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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

1	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	9:44 A.M., ON WEDNESDAY, JUNE 17, 1992.
	12	
	13	DISCUSSION
•	14	PRESENT:
	. 15	DEPUTY CHIEF, CRIMINAL SECTION
	16 ·	TRIAL ATTORNEY
	17	ь6 ь7с
	. 18	ASSISTANT U.S. ATTORNEYS
	19	REPORTED BY: MARK SCHWEITZER
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	23	SEIJAS COURT REPORTERS 66 b7c
	24	INCORPORATED 44A-LA-119954-J-42
•		625 Fair Oaks Avenue, Suite 245 South Pasadena, California 91030
	25	(818) 799-0810 JUL (0 139

1	1	FEDERAL GRAND JURY
	2	CENTRAL DISTRICT OF CALIFORNIA
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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,
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	10	LOS ANGELES, CALIFORNIA, COMMENCING AT
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	13	DISCUSSION
	14	PRESENT:
	15	DEPUTY CHIEF, CRIMINAL SECTION
	16	, TRIAL ATTORNEY
	17	ASSISTANT U.S. ATTORNEYS
	18	REPORTED BY: MARK SCHWEITZER
	19	REPORTED BY: MARK SCHWEITZER
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I, MARK SCHWEITZER, 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.

		II	WITNES	S WI	HEREOI	?,]	I HAVE	HEREUNTO	SUBSCRIB	ED
MY	NAME	AND	AFFIXED	MY	SEAL	ON	THIS	26T	Н	DAY
OF	JUNE					, 1	1992.			

OFFICIAL SEAL
MARK SCHWEITZER
HOTARY PUBLIC - C. MORYA
LOS ANGELES COUNTY
My comm. Oxplirob MAY 11, 1894

MARK SCHWEITZER COURT REPORTER

CERTIFIED COPY

1		FEDERAL GRAND JURY	
2		CENTRAL DISTRICT OF CALIFORNIA	
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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	r	AT UNITED STATES DISTRICT COURTHOUSE,	
9		312 NORTH SPRING STREET, 13TH FLOOR,	
10		LOS ANGELES, CALIFORNIA, COMMENCING AT	
11		9:48 A.M., ON WEDNESDAY, JUNE 17, 1992.	
12			
13	PRESENT:		
14	. Г	DEPUTY CHIEF, CRIMINAL SECTION	
15		TRIAL ATTORNEY	b3 b6
16.		ASSISTANT U.S. ATTORNEYS	b7 C
17 .		THE WITNESS:	
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22	SEL	IAS COURT REPORTERS	
23		INCODDODATED 44A-LA=11995H	1-43
24		625 Fair Oaks Avenue, Suite 245	, b6
25		South Pasadena, California 91030 (818) 799-0810 JUL D 1992 FBI — LOS ANG	ь70

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1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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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	9:48 A.M., ON WEDNESDAY, JUNE 17, 1992
12	. ,
13	PRESENT:
14	DEPUTY CHIEF, CRIMINAL SECTION
15	TRIAL ATTORNEY
16.	
17 .	ASSISTANT U.S. ATTORNEYS
18	THE WITNESS:
19	REPORTED BY: MARK SCHWEITZER
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I, MARK SCHWEITZER, 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.

		II		S WI	HEREOI	F,	I	HAVE	HEREUNTO	SUBSCRIB	ED
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OFFICIAL SEAL

MARK SCHWEITZER

NOTARY PUBLIC - CALLED TO A

LOS ANGELES COUNTY

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Mark Schweitzer
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1		FEDERAL GRAND JURY
2		CENTRAL DISTRICT OF CALIFORNIA
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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		11:54 A?M., ON WEDNESDAY, JUNE 17, 1992.
12	•	
13	PRESENT:	b3 b6
14		DEPUTY CHIEF, CRIMINAL SECTION
15		TRIAL ATTORNEY
16 [.]		ASSISTANT U.S. ATTORNEYS /
17		THE WITNESS:
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19	KEFORIED I	MARK SCHWEITZER
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22	SEIJ	IAS COURT REPORTERS
23		INCODO ATTED 44A-43-11995U-1-44
24		625 Fair Oaks Avenue, Suite 245
25		South Pasadena, California 91030 JUL 3 1992 (818) 799-0810
		(010) 199-0010 FBI — LOS ANGELES

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1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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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	11:54 A & M., ON WEDNESDAY, JUNE 17, 1992.
12	
13	PRESENT:
14	DEPUTY CHIEF, CRIMINAL SECTION
15	TRIAL ATTORNEY
16 ·	ASSISTANT U.S. ATTORNEYS
17	THE WITNESS:
18	REPORTED BY: MARK SCHWEITZER
19	· · · · · · · · · · · · · · · · · · ·
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I, MARK SCHWEITZER, 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 ______ DAY

OF ______ JUNE ______, 1992.

