NAME ADDRESS AND S	May 11, 1992 PHONE NUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney
LEONARD A Substitution United States of America DES G. BATRD	ASSISTANT 1100 Unite 312 Horth	May 11, 1992 CHONE NUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney ed States Courthouse Spring Street
LEONARD A Substitution United States of America	ASSISTANT 1100 Unite 312 Horth Los Angele	May 11, 1992 PHONE NUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney ed States Courthouse Spring Street es, California 90012
LEONARD A Substitution United States of America DES G. BATRD	ASSISTANT 1100 Unite 312 Horth	May 11, 1992 PHONE NUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney ed States Courthouse Spring Street es, California 90012
his suppoena shall remain in effect until you are groof the court. LEONARD A	ASSISTANT 1100 Unite 312 Horth Los Angele Telephone:	May 11, 1992 PHONE NUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney ed States Courthouse Spring Street es, California 90012
LEONARD ATTORNEY NOTE: AN AGENT MENTIONE	ASSISTANT 1100 Unite 312 Horth Los Angele Telephone: OF THE FBI D DOCUMENT TO THE	May 11, 1992 CHONENUMBER OF ASSISTANTUS ATTORNEY United States Attorney ed States Courthouse Spring Street Es California 90012 WILL DELIVER TH
LEONARD ATTORNEY NOTE: AN AGENT MENTIONE NOTE: VOLUNTAR	ASSISTANT 1100 Unite 312 Horth Los Angele Telephone: OF THE FBI D DOCUMENT TO THE	May 11, 1992 CHONENUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney ed States Courthouse Spring Street Es. California 90012 WILL DELIVER THE RE GRAND JURY SHOULD YOU DES

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 who accepted service The subpoena	b3
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-T5

by SA Date dictated 5/12/92 b70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

				Court
	CENTRAL		_	IFORNIA
				b3
			SUBPO	DENA TO TESTIFY
				RE GRAND JURY
			SUBPOENA FOR:	
			X PERSON	DOCUMENT(S) OR OBJECT(S)
Y	OU ARE HEREBY COMMANDE	o to appear and testify	r before the Grand Jun	of the United States District Court at
pia	ice, date, and time specified belo	w.		
CE			······································	COURTROOM
	UNITED STATES COUR			1346B
	312 NORTH SPRING S LOS ANGELES, CALIF			DATE AND TIME
				May 14, 1992
				9:00 A.M.
. Aca	ise see eaditional information on reverse			
	This suppoena shall remain in e	ffect until you are gra	nted leave to depart b	by the court or by an officer acting of
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ehal	This suppoens shall remain in electric for the court.	ffect until you are gra	nted leave to depart t	
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ERK	LEONARD A ROSE	ffect until you are gra	NAME. ADDRESS AND PH	May 11, 1992
ehall ERK	This suppoens shall remain in end of the court. LEONARD A ROUND A ROU	ffect until you are gra	NAME ADDRESS AND PH ASSISTANT (1100 United	May 11, 1992 ONE NUMBER OF ASSISTANT U.S. ATTORNEY Dated States Attorney I States Courthouse
ehall enk	LEONARD A ROSE	ffect until you are gra	NAME.ADDRESS AND PH ASSISTANT (1100 United 312 North S	May 11, 1992

· AGENT:

*** ~01 200=C2010 enter = none

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FD-302 (Rev.	3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

				Date of transc	ription	5/11/92	
on	A Fede District ed service	Court, Centr	ury subpoena ral District	issued by of Califor	nia, wa	ited as served who ubpoena	b3
сору о	f the subp	oena is atta	ached and ma	de a part h	ereto.	A	
						—————————————————————————————————————	-
stigation on	5/11/92	at Los Ar	ngeles, CA	File # <u>4</u>	4A-LA-	119954-I-(y b6

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Date dictated

b7C

Harris A Stud

Lamin	ngolates	13 tsirte	court	3/10
CENTRAL	DISTR	ICT OFCA	LIFORNIA	
		SUBP	OENA TO TEST	TEV
			DRE GRAND JUI	
		SUBPOENA FOR:		
		X PERSON		ROBJECT(S)
OU ARE PEREBY COMMAN	UDED to appear and testify	y before the Grand Ju	ry of the United States Di	Ettiet Cours
ce, date, and time specified	below.			mer court at
UNITED STATES C	OURTHOUSE		COURTRODY 1346B	
312 NORTH SPRIN LOS ANGELES, CA	G STREET Lipornia 90012		DATE AND TIME	·
			May 14, 1992	
			9:00 A.M.	
U ARE ALSO COMMAND	ED to bring with you the fo	ollowing document(s)	or object(s):*	
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e see additional information on re-	rerae			
nis suppoena shall remain	in effect until you are gra	inted leave to depart	by the court or by an off	icer acting on
of the court.	***		-, c c, c, c	,
LEONARD AT TOO	X'Q E		DATE	
LEONARD A			 Mav 1	1, 1992
	30/8		,	
DOORNE STORE ON BODICS		NAME ADDRESS AND B	MONE AN IMPER OF A CENETANT U.	YSURDTIA.
Inited States of America	•	Assistant 1100 Unita	United States A d States Courth	ttorney
DES G. EATRO TO STATES ATTORNEY		I SIZ MOTER	Soring Chamb	
	· ·	Telephone:	s, California 9	0012
010 6/11(1) 1/0/4				

AGENT:

by

- <u>1 -</u>

FEDERAL BUREAU OF INVESTIGATION

was contacted at A copy of the subpoena is attached with this communication.		Date of transcription	5/12/92
		A copy	of the
Investigation on5/12/92 at N.Hollywood, Californi&ile# _44A-LA-119954- T- 4	Investigation on 5/12/92 at N.Hollywood, Califor	ni&ile# <u>44A-LA</u>	-119954 -I-G

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Date dictated

5/12/92

United States District Court CENTRAL CALIFORNIA DISTRICT OF __ TO: SUBPOENA TO TESTIFY b3 BEFORE GRAND JURY

SUBPOENA FOR:

X PERSON

☑ DOCUMENT(S) OR OBJECT(S)

b3

b6 b7C

S ANGELES, CALIFORNIA 90012 May 14, 1992 9:00 A.M.
9:00 A.M.
RE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Tease see additional information on reverse

This suppoens 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	OATE
LEONARD A TROS	May 11, 1992
This suppoen sued on application	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
of the United States of America 014 LOURDES G. BAIRD UNITED STATES ATTORNEY	Assistant United States Attorney 1100 United States Courthouse 312 Horth Spring Street Los Angeles, California 90012 Telephone:

AGENT:

RECEIVED Y SERVER SERVED OATE OATE	PL				
Y SERVER DATE SERVED	PL	ACE			
SERVED	PL				•
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J.,

Investigation on

SA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription	5/14/92
was served with a subpoena,	b
A c	opy of the
subpoena is <u>attached</u> .	
	,
·	

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

Date dictated

5/14/92

b6

	Un				_	•
	CENTRAL	DIST	RICT OFCAI	IFORNIA	-0RI	GIN
^{o:} [- , , , ,
				DENA TO ORE GRAN		
			SUBPOENA FOR:	□ DOCUME		
YOU A e piace, d	RE PEREBY CON ate, and time spe	AMANDED to appear and testiful cified below.	y before the Grand Jur	y of the United	States Distric	t Court at
ACE				COURTROOV		
31	ITED STATE 2 NORTH SP	S COURTEOUSE RING STREET		1346B		
LO	S ANGELES,	CALIFORNIA 90012		May 14, 9:00 A.M		
YOU A	RE ALSO COMM	ANDED to bring with you the f	ollowing documents)	or object/cl-*		
	· .			-		
This sehalf of the	ubpoena shall re	main in effect until you are gra	anted leave to depart l			acting on
This sehalf of the	ubpoena shall re		anted leave to depart l		ATE	
This sehalf of the	ne court.		anted leave to depart l			, 1992
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This sehalf of the LEC	oubpoena shall rene court.	main in effect until you are gra		United Sta	May 11	, 1992

AO 110 (Rev. 5/85)	Subpoens to Testify Befo	re Gradiny				
		RET	URN OF SERVIC	E (1)		
RECEIVED BY SERVER	DATE 5/12/92	PLACE	Doodland Hills, C	a,		
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¹⁾ As to who may serve a supposed and the manner of its service see Rule 17(d), Federat Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{2]&}quot;Fees and mileage need not be tendered to the witness upon service of a suppoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Feders: Rules of Civil Procedure: Rule 17(d), Feders: 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) Feders: Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION

	·			Date of tra	anscription _	5/12/92	
Stat on	A Feder es District C		y subpoena 1 District he subpoena		y the Un ornia, w	ited as served	b3
the :	subpoena is a	ttached and	made a part	hereto.	A	copy of	
				Colonia e			
nvestigation on	5/12/92	at Los Ang	eles, CA	File #	44A-LA-	119954-	•
y <u>SA</u>		<u></u>		Date dictated	5/12/92		b6 - b70

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United States Bistrict Court

	C-12-12-2	~ ~~~~	Caratt !!	ALTEORNIA	UDICINIAL
	CENTRAL.	DISTR	ICT OFC	ALIFORNIA	OLIGINAL
TO:					
					ト つ

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON

I 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

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

This subpose saved on application of the United States of America LOURDES G. BAIRD UNITED STATES ATTORNEY

May 11, 1992

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

DATE

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

b6 b7C

" not applicable enter none

AGENT:

ATTACHMENT

b3

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

4

- 1 -

FEDERAL BUREAU OF INVESTIGATION

					Date of tr	anscription _	· 5/17/92	
States on	A F S Distri	ederal Gr ct Court,	and Jury s Central D	ubpoena is istrict O	ssued b	<u>ornia, w</u>	ited as served subpoena	b3
А сору	of the	subpoena	is <u>attach</u>	<u>e</u> d and mad	le a pa	rt heret	0.	
nvestigation on	_5/13/9	2 at _	Los Angele	s, CA	File #	44A-LA-	119954 - J-	- ¥
y SA		— —Д		D	ate dictated	5/13/92		b6 b7

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AO 110 (Rev. 5/85) Subpos	ne to Testify Before Grand	1 Jury			
	nited St	ates I	listrii	d Cour	t ODICINA
CENTRAL		DISTRICT	OFC	ALIFORNIA	<u>ORIGIN</u> A
TO:					
				POENA TO T	
		S	UBPOENA FOI	₹•	
		_	PERSON		IT(S) OR OBJECT(S)
YOU ARE HEREBY Co	DMMANDED to appearance of the second of the	ar and testify bef	ore the Grand 、	Jury of the United Si	ates District Court at
PLACE INTERN COM	ES COURTHOUS			COURTROOM	
312 NORTH S	PRING STREET			1346B	
LOS ANGELES	. CALIFORNIA	90012		DATE AND TIME	
				9.00 14:w.1	992
YOU ARE ALSO COM	MANDED to bring win	th you the follow	ing decurrent	-\	
					b3
		·			
This subpoena shall behalf of the court.		you are granted	leave to depa		y an offic er acting o n
LEONARD A	TROSSINA 2			DAT	E
(BY) C				M	ay 11, 1992
	application	Z	AME, ADDRESS AND	PHONE NUMBER OF ASSI	STANT U.S. ATTORNEY 6
of the United States of Am LOURDES G. BAIRD UNITED STATES ATTO			os Angel	Spring Stre	Les Attorneyb ^{7C} ourthouse eet nia 90012
"If not applicable enter none	NOTE		erebuone	<u> </u>	b6
AGENT:	NOTE	: AN AGENT (Jr Liii	r 	ocuments to the $^{ m b7}$
		GRAND JURY	SHOULD YO	U DESIRE VOLUM RY IN ADVANCE	NTARILY TO SURRENDI OF THE GRAND JURY

- <u>1 -</u>

FEDERAL BUREAU OF INVESTIGATION

				Date of tra	inscription _	5/22/92	<u>-</u>
State on	A Fede	ral Grand Jur Court, Centra	y subpoena <u>l Dsitrict</u>	issued by Of Califo	y the Un ornia, w	ited as served	
							b3
							-
Investigation on	5/19/92	at Los Ang	eles, CA	File #	44A-LA-	119954 - T-	15

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Date dictated

5/19/92

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7747231	E District Guri
2151	TRICT OFCALIFORNIA (())
	SUBPOENA TO TESTIFY
	BEFORE GRAND JURY
	SUBPOENA FOR:
	PERSON DOCUMENT(S) CR OBJECT(
OU ARE HEREBY COMMANDED to appear and test ice, date, and time specified below.	triv before the Grand Jury of the United States District Court
act. data. and time specified deldw.	
UNITED CRICES COMPANY	COURTRODY
UNITED STATES COURTEOUSE 312 NORTH SPRING STREET	1346B
LOS ANGELES. CALIFORNIA 90012	May 21, 1992
	9:00 A.M.
OU ARE ALSO COMMANCED to bring with you the	
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1e 1ce eddilional information on reverse	
Se see eaditional information on reverse	
	ranted leave to depart by the court or by an officer acting (
	ranted leave to depart by the court or by an officer acting (
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This suppoens shall remain in effect until you are gi	OATE
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Chis suppoens shall remain in effect until you are grant of the court. CEONARD A STATE OF THE COURT OF THE C	May 19, 1992
Cocena is some on application	May 19, 1992 VAME ACCRESS AND PHONE NUMBER OF LESISTANT U.S. AFTORNEY ASSISTANT United States Attorney
Chis suppoens shall remain in effect until you are grant of the court. CEONARD A STATE OF THE COURT OF THE C	May 19, 1992 VAME ACCRESS AND PHONE NUMBER OF LESISTANT U.S. AFTORNEY ASSISTANT United States Attorney
Consider the court. CEONARD A CONTROL OF THE COURT OF TH	May 19, 1992

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FEDERAL BUREAU OF INVESTIGATION

								Date of	transcription	5/27/92	<u></u>
by the Califo	Unit	ed St	ates	Dist	rict Co	eral urt,	Grand J Central	ury Dis	Subpoen trict o	a issued f	
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		-		M1							
SA SA y and SA	5/19/	/92 '<	a	Los	Angeles	, CA	D	File #		-119954 - 73	-16 b

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W .	United	States	担istri	ci C ou	ri	-
	CENTRAL			CALIFORNIA	(\bigcirc)	//
TO:						u
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				BPOENA TO		
			BE	FORE GRA	ND JURY	
			SUBPOENA FO			
			⊠ PERSON		MENT(S) OR OBJECT(S	
YOU AI the place, da	RE HEREBY COMMANDED to and time specified below	to appear and testifi 7.	y before the Grand	t Jury of the Unite	d States District Court at	t
PLACE				COURTROON		•
312	TED STATES COURT NORTH SPRING ST	HOUSE		1346B		
LOS	ANGELES, CALIPO	RNIA 90012		OATE AND TIME		_
				1	8, 1992	
			·	9:00 A.	М	_
YOU AF	REALSO COMMANDED to t	onng with you the fo	ollowing document	t(s) or object(s):*		_
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behalf of the	opoena shall remain in effect	at until you are grat	nted leave to depa	art by the court of	by an officer acting on	1
ERK						
LEO	NARD AT TROSTER				DATE May 18, 199	92
Y	SI Bisacel	**				
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hi s succen Astronomic	a is assued on application		NAME, ADDRESS AN	D PHONE NUMBER OF A	SSISTANT U.S. ATTORNEY	
Title United	States of America 014		lloo grade		ates Attorney	
			1 04411	SSIEJC PS	Courthouse	
	ATES ATTORNEY		312 Mort	Spring St	reet	
	ATES ATTORNEY	_	Los Angel	Spring St les, Califo	reet rnia 90012	b6
a toorcion two			312 Horth Los Angel Telephone	Spring St les, Califo	reet 90012	b6 b7
ent:			Los Angel	spring St les, Califo	reet rnia 90012	

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FEDERAL BUREAU OF INVESTIGATION

				Date of transcription	5/27/92
by the Califor	On May : United Starnia, was so	19, 1992, a Fe tes Distr <u>ict C</u> erved on	ederal Grand Court, Centra	Jury Subpoe al District	na issued of
hereto.	A copy o	of the subpoen	a is <u>attache</u>	ed and made a	a part
Investigation on	5/19/92	at Los Angel	es, CA	File # 44A-LA	A-119954 - I -K
by SA and SA			Dat	e dictated 5 <u>/19/9</u>	b6 b7

United States	District Court
<u>CENTRAL</u>	
TO:	CALIFORNIA ()
	SUBPOENA TO TESTIFY b3
	BEFORE GRAND JURY
	SUBPOENA FOR:
	PERSON DOCUMENT(S) OR OBJECT(S)
	y before the Grand Jury of the United States District Court at
INITED STATES	COURTROOV
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET	1346B
LOS ANGELES, CALIFORNIA 90012	DATE AND TIME
	May 21, 1992
YOU ARE ALSO COMMANDE	9:00 A.M.
YOU ARE ALSO COMMANDED to bring with you the fo	ollowing document(s) or object(s):*
SEE ATTACHMENT	
	b3
Rease see additional information on reverse	
r case see additional information on reverse	
This suppoens shall remain in effect until you are gran	nted leave to depart by the court or by an officer acting on
half of the court.	ned leave to depart by the court or by an officer acting on
RK TO THE REAL PROPERTY.	
LEONARD AND ROSE	OATE
	May 18, 1992
ta United Store of A 1014	NAME. ADDRESS AND PHONE NUMBER OF ACCUSTANT U.S. ATTORNEY
he United States of America 14	Treasur United States Attorney
the United States of America 014 URDES G. EATRD TIED STATES ATTORNEY	1100 United States Attorney 312 North Springs
URDES G. EATRD	1100 United States Attorney 312 North Spring Street Los Angeles California
URDES G. EAIRD ITED STATES ATTORNEY ***********************************	1100 United States Attorney 312 North Spring Street Los Angeles, California 90012 Telephone:
URDES G. EATRD ITED STATES ATTORNEY NOTE: AN AGENT OF MENTIONED I	1100 United States Attorney 312 North Spring Street Los Angeles, California 90012 Telephone:

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FEDERAL BUREAU OF INVESTIGATION

			Date of t	ranscription	5/27/92
by the Uni	On May 19, 199 ted States Dis , was served o	trict Court	l Grand Jury , Central Dis	Subpoena trict of	issued
					b3
hereto.	A copy of the	subpoena is	attached and	made a p	part
	76.000				<u> </u>
Investigation on 5/19 by SA and SA	9/92 at <u>Los</u>	Angeles, (44A-LA-1 5/19/92	. 19954 - J - 19 b6 b70

Hnited States CENTRAL DIST		ETILE OF	PY
	BEFO	DENA TO TESTIFY RE GRAND JURY	
YOU ARE HEREBY COMMANDED to appear and test the place, date, and time specified below.	SUBPOENA FOR: PERSON Ify before the Grand Jun	☑ DOCUMENT(S) OR OB y of the United States District	
UNITED STATES COURTEOUSE		COURTROOV	
312 NORTH SPRING STREET		1346B	
LOS ANGELES, CALIFORNIA 90012		May 21, 1992 9:00 A.M.	
□ Pesse see additional information on reverse			
This suppoens shall remain in effect until you are grobehalf of the court.	anted leave to depart b	y the court or by an officer a	ectin g on
LEONARD ATTEREST		May 18	, 1992
This supposed is assued on application of the United States of America LOURDES G. EATRD UNITED STATES ATTORNEY	lsalate u 1100 United	States Courthous	rney ie
GENT: MENTIONED VOLUNTARI	OF THE FB; DOCUMENT TO THE	GRAND JURY SHOULD YOULD YOU	VER THE ABOVE DU DESIRE RY IN ADVANCE

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FEDERAL BUREAU OF INVESTIGATION

					Date of t	transcription	5/27/92	
by the Un Californ	On May inited Statical	tes Dist	rict Cou	eral Gra ert. Cen	nd Jury tral Dis	Subpoena trict of	issued	b3
hereto.	A copy o	of the s	subpoena	is <u>atta</u>	ched_and	made a	part	
Investigation on 5/	19/92	a Los	Angeles	, CA		44A-LA- 5/19/92		20 06 07C

Inited S	ates	担istrict	Tour		Y
CENTRAL			IFORNIA		U
то:		UBPO	DENA TO T RE GRANE		b3
YOU ARE HEREBY COMMANDED to appoint the place, date, and time specified below.	pear and testify	SUBPOENA FOR: PERSON before the Grand Jun		T(S) OR OBJECT(
PLACE	· · · · · · · · · · · · · · · · · · ·				
UNITED STATES COURTEOU 312 NORTH SPRING STREE	T		1346B		
LOS ANGELES, CALIFORNI	A 90012		May 21, 9:00 A.M.	1992	
See attachment	with you the foi	iowing document(s) o	or object(s):		b3
This suppoens shall remain in effect unbehalf of the court. LEONARD A	itil you are gran	nted leave to depart b	by the court or by		
This supposens is assued on application of the United States of America LOURDES G. BATED UNITED STATES ATTORNEY		ASSESSING PARTIES AND PARTIES	dited States Co	es Attorne	y b6 b7C
MOTE: GENT: FBI	MENTIONED VOLUNTARIL	F THE FB: DOCUMENT TO THE Y TO SURRENDER ND JURY DATE, IN	GRAND JURY THEM TO THE	GRAND JURY I	ESIRE

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FEDERAL BUREAU OF INVESTIGATION	
Date of transcription	5/27/92
On May 19, 1992, a Federal Grand Jury Subpoena by the United States District Court, Central District of California, was served on	issued b3
A copy of the subpoena is attached and made a phereto.	part

Investigation on	5/19/92	at Los Angele	s, CA	File #	44A-LA-119954-T-2	
SA						b6
by and Si	Ā			Date dictated	5/19/92	b7C

~ <i>/</i>	United	tates	但istrict	Touri		
	CENTRAL		_			
TO:		2121RIC	T OFCAL	TIGANIA (C		
			SUBPO	DENA TO TE	STIFY	U
				RE GRAND	=	b3
			SUBPOENA FOR:			
			PERSON	X DOCUMENTIS		
YOU	ARE HEREBY COMMANDED to app	pear and testify b	sefore the Grand Jun	of the United State	s Distnet Court at	t
the place.	date, and time specified below.					
PLACE				COURTROON	····	
U1	NITED STATES COURTEOU L2 NORTH SPRING STREE	SE		1346B		
r.c	OS ANGELES, CALIFORNI	T A 90012		DATE AND TIME		_
				May 21, 1992		
				9:00 A.M.		_
₹00 /	ARE ALSO COMMANDED to bring	with you the follo	owing cocumentis) o	or object(s):*		
	SEE ATTACHM					
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						DJ.
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_ ≓ease se	e edditional information on reverse					
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behalf of t	the court.	•		,	og.	
CLEAK	CONARD ATTURE			OATE		-
	STARD ASSESSED TO SECONDARY	7		V	. 10 1002	
8711				May	18, 1992	
This suppo	ena is issued on application		NAME ADDRESS AND PHI	THE MI IMBER OF ACCISTAN	YEAR OTTA	• b6
of the Unit	ed States of America 014		Assistant 0	nited States	Attorney	1 7 0
	G. EATRD STATES ATTORNEY		1100 United	States Cour	+ 5005	
	OTHES WITCHNEY	,	Los Angeles Telephone:	pring Street	90012	
100-c10-0	NOTE:	AN AGENT OF		_l	L DELIVER TH	F AROUE
AGENT:		MENTIONED D	OCUMENT TO THE	GRAND JURY SHO	OULD YOU DES	IRE
L		OF THE GRAN	TO SURRENDER DURY DATE IN	THEM TO THE GRA	AND JURY IN	ADVANCE

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FEDERAL BUREAU OF INVESTIGATION

					Date of trans	cription	5/27/92
by the U Californ	nited St	ates Di	strict Co	eral Grand urt, Centi	l Jury Su al Distr	bpoena i ict of	ssued
hereto.	А сору	of the	subpoena	is <u>attach</u>	ied and m	ade a pa	rt
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United States	坦tsirtc	t C ourt
TONTO ST		
	RICT OFCAI	LIFURNIA (C)
D:		
	SIIRP	OENA TO TESTIFY b3
		ORE GRAND JURY
	DEFC	TRE GRAIND JURY
	Subpoena for:	
	PERSON	TO DOCUMENTIS) OR OBJECTIS)
YOU ARE HEREBY COMMANDED to appear and testrice place, date, and time specified below.	fy before the Grand Jui	ry of the United States District Court at
ACE		
UNITED STATES COURTEOUSE		COURTROOM
312 NORTH SPRING STREET		1346B
LOS ANGELES, CALIFORNIA 90012		OATE AND TIME
		May 21, 1992 9:00 A.M.
	2018d leave to dense t	bu sha gaum as hu an office seeing an
This suppoens shall remain in effect until you are graehalf of the court.	anted leave to depart (by the court or by an officer acting on
This suppoens shall remain in effect until you are graphalf of the court.	anted leave to depart (by the court or by an officer acting on
This suppoens shall remain in effect until you are graphalf of the court. AK LEONARD A	anted leave to depart (OATE
This suppoens shall remain in effect until you are graehalf of the court. LEONARD A	anted leave to depart (
This suppoens shall remain in effect until you are graphalf of the court. AK LEONARD A		May 18, 1992
This suppoens shall remain in effect until you are graphalf of the court. AK LEONARD A LEONARD A A LEONARD A LEONAR	NAME ADDRESS AND BY	May 18 - 1992
This suppoens shall remain in effect until you are graphalf of the court. AK LEONARD A ABOUT A THE United States of America	NAME ADDRESS AND BY	May 18 - 1992
This suppoens shall remain in effect until you are graehalf of the court. EX LEONARD A	Assistant 1100 United	May 18, 1992 SSISTANTUS ATTORNEY Doited States Attorney d States Courthouse

AGENT:

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.

