



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

January 26, 2006

MR RUSS KICK
[REDACTED]
[REDACTED]

Request No.: 1017684- 001
Subject: DELOREAN, JOHN ZACHARY

Dear Mr. Kick:

This is in reference to your Freedom of Information Act (FOIA) request.

Enclosed are 173 preprocessed pages of documents pertaining to your request and a copy of the explanation of exemptions.

The enclosed previously processed material is from file 72-HQ-3022. There are other files responsive to this request. This additional material consist of approximately 6,077 pages.

Under Title 28, Code of Federal regulations (CFR), Sections 16.11 and 16.49, there is a duplication fee of ten cents per page for every page released over 100. If all the pages are released, you would incur a duplication fee of \$597.70. Please remember this is only an estimate; and if some of the pages are withheld or are not identifiable with your subject, the actual charges could be less.

We are closing your request with the release of this preprocessed material. No fees are being assessed at this time. If you would like the remaining material processed please advise us in writing and also indicate your willingness to pay the estimated duplication cost.

You may submit an appeal from any denial contained herein by writing to the Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530, within sixty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIA number assigned to your request so that it may be easily identified.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D Hardy", is written over the typed name.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(2)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b) (1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices of an agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d) (5) information compiled in reasonable anticipation of a civil action proceeding;
- (j) (2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k) (1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k) (2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k) (4) required by statute to be maintained and used solely as statistical records;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k) (7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : J. H. Geer

Date 6/27/84

From : W. M. Baker *B/ump*

Subject :

insub
Influence
Turn by writing
John Zachary DeLorean
 JOHN ZACHARY DE LOREAN
 NARCOTICS MATTER
 OO: LOS ANGELES

Narcotics Trial
DeLorean
MDL

PURPOSE: To transmit evidence to the FBI Laboratory and Identification Divisions.

DETAILS: On 6/26/84, [redacted] made available the attached letter from [redacted] dated 6/20/84. This letter was received in the office of Congressman Don Edwards. The letter requests that the Executive Summary of a Subcommittee report dealing with undercover operations dated April, 1984, be sent to certain identified individuals. It is our information that these individuals are jurors in the DeLorean narcotics trafficking trial ongoing in Los Angeles, California.

RECOMMENDATIONS:

1) That the FBI Laboratory and Identification Divisions conduct appropriate laboratory and latent fingerprint examinations.

APPROVED: Adm. Servs. _____ Laboratory *g/ls*
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. *B/ump*
 Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
 Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec. AD-LES _____ Intell. _____ Training _____

- 1 - Mr. Geer
- 1 - Mr. Stames
- 1 - Mr. Baker
- 1 - [redacted]
- 3 - [redacted]

EPM:mrf (8)

b7C

SA [redacted] Room 7240, TL-245

JUL 3 1984

13 OCT 16 1984

MAR 15 1985

COPY AND SPECIMENS RETAINED IN LABS

H/ump
W/C - 34888

INDEX EGC

WBAH over

(Handwritten initials)

(Handwritten initials)

Memorandum to J. H. Geer from W. M. Baker

RE: [Redacted]

JOHN ZACHARY DE LOREAN
NARCOTICS MATTER
OO: LOS ANGELES

b7C

2) That the original document and the results of the examination be made available to SACs Los Angeles and WFO.

APPROVED:	Adm. Servs. _____	Laboratory <i>gcp</i>
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. <i>Blum</i>
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

ER

3) That the Congressional Affairs Office's Legislative Counsel [Redacted] prepare appropriate FD-302 and forward original to Los Angeles and copies to WFO and San Francisco.

APPROVED:	Adm. Servs. _____	Laboratory <i>gcp</i>
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. <i>Blum</i>
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

ER

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

b7C

1 - []

To: SAC, Los Angeles

July 2, 1984

FBI FILE NO.

LAB. NO.

40629001 D 05

Re: UNSUB; INFLUENCING A JUROR BY WRITING IN THE JOHN ENCHARGE DE LOREAN TRIAL;

OO: Los Angeles

Examination requested by: Los Angeles
Reference: Communication dated June 27, 1984
Examination requested: Document - Fingerprint
Specimens received: June 28, 1984

Specimen:

Qc1 Photocopy of typewritten letter to "Congressman Don Edwards" bearing rubber stamp dated June 20, 1984

Result of examination:

It was determined that Qc1 is a photocopy. It was prepared on a sheet-fed photocopier utilizing a dry toner process on plain bond (uncoated) paper.

Photocopiers which utilize this process include Triumph/Adler, M, Cannon, Gestetner, Olivetti, Toshiba and Sharp.

Characteristics were observed on Qc1 which may identify the particular photocopier used.

Accurate horizontal spacing measurement was not determined inasmuch as the document is a photocopy. However, the best measurement is 25cm. The style of type most closely resembles the Laboratory standards for an IBM single element

2 - Washington Field Office

Page 1

MAILED 17 JUL 05 1984 FBI

RBH:DLH*(6)

MAIL ROOM AUG 7 1984

(over) [Handwritten signature]

Courier typewriter. This element, produced by IBM, may also fit other typewriters including Remington. The use of a print wheel could not be eliminated.

Several characteristics in the questioned typewriting were noted which, if they appear on a suspect element or in the characters on a type-bar typewriter, may positively identify that element or typewriter as having prepared the questioned typewriting.

No watermark or indented writing of value was observed on Qc1.

Qc1 was photographed to preserve the identifiable characteristics of typewriting and photocopying and is being returned separately with the results of the requested latent fingerprint examination.

b7C

40628001 D Q 5

6/28/84

Result of Examination:

It was determined that Qc1 is a photocopy. It was prepared on a sheet fed photocopier utilizing a dry toner process on plain bond (uncoated) paper.

Photocopiers which utilize this process include Triumph/Adler, 3M, Cannon, Gestetner, Olivetti, Toshiba and Sharp.

Characteristics were observed on Qc1 which may identify the particular photocopier used.

Accurate horizontal spacing measurement was not determined inasmuch as the document is a photocopy. However, the best measurement is 25.4 mm. The style of type most closely resembles the Laboratory standard for an IBM single element Council Typewriter. This element, produced by IBM, may also fit other typewriters including Remington. The use of a printwheel could not be eliminated.

Several characteristics with the questioned typewriting were noted which, if they appear on a suspect element or in the character on a Typewriter, may positively identify that element or typewriter as having prepared the questioned typewriting.

No watermark or indented writing of value was observed on Qc1.

Qc1 was photographed to preserve the identifiable characteristics of typewriting and photocopying and is being retained separately with the results of the L.F.P. Exam.

216mm

WORKSHEET (Mando @ 11:10) p.m.

Congressman Don Edwards
U.S. House of Representatives
Washington, D.C. 20515

JUN 20 1984

Rubber Stamp
Photo
Separately
1:1 in color

Dear Congressman Edwards:

Please send copies of the Executive Summary of F.B.I. Undercover Operations dated April 1984 to the following people:

b7C

[Redacted]

Playa Del Rey, Ca
90293

[Redacted]

c/o G.P. Color Lab
201 S. Oxford Avenue
Los Angeles, Ca 90004

[Redacted]

Ontario, Ca
91762

[Redacted]

Arcadia, Ca 91006

[Redacted]

c/o Fluor Corporation
3333 Michelson Drive
Irvine, Ca 92730

[Redacted]

La Habra, Ca 90631

[Redacted]

San Pedro, Ca 90732

[Redacted]

Redondo Beach, Ca 90277

[Redacted]

c/o House of Bamboo
71265 Highway 111
Rancho Mirage, Ca 92

[Redacted]

c/o Milton's Express
1130 E. Fifth Street
Los Angeles, Ca 90013

[Redacted]

Garden Grove, Ca 92645

[Redacted]

Rollings Hills Est,
90274

[Redacted]

Bellflower, Ca 90706

Thank you for and outstanding job. Clearly these abuses of police power endanger our very Constitution.

Sincerely yours,

[Redacted Signature]

San Francisco, Ca 94109

b7C

IBM Selectric Courier.

Single element(?)

278.5mm

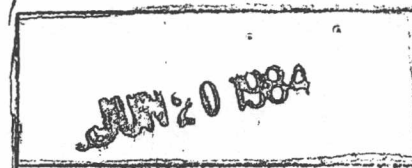
216mm

Trash Mark

QCI WORKSHEET (Made @ 12:00 PM)

Trash Mark

Congressman Don Edwards
U.S. House of Representatives
Washington, D.C. 20515



Rubber Stamp
Photo
separately
1:1 in color

Dear Congressman Edwards:

b7C

Please send copies of the Executive Summary of F.B.I. Undercover Operations dated April 1984 to the following people:



Playa Del Rey, Ca
90293



c/o G.P. Color Lab
201 S. Oxford Avenue
Los Angeles, Ca 90004



Ontario, Ca
91762



Arcadia, Ca 91006



c/o Fluor Corporation
3333 Michelson Drive
Irvine, Ca 92730



La Habra, Ca 90631



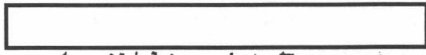
San Pedro, Ca 90732



Redondo Beach, Ca 90277



c/o House of Bamcoc
71265 Highway 111
Rancho Mirage, Ca 92



c/o Milton's Express
1130 E. Fifth Street
Los Angeles, Ca 90013

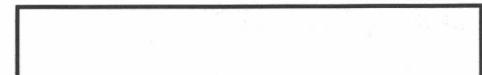


Garden Grove, Ca 92645



Rollings Hills Est,
90274

Trash mark.

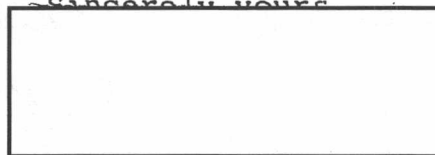


Bellflower, Ca 90706

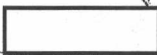
Thank you for and outstanding job. Clearly these abuses of police power endanger our very Constitution.

Sincerely yours

Trash Mark



b7C



Please photograph exact (1:1) as those areas I have marked in red. Each letter needs to be done because it will eventually stand alone for enlargement. Please photo, as is, a good clear overall shot of the entire letter (Can you bring out the trash marks from the photocopier on this) I blocked out the rubber stamp for individual photographing as is.

Trash mark

Trash mark

Trash mark

clear overall
1:1 (as is)

Σ 27.5

check capital A for alignment

Qc1 - @ Do photocopy exam

Obtain photocopy explanation from all suspect machines

@ Ident Tives -

Obtain samples (twins) from all suspect machines of this model.

@ Any envelope?

Defect - note [redacted] (L) 4848 King's pointe. Express. note 8 88

b7C

Qc1 - no watermark / no indent

Chain of Custody

SA

[redacted]

on 6/28/84
2:22 PM

8:40 AM

→ manasse → me

@ 9:30 AM gave copy to

[redacted]

1 [redacted] Profile.

b7C

2 [redacted] photocopier.

- 3. Special Photo
 - 1. Entire letter exact 1:1.
 - 2. Rubber stamp. in color.

LA FBI ASAC Nel - on AL
SA [redacted]

[redacted] W.F.U.
Govt Fraud Squad. SA [redacted]
not involved

b7C

DI
KL
[redacted]

Diffs - may not

[redacted] W.F.U.

b7C

RM 7240

[redacted]

Can Affair

[redacted]

[redacted]

X [redacted]
- FBI LA

NO fingerprint

Call - F.T. [redacted]

[redacted]

b2

X [redacted]

[redacted]

No record.

X [redacted]

b7C

Summary of Results

Typewriting Examination: The typewriting appearing on specimen Qc1 most closely resembles the Laboratory Standard for an IBM single element Courier typewriter with a horizontal spacing of 254 mm.

The element, produced by IBM, may also fit other typewriters including Remington.

Since the questioned document is a photocopy, the use of a print wheel could not be eliminated.

Several characteristics appear in the questioned typewriting which, if they appear on a suspect element or in the characters on a type bar typewriter may identify that element a typewriter as having prepared the questioned typewriting.

Photocopies Examination:

Specimen Qc1 was prepared on a photocopier utilizing plain bond (uncoated) paper. Short feed copiers that use the dry tone process include Triumph/Adler, 3M, Canon, Gestetner, Olivetti, Toshiba and Sharp.

Characteristics were observed on Qc1

which may identify the particular photocopier used.

W/M & Indent Writing: No watermark or indented writing of value was observed on Qc1.

Physicals: Paper measured 278.5 mm x 216 mm.

Rubber Stamp: - Photographed - SA FBI, Los Angeles
address. This was placed on letter by Congressman Edwards' office.

b7C

Photographing: Photographed entirely as is (1:1). X, Y, and Z characters and check marks photo'd individually.

b7c

Chronology

- 3:10 P.M. on 6/27/84, SA [redacted] FBI LA telephonically requested info re comparison of typewriting with photocopy of typewriting advised DeLoe case. I advised we can make comparison. [redacted] said he had to go back into trial but would call again when trial over for the day.
- 4:30 P.M. SA [redacted] advised letter in question had been sent to SA [redacted] Office of Congressional Affairs, FBIHQ. He stated a second document and teletype would be coming on 6/28/84. He stated a fingerprint exam requested. I advised if the exam to be done, should be before fingerprint which would alter evidence. We to photo for future use and record but evidence [redacted] concurred. Wanted to be advised when letter located.
- 4:35 P.M. Called [redacted] office. Sec'y advised not there. Would return my call.
- 4:40 P.M. Called Ident re stopping any attempt to treat before we photo'd. Night fore on [redacted] advised he would attempt to locate + stop any treatment + return call.
- 4:45 P.M. [redacted] advised no record in Ident that he could find no work presently being done. I advised to place a STOP on any work involving a letter in DeLoe case until I talk with me.
- 4:55 P.M. Called [redacted] office. Still not covered. Requested to speak to supervisor Talbird w/ SA [redacted] + explained urgency. Was told I would be advised.
- 4:59 P.M. [redacted] advised no letter in Ident.
- 5:10 P.M. [redacted] returned call. Advised he had letter. I stated to hold above in office + special photo given home. Will get first then in AM.
- 5:20 P.M. [redacted] advised [redacted] in Ident would do exam + please hand copy when finished.
- 5:25 P.M. [redacted] called asking about letter. Told him up - no date.

16/28/84 - 8:20 AM. Raid letter.

At 8:20 AM, on 6/28/84, the FBI Laboratory received a letter addressed to Congressman Bob Edwards, rubber stamped June 29 1984

b7C

This matter was predicated by a telephone call from SA [redacted] FBI, Los Angeles to SA [redacted] FBI Laboratory at 3:10 P.M. on 6/27/84.

[redacted] requested information concerning Laboratory's ability to compare typewriting.

Subsequent telephone calls from the Laboratory to Los Angeles, Identification Division and Office of Congressional Affairs, determined the letter in question was in the possession of SA [redacted] Office of Congressional Affairs, FBI Headquarters.

[redacted] was asked to return letter ^{was in custody} on 5:20 P.M. and the photographs ^{taken} in the FBI Laboratory was closed, until next A.M. _{6/28/84}

At 8:30 AM on 6/28/84, the letter was examined in the Document Section for photocopier characteristics, typewriting, indented writing, water marks and rubber stamp.

The letter was then photographed in its precise form and partial photographs of particular portions were taken.

b7C

The letter was additionally examined by [redacted] for photocopying identification and Aural Analysis.

The letter was then forwarded to [redacted] Latent Fingerprint Section at 2:15 P.M. on 6/28/84.

Some question concerning the originality of the letter was resolved by Assistant Director James Green on 6/28/84.

To: [redacted] Rm 3176

From: [redacted]

b7C

lab no: 40628001 QS

Qel

Photocopier File Search

	yes	no
plain paper	✓	
dry toner	✓	
mag brush		
reduction		
magnetic		
sheet fed	✓	
marks		

fusion method 8 hand/soft roller

06-28-84

PHOTOCOPIER SEARCH

PAGE 1

YOUR SELECTED SEARCH PARAMETERS HAVE CHOSEN THE
 FOLLOWING PHOTOCOPIERS AS A POSSIBILITY
 BASED ON THE FBI INFORMATION ON FILE AT DATE OF RECEIPT

MANUFACTURER *****	MODEL *****	DOI ***	SAMPLE *****	RED/ENLGE RATIO *****
✓ 3M	516	84	Y	
✓ 3M	576	83	Y	.65, .78, .95, 1.22
✓ CANON	NP-200	80	Y	
✓ CANON	NP-210	81	Y	
✓ COPYSTATICS	SX 18	81	Y	
✓ GESTETNER	2000	82	Y	
✓ GESTETNER	2008 RE	83	Y	.64, .77, 1.27
✓ MONROE	RL-618	82	Y	
OLIVETTI	COPIA 181	82	Y	.64, .75
✓ RICOH	FT 6200FR	81	Y	.65
✓ RICOH	FT 6200R	81	Y	.65
SAXON	SX 18	81	Y	
✓ SHARP	SF-750	81	Y	
✓ SHARP	SF-780	82	Y	.64, .75
✓ SHARP	SF-781	82	Y	.64, .75
✓ TOSHIBA	BD-3503	81	Y	
✓ TOSHIBA	BD-5511	84	Y	.65, .78, 1.29, 1.5
✓ TOSHIBA	BD-7812	83	Y	.65, .77, .95, 1.22
✓ TRIUMPH/ADLER	TA 211	83	Y	
✓ TRIUMPH/ADLER	TA 212	82	Y	

06-28-84

PHOTOCOPIER SEARCH

PAGE 2

YOUR SELECTED SEARCH PARAMETERS HAVE CHOSEN THE
FOLLOWING PHOTOCOPIERS AS A POSSIBILITY
BASED ON THE FBI INFORMATION ON FILE AT DATE OF RECEIPT

MANUFACTURER *****	MODEL *****	DOI ***	SAMPLE *****	RED/ENLGE RATIO ***** *****
TRIUMPH/ADLER	TA 218R	83	Y	.64
TRIUMPH/ADLER	TA 223	82	Y	

FORMUL

254	1	6	1	B
-----	---	---	---	---

TYPEWRITER
BRAND NAME

DSG Single Element

NAME OF
TYPE STYLE

Courier #2012

MANUFACTURER
OF TYPE STYLE

DSG

FBI NO.

5284
FISCHE NO.

DSG

S.E.

#84

ALSO SEE:

SE. STANDARDS
ORAWER

EXEMPLAR:

Lower Case:

ññ 11 22 33 44 55 66 77 88 99 00 -- ==
 qq ww ee rr tt yy uu ii oo pp ½½]]
 aa ss dd ff gg hh jj kk ll ; ; ' '
 zz xx cc vv bb nn mm , , . . ¿¿

Upper Case:

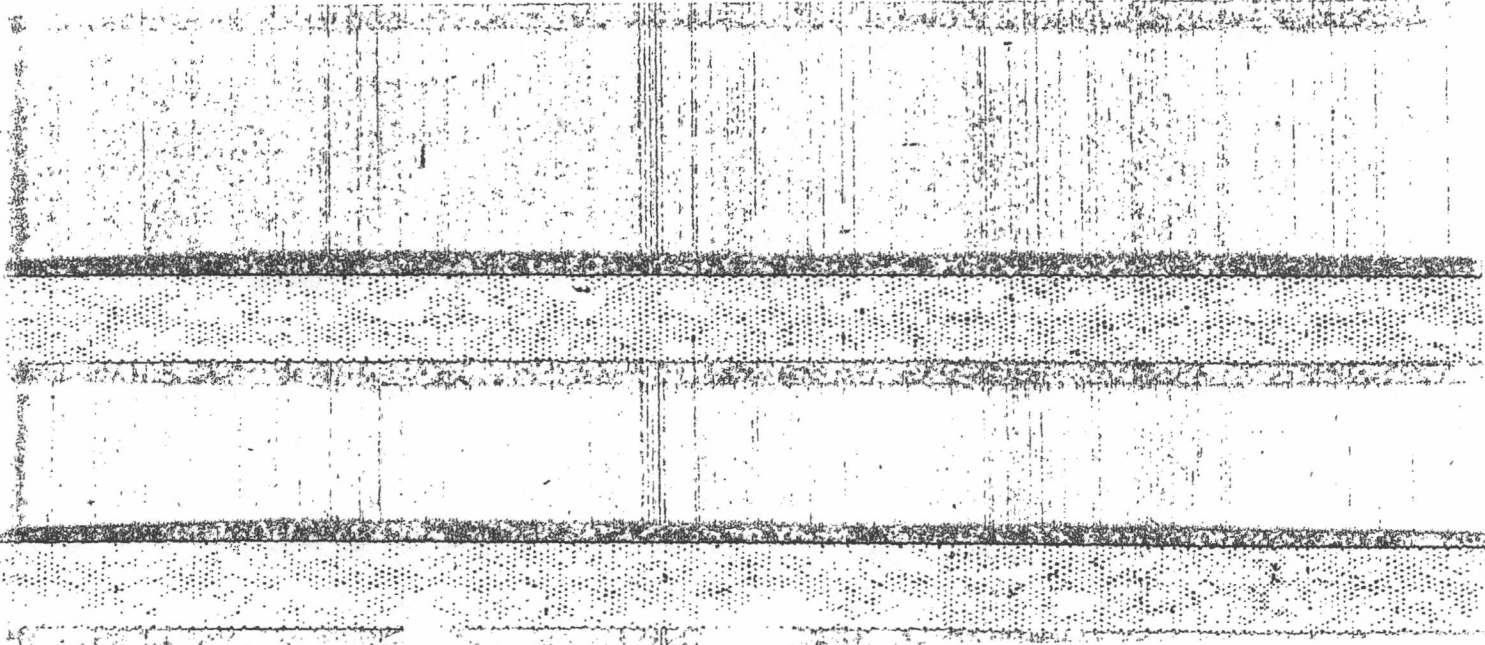
.. !! °° ## \$\$ %% // && ** (()) ++
 QQ WW EE RR TT YY UU II OO PP ½½]]
 AA SS DD FF GG HH JJ KK LL :: " "
 ZZ XX CC VV BB NN MM , , . . ??

DSG Single Element ----- Courier

OTHER RELATED INFORMATION:

Single Element

FBI/DOJ



FORMUL

254	1	6	1	B
-----	---	---	---	---

TYPEWRITER
BRAND NAME

DSG Single Element

NAME OF
TYPE STYLE

Courier # 2002

MANUFACTURER
OF TYPE STYLE DSG

FBI NO.

5283
FISCHE NO.

DSG
S.E.
#83

ALSO SEE:
S.E. STANDARDS
DRAWER

EXEMPLAR:

Lower Case:

++ ll 22 33 44 55 66 77 88 99 00 -- ==
 qq ww ee rr tt yy uu ii oo pp ½½]]
 aa ss dd ff gg hh jj kk ll ;: ''
 zz xx ccc vv bb nn mm ,, .. //

Upper Case:

°° !! @@ ## \$\$ %% && ** (()) ++
 QQ WW EE RR TT YY UU II OO PP ½½]]
 AA SS DD FF GG HH JJ KK LL :: ""
 ZZ XX CC VVV BB NN MM ,, .. ??

DSG Single Element ----- Courier

OTHER RELATED INFORMATION:

Single Element

FORMUL

254	1	6	1	B
-----	---	---	---	---

TYPEWRITER
BRAND NAME

IBM Single Element

NAME OF
TYPE STYLE

Courier 96 #2012

MANUFACTURER
OF TYPE STYLE

IBM

FBI NO.
5421
FISCHE NO.

ALSO SEE:
SE. STANDARDS
DRAWER

EXEMPLAR:

Lower Case:

ññ ll 22 33 44 55 66 77 88 99 00 -- ==
 qq ww ee rr tt yy uu ii oo pp ½½ |||
 aa ss dd ff gg hh jj kk ll ;: ''
 zz xx cc vv bb nn mm ,, .. ¿¿

Upper Case:

llll !! °° ## \$\$ %% // && ** (()) ++
 QQ WW EE RR TT YY UU II OO PP ½½ ||
 AA SS DD FF GG HH JJ KK LL :: ""
 ZZ XX CC VV BB NN MM ,, .. ??

IBM Single Element ----- Courier 96

OTHER RELATED INFORMATION:

Single Element

FORMUL

254	1	6	1	B
-----	---	---	---	---

TYPEWRITER
BRAND NAME IBM Single Element

NAME OF
TYPE STYLE Courier 96 #2002

MANUFACTURER
OF TYPE STYLE IBM

FBI NO.

5420
FISCHE NO.

ALSO SEE:
SE. STANDARDS
DRAWER



EXEMPLAR: Lower Case"

++ ll 22 33 44 55 66 77 88 990 000 -- ==

qq ww ee rr tt yy uu ii oo pp $\frac{1}{2}$ ll

aa ss dd ff gg hh jj kk ll ; ; "

zz xx cc vv bb nn mm , , . . //

Upper Case:

° ° !! @@ ## \$\$ %% && ** (()) _ _ ++

QQ WW EE RR TT YY UU III OO PP $\frac{1}{2}$ [(

AA SS DD FF GG HH JJ KK LL :: "

ZZ XX CC VV BB NN MM , , . . ??

