

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

Total Deleted Page(s) = 1
Page 11 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, LOS ANGELES (44A-LA-119954)
(AP-1)

Date 8/13/92

From : SA [REDACTED]

b6
b7C

Subject: LAURENCE M. POWELL
ET AL
LOS ANGELES POLICE DEPARTMENT;
RODNEY KING - VICTIM
CIVIL RIGHTS
OO: LOS ANGELES

It is requested that a sub-file be opened titled
"AGENTS ACCOMPLISHMENTS".

[REDACTED]
(2)

1*

44A-LA-119954-426M-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1992	
FBI - LOS ANGELES	

[REDACTED]

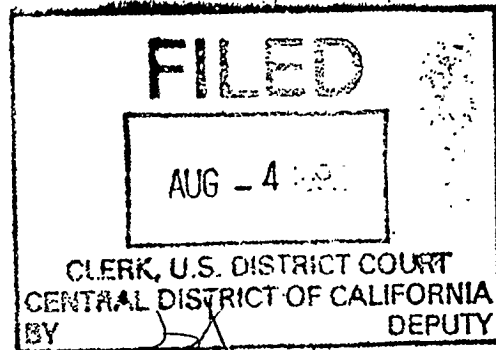
b6
b7C

M.
MAN

44A-LA-119954-142

SEARCHED	
SERIALIZED	
AUG 5 1992	
FBI — LOS ANG	

b6
b7C



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

February 1992 Grand Jury

UNITED STATES OF AMERICA,
Plaintiff,

v.

STACEY C. KOON,
LAURENCE M. POWELL,
TIMOTHY E. WIND, and
THEODORE J. BRISENO,
Defendants.

CR 92- 686

I N D I C T M E N T

[18 U.S.C. § 242: Deprivation
of Rights Under Color of Law;
18 U.S.C. § 2; Aiding and
Abetting]

The Grand Jury charges:

COUNT ONE

[18 U.S.C. §§ 2 & 242]

On or about March 3, 1991, in Los Angeles, California, within
the Central District of California, defendants LAURENCE M. POWELL,
TIMOTHY E. WIND, and THEODORE J. BRISENO, then police officers with
the Los Angeles Police Department, while acting under color of the
laws of the state of California, aiding and abetting each other,

SDC:sdc

SPC

1 did willfully strike with batons, kick, and stomp Rodney Glen King,
2 an inhabitant of the state of California, resulting in bodily
3 injury to Rodney Glen King, and thereby did willfully deprive
4 Rodney Glen King of the right preserved and protected by the
5 Constitution of the United States not to be deprived of liberty
6 without due process of law, including the right to be secure in his
7 person and free from the intentional use of unreasonable force by
8 one making an arrest under color of law, all in violation of Title
9 18, United States Code, Sections 2 and 242.

COUNT TWO

[18 U.S.C. § 242]

On or about March 3, 1991, in Los Angeles, California, within the Central District of California, defendant STACEY C. KOON, then a sergeant with the Los Angeles Police Department, while acting under color of the laws of the State of California, did willfully permit other Los Angeles Police Officers in his presence and under his supervision, namely Laurence M. Powell, Timothy E. Wind, and Theodore J. Briseno, unlawfully to strike with batons, kick, and stomp Rodney Glen King, an inhabitant of the State of California, while Rodney Glen King was in the custody of those officers, and did willfully fail to prevent this unlawful assault; resulting in bodily injury to Rodney Glen King, and thereby did willfully deprive Rodney Glen King of the right preserved and protected by the Constitution of the United States not to be deprived of liberty without due process of law, including the right to be kept free

/////

/////

/////

/////

/////

/////

/////

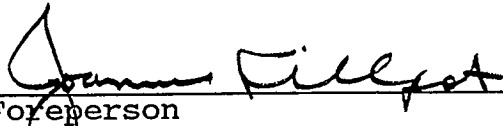
/////

/////

/////

1 from harm while in official custody, all in violation of Title 18,
2 United States Code, Section 242.