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	5/27/92	3
On May 19, 1992, a Federal Grand S by the United States District Court, Central California, was served on	Tury Subpoena District of	issued	b3
A copy of the subpoena is attached hereto.	and made a	part	

United States		+ 4	
CENTRAL.			\bigvee
TO:	STRICT OFCI	ALIFORNIA 🗡 🔠	
		POENA TO TESTIFY	b3
	BEF	ORE GRAND JURY	
	SUBPOENA FOR		
VOLLARE MEDERAL CO.	Ç PERSON	DOCUMENT(S) OR OBJECT	r(S)
YOU ARE HEREBY COMMANDED to appear and test the place, date, and time specified below.	striy before the Grand Ji	ury of the United States District Cou	rt at
Section Section .			
PLACE		COURTROON	
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET		1346B	
LOS ANGELES, CALIFORNIA 90012	2	DATE AND TIME	 -
		May 21, 1992 9:00 A.M.	
YOU ARE ALSO COMMANDED to bring with you the	e following socuments		-
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			b3
□ Pesse see additional information on reverse			
This suppoens shall remain in effect until you are gibehalf of the court.	ranted leave to denam	hy the courses by an affician among	
		ar the court of by an officer acting	On
LEONARD AT SURCES		DATE	
BYI B		May 18, 1	992
This suppoena is assued on application of the United States of America 14	NAME	.S. ATTORNEY	- b6
LOURDES G. EATED	Assistant (United States Attorne d States Courthouse	y b7C
UNITED STATES ATTORNEY	Term CC	Shrine Chara	
, and sometime during word	Telephone:	S, California 90017	_
GENT: FBI	-		
LBT			

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

			I	Date of transcription	5/27/92
by the U	On May nited Sta ia, was s	19, 1992, a Fed tes Distr <u>ict Co</u> erved on	eral Grand Juurt, Central	ary Subpoena District of	issued
hereto.	A copy	of the subpoena	is attached	and made a	part
				, ,	
igatio <u>n on</u> 5	/19/92	a Lo s Angele	s, CA	File # 44A-LA-	119954 -T- 2

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Date dictated

5/19/92

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				DENA TO TE RE GRAND	_	b3
			,	KL GRAND	JURI	
			SUBPOENA FOR:	☑ DOCUMENT		
YOU ARE HER place, date, and	ESY COMMA! I time specified	IDED to appear and test below.	rify before the Grand Jun	of the United Star	tes District Co	urt at
E		_	· · · · · · · · · · · · · · · · · · ·	COURTROON		
312 NOR	RTH SPRIN	OURTEOUSE G STREET LIPORNIA 90012		1346B		
				May 21, 9:00 A.M.	1992	
YOU AREALS	O COMMAND	ED to bring with you the	following cocumentis) o	r object(s):*		Hambind PP-
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This suppoend	a shall remain		ranted leave to depart b	y the court or by a		
This suppoent	a shall remain		ranted leave to depart b		an officer action May 18,	
This suppoential of the court.	a shall remain	in effect until you are g	ranted leave to depart b	OATE	May 18,	1992
This suppoential of the court. LEONARD	A STRUCTURE OF AMERICA	in effect until you are g	NAME ADDRESS AND P.M. 1	ONE NUMBER OF ASSIST	May 18,	1992 IV b6
This suppoend all of the court. LEONARD Suppoend IS 188 Be United States JRDES G. EA	A STRUCTURE OF AMERICA	in effect until you are g	NAME ADDRESS AND PHO 1ss 1100 United 312 Horth S	ONE NUMBER OF ASSIST	May 18,	1992 b6

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	5/27/92
On Ware 10, 1000 P. J. J. J. J. J.		
On May 19, 1992, a Federal Grand States District Court. Centra California, was served on	Jury Subpoena District of	issued
A conv. (of the subpoer	na is
attached and made a part hereto.	or cue amphoei	ıa Tż

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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			SIIDD			1- 0
				DENA TO TE RE GRAND	_	b3
L	,			0.0.2.0	JUNI	
			Subpoena for: Person	☑ DOCUMENT	S) OR OBJECTISE	•
YOU	ARE HEREBY COMMA	NDED to appear and tes	stify before the Grand Jun			
place.	date, and time specified	t below:	Time Division and States After	A ot the nuited 2131	es District Court at:	
	· · · · · · · · · · · · · · · · · · ·					*
CE U	NITED STATES. C	COURTEOUSE		COURTROOV	***	•
3 L	12 NORTH SPRIN	IG STREET. LIPORNIA 9001:	2	1346B		
		DILUMIA 9001.	2	Mass 21	1002	•
				9:00 A.M.	1332	
YOU	AREALSO COMMAND	ED to bring with you th	e following cocumentis) o	or object(s):*		
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*e ase se	ce edditional information on re	rverse				
This						
half of	the court.	in eπect until you are (granted leave to depart b	ly the court or by a	in officer acting on	
K	بنبغ ويتد			OATE		
LI	EONARD A				May 18, 1992	
	12) 23	Sea 1 is			,,	
	cena is issued on applica		NAME ADDRESS AND BU	SISTA	ANT U.S. ATTORNEY	b6
	ted States of America	14	Assistant U	nited State States Cou	s Attorney	b7C
	S G. EATRD STATES ATTORNEY		312 North S Los Angeles	Dring Stree	rthouse t - 90012	
		·	Telephone:			
	emer none					
NT:		FBI				

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	5/27/92	
On May 20, 1992, a Federal Grand by the United States District Court, Centra California, was served on	Jury Subpoena al District of	issued	b3
A copy of the subpoena is attache hereto.	ed and made a	part	_

Investigation on 5/20/92 at Los Angeles - California File # 44A-LA-119954 127

SA

by and SA

Date dictated 5/20/92 b6

United States	型istrict	: C our	TOPICIN
CENTRAL DISTRI	ICT OFCAI	IFORNIA	UNTURA
		OENA TO '	
	SUBPOENA FOR:	🗆 росиме	ISITOBLECTION
U ARE HEREBY COMMANDED to appear and testify e, date, and time specified below:	y before the Grand Ju	ry of the United S	States District Court of
UNITED STATES COURTEQUEE		COURTROOY	
312 NORTH SPRING STREET		1346B	
LOS ANGELES, CALIPORNIA 90012		May 21, 19	
		9:00 A.M	•
U ARE ALSO COMMANDED to bring with you the to	cil <u>owina cocumentis)</u>	or object(s):*	
his suppoens shall remain in effect until you are groot the court.	anted leave to depar		PATÉ
八八章			May 19, 1992
Coccena is sized on addition United States of America DES G. BATRO ED STATES ATTORNEY	Assistant 1100 Unit 312 Horth	United St ed States Spring St es, Califo	SSISTANTUS AITOSNEV ELES ÁLLOFES COUFEDOUSE FEEL 1012 90012
*:			

Served 5/20/92

T.

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-119956-728

by SA Date dictated 5/22/92 b7C

" THILLEN SIZIE:	STRICT OF CALIFORNIA ORIGINAL
CENTRAL	STRICT OFCALIFORNIA URIGINAL
:	
	SUBPOENA TO TESTIFY
	BEFORE GRAND JURY
	SUBPOENA FOR:
YOU ARE HEREBY CO	EX PERSON and EX DOCUMENT(S) OR OBJECT(S)
place, date, and time specified below.	strify before the Grand Jury of the United States District Court at .
and allow.	
INITED COLOR	COURTRODY
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET	1346B
LOS ANGELES, CALIFORNIA 90012	CATE AND TIME
	May 28, 1992
YOU ARE ALSO COLUMNICATION	9:00 A.M.
YOU ARE ALSO COMMANDED to bring with you the	following cocuments) or object(s):*
#SE SEE #GGILIOGRI INFORMATION ON ANNUAL PROPERTY.	
	anted leave to depart by the court or by an officer across se
	anted leave to depart by the court or by an officer acting on
This suppoena shall remain in effect until you are grant of the court.	OATE
This suppoens shall remain in effect until you are grant of the court.	
This suppoena shall remain in effect until you are grant of the court.	OATE
LEONARD ATTICLE	May 22, 1992
This suppoens shall remain in effect until you are grant of the court. LEONARD A CONTROL OF THE	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This suppoens shall remain in effect until you are grant of the court. LEONARD A CONTROL OF THE STATE OF THE	NAME ADDRESS AND PHONE NUMBER OF ASSISTANTILS ATTORNEY 155 1100 United States Attorney b6
This suppoens shall remain in effect until you are grant of the court. LEONARD A CONTROL OF THE	NAME ADDRESS AND PHONE NUMBER OF ASSISTANTILS ATTORNEY 155 1100 United States Attorney b6
This suppoens shall remain in effect until you are grant of the court. LEONARD A CONTROL OF THE	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This suppoens shall remain in effect until you are grant of the court. LEONARD A CONTROL OF THE STATE OF THE	NAME ADDRESS AND PHONE NUMBER OF ASSISTANTUS ATTORNEY ASSISTANTUS ATTORNEY 1100 United States Attorney 312 North Spring Street Los Angeles Courthouse

SA

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FEDERAL BUREAU OF INVESTIGATION

				Date of tra	nscription	5/22/92	}
	On May	22, 1992,					b3
•							
	5/22/92	Tog Ar	 175	17:10 44	443 <u>-</u> T3.	-119956 <i>-</i> 7	-20

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Date dictated

5/22/92

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ŝ	Entral Central	States	但istric	i Cou	=±ORIGIN/	11
	TO:	—— DISTRI	CT OFCI	LIFORNIA		1
1	YOU ARE HEREBY COMMANDED to an the place, date, and time specified below.	pear and testify (SUBPOENA FOR	nd 🔀 pacumer	D JURY	b3
	UNITED STATES COURTEOU	100		COUNTROOV	-	,
	312 NORTH SPRING STREE LOS ANGELES, CALIFORNI	2 etc		1346B		
				May 28, 9:00 A.M.		
	YOU ARE ALSO COMMANDED to bring	with you the follo	wing cocument(s)	or object(s):*		
S	Peese see sociitional information on reverse					b3
bi CLE	This suppoens shall remain in effect until that of the court. RECONARD ASSESSMENT OF THE COURT	t you are granted	d leave to depart b	y the court or by	an officer acting on	
87	8 7 4 3 1 8				May 22, 1992	
01 t	succeed is issued on application the United States of America URDES G. EATRD ITED STATES ATTORNEY		AME AGGRESS ANO PHO LES DE LA LE UNITED 1100 United 312 North St cos Angeles, Telephone:	States Cou	es Attorney	b6 b7C
AGE						

FEDERAL BUREAU OF INVESTIGATION

				Date of tra	nscription _	5/25/92	
	On May	25, 1992,				1	-
							_
							
estigation on	5/25/92	at Los Angel	.es, Ca	File #	44A-LA-	·119954 - J	-30
ヿ ౣ				Date dictated	5/25/02		b6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date dictated

5/25/92

b7C

United States	District Court ORIGINAL
CENTRAL DIST	RICT OFCALIFORNIA
	SUBPOENA TO TESTIFY b3
	BEFORE GRAND JURY
	SUBPOENA FOR:
	E PERSON and E DOCUMENT(S) OR OBJECTIS)
YOU ARE HEREBY COMMANDED to appear and testing	rity before the Grand Jury of the United States District Court at
lace, date, and time specified below.	
UNITED STATES COURTHOUSE	COURTROOY 1346B
312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	
	June 3 & 4, 1992
	19:00 A.M.
YOU ARE ALSO COMMANDED to bring with you the	tollowing document(s) or object(s):*
Tesse see additional information on reverse	
This suppoens shall remain in effect until you are o	granted leave to depart by the court or by an officer acting on
half of the court.	,
X CONTROL TO THE PARTY OF THE P	May 22, 1992
LEONARD ATTROST A	
A F = 31 R	
	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
suppoena is issued on application	
ne United States of America	Assistant United States Attorney b
URDES G. EATRD	1100 United States Courthouse b
TTED STATES ATTORNEY	AULLO SOFTON SF FGSF
	Los Angeles. California 90012
	Los Angeles, California 90012 Telephone:
	LOS Angeles, <u>California</u> 90012,
EDONCASHIR EMISE NONE	LOS Angeles, <u>California</u> 90012
scorcine emer nove	LOS Angeles, <u>California</u> 90012
SDONCSENG SIMEN MONE	Los Angeles, <u>California</u> 9 <u>0012</u>

FEDERAL BUREAU OF INVESTIGATION

Date of t	transcription _	5/25/92	
On May 25, 1992, accepted service of a sub	poena		b3

Investigation on 5/25/92 at Los Angeles, Ca File # 44A-LA-119954-**T-3** b6

b 5A Date dictated 5/25/92 b7C

	es. Fistrict Court ORIGIN
	CITATORIA
	SUBPOENA TO TESTIFY
	BEFORE GRAND JURY
	SUBPOENA FOR:
24 4 5 5 1 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2	E PERSON and E DOCUMENT(S) OR OBJECT
se, date, and time specified below.	testrify before the Grand Jury of the United States District Court
or other time specified below.	Court Court
UNITED STATES COURTEOUSE	COURTROOV
JAZ NUKTH SPRING CTOPES	1346в
LOS ANGELES, CALIFORNIA 900	OATE AND TIME June 3 & 4, 1992
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U AREALSO COMMANDED TO BERRY	19:00 A.M.
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the court.	May 22, 199
the court. EONARD A PROPERTY OF THE COURT O	NAME ADDRESS AND PHONE
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the court. EONARD A PARAMETER OF AMERICA Sens is sizued on application and States of America G. EATRD	NAME ADDRESS AND SHOWS WITH STATE ALTORNEY 150 United States Attorney
the court. CONARD A A A A A A A A A A A A A A A A A A	NAME ADDRESS AND RHONE WITH STATES ATTORNEY 150 United States Attorney 312 Horth Spring Street Los Angeles
the court. EONARD A PARAMETER OF AMERICA Sens is sizued on application and States of America G. EATRD	NAME ADDRESS AND SHOWS WITH STATE ALTORNEY Los Junited States Attorney 312 Horth Spring Street
supposena shall remain in effect until you are the court. CONARD A PARAMETER ATTORNEY STATES ATTORNEY	NAME ADDRESS AND RHONE WITH STATES ATTORNEY 150 United States Attorney 312 Horth Spring Street Los Angeles

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	6/1/92	
was served with a Grand Jury Subpoena from	the United St	tates	1- ^
District Court Central District of Californ	nia, requestii	ng l	b3
The subpoena was duly executed and the file. A copy of the subpoena is attached hereto.			

Investigation on 5/25/92 at San Jose, California File # 44A-LA-119954-1824

by SA Date dictated 6/1/92 b7C

O:		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and tes ne place, date, and time specified below.	ntify before the Grand Ju	ry of the United States District Court at
ACE		COURTROON'
		COOKINOOS
United States Courthouse		1346B
United States Courthouse 13th Floor 312 North Spring Street		
United States Courthouse 13th Floor		1346B

☐ 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. BROSNEY		May 22, 1992
This subpoena is issued on application of the United States of America LOURDES G. BAIRD United States Attorney	Assistant U.S 312 North Spr Los Angeles,	

FEDERAL BUREAU OF INVESTIGATION

				D	ate of transcription	6/1/92	
States Di	was se	rved with urt Centra	a Grand 1 Distri	Jury Sub ct of Ca	poena from lifornia, r	the United equesting	b
the file.	The subp	oena was d f the subp	uly exec	uted and attached	a copy ret and made a	ained for part	J
estigation on5/	25/92	at San Jo	se, Cali	fornia	File # _44A-LA	-119954 - J	25

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date dictated

6/1/92

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CLIVIRAI.	Pistrict Court	[-
TO: DISTRI	CALIFORNIA	F
	SUBPOENA TO TESTIFY BEFORE GRAND JURY	b
YOU ARE HEREBY COMMANDED 4	SUBPOENA FOR: DOCUMENT(S) OR OR JECTION	S)
YOU ARE HEREBY COMMANDED to appear and testify to place, date, and time specified below.	before the Grand Jury of the United States District Court,	at
ACE	COURTROON*	
United States Courthouse 13th Floor 312 North Spring Street	1346B	
bos Angeles, California 90012	June 3 & 4 1992 9:00 a.m.	
YOU ARE ALSO COMMANDED to bring with you the follo	owing document(s) or object(s):*	_
ease see additional information on reverse		
This subpoens shall remain in effect until you are ground	d leave to depart by the court or by an officer acting on	
This subpoena shall remain in effect until you are granted alf of the court.	d leave to depart by the court or by an officer acting on	
This subpoena shall remain in effect until you are granted alf of the court. LEONARD A. BROSN		
This subpoens shall remain in effect until you are granted alf of the court. LEONARD A. BROSN EPUTY CLERK	May 22, 1992	
LEONARD A. BROSN	May 22, 1992	6 7C

*** mer applicable enter none

LFBI

Agent:

FEDERAL BUREAU OF INVESTIGATION	
Date of transcription 6/1/92	
was served with a Grand Jury Subpoena from the United States District Court Central District of California, requesting	3
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	<u>5/25/92</u> a	San	Jose,	California	_ File #	44A-LA-119954 - J	-34
							b6
by <u>SA</u>				Date	dictated	6/1/92	b70

AU 110 (Hev. 5785) Supposits to restrict before Grand July	

O:		OENA TO TESTIFY b
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
LACE		COURTROOM
United States Courthouse 13th Floor 312 North Spring Street Los Angeles, California 90012		1346B DATE AND TIME June 3 & 4 1992 9:00 a.m.
YOU ARE ALSO COMMANDED to bring with you the	e following document(s)	or object(s):*
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 \equiv Please see additional information on reverse \odot

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.