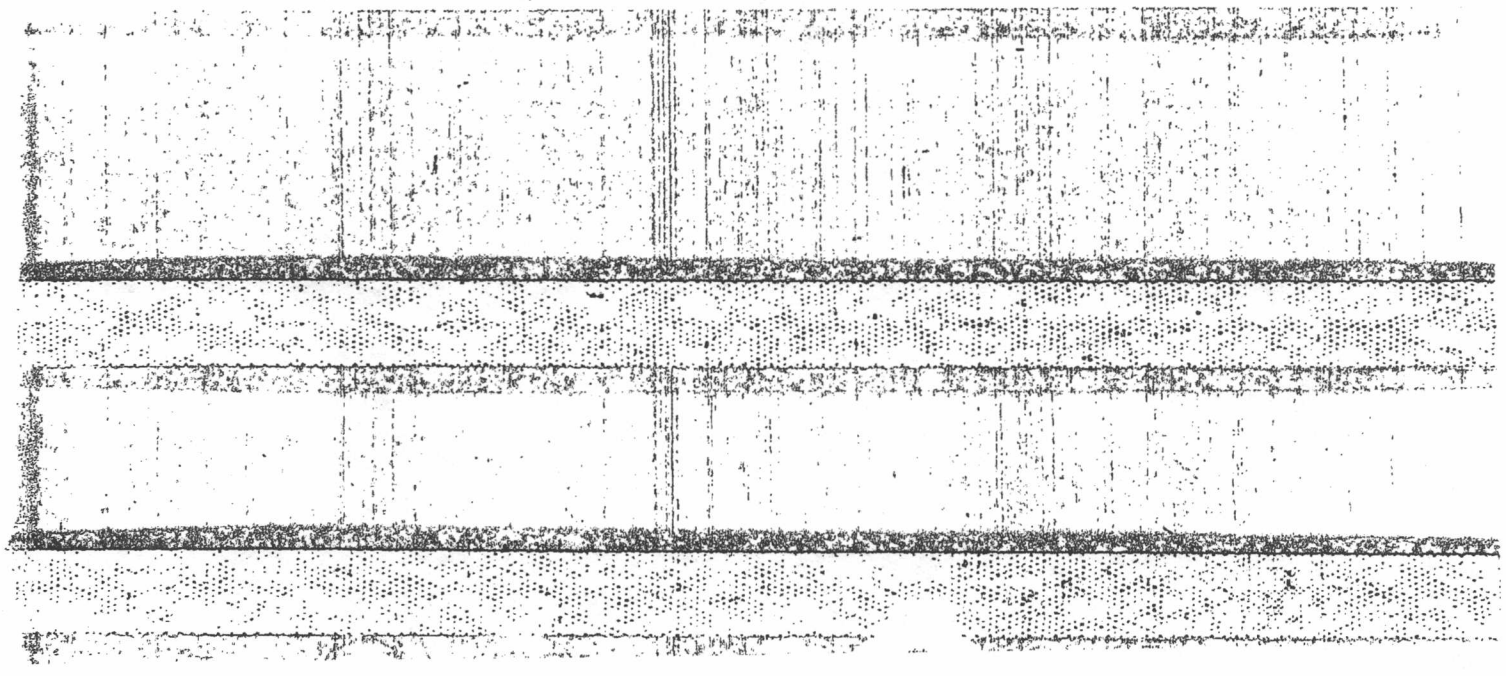
IBM Single Element ----- Courier 96

OTHER RELATED INFORMATION:

Single Element

12-1-1960

FBI/DOJ

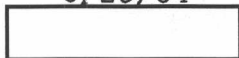


7-2 (5-12-82)

RECORDED
6/28/84
plr**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/28/84



b7C

Laboratory Work Sheet

To: SAC, Los Angeles (72-New)

b7C

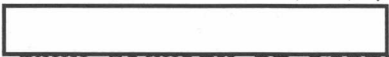
FBI FILE NO.

72-3029-2

LAB. NO.

40628001 D QS

Re:



JOHN ZACHARY DE LOREAN;
NARCOTICS MATTER

UNSUB;
Influencing A Juror By Writing
YOUR NO.
In the JOHN ZACHARY DE LOREAN TRIAL;
005
OO: Los Angeles

MA
2/28/84

OO: Los Angeles

Examination by:

Examination requested by: Los Angeles

Reference: Communication dated June 27, 1984

Examination requested: Document - Fingerprint

Specimens received: June 28, 1984

Specimen:

Qc1 Photocopy of typewritten letter to "Congressman Don Edwards"
bearing rubber stamp dated June 20, 1984

b7C

Evidence to
Ident. Div.
2:25 P.M., 6/28/84.



2-cc-WFO

(72-New)

7-16
7-2-84
RBH:plr

Photo
41
6/28/84
FBI/DOJ

PHYSICALS

40628001 D QS

Qc1 PHOTOCOPIED SHEET OF PAPER
24.75 x 32.50

paper thickness = .004

J. H. Geer

6/27/84

W. M. Baker

40628001

OS

D

[Redacted]

JOHN ZACHARY DE LOREAN
NARCOTICS MATTER
OO: LOS ANGELES

PURPOSE: To transmit evidence to the FBI Laboratory and Identification Divisions.

DETAILS: On 6/26/84, [Redacted] made available the attached letter from [Redacted] dated 6/20/84. This letter was received in the office of Congressman Don Edwards. The letter requests that the Executive Summary of a Subcommittee report dealing with undercover operations dated April, 1984, be sent to certain identified individuals. It is our information that these individuals are jurors in the DeLorean narcotics trafficking trial ongoing in Los Angeles, California.

b7C

RECOMMENDATIONS:

- 1) That the FBI Laboratory and Identification Divisions conduct appropriate laboratory and latent fingerprint examinations.

Handwritten notes:
 UU 248
 Infile of DeLoan by [unclear]
 in file [unclear]
 ODS : OO: LA, 72-1100
 Dec 1984

- ① - Mr. Geer
 - 1 - Mr. Stames
 - 1 - Mr. Baker
 - 1 - [Redacted]
 - 3 - [Redacted]
- EPM:mrf (8)

Handwritten: per OIR, #5709

b7C

SA [Redacted]
Room 7240, TL-245

Handwritten:
 7-16
 7-2-84
 RBH:plr

Memorandum to J. H. Geer from W. M. Baker

RE: [REDACTED]

JOHN ZACHARY DE LOREAN
NARCOTICS MATTER
OO: LOS ANGELES

b7C

2) That the original document and the results of the examination be made available to SACs Los Angeles and WFO.

3) That the Congressional Affairs Office's Legislative Counsel [REDACTED] prepare appropriate FD-302 and forward original to Los Angeles and copies to WFO and San Francisco.

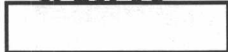
b7C

7-2 (5-12-82)

RECORDED
6/28/84
plr**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/28/84



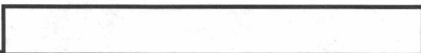
b7C

Laboratory Work Sheet

To: **SAC, Los Angeles**

b7C

FBI FILE NO.



LAB. NO.

40628001 D QS

Re: **JOHN ZACHARY DE LOREAN;**
NARCOTICS MATTER

YOUR NO.

OO: Los Angeles

Examination by:

*LFPs will process and return
the submitted evidence*

Examination requested by: **Los Angeles**

Reference: **Communication dated June 27, 1984**

Examination requested: **Document - Fingerprint**

Specimens received: **June 28, 1984**

*return
6/28/84*

Specimen:

**Qc1 Photocopy of typewritten letter to "Congressman Don Edwards"
bearing rubber stamp dated June 20, 1984**

*Exam LFB &
reld to LA
7-9-84
RLS*

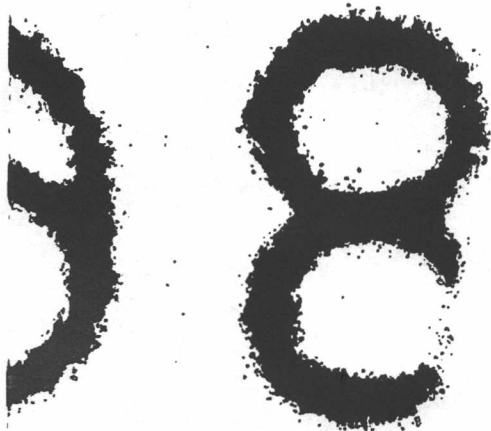
FILE # 72-3022-2
CONTENTS: LAB WORK SHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

~~EVIDENCE EVIDENCE~~
FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C. FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C.
~~EVIDENCE~~
FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C. FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C.

1

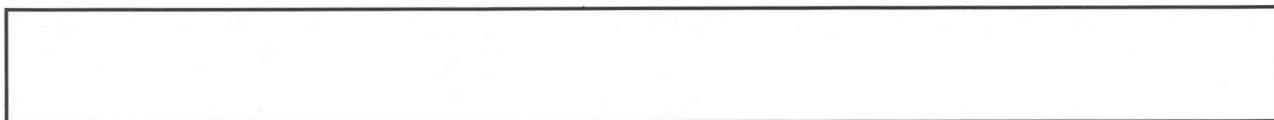
40628001QS

12-3022



132E

:
the Executive Summary of
984 to the following peop



c/o G.P. Color Lab



40628001 D QS Qc1

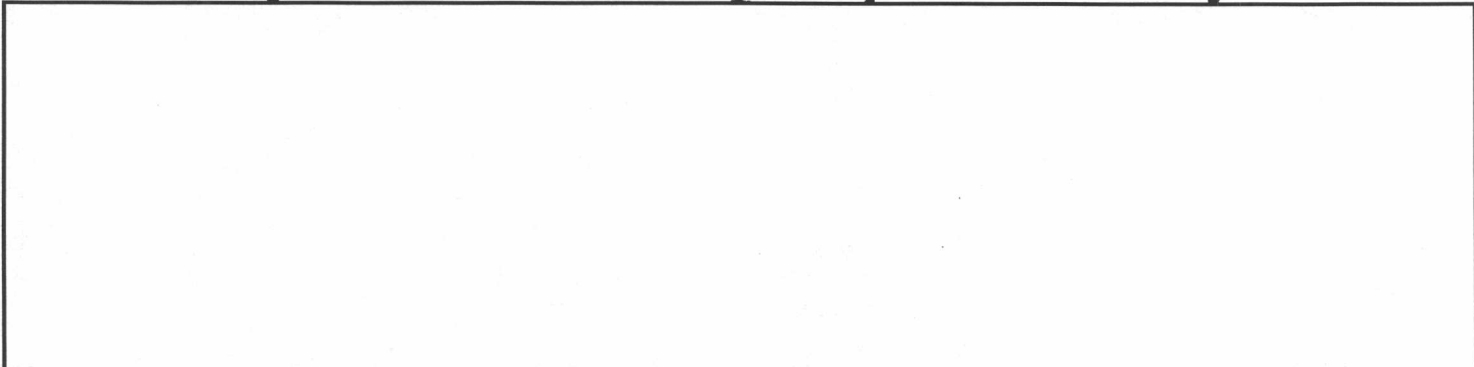
b7C

4



ax

Sincerely yours,



JUN 20 1984

40628001 D QS Qc1



PLEASE SEE REF--
Operations dated Apri

b7C



Playa Del Rey, Ca
90293



7-97 (Rev. 6-14-8)

b7C

Photographic Work Request & Evidence Receipt

Examiner Ext. Rm. 33124

Date Recd. 6/14 Lab # 410628001

Deadline 6/25/04 File #

Justification for Deadline Trial in progress

Items Recd. 101 1 letter

Recd. From mh Recd. By EPC

Latent Yes No

Request Photo per instructions on sheet

Work Performed 2 photos for track marks
photo copy shot photo 1-1 of
specific areas photo 3 letters
enlarged approx. 20x.

Photographer Wolf/Keen/CR

Evidence Recd. mh Date 6/28

Photographs Recd. mh Date 7/3

SPU # 54713

VZCZCWF0662

PP HQ LA

DE WF 0041 181 0336

ZNR UUUUU

P 290212Z JUN 84KTIFM WASHINGTON FIELD (72-NEW) (P) (C-7)

TO DIRECTOR, FBI (PRIORITY)

FBI, LOS ANGELES (PRIORITY)

BT

UNCLAS

UNKNOWN SUBJECT: INFLUENCING A JUROR BY WRITING IN THE JOHN ZACHARY DE LOREAN TRIAL; 00J; 00:LA

RE LA TELCAL TO WFO 6/29/74.

b7C

ON 6/29/84, [REDACTED] CHIEF COUNSEL TO THE

SUBCOMMITTEE ON CIVIL AND CONSTITUTIONAL RIGHTS, OF THE HOUSE OF REPRESENTATIVES JUDICIARY COMMITTEE WAS CONTACTED BY WFO.

IT WAS REQUESTED THAT THE NAMES AND DATES OF BIRTH OF ALL PERSONS HANDLING THE LETTER RECEIVED FROM UNSUB BE SUBMITTED TO WFO IN ORDER THAT ELIMINATION FINGERPRINTS COULD BE OBTAINED. [REDACTED] WOULD GATHER THIS

INFORMATION AND INFORM WFO WHEN IT WAS READY.

UPON RECEIPT OF THIS INFORMATION, WFO WILL INFORM THE IDENTIFICATION DIVISION AND FINGERPRINT ANY INDIVIDUALS NOT ON FILE.

INVESTIGATION CONTINUING.

BT

0041

NNNN

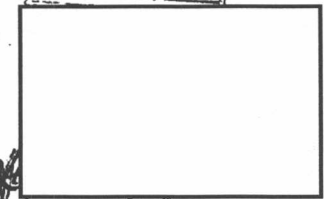
~~13 SEP 06 1984~~

MAR 15 1985

30 JUN 1984 13 40Z

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	



b7C

[Handwritten initials]

12 JUL 2 1984

72-3022-3

7-23

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/17/84

TO: DIRECTOR, FBI
11 (ATTN: LABORATORY DIVISION, [redacted] 11

FROM: SAC, LOS ANGELES (245C-154) (WCC-2) (P) 1/3

SUBJECT: UNSUB, aka

[redacted]

San Francisco, California
INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DE LOREAN NARCOTICS
TRIAL
NARCOTICS MATTER - OOJ
OO: Los Angeles

40723048

b7C

DOE

Enclosed for Laboratory Division are 10 typewriting exemplars described as follows:

Numbers 1, 2: Exemplars of Remington Rand typewriter in the office of AUSA James P. Walsh;

Numbers 3, 4: Exemplars of IBM Selectric II in the supply room at the office of [redacted] and [redacted]

Numbers 5, 6: Exemplars of IBM Electronic 60 used by [redacted]

Numbers 7, 8: Exemplars of IBM Electronic 60 in the office of [redacted] which is an extra for the law firm;

- 3 - Bureau (Enc. 10)
- 2 - Los Angeles

JCJ/rmt
(5)

Handwritten: 72-3020-4, 245-116-1, 3002

AUG 24 1984

Approved: [Signature] Transmitted _____ Per _____
(Number) (Time)

COPY AND SPECIMENS RETAINED IN LAB

EX-100

1300-60-1084

MAR 15 1985

LA 245C-154

Numbers 9, 10: Exemplars of IBM Electronic 60 in
the office of b7C

REQUEST OF THE LABORATORY DIVISION:

Will compare exemplars with QC 1, described as a copy of typewritten letter to Congressman DON EDWARDS, to determine if any exemplars and QC 1 were prepared on the same typewriter.

7-1b

REPORT of the



1 - [Redacted]

b7C

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Los Angeles (245C-154) (WCC-2)

July 25, 1984

UNSUB, aka

FBI FILE NO.

72-3022

[Redacted]

b7C

LAB. NO.

40723048 D QS

Re: San Francisco, California; INFLUENCING A JUROR BY WRITING JOHN ZACHARY DE LOREAN NARCOTICS TRIAL; NARCOTICS MATTER - 00J

OO: Los Angeles

Examination requested by: Los Angeles

Reference: Communication dated July 17, 1984

Examination requested: Document

Specimens received July 23, 1984

Specimens:

K2 Two sheets of paper bearing known typewriting samples from a Remington Rand typewriter from office of AUSA James P. Walsh

72-3022-5

K3 Two sheets of paper bearing known typewriting samples from an IBM Selectric II typewriter from Supply Room

K4 Two sheets of paper bearing known typewriting samples from an IBM Electronic 60 from [Redacted] office

K5 Two sheets of paper bearing known typewriting samples from IBM Electronic 60 from extra typewriter in [Redacted] office

b7C

K6 Two sheets of paper bearing known typewriting samples from IBM Electronic 60 typewriter from [Redacted] office

Enclosures (5)

ENCLOSURE ATTACHED

Page 1

ENCLOSURE

RBH:plr 17 OCT 1 1984

JUL 27 1984 (over)

MAILED 3 JUL 26 1984 FBI

MAR 25 1984 MAIL ROOM

b7C

FBI/DOJ

Result of examination:

It was concluded the typewriting impressions appearing on previously submitted specimen Qc1 did not originate with the elements presently on the typewriters designated K2 through K6. It is, therefore, possible Qc1 did not originate with K2 through K6.

K2 through K6 were photographed and are returned herewith.

7-2 (5-12-82)

RECORDED
7/23/84
lgw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/23/84

[Redacted]

b7C

Laboratory Work Sheet

To: SAC, Los Angeles (245C-154) (WCC-2)

INSUR. aka

[Redacted]

b7C

FBI FILE NO.

72-3022-5

San Francisco, California;
Re: INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DE LOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER - OOO

LAB. NO. 40723048 D QS

YOUR NO.

Examination by:

OO: Los Angeles

Examination requested by: Los Angeles

Reference: Communication dated July 17, 1984

Examination requested: Document

Specimens received: July 23, 1984

Specimens:

- K2 Two sheets of paper bearing known typewriting samples from a Remington Rand typewriter from office of AUSA James P. Walsh
- K3 Two sheets of paper bearing known typewriting samples from an IBM Selectric II typewriter from Supply Room
- K4 Two sheets of paper bearing known typewriting samples from an IBM Electronic 60 from [Redacted] office [Redacted]
- K5 Two sheets of paper bearing known typewriting samples from IBM Electronic 60 from extra typewriter in [Redacted]
- K6 Two sheets of paper bearing known typewriting samples from IBM Electronic 60 typewriter from [Redacted]

b7C

7-16
7-25-84
RBN:plr

b7C



40723048 D Q5

7/25/84

K2 Note number C J⁺

Qc1 1

= N.I.

K3 " " J⁺

" "

= N.I.

K4-K6 Same make & model (note, however, probability of typing element which is interchangeable)
 no defects on K4-K6. (1st 2nd 3rd as on Qc1)

Result of Exam:

It was concluded the typewriting impressions appearing on previously submitted Qc1 did not originate with the elements presently on the typewriters K2-K6. It is, therefore, possible Qc1 did not originate with K2-K6.

K2-K6 were photographed and are retained herewith.

7-2 (5-12-82)

RECORDED
7/23/84
lgw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/23/84
[Redacted]

Laboratory Work Sheet

To: SAC, Los Angeles (245C-154) (WCC-2)

INSUR. aka

[Redacted]

FBI FILE NO. b7C

Re: San Francisco, California;
INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DE LOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER - OOJ

LAB. NO. 40723048 D QS

YOUR NO.

Examination by:

OO: Los Angeles

Examination requested by: Los Angeles

Reference: Communication dated July 17, 1984

Examination requested: Document

Specimens received: July 23, 1984

Specimens:

K2 Two sheets of paper bearing known typewriting samples from a Remington Rand typewriter from office of AUSA James P. Walsh

K3 Two sheets of paper bearing known typewriting samples from an IBM Selectric II typewriter from Supply Room

K4 Two sheets of paper bearing known typewriting samples from an IBM Electronic 60 from [Redacted] office [Redacted]

b7C

K5 Two sheets of paper bearing known typewriting samples from IBM Electronic 60 from extra typewriter in [Redacted]

K6 Two sheets of paper bearing known typewriting samples from IBM Electronic 60 typewriter from [Redacted]

Per 7/25/84

FILE #...72-3022-5...
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

~~107~~

107



4072 3048 QS

oooo !!!!! ##### \$\$\$\$\$ 88888 SSSSS &&&&& ***** (((())) _____ +++++
QQQQQ WWWWW EEEEE RRRRR TTTTT YYYYY UUUUU IIIII OOOOO PPPPP %%%% []]
AAAAA SSSSS DDDDD FFFFF GGGGG HHHHH JJJJJ KKKKK LLLLL ::::: """"
ZZZZZ XXXXX CCCCC VVVVV BBBB NNNNN MMMM ,,,, ?????

ttttt 11111 22222 33333 44444 55555 66666 77777 88888 99999 00000 -----
qqqqq wwwww eeeee rrrrr ttttt yyyyy uuuuu iiiii ooooo ppppp %%%%]]
aaaaa sssss ddddd fffff ggggg hhhh jjjjj kkkkk lllll ;;;; """"
zzzzz xxxxx ccccc vvvvv bbbb nnnn mmmmm ,,,,

[[[[[? ? ? ? ? # # # # \$ \$ \$ \$ \$ 8 8 8 8 8 \$ \$ \$ \$ \$ & & & & * * * * * (((((

))))) _____ + + + + + Q Q Q Q Q V V V V V E E E E E R R R R R T T T T T Y Y Y Y Y U U U U U

I I I I I O O O O O P P P P P ° ° ° ° ° A A A A A S S S S S D D D D D F F F F F G G G G G H H H H H

J J J J J K K K K K L L L L L : : : : : " " " " " Z Z Z Z Z X X X X X C C C C C V V V V V B B B B B

N N N N N M M M M M , , , , , ? ? ? ? ?

]]]]] 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7 7 8 8 8 8 8 9 9 9 9 9 0 0 0 0 0

----- . ===== q q q q q w w w w w e e e e e r r r r r t t t t t y y y y y u u u u u i i i i i

o o o o o p p p p p ! ! ! ! ! a a a a a s s s s s d d d d d f f f f f g g g g g h h h h h j j j j j

k k k k k l l l l l ; ; ; ; ; ' ' ' ' ' z z z z z x x x x x c c c c c v v v v v b b b b b n n n n n

m m m m m , , , , , / / / / /

40723048 D QS K2



[[[[11111 ##### \$\$\$\$\$ 88888 SSSSS &&&&& ***** ((((())) _____ +++++

QQQQQ WWWW EEEEE RRRRR TTTT YYYYY UUUU IIII OOOO PPPP °°°°

AAAAA SSSS DDDD FFFF GGGG HHHH JJJJ KKKK LLLL :::: "''''"

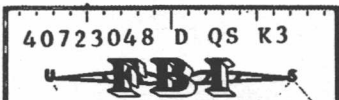
ZZZZZ XXXXX CCCC VVVV BBBB NNNN MMMM ,,,, ?????

]]]] 2222 3333 4444 5555 6666 7777 8888 9999 0000 ----- =====

qqqqq wwwww eeeee rrrrr tttt yyyyy uuuu iiii oooo pppp !!!!!

aaaaa ssss dddd ffff gggg hhhh jjjj kkkk llll ;;;; '''''

zzzzz xxxxx cccc vvvv bbbb nnnn mmmmm ,,,, /////



00000 !!!!! 11111 ##### \$\$\$\$\$\$ 88888 SSSSS &&&& ***** ((((())) _____ +++
 QQQQ WWW EEEEE RRRRR TTTT YYYYY UUUU IIII OOOO PPPP ½½½½]]]]
 AAAAA SSSS DDDD FFFF GGGG HHHH JJJJ KKKK LLLL :::: "''"
 ZZZZ XXXX CCCC VVVV BBBB NNNN MMMM ,,,, ?????

tttt 1111 2222 3333 4444 5555 6666 7777 8888 9999 0000 ---- =====
 qqggg www eeeee rrrrr tttt yyyyy uuuu iiiii ooooo pppp ½½½½]]]]
 aaaaa sssss dddd fffff gggg hhhh jjjjj kkkk 1111 ;;;; ''''
 zzzz xxxx cccc vvvv bbbb nnnn mmmmm ,,,, /////

40723048 D QS K5



7-1b

REPORT
of the

b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (245C-154)(WCC-2)

July 19, 1984

b7C

UNSUB, aka

FBI FILE NO. 72-3022 -

LAB. NO. 40713040 D Q8

Re: San Francisco, California
INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DE LOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER-OOJ

OO: Los Angeles

Examination requested by: Los Angeles

Reference: Communication dated July 9, 1984

Examination requested: Document

Specimens received: July 13, 1984

Specimen:

K1 Eleven sheets of paper from photocopier machine

Result of examination:

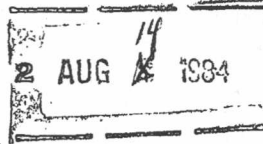
72-3022-1

It was determined the previously submitted photocopied typewritten letter designated Qc1 originated on the same photocopier that produced specimens #7, #9 and #12 (your numbers) and designated specimen K1.

Appropriate photographs were made of K1, (specimen #12). K1 is returned herewith.

Enclosure

RBH: jsw#52 (4)



13 MAY 14 1985

Communication & Evidence
with sub. or 10-11-85
MJD

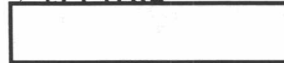
no photos
2/11/85
JH

H. Ray

7-2 (5-12-82)

RECORDED
7/17/84
jel*

7/13/84



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b7C

Laboratory Work Sheet

To: SAC, Los Angeles (245C-154) (WCC-2)

FBI FILE NO.

