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FEDERAL BUREAU OF INVESTIGATION FOI/PA
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^PAGE 2 282A-KC-72842 UNCLAS

RECEIVED AND KANSAS CITY HAS NO PENDING CIVIL RIGHTS

INVESTIGATIONS INVOLVING OFFICERS OF KCKPD. THIS FILE HAS

THEREFORE BEEN CLOSED.

BT

(Public Corruption-STREET SMART), SA and SA
from the U.S. Attorney's Office, USA RANDALL K.
RATHBUN, AUSA and from the DEPARTMENT OF
JUSTICE, Washington, D.C., Trial Attorney,
Trial Attorney, Civil Rights Division and
Paralegal
This meeting was initiated at the request of the DOJ and is based upon Kansas City Division airtels to the Bureau dated 4/26/93 and 6/24/93 under the closed KCKPD file
44A-KC-71570. In brief, this meeting was to discuss the proactive approach in an effort to prosecute responsive and
repetitive officers of the KCKPD for their utilization of
excessive force under the color of law. DOJ Attorney
stated that the DOJ's objectives were to rid the KCKPD of
excessive civil rights complaints of thefts, sexual abuse, etc., and to attempt to put a halt to the police corruption
through the prosecution of targeted officers with a track
record of utilizing excessive force.
DOJ Attorney advised that Paralegal
has been designated the "Garrity" reviewer that will review
all of the subpoenaed Kansas City, Kansas complaint
investigations conducted by the Internal Affairs Section of
the police department to weed out compelled statements. In addition toDOJ Attornev familiar with all aspects
of the Garrity rule, would also review
information. noted that the strategy
would be to identify between four to six officers out of
approximately 18 that would be targeted for an aggressive
investigative approach. In essence, the objective would be
for the paralegal to review the complaints for any Internal
Affairs investigation on a targeted officer for Garrity
information, then forward those reports to Attorneys
and to ascertain if further investigation merits prosecution. After DOJ's review, the cases would be forwarded
to the Kansas City Division for intensive investigation.
Investigative reports would in turn be furnished to the U.S.
Attorney's Office, FBIHQ and directly to the DOJ to the
attention of Attorneys . Based upon the
FBI's investigation, DOJ would consult with the U.S.
Attorney's Office and empanel a special Grand Jury to
prosecute anywhere between five and 10 cases for sealed
indictments.

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USA RATHBUN, DOJ and SAC Kansas City concur with this investigative approach. It is noted, however, that some of the officers have in excess 13 excessive force complaints.

If the DOJ believes that all 13 complaints merit investigation, the investigation could entail the utilization of one agent for a three-month period. DOJ has identified approximately 18 police officers and the complaints as noted within referenced Kansas City airtels vary from four excessive force complaints to 18 excessive force complaints. Although Kansas City is committed to the pursuit of investigating these allegations, manpower/resources may be limited. In addition, FBIHQ should note that once this special is underway, it could take five to 10 agents approximately 12-18 months full-time to complete the investigation.

KANSAS CITY, KANSAS POLICE DEPARTMENT CIVIL RIGHTS INVESTIGATION

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<u>Officer's Name</u>	Nature of Complaints/Allegations
	7 excessive force 1 harassment
	8 excessive force used dealer license tag that had been reported stolen on own car
	PND
	11 excessive force 2 harassment wrote NSF check for merchandise c 11/92
	7 excessive force 7 harassment
	2 excessive force
	13 excessive force 1 harassment
	c 11/90 c 10/90
	4 excessive force off-duty altercation with parole officer racial slur off-duty assault in melee at bar
	PND PND
	7 excessive force
	c 11/84 . PND
	8 excessive force 1 harassment
	PND c 9/93
	10 excessive force 1 harassment
	c 9/91