LEONARD A. BROSNEY		May 22, 1992
(BY) DEPUTY CLERY	A ANA D	
This subpoena is issued on application of the United States of America LOURDES G. BAIRD United States Attorney	Assistant U.S. 312 North Sprin Los Angeles, Ca	ng Street D/C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

					Date of tra	anscription _	5/26/92	
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evestigation on	5/26/92	at <u>Los</u>	s Angele	es, CA	File #	44A-LA-	-119954 - J -	35 b6 b70

D	es Bistr	CALIFORNIA	
	SII	BPOENA TO	T-7
	BE	FORE GRAN	Dille
	SUBPOENA FO		D JUKI
	E PERSON	and 🗵 DOCUME	NT(S) OR OR JECT
OU ARE HEREBY COMMANDED to appear and tace, date, and time specified below.	lestriv before the Grane	lung of the Linney C	See S. CaseCil
ace, date, and time specified below.		and of the Autred 2	tates District Court
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET		COURTRODY	
LOS ANGELES, CALIFORNIA 9001	12	1346B	
		June 3 &	
OHASE N.CO. CO.		19:00 A.M.	
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of the court.	granted leave to depar		
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is suppoend shall remain in effect until you are of the court. LEONARD A	NAME ADDRESS AND I	PHONE NUMBER OF ASSIST	May 22, 199

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	5/27/92
On May 27, 1992, subpoena for appearance before the Service was made by Special	accepted service Federal Grand Jury Agent	of b3
ovestigation on5/27/92at _Los Angeles,	CA File # 44A-LA	-119954 - 1-30

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date dictated

5/27/92

CENTRAL	Histrict Court RIGINAL
DISTRIC	CI OF
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR: E PERSON and DOCUMENT(S) OR OBJECT(S)
	before the Grand Jury of the United States District Court at
, date, and time specified below.	
INITED STATES COURTHOUSE	COURTRODY 1346B
312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 9001	May 28, 1992
	9:00 A.M.
JAREALSO COMMANDED to bring with you the fo	ollowing cocument(s) or object(s):*
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	anted leave to depart by the court or by an officer acting on
nis suppoena shall remain in effect until you are gra	anted leave to depart by the court or by an officer acting on
of the court.	anted leave to depart by the court or by an officer acting on OATE May 22, 1992
of the court.	
of the court.	OATE May 22, 1992
LEONARD ATTRACTOR DEPOCENTS IN STREET CONTROL OF THE COURT.	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
DES G. EATRD	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY 15515tant United States Actorney 1100 United States Courthouse 312 North Spring Street
of the court.	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant United States Actorney 1100 United States Courthouse

					Date of t	ranscription	5/29/92	
by the	On May United Sta Ornia, was s	tes Dist	, a Feder rict Cour	al Grand t, Centr	l Jury :	Subpoena trict of	issued	b3
hereto	A copy	of the s	ubpoena i	s <u>attach</u>	ied and	made a	part	
Investigation on	5/28/92	or T.O.C.	Angeles,	CA	Dila #	44A-T.A-	119954 -	 357
by SA	3/20/32		migeres,		Date dictated	5/28/92		b6 -b7

	E Bisirici DourbRIGINAL
<u>Central</u> dis	STRICT OF CALIFORNIA
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR: E PERSON and C DOCUMENT(S) OR OBJECTIS)
YOU ARE HEREBY COMMANDED to appear and to place, date, and time specified below.	estriy before the Grand Jury of the United States District Court at
GE UNITED STATES COURTHOUSE	COURTAGOV 1346B
312 NORTH SPRING STREET LOS ANGELES. CALIFORNIA 9001	
	9:00 A.M.
YOU ARE ALSO COMMANCED to bring with you to	the following cocument(s) or object(s):*
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cenair of the court.	ine granted leave to occasi by the cools of the
ERK TO THE REAL PROPERTY.	OATE May 22, 1992
LEONARD AND AND AND AND AND AND AND AND AND AN	
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_	NAME, PORREE AND SHOWS WHIMSES OF ACCISTANT U.S. AITORNEY
This succeed is assued on application of the United States of America	Assistant United States Attorney be
LOURDES G. EATRD UNITED STATES ATTORNEY	1100 United States Courthouse by 312 Horth Spring Street Los Angeles, California
	Telephone:
, vin 800mc9806 dands wound	
GENT: FBI	

AO 110 (Rev 5/85)	Supposens to Testify Bef	ore Grander			
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i to who may serve a supposed and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil 1700 and miles of not be tendered to the without upon service as a supposed to the contest upon service as a supposed to the contes

Actes and milesge need not be tendered to the witness upon service of a subboanalissues on behalf of the United States or an officer or agency thereof Rule 45(c). Federal Rules of Civil Procedures Rule 17(d), Federal Rules of Climinal Procedures or on behalf of certain indigent parties and criminal parties and criminal procedures or on behalf of certain indigent parties and criminal procedures.

FEDERAL BUREAU OF INVESTIGATION

	Date of t	ranscription5	/29/92
On May 28, 1992, a Feder by the United States District Cour California, was served on	al Grand Jury t, Central Dis	Subpoena is trict of	ssued
			b3
A copy of the subpoena in hereto.	s <u>attached</u> and	made a par	rt
Investigation on 5/28/92 at Los Angeles,	CA File #	44A-LA-119	954 -T-3 8
by SA	Date dictated	5/28/92	b6 b7

idnited States	坦istrict	ORIGINA ORIGINA	1
CENTRAL DISTI	RICT OFCAL	IFORNIA	<u></u>
O:		DENA TO TESTIFY RE GRAND JURY M DOCUMENTIS) OR OBJECTIS)	(437 03 • .
YOU ARE HEREBY COMMANDED to appear and testifie place, date, and time specified below.	fy before the Grand Jur	y of the United States District Court at	
ACE (INTTYD STATES COMPANY)		COURTROOM	
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET		1346B	
LOS ANGELES, CALIFORNIA 90012		June 3 & 4, 1992 9:00 A.M.	٠
YOU ARE ALSO COMMANDED to bring with you the f	following document(s)	or object(s):	
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3. Aease see additional information on reverse			
This suppoens shall remain in effect until you are grehalf of the court.	ranted leave to depart t	by the court or by an officer acting on	
LEONARD A		May 27, 1992	
the United States of America CURDES G. EATRD NITED STATES ATTORNEY	Assistant (1100 United 312 North S	intred States Verormel	b6 b7C
VOLUNTARI	D DOCUMENT TO THE	WILL DELIVER THE A E GRAND JURY SHOULD YOU DESIRE THEM TO THE GRAND JURY IN ADV	

ATTACHMENT

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requests				
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FEDERAL BUREAU OF INVESTIGATION

					Date of transcription	6/2/92	
	On June	2, 1992,				h	, Z
		accepted	service	of a F	ederal Grand	Jury ~	,)
Subpoena					The subpoen	a, supra,	
	_		_				

Investigation o	n <u>6/2/92</u>	_at _L	os	Angeles,	CA		_File #	44A-LA-119	954 - 5-2
SA by SA						_Date dictated		6/2/92	b6 b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR: \$\tilde{\text{PPERSON}}\$ and \$\tilde{\text{DOCUMENTIS}}\$ OR OBJECTIS) YOU ARE MERESY COMMANDED to appear and testify before the Grand Jury of the United States Distinct Court at UNITED STATES COURTHOUSE 312 NORTH SPRING STREET 1346B DATE AND THAT June 11, 1992 9:00 A.M. SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA TO TESTIFY BURDOLL AND THE UNITED STATES DISTINCT ON THE UNITED STATES DISTINCT OF THE UNITED STATES DISTINCT OF THE UNITED STATES DISTINCT OF THE UNITED STATES AND DECEMBER COMMAND THE STATES AND DECEMBER AND DECEMBER SUBPOENA TO TESTIFY BURDOLL AND THE UNITED STATES AND DECEMBER FOR STATES AND DECEMBER AND STATES AND DECEMBER AND DECEMBER TEXTER ATTEMENT 1110 OUTLIES STATES AND DECEMBER AND DE	Antien	Mitten =			
SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR: © PERSON and © DOCUMENT(S) OR OBJECTIS) YOU ARE HERESY COMMANDED to appear and testify before the Grand Jury of the United States Distinct Court at an aims specified below. UNITED STATES COURTHOUSE 312 NORTH SPRING STREET 1346B DATE ALSO COMMANDED to bring with you the following occument(s) or object(s): DU ARE ALSO COMMANDED to bring with you the following occument(s) or object(s): 14 sopponent from an reverse Subpoena To TESTIFY BEFORE GRAND JURY SUBPOENA TO TESTIFY BOUNTAGE 1346B DATE ALSO DATE DATE ALSO DATE SUBPOENA TO TESTIFY BOUNTAGE 1346B DATE ALSO DATE DATE ALSO DATE May 29, 1992 May 29, 1992 May 29, 1992 TABLE STATES ALCOPEDIA BEAUTION STATES ALCOPEDIA SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA TO TESTIFY BOUNTAGE STATES ALCOPEDIA BEAUTION AND ASSOCIATION OF THE STATES ALCOPEDIA BEAUTION OF THE STATES ALCOPEDIA BEAUTI	CENTRAL	Z-alee !	# Isiri	ci Court	
SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR:	:	DISTRIC	TOF (TAT. TP	DIO
SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR:			. 0	ALIEUMIA O	MOINA
SUBPORNA FOR:					
SUBPORNA FOR:			SUB	POENA TO TEST	
SUBPOEND FOR: PERSON and DOCUMENT(S) OR OBJECT(S) YOU ARE HERESY COMMANDED to appear and testify before the Grand Jury of the United States District Court at a court and time specified below. UNITED STATES COURTEOUSE 312 NORTE SPRING STREET LOS ANGELES, CALLFORNIA 90012 DU ARE AUSO COMMANDED to bring with you the following occument(s) or object(s): SUBPOENDA FOR: COURTEOUSE 1346B DATE MOTE 11, 1992 2010 A.M. SUBPOENDA FOR: COURTEOUS ANGELES DISTRICT COURT AND THE COURT OF DATE AND THE COURT			BE	FORE GRAND IV	IFY
SUBJECTION WE PERSON and DOCUMENT(S) OR OBJECTION YOU ARE PERSON and DOCUMENT(S) OR OBJECTION JOURNAL DEPTH STATES COURTEOUSE JL2 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012 CU ARE ALSO COMMANCED to bring with you the following cocumentist or objection: SUBJECTION SUBJECTION COURTED June 11, 1992 9:00 A.M. CU ARE ALSO COMMANCED to bring with you the following cocumentist or objection: SUBJECTION SUBJECTION JUNE 11, 1992 9:00 A.M. CU ARE ALSO COMMANCED to bring with you are granted leave to depart by the court or by an officer acting on the court. CONARD ASSET OF THE COURT			SUBBORNE	are greated 10	RY
UNITED STATES COURTEOUSE 312 NORTH SPRING STREET LOS ANGELES. CALIFORNIA 90012 OAREANSTEEL 11, 1992 9:00 A.M. SULAREALSO COMMANDED to bring with you the following occuments) or objects):* Subspace a spatial remain in effect until you are granted leave to depart by the court or by an officer acting on the court. CONARD CONARD CONARD ANGELES. CALIFORNIA 90012 OATE May 29, 1992 In a state District Court at the court of the United State Stat					
UNITED STATES COURTEOUSE 312 NORTH SPRING STREET LOS ANGELES. CALIFORNIA 90012 OAREANSTEEL 11, 1992 9:00 A.M. SULAREALSO COMMANDED to bring with you the following occuments) or objects):* Subspace a spatial remain in effect until you are granted leave to depart by the court or by an officer acting on the court. CONARD CONARD CONARD ANGELES. CALIFORNIA 90012 OATE May 29, 1992 In a state District Court at the court of the United State Stat	YOU ARE HEREBY COMMANDED	70 30000 ·	de rensolu	OF DOCUMENT(S) OF	OBJECTIS!
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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 6/2/92	
	On June 2, 1992,	
	accepted service of a Federal Grand Jury	03
Subpoena	The subpoena, supra,	

Investigation of	on <u>6/2/92</u>	at <u>Los</u>	a Angeles,	CA	_File #	44A-LA-11995	4-I-HÒ
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by SA				Date dictated		6/2/92	_ b7C

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Investigation on	6/2/92	_at	Los	Angeles,	CA		_File #	44A-LA-11995	4-I-4/
SA by SA						Date dictated		6/2/92	b6

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the place, date, and time specified below.				•
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LOS ANGELES, CALIFORNIA 90012				
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UNITED STATES ATTICRNEY	312 Horth S Los Angeles	Pring Stre	et	b7C
·	Telephone:	, Californ	ia 90012	
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AGENT: FBI				

FEDERAL BUREAU OF INVESTIGATION

						Date of transcription	6/2/	92		
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Subpoena						The subpoena,	supra,	is		
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Investigation on	6/2/92	at _Los	s Angeles,	CA_		File #	44A-LA-119954 -	42
SA by SA					_Date dictated		6/2/92	b6 b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR: \$\frac{1}{2}\text{PERSON}\text{ and }\frac{1}{2}\text{DOCUMENT(S)}\text{ OR OBJECT(S)} ARE PERSEY COMMANDED to appear and testify before the Grand Jury of the United States District Court at date, and time specified below. INITED STATES COURTBOUSE 112 NORTH SPRING STREET 103 ANGELES, CALIFORNIA 90012 ARE ALSO COMMANDED to bring with you the following cocumentist or objectish: ARE ALSO COMMANDED to bring with you are granted leave to depart by the court or by an officer acting on of the court. DATE May 29, 1992 **MAY ADDRESS ANG PHONE NUMBERQ ***MAY ALTO PLAY **ISS COLUMNATED STATES ALTO PLAY **ISS COLUMNATED STA		~	ici (Ini	ODIOINI
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May 29, 1992 NAME ACCRESS AND PHONE NUMBER OF ICCIDETANT U.S. ATTORNEY DES G. EATED DES G. EATED DES TATES ATTORNEY LOS Angeles, California 90012	nis suppoena snall remain in effect until you are gr	ranted leave to	depart by the cou	π or by an officer a cting c
Inited States of America DES G. PATRD DISTATES ATTORNEY NAME ACCRESS AND PHONE NUMBER OF TELETANT U.S. ATTORNEY 1100 United States Attorney 312 North Spring Street Los Angeles, California 90012	nis suppoena snall remain in effect until you are gr	ranted leave to i	depart by the cou	rt or by an officer acti ng c
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Josepha is issued on application Jointed States of America Josepha States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles, California 90012	his suppoend shall remain in effect until you are groof the court.	ranted leave to a	Jepan by the cou	(DATE
Josepha is issued on application Jointed States of America Josepha States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles, California 90012	nis suppoena snall remain in effect until you are gr of the court.	ranted leave to s	depart by the coul	(DATE
Justed States of America 114 1100 United States Attorney 1100 United States Courthouse 1100 United States Courthouse 110 States Attorney 1100 United States Courthouse 110 States Attorney 1100 United States Courthouse 1100 United States Attorney 1100 United States Courthouse 1100 United States Courthouse 1100 United States Courthouse 1100 United States Courthouse 1100 United States Attorney 1100 United States Attorney 1100 United States Courthouse 1100 United State	his suppoend shall remain in effect until you are groof the court.			May 29, 19
DES G. EATRD 312 North Spring Street Los Angeles, California 90012	his suppoens shall remain in effect until you are groof the court. LEONARD ARRAY AR			May 29, 19
ED STATES ATTORNEY Los Angeles, California 90012	of the court. LEONARD A PROPERTY OF A PROPE	NAME ACCRES	SS AND PHONE NUMBER	May 29, 19
	this suppoens shall remain in effect until you are groof the court. LEONARD A Representation United States of America	NAME ACCRES	SS AND PHONE NUMBER BBL UBILED Dited State	May 29, 19 A OF SCREEN ALLOS ALLOS ALLOS ALLOS ALLOS ES COURTEOUSE
1	LEONARD A ROSSILLA RO	NAME ACCRES	SS AND PHONE NUMBER BUT UNITED TOTTED STATE FTT SDFING	May 29, 19 ACTUAL SATIONNEY STATES Attorney es Courthouse Street
	this suppoens shall remain in effect until you are groof the court. LEONARD A Representation United States of America	ASSIST 1100 U 312 Ho Los A.D	SS AND PHONE NUMBER BUT UBILED Thited State Tth Spring Igeles, Cal	May 29, 19 ACTUAL SATIONNEY STATES Attorney es Courthouse Street
	DES G. FATES ATTORNEY	ASSIST 1100 U 312 Ho Los A.D	SS AND PHONE NUMBER BUT UBILED Thited State Tth Spring Igeles, Cal	May 29, 19 ACTUAL SATIONNEY STATES Attorney es Courthouse Street
: FBI	DES G. EATED	ASSIST 1100 U 312 Ho Los A.D	SS AND PHONE NUMBER BUT UBILED Thited State Tth Spring Igeles, Cal	May 29, 19 ACTUAL SATIONNEY STATES Attorney es Courthouse Street

FEDERAL BUREAU OF INVESTIGATION

					Date of transcription	6/2/92	
	On	June	2, 1992, accepte	of a	_Federal Grand	Jury	b3
Subpoena					The subpoena,	supra, is	

Investigation on 6/2/92 at Los Angeles, CA File # 44A-LA-119954-T-43

SA by SA Date dictated 6/2/92 b7C

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TO: [DISTRI	CT OF	CALIFOR	VIR	ORIGIN
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YOU	11 4 5 5			JUBPHENIA	~~~		
the place	. date. and time st	CMMANDED to app	Dear and	%-	FOR: Nand Do	UMENTIS) O	R OR IESTIC
	and time st	secified below.	- our and testify be	efore the Gran	of the Ur	litea States at	000551(2)
PLACE		CMMANDED to and Decified Delow.				orates Di	stnet Court at
3	NITED STAT	ES COURTEOUS	CD				
r.c	OS ANGELES.	ES COURTEOU: PRING STREET, CALIPORNIA	r C		COURTROON		
	·	CALIFORNIA	90012		1346B		
YOUA					OATE AND THE June	11, 1992	
	THE ALSO COMM	ANDED to bring wi	In your		19:00 A	·M.	2
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Inited State	es of America	lou	755	RESS AND PHON			
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Inited State	es of America	ion	ics 110 312 y Los 1	orth Sp	tates Cou	May 29,	iv .
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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	6/3/92	
On June 2, 1992, a Federal Grand by the Untied States District Court, Centra California, was served on	l District o		l b3
The subpoena comm	anded		L DS
A copy of the subpoena is attache hereto.	d and made a	part	

Investigation on	6/2/92	at <u>I</u>	os Angeles,	Californi&ile#	44A-LA-1199	54-I-44
SA						b6
by SA				Date dictated	6/3/92	b70

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CENTRAL	DISTRIC	TOF CAL	ORNIA	<u>ORIGINAI</u>
TO:' *				b3
		CI IDD/	DENA TO TE	
			RE GRAND	
		SUBPOENA FOR:	d 🔯 DOCUMENTIS	S) OR OBJECTIS)
		-~-		
YOU ARE HEREBY COMMANDED the place, date, and time specified below		efore the Grand Jur	v of the United State	s District Court at
(US DIACE, Date, and time specified delow	•			
PLACE			COURTROON	
UNITED STATES COURS			1346B	
LOS ANGELES. CALIF			June 11,	1002
			9:00 A.M.	1772
YOU ARE ALSO COMMANDED to	bring with you the follo	owiud cocameutizi	or objection.	
T Pesse see additional information on reverse				
PESSE SEE #Obligher Information on Feveral				
This suppoens shall remain in el	fect until you are gran	ted leave to depart	by the court or by a	in officer acting on
behalf of the court.				
CLEAK TO THE STATE OF THE STATE	4 W		DATE	1000
LEONARD AND ROSE				May 29, 1992
	1 8			
5 Y 1				
This suppoena is assued on application		NAME ADDRESS AND	PHONE NUMBER OF ASSIST	ANT U.S. ATTORNEY
of the United States of America		Legiscant	UNITED STATE	Attorney
LOURDES G. BATRD		1100 Unit	ed States Col	ilfionee D
UNITED STATES ATTORNEY		Los Angel	Spring Streets, Californ	a 90012 b
		Telephone		
I'I not sporesses small nous				
AGENT: F	BI			
				Ca deal la
				Served by 6/2/92

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	6/3/92
California, was served	92, a Federal Grand Jury Subpoena strict Court, Central District of on The subpoena called for his apple Jury and the production	b3
Investigation on 6/1/92 at L	DS Angeles, CA File # 44A-LA-1 Date dictated 6/1/92	19954 - I - 47 b6 b7C

AO 110 (Rev. 5/85) Suppoens to Testity Before Grand Jury Hnight States	======================================	Court	
	r ofCALIFO		ORIGINA
го	, ==		· — —
		DENA TO TE RE GRAND	- 20
	SUBPOENA FOR:	☑ DOCUMENT	(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify be the place, date, and time specified below.	fore the Grand Jury	of the United Stat	tes District Court at
PLACE		COURTROOM	
United States Courthouse 13th Floor		1346B	
312 North Spring Street Los Angeles, California 90012		June 4, 1992 9:00 a.m.	2
YOU ARE ALSO COMMANDED to bring with you the follow		f Objection	
			b3
Please see additional information on reverse			
This subpoena shall remain in effect until you are grante behalf of the court.	ed leave to depart t	by the court or by	an officer acting on
CLERK		DATE	
LEONARD A. BROSNEY		Jun	ne 1, 1992
BY' DEPUTY CLERY			•

CLERK	DATE
LEONARD A. BROSNEY	June 1, 1992
BY' DEPUTY CLERY	
This suppoena is issued on application	CER OF AGGISTANCO S ATTOMAEN
of the United States of America LOURDES G. BAIRD	Assistant United States Attorney b6 1100 United States Courthouse b7C
United States Attorney	312 North Spring Street Los Angeles, <u>CA 90012</u> Telephone:

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

date indicated above.

by

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FEDERAL BUREAU OF INVESTIGATION

							6/3/92	
					Date of	transcription		
by the	On June e United Stat ornia, was se	es Dist	e, a Feder crict Cour	ral Grand t, Centra	Jury al Dis	Subpoena trict of	issued	
before	e the Federal	Grand	The subp Jury and	oena cali	led fo	r his ap	pearance	b3 7
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estigation on	6/1/92	at Los	Angeles,	CA	File #	44A-LA-	119954-エ	- 48 b6
SA				Des	o diatata d	6/1/92		b(b7

40	110	IRev.	5/85)	Suppoens to	i estif	v defore	Grand Jury

Uniled	States	Bistri	Couri
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CENTRAL		DISTRICT	OF CAL	IFORNIA	UKIU
ro					
			SUE	BPOENA TO	TESTIFY
			BE	FORE GRA	ND JURY
		s	UBPOENA FO	DR:	
			X PERSON	☑ DOCUI	DELEO NO (S)TMBN
YOU ARE HEREBY COMM	ANDED to appear	and testify hef	ore the Grand	Juny of the Unite	d States Distrect Co.
he place, date, and time specific		di.d (55(ii ) 55.		30, y 3. t. 3 3	
PLACE				COURTROOM	
United States Cou 13th Floor	rthouse			1346B	
312 North Spring				June 4,	
Los Angeles, Cali	fornia 900	012		9:00 a.r	
YOU ARE ALSO COMMAN	IDED to bring with	vou the follow	vina documen	rts) or object(s):*	
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	ann	A STEEL CARD CONT.	_		
	555	ATTACHMEN	г <b>¬</b>		b3
— Please see additional information on					
_ Mease see additional information of	reverse				
This subpoena shall rema	in in effect until y	ou are granted	d leave to dep	part by the court	or by an officer acti
behalf of the court.					
CLERK					DATE
LEONARD A.	BROSNE	3			June 1, 1992
SY' DEPUTY CLERY	<b>6</b>				i
This suppoena is issued on appr	тсаттоп	ar o	AME ADDRESE A	C RESIMUM AGOED CO	FAJJISTANI US ATTOMA
of the United States of America	•	1051		United Stat	-
LOURDES G. BAIRD				ed States Co Spring Stre	
United States Att	orney		Los Angele Telephone	Spring Strees, CA 90012	
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nt:	1	Note: An Age	ent of the		ll deliver the abo
	<u>4</u>	Note: An Age docume succe	ent of the co	and Jury snould the Grand Jury	ll deliver the ab you desire volum in advance of the