3
4 A TRUE BILL

5
6
7 
8 Foreperson

9
10 LOURDES G. BAIRD
11 United States Attorney

JOHN R. DUNNE
Assistant Attorney General
Civil Rights Division

12 
13 ROBERT L. BROSIO
14 Assistant United States Attorney
15 Chief, Criminal Division


BARRY F. KOWALSKI
Deputy Chief
Criminal Section
Civil Rights Division

TO: Director FBI

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

Bureau File Number
44A-IA-119954
Field Office File Number
0016
Squad or RA Number

☐ X if a joint operation with:
(Identify other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 7/10/92

b6
b7C

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 - Used, but did not help		3 - Helped, substantially	
2 - Helped, but only minimally		4 - Absolutely essential	
1. Asst. Tech. Assistance	6. Eng. Sect. Tech. Equip.	13. Photographic Coverage	22. Telephone Toll Rate
2. Airtel Assistance	8. Hymnals Assistance	14. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident. Div. Assistance	17. Search Warrants Executed	24. UCO Group II
4. Confidential Monitoring	11. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div. Evid.	19. Search Slip (BOD) Assn	26. NCAC/VI-CAP
6. ELSUR TIE II	13. Lab Div. Field Support	20. Search Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Apt. or Tech. Equip.	

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Losses Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Losses Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
Subject Priority									
A B C									
Subpoenas Served 20									
Criminal Summons									
Local Crim. Summons									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; Armed:									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: All Other Hostage Situations:									
Missing or Kidnaped Children Located:									
F. Administrative Sanctions									
Subject 1 Subject Description Code*									
☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent									
G. Final Judicial Process: Judicial District District State Conviction or Prelim Dec. Date Sentence Date No. of Subjects Acquired Dismissed									
Subject 1 Subject Description Code*					Subject 2 Subject Description Code*				
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (F-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name Date of Birth Race Sex Place of birth (if available) Social Security Number (if available)									

Explanation of accomplishment claimed

For the periods of May 19, 1992 through July 10, 1992, the following individuals were personally served with Federal Grand Jury Subpoenas for the purposes of testifying in the RODNEY GLEN KING case. (Please see attached)

INDEXED
SERIALIZED
FILED

3 - Bureau
3 - Los Angeles (1 - 44A-IA-119954, 1 - Personnel File of SA
1 - Admini. Stat. File)

b6
b7C

1 - Bureau
2 - Field Office
See codes on reverse side

44A-IA-119954-M-3

TO: Director, FBI

FROM: SAC, LOS ANGELES

SUBJECT: STACEY C. KOON, LAURENCE M. POWELL, TIMOTHY E. WIND, THEODORE J. BRISENO, OFFICERS, LOS ANGELES (CA) POLICE DEPARTMENT;
RODNEY GLEN KING - VICTIM;
CIVIL RIGHTS;
OO: LOS ANGELES

Bureau File Number
44A-LA-119954
Field Office File Number
0016
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)
☐ X if case involves corruption of a public official (Federal, State or Local).

Date 8/7/92

b7E

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Assist Tech. Assistance	8. Eng. Sect. Tape Exams	3. Photographic Coverage	6. Telephone Taps
2. Aircraft Assistance	9. Hypnosis Assistance	4. Polygraph Assistance	7. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	5. Search Warrant Executed	8. UCO Group II
4. Consensual Monitoring	11. Informant Information	6. Silver Money Usage	9. UCO Other
5. ELISUR File C	12. Lab Div Exams	7. Survival Syst (SCAT) Asst	10. SCAT/ W-CAP
6. ELISUR File II	13. Lab Div Field Support	8. SWAT Team Action	11. Visual Inves Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registrars	9. Tech. Apt. or Tech Equip	

b6
b7C

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
1				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
Subject Priority									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; Armed:									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: All Other Hostage Situations:									
Missing or Kidnaped Children Located:									
G. Final Judicial Process: Judicial District District State									
Subject 1 Subject Description Code* -					Subject 2 Subject Description Code* -				
Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed									
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (F-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)									
STACEY C. KOON									

b6
b7C

Explanation of accomplishment claimed

On August 4, 1992, STACEY C. KOON was indicted by a Federal Grand Jury within the Central District of California for violation of Title 18, United States Code, Section 242: Deprivation of rights under color of law.