OFFICIAL SEAL

MARK SCHWEITZER

NOTARY PUBLIC - CALIFORNIA

LOS ANGELES COUNTY

My comm. expires MAY 11, 1994

MARK SCHWEITZER COURT REPORTER

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	4:22 P.M., ON WEDNESDAY, JUNE 17, 1992.
12	
13	PRESENT:
14	DEPUTY CHIEF, CRIMINAL SECTION
15	TRIAL ATTORNEY
16	ASSISTANT U.S. ATTORNEYS
17	. , <u> </u>
18	REPORTED BY: MARK SCHWEITZER
19	REPORTED BI: MARK SCHWEITZER (
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22	SEIJAS COURT REPORTERS
23	INCODDODATED 44A-1A=119954-J-45
24	625 Fair Oaks Avenue, Suite 245 SEARCH SERIAL 657
25	&outh Pasadena, California 91030 (818) 799-0810 JUL 3 1992
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1		FEDERAL GRAND JURY	
2		CENTRAL DISTRICT OF CALIFORNIA	•
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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,	
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9		312 NORTH SPRING STREET, 13TH FLOOR,	
10		LOS ANGELES, CALIFORNIA, COMMENCING AT	
11		4:22 P.M., ON WEDNESDAY, JUNE 17, 1992.	
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13	PRESENT:	_	b3 b6
14		DEPUTY CHIEF, CRIMINAL SECTION	b 7C
15		TRIAL ATTORNEY	
16.		ASSISTANT U.S. ATTORNEYS	
17 ·		THE WITNESS:	
18	REPORTED I	BY: MARK SCHWEITZER	
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I, MARK SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

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MY	NAME	AND	AFFIXED	MY	SEAL	ON	T	HIS .	26TH		DAY
OF	JUNE					_, :	19	92.			

OFFICIAL SEAL

MARK SCHWEITZER

NOTARY PUBLIC - CAMPANA

LOS ANGELES COUNTY

My comm. expires 117 13, 1534

MARK SCHWEITZER COURT REPORTER

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1	FEDERAL GRAND JURY
2	CENTRAL DISTRICT OF CALIFORNIA
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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	2:38 P.M., ON WEDNESDAY, JUNE 17, 1992.
12	
13	PRESENT:
14	DEPUTY CHIEF, CRIMINAL SECTION b70
15	TRIAL ATTORNEY
16	ASSISTANT U.S. ATTORNEYS /
17	THE WITNESS:
18	
19	REPORTED BY: MARK SCHWEITZER
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22	SEIJAS COURT REPORTERS
23	INCODDODATED 44A-UF-11995 VIP
24	625 Fair Oaks Avenue, Suite 245
25	South Pasadena, California 91030 JUL (3 1992
	(818) 799-0810

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7	FOR THE CENTRA	L DISTRICT OF CALIFORNIA,	
8 .	AT UNITED STAT	ES DISTRICT COURTHOUSE,	
9	312 NORTH SPRI	NG STREET, 13TH FLOOR,	
10	LOS ANGELES, C	ALIFORNIA, COMMENCING AT	
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17 .	THE WITNESS:	ATTORNETS	
18	REPORTED BY: MARK SCHWEI	mz ed	
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I, MARK SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

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MY	NAME	AND	AFFIXED	MY	SEAL	ON	THIS,	26TH	1	DAY
OF	JUNE					,	1992.			

OPET I SEAI,

MARK SCHWEITZER

FORM PUBLIC - CHUROL IA

LOS ANGELES COUNTY

My comm. expires MAY 11, 1994

MARK SCHWEITZER/ COURT REPORTER