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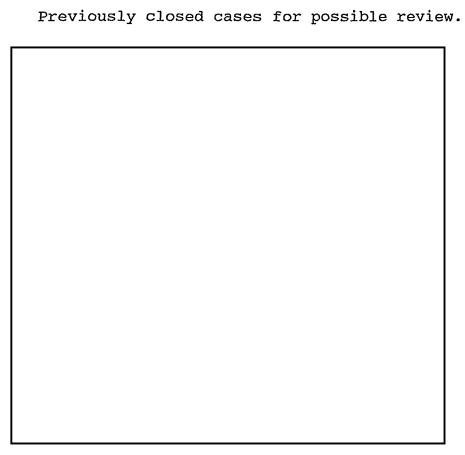
PND
6 excessive force stole \$250 from arrestee \$3900 of arrestee's money missing
11 excessive force 1 harassment sexual touching stole \$200 from arrestee stole \$140 from arrestee
12 excessive force 2 harassment missing/stolen gun from car in accident PND
partner at time of 73
6 excessive force (one taped) 3 harassment off-duty incident where he broke out windshield of teenager's car, had car towed and threw away keys
PND
18 excessive force stole \$507 from arrestee 2 off-duty assaults of women planted drugs on informant at drug party when KCK PD arrived harassed juvenile boyfriend of girl the were both seeing 4 harassment multiple other incidents of stealing money from arrestees, involvement with drug activity, suborned perjury in IA investigation
c 11/90
11 excessive force theft of money from arrestee
PND
<pre>7 excessive force 1 false arrest planted paraphernalia on female</pre>

arrestees

planted crack on arrestee

1 harassment
8 excessive force 4 harassment missing stolen gun from accident
9 excessive force
10 excessive force off duty assault stole rock of crack from arrestee 1 harassment complaint
5 excessive force off duty rape allegation, complainant retracted, suspended 4 days stole \$100 from arrestee
<pre>8 excessive force gave woman several traffic tickets after she refused to give him home phone number</pre>
6 excessive force stole \$600 from arrestee
8 excessive force stole \$35 from arrestee arrestee's property missing 1 harassment
10 excessive force \$3900 of arrestee's money missing
close associate of
close associate of
6 excessive force missing/stolen gun from car in accident

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These cases were previously closed by DOJ. However, they may have prosecutive merit.

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Nothing you say be used against

in wary wood single of single of assembly

Probations wrotalion

query a mife - No guns recovered

- bent less - flasheights

KU Medical 2 mezahlon had lope heat and billy clubs piggly Wigly

antel for the Obstantion of Justice
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- took Diamonel systy Check

3 white officers - couldn't I.D.

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No. 282A-KC-72842

300 United States Courthouse Kansas City, Missouri 64106 February 10, 1994

Department of Justice, CS/CRU Room 7645
10th & Pennsylvania N.W. Washington, D.C. 20530
Dear
Enclosed are
The above was obtained pursuant to a Federal Grand Jury subpoena. These are being provided as agreed.
Sincerely,
Special Agent

| X - Addressee (2) - Kansas City (282A-KC-72842)(SQ4)(P)

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282A-KC-72842-3

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FBI

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TRANSMIT VIA ☐ Teletype ☐ Facsimile ☑ AIRTEL	A: PRECEDENCE: CLASSIFICATION: Immediate TOP SECRET Priority SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS
	Date 2/25/94
TO :	DIRECTOR, FBI (ATTN: CID/CIVIL RIGHTS UNIT, SSA
FROM :	SAC, KANSAS CITY (282 A-KC-72842) (SQ 4) (P)
SUBJECT :	TARNISHED STAR; KANSAS CITY, KANSAS POLICE DEPARTMENT (KCKPD); CIVIL RIGHTS-COLOR OF LAW- FORCE AND/OR VIOLENCE(A); OO: KC
and intern	Re Kansas City airtel to Director. dated 1/19/94, nal routing/action slip from SSA to Kansas City Division, dated 2/4/94.
letter fro	Enclosed for the Bureau is one copy of form 4-22 to ed to the Information Services Unit and one copy of a om Kansas City Division to the Department of Justice, attacked to the Attorney, concerning the transmittal
	As outlined in enclosure letter above, at the f the Department of Justice, Civil Rights Unit. Ty Division is in the process of
not be ins	
2 - Bureau (2) - Kansas (LEL:ajg (4)	1*
Approved:	SEARCHED Transmitted SERIALIZED Per Notumber) (Time)

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FEDERAL BUREAU OF INVESTIGATION