6/3/92

Date of transcription

# FEDERAL BUREAU OF INVESTIGATION

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	DISTRICT	OFC	FORNIA	011101147	1
			ENA TO T		b3
		IBPOENA FOR:	d ∑ DOCUMEN	IZITOBLEC RO (ZITI	
YOU ARE HEREBY COMMANDED to the place, date, and time specified below.		ire the Grand Jury	of the United S	tates Distnet Court at	
PLACE			COURTROOV		
UNITED STATES COURT 312 NORTH SPRING ST			1346B		
LOS ANGELES, CALIPO			June June		
			19:00 A.M.		
YOU ARE ALSO COMMANDED to b	enng with you the follow	ng cocument(s) (	or object(s):*		_
			<u> </u>		
					b.
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Teese see soditional information on reverse					
This suppoens shall remain in effi	ect until you are granted	leave to depart	by the court or	by an officer acting on	
behalf of the court.					
CLERK 20 0 2000	Ť.	<del></del>	10/	May 22, 1992	
LEONARD AND ROSE				May 227	
971					
	i A	AME ADDRESS AND P	HONE NUMBER OF AS	SISTANT U.S. ATTORNEY	
This suppoena is assued on application		ļķ <u>ēiscauc</u>		Attorney	1 (
of the United States of America		lloo Unite		Courthouse	b6 b70
United States attorney		312 Worth Los Angele	Spring St. s. Califo	reet rnia 90012	D/C
		Telephone:			
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AGENT:	) T				
	) T				
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	Date of transcription	6/2/92	
On June 1, 1992, Special Agent  a Federal Grand Jury sul United States District Court for the Cents California.	opoena issued : ral District of	in the	b3
The subpoena called for			

Investigation on	6/1/92	at	Los	Angeles,	California	_File #	44A-LA-1	119954-I-50
by SA					Date dictated		6/2/92	b6 b7C

_	_	et Court	001011
CENTRAL DIST	TRICT OFCALI	FURNIA	<del>UKIGIN</del>
):			k
	SUB	POENA TO TE	ESTIFY
	BEF	ORE GRAND	JURY
	SUBPOENA FOR	₹:	
	PERSON	DOCUMENT	S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and test	tify hafara the Grand	luny of the United Stat	es District Court at
place, date, and time specified below.	thy before the Gland S	idiy or the officed Stat	es District Court at
ACE		COURTROON*	
United States Courthouse		1346B	
13th Floor 312 North Spring Street		DATE AND TIME June 3 & 4	1992
Los Angeles, California 90012		9:00 a.m.	
Please see additional information on reverse			
This subpoena shall remain in effect until you are	granted leave to depa	art by the court or by	an officer acting or
This subpoena shall remain in effect until you are ehalf of the court.	granted leave to depa	art by the court or by	
This subpoena shall remain in effect until you are ehalf of the court.	granted leave to depa	DATE	· · · · · · · · · · · · · · · · · · ·
This subpoena shall remain in effect until you are ehalf of the court.  ERK  LEONARD A. BROSN	granted leave to depa	DATE	
ehalf of the court.	granted leave to depa	DATE	· · · · · · · · · · · · · · · · · · ·
This subpoens shall remain in effect until you are chalf of the court.  ERK  LEONARD A. BROSN  Y! DEPUTY CLERY	granted leave to depa	May	y 22, 1992
This subpoens shall remain in effect until you are ehalf of the court.  ERK  LEONARD A. BROSN  THE DEPUTY CLERY  This subpoens is issued on application  I the United States of America	N/ Assistant	R OF A331S	Y 22, 1992
This subpoens shall remain in effect until you are sehalf of the court.  ERK  LEONARD A. BROSN  Y! DEPUTY CLERY  nis subpoens is issued on application	Assistant 312 North	May FR OF A33IS	Y 22, 1992
This subpoena shall remain in effect until you are rehalf of the court.  ERK  LEONARD A. BROSN  PLEDITY CLERY  In it is subpoena is issued on application is the United States of America	Assistant 312 North	R OF A33SS U.S. Attorney Spring Street	Y 22, 1992

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#### FEDERAL BUREAU OF INVESTIGATION

							6/3/92
					Date of	transcription	-,-,-
by the	On Ju = United S ornia, was	tates Dis	2, a Fede strict Cou on	ral Gra rt, Cen	nd Jury tral Dis	Subpoena trict of	issued
before	the Fede	ral Grand	The sub	poena c	alled fo oduction	r his ap	pearance bi
estigation on	6/1/92	at Lo	s Angeles,	CA	File #	44A-LA-1	119954- <b>T-5</b>
SA					Date dictated	6/1/92	b b

AO 110 (Rev. 5/85) Subpoene to Testify Bet					
United				ırt	A I
CENTRAL	DISTR	CALI	FORNIA	<del>- UKIG</del> I	₩,
то		7			
				O TESTIFY AND JURY	k
		SUBPOENA FO	ıR·		
		☐ PERSON		MENT(S) OR OBJEC	T(S)
YOU ARE HEREBY COMMANDED the place, date, and time specified below		y before the Grand	Jury of the Unit	ed States District Co	urt at
PLACE			COURTROOM		
United States Courthor	ıse		1346B		
13th Floor 312 North Spring Stree	<b>-</b> +		June 4,		
Los Angeles, Californ			9:00 a.		
	SEE ATTACH	MENT		b3	
	SEE ATTACH	MENT		b3	
This subpoena shall remain in efbehalf of the court.			part by the cour	t or by an officer act	ang o
This subpoena shall remain in ef			part by the cour		ang o
This subpoena shall remain in ef behalf of the court.	fect until you are gr		part by the cour	t or by an officer act	ang o
This subpoena shall remain in efficient behalf of the court.  CLERK  LEONARD A. BRO  (BY) DEPUTY CLERK	fect until you are gr	ranted leave to dep		t or by an officer act	
This subpoena shall remain in ef behalf of the court.  CLERK  LEONARD A. BRO	fect until you are gr	Assistant	United Sta	DATE June 1, 1992  OF ASSISTANCES ATTOMITTEES Attorney	<b>NEV</b>
This subpoena shall remain in efficients  CLERK  LEONARD A. BRO  (BY) DEPUTY CLERK  This subpoena is issued on application of the United States of America LOURDES G. BAIRD	fect until you are gr	Assistant	United Sta	DATE June 1, 1992  OF ASSISTANCES ATTOMITES Attorney courthouse	<b>NEV</b>
This subpoena shall remain in efficient behalf of the court.  CLERK  LEONARD A. BRO  (BY) DEPUTY CLERY  This subpoena is issued on application of the United States of America	fect until you are gr	Assistant	United Sta	DATE June 1, 1992  OF ASSISTANCES ATTOMITES Attorney courthouse	

document to the Grand Jury smould you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury

date indicated above.

#### FEDERAL BUREAU OF INVESTIGATION

				I	Date of transcription	6/3/92
Califo	On June 1 United State rnia, was ser the Federal	s Distr ved on	The subp	t, Central	l for his ap	
investigation on	6/1/92	at Los	Angeles,	CA Date di	File # <u>44A-LA-:</u>	119954 -T- <b>52</b> k

AO 110 (Rev. 5/85) Subpoens to Testify Before Grand Jury			
Hnild States	Distribution CALIFO		<u>IGIN</u> A
то:	1		
		OENA TO TESTIFY DRE GRAND JURY	b3
	SUBPOENA FOR:	☑ DOCUMENT(S) OR OB	JECT(S)
YOU ARE HEREBY COMMANDED to appear and testify the place, date, and time specified below.	y before the Grand Ju	ry of the United States District	Court at
PLACE		COURTROOM	
United States Courthouse		1346B	
13th Floor 312 North Spring Street Los Angeles, California 90012		June 4, 1992 9:00 a.m.	
SEE ATTACH	MENT	k	53
This subpoena shall remain in effect until you are grobehalf of the court.	anted leave to depart	by the court or by an officer	acting on
CLERK	<u> </u>	DATE	
LEONARD A. BROSNEY		June 1, 19	92 .
BY DEPUTY CLEPY			

CLERK	DATE
SY' DEPUTY CLEAN	June 1, 1992
This suppoena is issued on application of the United States of America LOURDES G. BAIRD United States Attorney	Assistant United States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles, CA 90012 Telephone:

Agent: Tel. No.:

Note: An Agent of the FBI will deliver the above mention document to the Grand Jury smould you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury in advance

date indicated above.

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	b3
The subpoena called for his appearance before the Federal Grand Jury and the production	

Investigation on	6/1/92	at Los Angeles	, CA	File #	44A-LA-119954-I	-53
by SA				Date dictated	6/1/92	b6 b7C

AO 110 (Rev. 5/85) Suppoens to Testify Before Grand Jury			
217 -	77.	(A)	
United States	坦tstria	Court	
			RIGINA
DISTR	ICT OFCALIFO	KNIA U	TOTAL
·O:	1		
	CTIDD		•
		DENA TO TESTIF	
	BEFO	RE GRAND JUR	Y
	SUBPOENA FOR:		
	XI PERSON	☑ DOCUMENT(S) OR (	OR IECTISI
	M. CHOOK		
YOU ARE HEREBY COMMANDED to appear and testif	y before the Grand Jun	of the United States Distr	nct Court at
ne place, date, and time specified below.			
LACE	<del></del>	COURTROOM	
		1346B	
United States Courthouse			
312 North Spring Street		June 4, 1992	
Los Angeles, California 90012		9:00 a.m.	
_ Please see additional information on reverse		b3	
This subpoena shall remain in effect until you are gr	anted leave to depart	by the court or by an offic	er acting on
behalf of the court.			
LERK	<del>-</del>	DATE	
LEONARD A. BROSNEY	<u> </u>	June 1,	1992
BY' DEPUTY CLEPY			
	HAME ADDRESS AND P	ON MUMCER OF ASSISTANT US	ATTOHNEY
This suppoena is issued <del>on applied</del> tion	Assistant Un	 ited States Attorno	2V
of the United States of America	1	States Courthouse	b6
LOURDES G. BAIRD United States Attorney			b7C
onlied otates Actorney	312 North Sp Los Angeles, Telephone:	CA 90012	-

. . . . . 108 will deliver the above mention Note: An Agent of the FBI Agent: document to the Grand Jury smould you desire voluntarily to Tel. No.: surrender them to the Grand Jury in advance of the Grand Ju date indicated above.

Date of transcription	6/3/92	
On June 1, 1992, a Federal Grand Jury Subpoena by the United States District Court, Central District of California, was served on  The subpoena called for his app before the Federal Grand Jury and the production		b3

Investigation on	6/1/92	at Los Angeles,	, CA	File #	44A-LA-119954	-I-54
by SA				Date dictated	6/1/92	b6

AO 110 (Rev. 5/85) Subpoens to Testify Before Grand Jury	
	s Distria Court
CENTRAL DIS	STRICT OF CALIFORNIA ORGINA
то	
	SUBPOENA TO TESTIFY
	BEFORE GRAND JURY
	SUBPOENA FOR:
	☐ ☐ ☐ PERSON ☐ ☐ DOCUMENT(S) OR OBJECT(S)
VOLUABE HEBERY COMMANDED to appear and tel	stify before the Grand Jury of the United States District Court at
the place, date, and time specified below.	Stilly belove the Grand Gary of the Stimes States District Godinate
the place, date, and time appetited below.	
2.405	COURTROOM
PLACE	
United States Courthouse	1346B
13th Floor 312 North Spring Street	June 4, 1992
Los Angeles, California 90012	9:00 a.m.
YOU ARE ALSO COMMANDED to bring with you th	
	. b3
This subpoena shall remain in effect until you are behalf of the court.	e granted leave to depart by the court or by an officer acting on
CLERK	DATE
LEONING L BROCKE	7 1 1002
LEONARD A. BROSN	June 1, 1992
ST- VEFULT CLERY	
This suppoena is issued cation	CER OF ASSISTANCES ATTOMNET
of the United States of America	Assistant United States Attorney b6
LOURDES G. BAIRD	-   Tioo onitied beates continued
United States Attorney	312 North Spring Street Los Angeles CA 90012 Telephone:
•	Telephone:

Agent: Tel. No.:

Note: An Agent of the FBI will deliver the above mention document to the Grand Jury smould you desire voluntarily to succeeder them to the Grand Jury in advance of the Grand Ju cate indicated above.

#### -1-

#### FEDERAL BUREAU OF INVESTIGATION

	Date of	transcription _	6/3/92
by the United States D California, was served	992, a Federal Grand Jury istrict Court, Central Dis on  The subpoena called fo nd Jury and the production	trict of	
nvestigation on 6/1/92 at I	Los Angeles, CA File#	44A-LA-1	.19954 - <b>J-5</b> 5 b6 b70

AO 110 (Rev. 5/85) Suppoens to Testify Before Grand Jury	
	Fistria Court ORIGINA
DISTR	ICT OF
TO:	SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR:  X PERSON ADDITIONAL DESCRIPTION DESCR
YOU ARE HEREBY COMMANDED to appear and testify the place, date, and time specified below.	before the Grand Jury of the United States District Court at
PLACE	COURTROOM
United States Courthouse	1346B
13th Floor 312 North Spring Street	DATE AND TIME
Los Angeles, California 90012	June 4, 1992 9:00 a.m.
SEE ATTACH	MENT b3
	· ,
□ Please see additional information on reverse	
This subpoens shall remain in effect until you are grabehalf of the court.	inted leave to depart by the court or by an officer acting on
CLERK	DATE
LEONARD A. BROSNEY	June 1, 1992
BY' DEPUTY CLEPY	
This suppoena is issued on application	MAME ADDREST AND PLONE NUMBER OF ASSISTANT US ATTOMNEY

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

LOURDES G. BAIRD

United States Attorney

1051

United States Attorney

Los Angeles CA 90012

Telephone:

Agent:

Note: An Agent of the FBI will deliver the above-mention document to the Grand Jury smould you desire voluntarily to successe them to the Grand Jury in advance of the Grand Jury in advance o

date indicated above.

#### <u>-1</u>-

#### FEDERAL BUREAU OF INVESTIGATION

•			Date of transcript	ion 6/3/92
Califo	e United Sta	tes District Court	al Grand Jury Subpose. Central Distriction  Dena called for his	t of
estigation on	6/1/92	at Los Angeles,	CA File # 44A-	LA-119954 - <b>D-56</b> b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6/1/92

Date dictated

	Distric	/ \   \   \   \   \   \   \   \   \   \
TO:		DENA TO TESTIFY b3 DRE GRAND JURY
	SUBPOENA FOR:	☑ DOCUMENT(S) OR OBJECT(S)
the place, date, and time specified below.		Too introduction
		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.

🗆 Please see additional information on reverse

This subpoens 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. BROSNEY	June 1, 1992
BY' DEPUTY CLERY	
	HAME ADDRESS AND PLOS I NUMBER OF ASSISTANT U.S. ATTOMNEY
This suppoena is issued on application of the United States of America	Assistant United States Attorney b6
LOURDES G. BAIRD	1100 United States Courthouse b7
United States Attorney	312 North Spring Street Los Angeles, CA 90012 Telephone:

Agent: Tel. No.:

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

#### <u>-1</u>-

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription	6/3/92
On June 1, 1992, a Federal Grand Jury Subpoena by the United States District Court, Central District of California, was served on  The subpoena called for his ap before the Federal Grand Jury and the production	h 2
vestigation on 6/1/92 at Los Angeles, CA File # 44A-LA-	
	b70

AO 110 (Rev. 5/85) Suppoens to Testify Before Grand Jury		
Unika States	: 但istri	Unurt
DIS	TRICT OFCALIFO	ORNIA URIUINA
70		
	SUBP	DENA TO TESTIFY b3
	BEFC	RE GRAND JURY
	SUBPOENA FOR:	
	X PERSON	☑ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and tes	stify before the Grand Jur	y of the United States District Court at
the place, date, and time specified below.		
PLACE		COURTROOM
		1346B
United States Courthouse		
312 North Spring Street		June 4, 1992
Los Angeles, California 90012		9:00 a.m.
_ 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.		
		DATE
CLERK		
LEONARD A. BROSNEY	41 E	June 1, 1992
BY' DEPUTY CLEPY		•
This suppoena is issued on application	MAME ADDREST AND	PARTICIPATE OF ASSISTANT U.S. ATTOMNEY
of the United States of America	Assistant U	nited States Attorney
LOURDES G. BAIRD	1100 Oniteda	States Courthouse b6
United States Attorney	312 North Sp	oring Street b7C
	Telephone:	

Agent: Tel. No.:

Note: An Agent of the FBI will deliver the above-mention 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.

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#### FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	6/3/92
On June 1, 19 by the United States Di California, was served  before the Federal Gran	The subpoena call	al District of	b.
estigation on <u>6/1/92</u> at L	os Angeles, CA	File # 44A-LA-	 119954 <b>-</b> I- <b>5</b> &
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() I IU (MeV. 5/65)	300000			

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YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Cohe place, date, and time specified below.  PLACE  United States Courthouse 13th Floor 312 North Spring Street Los Angeles, California 90012  YOU ARE ALSO COMMANDED to bring with you the following documents) or object(s):  SEE ATTACHMENT  D3  PResse see additional information on reverse  This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer act behalf of the court.  SEE LEONARD A. BROSN  This suppoens is issued off application of the United States of America LOURDES G. BAIRD United States Attorney  Note: In Depart of the PRIL work of the PRIL work is the PRIL will addition the Court of the Print of States attorney 1100 United States Courthouse 1312 North Spring Street Los Angeles Los An	·O:				
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Cohe place, date, and time specified below.  PLACE  United States Courthouse 13th Floor 312 North Spring Street Los Angeles, California 90012  YOU ARE ALSO COMMANDED to bring with you the following documents) or object(s):  SEE ATTACHMENT  D3  PResse see additional information on reverse  This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer act behalf of the court.  SEE LEONARD A. BROSN  This suppoens is issued off application of the United States of America LOURDES G. BAIRD United States Attorney  Note: In Depart of the PRIL work of the PRIL work is the PRIL will addition the Court of the Print of States attorney 1100 United States Courthouse 1312 North Spring Street Los Angeles Los An			SUBPOENA FO	R:	
United States Courthouse  1346B  1346			l		MENT(S) OR OBJECT(S
United States Courthouse  13th Floor 312 North Spring Street Los Angeles, California 90012  YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*  SEE ATTACHMENT  SEE ATTACHMENT  SEE ATTACHMENT  This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer act behalf of the court.  CLERK  LEONARD A. BROSN  June 1, 1992  9'' OEPUTY CLERV  This subpoens is issued off addition of the United States of America LOURDES G. BAIRD United States Attorney  1051  Note: An object the TRIL of the Court of the United States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles CAS 400112		appear and testify	before the Grand	Jury of the Unite	d States District Court
This subpoena is issued on application of the United States of America  LOURDES G. BAIRD  United States Attorney  DATE AND TIME June 4, 1992 9:00 a.m.  POOL ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*  SEE ATTACHMENT  DATE June 1, 1992  Assistant United States Attorney  LOURDES G. BAIRD United States Attorney  Notice for any of the ENT. Application of the United States Attorney 100 United States Courthouse June 1, 1992  Assistant United States Courthouse June 1, 1992  Assistant United States Attorney 100 United States Courthouse June 1, 1992  Assistant United States Attorney 100 United States Courthouse June 1, 1992  Assistant United States Attorney 100 United States Courthouse June 1, 1992  Assistant United States Attorney  Note: A mageles of Adments Los Angeles (Administration)  Assistant United States Attorney  Note: A mageles of Administration of the ENT. Applied to the E	PLACE			COURTROOM	
This suppoens is issued on application of the United States of America  LOURDES G. BAIRD United States Attorney  Noton In America of the United States Courthouse  1001  June 4, 1992 9:00 a.m.  June 4, 1992 9:00 a.m.  SEE ATTACHMENT  b3  SEE ATTACHMENT  b3  LEONARD A. BROSN  June 1, 1992  June 1,		se			
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer act behalf of the court.  CLERK  LEONARD A. BROSN  This subpoena is issued on application of the United States of America LOURDES G. BAIRD United States Attorney  LOURDES G. BAIRD United States Attorney  Note: An exercise the EPT will delive the deliver the del	312 North Spring Street			June 4,	1992
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer act behalf of the court.  CLERK  LEONARD A. BROSN  This subpoena is issued on application of the United States of America LOURDES G. BAIRD United States Attorney  Notes in America Fig. 1911 deliver the entity of the Library and the Lourney of the Los Angeles (Account)	·	SEE ATTACHN	1ENT		
This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer act behalf of the court.  CLERK  LEONARD A. BROSN  June 1, 1992  This subpoens is issued on application of the United States of America  LOURDES G. BAIRD  United States Attorney  Note: An America of the United States Courthouse 312 North Spring Street Los Angeles CA 90012  Telephone:					b3
This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer act behalf of the court.  CLERK  LEONARD A. BROSN  June 1, 1992  This subpoens is issued on application of the United States of America  LOURDES G. BAIRD  United States Attorney  Note: An America of the United States Courthouse 312 North Spring Street Los Angeles CA 90012  Telephone:					
LEONARD A. BROSN  Syloeputy Clear  This suppoena is issued on application of the United States of America  LOURDES G. BAIRD  United States Attorney  Note: An Access of the FRIT will deliver the RET.	This subpoena shall remain in effec	ct until you arè gra	inted leave to dep	art by the court	or by an offi <b>cer acting</b>
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Assistant United States Attorney  LOURDES G. BAIRD United States Attorney  1051  Assistant United States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles CA 90012 Telephone:	This suppoena is issued on application		MAME ADDRESS A	ND PLOSE SUINCER O	FASSISTANT US ATTOMNEY
Note: An Agent of the EET will deliver the 2	of the United States of America LOURDES G. BAIRD	1051	1100 Unite	ed States Co	urthouse $\overset{\circ}{\mathbb{h}}$
Notes An Armer of the ERT will deliver the at			Telephone	70017	
	ent:				ill deliver the above
document to the Grand Jury smould you desire wo surrender them to the Grand Jury in advance of		œ	current to the G	and Jury smul	you desire wo

date indicated above.

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#### FEDERAL BUREAU OF INVESTIGATION

					Date of t	ranscription	6/3/92	
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Jury Dist	subpoena	issued k alifornia	oy the a to ap	United S pear bef	served with tates Distri ore the Gran	.ct Cour	t, Central	
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vestigation on	6/2/92		at Los	Angeles,	California	File #44	A-LA-11995	4-I-S
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				19:00 A.II.	
This support of the country of the CONAR		until you are granted	s teave to depart by th	COURT OF DV an officer seams of the DATE  June 2, 1992	
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or appresse.	anser "Rese."	W	N AGENT OF THE ILL DELIVER THE A HE GRAND JURY SHO	FBI BOVE -MENTIONED DOCUMENT ULD YOU DESIRE VOLUNTAR TO THE GRAND JURY IN AD	S TO

OF THE GRAND JURY DATE INDICATED ABOVE.