72-3022-6

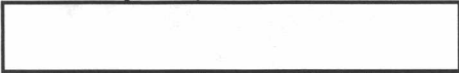
b7C

LAB. NO.

40713040 D QS

Re: UNSUB, aka

YOUR NO.



San Francisco, California
INFLUENCING A JUROR BY WRITING
(RE: CONTINUED BELOW)

Examination by:

RBA 7/19/84

Examination requested by: Los Angeles

Reference: Communication dated July 9, 1984

Examination requested: Document

Specimens received: July 13, 1984

(RE: CONTINUED)

JOHN ZACHARY DE LOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER-OOJ

OO: Los Angeles

Specimen:

K1 Eleven sheets of paper from photocopier machine

Small metal loop

7-16
7-19-84
RBA: jaw



b7C

40713040 D QS

7/19/84

Result of Examination:

It was determined the previously submitted photocopied typewritten letter⁹⁶ originated on the same photocopier that produced specimens # 7, # 9 and # 12 (your numbers) and designated specimen K1.

Appropriate photographs were made of K1, (specimen #12). K1 is returned herewith.

7-2 (5-12-82)

RECORDED
7/17/84
jel*

7/13/84

[Redacted box]

b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Los Angeles (245C-154) (WCC-2)

FBI FILE NO.

LAB. NO.

40713040 D QS

Re: UNSUB, aka

[Redacted box]

b7C

YOUR NO.

San Francisco, California
INFLUENCING A JUROR BY WRITING
(RE: CONTINUED BELOW)

Examination by:

Examination requested by: Los Angeles

Reference: Communication dated July 9, 1984

Examination requested: Document

Specimens received: July 13, 1984

(RE: CONTINUED)

JOHN ZACHARY DE LOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER-OOJ

OO: Los Angeles

Specimen:

K1 Eleven sheets of paper from photocopier machine

*Dec
7/19/84*

LA08701790311Z

PP HQ SF WFO

DE LA 037

P 026 0311Z JUN 84

27 JUN 84 03 23z

FEDERAL BUREAU OF INVESTIGATION

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. *Handwritten initials*
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

FBI/DOJ

Handwritten circled '5'

Handwritten '19'

b7C

Handwritten '6'

(NOTE)

FM LOS ANGELES (245-NEW)
 TO DIRECTOR (PRIORITY)
 SAN FRANCISCO (PRIORITY)
 WASHINGTON FIELD (PRIORITY)

BT

UNCLAS

UNKNOWN SUBJECT; INFLUENCING A JUROR BY WRITING IN THE JOHN ZACHARY DE LOREAN NARCOTICS TRIAL; NARCOTICS MATTER - OOJ.

ALTHOUGH THIS OFFICE IS AWARE THAT THE MIOG DIRECTS THAT AN OBSTRUCTION OF JUSTICE MATTER ARISING OUT OF AN ON-GOING INVESTIGATION SHOULD NOT BE OPENED AS A SEPARATE CASE, IT IS LOS ANGELES' RECOMMENDATION THAT IN VIEW OF THE COMPLICATED NATURE OF THE JOHN ZACHARY DE LOREAN ON-GOING INVESTIGATION (LA FILE 245-74), AND A NEED TO SEGREGATE THE TWO MATTERS, A SEPARATE 245 INVESTIGATION WITH THE ABOVE CAPTION IS BEING OPENED TO PURSUE THIS MATTER.

12 JUL 10 1984

Handwritten '115'

Handwritten '258'

~~13 SEP 20 1984~~

AR 15 1985 *Handwritten initials*

PAGE TWO (LA 245-NEW)(UNCLAS)

FOR INFORMATION OF FBIHQ AND SAN FRANCISCO, ON JUNE 26, 1984, FOUR JURORS IN THE TRIAL OF DE LOREAN FURNISHED U.S. DISTRICT JUDGE ROBERT M. TAKASUGI WITH COPIES OF AN "EXECUTIVE SUMMARY OF REPORT ON FBI UNDERCOVER OPERATIONS, SUB-COMMITTEE ON CIVIL AND CONSTITUTIONAL RIGHTS, COMMITTEE ON THE JUDICIARY, HOUSE OF REPRESENTATIVES, DON EDWARDS - CHAIRMAN", (HEREINAFTER REFERRED TO AS THE "REPORT"). THE "REPORT" WAS RECEIVED JUNE 25, 1984 BY U.S. MAIL AND U.S. HOUSE OF REPRESENTATIVES OFFICIAL BUSINESS ENVELOPES OF CONGRESSMAN EDWARDS.

AFTER JUDGE TAKASUGI ADVISED GOVERNMENT PROSECUTORS AND DEFENSE COUNSEL, IT WAS DECIDED TO POLL THE JURY TO DETERMINE IF OTHER JURORS HAD RECEIVED THE "REPORT", AND IT WAS DETERMINED THAT A TOTAL OF SEVEN JURORS HAD RECEIVED IT. ALL JURORS WERE INSTRUCTED BY JUDGE TAKASUGI NOT TO READ THE "REPORT" AND IF ANY OTHER JURORS RECEIVED THE "REPORT", TO BRING IT TO COURT UNOPENED. JURORS WHO HAD RECEIVED THE "REPORT" WERE QUESTIONED IN CHAMBERS. THREE STATED THEY HAD NOT OPENED THE ENVELOPE, THREE STATED THEY HAD READ THE COVER OF THE "REPORT" ONLY, AND ONE STATED SHE HAD READ "PORTIONS" OF THE "REPORT".

PAGE THREE (LA 245-NEW)(UNCLAS)

FOR INFORMATION OF FBIHQ, JURY QUESTIONNAIRES WERE FILLED OUT IN THE JURY SELECTION PHASE OF THIS TRIAL AND COPIES WERE MADE FOR DEFENSE COUNSEL, PROSECUTION, AND COURT, FOR QUESTIONING OF PROSPECTIVE JURORS. ALTHOUGH QUESTIONNAIRES DO NOT CONTAIN ADDRESSES, THEY ARE EXTENSIVE, APPROXIMATELY FIFTY PAGES, AND CONTAIN JUROR'S CITY AND COUNTY OF RESIDENCE, AS WELL AS BACKGROUND INFORMATION ON JURORS AND FAMILY MEMBERS.

ONE "REPORT" WAS RECEIVED BY A FEMALE JUROR AT HER HUSBAND'S PLACE OF EMPLOYMENT, AND SHE STATES SHE NEVER HAS RECEIVED ANY MAIL THERE BEFORE. THIS JUROR'S HUSBAND'S PLACE OF EMPLOYMENT IS LISTED IN THE JURY QUESTIONNAIRE.

LOS ANGELES IS AWARE FROM NEWS REPORTS THAT CONGRESSMAN EDWARDS STATES HIS OFFICE RECEIVED A LETTER WITH A REQUEST THAT REPORTS BE MAILED AND LISTED THIRTEEN NAMES AND ADDRESSES.

U.S. ATTORNEY ROBERT C. BONNER, LOS ANGELES, HAS REQUESTED AN IMMEDIATE INVESTIGATION TO ATTEMPT TO DETERMINE WHO CAUSED

PAGE FOUR (LA 245-NEW) (UNCLAS)

THE REPORTS TO BE MAILED AND IF THIS IS AN ATTEMPT TO INFLUENCE THE JURY. U.S. DISTRICT JUDGE ROBERT M. TAKASUGI CONCURS THAT AN INVESTIGATION SHOULD BE CONDUCTED.

SINCE GOVERNMENT EMPLOYEES HAD ACCESS TO THE QUESTIONNAIRE (SUPRA), THEY MAY HAVE TO BE INTERVIEWED IN THIS MATTER; HOWEVER, SAC, LOS ANGELES, RECOMMENDS THAT THIS INVESTIGATION BE CONDUCTED BY THE LOS ANGELES OFFICE AND BE INITIATED IMMEDIATELY.

BT

#

INFORMATIVE NOTE

Date 6/27/84

Re: UNSUB; INFLUENCING A JUROR BY WRITING IN THE JOHN ZACHARY DE LOREAN NARCOTICS TRIAL; NARCOTICS MATTER - OBSTRUCTION OF JUSTICE; OO: LOS ANGELES

The Los Angeles Division has advised that on 6/26/84 four jurors in the DeLorean trial furnished U. S. District Judge Robert M. Takasugi with copies of an "Executive Summary of Report on FBI Undercover Operations, Sub-Committee on Civil and Constitutional Rights, Committee on the Judiciary, House of Representatives, Don Edwards - Chairman" (hereafter referred to as the "Report"). The "Report" was received on 6/25/84 by U. S. Mail in U. S. House of Representatives Official Business Envelope of Congressman Edwards.

Judge Takasugi advised Government prosecutors and Defense Counsel of this development, and the jury was polled to determine if other jurors had received the "Report." It was determined that seven jurors had received the "Report" and they were questioned regarding this in the Judge's Chambers. Three had not opened the envelope, three had opened the envelope and read the cover of the "Report" only, and one had read "portions" of the "Report." All the jurors were instructed by Judge Takasugi not to read the "Report" and to bring it to court unopened.

CRS/djd (13)

- 1 - Mr. Colwell
- 1 - Mr. Otto
- 1 - Mr. Baker
- 1 - Mr. Revell
- 1 - Mr. Anderson
- 1 - Mr. Gilbert
- 1 - Mr. Clarke
- 1 - Mr. Helterhoff
- 1 - Mr. McWeeney
- 1 - [Redacted]
- 1 - CID Night Desk
- 1 - [Redacted]

b7C

Los Angeles advised that jury questionnaires were filled out during the jury selection phase of the trial, and copies were made for Defense Counsel, Prosecution, and the Court. The completed questionnaires did not contain addresses of the jurors, but did contain the jurors' city and county of residence, as well as background information on jurors and family members. One "Report" was received by the spouse of a juror at the spouse's place of employment, which was listed on the questionnaire. This juror stated that personal mail directed to her had never been received at her spouse's place of employment in the past.

No motions for a mistrial were made.

The U. S. Attorney, Los Angeles has requested the FBI to investigate this matter to determine who caused the "Report" to be mailed and if this is an attempt to influence the DeLorean jury. Judge Takasugi concurs that an investigation should be conducted.

Representative Don Edwards advised the FBI that his office received a letter from an individual identifying himself as [redacted] San Francisco, California, 94109, and requested that copies of the "Report" be mailed to 13 individuals identified in the letter. It appears that all of the individuals listed were DeLorean trial jurors. [redacted] letter was obtained by the FBI for investigative leads and laboratory analysis. Copies of [redacted] letter and the Edwards letter are attached.

b7C

The Los Angeles Agents involved in this investigation were not involved in investigating the DeLorean matter.

Handwritten signatures and initials:
JPM
JAL
Sump
K

APPROVED:

Director _____
Asst. Dir. _____
Adm. Serv. _____
Ident. _____
Inspection _____
Intell. _____

Adm. Servs _____
Crim. Inv. _____

Handwritten signature: [Signature]
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

SF0066 1790103Z

RR HQ

DE SF 016

R260103Z JUN 84

RECEIVED
UNIT
27 JUN 84 01 11Z
FEDERAL BUREAU
OF INVESTIGATION

Adm.	
Inv.	
LES	
Director's Sec.	

[Handwritten signature]

FM SAC5 SAN FRANCISCO (72-NEW)(RUC)

TO DIRECTOR, FBI - ROUTINE

UNCLAS EFIO

BT

b7C

ATTENTION: UNIT CHIEF JAMES OPPY

UNSUBS; AKA, [REDACTED] SAN FRANCISCO, CALIFORNIA 94109; POSSIBLE OBSTRUCTION OF JUSTICE; OO: LOS ANGELES.

RE LOS ANGELES TELCALL OF ASAC JAMES NELSON TO SAN FRANCISCO SUPERVISOR [REDACTED] JUNE 26 1984, AND BUREAU TELCALL FROM UNIT CHIEF [REDACTED] FBIHQ TO SUPERVISOR [REDACTED] ON JUNE 26, 1984.

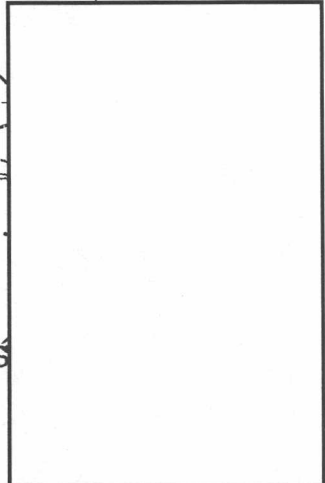
BASED UPON REFERENCED TELEPHONE CALLS, SAN FRANCISCO CONDUCTED THE FOLLOWING INVESTIGATION:

ON JUNE 26, 1984, A SEARCH OF THE CALIFORNIA LAW ENFORCEMENT TELETYPE SYSTEM FAILED TO LOCATE ANY CRIMINAL RECORD OR

72-3022-7X
72-0-980

JUL 5 1984

53 OCT 16 1984



PAGE TWO

UNCLAS EFTO

SF 72-NEW

RECORD OF CALIFORNIA DRIVERS LICENSE OR VEHICLE REGISTRATION
IN THE NAME [REDACTED] SAN FRANCISCO INDICES ALSO
NEGATIVE.

b7C

ON JUNE 26, 1984, [REDACTED]
OF THE CATHEDRAL HILL CONDOMINIUMS LOCATED AT [REDACTED]
[REDACTED] SAN FRANCISCO, CALIFORNIA, WAS INTERVIEWED AT HER PLACE
OF BUSINESS. IT IS NOTED THAT CATHEDRAL HILL CONDOMINIUMS IS
A HIGHRISE STRUCTURE PRIMARILY CONTAINING RESIDENCES. THESE
ARE TWO LAW FIRMS AND ONE COMPUTER FIRM THAT HAVE OFFICE
SPACE AT THAT LOCATION. [REDACTED] ADVISED THAT THERE IS NO
TENANT AT [REDACTED] BY THE NAME OF [REDACTED] NO ONE
BY THAT NAME IN THE PAST HAS RESIDED AT THAT LOCATION.

[REDACTED] CONTACTED THE TWO LAW FIRMS AND THE COMPUTER FIRM TO
DETERMINE WHETHER THEY HAD AN EMPLOYEE BY THE NAME OF [REDACTED]
RESULTS WERE NEGATIVE. [REDACTED] CONTACTED THE DOORMAN TO
DETERMINE WHETHER THE NAME WAS KNOWN TO HIM OR WHETHER HE EVER
ATTEMPTED TO ASSIST THE POSTMAN IN DELIVERING A LETTER ADDRESSED
TO [REDACTED] RESULTS WERE NEGATIVE. [REDACTED] ADVISED THAT
THERE IS A SINGLE FEMALE RESIDING ALONE AT [REDACTED]
WITH THE NAME [REDACTED]

PAGE THREE

UNCLAS EFTO

SF 72-NEW

NO FURTHER INVESTIGATION IS BEING CONDUCTED AT
SAN FRANCISCO. THIS CASE IS BEING PLACED IN AN RUC STATUS.

BT

SFO 324 1871843Z

OO HQ NO LA

DE SF 002

O 05 1840Z JUL 84

FM SAN FRANCISCO (72-165)(P)(SQ. 5)

TO DIRECTOR (IMMEDIATE)

NEW ORLEANS (PRIORITY)

LOS ANGELES (IMMEDIATE)

BT

b7C

U N C L A S

UNSUB; AKA

[Redacted]

SAN FRANCISCO

CALIFORNIA; INFLUENCING A JUROR BY WRITING IN THE JOHN ZACHARY

DE LOREAN NARCOTICS TRIAL; NARCOTICS MATTER - 00J; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO DIRECTOR, JULY 2, 1984, ASAC

NELSON, LOS ANGELES TELEPHONE CALL TO SAN FRANCISCO, JULY 3, 1984

ON JULY 3, 1984, CONTACT WITH

[Redacted]

[Redacted] WAS INTERVIEWED WITHOUT POSITIVE RESULTS.

[Redacted] BEFORE NOON ON THE SAME DATE CALLED FBI, SAN FRANCISCO

REQUESTING AN ADDITIONAL INTERVIEW ON AFTERNOON OF JULY 3, 1984

[Redacted] WAS CALLED BY LEAD AGENT, AND SHE ADVISED THAT SHE

WISHED TO DISCLOSE INFORMATION PREVIOUSLY WITHHELD AND STATED

THAT UP TO THIS POINT SHE HAD NOT BROKEN ANY LAWS AND DID NOT WANT

RECEIVED
TELETYPE UNIT
5 JUL 84 19 10z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>02/10</i>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

3
19

13 SEP 28 1984

MAR 15 1985

PAGE TWO

SF 72-165

U N C L A S

TO. SECOND INTERVIEW WAS CONDUCTED ON AFTERNOON OF JULY 3, 1984
AND [REDACTED] HAS WRITTEN LETTERS TO JOHN
DE LOREAN, A TOTAL OF THREE OR FOUR TIMES SINCE HIS ARREST.

[REDACTED] IS A BORN AGAIN CHRISTIAN AND THAT
THE CONTENT OF HER LETTERS TO DE LOREAN HAVE ALWAYS FOLLOWED
THE THEME TO PRAY, AND THE VIRTUE OF CHRISTIANITY, AS WELL AS
CHANGING ONES LIFE. [REDACTED] FIRST LETTER WAS
SENT TO DE LOREAN WHILE HE WAS INCARCERATED AT TERMINAL ISLAND
PRISON, LONG BEACH, CALIFORNIA AND THE RETURN ADDRESS USED WAS
HER WORK P.O. BOX IN SAN RAFAEL, CALIFORNIA. [REDACTED] STATED THAT
THE FOLLOWING TWO OR THREE LETTERS TO DE LOREAN WERE ADDRESSED TO
HIS ATTORNEY, MR. WEITZMAN, 9911 PICO BOULEVARD, SUITE 1000,
LOS ANGELES, CALIFORNIA. [REDACTED] ADVISED THAT THE LETTERS
SENT TO DE LOREAN HAD TWO SEPARATE RETURN ADDRESSES ON THEM,
HOWEVER SHE COULD NOT RECALL WHICH LETTERS HAD WHICH RETURN ADDRESS,
THE RETURN ADDRESS WOULD HAVE BEEN HER WORK POST OFFICE BOX IN
[REDACTED] CALIFORNIA AND AT LEAST ONE OF HER LETTERS HAD A
RETURN ADDRESS OF [REDACTED] SAN FRANCISCO, CALIFORNIA.
[REDACTED] WAS SURE THAT HER FIRST LETTER TO DE LOREAN AT TERMINAL
ISLAND BORE A RETURN ADDRESS OF HER WORK PLACE.

b7C

PAGE THREE

SF 72-165

U N C L A S

[REDACTED] ADVISED THAT HER LETTERS NEVER RECEIVED A RESPONSE FROM DE LOREAN, HIS ATTORNEY, OR ANYONE ELSE. [REDACTED]

STATED THAT HER LAST LETTER TO DE LOREAN WAS SENT PRIOR TO HER FIRST CONTACT WITH THE FBI, SAN FRANCISCO, AND IN THAT LETTER SHE MADE MENTION OF THE LETTER WHICH SHE RECEIVED FROM CONGRESSMAN EDWARDS ADDRESSED TO [REDACTED]

b7C

[REDACTED] ADVISED THAT SHORTLY AFTER NOON ON JULY 3, 1984, SHE TELEPHONICALLY CONTACTED DE LOREAN'S ATTORNEY, WEITZMAN AT HIS OFFICE IN LOS ANGELES, CALIFORNIA, FIRST REACHING A RECEPTIONIST TO WHOM SHE IDENTIFIED HERSELF BY [REDACTED]

[REDACTED] WAS ABLE TO REACH MR. WEITZMAN, WHOM SHE IDENTIFIED HERSELF TO AS [REDACTED] AND STATED THAT SHE WAS THE ONE WHO WROTE THE LETTERS. WEITZMAN ASKED HER HOW MANY SHE HAD WRITTEN AND SHE SAID SEVERAL TO WHICH WEITZMAN RESPONDED, "I ONLY RECEIVED ONE." [REDACTED] STATED THAT DURING THIS CONVERSATION THAT SHE WISHED FOR WEITZMAN TO TELL MR. DE LOREAN THAT SHE WOULD NOT BE WRITING ANYMORE AND THAT HE SHOULD KEEP PRAYING. [REDACTED] STATED THAT WEITZMAN TOLD HER THAT WHATEVER SHE DID TO TELL THE TRUTH 100.

[REDACTED] WAS INTERVIEWED ON JULY 3, 1984 AS SET OUT

PAGE FOUR

SF 72-165

U N C L A S

IN REFERENCED TELETYPE AND STATED THAT HE HAD NO KNOWLEDGE OF [REDACTED] AND HIS ONLY KNOWLEDGE OF JOHN DE LOREAN WAS WHAT HE HAD SEEN IN THE MEDIA. HE WAS AWARE OF [REDACTED] ADDRESS AT [REDACTED] IN SAN FRANCISCO, ONLY FROM THE STANDPOINT THAT HE KNEW HOW TO GET THERE, HOWEVER DID NOT KNOW THE EXACT STREET ADDRESS. [REDACTED] HAD VISITED [REDACTED] [REDACTED] HAD NEVER DEVULGED [REDACTED] ADDRESS TO ANYONE. HE HAS [REDACTED] [REDACTED] NO KNOWLEDGE OF HER ASSOCIATES.

b7C

[REDACTED] WAS INTERVIEWED PER REFERENCED TELETYPE ON JULY 3, 1984 AND ADVISED THAT WHILE HE WAS IN NEW YORK, HE RECEIVED A TELEPHONE MESSAGE FROM [REDACTED] FROM NEW ORLEANS ON JUNE 7, 1984, AND THAT THE MESSAGE REFLECTED THAT [REDACTED] HAD FINANCIAL BACKING FROM A BAHAMIAN BANK TO FINANCE HIS UPCOMING DE LOREAN FILM. [REDACTED] ADVISED THAT ON JUNE 8, HE RETURNED THE CALL TO [REDACTED] AND HAD A BRIEF CONVERSATION WITH [REDACTED] [REDACTED] STATED THAT HE HAD A CLOSE RELATIONSHIP WITH DE LOREAN, AND THAT HE COULD BE A VALUABLE CONSULTANT TO [REDACTED] IN HIS FILM VENTURE. [REDACTED] ADVISED THAT ON JUNE 11, HE SENT [REDACTED] A LETTER VIA FEDERAL EXPRESS TO A PLACE BELIEVED TO BE IN OR NEAR THOUSAND OAKS,

b7C

PAGE FIVE

SF 72-165

U N C L A S

CALIFORNIA WHERE [REDACTED] WAS STAYING. [REDACTED] ADVISED THAT HE DID NOT HAVE THIS ADDRESS HANDY, HOWEVER BELIEVED THAT [REDACTED] AN INVESTIGATOR FOR THE VENTURA COUNTY DISTRICT ATTORNEY'S OFFICE HAS THE INFORMATION REGARDING WHERE THIS LETTER WAS SENT. [REDACTED] MET [REDACTED] ON JUNE 14 AT THE BICYCLE SHOP IN THE LOS ANGELES AREA AT APPROXIMATELY 12:30 P.M., [REDACTED] ENTERED THE RESTAURANT BRIEFLY AND THEN WENT OUTSIDE FOR A HALF AN HOUR. DURING THIS CONVERSATION [REDACTED] WHO LATER WAS FRAMED BY THE FBI IN NEW ORLEANS. [REDACTED] STATED THAT AFTER THIS CONVERSATION HE DROVE [REDACTED] TO THE FRIARS CLUB, WHERE HE DROPPED HIM OFF. [REDACTED] STATED THAT HE BELIEVES THAT [REDACTED] IS A KOOK, AND THAT HE LISTED HIS BUSINESS AS FORCE ONE INVESTIGATIONS IN NEW ORLEANS. [REDACTED] ADVISED THAT ON JUNE 15 HE TALKED TO [REDACTED] ON THE TELEPHONE WHO STATED HE WOULD BE IN SAN FRANCISCO ON 18TH TO TALK WITH REPRESENTATIVES OF HEWLETT PACKARD. DURING THIS CONVERSATION [REDACTED] TOLD [REDACTED] THAT HE SHOULD USE HIS SERVICES OR ELSE, WHICH [REDACTED] TOOK TO BE A VEILED THREAT. [REDACTED] NEVER MET WITH [REDACTED] IN SAN FRANCISCO AND HAS NO KNOWLEDGE WHETHER OR NOT HE EVER CAME TO SAN FRANCISCO. [REDACTED] ADVISED THAT HIS FEDERAL EXPRESS ACCOUNT

b7C

PAGE SIX

SF 72-165

U N C L A S

NUMBER IS [REDACTED] AND THAT THE ADDRESS OF THE MAILING ON JUNE 11 MAY BE ACCESSED WITH A SUBPOENA, INASMUCH AS HE HAS NOT RECEIVED BILLING FROM FEDERAL EXPRESS AT THIS TIME. [REDACTED] ADVISED THAT REGARDING THE TELEPHONE CALL HE MADE TO [REDACTED] THAT HIS TELEPHONE SERVICE WAS THROUGH NCR, WHERE HIS ACCOUNT NUMBER IS [REDACTED] AUTHORIZATION NUMBER [REDACTED] THE ADDRESS FOR NCR'S HOME OFFICE IS 1700 SOUTH PATTERSON BOULEVARD, DAYTON, OHIO.

b7C

[REDACTED] PROVIDED THE FOLLOWING DESCRIPTION OF [REDACTED] HEIGHT

[REDACTED]
[REDACTED] WHITE MALE.

