

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1391068-0

Total Deleted Page(s) = 162

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Kansas City	OFFICE OF ORIGIN Kansas City	DATE 3/27/97	INVESTIGATIVE PERIOD 12/23/96-03/26/97
TITLE OF CASE [redacted] OFFICER, KANSAS CITY, KANSAS POLICE DEPARTMENT: [redacted] - VICTIM;		REPORT MADE BY SA [redacted]	TYPED BY: gjl
		CHARACTER OF CASE CIVIL RIGHTS - COLOR OF LAW	

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REFERENCE: Kansas City Report of SA [redacted] date 08/01/96.

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- C -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 1 - Bureau 1 - DOJ-Civil Rights Div., Criminal 1 - USA, District of Kansas 1 - Kansas City (282A-KC-76791)		<div style="border: 1px solid black; border-radius: 50%; padding: 10px; text-align: center;"> <p>4/3/97</p> <p>C-4 wmc - no tickets to be sent on dispositive</p> </div> <p>4-1-97</p>
DISSEMINATION RECORD OF ATTACHED REPORT		Notations
Agency		<p>SEARCHED</p> <p>SERIALIZED</p> <p>INDEXED</p> <p>FILED</p>
Request Recd.		
Date Fwd.		
How Fwd.		
By		

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Page 168 ~ Referral/Direct;
Page 173 ~ Referral/Direct;
Page 174 ~ Referral/Direct;

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NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

attached

Subject's name and aliases

OFFICER
KANSAS CITY KS POLICE DEPT

Character of case

CR-VIOLENCE

Complainant ☐ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date **7/1/96** Time **1630**

Address of subject

Complainant's address and telephone number

(Attorney)

Race

Sex

Height

Hair

Build

Birth date and Birthplace

☒ Male

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

On [redacted] was handcuffed and taken into custody by subject officer. Instead of taking her to the police station, she was taken to an abandoned house in KCKS and forced to perform oral sex on the officer. [redacted] called [redacted] and on [redacted] incident was reported to Internal Affairs (IA). Officers arrived and took her statement. Later she was interviewed and gave her formal statement to IA Officers. [redacted] stated [redacted] has cooperated with every request from IA. [redacted] stated [redacted] is now afraid of reprisal by KCKPD. [redacted] spoke with the Wyandotte County Prosecuting Attorney, who stated they are not going to prosecute as it is a case of [redacted] word against the officer's. [redacted] stated that [redacted] took IA officers to the house where [redacted] took her, and they were aware of the house. [redacted] stated IA has requested that [redacted] undergo a polygraph, however, they are not requesting same of [redacted].

[redacted] must be contacted through her attorney, [redacted] as she does not want anyone to know her address and telephone number at this time.

04A 7/2/96
7/2/96
282A-KC-New
Self 5 days FD-610
Self 5 day T-report
assignment
SA
SA
wmc

Do not write in this space

282A-KC-76791-1

7-2-

BLOCK STAMP

(Complaint received by)

TO: DIRECTOR, FBI
Attn: Criminal Investigative Division
Civil Rights Unit

FROM: SAC, Kansas City (282A-KC-76791-1) (SQ4) (P)

Date: 7/3/96

1. Title: (use additional page if necessary)

[REDACTED] OFFICER,
 KANSAS CITY, KANSAS POLICE DEPARTMENT;
 [REDACTED] - VICTIM;
 CIVIL RIGHTS - COLOR OR LAW;
 OO: KANSAS CITY

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BUDED:

RE:

- 2. Office of Origin File No:** 282A-KC-76791 (include alpha)
3. Auxiliary Office File No: 282A-KC-76791 (initial submission only)
4. X initial submission _____ Supplemental submission
5. Matter Type: (check more than one if applicable)

- | | |
|---|--|
| A. Brutality | No Brutality |
| <input checked="" type="checkbox"/> Law Enforcement | <input type="checkbox"/> Law Enforcement |
| <input type="checkbox"/> Non-Law Enforcement | <input type="checkbox"/> Non-Law Enforcement |
| B. Violence | |
| <input type="checkbox"/> Racial | <input type="checkbox"/> Religious |
| | <input type="checkbox"/> Other |
| C. ISS Matters | |
| <input type="checkbox"/> Migrant Victim | <input type="checkbox"/> Other |
| D. Known/Suspected Extremist Group | |
| <input type="checkbox"/> Klan | <input type="checkbox"/> Other _____ |
| Use to describe above (check all applicable) | |
| <input type="checkbox"/> Arson | <input checked="" type="checkbox"/> Injury |
| <input type="checkbox"/> Death | <input type="checkbox"/> No Injury |
| | <input type="checkbox"/> Property damage |
| | <input type="checkbox"/> Cross burning |

6. Date of incident [REDACTED] **7. Date of complaint** 7/1/96

8. Synopsis of case: Victim was handcuffed and taken into custody by subject officer. Victim alleges that officer took her to an abandoned home and forced her to perform oral sex on the officer, instead of taking her into the police station and booking her.

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9. Significant case: ☐ Yes ☒ No (if yes, provide reason) _____

Remarks/Administrative

2 - Bureau
 2 - Kansas City
 TRC/psa (4)
psa

SEARCHED _____
 SERIALIZED 2
 INDEXED _____
 FILED 2
WMC

282A-KC-76791-2

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - United States Attorney, District of Kansas
1 - Department of Justice, Civil Rights Division

Report of: SA [REDACTED] Office: Kansas City
Date: August 5, 1996

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Field Office File #: 282A-KC-76791
Bureau File #:

Title: [REDACTED] OFFICER,
KANSAS CITY, KANSAS POLICE DEPARTMENT
[REDACTED] - VICTIM;

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Character: CIVIL RIGHTS - COLOR OF LAW

Synopsis:

A meeting was held with Lieutenant [REDACTED] Commander, Kansas City, Kansas Police Department, Internal Affairs Division, on July 3, 1996. [REDACTED] provided his departments investigation of victim's complaint.