#### FEDERAL BUREAU OF INVESTIGATION

Date of	of transcription	6/10/92	
A Federal Grand Jury Subpoena issued States District Court, Central District of Cali on	by the Un fornia. w	nited vas served	b3
A copy of attached and made a part hereto.	the subp	ooena is	D3

Investigation on	6/3/92 at	California File#	44A-LA-119954 -I-6/	b3
by SA		 Date dictated	6/3/92	b6 b7C

	United Sta	ties (	担is	irici	Ou:	ri		l
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Y	OU ARE PEREBY COMMANDED to appear	and testify	before th	e Grand Jury	of the United	States Distnet	Court at	
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<b>~</b>	OU ARE ALSO COMMANDED to bring with	vou the tol	llowing c	cument(s) (	or object(s):*			b3
<u> </u>	esse see additional information on reverse							
	This suppoens shall remain in effect until	you are gra	inted leav	e to depart	by the court t	or by an officer	acting on	
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CLERK	LEONARD A					May 2	9, 1992	<b>?</b>
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	e United States of America III		1110	0 Unite	d States	Courthou	se	b6
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#### FEDERAL BUREAU OF INVESTIGATION

evestigation on	´6/3/92	at Los A	ingeles, C	A File #	44A-LA-1	1 <b>19954 - I-le2</b> b6
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attach	hed and made	a part h	ereto.	A copy of	the subp	oena is
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of the Uni	ited States of America	f I	GRESS AND PHONE	NUMBER OF ASSISTANT U.S.	ATTORNEY
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#### FEDERAL BUREAU OF INVESTIGATION

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of the court.			DATE	
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LECNARD AND AND AND AND AND AND AND AND AND AN			June 3, 1992	•
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This supposes is tracked on application		Assistant Uni	ted States Attorney	y be b7
of the United States of America by:		lasa walle Cov	INM STYPES	D I
COURDES G_ BAIRD		Los Angeles,	California 90012	
United States Attorney		Telephone:		
		N AGENT OF THE	FBI	
LABBIKASIN, BALBI "RAND,"		White an expense of	TO THE PARTY OF TH	15 TO
FBI	T	HE GRAND JURY SHO	ULD YOU DESIRE VOLUNTA TO THE GRAND JURY IN A	DVANCI
<u>"'</u>	T	O SURRENDER THEM	TO THE GRAND SUITE ABOVE	
	-	THE PERSON NAMED IN THE PE	DATE INDICATED ASSIST	
<u> </u>	G	F THE GRAND JURY	DATE INDICATED ABOVE.	

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#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	6/5/92	
On June 4, 1992, Federal Grand Jury subpoena for	accepted service	ce of a	b3

Investigation on	6/4/92	at Los	: Angeles,	CA		File #	44A-LA-1	19954 T-WH
								b6
b BA					Date dictated		6/5/92	b7C

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CENTRAL DISTR	ICT OF	CALI	PORNIA	<u> </u>	BICI	AIA.I
			ENA TO E GRA		-	
OU ARE HEREBY COMMANDED to appear and testify ice, date, and time specified below.		ON and	DOCUM			
		le	DURTROOM			
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET			L346B			
LOS ANGELES, CALIFORNIA 90012			June:	11, 1	992	
OU ARE ALSO COMMANDED to bring with you the to	yllowing cocu	nentis) or	opject(s):*			
This suppoend shall remain in effect until you are graded of the court.	nted leave to	depart by	the court o	OATE		
This suppoens shall remain in effect until you are grain of the court.	nted leave to	depart by	the court o	OATE	officer action	
This suppoens shall remain in effect until you are grant of the court.  LEONARD A COURT OF THE STATES OF America COES G. EATRD	1 1 0 0 0 3 1 2 Ho	SSAND PHON Tited Tited Tith Sp	E NUMBER OF	ASSISTANT	ay 29,	1992

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2	2/92
On June 22, 1992,	h3
was served with a subpoena for a personal appearance before the Federal Grand Jury on	

ínvestigation on	6/22/92	_at	Los	Angeles,	CA		_File #	44A-LA-1199	54-I-l09
ov SA						Date dictated		6/22/92	b6 b7C

# United States District Couff () PY

	CENTRAL	D	ISTRICT OF	CALIFORNIA	u
TO:					b3

#### SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR

**E** PERSON

M 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 COURTROON UNITED STATES COURTHOUSE 1346B 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012 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 suppoens shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. 

LEONARD A TROPIA	DATE
This suppoend is assued on application of the United States of America  LOURDES G. BAIRD  UNITED STATES ATTORNEY	June 22, 1992  ASSISTANT U.S. ATTORNEY  1100 United States Attorney 112 North Spring Street Los Angeles, California 90012 b70 Telephone:

AGENT:

NOTE: AN AGENT OF THE FBI

WILL DELIVER THE ABO MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE

VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANC OF THE GRAND JURY DATE INDICATED ABOVE.

AO 110 (Rev. 5/85) Suppoens to Testif	ty Betare ( Jury		•
	RETURN	OF SERVICE (1)	
RECEIVED DATE	PLACE		
SERVED	PLACE		
SERVED ON (NAME)			
•		#g	
SERVED BY		TITLE	
		OF SERVICE FEES	
TRAVEL	SERVICES		TOTAL
	DEC! ARATI	ON OF SERVER(2)	<u> </u>
	the Return of Service and	Statement of Service Fee	of America that the foregoing es is true and correct.
	Address of S	erver	
ADDITIONAL INFORMATION			
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¹⁾ As to who may serve a suppoens 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) &}quot;Feet and mileage need not be tendered to the witness upon service of a suppoena issued on benalf 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 benalf 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)".

SA

- 1 -

#### FEDERAL BUREAU OF INVESTIGATION

			Date of transcr	iption	6/22/92
before	was served	22, 1992, with a subpoena f Grand Jury on	or a personal a	ıppeara	nce b3
estigation on	6/22/92	at Los Angeles,	CA File	# 44A-	LA-119954-I

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6

-b7C

6/22/92

Date dictated

ACENT:

NOTE: AN AGENT OF THE

FBI WILL DELIVER THE ABOV MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANC

OF THE GRAND JURY DATE INDICATED ABOVE.

AO 110 (Rev. 5/85)	Suppoens to Testify Bet	Jury			4 '
a ^a		RETUR	N OF SERVIC	(E (1)	
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SERVED BY			TITLE		***************************************
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TRAVEL		SERVICES		TOTAL	
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	n contained in the	Return of Service an	d Statement of	ited States of America tha Service Fees is true and o	
	Date	Signature	of Server		
		Address o	f Server		· · · · · · · · · · · · · · · · · · ·
ADDITIONAL INFO	RMATION				
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¹⁾ As to who may serve a supposens 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) &}quot;Fees and mileage need not be tendered to the witness upon service of a suppoena 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)".

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#### FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	6/23/92
	was contacted in		
of SA Grand Jury subpoe for the Cenrtarl	as advised of the offi was thereafte na issued by the Unite District of Califonia of the subpoena is att	r served with a l d States Distric	Federal
	•		
Investigation on 6/22/92	at <u>Los Angeles, Ca</u>	lifornia File# 44.	
by SA		Date dictated 6/	b6 <b>23/92</b> b7C

## United States District Court COPY

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	==0.0.0.1.1.1.		DISTRICT OF	CALIFORNIA	
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### SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR

**E** PERSON

☑ DOCUMENT(S) OR OBJECT(S)

b3

b3

WILL DELIVER THE ABO'

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.

UNITED STATES COURTHOUSE

312 NORTH SPRING STREET

LOS ANGELES, CALIFORNIA 90012

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):*

NOTE:

🗏 Please see additional information on reverse

AGENT:

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

111 27	
LEONARD ATTORNEY	OATE
511	June 22, 1992
This suppoens is assued on application	NAME ADDRESS AND BHONE NI IMBER OF ASSISTANT U.S. ATTORNEY b6
LOURDES G. BATED UNITED STATES ATTORNEY	1100 United States Attorneyb7C 1100 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone:

FBI

OF THE GRAND JURY DATE INDICATED ABOVE.

MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE

AN AGENT OF THE

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¹⁾ As to who may serve a supposena 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)&}quot;Fees and mileage need not be tendered to the witness upon service of a suppoens 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)".

<u>- 1</u> -

#### FEDERAL BUREAU OF INVESTIGATION

On June 4, 1992, a Federal Grand Jury Subpoena issued by the United States District Court, Central District of California, was served on The Subpoena called for A copy of the subpoena is attached, and made a part hereto.  A copy of the subpoena is attached, and made a part hereto.					Date of	transcription	6/22/92	
hereto.	Californ	ia, was s	erved onl	ederal Gra Court, Cen	nd Jury tral Dis	Subpoena trict of		2
		А сору (	of the subpoer	na is atta	<u>ched</u> , and	made a	part	
iigation on <u>6/4/92</u> at <u>Hollywood</u> , СА File# <u>448-L8-119954</u> -Т-Ж	nereto.							
igation on <u>6/4/92</u> at <u>H011ywood</u> , CA File # 44A-LA-119954 <b>-T</b>								
igation on <u>6/4/92</u> at <u>Hollywood</u> , CA File # <u>44A-LA-119954-</u> T-M								
igation on <u>6/4/92</u> at Hollywood, CA File # <u>44A-LA-119954</u>								
igation on <u>6/4/92</u> at Hollywood, CA File # <u>44A-LA-119954-</u> T-7								
igation on <u>6/4/92</u> at Hollywood, CA File # <u>44A-LA-119954-</u> T-M								
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SADate dictated 6/16/92		/4/92	at Hollywood	, CA	File #		119954 <b>-J</b> -	#

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CYNTRAL.			0015	
D: 7	ISTRICT OF	CALIFENIA	URIGIN	11
"			911101147	7 L
	CIT			b.
	JU.	BPOENA TO	LESTIFY	
	DE	FORE GRAN	D JURY	
	SUBPOENA FO	OR:		
	🙊 PERSON	and 🔯 DOCUME	ISTOBLECTISI	
YOU ARE HERESY COMMANDED to appear and to place, date, and time specified below.	active badana and a			
e place, date, and time specified below.	camy perore the Gisuo	Jury of the United S	tates District Court at	
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NCI				
UNITED STATES COURTEOUSE		COURTROOY		-
DIE NUKTH SPRING STOPPH		1346B		
LOS ANGELES, CALIFORNIA 900	L2	DATE AND TIME		•
		June 11		
VOULAGE N.CO. CO.		19:00 A.M.		
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	granted leave to depar	T by the court or by	an officer acting on	
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LEONARD A		OATE	May 29, 1992	
Supposena is resued on application			May 29, 1992	
Supposena is assued on application a United States of America	NAME ADDRESS AND	PHONE NUMBER OF ASSIST	May 29, 1992	b6
SUDDOCENA IS SUED ON ADDITION  E United States of America  RDES G. EATRD	ASS 1100 Unit	PHONE NUMBER OF ASSISTED SERVING	May 29, 1992  ANTUS ATTORNEY  Attorney	b6
Succeena is assued on application a United States of America  RDES G. BATRD	ASS 1100 Unit 312 Horth Los Angel	PHONE NUMBER OF ASSISTED STATES CONSTITUTED STATES CONSTITUTED STATES	May 29, 1992  ANTUS.ATTORNEY  Es Attorney  irthouse	b6
Succeena is assued on application a United States of America RDES G. EATRD TED STATES ATTORNEY	NAME ADDRESS AND	PHONE NUMBER OF ASSISTED STATES CONSTITUTED STATES CONSTITUTED STATES	May 29, 1992  ANTUS ATTORNEY  Attorney	b6 b7
Succeena is assued on application a United States of America RDES G. BATRD TYPO STATES ATTORNEY	ASS 1100 Unit 312 Horth Los Angel	PHONE NUMBER OF ASSISTED STATES CONSTITUTED STATES CONSTITUTED STATES	May 29, 1992  ANTUS.ATTORNEY  Es Attorney  irthouse	b6
	ASS 1100 Unit 312 Horth Los Angel	PHONE NUMBER OF ASSISTED STATES CONSTITUTED STATES CONSTITUTED STATES	May 29, 1992  ANTUS.ATTORNEY  Es Attorney  irthouse	b6
SUDDOCENA IS SESUED ON ADDITION  E United States of America  RDES G. EATRD  TYPO STATES ATTORNEY	ASS 1100 Unit 312 Horth Los Angel	PHONE NUMBER OF ASSISTED STATES CONSTITUTED STATES CONSTITUTED STATES	May 29, 1992  ANTUS.ATTORNEY  Es Attorney  irthouse	b6
SUDDOCENA IS SESUED ON ADDITION  E United States of America  RDES G. EATRD  TYPO STATES ATTORNEY	ASS 1100 Unit 312 Horth Los Angel	PHONE NUMBER OF ASSISTED STATES CONSTITUTED STATES CONSTITUTED STATES	May 29, 1992  ANTUS.ATTORNEY  B Attorney  Inthouse  t 90017	b6 b7
SUDDOCENA IS SESUED ON ADDITION  E United States of America  RDES G. EATRD  TYPO STATES ATTORNEY	ASS 1100 Unit 312 Horth Los Angel	PHONE NUMBER OF ASSISTED STATES CONSTITUTED STATES CONSTITUTED STATES	May 29, 1992  ANTUS.ATTORNEY  Es Attorney  irthouse	b6 b7

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#### FEDERAL BUREAU OF INVESTIGATION

							1	Date of t	ranscription	6/22/	92
by the Califo	Oı Unite rnia, v	n June ed Sta was se	e 4, ates erve	1992 Dist	, a Fed	eral ( urt. (	Frand Ju Lentral The	ury : Dis sub	Subpoend trict of goena ca	a issued f alled fo	l pr b3
hereto	. A	сору	of t	the s	ubpoena	is <u>at</u>	tached	<u>a</u> nd	made a	part	
Investigation on	6/4/9	92	· ·	at Los	Angeles	s, CA	Date d	-	44A-LA- 6/16/92	-119954 <del>-</del>	.1-19 b6 b7

10 ton 10ov 4/651 Suppone on Ferring Catero Grand Jury	
A. Ariied Stair	ESTRICT OF CALIFORNIA ORIGINAL
70:	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	Subpoena for:  Person © documentist or objectist
YOU ARE HEREBY COMMANDED to appear and the place, date, and time specified below.	testify before the Grand Jury of the United States District Court St
nei -	COUNTROSY
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET	1346B
LOS ANGELES. CALIFORNIA 90	June 4, 1992
	9:00 A.II.
The same the same of the same	ranted leave to depart by the court of by an officer seeing on
cenari of the court.	
LECNARD TO THE STATE OF THE STA	June 4, 1992
This supposes traced 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:
NOIE	WILL DELIVER THE ABOVE THE VOLINTARILY
Agent:	THE GRAND JURY SHOULD YOU DESIRE TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.

Served 6/4

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#### FEDERAL BUREAU OF INVESTIGATION

					Date of tr	ranscription	6/22/92	
FEDERAL	On June 12 an airtel, d BUREAU OF IN el was a retu to	ated June VESTIGAT:	e 2, 199 ION (FB)	2, from ),	SA		thed to	] b3
United Scommande	t <u>ates Distri</u>	eral Gran ct Court	nd Jury . Centra	Subpoer al Distr	na, iss	sued by	the ornia,	
part her	Attached is	s a copy	of the	served	subpoe	ena and	made a	
	/12/92	at Los And	geles, C				119954 <b>-</b> I	b6
by SA				Dat	te dictated	6/15/92		b7C

Hnited States	TRICT OF	CALIFORNIA	ORIGIN
1			
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		BPOENA TO	<del>-</del>
	BE	FORE GRAN	D JURY
	SUBPOENA FO	OR:	
	PERSON	☑ DOCUME	NT(S) OR OBJECT(S
OU ARE PEREBY COMMANDED to appear and test	tify before the Grand	Juny of the United S	States District Cours
ce, date, and time specified below.			, acco District Court a
UNITED STATES COURTHOUSE		COURTROOM	
312 NORTH SPRING STREET		1346B	,
LOS ANGELES, CALIFORNIA 90012	:	DATE AND TIME	<del></del>
		May 21,	
	· · ·	9:00 A.M	•
See Attachment	following documen	tisi or objectisi:-	
OU ARE ALSO COMMANDED to bring with you the See Attachment  .	following documen	tis/ or objectis/:-	
See Attachment	following documen	tisi or objectisi:-	
See Attachment  se see additional information on reverse			ov an officer agricus
See Attachment  se see auditional information on reverse  This suppoens shall remain in effect until you are g			by an officer acting o
See Attachment  See see additional information on reverse  This subpoens shall remain in effect until you are g		ant by the count or b	
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See Attachment  se see eaditional information on reverse  This subpoena shall remain in effect until you are g f of the court.  LEONARD A	granted leave to dep	ant by the count or b	ле Мау 18, 1992
See Attachment  se see additional information on reverse  This suppoena shall remain in effect until you are go f of the court.  LEONARD A	pranted leave to dep	DA	TE May 18, 1992
See Attachment  se see eaditional information on reverse  This subpoena shall remain in effect until you are g f of the court.  LEONARD A	NAME ADDRESS A ASSISTAN 1100 Uni	NOPHONE NUMBER OF ASS	May 18, 1992  SISTANTUS ATTORNEY  Ites Attorney

AGENT:

MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE

OF THE GRAND JURY DATE INDICATED ABOVE.

VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE

AO 110 (Rev. 5/85)	Suppoens to Te	stify Before G	Yrut b						•
jų ,	- in		RET	URN OF	SERVICE (1	1			
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RAVEL		SERV		ENTOFS	ERVICE PEE	<u> </u>	TOTAL		
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			Sign <del>e (a.</del> Address		00 Cut	toj	liag_	- Scut	<u>.</u>
ODITIONAL INFORM	MATION	•							
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⁽¹⁾ As to who may serve a supposed and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

Procedure.

(2)"Fees and mileage need not be tendered to the witness upon service of a suppoena 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

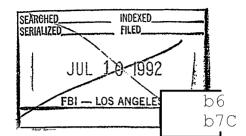
This subpoena requires the production of original documents. Copies are not acceptable.

b3

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#### FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	6/23/92
	was contacted	d in the offic	es of the
States District Cour	al Grand Jury subpoena rt for	was there issued by the	after
Attached	is a copy of the subpoo	ena.	
	,		
vestigation on 6/22/92	at Los Angeles, Califo	ornia File# 44	A-LA-119954 <i>-T-</i>



United States	District Cou	r(COPY
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CP	NTRAL			`		l
		——— DISTRI	ICT OFCAL	LIFORNIA		-
TO:					b3	

### SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR

X PERSON

☑ DOCUMENT(S) OR OBJECT(S)

3

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.

UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROON	
	1346B	
	DATE AND TIME	
	June 25, 1992 9:00 A.M.	
OU ARE ALSO COMMANDED to bring with you the following do	cument(s) or object(s):*	

These see additional information on reverse

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

LEONARD ATTRO	DATE
·8Y1	June 22, 1992
This suppoena is issued on application	NAME ADDRESS AND ENGNE MURABER OF ASSISTANT U.S. ATTORNEY
of the United States of America  LOURDES G. BAIRD  UNITED STATES ATTORNEY	Assistant United States Attorney 1100 United States Courthouse 57 312 North Spring Street Los Angeles, California 90012 Telephone:

AGENT:

NOTE: AN AGENT OF THE FBI

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 STATE OF T

OF THE GRAND JURY DATE INDICATED ABOVE.

		RE	TURN OF SERVICE	(1)	
RECEIVED BY SERVER	DATE	PLACE			
SERVED	DATE	PLACE			-
ERVED ON (NAME	5)				
	•			и,	
SERVED BY			TITLE	· · · · · · · · · · · · · · · · · · ·	
			MENT OF SERVICE F	EES	
RAVEL		SERVICES		TOTAL	
		DECL	ARATION OF SERVER	3(2)	
					<del></del>

Signature of Server

Address of Server

ADDITIONAL INFORMATION

Date

¹⁾ As to who may serve a suppoena 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)&}quot;Fees and mileage need not be tendered to the witness upon service of a suppoena 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)".

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#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	7/8/92	
•			
On July 8, 1992,			
	accepted service of a	Federal	b3
Grand Jury subpoena requiring			
	t		•

Investigation on 7/8/92 at Los Angeles, CA File # 44A-LA-119954-7-8-3
by SA Date dictated 7/8/92 b7C

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D:	DISTRICT OF _	CALIFORNIA	
·			
		SUBPOENA TO TH	STIFY b3
		BEFORE GRAND	
			JUNI
		ENA FOR:	
	☐ PE	RSON 🏧 DOCUMENT	S) OR OBJECTIS)
YOU ARE HEREBY COMMANDED to	appear and testify before the	Grand Juny of the United Con-	an Dietara Causa
place, date, and time specified below.			es District Court at
Ε		COURTROOM:	
UNITED STATES COURTHOUS	E	1346B	
312 NORTH SPRING STREET		23,402	
LOS ANGELES, CALIFORNIA	90012	DATE AND TIME	
		July 16, 199 9:00 a.m.	12
YOU ARE ALSO COMMANDED to bri	ng with you the following do	cuments) or object(s):*	
			b3
	•		··· -
lease see additional information on reverse			
This subpoens shall remain in effect	until you are granted leave	to depart by the court or by a	n officer acting on
alf of the court.	•		
			·
LEONARD AT TORDER	, <b>Z</b>	DATE	
A The same of the	<del>8</del> _		
nojspojede na pouzaral enegacion			NT U.S. ATTORNEY
e United States of America	ASSIST	ant United States Anti-	
RDES G. BAIRD	1100 U	ant United States Atto nited States Courthous	b6
TED STATES ATTORNEY	312 No	rth Spring Street	b7(
SIMING ALLOWER	Los An	geles <u>, California 90</u> (	12
	TELEPH	ONE:	
IC:		F THE FEDERAL BUREAU	JE INVESTIGATION
	JURY SHOULD YOU D	ABOVE-MENTIONED DOCUMESIRE VOLUNTARILY TO	ENI(S) IO THE GRANI SURRENDER THEM TO T
i i	D	·	CONTRACTOR STREET TO S
<del></del>	GRAND JURY IN ADV	ANCE OF THE GRAND JURY	Z DATE INDICATED

ABOVE.

- <u>1</u> -

#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 7/13/92	
On July 13, 1992,	accepted service for a	b3
respond to the subpoena.		