REQUEST TO INTERVIEW [REDACTED] IS BEING HELD IN ABEYANCE BY SAN FRANCISCO IN LIGHT OF ABOVE INVESTIGATION.

SAN FRANCISCO IS MAINTAINING A PENDING STATUS IN THIS CASE.

BT

FD-36 (Rev. 5-22-78)

7-13

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/9/84

Sj

3123

TO: ~~DIRECTOR, FBI~~ **72-**
 (ATTN: LABORATORY DIVISION, [redacted])

FROM: SAC, LOS ANGELES (245C-154) (WCC-2) (P)

SUBJECT: UNSUB, aka

b7C

40713040

-D QS

San Francisco, California,
INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DE LOPEAN NARCOTICS
TRIAL;
NARCOTICS MATTER-OOJ
 OO: Los Angeles

Enclosed for Laboratory Division are 12 exemplars from the copying machine in the office of [redacted]

Los Angeles, California. The exemplars are dated, initiated, and numbered on the back and are identified as follows:

- Numbers 1-3: Exemplar taken with cover down, without paper on glass;
- Numbers 4-6: Exemplar taken with cover up, without paper on glass;
- Numbers 7-9: Exemplar taken with cover down with paper on glass
- Numbers 10-12: Exemplar taken with cover up with paper on glass.

- 1 - Bureau (Enc. 12)
- 2 - Los Angeles

2 AUG 3 1984

JCJ/rmt (4)

NOV 1 1984

72-3022-9

Approved: RTB / 9/9

Transmitted _____ (Number) _____ (Time) Per _____

MAR 15 1985

NBS

COPIES AND SPECIMENS RETAINED IN LOS

K1

INDEXED

LA 245C-154

REQUEST OF THE LABORATORY DIVISION:

Will compare exemplars with QC 1, described as a copy of typewritten letter to Congressman Don Edwards, to determine if exemplars and QC 1 were copied on the same machine.

1-223 (Rev. 2-20-80)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

Date 6/29/84

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency _____

Delivered by _____

Accepted By _____

To be used for telephone request

b7C

Time 6:50 a.m.

Requesting Agency FBI, Los Angeles

~~(72-3022-10)~~ (245C-154) let 4

Requested by SA

Accepted By _____

Examiner _____

Victim _____

FBI FILE NO. _____

Offense _____

LATENT CASE NO. C-34848

Place and date _____

INSUR AKA
SAN FRANCISCO, CALIFORNIA,
INFLUENCING A JUROR BY WRITING
IN THE JOHN ZACHARY DE LOREAN
NARCOTICS TRIAL, NARCOTICS
MATTER - OOJ

Suspects _____

[Redacted suspect information]

(See below for additional suspects)

Report to be directed to SAC, Los Angeles

Copies to _____

72-3022-10

Evidence to be returned to _____

~~1245 220-10~~

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

Suspects: EVIDENCE / BRIEF FACTS

SSAN _____

DOB: _____

X - DEA Agents - _____

X DEA Agent

DOB: _____

15 OCT 1984

(THIS SPACE FOR BLOCKING)

10 AUG 67 1984

b7C

Hand 29 84
RSA

02/1/84

MAR 15 1985

(over)

29 JUN 84 11 07Z

FEDERAL BUREAU OF INVESTIGATION

SFO134 1810055Z

RR HQ LA

DE SF 021

R 280030Z JUN 84

FM SAN FRANCISCO (72-NEW)(P)

TO DIRECTOR, FBI ROUTINE

(ATTN: UNIT CHIEF [redacted])

LOS ANGELES ROUTINE

(ATTN: SA [redacted])

BT

UNCLAS

UNSUB, AKA [redacted] SAN

FRANCISCO, CA. 94109; OOJ; OO: LA

RE LOS ANGELES TELCAL OF SSA [redacted] TO SAN

FRANCISCO, JUNE 28, 1984.

[redacted] WAS INTERVIEWED AT HER SAN

FRANCISCO ADDRESS AT [redacted]

REGARDING THE

RECEIPT OF HER LETTER FROM CONGRESSMAN EDWARDS. [redacted]

PREVIOUSLY HAD CONTACTED FBI SAN FRANCISCO IN ORDER TO

PROVIDE INFORMATION REGARDING THE PREVIOUSLY MENTIONED

LETTER WHICH SHE RECEIVED ON OR ABOUT JUNE 26, 1984.

[redacted] KNEW NOTHING ABOUT THE DE LOREAN TRIAL, OTHER

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	<i>R/S</i>
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b7C

[redacted]

[redacted]

Handwritten marks: '4', 'B', and scribbles.

Handwritten initials: 'SOS' and 'TBS'.

b7C

5 / 1984

66 AUG 13 1984

PAGE TWO

SF 72-NEW

UNCLAS

THAN WHAT SHE HAS SEEN IN THE MEDIA, AND DENIED KNOWING ANY PRIVATE INVESTIGATOR NAMED [REDACTED] DID KNOW A PRIVATE INVESTIGATOR NAMED [REDACTED] (PHONETIC) OF SAN FRANCISCO. [REDACTED] STATED [REDACTED] WAS INDEED AWARE OF HER ADDRESS AT [REDACTED] WHEN QUESTIONED WHY SHE MAINTAINED A RESIDENCE IN SAN FRANCISCO, AND ALSO A CONDOMINIUM IN NEARBY [REDACTED] CALIFORNIA, [REDACTED] STATED SHE HAS [REDACTED] AND THAT SHE TRAVELED WITH [REDACTED] WHO IS [REDACTED] [REDACTED] DURING HIS TRAVEL. [REDACTED] ADVISED IN LIGHT OF THE TRAVEL CONDUCTED BY [REDACTED] THAT THE APARTMENT ON [REDACTED] WAS CONVENIENT TO THE SAN FRANCISCO AIRPORT AND ALSO THAT SHE USED THE APARTMENT FOR MEDITATION AND SORT OF AN ESCAPE FROM HER FAMILY.

[REDACTED] DOES NOT KNOW ANYONE THAT IS ASSOCIATED WITH THE DE LOREAN TRIAL IN ANY MANNER.

b7C

PAGE THREE

SF 72-NEW

UNCLAS

[REDACTED]

b7C

[REDACTED] CALIFORNIA. HER CURRENT EMPLOY-
MENT IS [REDACTED]

[REDACTED] CALIFORNIA, [REDACTED]

[REDACTED] HAS LIVED IN CALIFORNIA SINCE [REDACTED]

WHEN SHE MOVED TO [REDACTED]

AND TRANSFERRED TO [REDACTED] FROM ROUGHLY [REDACTED]

[REDACTED] SHE ATTENDED THE COLLEGE OF [REDACTED]

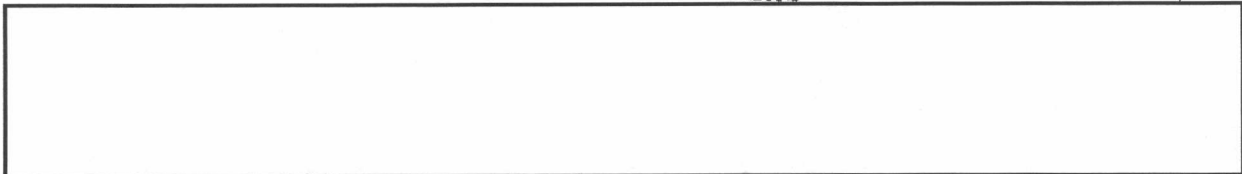
[REDACTED] AND RESUMED HER

[REDACTED]

PAGE FOUR

SF 72-NEW

UNCLAS



b7C

FD-302 OF ABOVE INTERVIEW AND LETTER RECEIVED FROM
[REDACTED] SHALL BE FORWARDED TO OO.

BT

RECEIVED
TELETYPE UNIT

29 JUN 84 00 45z

FEDERAL BUREAU
OF INVESTIGATION

SFO124 1802338Z

RR HQ LA

DESF 011

R 282330Z JUN 84

FM SAN FRANCISCO (72-NEW)(RUC)(SQ. 5)

TO DIRECTOR (ROUTINE)

LOS ANGELES (ROUTINE)

BT

U N C L A S

ATTENTION: UNIT CHIEF [REDACTED]

ATTENTION: ASAC, JAMES NELSON.

UNSUBS; AKA, [REDACTED] SAN

FRANCISCO, CALIFORNIA, 94109; OBSTRUCTION OF JUSTICE; OO: LOS ANGELES.

RE SAN FRANCISCO TELETYPE TO DIRECTOR, JUNE 26, 1984.

ON JUNE 28, 1984 [REDACTED]

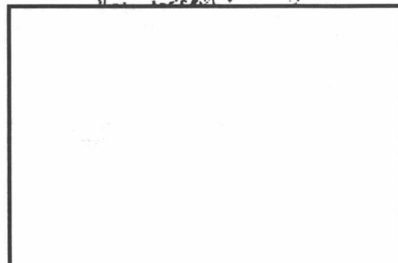
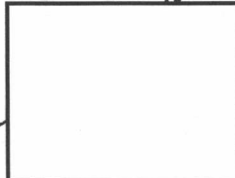
[REDACTED] SAN FRANCISCO, CALIFORNIA, TELEPHONE [REDACTED]

WHO ALSO MAINTAINS A RESIDENCE IN [REDACTED] CALIFORNIA AT [REDACTED]

[REDACTED] WAS TELEPHONICALLY CONTACTED BY FBI SAN FRANCISCO

AND ADVISED AS FOLLOWS:

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OK</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	



b7C

SKP

72-3022-10X
~~72-0-495~~

JUL 3 1984

JUN 28 1984

COMMUNICATIONS SECTION

13 OCT 12 1984
3167

PAGE TWO

SF 72-NEW

U N C L A S

ON OR ABOUT JUNE 26, 1984, [REDACTED] RECEIVED A LETTER ADDRESSED TO CAPTIONED SUBJECT AT SAME ADDRESS, AND ADVISED THAT HER APARTMENT NUMBER HAD BEEN WRITTEN ON THE ENVELOPE, APPARENTLY BY A POSTMAN THINKING THAT [REDACTED] WAS A MISPELLED VERSION OF HER NAME. [REDACTED] RECALLED THAT THE LETTER INSIDE THE ENVELOPE WAS DATED JUNE 21, 1984 AND SHE ASSUMED THAT IT WAS ELECTION YEAR CAMPAIGN TIME MAIL AND THREW THE LETTER AWAY AFTER OPENING IT. [REDACTED] ADVISED THAT THE LETTER ADDRESSED TO [REDACTED] THANKED HIM FOR HIS INTEREST IN CONGRESSMAN EDWARD'S REPORT, AND STATED THAT A COPY OF SAME REPORT HAD BEEN FORWARDED TO INDIVIDUALS REQUESTED. [REDACTED] BELIEVES THAT HER LETTER HAS BEEN THROWN AWAY AND IS NOW IRRETRIEVABLE, HOWEVER ADVISED THAT IF SHE WAS ABLE TO LOCATE THE DISCARDED LETTER, SHE WOULD IMMEDIATELY FORWARD IT TO FBI, SAN FRANCISCO.

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THIS CASE IS BEING PLACED IN AN RUC STATUS.

BT

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1 -
1 -



BB

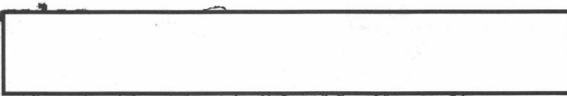
AIRTEL

7/3/84

4

Director, FBI

SAC, Los Angeles



b7C

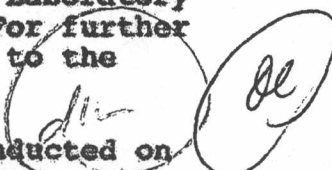
UNSUB;
INFLUENCING A JUROR BY WRITING IN THE
JOHN ZACHARY DE LOREAN TRIAL; NARCOTICS matter - [initials]
OOJ

OO: Los Angeles
(Laboratory #40628001 D QS VF)

LABORATORY LINGUISTICS ANALYSIS

This is in reference to a letter addressed to CONGRESSMAN DON EDWARDS, which was received at the Laboratory and designated Qc1 in the above-referenced case. For further description and disposition of the specimen, refer to the Laboratory report dated July 2, 1984. [initials]

A forensic linguistic examination was conducted on a photocopy of Qc1. Due to the brevity of the message, the conclusions reached in this examination are tentative in nature. It was determined that the author is most likely a male, with perhaps a college-level education. In addition, it may be observed, from formatting, that the person typing the letter is most likely not accustomed to typing final copy of business correspondence.



72-3022-11

Since application of linguistic methodology to forensic science is a relatively new technique and its reliability is as yet unproven, linguistic examinations are provided for investigative assistance only, and are not intended for testimony.

~~72-3022-11~~

A copy of Qc1 has been forwarded to the FBI's outside consultant, Dr. Miron, for psycholinguistic analysis. His results will be made available to you upon their receipt.

MAILED 24
JUL 03 1984
FBI

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

hmk
13 OCT 16 1984

JUL 5 1984

MAR 15 1985

-12-82)

RECORDED
6/28/84
plr**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/28/84

Laboratory Work Sheet

b7C

To: SAC, Los Angeles

b7C

Re: *changed*
JOHN ZACHARY DE LOREAN;
NARCOTICS MATTER

OO: Los Angeles

FBI FILE NO.

72-3022-11
~~*245 236*~~

LAB. NO.

40628001 D QS VF

YOUR NO.

Examination by:

Examination requested by: Los Angeles

Reference: Communication dated June 27, 1984 *NK*

Examination requested: Document - Fingerprint

Specimens received: June 28, 1984

Specimen:

Qc1 Photocopy of typewritten letter to "Congressman Don Edwards"
bearing rubber stamp dated June 20, 1984

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

Date 7/3/84

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency SAC, WFO b7C

Delivered by SA [Redacted] Accepted By [Redacted]

To be used for telephone request

Time 4

Requesting Agency _____

Requested by _____ Accepted By _____

b7C

Examiner _____

Victim Unsub. aka [Redacted] FBI FILE NO. _____

Offense San Francisco LATENT CASE NO. C-34848

Place and date California, Influencing a Juror

Suspects By Writing for the John Kashary
De Jordan Narcotics Publ. Narcotics
Matter - 00 J

Vertical handwritten notes:
C-34848
rec'd 7/2/84

Handwritten initials:
114
82

Report to be directed to WFO

Copies to LA (245C-154)
LA, Office of Congressional and Public Affairs

Evidence to be returned to 72-13022-12
415-226-13

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE / BRIEF FACTS

Elimination fingerprints of
[Redacted]

b7C

(THIS SPACE FOR BLOCKING)

10 AUG 17 1984

~~13 OCT 16 1984~~

Handwritten notes:
415/8
TELETYPE
7-3-84
JCS:FWJ

(over)

MAR 15 1985

LA00241860037Z

PP HQ CI SF WFO

DE LA 008

P 003 0037Z JUL 84

FM LOS ANGELES (245C-054)

DIRECTOR, FBI (PRIORITY)

CINCINNATI (PRIORITY)

SAN FRANCISCO (PRIORITY)

WASHINGTON FIELD (PRIORITY)

BT

UNCLAS

UNSUB; AKA

[Redacted]

SAN FRAN

CISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING IN THE

JOHN ZACHARY DE LOREAN NARCOTICS TRIAL; NARCOTICS MATTER

OOJ; OO: LOS ANGELES.

ASSISTANT U.S. ATTORNEYS RICHARD DROOYAN, CENTRAL DISTRICT

OF CALIFORNIA, ADVISED TODAY THAT A MEETING WAS HELD THIS

MORNING IN THE CHAMBERS OF U.S. DISTRICT JUDGE ROBERT TAKASUGI.

DEFENSE COUNSEL IN THE DE LOREAN CASE OBJECTED TO LOS ANGELES

AGENTS INVESTIGATING CAPTIONED MATTER. U.S. ATTORNEY ROBERT

BONNER, WHO WAS PRESENT IN THE JUDGE'S CHAMBERS, WAS SUCCESSFUL

IN CONVINCING JUDGE TAKASUGI THAT THE MATTER OUGHT TO BE

[Redacted]

JH
60 SEP 11 1984

MAR 15 1985 *1/5*

RECEIVED
TELETYPE UNIT
4 JUL 84 00 54z
FEDERAL BUREAU
OF INVESTIGATION

*3-1
mv.*

052/09

EJO

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JUL 10 1984

b7C

cc to

PAGE TWO (LA 245 C-154) (UNCLAS)

INVESTIGATED BY LOS ANGELES FBI AGENTS UNLESS THERE IS SOME ARTICULABLE INDICATION THAT EITHER INVESTIGATORS OR THE PROSECUTOR'S OFFICE WAS INVOLVED IN JURY TAMPERING. JUDGE TAKASUGI, ACCORDING TO ASSISTANT U.S. ATTORNEY DROOYAN, CONCURRED IN THE GOVERNMENT'S POSITION BY HIS LACK OF OBJECTION TO THE GOVERNMENT'S PROPOSAL. BOTH DEFENSE AND PROSECUTION AGREED THAT THERE WILL BE NO PUBLIC STATEMENTS REGARDING THE JURY TAMPERING INVESTIGATION. THE ABOVE IS PROVIDED FOR INFORMATION AND TO REITERATE THAT THERE WILL BE NO PUBLIC COMMENTS REGARDING THIS INVESTIGATION.

BT

#

219

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE 7-3-84 CLASSIFICATION UNCLAS PRECEDENCE IMMEDIATE

\$\$\$H000 LA WFTDE HQ HO119 \$HTYU0 032251Z JUL 84

START HERE

FM DIRECTOR FBI

TO FBI LOS ANGELES IMMEDIATE

FBI WFO IMMEDIATE

BT

UNCLAS

UNSUB., AKA

SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING IN THE

JOHN ZACHARY DE LOREAN NARCOTICS TRIAL; NARCOTICS MATTER-00J.

OO: LOS ANGELES.

REFINGERPRINTS [REDACTED] DELIVERED LFPS

JULY 3, 1984 BY SA FROM WFO.

TWO LATENT FINGERPRINTS DEVELOPED ON COPY OF TYPEWRITTEN

LETTER TO "CONGRESSMAN DON EDWARDS," QCL, IDENTIFIED AS

ELIMINATION FINGERPRINTS OF LEVINE, WHO WAS INSTRUMENTAL IN

PROCESSING THE COMMUNICATION IN EDWARD'S OFFICE.

CONFIRMING.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY JCS:TSW [4] DATE 7-3-84 ROOM 10955/1

1 - SA [REDACTED] RM 3018, TL 231

JUL 5 1984

DO NOT TYPE PAST THIS LINE

BD
SI

4 [Signature]

b7C

[Signature]

245-226-76

72-3022-12X

MAR 15 1985 [Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JUL 3 1984
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FD-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START HERE

20
18
16
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12
10
8
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4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

LA09841850230Z

OO HQ CI NO SF WFO

DE LA 027

O 002 20230Z JUL 84D

FM LOS ANGELES (245C-154) (WCC-2) (P)

TO DIRECTOR IMMEDIATE

CINCINNATI IMMEDIATE

NEW ORLEANS IMMEDIATE

SAN FRANCISCO IMMEDIATE

WFO IMMEDIATE

BT

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UNCLAS

ATTN: [redacted] OC SECTION; [redacted] LATENT FINGER - PRINT SECTION.

ATTN: SPECIAL AGENT [redacted], (NEW ORLEANS).

ATTN: SUPERVISOR [redacted] SQUAD C-7, (WFO)

UNSUB; AKA [redacted] SAN FRAN-

CISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING IN THE JOHN ZACHARY DELOREAN NARCOTICS TRIAL; NARCOTICS MATTER - /OOJ; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE DIRECTOR, DATED JUNE 26, 1984
1984, SAN FRANCISCO TELETYPE TO LOS ANGELES, DATED JUNE 28,

RECEIVED
TELETYPE UNIT
3 JUL 84 12 53z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	66/84
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

4

8

72-3022-1212

245 226

72-3022-7

66 AUG 13 1984

Ident Div

rec. K1

LCAC-34848

PAGE TWO (245C-154) UNCLAS

1984, AND BUREAU TELETYPE TO LOS ANGELES, DATED ^{NR 3-17-87 P25} JUNE 29, 1984.

TITLE CHANGED TO INCLUDE AKA USED BY UNSUB.

FOR INFORMATION OF LATENT FINGERPRINT SECTION, FINGER-
PRINT CARD PURSUANT TO ARREST OF JOHN ZACHARY DELOREAN ON
OCTOBER 19, 1982 LOCATED AT DEA LOS ANGELES AND WILL BE FOR-
WARDED UNDER SEPARATE COVER.

FOR INFORMATION OF OFFICES NOT PREVIOUSLY RECEIVING COM-
MUNICATION IN THE ABOVE CAPTIONED MATTER, ON JUNE 26, 1984, FOUR
JURORS IN THE TRIAL OF JOHN DELOREAN FURNISHED UNITED STATES
DISTRICT JUDGE, ROBERT N. TAKASUGI WITH COPIES OF A "EXECUTIVE
SUMMARY OF REPORT ON FBI UNDERCOVER OPERATIONS, SUB-COMMITTEE
ON CIVIL AND CONSTITUTIONAL RIGHTS, COMMITTEE ON THE JUDICIARY,
HOUSE OF REPRESENTATIVES, DON EDWARDS - CHAIRMAN" HEREAFTER
REFERRED TO AS THE REPORT. THE REPORT WAS RECEIVED JUNE 25,
1984 BY UNITED STATES MAIL IN UNITED STATES HOUSE OF REPRE-
SENTATIVES OFFICIAL BUSINESS ENVELOPES OF CONGRESSMAN EDWARDS.
AFTER JUDGE TAKASUGI ADVISED GOVERNMENT PROSECUTORS AND DE-
FENSE COUNSEL, IT WAS DECIDED TO POLL THE JURY TO DETERMINE
IF OTHER JURORS HAD RECEIVED THE REPORT. IT WAS DETERMINED

PAGE THREE (245C-154) UNCLAS

THAT A TOTAL OF SEVEN JURORS HAD RECEIVED THE REPORT. ALL JURORS WERE INSTRUCTED BY JUDGE TAKASUGI NOT TO READ THE REPORT AND IF ANY OTHER JUROR RECEIVED THE REPORT TO BRING IT TO THE COURT UNOPENED. JURORS WHO HAD RECEIVED THE REPORT WERE QUESTIONED IN CHAMBERS. THREE STATED THEY HAD NOT OPENED THE ENVELOPE, AND ONE STATED THAT HE HAD READ PORTIONS OF THE REPORT. IT WAS DECIDED BY JUDGE TAKASUGI TO PROCEED WITH THE TRIAL AND THAT A SEPARATE OBSTRUCTION OF JUSTICE INVESTIGATION BE INITIATED TO DETERMINE WHO MAY HAVE MAILED THIS REPORT TO THE JURORS.

INVESTIGATION IN LOS ANGELES HAS DETERMINED THAT THE NAMES AND ADDRESSES USED IN THE LETTER TO CONGRESSMAN EDWARDS TO REQUEST COPIES OF THIS REPORT CAME FROM THE VOIR DIRE QUESTIONNAIRE THAT WAS USED TO SCREEN PROSPECTIVE JURORS. COPIES OF THE QUESTIONNAIRE WERE MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEYS, JAMES WALSH AND ROBERT PERRY OF THE UNITED STATES ATTORNEY'S OFFICE IN LOS ANGELES; THREE COPIES TO DEFENSE ATTORNEYS, HOWAR D WEITZMAN AND DONALD RE, AND THE ORIGINAL AND ANOTHER COPY MAINTAINED BY THE STAFF OF JUDGE TAKASUGI.

PAGE FOUR (245C-154) UNCLAS

THE DEFENSE COPIES OF THE QUESTIONNAIRE WERE LEFT IN WEITZMAN'S AND RE'S OFFICE IN WEST LOS ANGELES AFTER JURY SELECTION WAS COMPLETED. THE QUESTIONNAIRE FOR THE TWELVE JURORS AND FOUR ALTERNATES THAT WERE SELECTED TO SIT THROUGHOUT THE TRIAL WERE SEPARATED FROM THE OTHER PROSPECTIVE JURORS. DELOREAN HAD EXTENSIVE INVOLVEMENT IN THE JURY SELECTION PROCEDURE WITH HIS DEFENSE ATTORNEYS AND HAD EASY ACCESS TO THE QUESTIONNAIRES WHICH WERE LEFT IN THEIR RESPECTIVE OFFICES.

THE QUESTIONNAIRE CONTAINED THE NAME AND CITY OF RESIDENCE AND TYPE OF OCCUPATION OF THE PROSPECTIVE JUROR AND THEIR SPOUSE. SOME JURORS INCLUDED THE ACTUAL PLACE OF EMPLOYMENT OF THEMSELVES OR THEIR SPOUSE WHICH ACCOUNTS FOR THE REASON THAT FOUR OF THE ADDRESSES IN THE LETTER WERE BUSINESS ADDRESSES. IT IS BELIEVED THAT HOME ADDRESSES USED IN THE LETTER CAME FROM TELEPHONE DIRECTORIES. AS OF JUNE 29, 1984, EIGHT OF THE SIXTEEN REGULAR JURORS AND ALTERNATES HAD RECEIVED THE REPORT FROM CONGRESSMAN EDWARDS.

