

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1205227-0

Total Deleted Page(s) = 10
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(Title) _____

(File No.) 58C-HN-11850

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	9/29/93	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Orig. notes re interview of [redacted] 9/24/93
1A2	9/29/93	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 copy of [redacted] [redacted] 9/23/93; 1 typed transcript
1A3	12-6-93	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Orig. notes re interview of [redacted] 10-1-93

b6
b7C
b7D

58C-HN-11850

SEARCHED-FOIMS	MAN
Indexed	Serialized Filed
SEP 29 1993	
FBI - HONOLULU	
HDD/JS	

Universal File Case Number 58C-HN-11850-1A1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9-24-93

From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Source

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

_____ 9-24-93
b6
b7C

1A1

to test claim Dept of State of
Hawaii and [redacted]

as the land [redacted]
previously [redacted]

said [redacted]
Grouper.

[redacted] because
he thought FBI could use
the evidence. No agent
told him to do it. Plus

[redacted]

b6
b7C
b7D

[redacted] - [redacted]

Wed. & Fri

[redacted]

[redacted]

[redacted]

[redacted]

9-24-93

W

[Redacted]

On

[Redacted]

[Redacted]

was at

[Redacted]

to look

at a

[Redacted]

there. A friend

of

[Redacted]

said there

[Redacted]

[Redacted]

friend -

[Redacted]

& [Redacted]

[Redacted]

(Boat owners at

[Redacted]

[Redacted]

knew it was

[Redacted]

from previous discussions with

b6
b7C
b7D

[Redacted]

& other boaters. They

said

[Redacted]

was correct

Had

[Redacted]

[Redacted]

had

[Redacted]

[Redacted]

& State of Hawaii

officials -

felt he had to

[Redacted]

with people at

[Redacted]

because they ~~reported~~ referred to

[Redacted]

Universal File Case Number 58C-HN-11850-1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9-24-93

From _____

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Invoice

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

1- copy of _____

9/23/93
1- typed transcript

1A2

b6
b7C

b6
b7C
b7D

Universal File Case Number 58C-HN-11850-1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/1/93

From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

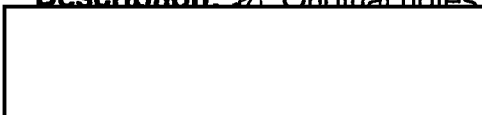
Yes No

Title: Source

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of



10-1-93

b6
b7c

1A3

③

[Redacted]

(waiting - last (eggs))

[Redacted]

son of

[Redacted]

also offered to his
asst. [Redacted]

was blatant - called
conspirator

Call governor's
office - 2-3 times
explain rules they say
OK.

b-1-93

①

Re [Redacted]

temporary tenant
may 90 days

had problem with
some Temp tenants

[Redacted]

b6
b7c

Boss in

[Redacted]

[Redacted]

wired

[Redacted]

[Redacted]

as

[Redacted]

Car -

[Redacted]

[Redacted]

before had

[Redacted]

[Redacted]

wife

[Redacted]

him

[Redacted]

b6
b7C

(5) discussing possibility (3)
of one or 2 ships
going to Honolulu

(6) [Redacted]

(7) 2 ships from [Redacted]

[Redacted]

(8) stated that [Redacted]

was having a meeting
with Dan Inouye
about it.

(9) Dan Inouye - bring
it up on committee
+ Congress had to vote

10-1-93

Harbor Agent,

[Redacted]

DOB [Redacted]

18C-HN/
1850

[Redacted]

(1) [Redacted]

(18) [Redacted]

b6
b7C

(7) is whom I worked for [redacted] times and told him about the [redacted]

He kept pressing him.

(4) never used the words [redacted]

pay checks from Seattle office.

[redacted] is [redacted]

(1) worked for [redacted] times a Swiscoi of [redacted]

(2) [redacted] was present when conversation about the [redacted]

[redacted] (ph) [redacted]

(3) [redacted] book [redacted]

Swiscoi [redacted]

(4) [redacted] discussion took place at [redacted] Honolulu Harbor.

(10) Area manager (4) said 2 ships coming in [redacted]

57-58
160-70

Area mgr. in difference in [redacted]

b6
b7c

(11) About last week a whom boat moves [redacted]

(12) Told him / words to the effect that he did not anything about [redacted]

(13) Told him - [redacted] only possibly know

58C-HN-11850-1B1

Date 10-12-93

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

DANIEL KENNETH INOUE,
U.S. SENATOR
BRIBERY

FILE NO. 58C-HN-11850

OO: _____

Date Acquired: 10-8-93
Acquired From: _____

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent
		_____	_____

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1- copy of

9-23-93.