AO 110	(Rev. 5/85)	Subposts to	Testify Before Grandidury	
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CENTRAL	DISTRICT OFCAI	LIFORNIA	
			k
		OENA TO TESTIFY ORE GRAND JURY	
	SUBPOENA FOR:		
	PERSON  nd testify before the Grand Jui	DOCUMENT(S) OR OBJ	
lace, date, and time specified below.			
olace, date, and time specified below.  E  UNITED STATES COURTHOUSE		ry of the United States District C	
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET	nd testify before the Grand Jui	ry of the United States District C	
312 NORTH SPRING STREET	nd testify before the Grand Jui	countroom:	

#### Theese see additional information on reverse

This subpoens 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 July 10, 1992 BY STANT U.S. ATTORNEY b6 This suppoena is assued on a b7C Assistant United States Attorney of the United States of America 1100 United States Courthouse LOURDES G. BAIRD 312 North Spring Street UNITED STATES ATTORNEY Los Angeles, California TELEPHONE: Agent:

		RETUR	N OF SERVICE (1)	
RECEIVED BY SERVER	7-13-92	PLACE  LA,	CA	·
SERVED	7-13-9Z	PLACE	'A	b3
CERLIER ON INAME				
SERVED BY			TITLE SPECIAL AGE	b6
			SPECIAL MOSS	b7C
			T OF SERVICE FEES	
TRAVEL		SERVICES	TOTAL	
		DECLARA	TION OF SERVER(2)	
EXECUTE:	7-13-92 Den		, LA, CA	
ADDITIONAL INFO	RMATION	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
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⁽¹⁾ As to who may serve a suppoens 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) &}quot;Fees and mileage need not be tendered to the witness upon service of a suppoens issued on behalf of the United States or an officer or agency these (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)".

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#### FEDERAL BUREAU OF INVESTIGATION

			Date	of transcription	7/14/92	
	On July 13	3, 1992,		subpoena	as for the	b3
hereto.	Copies of	the subpoenas	s are <u>attached</u>	and made	a part	
Investigation on 7	/13/92	_at _Los Angeles	s. CA File	e# 44A-LA-	-119954 <b>-</b> I-C	- 5
by SA	,,		Date dictat			- _b6 _b70

0 170"(Rev. 5/85) Subposes to Testify Before Grand Jury	8		
United States			ORIGII
CENTRAL DIS	STRICT OFCAL	IFORNIA	
	a		
		ENA TO TEST RE GRAND JU	
		ice Great Dic	
	SUBPOENA FOR: EXIPERSON	DOCUMENT(S)	R OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and te place, date, and time specified below.	stify before the Grand Jury	of the United States E	Pistrict Court at
CE		COURTROOM:	
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET		1346В	
LOS ANGELES, CALIFORNIA 90012		July 16, 1992 9:00 a.m.	
	: -	·	
. Please see additional information on reverse	: -		
This subpoens shall remain in effect until you are	granted leave to depart b	y the court or by an o	fficer acting on
This subpoens shall remain in effect until you are ehalf of the court.	granted leave to depart b	y the court or by an o	fficer acting on
This subpoens shall remain in effect until you are ehalf of the court.	granted leave to depart b	DATE	fficer acting on
This subpoens shall remain in effect until you are ehalf of the court.	granted leave to depart b	July	10, 1992
This subpoens shall remain in effect until you are sehalf of the court.  ERK  LEONARD A PROPERTY  THE STATE OF THE STATE O		July SISTANT	10, 1992
ehalf of the court.	Assistant Unit	July  SISTANT  Ted States Attor  tates Courthouse	10, 1992
This subpoens shall remain in effect until you are behalf of the court.  EAK  LEONARD A  A  A  This subpoens is a subpoens a service on application in the United States of America	Assistant Unit	July  SISTANT  Ted States Attor tates Courthouse ing Street	10, 1992 U.S. ATTORNEY

۸0	PIR-10eu	G/851	Subnosses	Testifu	Before Grand-Jury	
A ( )	IIII IMEV.	. 3/83/	SUCLEMENTS	IWELLIA	DETOIT GIERO-JUIV	

CENTRAL			
	_ DISTRICT OF	CALIFORNIA	URIGII
): [			
·			b3
	S	UBPOENA TO TE	STIFY
		·· <del>-</del>	
	1	BEFORE GRAND	JURY
	<b>6.15 6.17</b>		
	SUBPOENA		
	XX PERS	DN L DOCUMENT	S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear	and testify before the Gr	and Jury of the United Stat	es District Court at
place, date, and time specified below.	•		
CE		COURTROOM:	· · · · · · · · · · · · · · · · · · ·
		<b>}</b>	
UNITED STATES COURTHOUSE		1346В	
312 NORTH SPRING STREET	10	DATE AND TIME	
LOS ANGELES, CALIFORNIA 900	12		12
		July 16, 199	12
	···	9:00 a.m.	
	ou are granted leave to	depart by the court or by	an officer acting on
This subpoens shall remain in effect until ye	ou are granted leave to	depart by the court or by	an officer acting on
This subpoena shall remain in effect until you ehalf of the court.	ou are granted leave to	depart by the court or by	an officer acting on
This subpoena shall remain in effect until you shalf of the court.	ou are granted leave to	DATE	an officer acting on
This subpoena shall remain in effect until you ehalf of the court.	ou are granted leave to	DATE	
This subpoens shall remain in effect until you ehalf of the court.	ou are granted leave to	DATE	
This subpoens shall remain in effect until you ehalf of the court.  ERK  LEONARD A		DATE	ıly 10, 1992
This subpoens shall remain in effect until you shalf of the court.  LEONARD A ROSSIES AND A ROSSIES	MAKE ADDRE	JU	ANT U.S. ATTORNEY
This subpoens shall remain in effect until you half of the court.  LEONARD A PROPERTY OF SUBPORT STATES AND THE SUBPORT STATES AND THE United States of America	Assista	Junited States Att	ANTUS. ATTORNEY
This subpoens shall remain in effect until you ehalf of the court.  LEONARD A REMAINS LEONARD A REMAINS SUBDOENS IS ISSUED ON ADDICATION the United States of America	Assista 1100 Un	Junited States Atlanted States Atlanted States Courthon	ANT U.S. ATTORNEY
ehalf of the court.	Assista 1100 Un 312 Nor	Junited States Att	ANTUS ATTORNEY LOTTING

Agent:

40.1	₹8-10 eu	5/85)	Subseen en	Testifu Refer	e Grand Jury
AUI	IIU IMEY.	3/83/	DUDDOUTH TO	I ARLILA DAIOL	A CILEUC TITLA

	<del>-</del>	ONIO
CENTRAL	DISTRICT OFCAL	IFORNIA
O:		1 ₀ C
		b3
		ENA TO TESTIFY
	BEFO	RE GRAND JURY
	SUBPOENA FOR:	
	<b>XX</b> PERSON	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear	ar and testify before the Grand Jun	of the United States District Court at
e place, date, and time specified below.	•	
ACE		COURTROOM
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET		1346В
	0012	DATE AND TIME
		July 16, 1992
		9:00 a.m.
VOLLARE ALSO COMMANDED to being wi	ith you the following document(s) o	or object(s):*
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TOO ARE ALSO COMMANDED to bring wi	. : -	
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TOO ARE ALSO COMMANDED to bring wi	· : -	
TOO ARE ALSO COMMANDED to bring wi	. : -	
TOO ARE ALSO COMMANDED to bring wi	· : -	

Tease see additional information on reverse

This subpoens 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 BY TARRETTANT U.S. ATTORNEY This suppoena is assued on applic Assistant United States Attorney of the United States of America b6 1100 United States Courthouse LOURDES G. BAIRD 312 North Spring Street b7C UNITED STATES ATTORNEY Los Angeles, California TELEPHONE: Agent:

United Stat	es <b>Aistrict Court</b> ORIG	 31N
CENTRAL	DISTRICT OFCALIFORNIA	
O:		k
	SUBPOENA TO TESTIFY BEFORE GRAND JURY	
	SUBPOENA FOR:  EXPERSON	Sì
YOU ARE HEREBY COMMANDED to appear and the place, date, and time specified below.	d testify before the Grand Jury of the United States District Court	at
ACE	COURTROOM:	_
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET	1346B	
LOS ANGELES, CALIFORNIA 90012	DATE AND TIME	
	July 16, 1992 9:00 a.m.	
This subposes shall remain in effect until you	are granted leave to depart by the court or by an officer acting	an
This subpoens shall remain in effect until you	are granted leave to depart by the court or by an officer acting	on
This subpoens shall remain in effect until you pehalf of the court.	are granted leave to depart by the court or by an officer acting	on
This subpoens shall remain in effect until you pehalf of the court.		on —
This subpoens shall remain in effect until you pehalf of the court.  ERK  LEONARD A	July 10, 1992	on —
This subpoens shall remain in effect until you pehalf of the court.  LEONARD A ROSSISSAND AND ROSSISSAND ROSSISSAND AND ROSSISSAND AND ROSSISSAND AND ROSSISSAND AND ROSSISSAND AND ROSSISSAND ROSSISSAND AND ROSSISSAND ROSSISSAND ROS	July 10, 1992  NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
This subpoens shall remain in effect until you behalf of the court.  LEONARD A PROPERTY OF THE United States of America	July 10, 1992  NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  Assistant United States Attorney 1100 United States Courthouse	b6
This subpoens shall remain in effect until you behalf of the court.	July 10, 1992  NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  ASSISTANT UNITED STATES Attorney	

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#### FEDERAL BUREAU OF INVESTIGATION

				Date of transcription	7/15/92
		14, 1992,	Constant Transverse	Dugge Magum gu	ibnoons on
accepted	service c	i a redera.	. Grand Jury	Duces Tecum su	ispoena on
tigation on 7	/14/92	at LOS ANO	GELES, CA	File # Fall #	A-119954 - <b>I-8</b> b6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date dictated

7/15/92

AO 110	(Rev 5/85)	Subpoens to	Testify 8	eforcarend.	Jun

CENTRAL	DISTRICT OFCA	LLIFURNIA	
O:	_		
	] SIIRI	POENA TO TESTIFY	
<b>L</b>	_	ORE GRAND JURY	
	SUBPOENA FOR		
	PERSON	DOCUMENTIS) OR OBJECT	<b>5</b> )
YOU ARE HEREBY COMMANDED to ap	pear and testify before the Grand J	ury of the United States District Court	at
e place, date, and time specified below.	•		
LACE		COURTROOM	
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET		1346B	
	90012	July 16, 1992	
		9:00 a.m.	
YOU ARE ALSO COMMANDED to bring	solish sees the following desired	al an abiacolalió	
_ Please see additional information on reverse			
This subpoens shall remain in effect u	ntil you are granted leave to depa	nt by the count or by an officer acting	on
	ntil you are granted leave to depa	nt by the court or by an officer acting	on
This subpoens shall remain in effect u behalf of the court.	ntil you are granted leave to depa	DATE	
This subpoens shall remain in effect u behalf of the court.	ntil you are granted leave to depar		
This subpoens shall remain in effect u behalf of the court.	ntil you are granted leave to depar	DATE	
This subpoens shall remain in effect ubehalf of the court.  LEONARD A	ntil you are granted leave to depar	DATE	
This subpoens shall remain in effect unbehalf of the court.  LEONARD A		DATE	
This subpoens shall remain in effect unbehalf of the court.  LEONARD ARREST STATE OF SUPPLEMENTAL STATE OF SUP	NAME ADDRESS AND Assistant U	July 13, 1992  Deprivation of Assistant U.S. Attorney  Ditted States Attorney	
This subpoens shall remain in effect unbehalf of the court.  LEONARD A	NAME ADDRESS AND Assistant U	July 13, 1992  Deprivation of Assistant U.S. ATTORNEY  nited States Attorney  States Courthouse	be
This subpoens shall remain in effect unbehalf of the court.  LEONARD ARREST STATE OF THE SUBDOENS IS ISSUED ON ADDITION OF the United States of America.	Assistant U	July 13, 1992  Deprivation of Assistant U.S. Attorney  Ditted States Attorney	

- 1 -

#### FEDERAL BUREAU OF INVESTIGATION

		•			Date of t	ranscription	7/21/	92
by the Califor	On July United Stat rnia, was se	es Distı	rict Cour	ral Grand t, Centra	Jury	Subpoen	a issue	٦
hereto	А сору о	f the su	lbpoena i	s attache	d and	made a j	part	b3
nereto.	•				-			
estigation on	7/16/92	at Los	Angeles,	CA	File #	44A-LA-1	.19954	-I-96
SA				Date	dictated	7/16/92		b6 b7

			1 MOUL	
TO:		SUBI BEF	ORIGINATO TO TO THE ORE GRAND	ESTIFY
		SUBPOENA FOR		
YOU ARE HEREBY COMMANDED to as the place, date, and time specified below.	ppear and testify	/ before the Grand Je		
PLACE	<u> </u>			
United States Courthouse 13th Floor	•		1346B	
312 North Spring Street Los Angeles, California	90012	i – si.	July 23, 9:00 A.M.	1992
YOU ARE ALSO COMMANDED to bring	with you the fo	llowing document(s)	or object(s):*	
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				b3
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Please see additional information on reverse				
This subpoens shall remain in effect un	itil you are grani	ted leave to depart i	ov the court or by a	n officer seri
Pehalf of the court.	•			ii Gilicai acti
ERK				
0.77		•	DATE	
LEONARD A. BROSNEY		<u> </u>	July	7 15, 19
YI DEPUTY CLEAK				
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		AND Ph	ONE NUMBERS OF ATTIES	
nis subpoens is issued on application the United States of America				
the United States of America LOURDES G. BAIRD	1061	WARTRESUE O	nited States	Attorn
the United States of America	1061	ASSISTENT U	nited States States Cou	Attorn
the United States of America LOURDES G. BAIRD	1061	Assistant U 1300 United 312 North S	nited States States Cou	Attornorthouse
the United States of America LOURDES G. BAIRD United States Attorney		1300 United 312 North S	nited States States Cou Spring Stree	Attornorthouse
the United States of America LOURDES G. BAIRD United States Attorney  Not	e: An Agent	1300 United 312 North S	nited States States Cou Spring Stree	Attornorthouse
the United States of America LOURDES G. BAIRD United States Attorney	e: An Agent	1300 United 312 North S Los Angeles of the FBI w	States Couspring Stree liforning Stree ill deliver cument to the	Attornorthouse t a 90012
the United States of America LOURDES G. BAIRD United States Attorney  Not	e: An Agent the abov should y	1300 United 312 North S	States Couspring Street California III deliver cument to the	Attornorthouse t a 90012 Grand Jury

AO 110 (Rev. 5/85) Supposes to Testify Beises Grand Jury

			IRN OF SERVICE (1)		
RECEIVED BY SERVER	7/14/92	Los A	vgeles, Califor	Nia	
SERVED	-1/16/42	PLACE	ly Hills, CA		
SERVED ON (NAME	).			b3	
SERVED BY			TITLE	Agent, FBI	b6 b7C
		STATEME	NT OF SERVICE FEES	· · · · · · · · · · · · · · · · · · ·	
TRAVEL		ERVICES	* .=	TOTAL	÷
		DECLAR	ATION OF SERVER(2)		
information	re under penalty of per contained in the Return 17/16/93	urn of Servi	c Wilshue Blu	ie and c	the foregoing orrect.  b6  b7C

ADDITIONAL INFORMATION

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

^{(2)&}quot;Fees and mireage need not be tendered to the witness upon service of a suppoens issued on behalf of the United States or an officer or agency theret.

(Rule 45ic), Federal Rules of Civil Procedure, Rule 17(8), 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)".

#### <u>-1</u>-

#### FEDERAL BUREAU OF INVESTIGATION

The subpoena also commanded  A copy of the subpoena is attached and made a part hereto.  A copy of the subpoena is attached and made a part hereto.					Date of transcription	7/21/92
The subpoena also commanded  A copy of the subpoena is attached and made a part hereto.  A copy of the subpoena is attached and made a part hereto.	by the Un Californ	nited State	16, 1992, a Fe es District Co	deral Grand urt, Central	Jury Subpoen District of	a issued
igation on 7/16/92 at Beverly Hills, CA File# 44A-LA-119954-T-99		The subpo	oena also comm	anded		]
	hereto.	A copy of	the subpoena	is attached	l and made a	part
					·	
	ligation on 7/	16/92	at Beverly Hi	lls, CA	File # 44A-LA-	119954 <b>- T - 94</b>

Hniter States District of	
	irici Unuri ORIGII
	SUPPORTAL TO TRANSPORT
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
SUBPOR	
□ PER:	
YOU ARE HEREBY COMMANDED to appear and testify before the Colore, date, and time specified below.	
place, date, and time specified below.	arand Jury of the United States District Court at
:E	
UNITED STATES COURTHOUSE	COURTROOM
312 NORTH SPRING STREET	1346B
LUS ANGELES, CALIFORNIA 90012	July 16, 1992
	9:00 a.m.
YOU ARE ALSO COMMANDED to bring with you the following docu	imentis) or object(s):*
	b3
This subpoens shall remain in effect until you are granted terms to	depart by the court or by an officer acting on
This suppoens shall remain in effect until you are granted leave to	
This suppoens shall remain in effect until you are granted leave to alf of the court.	July 10, 1992
This suppoens shall remain in effect until you are granted leave to all of the court.  LEONARD ATTEMPTED A	July 10, 1992
This suppoens shall remain in effect until you are granted leave to all of the court.  LEONARD A RESERVED ABSISTANCE ABSISTANCE COURT ASSISTANCE ABSISTANCE ABSISTANC	July 10, 1992  SISTANT U.S. ATTORNEY  It United States Attorney  Led States Courthouse
This suppoens shall remain in effect until you are granted leave to sif of the court.  LEONARD ADDRESSUES ON ADDRESSUES ON AMERICAL ASSISTANT STATES ATTORNEY  LEONARD ADDRESSUES ON AMERICAL ASSISTANT STATES ATTORNEY  ASSISTANT STATES ATTORNEY  Los Ange	July 10, 1992  SISTANT U.S. ATTORNEY  It United States Attorney  Ited States Courthouse  th Spring Street  Ples, California 90012
LEONARD A PROPERTY  LUDDOCHA IS ISSUED ON ADDICATION  United States of America  ABSISTAN  ABSISTAN  1100 United States ATTORNEY  LOS Ange TELEPHON  NOTE: AN AGENT OF	July 10, 1992  LE United States Attorney Led States Courthouse The Spring Street Les, California 90012  E: The Federal Burkan Of Investigation
This suppoens shall remain in effect until you are granted leave to all of the court.  LEONARD ARRESTS ATTORNEY  LEONARD ARRESTS ATTORNEY  NOTE: AN AGENT OF WILL DELIVER THE AR	July 10, 1992  SISTANT U.S. ATTORNEY  It United States Attorney  Ited States Courthouse  th Spring Street  Ples, California 90012

		RET	URN OF SERVIC	CE (I)	•	* "
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12466						
		DECLA	RATION OF SERV	/ER(2)		
Executed o	7/16/96	4	100 Wilshu u ot server	ne Bi, lA		-b7C -
ADDITIONAL INFO	RMATION					
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⁽¹⁾ As to who may serve a supposna and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Rules of Civil

^{(2)**}Pees are mileage need not be tendered to the witness upon service of a suppoena issued on behalf of the United States or an officer or agency these (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 extensions who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)**.

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#### FEDERAL BUREAU OF INVESTIGATION

							7/21/0	2
					Date of to	ranscription	7/21/9	
by the U Californ	On July 1 nited State ia, command	s Distric	a Feder ct Court	al Grand . Central	Jury L Dist	Subpoend crict of	a issued	]
	The subpo	ena also	command	ed				<b>I</b> ) _
hereto.	A copy of	the subp	poena is	attached	and	made a 1	part	
stigation on 7	/16/92	at Beverl	y Hill,	CA	File #	44A-LA-1	L19954 -	 [-9
			•		<del></del>			L-9 b6
SA				Doto	diatoted	7/17/92		b7

Anited State	s District Court
<u> </u>	
DI	ISTRICT OF CALIFORNIA ORIGINAL
	b3
	SUBPOENA TO TESTIFY
	BEFORE GRAND JURY
	SUBPOENA FOR:
	PERSON DOCUMENTIS) OR OBJECTIS
YOU ARE HEREBY COMMANDED to speed and	testify before the Grand Jury of the United States District Court at
place, date, and time specified below.	testing before the Grand July of the of hed Julius Julius Julius
E	COURTROOM
UNITED STATES COURTHOUSE 312 NORTH SPRING STREET	1346B
LOS ANGELES, CALIFORNIA 90012	July 16, 1992
	9:00 a.m.
This suppoens shall remain in effect until you a	ere granted leave to depart by the court or by an officer acting on
This suppoens shall remain in effect until you a shalf of the court.	ere granted leave to depart by the court or by an officer acting on
This suppoens shall remain in effect until you a chalf of the court.	
This suppoens shall remain in effect until you a chaif of the court.  RK  LEONARD A PROPERTY AND A COURT AND A COU	DATE
This suppoens shall remain in effect until you a chaif of the court.  RK  LEONARD A PROPERTY AND A COURT AND A COU	July 10, 1992
This suppoens shall remain in effect until you a shalf of the court.  LEONARD A REMAINS A REMAIN	July 10, 1992
This suppoens shall remain in effect until you a shalf of the court.  RK  LEONARD A REMAINS  IS SUPPOENS IN ISSUED ON ADDITION THE United States of America	July 10, 1992  Assistant United States Attorney 1100 United States Courthouse
This suppoens shall remain in effect until you a shalf of the court.  RK  LEONARD A  IS Suppoens is issued on application the United States of America  DURDES G. BATRD	Assistant United States Attorney 1100 United States Courthouse 312 North Spring Street
ehalf of the court.	July 10, 1992  Assistant United States Attorney 1100 United States Courthouse 312 North Spring Street Los Angeles, California 90012 TELEPHONE:

			F SERVICE (1)	
RECEIVED BY SERVER	7/16/92 10ATE 1/16/92	LOS ANG	eles, CA	
SERVED	7/16/92	Beverly	H.115, OA	
SERVED ON (NAME)	,	l		b3
SERVED BY			Special Age	ut, FB/ b6 b7c
			F SERVICE FEES	
TRAVEL		SERVICES		TOTAL
		DECLARATIO	OF SERVER(2)	
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ADDITIONAL INFO	RMA I ON			
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⁽¹⁾ As to who may serve a suppoens and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c). Federal Rules of Civil

^{(2)*}Pees are mileage need not be tendered to the witness upon service of a suppoena issued on behalf of the United States or an officer or agency these of (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).