A LETTER DATED 6/20/84 TO CONGRESSMAN EDWARDS THAT CAUSED THE REPORTS TO BE SENT WAS A COPY AND NOT THE ORIGINAL AND WAS UNDATED. THE LETTER SHOWED A RETURN

PAGE FIVE (245C-154) UNCLAS

ADDRESS OF [REDACTED] SAN FRAN-

CISCO, CALIFORNIA, 94109. THE LETTER WAS SIGNED WITH THE

INITIALS W. G. INVESTIGATION IN SAN FRANCISCO HAS DETER-

MINED THAT [REDACTED] RESIDES AT [REDACTED]

[REDACTED] SAN FRANCISCO, CALIFORNIA. SHE CLAIMS NO CON-

NECTION WITH THE DELOREAN TRIAL OR ANYONE CONNECTED TO IT.

[REDACTED] NAME AND ADDRESS IS NOT LISTED IN THE SAN FRAN-

CISCO DIRECTORY. A LETTER DATED JUNE 21, 1984 FROM CON-

GRESSMAN EDWARDS' OFFICE IN WASHINGTON D.C. ADDRESSED TO

[REDACTED] ACKNOWLEDGING THAT THE REPORT HAD BEEN

SENT OUT WAS RECEIVED BY [REDACTED] AND TURNED OVER TO FBI

SAN FRANCISCO.

FURTHER INVESTIGATION IN LOS ANGELES HAS DETERMINED THAT

AN INDIVIDUAL BY THE NAME OF [REDACTED] WAS IN LOS

ANGELES ON OR ABOUT JUNE 15, 1984. [REDACTED]

[REDACTED] WHO WAS INVOLVED WITH DELOREAN

IN A SCHEME TO SELL TAPES OF PHONY TELEPHONE CONVERSATIONS

TO [REDACTED] IN THE FALL OF

1983. THESE CONVERSATIONS WERE SUPPOSED TO BE OF JOHN DE-

b7C

PAGE SIX (245C-154) UNCLAS

LOREAN BEING THREATENED BY [REDACTED]

FOR THE GOVERNMENT IN THE DRUG TRAFFICKING CASE AGAINST DE-

LOREAN. [REDACTED] STAYED IN LOS ANGELES WITH [REDACTED]

b7C

[REDACTED] WHILE IN LOS

ANGELES IT IS BELIEVED THAT NOVEL MET WITH DELOREAN OR HIS

PERSONAL ASSISTANT - [REDACTED] IN ADDITION,

NOVEL WHILE IN LOS ANGELES CONTACTED [REDACTED] A MOVIE

PRODUCER IN SAN FRANCISCO, WHO HAS THE RIGHTS TO THE DE-

LOREAN STORY. [REDACTED] ASKED [REDACTED] TO MEET HIM IN LOS ANGELES

ON OR ABOUT JUNE 15, 1984. [REDACTED] EVIDENTLY MET [REDACTED] IN

SANTA MONICA, CALIFORNIA ABOUT THIS TIME AND THEY WERE

SUPPOSED TO MEET AGAIN SHORTLY THEREAFTER IN THE SAN FRAN-

CISCO BAY AREA. AFTER GOING TO SAN FRANCISCO ON OR ABOUT

JUNE 18, 1984, [REDACTED] WENT TO [REDACTED]

[REDACTED] AND STAYED AT THE HOLIDAY INN [REDACTED]

[REDACTED] IN ROOM 124.

NEW ORLEANS, AT NEW ORLEANS, LOUISIANA, WILL SERVE COPY OF FACSIMILE SUBPOENA ON [REDACTED] NEW ORLEANS, b7D LOUISIANA.

b7C

PAGE SEVEN (245C-154) UNCLAS

CINCINNATI, AT [REDACTED] OHIO, WILL SERVE COPY OF
FACSIMILE SUBPOENA ON HOLIDAY INN, [REDACTED]
[REDACTED]

SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA, (1) WILL
REINTERVIEW [REDACTED] AND ASCERTAIN: (2) WHO
PAYS FOR HER APARTMENT AT [REDACTED] (3) WHO ELSE
MIGHT HAVE ACCESS TO THIS APARTMENT. (4) WAS SHE STAYING
IN THIS APARTMENT DURING THE PERIOD OF JUNE 15, 1984 TO
JUNE 18, 1984. (5) IS SHE ACQUAINTED WITH [REDACTED]
[REDACTED] (6) WHAT IS HER RELATION-
SHIP WITH [REDACTED]
(7) DOES SHE REGULARLY RECEIVE MAIL AT THE [REDACTED]
ADDRESS. (8) DO ANY OTHER INDIVIDUALS RECEIVE MAIL AT
THAT ADDRESS. (9) IS HER PHONE NUMBER AND ADDRESS LISTED
IN THE SAN FRANCISCO TELEPHONE DIRECTORY. (10) HOW WOULD
SOMEONE OBTAIN HER ADDRESS IF SHE HAS NOT GIVEN IT OUT.
(11) AGENTS SHOULD ATTEMPT TO ASCERTAIN
HOW MANY UNITS ARE AT THE [REDACTED] ADDRESS; IF
THE NAMES AND APARTMENT NUMBERS OF THE TENANTS ARE ACCES-

PAGE EIGHT (245C-154) UNCLAS

SIBLE TO THE PUBLIC EITHER THROUGH A LOBBY DIRECTORY OR ON MAIL BOXES. (12) DOES [REDACTED] NAME APPEAR IN ANY CRISS-CROSS DIRECTORY IN SAN FRANCISCO.

() WILL INTERVIEW [REDACTED] AT [REDACTED]

[REDACTED] CALIFORNIA AND ASCERTAIN THE FOLLOWING

b7C

INFORMATION: (1) DOES HE HAVE ANY CONNECTION WITH JOHN DE-LOREAN, [REDACTED] (2) IS HE

AWARE OF [REDACTED] ADDRESS [REDACTED] IN

SAN FRANCISCO. (3) HAS HE EVER BEEN TO THAT ADDRESS IN SAN FRANCISCO. (4) HAS HE EVER GIVEN THAT ADDRESS TO ANYONE ELSE IN THE LAST MONTH.

(3) WILL INTERVIEW [REDACTED] AT TELEPHONE NUMBER [REDACTED]

[REDACTED] AND ASCERTAIN: (1) UNDER WHAT CIRCUMSTANCES DID

[REDACTED] MEET [REDACTED] IN LOS ANGELES ON OR ABOUT JUNE 15, 1984.

(2) WHAT WAS DISCUSSED AT THEIR MEETING. (3) WHAT TELEPHONE NUMBERS DID [REDACTED] GIVE [REDACTED] TO CONTACT HIM IN EITHER NEW ORLEANS OR LOS ANGELES. (4) DID [REDACTED] MEET WITH

b7C

[REDACTED] IN SAN FRANCISCO; HOW DID [REDACTED] CONTACT [REDACTED] IN SAN FRANCISCO; DID [REDACTED] LEAVE ANY MESSAGES AS TO WHERE HE WAS

PAGE NINE (245C-154) UNCLAS

STAYING IN THE SAN FRANCISCO AREA OR WHERE HE COULD BE CONTACTED. (5) DID [REDACTED] MENTION TO [REDACTED] WHAT OTHER BUSINESS HE MIGHT HAVE IN THE SAN FRANCISCO BAY AREA OR WHO ELSE HE MIGHT BE MEETING.

b7C

(4) WILL ATTEMPT TO IDENTIFY AND INTERVIEW [REDACTED] AND ASCERTAIN: (1) IF HE KNOWS JOHN Z. DELOREAN, [REDACTED]

[REDACTED] (2) HAS HE EVER DONE WORK FOR [REDACTED] WITH REGARDS TO THE DELOREAN DRUG TRAFFICKING TRIAL. (3) HAS HE EVER FURNISHED [REDACTED] ADDRESS AT [REDACTED] TO ANYONE; DOES HE HAVE ANY INFORMATION AS TO WHY ANYONE WOULD USE [REDACTED] ADDRESS OR A RETURN ADDRESS. (4) DOES HE KNOW ANYONE BY THE NAME OF [REDACTED]

WASHINGTON FIELD OFFICE, AT WASHINGTON, D.C., (1) WILL RECONTACT CONGRESSMAN EDWARDS' OFFICE AND ASCERTAIN WHAT MIGHT HAVE HAPPENED TO THE ENVELOPE THAT CAME WITH THE LETTER REQUESTING THE REPORTS TO BE SENT OUT.

(2) ASCERTAIN IF IT IS NECESSARY FOR A REQUESTER OF INFORMATION TO SIGN THE REQUEST AND TO INCLUDE A RETURN ADDRESS.

BT

#

RECEIVED
TELETYPE UNIT

4 JUL 84 00 30z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>08/07</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

VZCZCWF0787

PP HQ LA

DE WF 0044 186 0006

ZNR UUUUU

P 03 2306Z JUL 84

FM WASHINGTON FIELD (72-2812 (P) (C-7)

TO DIRECTOR, FBI (PRIORITY)

ATTN: SUPV. [REDACTED] OC SECTION, CID

FBI, LOS ANGELES (245C-154) (WCC-2) (PRIORITY)

ATTN: SSA [REDACTED]

BT

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UNCLAS

UNSUB; AKA [REDACTED] SAN FRANCISCO, [REDACTED]

CALIFORNIA; INFLUENCING A JUROR BY WRITING IN THE JOHN ZACHARY

DELOREAN NARCOTICS TRIAL; NARCOTICS MATTER 00J; OO: LA

RE LA TELETYPE TO THE DIRECTOR, 7/2/84, AND WFO TELCAL OF

SA [REDACTED] TO LA SSA [REDACTED]

ON 7/3/84, WFO AGENTS FINGERPRINTED U.S. CONGRESSMAN

DON EDWARDS (TRUE NAME, [REDACTED] AND SIX JUL 10 1984

EMPLOYEES OF CONGRESSMAN EDWARDS' OFFICE FOR USE AS ELIMINATION

PRINTS IN CAPTIONED MATTER. THEREAFTER, THOSE PRINTS WERE

HANDCARRIED TO THE LATENT FINGERPRINTS SECTION, FBIHQ WHERE A

POSITIVE IDENTIFICATION WAS MADE ON BOTH OF THE PREVIOUSLY

DEVELOPED LATENT PRINTS FOUND ON THE SUBJECT LETTER. LATENT

b7C

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72-3072-1213

7/3/84 245-226-64

40 DEF 1984

[REDACTED]

0044

BT

EXAMINATION WILL BE CONFIRMED TO LA BY SEPARATE COMMUNICATION/
ON 7/3/84, [REDACTED] CHIEF COUNSEL TO THE SUBCOMMITTEE
ON CIVIL AND CONSTITUTIONAL RIGHTS, U.S. HOUSE OF REPRESENTATIVES
JUDICIARY COMMITTEE PROVIDED THE FOLLOWING SHE IDENTIFIED
[REDACTED] STAFF ASSISTANT AS THE EMPLOYEE IN CONGRESSMAN
EDWARDS' OFFICE WHO OPENED THE SUBJECT LETTER. SHE FURTHER
IDENTIFIED [REDACTED] ADMINISTRATIVE AIDE AS BEING
THE OFFICE MANAGER AND AS SUCH SUPERVISOR TO [REDACTED]
[REDACTED] REQUESTED THESE INTERVIEWS BE SCHEDULED FOR THE
MORNING OF 7/6/84, AND FURTHER STATED A STAFF MEMBER FROM
THE OFFICE OF GENERAL COUNSEL TO THE CLERK OF THE HOUSE WOULD BE
PRESENT THROUGHOUT THOSE INTERVIEWS.
FOR FURTHER INFORMATION OF LA, WFO AGREED TO RETURN ALL
ELIMINATION PRINTS TO CONGRESSMAN EDWARDS' OFFICE ONCE THE FBI
HAS COMPLETED CAPTIONED INVESTIGATION. WFO WILL NOT DO SO UNTIL
LA ADVISES PRINTS MAY BE RETURNED.
LEADS. LA. AT LA. WILL ADVISE WFO WHEN ELIMINATION PRINTS
MAY BE RETURNED TO CONTRIBUTORS.
WFO. AT WASHINGTON, D.C. WILL ON 7/6/84, INTERVIEWS
[REDACTED] IN REGARD TO RECEIPT OF
SUBJECT LETTER, THE RESPONSE TO THAT LETTER AS WELL AS THE
MAILING OF THE EXECUTIVE SUMMARY OF FBI UNDERCOVER OPERATIONS
DATED 4/84, TO THE NAMES LISTED IN THE SUBJECT LETTER.

b7c

AD-Ad
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affairs
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

RECEIVED
TELETYPE UNIT
6 JUL 04 21 46Z
FEDERAL BUREAU
OF INVESTIGATION

VZCZCWF0394

PP HQ LA

mf DE WF 0019 188 2110

ZNR UUUUU

P 062039Z JUL 84

FM FBI, WASHINGTON FIELD (72-281) (P2 (C-7))
TO DIRECTOR, FBI PRIORITY

ATTN: [redacted] OC SECTION, CID

FBI LOS ANGELES (245C-154) (WCC-2) PRIORITY

BT

U N C L A S

UNSUB; AKA [redacted] SAN FRANCISCO,

CALIFORNIA; INFLUENCING A JUROR BY WRITING IN THE JOHN ZACHARY
DELOREAN NARCOTICS TRIAL; NARCOTICS MATTER - 00J; 00:LA.

RE LA TEL TO THE DIRECTOR, JULY 2, 1984, AND WFO TEL TO
THE DIRECTOR, JULY 3, 1984.

ON JULY 6, 1984, WFO AGENTS INTERVIEWED [redacted] b7C
STAFF ASSISTANT AND [redacted] ADMINISTRATIVE ASSISTANT,
IN THE CAPITOL HILL OFFICE, U.S. CONGRESSMAN DBN EDWARDS IN
WASHINGTON, D.C. THE PURPOSE OF THESE INTERVIEWS WAS TO OBTAIN
INFORMATION RELATING TO THE RECEIPT OF A LETTER IN CONGRESSMAN
EDWARDS' OFFICE ON JUNE 20, 1984, FROM [redacted]

[redacted] SAN FRANCISCO, CALIFORNIA 94109, HEREAFTER, REFERRED

6/13/84
[Handwritten signature]

PAGE TWO DE WF 0019 U N C L A S

TO AS THE "LETTER" AND ALSO THE MAILING OUT FROM CONGRESSMAN EDWARDS' OFFICE OF THIRTEEN COPIES OF THE EXECUTIVE SUMMARY OF FBI UNDERCOVER OPERATIONS DATED APRIL, 1984, HEREAFTER REFERRED TO AS THE "REPORT" WHICH WERE MAILED OUT IN RESPONSE TO THE "LETTER".

THE INTERVIEWS DETERMINED [REDACTED] IS RESPONSIBLE FOR OPENING ALL INCOMING MAIL. THE MAIL IS ALL OPENED DAILY AND A DATE STAMP IS PLACED ON THE INCOMING MAIL INDICATING THE DATE IT WAS OPENED. [REDACTED] THEN GIVES ALL MAIL TO [REDACTED] WHO SORTS THE MAIL AND DISTRIBUTES IT TO THE VARIOUS STAFF MEMBERS FOR PROCESSING. IT IS AT THIS POINT BOTH [REDACTED] RECALL THE "LETTER". THE REASON BEING IT WAS A REQUEST FOR SEVERAL COPIES OF THE "REPORT". [REDACTED] WAS ASSIGNED THE TASK OF MAILING OUT THE "REPORT" AS REQUESTED AND SHE ALSO PREPARED THE REPLY LETTER TO [REDACTED] ACKNOWLEDGING RECEIPT OF HIS "LETTER" AND THE FACT A COPY OF THE "REPORT" HAD BEEN MAILED AS REQUESTED TO THOSE INDIVIDUALS IN THE "LETTER".

b7c

ACCORDING TO [REDACTED] IT HAS BEEN THEIR OFFICE POLICY FOR AT LEAST THE PAST TEN YEARS THAT WHEN AN INCOMING PIECE OF MAIL CONTAINS THE RETURN ADDRESS OF THE SENDER ON THE

PAGE THREE DE WF 0019 U N C L A S

LETTER THE ENVELOPE IS ROUTINEWY THROWN AWAY. IF THERE IS NO RETURN ADDRESS INSIDE THEN THE RETURN ADDRESS WOULD BE TORN OFF THE ENVELOPE AND STAPLED TO THE LETTER WITH THE REST OF THE ENVELOPE BEING THROWN AWAY. BOTH ADVISED THE OFFICE TRASH IS COLLECTED DAILY AFTER NORMAL WORKING HOURS AND NEITHER KNOW WHAT HAPPENS TO THE TRASH AFTER IT IS COLLECTED.

AS TO LOS ANGELES' S QUESTION, IS IT NECESSARY FOR A REQUESTER OF INFORMATION TO SIGN A REQUEST?, BOTH REPLIED IT WAS NOT AND AS LONG AS A NAME APPEARED ON THE REQUEST AND IT WAS FOR INFORMATION AVAILABLE TO THE PUBLIC THE REQUEST WOULD BE HANDLED WITHOUT A SIGNATURE.

FOR THE INFORMATION OF LOS ANGELES, BOTH INTERVIEWS WERE CONDUCTED IN THE PRESENCE OF GENERAL COUNSEL TO THE CLERK, U.S. HOUSE OF REPRESENTATIVES.

b7C

FD-302'S TO FOLLOW.

BT

0019

NNNN



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 245C-154
FBI FILE NO.
LATENT CASE NO. C-34848

July 9, 1984

TO: SAC, Los Angeles

UNSUB. AKA [redacted]

b7C

RE: SAN FRANCISCO, CALIFORNIA
INFLUENCING A JUROR BY WRITING
IN THE JOHN ZACHARY DE LOREAN
NARCOTICS TRIAL; NARCOTICS
MATTER-OOJ

Airtel 6/27/84 and telephone call 6/29/84,
memorandum William Baker to J. H. Geer dated
6/27/84 and fingerprints delivered by WFO 7/3/84
REFERENCE: EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: 1 - Q, copy of typewritten letter
Elimination fingerprints of [redacted]

This report supplements and confirms information telephonically furnished to Los Angeles 6/29/84 and 7/3/84 and Butels 6/29/84 and 7/3/84.

The listed Q specimen is further described in a separate Laboratory report.

Two latent fingerprints of value were developed on the copy of the letter.

The latent fingerprints have been identified as impressions of the left thumb and left middle finger of [redacted]

(Continued on next page)

MAILED 16
JUL 9 1984
FBI

- Enc.
- 1 - WFO
- 1 - Office of Congressional and Public Affairs, Room 7116, TL #235
- 1 - SA [redacted] Room 4262, TL #233

RSH:tsd
(7)

b7C

MAR 15 1985
MAIL ROOM

SAC, Los Angeles

July 9, 1984

The fingerprints of Levine were returned to WFO.
The copy of the letter is enclosed.

Page 2
LC #C-34848

7-2 (5-12-82)

RECORDED
6/28/84
plr**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/28/84

Laboratory Work Sheet

Recorded: 6/29/84 sjb

Received: 6/28/84

To: SAC, Los Angeles

b7C

72-3822-13
545-226-74

UNSUB. AKA

FBI FILE NO.

LAB. NO.

40628001 D QS

Re:

SAN FRANCISCO, CALIFORNIA,
INFLUENCING A JUROR BY WRITING
IN THE JOHN ZACHARY DE LOREAN
NARCOTICS TRIAL; NARCOTICS
MATTER-OOJ

YOUR NO.

245C-154

LC #C-34848

OO: Los Angeles

Examination by:

Noted By:

b7C

Examination requested by: Los Angeles

Reference:

Airtel dated June 27, 1984 Memorandum
William Baker to J.H. Geer dated 6/27/84

Examination requested:

Document - Fingerprint

Specimens received:

June 28, 1984

Specimen:

Qc1 photocopy of typewritten letter to "Congressman Don Edwards"
bearing rubber stamp dated June 20, 1984

Spec. rec'd 2:35 pm 6/28/84

proe L, J, N. flw

b7C

Qc1 to photo

6/29 rec SA

LA - notified lat. pt. of value
Request data on who to compare. 3:00pm

No record loc Ct. DeLoeem per avail info. (manual included)

2 lat. Fgpts. val. dev. Qc1. (1 by Min the other by zinc chloride and laser)
See other w/s re. comparisons

1 - SAC, WFO

1 - Office of Congressional and Public Affairs, Rm 7116 TL# 235

1 - SA [redacted] Room 4262, Telelift #233

b7C

Examination completed

10:00

7/2/84

Dictated

7/2/84

1 - WFO
1 - Office of Congressional and Public Affairs, Rm 7116 TL# 235
1 - SA [redacted] Rm 4262 TL# 233

FBI/DOJ

Bitel 6/27/84
AVS
7/2/84
7/2/84
CG

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

72-3022-13

Recorded: 6/29/84 sjb

Reference No: 245C-154

Received: 6/29/84

FBI File No: ~~245-236-74~~

Latent Case No: C-34848

Answer to: SAC, Los Angeles

Examination requested by: Addressee

Copy to:

b7C

RE:

UNSUB. AKA [redacted]

SAN FRANCISCO, CALIFORNIA,
INFLUENCING A JUROR BY WRITING
IN THE JOHN ZACHARY DE LOREAN
NARCOTICS TRIAL; NARCOTICS
MATTER-OOJ

Date of reference communication: Telephone call 6/29/84, from SA [redacted]

Specimens:

Named Suspects:

b7C

o [redacted] DOB: [redacted] W/M *no crim. or Civi/*

not of [redacted] DOB: [redacted] FBI: [redacted]

not of [redacted] DOB: [redacted] SSAN: [redacted] FBI#: [redacted]

not of [redacted] FBI: [redacted] DOB: [redacted]

not of [redacted] DOB: [redacted]

SSAN: [redacted]

Result of examination: (Continued - Over)

Examination by: [redacted]

Evidence noted by: [redacted]

b7C

Lat. Sept. not of above (7)

2 lats not of fpts

Div. 6 advised 6/29 & LA advised 6/29

Based avail info no record loc.

Examination completed

10100
Time

7/2/84
Date

Dictated

7/2/84
Date

*CC
HSA
Amso
7-9-84
Pitt*

SAC, Los Angeles

Latent Case #C-34848

Examiner: [redacted]

b7C

Named Suspects:

not φ ✓ [redacted] dob Dept of Justice VLA [redacted]

not φ [redacted] dob [redacted]

not φ ✓ [redacted] DOB: [redacted] [redacted]

Named Elim.

~~1~~ civ. try (1) Don^{old} Edwards (congressman) (No Good Ten dob) [redacted]

no civ. (2) [redacted] dob [redacted] Sec.

No civ. (3) [redacted] office manager

1 try (4) (not need yes) [redacted] dob [redacted] (delivered spec. to FBI)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

72-3022-13

Recorded: 7-5-84

Reference No:

Received: 7-3-84

FBI File No: 245-22671

Latent Case No: C-34848

Answer to:

b7C

Examination requested by: WFO

(LA case agent) [redacted] X [redacted]

Copy to: SAC, Los Angeles (245C-154), Office of Congressional and Public Affairs

RE:

UNSUB: AKA [redacted] SAN FRANCISCO, CALIFORNIA, INFLUENCING A JUROR BY WRITING IN THE JOHN ZACHARY DE LOREAN NARCOTICS TRIAL, NARCOTICS MATTER - OOJ WFO,

Date of reference communication:

Specimens delivered by SA [redacted] on 7/3/84

Specimens:

Elim fpts of [redacted]

b7C

Fpts of [redacted] to photo for neg only 7/5/84

b7C

Result of examination:

7/3/84 [redacted]

Examination by:

Evidence noted by:

[redacted] OS verified Domister

2 lat fpts reported on Qc1, copy of typewritten letter to "Congressman Don Edwards" & elim # 6, 8 [redacted]

Fpts of [redacted] returned to SA [redacted] 7/3

SA [redacted] orally advised of Qc2 7/3/84

b7C

Unit chief SA [redacted] Unit 6 advised of Qc2 7/3/84

b7C

1- Los Angeles Rm 3018, TL 231

1- SA [redacted] 7-5-84

Examination completed

Time

Date

Dictated

Date

7/5/84

1- OCPA (see above)

1- SA [redacted] Rm 4262 TL# 233

[redacted] Sup SA [redacted] advised of Qc2 7/3/84 [redacted] 12:30 PM 7/3/84 [redacted] TELETYPE 7-3-84 JCS-BW

AIRTEL

6/27/84

Director, FBI

SACs, Los Angeles - Enclosures (2)
WFO - Enclosures (2)
San Francisco - Enclosures (2)

b7C

[Redacted]

JOHN ZACHARY DE LOREAN
NARCOTICS MATTER
OO: LOS ANGELES

Enclosed for Los Angeles is the original FD-302 prepared by SA [Redacted] at FBI Headquarters in connection with his receipt of a letter received from the office of Congressman Don Edwards requesting transmittal of a Subcommittee report to 13 individuals. Also enclosed for Los Angeles is a copy of the letter from [Redacted] to Congressman Edwards dated 6/20/84. Enclosed for San Francisco and WFO are copies of the FD-302 and the incoming letter from [Redacted]

Handwritten notes:
34898
6-28-84
[Signature]

The Laboratory and Identification Divisions have been requested to conduct appropriate examinations.

b7C

- 1 - Mr. Geer
 - 1 - Mr. Stames
 - 1 - Mr. Baker
 - 1 - [Redacted]
 - 3 - [Redacted]
- EPM:mrf (9)

SA [Redacted]
Room 7240, TL-245

Handwritten notes:
Amcd
7-9-84
[Signature]

J. H. Geer

6/27/84

W. M. Baker

b7C

40628001

OS
- D

[Redacted]

JOHN ZACHARY DE LOREAN
NARCOTICS MATTER
OO: LOS ANGELES

PURPOSE: To transmit evidence to the FBI Laboratory and Identification Divisions.