- Non-Evidence

b6
b7C
b7D

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: E. Lane / 41 / 510

Control Number: E0619141

(File Copy)

BLOCKSTAMP		
SEARCHED-FOUNDS	INDEXED	FILED
INDEXED	SERIALIZED	FILED
OCT 12 1993		
FBI - HONOLULU		
1 Rje		

58C-HN-11850-1B1

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/93

[redacted] voluntarily appeared at the Honolulu Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and furnished the following:

[redacted] advised that he is a retiree and boat enthusiast and formerly [redacted] in Honolulu, Hawaii. He advised that approximately [redacted] ago, the [redacted] to Senator DANIEL INOUE when he, [redacted] in Honolulu.

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[redacted] INOUE's office with [redacted] gave it to INOUE...laid it on his desk."

[redacted] never passed and INOUE [redacted] further advised that at the time of the incident, [redacted] was employed as [redacted]

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b7D

[redacted] stated that he was coming forward at this time at the request of [redacted], another boat enthusiast who told him that the FBI would be interested in any allegations of corruption.

[redacted] explained that [redacted] years ago. [redacted] stated that [redacted] was the [redacted] at [redacted] at that time and they knew each other because he, [redacted] had a boat docked there. [redacted] further advised that [redacted] also bought a [redacted] from [redacted] advised that he cannot recall the circumstances [redacted] concerning [redacted] INOUE. Furthermore, it was [redacted] recollection that [redacted] was merely acting as [redacted]

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Investigation on 9/15/93 at Honolulu, Hawaii File # 58C-HN-11850 -2
by SA [redacted] tks27412 Date dictated 9/21/93

b6
b7C

58C-HN-11850

Continuation of FD-302 of [redacted], On 9/15/93, Page 2

[redacted] described [redacted] as a white male. [redacted]
[redacted] years old, [redacted] pounds, [redacted] eyes, [redacted]
hair, [redacted]

[redacted] advised that he has [redacted] at the
present time because he [redacted]

[redacted] He advised, however, that in the meantime, he can be
reached through [redacted]
[redacted] Hawaii, telephone number [redacted]

[redacted] furnished his date of birth as [redacted] and
place of birth at [redacted] Social Security Account
Number [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/93

[redacted] (protect identity by request) telephonically contacted the Honolulu Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and furnished the following:

[redacted] advised that he is a resident boat owner at the [redacted] in Honolulu, Hawaii, and [redacted]

b6
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[redacted] advised that the Harbor Agent at [redacted] is employed by the [redacted]

[redacted] advised that he heard a rumor once that [redacted]

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[redacted] learned from [redacted] that [redacted] and [redacted] (phonetic), left on their boat headed for [redacted]

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b7D

[redacted] further advised that his wife works [redacted] at the [redacted] and that [redacted] is close friends with [redacted] home phone number is [redacted]

b6
b7C
b7D

[redacted] advised that he can be reached through telephone number [redacted]

(telephonically)
Investigation on 9/15/93 at Honolulu, Hawaii File # 58C-HN-11850 -3
by SA [redacted] :tk27413 Date dictated 9/21/93

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/93

[redacted] Hawaii, telephone number [redacted], voluntarily appeared at the Honolulu Office of the FEDERAL BUREAU OF INVESTIGATION (FBI), and thereafter, furnished the following:

[redacted] advised that on [redacted] while at the [redacted] looking at [redacted] a friend pointed out the [redacted] advised that he knew the [redacted] advised that it was approximately [redacted] and apparently, [redacted] was [redacted]

b6
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[redacted] advised that he knew the person to be [redacted] because of previous discussions he had with other boat owners, including [redacted] The other boat owners, including [redacted] had said that [redacted] was corrupt. [redacted] had related an incident to him wherein [redacted]

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[redacted] to United States Senator DANIEL INOUE. [redacted] [redacted] at that time, was working for [redacted]

[redacted] further advised that he is currently [redacted] [redacted] advised that he, therefore, took this opportunity [redacted] about the [redacted] and [redacted]

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[redacted] advised that he walked up to [redacted] both boat owners at [redacted]

Investigation on 9/24/93 at Honolulu, Hawaii File # 58C-HN-11850 -4

by SAs [redacted] and [redacted] :tk2774 Date dictated 9/29/93

b6
b7C

58C-HN-11850

Continuation of FD-302 of _____, On 9/24/93, Page 2

_____ advised that during _____
_____ stated _____ was trying to get help from Senator
INOUYE. _____ said that INOUYE was Chairman of the United
States Government Transportation Committee at the time and that
there was a Government subsidy _____

b6
b7C
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_____ advised that he was _____
that day because he had been _____ individuals in connection
with his _____, as well as _____

b6
b7C
b7D

_____ advised that the _____ owners at the Marina refused to
_____ which he owns and claims that they
are dishonest and untruthful. _____ advised that, therefore, he
felt it necessary to _____ with his adversaries.