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of	, On	1/19/94	, Page <u>2</u> b6
stated approximate KANSAS POLICE DEPARTMENT officers the residence with was approximately years approximately to go to the door him, was to tell the officers pelieved that the officers was probation violation in regard to a	showed up at his of age, and years of age. and if the off she was not in were coming to as	told told told the residers asked the residers asked	for nce.
was trying to hide was talking to the politic to crawl under the bed, however, the bed that he could not get under the bed the officers kicking to get under the bed in three Kansas City, Kansas officers immediately saw and went bactime, was still trying to get the officers immediately started the officers immediately started the officers and billy clubs. One bed which allowed the officers to entire body with their flashlights that blood was everywhere from the	there was so much there was so much the door in as the door in as the door in the bed to the bed to beat his legs of the officers beat throws and billy clubs.	was tree was tree was stree was stree was stree was stree was stree was stree with their then lifte with stree with stree with stree with the with the stree was street was str	der ill ated
During the struggle, one with a knife in it. stated trying to get to the knife which has the bed. One of the officers took later discovered he was char at the three officers. reit the knife out of the case and that aware the knife was under the bed.	the officers the ne did not even to the knife out of the country o	ought know was un of the case shing the k officer to]was b6 der b70 nife ok
additionally discontinuous additional counts of aggravate two of his neighbors as a result of concerning the puppy. The two neighbors and stated looking for a handgun, however, discontinuous for the officers accused knife.	ed battery for post of the previous of the previous of the officers in the	ointing a g argument tially wer	un at b70 e dence

FD-302a (Rev. 11-15-83)	

Continuation of FD-302 of	b6 - b7C
The three Kansas City. Kansas police officers included DOB	b6
DOB THE Officers names were taken from a Wyandotte County warrant which had in his possession. believes his neighbor, and Officer are related.	b 7С
stated after the officers had him in custody, he was taken to KANSAS UNIVERSITY MEDICAL CENTER, Kansas City, Kansas, for treatment. did not receive any stitches for any of his wounds. indicated he was bleeding from the head area.	ь6 ь7с

Memorandum



To : SAC, KANSAS CITY (282A-KC-72842)(SQ.4)Date 3/28/94

From :

SA

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Subject:

CIVIL RIGHTS

KANSAS CITY, KANSAS POLICE DEPARTMENT

Attached please find a letter from AUSA along with letters from two Wyandotte County Jail inmates concerning alleged civil rights abuses by officers of the KANSAS CITY, KANSAS POLICE DEPARTMENT.

AJJ:rd/

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TO:	DIRECTOR, FBI Attn: Criminal Investigative Division Civil Rights Unit
FRO	DM: SAC, KANSAS CITY (282A-KC-72842) (SQ4) (P) Date: 3/31/94
1.	Title: (use additional page if necessary) "TARNISHED STAR"; KANSAS CITY, KANSAS POLICE DEPARTMENT (KCKPD); CIVIL RIGHTS-COLOR OF LAW (A); OO: KC
	BUDED:
RE:	Kansas City airtel (FD-610) dated 3/24/94 under file 44A-KC-71570 (C)
2.	Office of Origin File No: 282A-KC-72842 (include alpha)
3.	Auxiliary Office File No: (initial submission only)
4.	X initial submission Supplemental submission
5.	Matter Type: (check more than one if applicable)
	A. Brutality No Brutality Law Enforcement Law Enforcement Non-Law Enforcement Non-Law Enforcement Racial Religious Other Racial Other Migrant Victim Other Known/Suspected Extremist Group Klan Other Use to describe above (check all applicable) Arson Injury Property damage Death No Injury Cross burning Date of incident 7. Date of complaint Property Property Date Dat
6. 8.	Date of incident Synopsis of case: Referenced FD-610 airtel of 3/24/94 advised that 44A-KC-71570 has been consolidated into 282A-KC-72842 captioned above. For information and correction of the Bureau, 44A-KC-71570 has been closed as this file contains "Garrity" information and if reviewed by any Kansas City agent, that agent will be "tainted." Therefore, Kansas City has opened captioned matter under 282A classification in which no "Garrity" material will be received by FBIKC as DOJ paralegal has been designated to review KCKPD Internal Affairs reports for "Garrity" information and remove it prior to FBIKC receipt.
9.	Significant case: Yes No (if yes, provide reason)
2 (2).	marks/Administrative - Bureau - Kansas City C: dagy SEARCHED SERIALIZED SERIALIZED INDEXED IND