DETAILS: On 6/26/84, [Redacted] made [Redacted] available the attached letter from [Redacted] [Redacted] dated 6/20/84. This letter was received in the office of Congressman Don Edwards. The letter requests that the Executive Summary of a Subcommittee report dealing with undercover operations dated April, 1984, be sent to certain identified individuals. It is our information that these individuals are jurors in the DeLorean narcotics trafficking trial ongoing in Los Angeles, California.

b7C

RECOMMENDATIONS:

1) That the FBI Laboratory and Identification Divisions conduct appropriate laboratory and latent fingerprint examinations.

- ① - Mr. Geer
- 1 - Mr. Stames
- 1 - Mr. Baker

1 - [Redacted]

3 - [Redacted]
EPM:mrf (8)

b7C

SA [Redacted]
Room 7240, TL-245

[Handwritten signature]
034848

[Handwritten notes]
Ames
7-9-84
RSH

Memorandum to J. H. Geer from W. M. Baker

RE: [REDACTED] b7C
JOHN ZACHARY DE LOREAN
NARCOTICS MATTER
OO: LOS ANGELES

2) That the original document and the results of the examination be made available to SACs Los Angeles and WFO.

3) That the Congressional Affairs Office's Legislative Counsel [REDACTED] prepare appropriate FD-302 and forward original to Los Angeles and copies to WFO and San Francisco.

b7C

(Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 27, 1984

b7C

On June 26, 1984, at approximately 3:20 p.m., [redacted] made available to [redacted] Legislative Counsel, FBIHQ, letter received by the office of Congressman Don Edwards from [redacted] dated June 20, 1984. The document requests Congressman Edwards to transmit to 13 individuals copies of the "Executive Summary of FBI Undercover Operations Dated April 1984". This document was initialed and dated by SA [redacted]

See Revised
FD 302
6-27-84

b7C

Investigation on June 26, 1984 at Washington, D. C. File # _____
by SA [redacted] Date dictated June 26, 1984

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 27, 1984

On June 26, 1984, at approximately 3:20 p.m., [redacted] made available to [redacted] Legislative Counsel, FBIHQ, letter received by the office of Congressman Don Edwards from [redacted] dated June 20, 1984. The document requests Congressman Edwards to transmit to 13 individuals copies of the "Executive Summary of FBI Undercover Operations Dated April, 1984". This document was initialed and dated by SA [redacted]. [redacted] advised that the date on the letter was put on at the office of Congressman Edwards and represents the date received.

b7C

Handwritten:
 Added
 7-9-84
 R. SA [signature]

Investigation on June 26, 1984 at Washington, D. C. File # _____

by SA [redacted]

b7C

Date dictated June 26, 1984

29 AUG 04 11 42 Z

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

LA08002420335Z

PP HQ

DE LA 031

P 028 0335Z AUG 84

FM LOS ANGELES (245C-154) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

UNSUB; AKA

[Redacted]

SAN FRAN-

CISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING, JOHN

ZACHARY DE LOREAN DRUG TRAFFICKING TRIAL, NARCOTICS MATTER

OOJ; OO: LOS ANGELES.

ON AUGUST 29, 1984, A FEDERAL GRAND JURY SUBPOENA WILL BE ISSUED TO [Redacted]

[Large Redacted Block]

(NOTE)
EJC

3022-13X1
15-221-90

SEP 6 1984

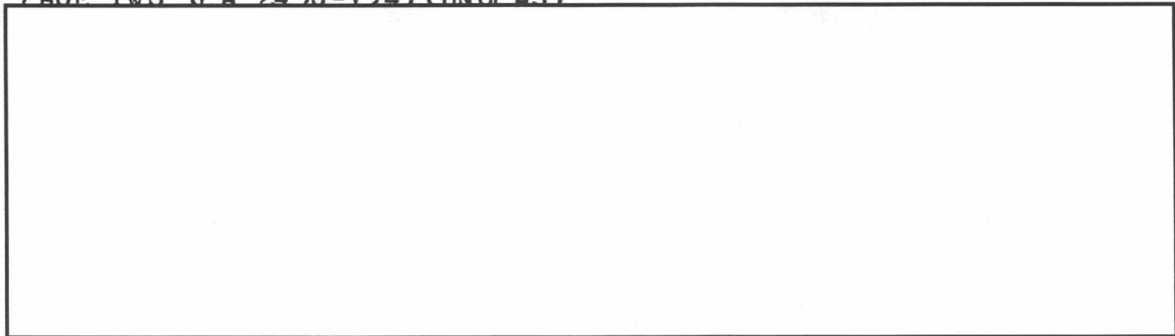
b3
b7C

13 NOV 2

AR 15 1995

MA

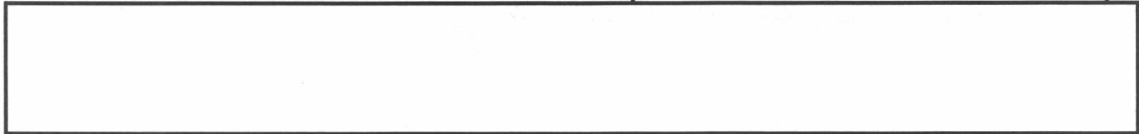
PAGE TWO (LA 245C-154) (UNCLAS)



b3

b7C

A FORTHWITH GRAND JURY SUBPOENA WITH A RETURN DATE OF
AUGUST 29, 1984, WAS OBTAINED FOR



LOS ANGELES WILL SUTEL RESULTS OF INVESTIGATION ON
AUGUST 29, 1984.

BT

#

A

6-147 (1-13-81)

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 8/29/84

Re: UNSUB: aka [redacted] b7C
 [redacted] SAN FRANCISCO,
 CALIFORNIA; INFLUENCING A JUROR BY
 WRITING, JOHN ZACHARY DELOREAN
 DRUG TRAFFICKING TRIAL,
 NARCOTICS MATTER-OOJ;
 OO: LA

Investigation by the Los Angeles Division has previously determined that the letter sent to Congressman Don Edwards of California (which requested that copies of the Congressional Sub-Committee Report critical of FBI undercover activities be mailed to 13 named individuals who turned out to be jurors in the DeLorean narcotics trial) was a copy of an original made on a photocopying machine located in [redacted] b3 b7C

On August 29, 1984, a Federal Grand Jury (FGJ) subpoena will be issued to [redacted]

[redacted]

- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - Mr. Gilbert

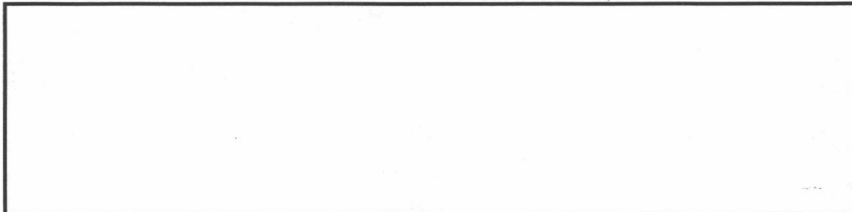
1 [redacted]
 1 [redacted]
 1 [redacted]
 1 [redacted]
 1 [redacted]

b7C

EFM:dd (9)

b3

b7C



In addition, a forthwith FGJ subpoena was issued for



APPROVED. *[Signature]* Adm.Servs. *[Signature]* Laboratory _____
 Crim.Inv. *[Signature]* Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Director _____
 Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
 Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec. AD-LES _____ Intell. _____ Training _____

[Signature]

[Signature]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

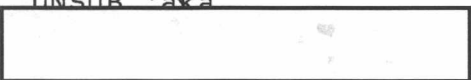
- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/20/84

TO: DIRECTOR, FBI
 ATTN: IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION

FROM: SAC, LOS ANGELES (245C-154) (OC-1) (P)

RE: UNSUB aka



b7C

San Francisco, CA
 INFLUENCING A JUROR
 BY WRITING;
 JOHN ZACHARY DELOREAN
 NARCOTICS TRAFFICKING;
 NARCOTICS MATTER; OOJ;
 OO: Los Angeles

Re Los Angeles airtel to the Director dated 8/31/84.

Enclosed for Latent Fingerprint Section are

b3
b7C

b7C

SEALED ENCL

- 3 - Bureau (1 - package copy)
- 2 - Los Angeles

JCJ/jma
(5)

17 SEP 24 1984

72-3022

Approved: BTB/909

Transmitted _____ (Number) _____ (Time)

Per DEC 2 1984

HARRIS
LC C-34848

[Handwritten mark]

JR 3-16-87

[Handwritten initials]

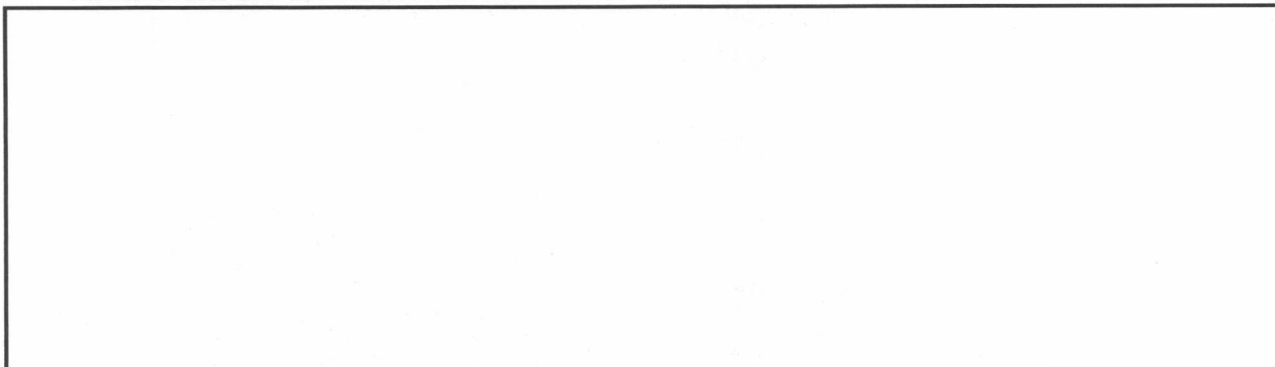
[Handwritten initials]

[Handwritten initials]

LA 245C-154

Request of Identification Division

b3



096

1 2

9/28/84

UNCLAS E F T O

PRIORITY

FFHPP LADE HQ H0096 FHYYEPP 2815*758Z SEP 84

FM DIRECTOR FBI

TO FBI LOS ANGELES {245C-154} ROUTINE

BT

b7C

UNCLAS E F T O

UNSUB; AKA

[Redacted]

SAN

FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING,

JOHN ZACHARY DELOREAN DRUG TRAFFICKING TRIAL; NARCOTICS MATTER-

OOJ; OO: LOS ANGELES

RELATEL DATED 8/28/84 TO FBIHQ AND BUTELCAL TO LA, 8/25/84.

LOS ANGELES IS INSTRUCTED TO SUBMIT TELETYPE SUMMARIZING INVESTIGATION CONDUCTED IN CAPTIONED MATTER SINCE DATE OF RETEL.

LOS ANGELES WILL SUBMIT TELETYPE UPDATING THE PROGRESS OF THIS INVESTIGATION EACH WEEK, OR MORE FREQUENTLY IF CIRCUMSTANCES DICTATE, UNTIL THIS MATTER IS BROUGHT TO A LOGICAL CONCLUSION, AS SHOULD BE DONE IN ALL SIMILAR "HIGH-PROFILE" INVESTIGATIONS.

LOS ANGELES IS FURTHER REQUESTED TO HAVE THE LOS ANGELES

APPROVED BY

jsel

DRAWN BY

CRS:DDH

DATE

9/28/84

ROOM

3012/b

TELE EXT

[Redacted]

b7C

1 - MR. CLARKE {INFO}

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

b7C

72-3022-13X2

245-225-4

12 OCT 2 1984

116
1.6 JAN 4 1985

MAR 4 1985

2102ZMR

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0096 UNCLAS E F T O
PRINCIPAL LEGAL ADVISOR {PLA} CONDUCT RESEARCH AND PROVIDE
LEGAL OPINION, BASED UPON THE FACTS IN THIS MATTER, WITH
RESPECT TO WHAT SPECIFIC VIOLATIONS OF FEDERAL LAW MAY EXIST,
UNDER TITLE 18, USC, SECTION 1501, ET. SEQ. AUSA, LOS ANGELES
SHOULD ALSO BE CONSULTED. SUTEL RESULTS TO FBIHQ, ATTENTION:
ORGANIZED CRIME SECTION.

BT

1

FORM 8-73 (REV. 1-25-73)

DO NOT WRITE IN THESE SPACES

NOTE:

ON 9/25/84, FOLLOWING A REQUEST FROM THE DIRECTOR, DEPUTY ASSISTANT DIRECTOR FLOYD I. CLARKE, CRIMINAL INVESTIGATIVE DIVISION, DIRECTED THAT BOTH LOS ANGELES' PLA AND LEGAL COUNSEL DIVISION, FBIHQ CONDUCT RESEARCH WITH REGARD TO WHETHER THE FACTS IN THIS CASE CONSTITUTE AN OBSTRUCTION OF JUSTICE{00J} VIOLATION.

10-4

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/1/84

Edy
178

TO: DIRECTOR, FBI
ATTN: LABORATORY DIVISION

FROM: SAC, LOS ANGELES (245C-154) (OC-1) (P)

RE: UNSUB; aka

[Redacted]

b7C

41005013

San Francisco, California;
INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DELOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER - OOJ
OO: Los Angeles

COPY AND SPECIMENS RETAINED IN LAB

DF
(X)

2 Re report of FBI Laboratory to Los Angeles dated 7/2/84, Lab #40628001 D QS.

Enclosed for the Laboratory Division are [Redacted]

[Redacted]

b3
b7C

Request of Laboratory Division:

92-3022-

[Redacted]

2 OCT 12 1984

- 2 - Bureau (Enc. 7)
- 2 - Los Angeles

JCJ/jma
(4)

- 1* -

72-3022

Approved: RTB/909 Transmitted _____ Per _____
(Number) (Time)

INDEX/ECC

DEC 17 1984

MAR 15 1985

1-36 (Rev. 10-26-79)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION

IDENTIFICATION DIVISION

YOUR FILE NO. 245C-154 (P) (OC-1)
FBI FILE NO. 72-3022
LATENT CASE NO. C-34848

October 12, 1984

TO: SAC, Los Angeles

RE: UNSUB. AKA

b7C

SAN FRANCISCO, CALIFORNIA;
INFLUENCING A JUROR BY WRITING;
JOHN ZACHARY DE LOREAN
NARCOTICS TRAFFICKING; NARCOTICS MATTER; O O J

REFERENCE: Airtels 8/31/84 and 9/20/84
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS:

WR 3-16-84 *92-1111* *134*



b3

This report supplements and confirms information telephonically furnished on October 1, 1984.

[Redacted]

[Redacted]

b7C

(Continued on next page)

MAILED 19
OCT 12 1984

15 1984

1 - SA [Redacted] Rm. 3018, TL #231

RSH: cpg Cdg
(6)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

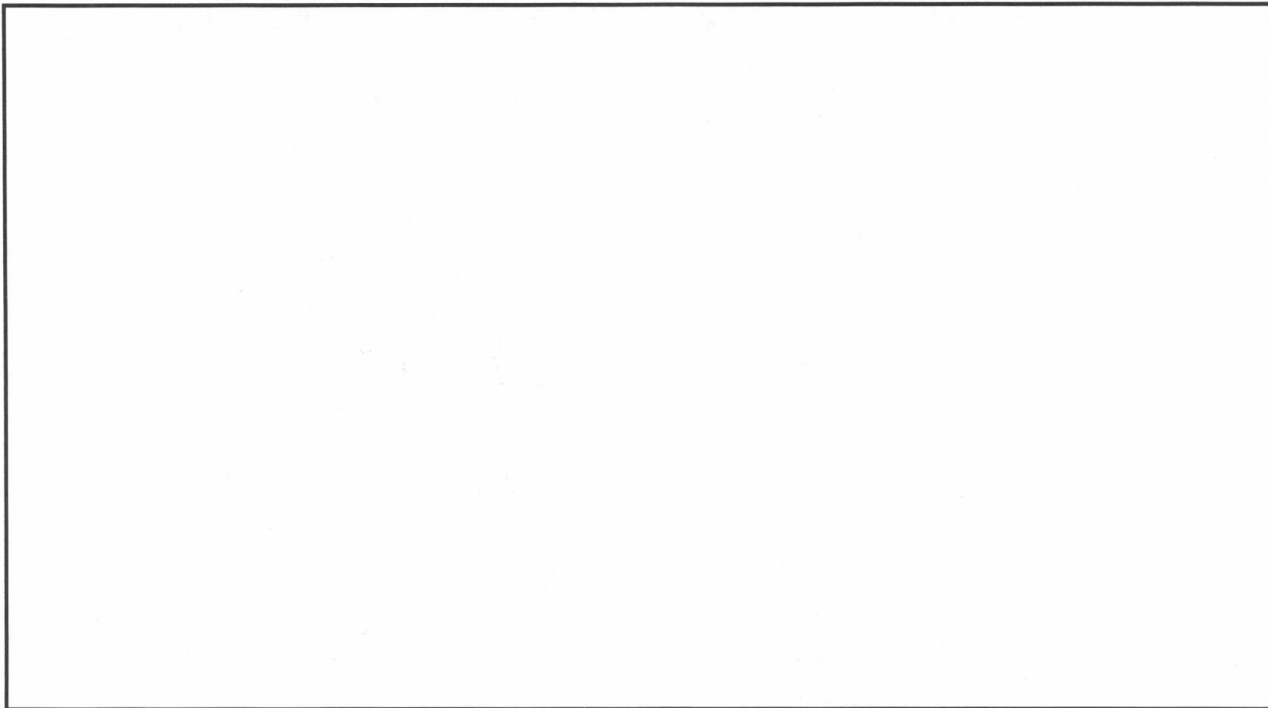
Handwritten signatures and initials

SAC, Los Angeles

October 12, 1984

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FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9/24/84 mat

Reference No: 245C-154 (P) (OC-1)

Received: 9/24/84

FBI File No: ~~12-3525~~

Latent Case No: C-34848

72-3024

Answer to: SAC, Los Angeles

Examination requested by: Addressee

Copy to:

RE: UNSUB AKA [redacted] b7C

[redacted]

SAN FRANCISCO, CA,
INFLUENCING A JUROR BY WRITING;
JOHN ZACHARY DELOREAN

NARCOTICS TRAFFICKING; NARCOTICS MATTER; OOJ;

b3

Date of reference communication: Airtel 9/20/84

Specimens: [redacted]

Registered mail R 314 775 966

b7C

Result of examination:

Examination by: [redacted]

[redacted]

b3

Examination completed

8:30A 9-28-84
Time Date

Dictated

10-1-84
Date

*Answered:
10-12-84
RSH:CPG
CG
RSH*

ICC SA [redacted] *pm 3018*

Div. 6

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9/10/84 sam

Reference No: 245C-154 (OC-1) (P)

Received: 9/10/84

FBI File No: ~~12-3525~~ 72-3022-1A
Latent Case No: C-34848

Answer to: SAC, LOS ANGELES

Examination requested by: Addressee

Copy to:

RE: INSUR AKA [Redacted]

b7C

SAN FRANCISCO, CALIFORNIA;
INFLUENCING A JUROR BY WRITING;
JOHN ZACHARY DE LOREAN DRUG TRAFFICKING
TRAF; NARCOTICS MATTER, OBSTRUCTION OF JUSTICE

Date of reference communication: Airtel dated 8/31/84

Specimens:

[Redacted]

b3

b7C

[Redacted]

Advised SA [Redacted] LA
10-1-84 of d's b7C
RKH

Result of examination:

[Redacted]

Examination by:
Evidence noted by

[Redacted]

b7C

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[Handwritten signature]

[Redacted]

Examination completed

8:30A
Time

7-28-84
Date

Dictated

10-1-84
Date

(over)

10-10
RKH:cpj
FBI/DOJ
[Handwritten signature]

1 cc SA

[Redacted]

Rm. 3018 TL-231

b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

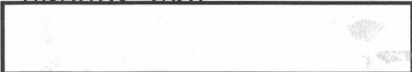
- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/20/84

TO: DIRECTOR, FBI
 ATTN: IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION

FROM: SAC, LOS ANGELES (245C-154) (OC-1) (P)

RE: UNSUB, aka



b7C

San Francisco, CA
 INFLUENCING A JUROR
 BY WRITING;
 JOHN ZACHARY DELOREAN
 NARCOTICS TRAFFICKING;
 NARCOTICS MATTER; OOJ;
 OO: Los Angeles

Re Los Angeles airtel to the Director dated 8/31/84.

b3

b7C



104
245C-154
451-81

SPECIMENS DETACHED IN LIPS

- 3 - Bureau (1 - package copy)
- 2 - Los Angeles

JCJ/jma
(5)

R314 775 200

72-3022

EKG:CPG

Approved: RTB/99

Transmitted _____ (Number)

Per _____

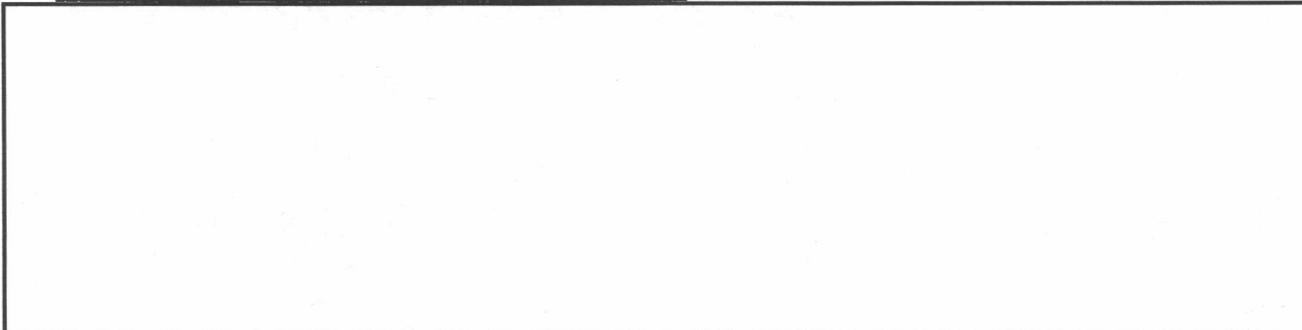
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10-84
RSH:CPG

LA 245C-154

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Request of Identification Division



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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/31/84

TO: DIRECTOR, FBI (Identification Division, Latent Fingerprint Section)

FROM: SAC, LOS ANGELES (245C-154) (OC-1) (P)

SUBJECT: UNSUB, aka

[Redacted]

b7C

San Francisco, California;
INFLUENCING A JUROR BY WRITING,
JOHN ZACHARY DE LOREAN
DRUG TRAFFICKING TRIAL;
NARCOTICS MATTER,
OBSTRUCTION OF JUSTICE
OO: Los Angeles

[Redacted]

b3

b7C

[Redacted]

- ② - Bureau (Enc. 38) Package Copy
- 2 - Los Angeles

JCJ/kg
(4)

72-3022

Approved: _____ Transmitted _____ Per _____

(Number) (Time)

AVG/EPG

org. to Div. 6

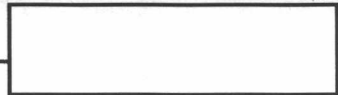
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RSH:CPG*

SPECIMENS DETACHED IN LFPS

*REC-34546
11.0130*

7-1b

REPORT
of the



b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (245C-154) (OC-1)

November 7, 1984

FBI FILE NO. 72-3022

UNSUB: aka



b7C

LAB. NO. 41005013 D QS

Re: San Francisco, California;
INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DELOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER - OOJ

OO: Los Angeles

Examination requested by: Los Angeles

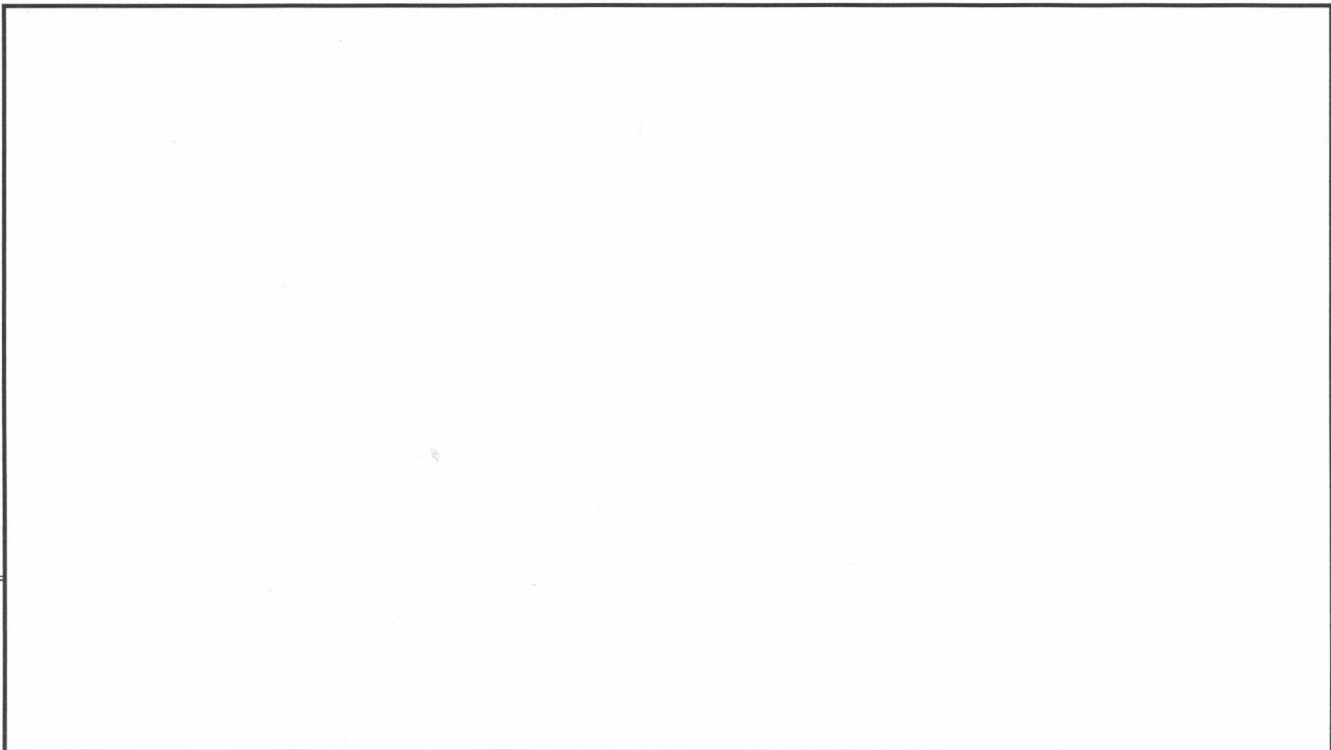
Reference: Communication dated October 1, 1984⁻¹⁴

Examination requested: / Document

Specimens received October 5, 1984

b3

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MAILED 16
NOV 7 1984

Enclosures (2)

RBH:w11#28 (4)

NOV 7 1984



b7C

b7C

RECORDED
10/11/84
sgc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

10/5/84
[Redacted Box]

Laboratory Work Sheet

To: SAC, Los Angeles (245C-154) (OC-1)

b7C

UNSUB: aka

[Redacted Box]

FBI FILE NO. 72-3022 - 15

LAB. NO. 41005013 D QS

YOUR NO.