_____ advised that he _____ because he
thought the FBI could use the evidence. _____ admitted, however,
that no FBI Agent told him or authorized him to _____
_____ Additionally, _____ advised that he had other
reasons for _____ because he, _____

b6
b7C
b7D

_____ and that he, _____
_____ advised
that his _____

_____ described _____ as a white male, _____ years old,
_____ hair, _____ tall, _____ pounds,
wearing an _____ shirt and long pants.

_____ advised that after _____
_____ only furnishing a copy to the FBI at this time. _____ advised
that he would _____ to the FBI on the
following Monday, September 27, 1993.

b6
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U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

Honolulu, Hawaii 96850

October 21, 1993

DANIEL KENNETH INOUE,
UNITED STATES SENATOR, UNITED STATES CONGRESS,
STATE OF HAWAII; UNKNOWN SUBJECT,
Doing Business As CROWLEY MARINE SERVICES, INC.,
HONOLULU, HAWAII; CORRUPTION OF FEDERAL
PUBLIC OFFICIAL - LEGISLATIVE BRANCH



On September 28, 1993, the Special Agent in Charge of the Honolulu Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) authorized a preliminary inquiry investigation into captioned matter based on the following:

On September 15, 1993, [redacted] a retiree and boat enthusiast from Honolulu, Hawaii, advised that approximately [redacted] years ago [redacted] state of Hawaii, [redacted] that while working at [redacted] OF HAWAII, he [redacted] to Senator INOUE.

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According to [redacted] said, [redacted] [redacted] advised that at the time, [redacted] was employed by [redacted] further advised that [redacted] also said that [redacted]

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On September 24, 1993, [redacted] another boat enthusiast from Hawaii voluntarily appeared at the Honolulu Office of the FBI and presented a copy of [redacted] Supra, on [redacted]

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4 - Bureau
② - Honolulu (58C-HN-11850)
WJS:cew03Cw
(6)

58C-HN-11850-5

125 Rjc

Searched _____
Indexed _____
Serialized WJS
Filed WJS

DANIEL KENNETH INOUE,
UNITED STATES SENATOR, UNITED STATES CONGRESS,
STATE OF HAWAII; UNKNOWN SUBJECT,
Doing Business As CROWLEY MARINE SERVICES, INC.,
HONOLULU, HAWAII; CORRUPTION OF FEDERAL
PUBLIC OFFICIAL - LEGISLATIVE BRANCH

An examination of the aforementioned [redacted]
[redacted]
be that of [redacted] in which they discussed the alleged
[redacted] appeared to acknowledge a
[redacted] to Senator INOUE, however, when [redacted] asked him directly
[redacted] to INOUE, [redacted] responded,
[redacted]
[redacted] how Senator INOUE's help was needed to [redacted]
[redacted]
[redacted]

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On October 1, 1993, [redacted] was interviewed by
Bureau Agents and emphatically denied telling anyone that
[redacted] to Senator INOUE. [redacted] acknowledged
being questioned by [redacted]
[redacted] was seeking
assistance from Senator INOUE, however, [redacted] denied making
any statements about [redacted] [redacted] advised he has
no knowledge INOUE [redacted] but acknowledged that he
may have given the impression that if there was [redacted]
[redacted]

[redacted] advised that he was
not involved in the discussions between [redacted]
and Senator INOUE and does not know, in fact, if such talks ever
took place. [redacted] advised that he was employed as [redacted]
[redacted] from
approximately [redacted] through [redacted] explained that sometime
during that period, [redacted]
[redacted]

b6
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b7D

further explained that according to what he learned from his
[redacted]
[redacted] with the help of Senator INOUE, who was then
Chairman of the Transportation Committee [redacted]
[redacted]
[redacted]

advised that it was his understanding, at the time, that [redacted]

DANIEL KENNETH INOUE,
UNITED STATES SENATOR, UNITED STATES CONGRESS,
STATE OF HAWAII; UNKNOWN SUBJECT,
Doing Business As CROWLEY MARINE SERVICES, INC.,
HONOLULU, HAWAII; CORRUPTION OF FEDERAL
PUBLIC OFFICIAL - LEGISLATIVE BRANCH

officials were seeking help from Senator INOUE, however, he has
no knowledge [redacted]. He advised that [redacted]

[redacted]
and Senator INOUE, if they took place, would have occurred
sometime between [redacted]

On October 13, 1993, the aforementioned facts were
discussed with Assistant United States Attorney [redacted]
Honolulu, Hawaii, who advised that he would decline prosecution

[redacted]

b6
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/21/93

To : Director, FBI (Attention: Criminal Investigative Division)
 From : SAC, HONOLULU (58C-HN-11850) (C) Resident Agency _____
 Subject : Public Corruption Data Transmittal Form (if applicable)

1. Title : (use additional page if necessary)
 DANIEL KENNETH INOUE,
 U.S. SENATOR, UNITED STATES CONGRESS,
 STATE OF HAWAII; UNSUB, dba CROWLEY
 MARINE SERVICES, INC., HONOLULU, HAWAII;
 Re: CFPO - LEGISLATIVE; OO: HONOLULU
 Honolulu teletype to the Bureau, 9/28/93.

