FEDERAL BUREAU OF INVESTIGATION FOI/PA
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Memorandum



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

Date 8/13/92

(AP-

From:

b6 b7C

Subject:

LAURENCE M. POWELL

ET AL

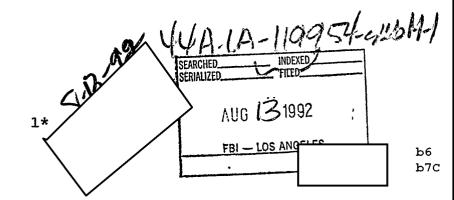
LOS ANGELES POLICE DEPARTMENT;

RODNEY KING - VICTIM

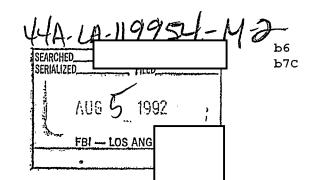
CIVIL RIGHTS
OO: LOS ANGELES

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

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CLERK, U.S. DISTRICT COUNT
CENTRAL DISTRICT OF CALIFORNIA
BY

DEPUTY

ONITED 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

INDICTMENT

[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,

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did willfully strike with batons, kick, and stomp Rodney Glen King, an inhabitant of the state of California, 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 secure in his person and free from the intentional use of unreasonable force by one making an arrest under color of law, all in violation of Title 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

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

A TRUE BILL

Foreperson

LOURDES G. BAIRD United States Attorney JOHN R. DUNNE Assistant Attorney General Civil Rights Division

ROBERT L. BROSIO

Assistant United States Attorney Chief, Criminal Division

BARRY F. KOWALSKI Deputy Chief Criminal Section Civil Rights Division

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

1B Capodecina or Soldier

1C Possible LCN Member or Associate

Union Members:

5A International or National Officer

5B Local Officer

5C Union Employee

1D OC Subject Other Than LCN	Government Offi	cials Or Employees:	
1E Not a Member or Associate of LCN Family or OC	Organization Federal	State	Local
Known Criminals (Other Than OC Members):	6A Presidential Appointee	6J Governor	6R Mayor
2A Top Ten or I.O. Fugitive	6B U.S. Senator	6K Lt. Governor	
2B Top Thief	6C U.S. Representative	6L Legislator	6S Legislator
2C Top Con Man	6D Judge	6M Judge	6T Judge
Foreign Nationals:	6E Prosecutor	6N Prosecutor	6U Prosecutor
3A Legal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
3B filegal Alien	6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
3C Foreign Official Without Diplomatic Immunity	6H Fed Empl - GS 12 & below		
3D U.N. Employee Without Diplomatic Immunity	Bank Officers or	Employees:	
3E Foreign Students	7A Bank Offic	cer	

7A Bank Officer 7B Bank Employee

Terrorists:

3F All Others

4A Known Member of a Terrorist Organization

4B Possible Terrorist Member or Sympathizer

All Others:

8A All Other Subjects (not fitting above categories)

8B Company / Corporation

*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 compliant, 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:

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

Union Members:

5B Local Officer

5C Union Employee

rganized Crime	Subjects (in-	clude Family	Name O	r Group):
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1A Boss, Underboss or Consigliere

1B Capodecina or Soldier

1C Possible LCN Member or Associate

1D OC Subject Other Than LCN

1E Not a Member or Associate of LCN Family or OC Organization Federal

State 6J Governor 6K Lt. Governor

6L Legislator

6N Prosecutor

6P Law Enforcement Officer

6M Judge

5A International or National Officer

Local 6R Mayor

6S Legislator

6U Prosecutor

6V Law Enforcement Officer

6W All Others - Local

6T Judge

Known Criminals (Other Than OC Members):

2A Top Ten or I.O. Fugitive

2B Top Thief

2C Top Con Man

Foreign Nationals:

3A tegal Alien 3B filegal Alien

3C Foreign Official Without Diplomatic Immunity

3D U.N. Employee Without Diplomatic Immunity 3E Foreign Students

3F All Others

Terrorists:

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

Government Officials Or Employees:

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 6Q All Others - State

6H Fed Empl - GS 12 & below

Bank Officers or Employees: 7A Bank Officer

7B Bank Employee

All Others:

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Race Codes:

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

1 A Boss, Underboss or Consigliere

1B Capodecina or Soldier

1C Possible LCN Member or Associate

1D OC Subject Other Than LCN

Union Members:

5A International or National Officer

5B Local Officer

5C Union Employee

Government Officials Or Employees:

1E Not a Member or Associate of LCN Family or O	C Organization Federal	State	Local							
Known Criminals (Other Than OC Members):	6A Presidential Appointee	6J Governor	6R Mayor							
2A Top Ten or I.O. Fugitive	6B U.S. Senator	6K Lt. Governor								
2B Top Thief	6C U.S. Representative	6L Legislator	6S Legislator							
2C Top Con Man	6D Judge	6M Judge	6T Judge							
Foreign Nationals:	6E Prosecutor	6N Prosecutor	6U Prosecutor							
3A Legal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer							
38 Illegal Alien	6G Fed Fmol - GS 13 & above	6Q All Others - State	6W All Others - Local							

3C Foreign Official Without Diplomatic Immunity

3D U.N. Employee Without Diplomatic Immunity

3E Foreign Students

3F All Others Terrorists:

4A Known Member of a Terrorist Organization

4B Possible Terrorist Member or Sympathizer

Bank Officers or Employees:

7A Bank Officer 7B Bank Employee

All Others:

8A All Other Subjects (not fitting above categories)

8B Company / Corporation

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

Instructions

6H Fed Empl - GS 12 & below

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 compliant, 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 T = Indian/American, J = Japanese, B - Black - Y - At ther C - Unknown - W - White

January 29, 1993

PERSONAL

b6 b7C

Federal Bureau of Investigation Salt Lake City, Utah

Dear

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.

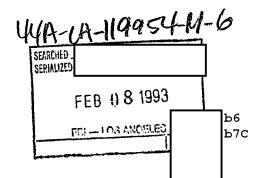
Singerely yours, Senson

William S. Sessions

Director

1 - SAC, Salt Lake City (Personal Attention)

1 - SAC, Los Angeles (For Your Information)



January 29, 1993
PERSONAL

b6 b7C

Federal Bureau of Investigation San Francisco, California

Dear

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)