Re: San Francisco, California;
INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DELOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER - OOJ

Examination by:

BT
10/17/84

OO: Los Angeles

Examination requested by: Los Angeles

Reference: Communication dated October 1, 1984

Examination requested: Document

Specimens received: October 5, 1984

Specimens:

[Redacted Box]

b3
b7C

7-16
11-5-84
RBH:WM

Photo
#83
10/11

7-2 (5-12-82)

RECORDED
10/11/84
sgc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

10/5/84

b7C

[Redacted box]

To: SAC, Los Angeles (245C-154) (OC-1)

UNSUB: aka

b7C

[Redacted box]

FBI FILE NO. 72-3022

LAB. NO. 41005013 D QS

San Francisco, California;
Re: INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DELOREAN NARCOTICS
TRIAL;
NARCOTICS MATTER - OOJ

YOUR NO.

Examination by:

OO: Los Angeles

Examination requested by: Los Angeles

Reference: Communication dated October 1, 1984

Examination requested: Document

Specimens received: October 5, 1984

b3

b7C

Specimens:

[Large redacted box]

*Del
10/17/84*

FILE # 72-3022-15
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

EVI
FEDERAL B
V

24



Faint, illegible text scattered across the page, possibly bleed-through from the reverse side. Some faint characters are visible, such as "110" and "11" on the left and right sides respectively, and "20" and "21" in the middle. The text is too light to transcribe accurately.

72-3022

41005013

QS

KT-K8
2/24

LA00922870333Z

PP HQ

DE LA 022

P 012 0333Z OCT 84

FM LOS ANGELES (245 G-154) (OC-1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

b7C

ATTN: SUPERVISOR [redacted] OC SECTION

UNSUB; AKA [redacted]

SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY
WRITING, JOHN ZACHARY DELOREAN DRUG TRAFFICKING
TRIAL, NARCOTICS MATTER - OOJ; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED
13X1
AUGUST 28, 1984.

RECEIVED
TELETYPE UNIT

13 OCT 03 38z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>03/1/84</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

3

COF

72-3022-16

NOV 3 1984

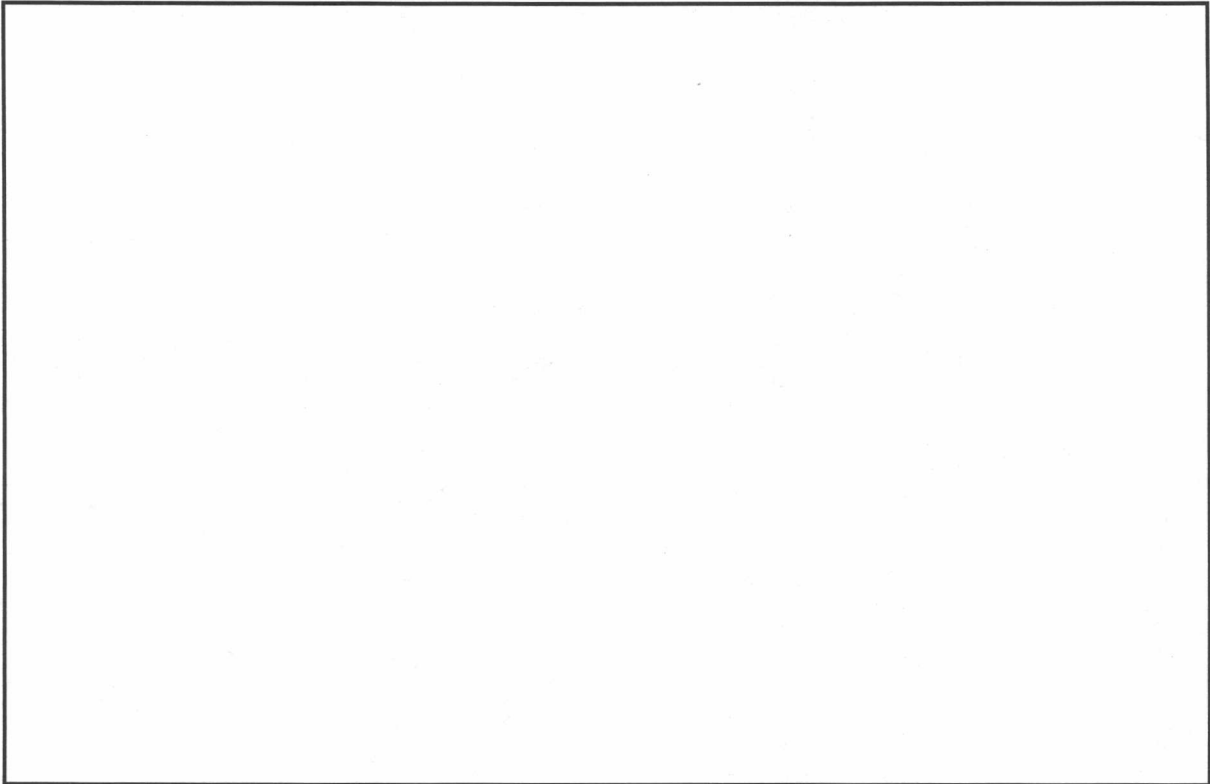
b3

b7C

15
AR 15 1985
1985

PAGE TWO (LA 245C-154) UNCLAS

NEGATIVE.



b3

b7C

CHIEF ASSISTANT UNITED STATES ATTORNEY, RICK DROOYAN,
ADVISED THAT HE WILL GIVE A PROSECUTIVE OPINION IN THIS
MATTER AFTER THE CONCLUSION OF THE LABORATORY EXAMINATION.

BT

#

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

178

PAGE 1 OF 2

DATE 10/31/84

CLASSIFICATION UNCLAS

PRECEDENCE ROUTINE

*F*H*RR LA*DE HQ HO178 *H*Y*UR 312227Z OCT 84

START HERE

JH

FM DIRECTOR, FBI
TO FBI LOS ANGELES {245C-154} ROUTINE
{ATTENTION: ASAC J. NELSON}

3 -
W/20

BT

b7C

UNCLAS

UNSUB; AKA [REDACTED] SAN FRANCISCO;

CALIFORNIA; INFLUENCING A JUROR BY WRITING, JOHN ZACHARY

DELOREAN DRUG TRAFFICKING TRIAL; NARCOTICS MATTER;

OO: LOS ANGELES.

EO
-16

RELATEL DATED AUGUST 28, 1984, ^{13x1} LATEL DATED OCTOBER 12, 1984

AND BUTEL TO LOS ANGELES, SEPTEMBER 28, ^{13x2} 1984.

RE BUREAU TELETYPE INSTRUCTED LOS ANGELES TO SUBMIT
TELETYPE SUMMARIZING ALL INVESTIGATION CONDUCTED IN THIS MATTER
SINCE AUGUST 28, 1984, AND TO SUBMIT TO FBIHQ, ON A WEEKLY BASIS,
A TELETYPE SUMMARIZING THE PROGRESS OF THE INVESTIGATION.

REFERENCED TELETYPE ALSO INSTRUCTED LOS ANGELES TO HAVE THE
PRINCIPAL LEGAL ADVISOR {PLA} CONDUCT RESEARCH AND PROVIDE

DO NOT TYPE MESSAGE BELOW THIS LINE

72-3022-17

APPROVED BY [Signature]	DRAFTED BY [Signature]	DATE 10/31/84	ROOM 3018	TELE EXT [REDACTED]
-------------------------	------------------------	---------------	-----------	---------------------

1 - MR. CLARKE {INFO}

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

b7C

NOV 2 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

MAR 15 1985
113

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAST THE~~ DE HQ 0178 UNCLAS

20 LEGAL OPINION, BASED UPON THE FACTS IN THIS MATTER, WITH
 18 RESPECT TO WHAT SPECIFIC VIOLATIONS OF FEDERAL LAW MAY EXIST,
 16 UNDER TITLE 18, U. S. CODE, SECTION 1501, ET SEQ. LOS ANGELES
 WAS ALSO INSTRUCTED TO CONSULT AUSA ASSIGNED TO THIS MATTER. LOS
 ANGELES WAS INSTRUCTED TO SUTEL RESULTS OF PLA RESEARCH ALONG
 WITH AUSA OPINION.

14 THESE INSTRUCTIONS WERE RELAYED TO LOS ANGELES AT THE
 PERSONAL REQUEST OF DIRECTOR. AS OF THIS DATE, LOS ANGELES
 12 HAS FAILED TO SUBMIT REQUESTED PLA AND AUSA LEGAL OPINIONS.
 IN ADDITION, LOS ANGELES HAS SUBMITTED ONLY ONE TELETYPE
 10 SUMMARIZING PROGRESS OF INVESTIGATION IN THIS MATTER.

8 LOS ANGELES IS AGAIN INSTRUCTED TO SUTEL CONTAINING
 INFORMATION REQUESTED IN REFERENCED TELETYPE.

BT

6 |

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

LA 0761 3072245Z

RR HQ

DE LA LA 005

R 02 2245Z NOV 84

FM LOS ANGELES (245 C-L54) (OC-L) (P)

RECEIVED
TELETYPE UNIT

2 Nov 84 22 58z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

TO DIRECTOR ROUTINE

(ATTN: SUPV. [redacted] OC SECTION)

BT

UNCLAS

b7C

UNSUB; AKA [redacted] SAN

FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING;
JOHN ZACHARY DELOREAN DRUG TRAFFICKING TRIAL; NARCOTICS
MATTER; OOJ; OO: LOS ANGELES

RE BUREAU TELETYPE TO LOS ANGELES ON OCTOBER 31,
1984.

SINCE LAST TELETYPE FROM LOS ANGELES TO BUREAU ON
OCTOBER 12, 1984, NO PERTINENT INVESTIGATION HAS BEEN
CONDUCTED EXCEPT TO LOCATE [redacted] ALSO KNOWN AS
[redacted] INTERVIEWS OF THESE
INDIVIDUALS WILL BE CONDUCTED IN LOS ANGELES WITHIN
THE NEXT TWO WEEKS.

CHIEF ASSISTANT UNITED STATES ATTORNEY FOR THE

24

lw

Est

b7C

(C)

72-3022-18

~~245-226-98~~

NOV 7 1984

67

MAR 15 1985 *WJ 115*

PAGE TWO (LA 245C-154) UNCLAS

CENTRAL DISTRICT OF CALIFORNIA, RICK DROOYAN, HAS BEEN INVOLVED WITH THIS INVESTIGATION SINCE THE FIRST DAY JURORS REPORTED THIS MATTER TO JUDGE TAGASUKI. DROOYAN HAS CONDUCTED ALL GRAND JURY PROCEEDINGS IN THIS MATTER AND IS AWARE OF ALL PHYSICAL EVIDENCE AND THE RESULTS OF ALL INTERVIEWS CONDUCTED. IT IS DROOYAN'S OPINION AS WELL AS THE OPINION OF UNITED STATES ATTORNEY ROBERT C. BONNER THAT IF SUFFICIENT EVIDENCE IS DEVELOPED AS TO THE IDENTITY OF THE INDIVIDUAL OR INDIVIDUALS WHO SENT THE LETTER REQUESTING THE CONGRESSIONAL REPORT BE SENT TO THE JURORS, THAT THEY WOULD INDICT FOR VIOLATION OF TITLE 18, U.S. CODE, SECTIONS 1503 OR 1504. AT THIS POINT IN THE INVESTIGATION, NO SUBJECTS HAVE BEEN DEVELOPED, BUT DROOYAN WILL NOT GIVE A FINAL OPINION UNTIL ALL INVESTIGATION HAS BEEN CONDUCTED.

PRINCIPAL LEGAL ADVISOR, LOS ANGELES, WILL RENDER LEGAL OPINION REGARDING THIS MATTER WHEN ALL FACTS ARE AVAILABLE AND ALL LOGICAL INVESTIGATION IS COMPLETED.

LOS ANGELES WILL SUTEL RESULTS OF INTERVIEWS WITH

[REDACTED] AS SOON AS THEY ARE COMPLETED.

BT

b7C

#

LA05263230433Z

PP HQ

DE LA 007

P 027 0433Z NOV 84

FM LOS ANGELES (245 C-154) (OC-1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

b7C

ATTENTION: SUPERVISOR [REDACTED] OC SECTION AND
WASHINGTON FIELD OFFICE (WFO) 72-281.

UNSUB, AKA [REDACTED] SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING,
JOHN DE LOREAN DRUG TRAFFICKING TRIAL; OBSTRUCTION OF
JUSTICE (OOJ); OO: LOS ANGELES.

FOR INFORMATION OF THE BUREAU, RICK DROOYAN, CHIEF
ASSISTANT UNITED STATES ATTORNEY FOR THE CENTRAL DISTRICT
OF CALIFORNIA, REQUESTED THAT ALL INVESTIGATION IN THIS MATTER
BE COMPLETED BEFORE HE GIVES THE FINAL PROSECUTIVE OPINION.
IN THAT REGARD HE REQUESTED THAT [REDACTED]

[REDACTED] BE INTERVIEWED. [REDACTED]

FOR BACKGROUND INFORMATION, [REDACTED]

CONTACTED, SPECIAL AGENT DEC 4 1984

28 NOV 84 04 40Z
FEDERAL BUREAU
OF INVESTIGATION

Handwritten initials and stamps

Handwritten number 100

Handwritten date and initials: MAR 15 1985

PAGE TWO (245 C-154) UNCLAS

AGENT (SA [REDACTED]) ALCOHOL TOBACCO AND FIRE
ARMS, ABOUT THE ABOVE CAPTIONED INVESTIGATION. AT THAT

TIME, [REDACTED]

[REDACTED] CALIFORNIA. [REDACTED]

b7C

[REDACTED]

[REDACTED] ABC NEWS, LOS ANGELES, WAS

b7C

INTERVIEWED AND ADVISED HE OBTAINED THE NAMES AND ADDRESSES
OF THE DE LOREAN JURORS FROM THE CALIFORNIA DEPARTMENT

PAGE THREE (245 G-154) UNCLAS
OF MOTOR VEHICLES (DMV) AND THE PUBLIC TELEPHONE DIRECTORIES.

[REDACTED] ATTEMPTED TO INTERVIEW THE JURORS AFTER THE TRIAL
FOR ABC NEWS. ABC HAS LEGITIMATE ACCESS TO DMV RECORDS.
IT WAS DETERMINED THAT CARROLL KNEW NOTHING OF THE DE LOREAN
JURY TAMPERING MATTER.

b7C

WFO: ELIMINATION PRINTS OF CONGRESSMAN EDWARDS AND
HIS SIX STAFFMEMBERS MAY BE RETURNED TO CONGRESSMAN
EDWARDS OFFICE.

LOS ANGELES: WILL INTERVIEW [REDACTED] WITHIN THE
NEXT TWO WEEKS AND WILL SUBMIT TELETYPE SUMMARY (SUTEL)
RESULTS TO THE BUREAU.

BT

#

RECEIVED
TELETYPE UNIT

13 DEC 84 04 42Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>JP</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

LA0997 348 0437Z

RR HQ

DE LA 25

R 0437Z DEC 84

FM LOS ANGELES (245G-154) (OC-1) (C)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SUPERVISOR [redacted] OC SECTION b7C

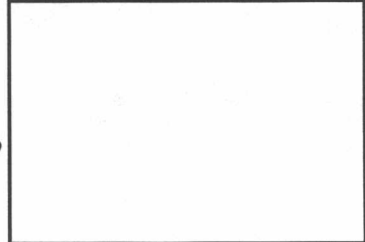
UNSUB, AKA [redacted]

SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING, JOHN DELOREAN DRUG TRAFFICKING TRIAL; OBSTRUCTION OF JUSTICE, OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE DIRECTOR DATED NOVEMBER 27, 1984.

EFFORTS TO LOCATE AND INTERVIEW [redacted] IN LOS ANGELES UNSUCCESSFUL TO DATE. WHEN INTERVIEW CONDUCTED, BUREAU WILL BE ADVISED OF RESULTS.

BT



CP 72-3022-20
245 226

DEC 16 1984

498
FEB 4 1985
MAR 15 1985
NR

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 11/28/84

INSIDE AKA

b7C

Re: [redacted] INFLUENCING A JUROR BY WRITING JOHN DE LOREAN DRUG TRAFFICKING TRIAL; NARCOTICS MATTER - OBSTRUCTION OF JUSTICE; OO: LOS ANGELES

By way of background, investigation in connection with captioned matter has proceeded by attempting to identify the source of the addresses cited in the letter sent to Congressman Don Edwards of California. That letter requested that copies of the Congressional Sub-Committee Report Critical of FBI undercover activities be mailed to 13 named individuals, who turned out to be jurors in the DeLorean narcotics trial. Los Angeles (LA) FBI has determined that the letter sent to Congressman Edwards was a copy of the original, and this copy was made on a photocopying machine located in the

[redacted]

LA FBI has concluded through investigation that the names and addresses b7C used in the letter to Congressman Edwards most likely came from jury questionnaires which each prospective juror filled out prior

- 1 - Mr. Revell
1 - Mr. Gilbert
1 - Mr. Clarke

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b7C

[handwritten mark]

CRS:htg

CONTINUED-OVER

b3

b7C

to the jury selection process. FBI

[Redacted]

[Redacted] Additional investigation has resulted in obtaining evidence that can only be categorized as circumstantial.

LA FBI has provided details of all information obtained in this investigation to Rick Drooyan, Chief Assistant U. S. Attorney, Central District of California. LA FBI advises that there is one investigative lead left to be pursued: the interview of

[Redacted]

[Redacted] advised an Alcohol, Tobacco and Firearms (ATF) Special Agent, while [Redacted]

[Redacted]

California, that he could identify the individual who sent the "report" to the DeLorean jurors. [Redacted] b7C

[Redacted] Arrangements for his interview are being made through his attorney.

AUSA Drooyan has advised that he will withhold his prosecutive opinion until LA FBI has interviewed [Redacted]

Handwritten signatures and initials:
M...
J...
J...

APPROVED:	Adm. Servs.	Laboratory
Director <i>[Signature]</i>	Crim. Inv. <i>[Signature]</i>	Legal Coun.
Exec. AD-Adm.	Ident.	Off. of Cong. & Public Affs.
Exec. AD-Inv.	Inspection	Rec. Mgnt.
Exec. AD-LES	Intell.	Tech. Servs.
		Training

b7C

1 - [Redacted]
1 - [Redacted]

AIRTEL

12/14/84

Director, FBI
SAC, Los Angeles (245C-154)

UNSUB AKA

[Redacted]

b7C

SAN FRANCISCO, CALIFORNIA;
INFLUENCING A JUROR BY WRITING
JOHN ZACHARY DELOREAN DRUG
TRAFFICKING TRIAL;
NARCOTICS MATTER - OBSTRUCTION OF JUSTICE
OO: LOS ANGELES

Handwritten initials: TB, Ed

ReButels to Los Angeles dated 9/28/84^{13x2} and 10/31/84⁻¹⁷.

Enclosed for information of Los Angeles is one copy of
Legal Counsel Division, FBIHQ, opinion concerning whether the
facts in captioned matter constitute an Obstruction of Justice in
violation of Title 18, United States Code, Section 1501, et. seq.

Enclosure

Handwritten initials in a circle: mm

Handwritten: CBS:htg (5)

Handwritten: 72-3022-21
~~245-226-103~~

DEC 18 1984

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

DEC 17 1984
MAILED 5

MAR 15 1985
Handwritten: 500/24, 113

FEDERAL GOVERNMENT

- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - [Redacted]
- 1 - [Redacted]

b7C

Assistant Attorney General
Criminal Division

December 26, 1984

Assistant Director
Criminal Investigative Division

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

UNKNOWN SUBJECT, ALSO KNOWN AS

b7C

INFLUENCING A JUROR BY WRITING;
JOHN ZACHARY DELOREAN DRUG
TRAFFICKING TRIAL;
NARCOTICS MATTER - OBSTRUCTION
OF JUSTICE

3

The FBI initiated an investigation in captioned matter on June 26, 1984 at the request of U. S. District Court Judge Robert M. Takasugi, Central District of California (CDC). The request for an investigation was made when jurors in the DeLoorean trial received copies of an "Executive Summary of Report on FBI Undercover Operations, Sub-Committee on Civil and Constitutional Rights, Committee on the Judiciary, House of Representatives, Don Edwards, Chairman" (hereafter referred to as the "Report").

Representative Edwards advised the FBI that his office received a letter from an individual identifying himself as [Redacted] San Francisco, California 94109, which requested that copies of the "Report" be mailed to 13 individuals listed in the letter. As you know, the recipients of the "Report" turned out to be trial jurors for the DeLoorean case.

b7C

Subsequent investigation by the FBI has determined that no one could be identified as [Redacted] at the San Francisco address provided in the letter to Representative Edwards. The FBI determined that the letter sent to Congressman Edwards was a copy of an original and that the copy was made on a photocopying machine located in [Redacted]

b3

b7C

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

MAILED 4

DEC 26 1984

CRS:ht (12)

[Handwritten signatures and initials]

SEE NOTE - PAGE TWO

001 26 1984

Memo to Assistant Attorney General
Criminal Division
RE: UNKNOWN SUBJECT, ALSO KNOWN AS [redacted]

b7C

Additional investigation has resulted in obtaining evidence that can be categorized as only circumstantial.

The Los Angeles FBI Office has previously provided details of all information obtained in this investigation to Rick Drooyan, Chief Assistant U. S. Attorney (AUSA), CDC. The Los Angeles FBI Office has advised that there is one investigative lead left to be pursued: the interview of [redacted]

[redacted] advised an Alcohol, Tobacco and Firearms (ATF) Special Agent, while he was [redacted]

b7C

that he could identify the individual who sent the "Report" to the DeLorean jurors. [redacted]

[redacted] Arrangements for his interview are being sought through his attorney.

AUSA Drooyan has advised that he will withhold his prosecutive opinion until the Los Angeles FBI has interviewed [redacted]

b7C

NOTE: This memorandum is being furnished to Stephen Trott, Department of Justice, at the instruction of Assistant Director Revell in order to provide Mr. Trott with an update on the current status of captioned investigation.