2. Enclosed are the original and three copies of a LHM for dissemination purposes.
 (check if appropriate)

3. Office of Origin File No. 58C - HN - 11850
 (include alpha)

4. Initial submission Supplemental submission Final submission (check one)

5. Date opened upon SAC authority 9/28/93

6. Level of subject public official(s) (See codes on reverse. Use additional pages, as necessary, for additional subjects.) (all inclusive)

Level K04 Number of subject (s) 1
 Level _____ Number of subject (s) _____
 Level _____ Number of subject (s) _____

7. Indicate which of the following investigative techniques have been utilized to date.
 (check all appropriate boxes) (all inclusive)

- | Code Number / Description | Code Number / Description |
|--|---|
| Z1 <input type="checkbox"/> Acct. Tech. Assist. | Z14 <input type="checkbox"/> Pen Registers |
| Z2 <input type="checkbox"/> Aircraft Assist. | Z15 <input type="checkbox"/> Photo Coverage |
| Z3 <input type="checkbox"/> Computer Assist. | Z16 <input type="checkbox"/> Polygraph Assist. |
| Z4 <input type="checkbox"/> Consensual Monitoring
Tel _____ Non Tel _____ | Z17 <input type="checkbox"/> Search Warrants Use |
| Z5 <input type="checkbox"/> Elsur - FISC | Z18 <input type="checkbox"/> Show Money Use |
| Z6 <input type="checkbox"/> Elsur - Title III | Z19 <input type="checkbox"/> Surveillance Squad Use |
| Z7 <input type="checkbox"/> Eng. Sect. Field Support | Z20 <input type="checkbox"/> Swat Team |
| Z8 <input type="checkbox"/> Eng. Sect. Tape Exams | Z21 <input type="checkbox"/> Tech. Agent |
| Z9 <input type="checkbox"/> Hypnosis Assist. | Z22 <input type="checkbox"/> Telephone Toll Records |
| Z10 <input type="checkbox"/> Ident Div. Assist. | Z23 <input type="checkbox"/> Group I UCO
Date Init. _____ Date Covert Activity Ceased _____ |
| Z11 (A) <input type="checkbox"/> Symboled Informant | Z24 <input type="checkbox"/> Group II UCO
Date Init. _____ Date Covert Activity Ceased _____ |
| Z11 (B) <input checked="" type="checkbox"/> Cooperating Witness | Z25 <input type="checkbox"/> Undercover - Other |
| Z11 (C) <input type="checkbox"/> Cooperating Subject | Z26 <input type="checkbox"/> NCAVG/VI - CAP |
| Z12 <input type="checkbox"/> Lab. Div. Exams | Z27 <input type="checkbox"/> V IA |
| Z13 <input type="checkbox"/> Lab. Div. Field Support | |

58C-HN-11850-6

2 - Field Office, Honolulu
 3 - FBIHQ
 (1 - White-Collar Crimes Section, Public Corruption Unit)