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#### FEDERAL BUREAU OF INVESTIGATION

				Date of transcription	7/21/92
Federa	On July al Grand Jury	21, 1992, y subpoena Duc	es Tecum	accepted ser	rvice of a b3
Investigation on	7/20/92	at LOS ANGEL	ES, CA	File # _44A-L	<u> </u>
by SA				Date dictated 7/21/9	b6

	CENTRAL	DISTR	ICT OF	CALIFORNIA	
D:					b3
				JBPOENA TO TESTI EFORE GRAND JUR	
					. •
			SUBPOENA PERSO		OBJECT(S)
YOU . place,	ARE HEREBY COMMAN date, and time specified b	DED to appear and testificelow.	v before the Gra	nd Jury of the United States Dis	rict Court at
CE				COURTROOM	
	UNITED STATES COUR 312 NORTH SPRING S			1346B	
	LOS ANGELES, CALIF			July 30, 1992 9:00 a.m.	<del></del>
VO!!	ARE ALSO COMMANDE	Dank in the state of the			
YOU.	ARE ALSO COMMANDE	D to bring with you the fo	ollowing docum	ent(s) or object(s):*	
					b3
9ease se	e additional information on revi	P/36			
		n effect until you are gra	inted leave to d	epart by the court or by an offi	er acting on
nait of	the court.	<b>***</b>			_
RK r r	ZOWARD ATTACK	X 6 W		DATE	
<u> </u>	SONARD A PROSE	2012		T 7 2/	0, 1992
				July 2	J, 1992
s subp	oena is issued on applicat	<u>ion</u>	NAME ADDRESS	S AND PHONE NUMBER OF ASSISTANT U.S	
he Uni	ted States of America	<b>&amp;</b>		United States Attorne	<b>y</b> b6
URDES	G. BAIRD			ted States Courthouse	b7C
IITED	STATES ATTORNEY			n Spring Street Les <u>. California 900</u> 12	
			TELEPHONI	Z:	-
1 8004C8D40	enter none	NOTE: A	N AGENT OF	THE FEDERAL BUREAU OF 1	NVESTIGATION
ent:		WILL DEL	IVER THE ABO	OVE-MENTIONED DOCUMENT(	S) TO THE GRANI
1				IRE VOLUNTARILY TO SURF CE OF THE GRAND JURY DA	
-		AROVE.	KT TH WANT	O. O. IIII OMMID COME DE	

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#### FEDERAL BUREAU OF INVESTIGATION

				Date of transcription	7/23/92
States Di	A Federal strict Cou	Grand Jury	subpoena i District o	ssued by the Uof California,	nited was served
	The subpoe	na commande	3		
hereto.	A copy of	the subpoe	la is attac	thed and made a	part
stigation on 7/	23/92	_at <u>Los Ange</u>	les, CA	File # <u>44A-L.A</u>	1-119954 <i>-I-</i> 09

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date dictated

7/23/92

**-**b7C

OPTO (Rev. 5/85) Subposes to Testify Before Grand Jury			
United States	s District	Court	ORIGIN
CENTRAL DIS	STRICT OFCAI	LIFORNIA	
D:			b:
		OENA TO TES ORE GRAND J	STIFY
	SUBPOENA FOR:  X PERSON	☐ DOCUMENT(S	OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and te place, date, and time specified below.	stify before the Grand Jur	y of the United States	s District Court at
CE		COURTROOM:	
UNITED STATES COURTHOUSE		1346В	
312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012		DATE AND TIME 9:00 A.M. July 23, 1992	
YOU ARE ALSO COMMANDED to bring with you th	ne following document(s) (	or object(s):*	
Please see additional information on reverse			officer acting on
Please see additional information on reverse  This subpoens shall remain in effect until you are			officer acting on
Please see additional information on reverse  This subpoens shall remain in effect until you are shalf of the court.			officer acting on
Please see additional information on reverse  This subpoens shall remain in effect until you are chalf of the court.		by the court or by an	officer acting on
Please see additional information on reverse  This subpoens shall remain in effect until you are chalf of the court.  RK  LEONARD A	granted leave to depart t	by the court or by an	15, 1992

Agent:

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#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcript	7/28/92
On July 24, 1992, federal grand jury subpoena	accepted se	ervice of a bo

Investigation on 7/24/92 at Los Angeles, Ca File # 44A-LA-119954 - T-1/3

by SA Date dictated 7/28/92 b7C

VIUL bnerið endre vittre i areppund i unv.		
United States	District Court	ORIGINAL

	CENTRAL		DISTRICT OF _	CALIFORN	IA
0:			, =, =		·
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					RAND JURY
				ENA FOR: RSON 🏧 DO	CUMENT(S) OR OBJECT(
Y	IAMMOO YEBRBH BRA UO	NDED to appear as	oderani bata		
e pia	ace. date. and time specified	below.	o restily belote the		Prited States District Court
ACE	•			COURTRO	ON:
	UNITED STATES COU 312 NORTH SPRING			1346	
	LOS ANGELES, CALI	FORNIA 90012		July 9:00	16, 1992
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haif	his suppoena shall remain i	n effect until you	are granted leave t	to depart by the cou	ert or by an officer acting o
RK		32			
··-	LEONARD A	AND BE	•		DATE
_					July 10, 1992
٩					10, 20, 2,,,2
Ţ.,	pocena istasued on applicat		NAME ADD	REES AND BHOME AND AREA	SISTANT U.S. ATTORNEY
	United States of America	ion ·	11		<u></u>
	DES G. BATRD		Assist 1100 n	ant United Star nited States C	nirthouse.
	D STATES ATTORNEY		312 No	rth Spring Str	et b
ागर	D STATES ATTORNEY		1 2TT NO	run spring Str	et 🔑

Los Angeles, California 90012 TELEPHONE: 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 Agent: ABOVE.

#### 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	b3
accepted service of the	
subpoena.	
The subpoena	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-1	19954-1-107	7
_{by} SA					Date dictated		8/3/92	b6 b7C	

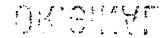
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	— DISTR	ICT OFCA	LIFURNIA	
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		ŞUBP	OENA TO TES	TIFY
		BEFO	RE GRAND J	URY
		SUBPOENA FOR:		•
		PERSON	X DOCUMENTIS	OR OBJECTIST
YOU ARE HEREBY COMMANDED to	3 ADDESC and some			
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CE			COURTROOM	······
UNITED STATES COURTHOUS 312 NORTH SPRING STREET	iE r		1346B	
LOS ANGELES, CALIFORNIA	4 9 <b>00</b> 12		DATE AND TIME	
			August 4, 1992	
YOU ARE ALSO COMMANDED to br			9:00 a.m.	
•				
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		1		<b>-</b>
	<b>.</b>			•
lease see additional information on reverse	i Justin Sag			-
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This suppoens shall remain in effect half of the court.	until you are grant	ted leave to depart b	y the court or by an	officer acting on
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			Âugust	3, 1992
Suppoend is assued on application		*****	ANT	U.S. ATTORNEY
IRDES G. BATED		ASSISTANT UNIT	ed States Attor	<b>ney</b> , b6
TED STATES ATTORNEY		312 North Spri	ates Courthouse	DIC
		Los Angeles, C	aliterata outl	2
On-cases and and	NOTE: AN	AGENT OF THE FE	DERAL BUREAU OF	INVESTIGATION
nt:	WILL DELIV	ER THE ABOVE ME	NTTONED DOMINEN	TO THE COA
	GRAND JURY	O IOO DESIRE VA	LUNTARILY TO SU THE GRAND JURY	רידי- <b>אמא</b> ודי אאוואאקא
	ABOVE.		UNDIN JURI	MIN THE THE TANKER

AO 110	(Rev. 5/85)	Supposens to Testify Before Grand	d Jury	
AU 110	INEY. 5/63/	Sponserie to Jestita Beldie diffu	io Jury	

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TRAVEL		SERVICES.	INT OF SERVICE FEES	TOTAL	)7C
		DECLAR	ATION OF SERVER(2)		
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	/ Djete	//OOC Address of		wh, ch	b6 b7C
DDITIONAL INFORM	/ Djete		2 W/Shine B/	id, CA.	

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

(2) **Pees and milespe need not be tendered to the witness upon service of a suppoens issued on penalt of the United States or an officer or spency these (Rule 45(c), Federal Rules of Civil Procedure: Rule 17(d), Federal Rules of Criminal Procedure) or on penalt 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)**.



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FEDERAL BUREAU OF INVESTIGATION
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#### 44A-LA-119954

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

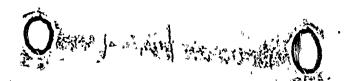
F4- Timothy Wind G - Police Interveiws FD302's

H - Financial Matters

I - Subpoenas

J - Grand Jury Transcripts K - Garrity FD302's

L - Relavance 3025



#### Memorandum



To Date SAC, LOS ANGELES (44A-LA-119954) (P) 6/8/92

(AP-1) From SA

b6 b7C

vence Powell, stacy know ETAL; Angle Police Dept; They Co. King - vicin

Subject:

It is requested that a subfile be opened titled "Grand Jury Transcripts."

b7C

# O ORIGINAL

1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
3	,
4	
5	· 
ć	PROCEEDINGS HAD BEFORE THE GRAND JURY
7	OF THE UNITED STATES OF AMERICA, IN AND
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
9	AT UNITED STATES DISTRICT COURTHOUSE,
10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
12	9:40 A.M., ON THURSDAY, MAY 7, 1992.
13	
14	
15	DISCUSSION
16	PRESENT:
17	ASSISTANT U.S. ATTORNEYS
18	b7C
19	TRIAL ATTORNEY
20	DEPUTY CHIEF, CRIMINAL SECTION
21	parett entary entaring declare.
22	REPORTED BY:
23	OLUMO COURT REPORTERS YA-VA-119954-J-3
24	INCORPORATED SERIALIZED NODEXED SERIALIZED SERIALIZED
25	625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030 (818) 799-0810  501 JUN (\$ 1992 b 6 b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b 7 C b

1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
3	
4	
5	
6	PROCEEDINGS HAD BEFORE THE GRAND JURY
7	OF THE UNITED STATES OF AMERICA, IN AND
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
9	AT UNITED STATES DISTRICT COURTHOUSE,
10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
12	9:40 A.M., ON THURSDAY, MAY 7, 1992.
13	
14	
15	DISCUSSION
16	PRESENT:
17	
18	ASSISTANT U.S. ATTORNEYS b6
19	TRIAL ATTORNEY b7C
20	
21	DEPUTY CHIEF, CRIMINAL SECTION
22	REPORTED BY:
23	
24	
25	

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	b6 b7C
NOTES SO TAKEN.	DIC
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED	
MY NAME AND AFFIXED MY SEAL ON THIS 12TH DAY	
OF <u>MAY</u> , 1992.	*
,	
COURT REPORTER	



# O ORIGINAL

		*	
1	•	FEDERAL GRAND JURY	,
2		CENTRAL DISTRICT OF CALIFORNIA	•
3			
4			
5			
6		PROCEEDINGS HAD BEFORE THE GRAND JUR	Y
7		OF THE UNITED STATES OF AMERICA, IN	AND
8		FOR THE CENTRAL DISTRICT OF CALIFORN	IA,
9		AT UNITED STATES DISTRICT COURTHOUSE	,
10		312 NORTH SPRING STREET, 13TH FLOOR,	
11		LOS ANGELES, CALIFORNIA, COMMENCING	AT
12		10:35 A.M., ON THURSDAY, MAY 7, 1992	•
13			
14			•
.15	PRESENT:		
16		ASSISTANT U.S. ATTORNEYS	
17		ASSISTANT U.S. ATTORNETS	
18		TRIAL ATTORNEY	
19		DEPUTY CHIEF, CRIMINAL SECTION	b3
20		WITNESS:	b6 b7C
21		WIINESS.	270
22	REPORTED		140
23	SEL	IAU COURT RLPORTERS YYAU	1-119954-153
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25		625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030	JUN 18 1992 b7C
		(818) 799-0810	FBI — LOS ANGEL

1		FEDERAL GRAND JURY	
2		CENTRAL DISTRICT OF CALIFORNIA	
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6		PROCEEDINGS HAD BEFORE THE GRAND JURY	
7		OF THE UNITED STATES OF AMERICA, IN AN	1D
8		FOR THE CENTRAL DISTRICT OF CALIFORNIA	λ,
9		AT UNITED STATES DISTRICT COURTHOUSE,	
10		312 NORTH SPRING STREET, 13TH FLOOR,	
11		LOS ANGELES, CALIFORNIA, COMMENCING AT	r
12		10:35 A.M., ON THURSDAY, MAY 7, 1992.	
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15	PRESENT:		
16		ASSISTANT U.S. ATTORNEYS	
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18		TRIAL ATTORNEY	b3
19		DEPUTY CHIEF, CRIMINAL SECTION	b6 b7(
20	·	WITNESS:	
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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.
COURT REPORTER



1	CERTIFIED CO	FEDERAL GRAND JURY	
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9		AT UNITED STATES DISTRICT COUR	THOUSE,
10	,	312 NORTH SPRING STREET, 13TH	FLOOR,
11		LOS ANGELES, CALIFORNIA, COMME	NCING AT
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16		ASSISTANT U.S. ATTORNEYS	
17		ASSISTANT C.S. ATTOMASIS	b3
18		TRIAL ATTORNEY	_b6
19		DEPUTY CHIEF, CRIMINAL SECTION	b7C .
20		WITNESS:	•
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25		625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030	Juli 10 1992 b70
		(818) 799-0810	FBI — LOS ANGELE

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10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
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16	ASSISTANT U.S. ATTORNEYS
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18	TRIAL ATTORNEY
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20	DEPOIT CHIEF, CRIMINAL SECTION
21	WITNESS:
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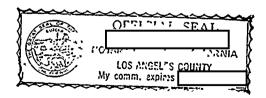
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10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	age of
12	9:36 A.M., ON THURSDAY, MAY 14, 1992.	
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15	PRESENT:	
16	DEPUTY CHIEF, CRIMINAL SECTION	
17	TRIAL ATTORNEY	b6 ·
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19	ASSISTANT U.S. ATTORNEY	,
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21	REPORTED BY:	
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25	South Pasadena, California 91030	JUN 8 1992 b7c
	(818) 799-0810	FBI — LOS ANGELES

1 FEDERAL GRAND JURY 2 CENTRAL DISTRICT OF CALIFORNIA 3 5 6 PROCEEDINGS HAD BEFORE THE GRAND JURY 7 OF THE UNITED STATES OF AMERICA, IN AND 8 FOR THE CENTRAL DISTRICT OF CALIFORNIA, 9 AT UNITED STATES DISTRICT COURTHOUSE, 10 312 NORTH SPRING STREET, 13TH FLOOR, 11 LOS ANGELES, CALIFORNIA, COMMENCING AT 12 9:36 A.M., ON THURSDAY, MAY 14, 1992. 13 14 DISCUSSION 15 PRESENT: 16 DEPUTY CHIEF, CRIMINAL SECTION 17 TRIAL ATTORNEY b6 18 b7C 19 ASSISTANT U.S. ATTORNEY 20 ASSISTANT U.S. ATTORNEY 21 REPORTED BY: 22 23 24 25

I, HEREBY CERTIFY THAT THE	
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18	ASSISTANT U.S. ATTORNEY	
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20	ASSISTANT U.S. ATTORNEY	
21	THE WITNESS:	
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25	South Pasadena, California 91030 (818) 799-0810	Juli (8 1992 b7c
		FBI — LOS ANGELES

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11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
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18	ASSISTANT U.S. ATTORNEY	b6
19	ASSISTANT U.S. ATTORNEY	b7(
20	THE WITNESS:	
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IN WITNESS WHEREOF,	, I HAVE HEREUNTO SUBSCRIBED	
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10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	A
12	10:22 A.M., ON THURSDAY, MAY 14, 1992.	
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14	PRESENT:	•
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16	TRIAL ATTORNEY	,
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18	ASSISTANT U.S. ATTORNEY	al — ——————————————————————————————————
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20	THE WITNESS:	b7C
21	REPORTED BY:	
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23	INCORPORATED GEARCHED	LA-1)9954-0-/
24	625 Fair Oaks Avenue, Suite 245	D
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9	AT UNITED STATES DISTRICT COURTHOUSE,	
10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
12	11:44 A.M., ON THURSDAY, MAY 14, 1992.	
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14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	-
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17	TRIAL ATTORNEY	b3
18	ASSISTANT U.S. ATTORNEY	b6 b7C
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20	ASSISTANT U.S. ATTORNEY	-
21	THE WITNESS:	
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25	(010) 199-0010	JUII (0 1992 b7C
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19	[	ASSISTANT U.S. ATTORNEY	
20		THE WITNESS:	
21	REPORTED BY	<u> </u>	
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IN WITNESS WHEREOF,	I HAVE HEREUNTO SUBSCRIBED b6				
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	COURT REPORTER				



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***	12		12:22 P.M., ON THURSDAY, MAY 14,	1992.		•
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	17		TRIAL ATTORNEY		b3 b6	
	18		ASSISTANT U.S. ATTORNEY		b7C	<del>- Bare Weighten with the</del> Ho-
	19					
	20		ASSISTANT U.S. ATTORNEY			= 2 a _e
	21		THE WITNESS:			
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•	25		625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030		<u>.d</u>	b6
			(818) 799-0810		JUII (8 1992	b7C
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16	,	TRIAL ATTORNEY	×
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18		ASSISTANT U.S. ATTORNEY	b6 b7
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20		THE WITNESS:	
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### 1 REPORTER CERTIFICATE 2 NOTARY PUBLIC IN AND 3 FOR THE STATE OF CALIFORNIA, DO HEREBY CERTIFY: THAT I TOOK IN SHORTHAND THE PROCEEDINGS IN 5 THIS MATTER, AND THE FOREGOING TRANSCRIPT IS A TRUE AND 6 7 CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES. I FURTHER CERTIFY THAT I HAVE NO INTEREST IN 8 9 THE OUTCOME OF THE ACTION. 10 WITNESS MY HAND THIS 27TH DAY 11 OF MAY , 19 92 . 12 13 b6 14 b7C NØTARY PUBLIC 15 16 IN AND FOR THE STATE OF CALIFORNIA 17 18 19 20 21 22 23 24 My comm. expires

1	· FEDERAL GRAND JURY	
2	CENTRAL DISTRICT OF CALIFORNIA	
3	CENTRAL DISTRICT OF CARLFORNIA	
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY	••
7	OF THE UNITED STATES OF AMERICA, IN AND	
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9	AT UNITED STATES DISTRICT COURTHOUSE,	
10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
12	1:58 P.M., ON THURSDAY, MAY 14, 1992.	
13		
14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	-
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17	TRIAL ATTORNEY	
18	ASSISTANT U.S. ATTORNEY	b3 b6
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20	ASSISTANT U.S. ATTORNEY	was a
21	THE WITNESS:	
22	REPORTED BY:	
23		42-119954-1-T
24	SEARCHE SEARCHE	D NDEXED
25	625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030	JUII (8 1992 b7C
	(818) 799-0810	FBI — LOS ANGELE

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15		DEPUTY CHIEF, CRIMINAL SECTION	
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20		ASSISTANT U.S. ATTORNEY	
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#### REPORTER CERTIFICATE

1 2 NOTARY PUBLIC IN AND 3 I, FOR THE STATE OF CALIFORNIA, DO HEREBY CERTIFY: THAT I TOOK IN SHORTHAND THE PROCEEDINGS IN 5 THIS MATTER, AND THE FOREGOING TRANSCRIPT IS A TRUE AND 6 CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES. 7 I FURTHER CERTIFY THAT I HAVE NO INTEREST IN 8 THE OUTCOME OF THE ACTION. 9 WITNESS MY HAND THIS 27TH DAY 10 b6 MAÝ . 19 ⁹² . 11 OF b7C 12 13 14 NOTARY PUBLIC 15 IN AND FOR THE STATE OF CALIFORNIA 16 17 18 19 20 21 22 OFFICIAL SEAT 23 LOS ANGELES COUNTY
My comm. expires 24

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1	•	FEDERAL GRAND J	URY	
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10		312 NORTH SPRING STREET	, 13TH FLOOR,	·
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14	PRESENT:			
15		DEPUTY CHIEF, CRIMINAL	SECTION	
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24		625 Fair Oaks Avenue,	Suite 245	SEARCHED NDEXED SERIALIZED 6
25		South Pasadena, Califor (818) 799-0810		JUII 8 1992 67C
		(010) 195-0010	<i>-</i>	FBI — LOS ANGELES

FEDERAL GRAND JURY 1 2 'CENTRAL DISTRICT OF CALIFORNIA 3 5 6 PROCEEDINGS HAD BEFORE THE GRAND JURY 7 OF THE UNITED STATES OF AMERICA, IN AND FOR THE CENTRAL DISTRICT OF CALIFORNIA, 9 AT UNITED STATES DISTRICT COURTHOUSE, 10 312 NORTH SPRING STREET, 13TH FLOOR, 11 LOS ANGELES, CALIFORNIA, COMMENCING AT 12 2:22 P.M., ON THURSDAY, MAY 14, 1992. 13 14 PRESENT: 15 DEPUTY CHIEF, CRIMINAL SECTION 16 TRIAL ATTORNEY 17 b3 18 b6 ASSISTANT U.S. ATTORNEY b7C 19 ASSISTANT U.S. ATTORNEY 20 THE WITNESS: 21 REPORTED BY: 22 23 24

## REPORTER CERTIFICATE

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3	I, 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.
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9	THE OUTCOME OF THE ACTION.
10	WITNESS MY HAND THIS 27TH DAY
11	OF MAY , 19 92 .
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15	NOTARY PUBLIC
16	IN AND FOR THE STATE OF CALIFORNIA
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#### 44A-LA-119954

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 Interveiws FD302's

H - Financial Matters

I - Subpoenas

J - Grand Jury Transcripts K - Garrity FD302's

L - Relavance 3025

# CERTIFIED COPY

1	•	FEDERAL GRAND JURY	
2		CENTRAL DISTRICT OF CALIFORNIA	
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5			
6		PROCEEDINGS HAD BEFORE THE GRAND JU	RY
7		OF THE UNITED STATES OF AMERICA, IN	AND
8		FOR THE CENTRAL DISTRICT OF CALIFOR	NIA,
9		AT UNITED STATES DISTRICT COURTHOUS	Ε,
10		312 NORTH SPRING STREET, 13TH FLOOR	
11		LOS ANGELES, CALIFORNIA, COMMENCING	AT
12		3:47 P.M., ON THURSDAY, MAY 14, 199	2.
13			
14	PRESENT:		
15		DEPUTY CHIEF, CRIMINAL SECTION	
16		TRIAL ATTORNEY	
17			b3
18		ASSISTANT U.S. ATTORNEY	b6
19		ACCTOMANIE II G. AMMODATIV	b7C
20		ASSISTANT U.S. ATTORNEY	·
21	REPORTED I	THE WITNESS:	
22	REPORTED	OLUMO COURT REPORTER	<u>g</u>
23			fua-la-119954-J-10
24		625 Fair Oaks Avenue, Suite 245	SEARCHED NDEXE SERIALIZED TIRED
25		South Pasadena, California 91030 (818) 799-0810	JUN (6 1992 b7C)  FBI — LOS ANGELES