Handwritten initials: MRL

APPROVED:	Adm. Serv. _____	Laboratory _____
Director _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Inv. _____	Inspection _____	Rec. Mgmt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
		Training _____

Handwritten signature: [unclear]

LA03053570531Z

RR HQ

DE LA 020

R 021 0531 Z DEC 84

22 DEC 04 05 37z

FEDERAL BUREAU OF INVESTIGATION

FM LOS ANGELES (24 C-154) (OC-1) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

b7C

ATTN: SUPERVISOR [REDACTED] OC SECTION

UNSUB, AKA [REDACTED]

SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING, JOHN Z. DELOREAN, DRUG TRAFFICKING TRIAL;

OBSTRUCTION OF JUSTICE-NARCOTICS MATTER OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE BUREAU DATED DECEMBER 12 1984. *ca*

ATTEMPTS TO LOCATE [REDACTED]

THROUGH LOCAL SOURCES HAS BEEN UNSUCCESSFUL. ATTEMPTS

WILL BE MADE TO LOCATE [REDACTED]

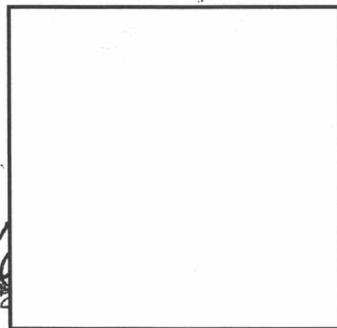
b7C

BT

#

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b7C



[Handwritten signature]

12 3022-23
245 - 836

DEC 13 1984

[Handwritten signature]

84 MAR 30 1987

LA05150010237Z

RR HQ

DE LA 021

R 031 0237Z DEC 84

RECEIVED UNIT

1 JAN 85 02:42z

FEDERAL BUREAU OF INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

FM LOS ANGELES (245 G-154) (OC-1) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

b7C

CA 124

ATTENTION: SUPERVISOR [REDACTED] OC SECTION

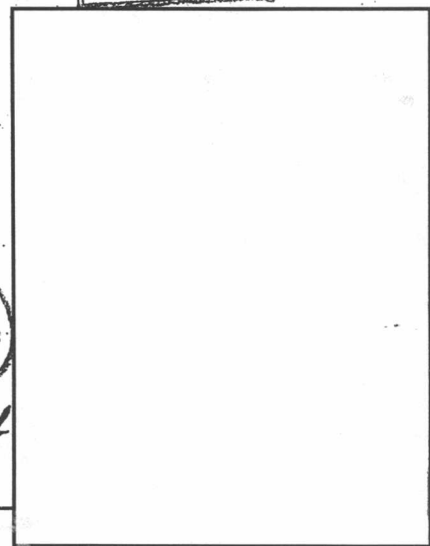
UNSUB, AKA; [REDACTED]

SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING, JOHN Z. DELOREAN DRUG TRAFFICKING TRIAL; OBSTRUCTION OF JUSTICE - NARCOTICS MATTER

REFERENCE LOS ANGELES TELETYPE TO BUREAU DATED DECEMBER 12, 1984. NR 3-17-87 PDS

INVESTIGATION IN LOS ANGELES HAS DETERMINED

THAT [REDACTED]



12 JAN 9 1985
b7C

57 FEB 21 1985

PAGE TWO (LA 245 C-154)

[REDACTED]

b7C

LOS ANGELES AT LOS ANGELES, CALIFORNIA: WILL
CONTACT [REDACTED] ON
JANUARY 8, 1985, AND SET UP AN INTERVIEW WITH

[REDACTED]

BT

#

Memorandum



- Exec AD
- Exec AD
- Exec AD
- Asst. Dir.:
- Adm. Serv.
- Crim. Inv.
- Ident.
- Intell.
- Lab.
- Legal Coun.
- Plan. & Insp.
- Rec. Mgmt.
- Tech. Serv.
- Training
- Off. of Cong. & Public Aff.
- Telephone Rm.
- Director's Sec'y

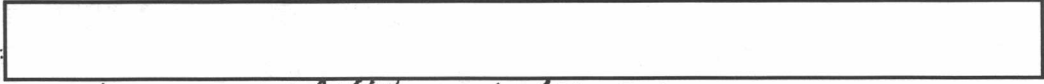
To : Assistant Director
Records Management Division

Date 12-17-84

From : Assistant Director JHK/ep
Laboratory Division

b7C

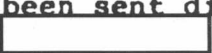
Subject:



JOHN ZACHARY DELOREAN - SUBJ
 NARCOTICS MATTER
 OOS
 OO: LA

FBI File No: 72-3022

Lab No: 40628001

Enclosed is a report of results of the psycholinguistic examination of evidence relative to the above-captioned case. Since the original copy of this report has been sent directly from the FBI's outside consultant,  to the contributor, it is desired that this copy be filed for record purposes.

b7C

Enclosure

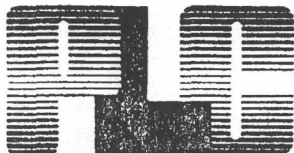
[Handwritten signature]
 72-3022

NOT RECORDED
 15 DEC 18 1984

ENCLOSURE

13 MAY 14 1985
 MB

Lobare d 7-10-84
Bufile 72-0A8



Psycholinguistics Center

TO: Director, FBI
ATTN: SA [redacted]
FROM: [redacted] Psycholinguistics
RE: [redacted]
John Z. De Lorean
Narcotics Matter
OO: LA
LAB ID 40628001

b7C

Photofacsimile of a one page, typewritten letter addressed to Congressman Don Edwards was transmitted through the Laboratory with request for psycholinguistic evaluation.

There is insufficient textual material for an evaluation of this letter. Any conclusions which might be offered on the basis of this material would not be expected to materially assist in this case investigation.

7/2/84

72-3022-
ENCLOSURE

LAC32Z0160359Z

RR HQ

DE LA 020

R 215 0259Z JAN 85

FM LOS ANGELES (245 G-154)

TO DIRECTOR ROUTINE

BT

UNCLAS

b7C

ATTN: [REDACTED] OC SECTION

UNSUB; AKA [REDACTED]

SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY

WRITING, JOHN Z. DELOREAN DRUG TRAFFICING TRIAL;

OOJ- NARCOTICS; CO: LOS ANGELES

EFFORTS TO CONTACT [REDACTED]

[REDACTED] AT HIS RESIDENCE, [REDACTED]

CALIFORNIA AND AT HIS PLACE OF BUSINESS, SEVEN SEAS

DANCE CLUB, 6904 HOLLYWOOD BOULEVARD, LOS ANGELES,

CALIFORNIA, HAVE BEEN NEGATIVE TO DATE. LOS ANGELES

WILL CONTINUE EFFORTS TO LOCATE AND INTERVIEW [REDACTED]

BT

#

RECEIVED
TELETYPE UNIT
16 JAN 85 04 00Z
F(OC-1) (P)
BUREAU
OF INVESTIGATION

obrt/m

[REDACTED]

(b) (S)

72-3022-25
~~245-226-105~~

12 JAN 18 1985

MAR 9 1985
[Handwritten signature]

MLTEKS

LA02530250353Z

M

RR HQ

DE LA 032

R 024 0353Z JAN 85

25 JAN 85 04 01Z

FEDERAL BUREAU OF INVESTIGATION

FM LOS ANGELES (245 G-154) (OC-1) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

b7C

ATTN: SUPERVISOR [REDACTED] OC SECTION

UNSUB, AKA [REDACTED] SAN

FRANCISCO, CALIFORNIA; INFLUENCING A JURY BY WRITING,
JOHN ZACHARY DELOREAN DRUG TRAFFICKING TRIAL; OOJ-NARCOTICS
MATTER

ON JANUARY 17, 1985, [REDACTED]
WAS INTERVIEWED AT [REDACTED] CALIFORNIA, AND PROVIDED THE
FOLLOWING INFORMATION:

[REDACTED]

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>edde</i>
Ident.	
Inspect.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

4
at

6-

(INFO)

SW

b7C

12 MAY 1 1985

ml JUN 6 1985

PAGE TWO (2450-154) UNCLAS

b7C

[REDACTED]

[REDACTED] WANTED TO EXCHANGE THE NAMES AND SPECIFICS OF THIS INFORMATION FOR HELP WITH [REDACTED]

[REDACTED]

THE RESULTS OF THIS CONTACT [REDACTED] WERE NOT RELATED TO THE FBI IN TIMELY FASHION AND BY THE TIME IT WAS RECEIVED (SOMETIME IN SEPTEMBER 1984) [REDACTED]

[REDACTED]

[REDACTED] RELUCTANT TO FURNISH INFORMATION REGARDING THIS MATTER INTERVIEWED ON JANUARY 17, 1985, PRIMARILY BECAUSE THE FEDERAL GOVERNMENT HAS FAILED TO ACT ON IT WHEN HE FIRST OFFERED IT. [REDACTED] DID NOT REVEAL THE NAME OF [REDACTED] WHO PROVIDED HIM WITH THIS INFORMATION

PAGE THREE (245 C-154) UNCLAS

[REDACTED]

[REDACTED] SAID THAT [REDACTED]

DID REVEAL THAT ONE OF THE INDIVIDUALS INVOLVED IN THIS MATTER

WAS [REDACTED]

[REDACTED]

IT WAS APPARENT TO THE INTERVIEWING AGENT THAT [REDACTED]

WAS FAMILIAR WITH [REDACTED] DELOREAN BUT DID NOT
HAVE FIRST HAND KNOWLEDGE AS TO THE ABOVE CAPTIONED MATTER.

ALL THE ABOVE INFORMATION WAS DISCUSSED WITH CHIEF ASSISTANT
UNITED STATES ATTORNEY, RICHARD E. DROOYAN. DROOYAN

REQUESTED THAT [REDACTED]

[REDACTED] BE REVIEWED IN AN

EFFORT TO DETERMINE AND IDENTIFY INFORMATION REGARDING

[REDACTED]

BT

b3
b7C

FD-36 (Rev. 7-16-73)

Transmit attached by Facsimile - UNCLAS

11 FEB 22 4 12

Precedence

Asst. Dir.:	
Adm. Servs.	
Crim.	<i>OK</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

To DIRECTOR

FEDERAL BUREAU OF INVESTIGATION

Date: 2/11/75

From: LOS ANGELES 2450-154

Time Transmitted

Subject: UNSUB, aka

[Redacted]

Initials

INVESTIGATION IN 1967 BY [Redacted] JOHN Z DELOBEAM DRUG TRAFFICKING TRAFFIC b7C

Fingerprint Photo FINGERPRINT RECEIPT MISC. Newspaper clipping Other

Artists Conception

X Other TELETYPE

Special handling instructions

HAND CARRY TO SUPU NARCOTICS UNIT ROOM 3012 [Redacted]

Approved

RETURN TO SA [Redacted]

cc b7C

[Handwritten signature]

[Handwritten signature]

Original

b7C

[Redacted]

72-3072-27
15-226-1

[Handwritten signature]
JUL 7 1975

L 860 0430430Z

OO HQ

DELA 043

O 0120430Z FBE 85

12 FEB 85 11 12

FEDERAL BUREAU OF INVESTIGATION

FM LOS ANGELES (245C-154) (OC-1) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED] CC SECTION, NARCOTICS UNIT

UNSUB, AKA [REDACTED] SAN

b7C

FRANCISCO, CALIFORNIA; INFLUENCING A JURY BY WRITING, JOHN ZACHARY DELOREAN DRUG TRAFFICKING TRIAL; OOJ-NARCOTICS MATTER.

RE RE-TRANSMISSION OF LOS ANGELES TELETYPE TO DIRECTOR, ON JANUARY 24, 1985.

ON JANUARY 17, 1985 [REDACTED]

WAS INTERVIEWED AT [REDACTED] CALIFORNIA, AND PROVIDED THE FOLLOWING INFORMATION:

[REDACTED]

726 3022-20

0 22 505

mg

PAGE TWO (LA 245C-154) UNCLAS

[REDACTED]

b7C

[REDACTED] WANTED TO EXCHANGE THE NAMES AND SPECIFICS
OF THIS INFORMATION FOR HELP WITH [REDACTED]

[REDACTED]

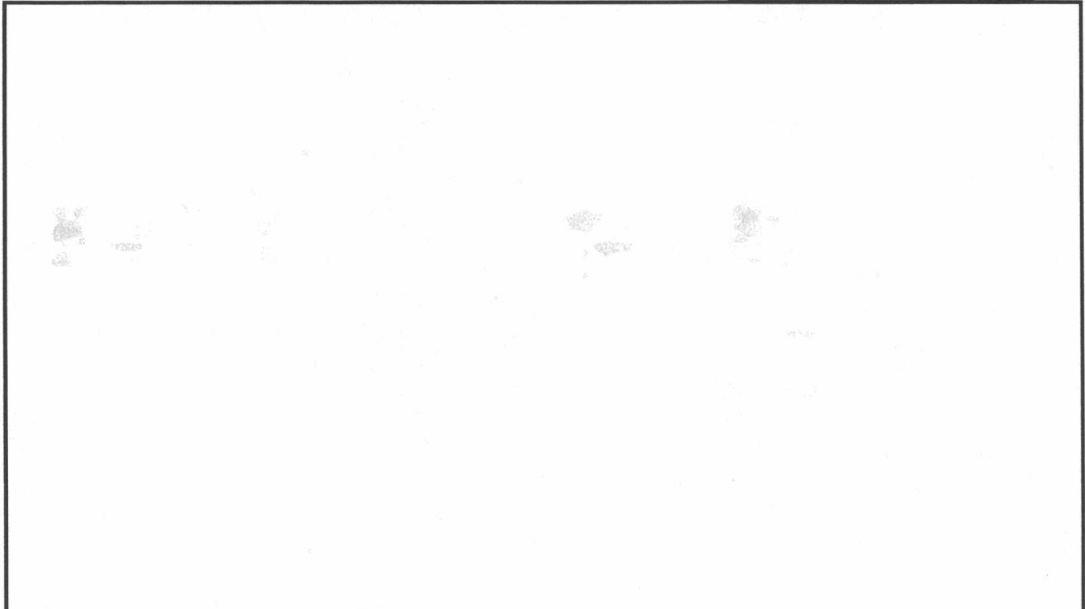
THE RESULTS OF THIS CONTACT [REDACTED] WERE NOT
RELATED TO THE FBI IN TIMELY FASHION AND BY THE TIME
IT WAS RECEIVED (SOME TIME IN SEPTEMBER, 1984) [REDACTED]

[REDACTED]

PAGE THREE (LA 245C-154) UNCLAS

[REDACTED] RELUCTANT TO FURNISH INFOCRAMTION REGARDING THIS MATTER WHEN INTERVIEWED ON JANUARY 17, 1985, PRIMARILY BECAUSE THE FEDERAL GOVERNMENT HAD FAILED TO ACT ON IT WHEN HE FIRST OFFERED IT. [REDACTED] DID NOT REVEAL THE NAME [REDACTED] WHO PROVIDED HIM WITH THIS INFORMATION, BUT STATED THAT [REDACTED]

b7C



b3
b7C

IT WAS APPARENT TO THE INTERVIEWING AGENT THAT [REDACTED] WAS FAMILIAR WITH [REDACTED] DELOREAN, BUT DID NOT HAVE FIRST HAND KNOWLEDGE AS TO THE ABOVE

b7C

PAGE FOUR (LA 245C-154) UNCLAS

CAPTIONED MATTER. ALL THE ABOVE INFORMATION WAS DISCUSSED
WITH CHIEF ASSISTANT UNITED STATES ATTORNEY, RICHARD E.
DROOYAN. DROOYAN REQUESTED THAT [REDACTED]

b7C

[REDACTED]
BE REVIEWED IN AN EFFORT TO DETERMINE AND IDENTIFY
INFORMATION REGARDING [REDACTED]

BT

INFORMATIVE NOTE

Date February 12, 1985

Re: UNSUB. AKA. [redacted] b7C
[redacted] SAN FRANCISCO,
CALIFORNIA; INFLUENCING A JURY BY
WRITING, JOHN ZACHARY DELOREAN DRUG
TRAFFICKING TRIAL; OOJ - NARCOTICS
MATTERS

As background, captioned matter initiated in
June, 1984, after 13 jurors in the John DeLorean
trial were sent copies of a report entitled
"Executive Summary of Report on FBI Undercover
Operations, Sub-Committee on Civil and
Constitutional Rights, Committee on the
Judiciary, House of Representatives,
Don Edwards - Chairman." b7C

Subsequent investigation revealed that the
reports were mailed by employees of Congressman
Edwards' Office after a letter requesting same
was received from [redacted]
[redacted] San Francisco, California 94109. The
letter was signed "W.G."

Through investigation, it was learned that
no one by the name of [redacted] resides at the
[redacted] address and that [redacted]
identity is unknown to anyone in Congressman
Edwards' Office. Additional investigation,
including Laboratory Division and Identification
Division examinations, has failed to positively
identify the individual who caused the report to
be sent by Congressman Edwards' Office.

- ~~1 - Mr. Colwell~~
- ~~1 - Mr. Otto~~
- 1 - Mr. Baker
- 1 - Mr. Revell
- 1 - Mr. Clarke

RMR/erg

- 1 - Mr. Gilbert
- 1 - [redacted] b7C
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

CONTINUED - OVER

b7C

The attached teletype provides the current status of this investigation. On 1/17/85,

[redacted]

[redacted] had information regarding the persons who were responsible for sending the report to the jurors. He provided the information while [redacted]

[redacted]

b3

b7C

LA advises that the ATF information was not provided to the FBI until sometime in September, 1984. [redacted]

[redacted] By the time the information was brought to the attention of LA, [redacted]

[redacted] As of this writing, the first and last interview of [redacted] was on 1/17/85.

[redacted] was reluctant to cooperate but did identify [redacted] as one of the individuals involved in sending the report. [redacted] said that this information came from [redacted]

[redacted]

At the request of Chief AUSA Richard E. Drooyan, CDC, LA is now in the process of locating and interviewing [redacted] whose names appeared

[redacted] LA will

attempt once again to secure [redacted] if these interviews prove unproductive. If additional information regarding [redacted] is developed [redacted]

[redacted]

b7C

On 2/11/85, LA SA [redacted] advised that he had located and interviewed the first of four women identified. The interview of [redacted] was unproductive.

staple

APPROVED:

W

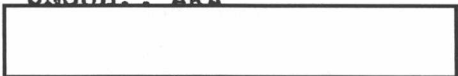
Adm. Servs. _____	Laboratory _____
Crim. Inv. <i>OB</i> _____	Legal Coun. _____
	Off. of Cong. & Public Affs. _____
Director _____	
Exec. AD-Adm. _____	Ident. _____
Exec. AD-Inv. _____	Inspection _____
Exec. AD-LES _____	Intell. _____
	Rec. Mgmt. _____
	Tech. Servs. _____
	Training _____

Handwritten signatures

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **October 12, 1984**
TO: **SAC, Los Angeles**

Re: **UNSUB. AKA**

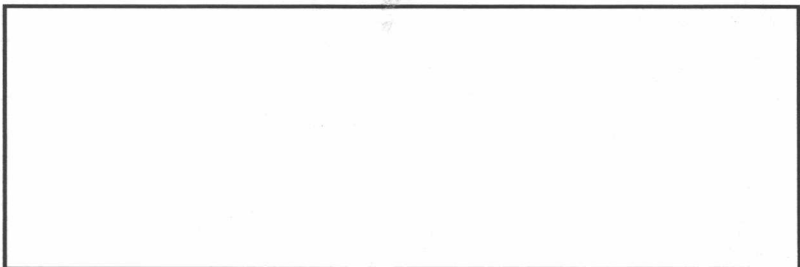


b7C

**SAN FRANCISCO, CALIFORNIA;
INFLUENCING A JUROR BY WRITING;
JOHN ZACHARY DE LOREAN
NARCOTICS TRAFFICKING; NARCOTICS MATTER; OOJ**

Invoice of Contents

Description of Contents:



b3

FBI File # **72-3022**

Case # **C-34848**

Your # **245C-154 (P) (OC-1)**

Return to

Room **10932** TL **324**

b7C

Ext.

Mail Room: 1B327, TL 152

(registered mail)

PSM - Supply Unit, 1B353

(not registered)



R233741849

Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

10/12/84

~~1300~~ **REGISTERED**

MAR 15 1985 ndg

LAO 101 080 003ZZ

PPHQ

DEELAA144

RR 221 00030ZMAAR 85

FEDERAL BUREAU OF INVESTIGATION

FM LOS ANGELES (245C-154) (OC-1) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

b7C

ATTN: SUPERVISOR [REDACTED] OC SECTION

UNSUB, AKA [REDACTED]

SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY
WRITING, JOHN ZACHERY DE LOREAN DRUG TRAFFICKING TRIAL;
NARCOTICS MATTER-00J, OO: LOS ANGELES

b7C

RE LOS ANGELES TELETYPE TO THE DIRECTOR, DATED
FEBRUARY 11, 1984.

ON MARCH 5, 1984, [REDACTED]

WAS

INTERVIEWED AT [REDACTED]

IS A

(NOTE)

b7C

12 MAY 1 1985

Copy

PAGE TWO (245C-154) UNCLAS

[REDACTED]

[REDACTED] STATED THAT [REDACTED] WORKING FOR JOHN DE LOREAN

[REDACTED]

b7C

DURING THIS PERIOD OF TIME, [REDACTED] MET [REDACTED]

[REDACTED]

PAGE THREE (245C-154) UNCLAS

IN THE DE LOREAN A REPORT FROM CONGRESSMAN EDWARDS ABOUT
FBI UNDERCOVER ACTIVITIES.

LOS ANGELES WILL REINTERVIEW

b7C

THEREAFTER, DISCUSS THIS CASE WITH CHIEF ASSISTANT
UNITED STATES ATTORNEY, RICHARD DROOYAN.

BT

#

FEDERAL BUREAU OF INVESTIGATION

RR

LA0396151015 IZ

RR HQ

DE LA 014

R 030 015 IZ MAY 1 85

FM LOS ANGELES (24C-154)(OC-1)(C)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

b7C

ATTN: SUPERVISOR [redacted] OC SECTION

UNSUB, AKA [redacted]

SAN FRANCISCO, CALIFORNIA; INFLUENCING A JUROR BY WRITING, JOHN ZACHERY DELOREAN DRUG TRAFFICKING TRIAL; NARCOTICS MATTER-00J, 00: LOS ANGELES



b7C

(Pls. c.me) [Signature]

LOS ANGELES IS PLACING ABOVE CAPTIONED MATTER IN CLOSED STATUS DUE TO THE FACT THAT NO DIRECT EVIDENCE HAS BEEN DEVELOPED AS THE IDENTITY OF THE SUBJECT.

BT

JUN 11 1985

22-3022-30

PROSECUTIVE DECLINATION?

Per discussion with SA [redacted] LA, AUSA declined prosecution in this matter 5/31/85 CAS

b7C

70 JUL 1 1985 [Signature]

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 3/21/85

UNSUB. AKA [redacted]

[redacted] SAN FRANCISCO,

b7C

Re: CALIFORNIA; INFLUENCING A JURY BY WRITING, JOHN ZACHARY DELOREAN DRUG TRAFFICKING TRIAL; OOJ - NARCOTICS MATTER

OO: LOS ANGELES

As background, captioned matter was initiated in June 1984 after 13 jurors in the John DeLorean trial were sent copies of a report entitled "Executive Summary of Report on FBI Undercover Operations, Subcommittee on Civil and Constitutional Rights, Committee on the Judiciary, House of Representatives, Don Edwards - Chairman."

Subsequent investigation revealed that the reports were mailed by employees of Congressman Edwards' Office after a letter requesting same was received from a [redacted]

San

Francisco, California 94109. The letter was signed "W.G."

Through investigation it was learned that no one by the name of [redacted] resides at the [redacted] address and that [redacted] identity is unknown to anyone in Congressman Edwards' Office. Additional investigation, including Laboratory Division and Identification Division examinations, has failed to positively identify the individual who caused the report to be sent by Congressman Edwards' Office

b7C

On 1/17/85 [redacted]

- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - Mr. Gilbert
- 1 - [redacted]

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

b7C

CRS:htg

CONTINUED OVER

FBI/DOJ

[redacted] had information regarding the persons who were responsible for sending the report to the jurors. He provided the information [redacted]

[redacted] The ATF information was not provided to the FBI until September 1984.

b3

b7C

[redacted] By the time the information was brought to the attention of the FBI, [redacted]

[redacted] did identify [redacted]

[redacted] said that this information came from [redacted] whom he would not identify. LA advises that [redacted]

[redacted]

On 3/5/85, LA located [redacted]

[redacted] stated that [redacted] associated with DeLorean [redacted]

[redacted] had no information [redacted] sent any reports prepared by Congressman Edwards' staff to jurors in the DeLorean drug trafficking trial. b7C

LA intends to reinterview [redacted] regarding any role he may have had in sending the Edwards' report to the DeLorean trial jurors, and thereafter present the results of the investigation to Chief AUSA Richard E. Drooyan, CDC, LA, to obtain his prosecutive opinion.

Summit

Director _____	Adm. Servs. _____	Laboratory _____
Asst. Dir.:	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Inv. _____	Inspection _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
		Training _____

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UNSub. aka.

[Redacted]

San Francisco, Calif.

Influencing A Juror by
writing, John Zachary DeLoe
Drug Trafficking Trial;
Narcotics Matter
Obstruction of Justice

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[Redacted]

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