Searched _____

Indexed _____

Serialized 1/2

Filed 1/2

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

(Handwritten notes and signatures)
 CS
 prc
 10/25/93

Codes for Levels of Officials

Federal		Local (Continued)	
K01	President	M13	Law Enforcement Officer - command position Field Office or SSRA city
K02	Vice-President	M14	Law Enforcement Officer - command position Non-Field Office or SSRA city
K03	Cabinet Level	M15	Law Enforcement Officer - ranking officer Field Office or SSRA city
K04	U.S. Senator	M16	Law Enforcement Officer - ranking officer Non-Field Office or SSRA city
K05	U.S. Representative	M17	Other Elected Officials - Field Office or SSRA city
K06	Judge	M18	Other Elected Officials - Non-Field Office or SSRA city
K07	Prosecutor	M19	Public Employee (appointed) - Field Office or SSRA city, managerial level or above
K08	Law Enforcement Official	M20	Public Employee (appointed) - Non-Field Office or SSRA city, managerial level or above
K09	Federal Employee, GS-13 and above	M21	Public Employee (appointed) - Field Office or SSRA city, less than managerial
K10	Federal Employee, GS-12 and below	M22	Public Employee (appointed) - Non-Field Office or SSRA city, less than managerial
K11	Military Personnel, commissioned		
K12	Military Personnel, non-commissioned		
State		Territorial	
L01	Governor	N01	Governor
L02	Lt. Governor	N02	Lt. Governor
L03	Cabinet Level	N03	Cabinet Level
L04	Senator	N04	Senator
L05	Representative	N05	Representative
L06	Judge	N06	Judge
L07	Prosecutor	N07	Prosecutor
L08	Law Enforcement Officer	N08	Law Enforcement Officer
L09	State Employee, managerial or above	N09	Territorial Employee, managerial or above
L10	State Employee, less than managerial	N10	Territorial Employee, less than managerial
Local			
M01	Mayor - Field Office or SSRA city		
M02	Mayor - Non-Field Office or SSRA city		
M03	Legislator (Commissioner, Council- man, etc.) Field Office or SSRA city		
M04	Legislator (Commissioner, Council- man, etc.) Non-Field Office or SSRA city		
M05	Judge - Field Office or SSRA city		
M06	Judge - Non-Field Office of SSRA city		
M07	Prosecutor - Field Office or SSRA city		
M08	Prosecutor - Non-Field Office or SSRA city		
M09	Chief of Police - Field Office or SSRA city		
M10	Chief of Police - Non-Field Office or SSRA city		
M11	Sheriff - Field Office or SSRA city		
M12	Sheriff - Non-Field Office or SSRA city		

8. Type of Corruption Investigated (check all appropriate boxes)

Code Number/Description

- (A) Judicial Corruption
 A1 Federal
 A2 State
 A3 Local
 A4 Territorial

(B) Legislative Corruption

- B1 Federal
 B2 State
 B3 Local
 B4 Territorial

(C) Contract Corruption

- C1 Federal
 C2 State
 C3 Local
 C4 Territorial

Code Number/Description

- (D) Regulatory Corruption
 D1 Federal
 D2 State
 D3 Local
 D4 Territorial

(E) Law Enforcement Corruption

- E1 Federal
 E2 State
 E3 Local
 E4 Territorial

(F)

- F1 Abuse of Office
Not Involved

Code Number/Description

- (G) Election Law Matters
 G1 Vote Buying
 G2 Alien Voting
 G3 Ballot Box Stuffing
 G4 Fraudulent Registrations
 G5 Tampering with Voting Equipment
 G6 Campaign Financing
 G7 Intimidation
 G8 All Others

9. Does corruption involve drug related activity? (check one) Yes No

10. Statistical Accomplishments (cumulative total)

- | | | | |
|-------------------------|-------|--------------------------------------|-------|
| A. Complaints | _____ | F. Acquittal | _____ |
| B. Informations | _____ | G. Recoveries | _____ |
| C. Indictments | _____ | H. Restitutions | _____ |
| D. Convictions | _____ | I. Potential Economic Loss Prevented | _____ |
| E. Pre-trial Diversions | _____ | | |

11. Forfeiture Provisions Utilized (check one) Yes No

12. Status of Case (check one)

Closed

b7E

13. Basis for Closing

Level of Official

Number of Subjects (All inclusive)

- | | | |
|---|-------|-------|
| <input checked="" type="checkbox"/> U.S. Attorney Declination | _____ | _____ |
| <input type="checkbox"/> Dismissal | _____ | _____ |
| <input type="checkbox"/> Acquittal | _____ | _____ |
| <input type="checkbox"/> Conviction | _____ | _____ |
| <input type="checkbox"/> Administrative by SAC | _____ | _____ |

Additional Administrative Data (if needed):

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/93

[redacted], true name, [redacted] residing at the [redacted] on [redacted] telephone number [redacted] was interviewed at his place of employment, [redacted] Hawaii, telephone number [redacted] where he is employed as [redacted] for the [redacted] [redacted] was advised of the official identities of the interviewing Agents and that he was being interviewed concerning statements he allegedly made [redacted] United States Senator, DANIEL INOUE. [redacted] advised as follows:

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[redacted] stated that he never made any statements to anyone that [redacted] to Senator INOUE [redacted] More specifically, he denied stating to anyone, words to the effect, [redacted]

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[redacted] advised, however, that he was employed by a company called [redacted] from approximately [redacted]. He advised that he was the [redacted] and his office was located at [redacted] at the HONOLULU HARBOR. He recalled that at that time, [redacted]

[redacted] advised that he was told by the [redacted] [redacted] Therefore, [redacted] purportedly was to have a meeting with Senator INOUE to see if the subsidy agreement could be lifted.