Memorandum



To :	SAC, KANSAS CITY(282A-KC-72842)(SQ4)(PPate 12/	22/94
From :	SA	20~
Subject:	TARNISHED STAR; KANSAS CITY, KANSAS POLICE DEPARTMENT (KCKSPD); CIVIL RIGHTS - COLOR OF LAW - FORCE AND/OR VIOLENCE(A); OO: KANSAS CITY	Status Mann
effective	For information of the file, the reporting Age at on captioned investigation and will be retire 12/31/94. In view of the above Agent's retire sted that this case be reassigned to another Age	lng ement, it
bring cop STAR." T	For information of the new case Agent, it shows that subpoensed the received by either SA the same made by them, and after copies are made by them, to you as the Agent for "The case Agent will then send them to the following individual:	they will TARNISHED
	Department of Justice Criminal Section Civil Rights Division Room 7627 10th and Pennsylvania, NW Washington, D.C. 20530	
investiga investiga	The above individual is the Assistant United S from the Department of Justice who is overseeing tion of "TARNISHED STAR" as well as some of the stions in the civil rights area conducted withing ty Division. telephone number is	ng the e other n <u>the</u>
VLEL: rp.M	Re-assign S	-7284Z- 9
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ber As	returned 2-23-95	

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Memorandum



To :	SAC, KANSAS CITY (282A-KC-72842) (P) Date 3/8/95	
From :	SA	ь6 ь7С
Subject:	TARNISHED STAR; Kansas City, Kansas Police Department; Civil Rights - Color of Law; OO:Kansas City	
l a	On 3/8/95, SA provided b70 as described on the attached FD-192, to DOJ Attorney	:
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FD-192/FD-192A

PAGE

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	March 02, 1995
TITLE AND CHARACTER OF CASE	
POLICE OFFICER; DETECTIVE, KANSAS CITY, KANSAS POLICE DEPARTM (CONSOLIDATED FROM 245B-192 SUB I); (BULKIES)	ENT b6
DATE PROPERTY ACQUIRED SOURCE FROM WHICH PRO	DPERTY ACQUIRED b3 b6 b70
LOCATION OF PROPERTY: ECR	
ANTICIPATED DISPOSITION ACQUIRING AGENT	CASE AGENT b6 b70
GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PO	
DESCRIPTION OF PROPERTY	
BARCODE: E0850274 1C25;	ь3
FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY TWO SPECIAL AGENTS VERIFYING AND SEALING BAG	CONTENTS
FIELD FILE NUMBER: 194D-0000328-B	,

FBI

	TRANSMIT VIA: X Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE: Immediate	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
			Date 4/15/96	
	FM FBI KANSAS CI	TY (282A-KC-72842) (S	Q 4) (C)	
	TO DIRECTOR FBI/	IMMEDIATE/		
	BT			
	UNCLAS			
	CITE: //3350:SQ	4//		
	PASS: CIVIL RIG	HTS UNIT, SSA		ь6 ь7С
	SUBJECT: TARNIS	HED STAR; KANSAS CITY	, KANSAS POLICE	
	DEPARTMENT; CIVI	L RIGHTS-COLOR OF LAW	; 00: KC.	
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	officers.	bready V2	ARE NO LONGER BEING 282A-VC -72842-	12
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	FOX DATE & TIME O	F ACCEPTANCE:	106/2015	

		FBI		
TRANSMIT VIA ☐ Teletype ☐ Facsimile ☒ AIRTEL	PRECEDENC Immediate Priority Routine		ASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
			Date 1/19/94	
TO :	DIRECTOR, FBI (ATTN: CID, CIVIL I	RIGHTS UNIT,	SSA	
FROM :	SAC, KANSAS CITY (2	282A-KC-7)(SQ4)(P)	
SUBJECT :	"CHANGED" TARNISHED STAR; KANSAS CITY, KANSAS POLICE DEPARTMENT CIVIL RIGHTS - COLO FORCE AND/OR VIOLES OO:KC	(KCKPD); OR OF LAW -		
the KCKPD, DEPARTMENT officers a	Title marked "CHANG code name for numero formerly titled "KA (KCKPD); CIVIL RIGH Enclosed with this well as the nature	ous officers ANSAS CITY, HTS (A); 00: airtel is a e of complai	and complaint KANSAS POLICE KC" (44A-KC-7) a listing of a nt/allegation	is of 1570). 11 KCKPD
	ed by the DEPARTMENT			
for civil force and/ in which n	As noted above, Kar ISHED STAR" to be us rights investigation or violence to be in umerous complaints h essive force.	sed as a cod ns under col nitiated aga	le name exclus: or of law, ut: inst several o	ively ilizing officers
Office at SAC DON K.	For the informations held at the Kansas which the following PETTUS, ASAC Civil Rights Superv	s City, Kans individuals —	as U.S. Attori	ney's
2 - Bureau 2) - Kansas WMC:dagy (4)	(Encls. 1) City	1-19-94 WMC	282A-K	2-72842 -1
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