SEARCHED
INDEXED
SERIALIZED

b6
b7C

(1) 44A-LA-119954 (1 - Admin File) (1 - Personnel file - SA

44A-LA-119954-M-4

Code	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Aircraft
7	Jewelry (including unset precious and semiprecious stones)
8	Vessels
9	Art, Antiques or Rare Collections
11	Real Property
20	All Other Recoveries (not falling in any category above)

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

Subject Description Codes*

Organized Crime Subjects (Include Family Name Or Group):

Union Members:

- 1A Boss, Underboss or Consigliere
1B Capodecina or Soldier
1C Possible LCN Member or Associate
1D OC Subject Other Than LCN

- 5A International or National Officer
5B Local Officer
5C Union Employee

Government Officials Or Employees:

- 1E Not a Member or Associate of LCN Family**
Known Criminals (Other Than OC Members):

- 6A Presidential Appointee
6B U.S. Senator
6C U.S. Representative
6D Judge
6E Prosecutor
6F Law Enforcement Officer
6G Fed Empl - GS 13 & above
6H Fed Empl - GS 12 & below

- State**
- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

- Local**
6R Mayor
6S Legislator
6T Judge
6U Prosecutor
6V Law Enforcement Officer
6W All Others - Local

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)
8B Company / Corporation

Terrorists:

- 4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures

Investigative Assistance or Techniques (IATs) Used:

• Since more than one IAT could have contributed to the accomplishment, each IAT used must be rated

The IA/T used must be rated **each time** an accomplishment is claimed. (For example, if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese I = Indian American J = Japanese B = Black A = Amer U = Unknown W = White

TO: Director, FBI

SAC,
CT: LOS ANGELES

KEY C. KOON, LAURENCE M.
POWELL, TIMOTHY E. WIND,
THEODORE J. BRISENO, OFFICERS
LOS ANGELES (CA) POLICE
DEPARTMENT;
RODNEY GLEN KING - VICTIM;
CIVIL RIGHTS;
OO: LOS ANGELES

Bureau File Number
44A-LA-119954

Field Office File Number

0016

Source/DA Number

☐ X if a joint operation with:

(Identify other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 8/7/92

b6
b7C
b7E

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Assist Tech Assistance	8. Eng. Sect. Type Exams	15. Photographic Coverage	22. Telephone Toll Free
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Writ Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams	19. Search Slip (RICO) Asst	26. NCACV/ V-CAP
6. ELSUR Title III	13. Lab Div Field Support	20. Search Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Losses Prevented (PELP) (Explain valuation in remarks)				
3				3	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Losses Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
Subject Priority*									
A B C Subpoenas Served									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: _____; Armed: _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____									
Missing or Kidnaped Children Located: _____									
E. Civil Matters									
RICO - Civil Convictions									
Civil Suits Amount of Suit									
Settlement of Award									
F. Administrative Sanctions									
Subject 1 Subject Description Code* -									
☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent									
G. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquired _____ Dismissed _____									
Subject 1 Subject Description Code* -									
Subject 2 Subject Description Code* -									
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)									
LAURENCE M. POWELL									
TIMOTHY E. WIND									
THEODORE J. BRISENO									

b6
b7C

Explanation of accomplishment claimed

On August 4, 1992, LAURENCE M. POWELL, TIMOTHY E. WIND, and THEODORE J. BRISENO, were indicted by a Federal Grand Jury within the Central District of California for violations of Title 18, United States Code, Section 242: Deprivation of rights under color of law; and Title 18, U.S.C., Section 2: Aiding and abetting.