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Investigation on 10/1/93 at Honolulu, Hawaii File # 58C-HN-11850 - 7

by SAs [redacted] and [redacted] Date dictated 10/12/93
[redacted]: tks2923

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58C-HN-11850

Continuation of FD-302 of [redacted], On 10/1/93, Page 2

[redacted] advised that in view of the possibility of having [redacted] he, along with the [redacted] and his, [redacted] (phonetic), had a meeting to discuss the matter. [redacted] advised that [redacted] was the [redacted] and he could not recall the name of the [redacted] advised that during the discussion, [redacted] He said [redacted] wanted to see Senator INOUE because INOUE was the Chairman of the Transportation Committee and Congress had to vote on the issue. [redacted] described his [redacted] whose name he could not recall, as a [redacted] male, of possible [redacted] heritage, [redacted] years of age, [redacted] inches to [redacted] inches tall, [redacted] pounds. He advised that the [redacted] office was located in the [redacted] Streets. [redacted] described [redacted] as a [redacted] male, mid [redacted] feet tall, [redacted] pounds, with [redacted] hair. [redacted] advised that he has not seen [redacted] since leaving [redacted]

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[redacted] advised that it has been rumored that [redacted] [redacted] was a person who might resort [redacted] essentially did that in [redacted] [redacted] company, which ultimately is now a worldwide enterprise.

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[redacted] advised that he does not recall any other times wherein he talked about the [redacted] matter until last week. He advised that [redacted]

[redacted] going to Senator INOUE in the aforementioned [redacted] situation. [redacted] advised that he [redacted] Senator INOUE, but did tell [redacted]

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[redacted] advised he could not recall discussing the [redacted] situation with anyone else. He further denied that he [redacted] to Senator INOUE.

58C-HN-11850

Continuation of FD-302 of [redacted], On 10/1/93, Page 3

The following description was obtained through observation and interview:

Name:
True Name:
Sex:
Race:
Date of Birth:
Hair:
Facial Characteristics:

Height:
Weight:
Eyes:
Hawaii Driver's License:

[Redacted description box]

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[redacted] was also asked if he, himself, had ever been [redacted] stated that he has, in fact, [redacted] in an official capacity as the [redacted] at [redacted] [redacted] however, he has never [redacted] or done anything improper. [redacted] advised that he has been the [redacted] [redacted] since approximately [redacted] [redacted] advised that the [redacted] he has been approached a couple of times [redacted]. He recalls one particular person was the son of the [redacted] name unrecalled, who said words to the effect, [redacted] [redacted] advised that he reported this and other instances of what would be perceived [redacted] [redacted] advised that the [redacted] [redacted] advised he could not recall specifics of other attempted [redacted] but related that two or three times in the past people who [redacted] would try to throw their weight around by threatening to [redacted]

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[redacted] also recalled another incident wherein a [redacted] [redacted] [redacted] said that the person, name unrecalled, who was a [redacted]

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58C-HN-11850

Continuation of FD-302 of , On 10/1/93, Page 4

denied ever

from this woman or any other persons.

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58C-HN-11850-8

SEARCHED-FOIMS	MAN
Indexed	Serialized / <u>1</u> Filed / <u>1</u>
NOV 12 1993	
FBI - HONOLULU	
#5 <u>7</u>	

58C-HN-11850-

*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/93

[redacted] voluntarily appeared at the Honolulu Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and turned over a

[redacted] conversation between he and [redacted] on [redacted]

[redacted] advised that in addition to [redacted] he also [redacted] Deputy Attorney General [redacted] and an unknown lady at the Tort Claims Office.

[redacted] also advised that the [redacted] and [redacted] are also [redacted] advised that additionally, he attempted to contact [redacted] with negative results.

[redacted] refused to turn over the [redacted] at this time, stating that he is keeping the original in the event it is needed during civil proceedings against the state of Hawaii.

It should be noted that the [redacted] made by [redacted] were done with neither the direction nor approval of the FBI.

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58C-HN-11850 - 9

SEARCHED-FOIMS	MAN
Indexed	Serialized <input checked="" type="checkbox"/> Filed <input checked="" type="checkbox"/>
OCT 19 1993	
FBI - HONOLULU	
#5 <input checked="" type="checkbox"/>	

Investigation on 10/8/93 at Honolulu, Hawaii File # 58C-HN-11850

by SA [redacted]:tk2921 Date dictated 10/12/93

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/93

[redacted] telephonically contacted the Honolulu Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and advised as follows:

She advised that her husband is [redacted] [redacted], and that she just received information from him that the FBI had accused him of [redacted] [redacted]

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She advised that anyone making an allegation against her husband is wrong and she believes that the allegation probably came from some [redacted] She explained that her husband is a [redacted] and works for the [redacted] and that the [redacted]