1	. FEDERAL GRAND JURY	
2	CENTRAL DISTRICT OF CALIFORNIA	
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY	
7	OF THE UNITED STATES OF AMERICA, IN AND	
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,	
9	AT UNITED STATES DISTRICT COURTHOUSE,	
10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
12	3:47 P.M., ON THURSDAY, MAY 14, 1992.	
13		
14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	
16	TRIAL ATTORNEY	
17		b3
18	ASSISTANT U.S. ATTORNEY	b6 b7
19	ASSISTANT U.S. ATTORNEY	2 /
20	THE WITNESS:	
21	REPORTED BY:	
22		
23		
24	-	

#### REPORTER CERTIFICATE

1 2 NOTARY PUBLIC IN AND Ι, [ 3 FOR THE STATE OF CALIFORNIA, DO HEREBY CERTIFY: 4 THAT I TOOK IN SHORTHAND THE PROCEEDINGS IN 5 THIS MATTER, AND THE FOREGOING TRANSCRIPT IS A TRUE AND 6 CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES. 7 I FURTHER CERTIFY THAT I HAVE NO INTEREST IN 8 9 THE OUTCOME OF THE ACTION. WITNESS MY HAND THIS 27TH DAY 10 MAY , **19** 92 . 11 OF 12 b6 b7C 13 14 NOTARY PUBLIC 15 IN AND FOR THE STATE OF CALIFORNIA 16 17 18 19 20 21 22 23 24

1	1	FEDERAL GRAND JURY
	2	CENTRAL DISTRICT OF CALIFORNIA
	3	
	4	
	5	
	6	PROCEEDINGS HAD BEFORE THE GRAND JURY
	7	OF THE UNITED STATES OF AMERICA, IN AND
	8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
	9	AT UNITED STATES DISTRICT COURTHOUSE,
:	10	312 NORTH SPRING STREET, 13TH FLOOR,
	11	LOS ANGELES, CALIFORNIA, COMMENCING AT
•	12	9:57 A.M., ON THURSDAY, MAY 21, 1992.
	13	
	14	PRESENT:
	. 15	DEPUTY CHIEF, CRIMINAL SECTION
	16	
	17	TRIAL ATTORNEY b3
	18	b6 b7C
	19	ASSISTANT U.S. ATTORNEYS
	20	THE WITNESS:
	21	REPORTED BY:
	22	SEIJAS COURT REPORTERS.
	23	INCODDODATED 44A-1A-119954-Y-13
	24	625 Fair Oaks Avenue, Suite 245
	25	South Pasadena, California 91030 JUN 18 1992 b6
•		(818) 799-0810 FBI — LOS ANGELEA

1 FEDERAL GRAND JURY 2 CENTRAL DISTRICT OF CALIFORNIA 3 4 5 PROCEEDINGS HAD BEFORE THE GRAND JURY 6 OF THE UNITED STATES OF AMERICA, IN AND 7 FOR THE CENTRAL DISTRICT OF CALIFORNIA, 8 AT UNITED STATES DISTRICT COURTHOUSE, 9 312 NORTH SPRING STREET, 13TH FLOOR, 10 LOS ANGELES, CALIFORNIA, COMMENCING AT 11 12 9:57 A.M., ON THURSDAY, MAY 21, 1992. 13 14 PRESENT: DEPUTY CHIEF, CRIMINAL SECTION 15 16 TRIAL ATTORNEY b3 17 b6 b7C 18 ASSISTANT U.S. ATTORNEYS 19 THE WITNESS: 20 REPORTED BY: 21 22 23 24

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	b6
NOTES SO TAKEN.	b7C
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED	
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY	
OF, 1992.	
OFFICIAL SEAL	=
MOTARY PUBLIC - CATHORNIA COURT REPORTER  LOS ANGELES COUNTY  COURT REPORTER	
My comm, expires	

1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY
7	OF THE UNITED STATES OF AMERICA, IN AND
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
9	AT UNITED STATES DISTRICT COURTHOUSE,
10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
12	10:15 A.M., ON THURSDAY, MAY 21, 1992.
13	
14	DISCUSSION
15	PRESENT:
16	DEPUTY CHIEF, CRIMINAL SECTION
17	TRIAL ATTORNEY
18	b7C
19	ASSISTANT U.S. ATTORNEY
20	ASSISTANT U.S. ATTORNEY
21	REPORTED BY:
22	
23	4-12-119954V-1
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25	JUN ( 1992 b6 b7C
	FBI — LOS ANGELES

# <u>C E R T I F I C A T E</u>

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 4TH DAY
OF, 1992.
OFFICIAL SEAL COURT REPORTER
NOTARY PUBLIC - CALIFORNIA I

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1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY
7	OF THE UNITED STATES OF AMERICA, IN AND
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
9	AT UNITED STATES DISTRICT COURTHOUSE,
10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
12	10:20 A.M., ON THURSDAY, MAY 21, 1992.
13	
14	PRESENT:
. 15	DEPUTY CHIEF, CRIMINAL SECTION
16	TRIAL ATTORNEY
17	
18	ASSISTANT U.S. ATTORNEY  b3 b6
19	b7C ASSISTANT U.S. ATTORNEY
20	THE WITNESS:
21	<u></u>
22	REPORTED BY:
23	SEIJAS COURT REPORTERSULA-1A-119954-1-15
24	INCORPORATED  SEARCHED INDEXED
25	625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030  (818) 799-0810  FBI - LOS ANGELI
	(818) 799-0810 FBI—LOS ANGEL

1	FEDERAL GRAND JURY	
2	CENTRAL DISTRICT OF CALIFORNIA	
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY	
7	OF THE UNITED STATES OF AMERICA, IN AND	
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,	
9	AT UNITED STATES DISTRICT COURTHOUSE,	
10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	•
12	10:20 A.M., ON THURSDAY, MAY 21, 1992.	
13		
14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	
16	TRIAL ATTORNEY	
17		b3
18	ASSISTANT U.S. ATTORNEY	b6 b7C
19	ASSISTANT U.S. ATTORNEY	.0 , 0
20	THE WITNESS:	
21	REPORTED BY:	
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## CERTIFICATE

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 4TH DAY
OF, 1992.
OFFICIAL SEAL
NOTARY PUBLIC - CALIFORNIA (
LOS ANGELES COUNTY My comm. expires  COURT REPORTER

COURT REPORTER

1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY
7	OF THE UNITED STATES OF AMERICA, IN AND
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
9	AT UNITED STATES DISTRICT COURTHOUSE,
10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
12	10:28 A.M., ON THURSDAY, MAY 21, 1992.
13	
14	PRESENT:
15	DEPUTY CHIEF, CRIMINAL SECTION
16	TRIAL ATTORNEY
17	TRIAL ATTORNET
18	ASSISTANT U.S. ATTORNEY
19	ASSISTANT U.S. ATTORNEY  b6 b7C
20	
21	THE WITNESS:
22	REPORTED BY:
23	SEIJAS COURT REPORTERS 44A-1A-119954-J-
24	INCORPORATED SERIALIZED NDEXE
25	625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030 (818) 799-0810  JUN 8 1992 b6 b7C FBI — LOS ANGELE

1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY
7	OF THE UNITED STATES OF AMERICA, IN AND
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
9	AT UNITED STATES DISTRICT COURTHOUSE,
10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
12	10:28 A.M., ON THURSDAY, MAY 21, 1992.
13	
14	PRESENT:
15	DEPUTY CHIEF, CRIMINAL SECTION
16	TRIAL ATTORNEY
17	b3
18	ASSISTANT U.S. ATTORNEY b6 b7C
19	AGGTGTANT II G ATTODNEY
20	ASSISTANT U.S. ATTORNEY
21	THE WITNESS:
22	REPORTED BY:
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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 4TH DAY
OF, 1992.
LOS ANGEL 'S COUNTY
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1	FEDERAL GRAND JURY	
2	CENTRAL DISTRICT OF CALIFORNIA	
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7	OF THE UNITED STATES OF AMERICA, IN AND	
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9	AT UNITED STATES DISTRICT COURTHOUSE,	
LO	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
12	11:30 A.M., ON THURSDAY, MAY 21, 1992.	
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14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	
16	TRIAL ATTORNEY	
17	b3	
18	ASSISTANT U.S. ATTORNEY  b6 b7C	
19	ASSISTANT U.S. ATTORNEY /	•
20	THE WITNESS:	
21	REPORTED BY.	
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23	SEIJAS COURT REPORTERS 44A-LA-119954	当
24	INCORPORATED SERIALIZED 100 100 100 100 100 100 100 100 100 10	6
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1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY
7	OF THE UNITED STATES OF AMERICA, IN AND
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
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10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
12	11:30 A.M., ON THURSDAY, MAY 21, 1992.
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14	PRESENT:
15	DEPUTY CHIEF, CRIMINAL SECTION
16	TRIAL ATTORNEY
17	b3
18	ASSISTANT U.S. ATTORNEY b6
19	ASSISTANT U.S. ATTORNEY
20	THE WITNESS:
21	REPORTED BY:
22	REPORTED DI.
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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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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, 1992.
Luc Alectrs Campy  COURT REPORTER

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1	FEDERAL GRAND JURY	ORIGINAL
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2	CENTRAL DISTRICT OF CALIFORNIA	
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY	
7	OF THE UNITED STATES OF AMERICA, IN AND	
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,	
9	AT UNITED STATES DISTRICT COURTHOUSE,	
10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
12	1:58 P.M., ON THURSDAY, MAY 14, 1992.	
13		
14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	
16	TRIAL ATTORNEY	
17	TRIAL ATTORNET	b3
18	ASSISTANT U.S. ATTORNEY	b6
19		b7C
20	ASSISTANT U.S. ATTORNEY	
21	THE WITNESS:	
22	REPORTED BY:	
23	OLUMO COURT REPORTERS	-119954-J-18
	INCORPORATED 44 A-CASEARCHED	- 11 150 1 3
24	625 Fair Oaks Avenue, Suite 245	b6
25	(818) 799-0810	UN ( 1992 b7C
		BI — LOS ANGELES

_	FEDERAL GRAND JURY	
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY	
7	OF THE UNITED STATES OF AMERICA, IN AND	
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,	
9	AT UNITED STATES DISTRICT COURTHOUSE,	
10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
12	1:58 P.M., ON THURSDAY, MAY 14, 1992.	
13		
14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	
16		
17	TRIAL ATTORNEY	
18	ASSISTANT U.S. ATTORNEY	b3 b6
19	AGGEGRANE, II. G. ARRIODANIA	b70
20	ASSISTANT U.S. ATTORNEY	
21	THE WITNESS:	
22	REPORTED BY:	
23		
24		

#### REPORTER CERTIFICATE

2	
3	I, 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 .
12	
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15	NOTARY PUBLIC
16	IN AND FOR THE STATE OF CALIFORNIA
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1 FEDERAL GRAND JURY 2 CENTRAL DISTRICT OF CALIFORNIA 3 4 5 PROCEEDINGS HAD BEFORE THE GRAND JURY 6 OF THE UNITED STATES OF AMERICA, IN AND 7 FOR THE CENTRAL DISTRICT OF CALIFORNIA, 8 AT UNITED STATES DISTRICT COURTHOUSE, 9 312 NORTH SPRING STREET, 13TH FLOOR, 10 LOS ANGELES, CALIFORNIA, COMMENCING AT 11 2:12 P.M., ON THURSDAY, MAY 21, 1992. 12 13 14 PRESENT: DEPUTY CHIEF, CRIMINAL SECTION 15 16 TRIAL ATTORNEY 17 b3 ASSISTANT U.S. ATTORNEY 18 b6 b7C 19 ASSISTANT U.S. ATTORNEY 20 THE WITNESS: 21 REPORTED BY: 22 23 SEARCHED_ SERIALIZED 24 625 Fair Oaks Avenue, Suite 245 25 JUN 1 1992 South Pasadena, California 91030 (818) 799-0810 FBI - LOS ANGELES

1	FEDERAL GRAND JURY	
2	CENTRAL DISTRICT OF CALIFORNIA	
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY	
7	OF THE UNITED STATES OF AMERICA, IN AND	
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,	
9	AT UNITED STATES DISTRICT COURTHOUSE,	
10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
12	2:12 P.M., ON THURSDAY, MAY 21, 1992.	
13		
14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	
16	TRIAL ATTORNEY	
17	b3 b6	
18	ASSISTANT U.S. ATTORNEY b7	
19	ASSISTANT U.S. ATTORNEY	
20	THE WITNESS:	
21	REPORTED BY:	
22	KBI OKIED DI.	
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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 4TH DAY
OF, 1992.
COURT REPORTER

1	FEDERAL GRAND JURY	
2	CENTRAL DISTRICT OF CALIFORNIA	
3		
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5		
6	PROCEEDINGS HAD BEFORE THE GRAND JURY	
7	OF THE UNITED STATES OF AMERICA, IN AND	
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,	
9	AT UNITED STATES DISTRICT COURTHOUSE,	
10	312 NORTH SPRING STREET, 13TH FLOOR,	
11	LOS ANGELES, CALIFORNIA, COMMENCING AT	
12	2:25 P.M., ON THURSDAY, MAY 21, 1992.	
13		
14	PRESENT:	
15	DEPUTY CHIEF, CRIMINAL SECTION	
16	TRIAL ATTORNEY	
17	b	ر 2
18	ASSISTANT U.S. ATTORNEY	
19	ASSISTANT U.S. ATTORNEY	70
20		
21	THE WITNESS:	
22	REPORTED BY:	
23		
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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	b6
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND	bo b7C
NOTES SO TAKEN.	
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED	
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY	
OF, 1992.	
COURT REPORTER	

1 FEDERAL GRAND JURY 2 CENTRAL DISTRICT OF CALIFORNIA 3 5 6 PROCEEDINGS HAD BEFORE THE GRAND JURY 7 OF THE UNITED STATES OF AMERICA, IN AND 8 FOR THE CENTRAL DISTRICT OF CALIFORNIA, 9 AT UNITED STATES DISTRICT COURTHOUSE, 10 312 NORTH SPRING STREET, 13TH FLOOR, 11 LOS ANGELES, CALIFORNIA, COMMENCING AT 12 1:40 P.M., ON THURSDAY, MAY 21, 1992. 13 14 PRESENT: 15 DEPUTY CHIEF, CRIMINAL SECTION 16 TRIAL ATTORNEY b3 17 b6 b7C 18 ASSISTANT U.S. ATTORNEY 19 ASSISTANT U.S. ATTORNEY 20 THE WITNESS: 21 REPORTED BY: 22 UHA-UA-119954-J-2 23 24 JUII 6 1992 b7C 25 FBI - LOS ANGELES

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FEDERAL GRAND JURY 1 CENTRAL DISTRICT OF CALIFORNIA 2 3 4 5 PROCEEDINGS HAD BEFORE THE GRAND JURY 6 OF THE UNITED STATES OF AMERICA, IN AND 7 FOR THE CENTRAL DISTRICT OF CALIFORNIA, 8 AT UNITED STATES DISTRICT COURTHOUSE, 9 312 NORTH SPRING STREET, 13TH FLOOR, 10 LOS ANGELES, CALIFORNIA, COMMENCING AT 11 3:25 P.M., ON THURSDAY, MAY 21, 1992. 12 13 14 PRESENT: 15 DEPUTY CHIEF, CRIMINAL SECTION 16 TRIAL ATTORNEY b3 17 b6 b7C ASSISTANT U.S. ATTORNEY 18 19 ASSISTANT U.S. ATTORNEY 20 THE WITNESS: 21 REPORTED BY: 22 SELIAS COURT REPORTERS 444-LA-119954-J-20 23 SEARCHED_ SERIALIZED_ 24 625 Fair Oaks Avenue, Suite 245 25 South Pasadena, California 91030 FBI - LOS ANGELE (818) 799-0810

1		FEDERAL GRAND JURY	
2		CENTRAL DISTRICT OF CALIFORNIA	
3			
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6		PROCEEDINGS HAD BEFORE THE GRAND JURY	
7		OF THE UNITED STATES OF AMERICA, IN ANI	)
8		FOR THE CENTRAL DISTRICT OF CALIFORNIA,	,
9		AT UNITED STATES DISTRICT COURTHOUSE,	
10		312 NORTH SPRING STREET, 13TH FLOOR,	
11		LOS ANGELES, CALIFORNIA, COMMENCING AT	
12		3:25 P.M., ON THURSDAY, MAY 21, 1992.	
13			
14	PRESENT:		
15		DEPUTY CHIEF, CRIMINAL SECTION	
16		TRIAL ATTORNEY	
17		TRIAL ATTORNEY	b3 b6
18		ASSISTANT U.S. ATTORNEY	b7C
19		ASSISTANT U.S. ATTORNEY	
20			
21		THE WITNESS:	
22	REPORTED B	5	
23			
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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	b6
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND	b7C
NOTES SO TAKEN.	
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED	
MY NAME AND AFFIXED MY SEAL ON THIS 4TH DA	Y
OF, 1992.	
OFFICIAL SEAL	
FOR A STORY TO A STORY	

1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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6	PROCEEDINGS HAD BEFORE THE GRAND JURY
7	OF THE UNITED STATES OF AMERICA, IN AND
8	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
9	AT UNITED STATES DISTRICT COURTHOUSE,
10	312 NORTH SPRING STREET, 13TH FLOOR,
11	LOS ANGELES, CALIFORNIA, COMMENCING AT
12	3:35 P.M., ON THURSDAY, MAY 21, 1992.
13	
14	PRESENT:
15	DEPUTY CHIEF, CRIMINAL SECTION
16	TRIAL ATTORNEY b6
17	b7C
18	ASSISTANT U.S. ATTORNEY
19	ASSISTANT U.S. ATTORNEY
20	THE WITNESS:
21	
22	REPORTED BY:
23	LLA-109542-23
24	SERIALIZED INDEXED REED D 6
25	JUN 1992 67C
	FRI - 109 ANGELES

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
THAT THE FOREGOING TRANSCRIPT CONTAINS A	b7
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, 1992.	
OFFICIAL SEAL	
HOTARY PUBLIC - CALIFORNIA  LOS ANGELES COLINTY  My comm. expires	
COURT REPORTER	

1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
3	No. 18
4	т — т. Эмерен — т. — т
5	PROCEEDINGS HAD BEFORE THE GRAND JURY
6	OF THE UNITED STATES OF AMERICA, IN AND
7	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
8	AT UNITED STATES DISTRICT COURTHOUSE,
9	312 NORTH SPRING STREET, 13TH FLOOR,
10	LOS ANGELES, CALIFORNIA, COMMENCING AT
11	11:07 A.M., ON THURSDAY, MAY 28, 1992.
12	· • • • •
13	DISCUSSION
14	PRESENT. DEPUTY CHIEF, CRIMINAL SECTION
15	TRIAL ATTORNEY
16	b6
17	b7C
18	ASSISTANT U.S. ATTORNEYS
19	REPORTED BY:
20	Manuel Control of the
21	
22	, .
23	SEIJAS COURT REPORTERS WALA- 119954 J-2
24	INCORPORATED SERIALIZED INDEXES ESTABLIZED
25	625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030  (242) 522 523
	(818) 799-0810 FBI — LOS ANGELES

1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
3	•
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5	PROCEEDINGS HAD BEFORE THE GRAND JURY
6	OF THE UNITED STATES OF AMERICA, IN AND
7	FOR THE CENTRAL DISTRICT OF CALIFORNIA,
8	AT UNITED STATES DISTRICT COURTHOUSE,
9	312 NORTH SPRING STREET, 13TH FLOOR,
10	LOS ANGELES, CALIFORNIA, COMMENCING AT
11	11:07 A.M., ON THURSDAY, MAY 28, 1992.
12	
13	DISCUSSION
14	PRESENT:  DEPUTY CHIEF, CRIMINAL SECTION
15	TRIAL ATTORNEY
16	b6 b7C
17	ASSISTANT U.S. ATTORNEYS
18	REPORTED BY:
19	· ·
20	
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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	ens
OF COMPUTER-AIDED TRANSCRIPTION;	
THAT THE FOREGOING TRANSCRIPT CONTAINS A	
FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND	b6
NOTES SO TAKEN.	b70
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBE	D
MY NAME AND AFFIXED MY SEAL ON THIS15TH	DAY
OF, 1992.	
COURT REPORTER	



FEDERAL GRAND JURY 1 CENTRAL DISTRICT OF CALIFORNIA 2 3 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 11:10 A.M., ON THURSDAY, MAY 28, 1992. 11 12 13 PRESENT DEPUTY CHIEF, CRIMINAL SECTION 14 TRIAL ATTORNEY 15 b3 16 ASSISTANT U.S. ATTORNEYS b6 17 THE WITNESS: 18 REPORTED BY: 19 20 21 22 SEIJAS COURT REPORTERS YYA-VA 23 SEARCHED INDEXED 24 625 Fair Oaks Avenue, Suite 245 1992 b7C 25 South Pasadena, California 91030

(818) 799-0810

1 FEDERAL GRAND JURY 2 CENTRAL DISTRICT OF CALIFORNIA 3 PROCEEDINGS HAD BEFORE THE GRAND JURY 5 6 OF THE UNITED STATES OF AMERICA, IN AND 7 FOR THE CENTRAL DISTRICT OF CALIFORNIA, 8 AT UNITED STATES DISTRICT COURTHOUSE, 9 312 NORTH SPRING STREET, 13TH FLOOR, LOS ANGELES, CALIFORNIA, COMMENCING AT 10 11 11:10 A.M., ON THURSDAY, MAY 28, 1992. 12 13 PRESENT: DEPUTY CHIEF, CRIMINAL SECTION 14 TRIAL ATTORNEY 15 b3 b6 16 ASSISTANT U.S. ATTORNEYS b7C 17 THE WITNESS: 18 REPORTED BY: 19 20 21 22 23 24 25

I,	HEREBY CERTIFY THAT THE			
FOREGOING PROCEEDINGS WERE HA	AD AT THE TIME AND PLACE			
THEREIN SET FORTH AND WERE TA	KEN DOWN BY ME IN			
SHORTHAND AS GIVEN AND THERE	AFTER TRANSCRIBED BY MEANS			
OF COMPUTER-AIDED TRANSCRIPTI	con;	•		
THAT THE FOREGOING	TRANSCRIPT CONTAINS A			
FULL, TRUE AND CORRECT TRANSC	CRIPTION OF MY SHORTHAND			
NOTES SO TAKEN.		b6 b70		
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED				
MY NAME AND AFFIXED MY SEAL O	ON THIS 15TH DAY			
OF JUNE	, 1992.			
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<u> </u>	COURT REPORTER			