SEARCHED
INDEXED
SERIALIZED
FILED

b6
b7C

Bureau
22r Field Office
10/30/92

(1) - 44A-LA-119954 (1 - Admin File) (1 - Personnel file - SA

44A-LA-119954-M-3

Property Type Codes*		Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description	Code No	Description
1	Cash (U.S. and foreign currency)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
2	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)	23	Counterfeit or Pirated Sound Recordings or Motion Pictures
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	24	Bank Theft Scheme Aborted
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	25	Ransom, Extortion or Bribe Demand Aborted
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	26	Theft from, or Fraud Against, Government Scheme Aborted
6	Aircraft	27	Commercial or Industrial Theft Scheme Aborted
7	Jewelry (including unset precious and semiprecious stones)	30	All Other Potential Economic Loss Prevented (not falling in any category above)
8	Vessels		
9	Art, Antiques or Rare Collections		
11	Real Property		
20	All Other Recoveries (not falling in any category above)		

* Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
Foreign Nationals:		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6R Mayor
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	6S Legislator
3F All Others		7B Bank Employee	6T Judge
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	6U Prosecutor
4B Possible Terrorist Member or Sympathizer		8B Company / Corporation	6V Law Enforcement Officer

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated
- The IA/T used must be rated each time an accomplishment is claimed (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments)

Race Codes:

C = Chinese I = Indian/American, J = Japanese, B = Black, A = American, U = Unknown, W = White

January 29, 1993

PERSONAL

b6
b7C

[redacted]
Federal Bureau of Investigation
Salt Lake City, Utah

Dear [redacted]

It is with considerable pleasure that I commend you for your laudable efforts in connection with the Civil Rights investigation involving Stacey J. Koon.

Your presence during this investigation was indeed an asset, and the assistance you provided played a crucial part in its successful outcome. While assigned on a temporary duty basis, you helped the attorneys in the Civil Rights Division, Department of Justice, with the difficult task of locating, contacting, and interviewing over 100 witnesses, and you did an outstanding job. Through your dedication and competence, you have upheld the finest traditions of the FBI, and I would like to convey to you my sincere gratitude.

Sincerely yours,

William S. Sessions
William S. Sessions
Director

- 1 - SAC, Salt Lake City (Personal Attention)
- ① - SAC, Los Angeles (For Your Information)

44A-1A-119954-M-6

SEARCHED	[redacted]
SERIALIZED	[redacted]
FEB 08 1993	
FBI - LOS ANGELES	

[redacted]

b6
b7C

January 29, 1993

PERSONAL

[redacted]
Federal Bureau of Investigation
San Francisco, California

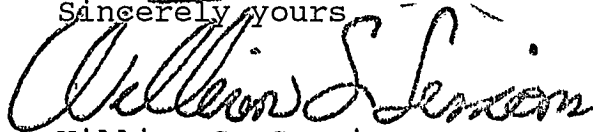
b6
b7C

Dear [redacted]

I have been apprised of your exceptional efforts in connection with the Civil Rights case involving Stacey J. Koon and others, and I would like to commend you.

Your extensive expertise and knowledge of the use of force techniques and policies of the Los Angeles Police Department were of the utmost importance to the prosecuting and Department of Justice attorneys. The invaluable assistance that you rendered was truly beneficial to the success of this intense investigation. Your dedicated services in this case exemplified the highest traditions of Bureau excellence, and I want to thank you for a job very well done.

Sincerely yours



William S. Sessions
Director

1 - SAC, San Francisco (Personal Attention)

① - SAC, Los Angeles (For Your Information)

44A-LA-119954M-7

SEARCHED	[redacted]
SERIALIZED	[redacted]
FEB 08 1993	
FBI - LO	

[redacted]

b6
b7C