[redacted] volunteered further that she and her husband have no direct knowledge of [redacted] to any Congressman or Senators. She advised that the only thing she does recall that would even imply that [redacted]

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[redacted] approximately [redacted] maybe sometime after [redacted] She recalled that the conversation had to do with getting some type of assistance from a Congressman or Senator and that the implication [redacted] She recalled that although she was not a part of the conversation, she was within hearing distance of it and when she heard her husband speak [redacted]

[redacted] She advised that her husband does not, in fact, have that type of information, but she felt that during that

Investigation on 10/1/93 at Honolulu, Hawaii File # 58C-HN-11850 -10

by SA [redacted]:tk2922 Date dictated 10/7/93

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58C-HN-11850

Continuation of FD-302 of [redacted], On 10/1/93, Page 2

[redacted] She advised that she does not recall who was present during the conversation, just some [redacted] and that it would have had to occurred after [redacted] because that is when she and her husband [redacted]. She advised that during the conversation, however, she could not recall any mention of [redacted]

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VOLUNTEERED/SUBPOENAED MEDIA PERTAINING TO CRIMINAL/NONCRIMINAL MATTERS

Background and Destruction Guidelines

Non-FBI ELSUR media, voluntarily turned over to the FBI by an outside party and those subpoenaed by the FBI, shall be retained for a reasonable period of time, to be determined by the office in possession of the media. Receipt of such media must be appropriately documented in the case file. When it is determined the media is not of evidentiary value or no longer serves a purpose to the office, a reasonable attempt should be made to return the original to the contributor in those instances where return of the media had been requested or was otherwise anticipated. In such cases, the contributor should be contacted and advised to retrieve the media at the local FBI field office within a specified reasonable period of time. In the event the contributor does not wish to have the media returned, or no effort to retrieve the media has been made within the specified reasonable period of time, the media may be destroyed. Copies of the volunteered media may be destroyed at any time.

The Records Management Division (RMD), pursuant to the authority vested in it by the Director, has determined that volunteered/subpoenaed media is not a Federal record (unlike FBI-generated ELSUR media) and should be managed in accordance with relevant FBI policy and the Federal Rules of Evidence. To assist FBI field offices in significantly reducing the space required for media storage without continuing value, the RMD has created this checklist to readily identify volunteered/subpoenaed media eligible for destruction.

Note: Physical destruction of eligible ELSUR media is to be handled in accordance with provisions of the FBI security policy manual, entitled "Destruction of Classified and Sensitive Material." This information may be obtained by accessing the Security Division's intranet website under "Communications," "Security Policy."

Any questions regarding the use of this checklist should be directed to FBIHQ, RMD ELSUR Program Manager, or the Office of the General Counsel, Investigative Law Unit.

Part I Basic Information

(To be completed by the ELSUR Operations Technician (EOT))

Field Office: Honolulu Case ID #: 58C-HN-11850 1B/1D No.(s) 1B1
Case caption to include violation: Inouye, Daniel, Kenneth
Crowley Marine Services, Inc.

Required Documentation

- Attach machine copy of the "package" copy of the, FD-192 sheet(s) identifying ELSUR media subject to destruction.
- Attach main case file. If more than 5 volumes, attach volume 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

Name of EOT: 3/2/08
(Print Name) (Date)

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Case ID #: ✓ 58C-HN-11850-11
321B-HN-C16508-ELA-EMD-131

Part II Destruction Eligibility Volunteered Media

(To be completed by Supervisory Special Agent)

- 1. Has a reasonable period of time elapsed since the media was received by the FBI? Yes No
- 2. Has investigative or intelligence evidentiary value of medial ceased? Yes No
- 3. Has the contributor/originator been contacted regarding the return of this media in accordance with MAOP Part 2, Section 2-4.4.17(6) (a-c) and 7(a).

Provide specifics regarding contacts with contributor/originator along with attempts to return media: N/A

- 4. To the best of your knowledge, does the media appear to have historical value (i.e., well-known national public figure(s) or event(s), etc.)? Yes* No

* If yes, contact the Records Management Division's Records Disposition Unit (RDU). Advise RDU of historical value and request instructions as to how to proceed.

SSA

[Redacted]

[Redacted]

03/28/08
(Date)

If answers to questions 1-3 are Yes and question 4 is No, please continue.

Part III Legal Review

(To be completed by the CDC/ADC)

I, [Redacted], serve as Chief Division Counsel/Associate Division Counsel of the

Internal Division. To the best of my knowledge and with the information presented to me, I am not aware of any pending or anticipated legal issues surrounding this case.

Associate Division Counsel

Chief Division Counsel

Signature:

[Redacted]

Date:

4/7/08

Part IV Destruction Authorization

(To be completed by ASAC)

Based upon applicable regulations and FBI Guidelines governing the destruction of non-FBI volunteered/subpoenaed media acquired during the course of an FBI investigation and the information presented to me herein.

Official Name:

[Redacted]

(Print Name)

Signature:

[Redacted]

Title:

ASAC

(Print Name)

Date:

4/23/08

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Part V Disposition and Record keeping Requirements

(Must be met and completed by the EOT)

If destruction of ELSUR media has been approved, sign below and complete Items 1 thru 5.

If authority to destroy ELSUR media has been declined, complete Item 6 only.

Physical Destruction of ELSUR Media by "approved destruction method" occurred in the presence of

EOT

[Redacted Name]

(Print Name)

[Redacted Signature]

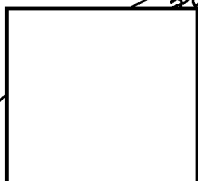
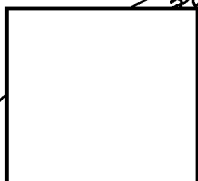
5/22/08

(Date)


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1. Original FD-989 has been serialized and filed in the last volume of the corresponding main case file.
2. A copy of the FD-989 has been serialized and filed in the ELSUR Subfile designated for housing the checklist relating to the disposition of Volunteered/Subpoenaed media for a minimum of three years or until the corresponding case file has been destroyed.
3. The package copy of the FD-192 sheet(s) and the FD-504(s) have been destroyed.
4. If media has been automated the disposition has been noted on each corresponding record in the "Collected Item" Application for media destroyed to include all required information, and the serial number of the file copy of the FD-989.
5. If media has not been automated the disposition has been noted on the file copy of the FD-192 sheet(s) to include the action, date, file number and serial number of the corresponding FD-989, i.e., "DESTROYED 8/8/2005, SEE AL 12D-1234 SERIAL 899".
6. If authority to destroy ELSUR media has been declined, place this checklist in a "drop folder", designate for housing the checklist for a period of not less than three years.

10/02/2007

To:  10/2/07
Fr: 

RE: NCIC Checks for ELSUR Destruction (58C-HN-11850)



Please conduct NCIC checks for all individuals named on the attached ELSUR printout. Please provide a printout if it is positive. If negative, please write "NEG" w/your initials and date on the ELSUR printout and forward the entire packet back to me.

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Thank you,



To: SSA

[Redacted]

58C - HW 11850

From:

[Redacted]

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RE: ELSUR MEDIA

Please be advised that the following ELSUR media listed on the attached print-out sheet(s) will be destroyed in accordance with FBIHQ policy unless the ELSUR media has: (1) historical or intelligence or investigative value; or (2) relevancy pursuant to pending court orders(s), litigation matters or fugitive matters.

Please review the attached print-outs and advise if the ELSUR media is eligible for destruction. Please return to [Redacted]

[Redacted] by COB 01/06/2006.

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GM
Dastrey

06/09/05
16:46:02

Closed Cases with pending Collected Items
01/01/1900 thru 06/08/1994
Collected Item Type: Elsur
Category Type: 1B

ICMIPR06
Page 459

Case Squad: 5 Case Agent: [REDACTED] Closed: 10/25/93
Case Number: 58C-HN-11850 Title: INOUYE, DANIEL, KENNETH

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Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Contributor/Description
1B1	10/08/1993	E	E0619141		SA [REDACTED] [REDACTED] [REDACTED] VOLUNTEERED - NON ELSUR

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10/23/06
16:29:45

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INOUYE, DANIEL, KENNETH
CROWLEY MARINE SERVICES INC

Date Property Acquired: 10/08/1993
Source from which Property Acquired:
SA [REDACTED]

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED] b6
b7C
b7D

Description of Property: Date Entered

1B 1

(1B#1) [REDACTED] 9/2
3/93

[REDACTED] VOLUNTEERED - NON ELSUR

Barcode: E0619141 Location: ELSUR U3 S9 10/16/1993

Case Number: 58C-HN-11850
Owning Office: HONOLULU

To: SSA

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b7c

From: EOT

RE: ELSUR DESTRUCTION (58C-HN-11850)

Please be advised that the following ELSUR media listed on the attached print-out(s) will be destroyed in accordance with the FBIHQ policy unless the ELSUR media has: (1) historical, intelligence or investigative value; or (2) relevancy pursuant to pending court order(s), litigation matters or fugitive matters.

Please review the attached print-out(s) and advise if the ELSUR media is eligible for destruction.

SSA *AK* 03/28/04
Initial and Date

Destroy Historical
Maintain