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Attempts to locate the victim have been unsuccessful. Victim does not have a current address or telephone number. The only means of contacting the victim is through her attorney, [REDACTED]. Several attempts have been made to set up an appointment to interview the victim from July 2, 1996 to July 25, 1996. Victim's attorney advised on July 25, 1996 that she cannot locate victim and has had no contact with the victim since the investigation was opened. [REDACTED] has advised that she has medical concerns which will preclude her from being available to represent the victim for several weeks. Kansas City is placing this matter in a pending inactive status until victim can be contacted, interviewed and polygraphed, through her attorney.

-P-

DETAILS:

This case was opened on the basis of victim's complaint filed with the Kansas City Division.

1*

SEARCHED
SERIALIZED
INDEXED
FILED

282A KC-76791-3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription - 7-5-96

Lieutenant [] Kansas City, Kansas Police Department, Internal Affairs Division, was contacted at his office on July 3, 1996. [] was informed of the identity of the investigating agent and the purpose of the interview. [] then furnished the following information:

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[] provided a copy of the Kansas City, Kansas Police Departments, Internal Affairs Division, investigation concerning [] complaint against Officer []. [] advised that Officer [] denies having any sexual contact with []. [] stated that [] maintains that after he questioned [] he dropped her off in a parking lot. [] advised [] has stated that he went to a 7-11 convenience store for a brief period of time, before he radioed the dispatcher that he was back in service. [] advised that [] was required to radio his dispatcher that he was back in service, once his questioning of [] had concluded. [] advised that the time period [] claims to have been at the 7-11, coincides with the time period [] alleges [] forced her to have sexual contact with []. [] advised that the investigator assigned to the case, Detective [] failed to go to the 7-11 and did not interview anyone from the 7-11 to confirm [] was at the store. [] advised that by the time investigators from his office went to the 7-11, no witnesses were available to be interviewed, and the store surveillance tape from the night of the incident had been erased.

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[] advised Chief James Swafford of the Kansas City, Kansas Police Department, has found [] guilty of an administrative violation, as a result of his failure to call the dispatcher and report he was back in service. Chief Swafford has given [] a four day administrative suspension for his actions. [] opined that he has concluded [] did have some type of sexual contact with the complainant. [] advised the question in his mind, is whether the contact was consensual or forced contact. [] stated [] was uncooperative during the investigation and this hindered his efforts. [] advised that [] through her attorney, refused to be polygraphed by

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Investigation on 7-3-96 at Kansas City, Kansas

File # 282A-KC-76791

by SA [] Date dictated 7-5-96

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282A-KC-76791

Continuation of FD-302 of Lieutenant [REDACTED], On 7-3-96, Page 2

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his office, [REDACTED] stated that the Wyandotte County District Attorney's office refused to open a case on the matter, due to insufficient evidence.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-25-96

[redacted] assistant for Attorney [redacted] contacted the investigating agent on July 25, 1996. [redacted] advised that [redacted] has been unable to contact [redacted] since July 2, 1996. [redacted] advised [redacted] and will not be able to represent [redacted] for several weeks. [redacted] was advised that [redacted] may contact the investigating agent if she wishes to pursue the complaint.

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b7CInvestigation on 7-25-96 at Kansas City, Missouri (telephonically)File # 282-KC-76791by SA [redacted] Date dictated 7-25-96b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-5-96

[redacted] Attorney for [redacted] was contacted at her office on July 2, 1996. [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] then furnished the following information:

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[redacted] advised that [redacted] does not have a telephone or regular address. [redacted] advised the only means she has to contact [redacted] is by driving through the area where her family lives and spotting her on the street. The interviewing agent advised [redacted] that [redacted] would be required to take a polygraph test as part of an FBI investigation into her complaint. [redacted] advised [redacted] would be made available to discuss the incident and the necessity of a polygraph test. [redacted] inquired which agency would be responsible for making the decision as to pursuing a claim in court. [redacted] was advised that the Department of Justice would make the decision whether the matter would be pursued in a court of law, once the FBI has completed its investigation.

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Investigation on 7-2-96 at Kansas City, Missouri (telephonically)

File # 282A-KC-76791

by SA [redacted] Date dictated 7-5-96

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Kansas City	OFFICE OF ORIGIN	DATE 8/1/96	INVESTIGATIVE PERIOD 7/2/96 - 8/5/96
TITLE OF CASE [REDACTED] OFFICER, KANSAS CITY, KANSAS POLICE DEPARTMENT; [REDACTED] - VICTIM;		REPORT MADE BY SA [REDACTED]	TYPED BY: trc
		CHARACTER OF CASE CIVIL RIGHTS VIOLATION COLOR OF LAW	

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REFERENCE: Kansas City FD-610 dated 7/3/96.

ADMINISTRATIVE:

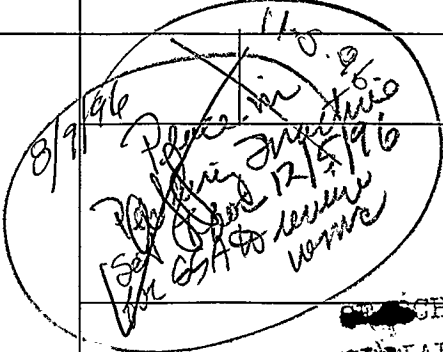
James Swafford, Chief of Police, Kansas City, Kansas Police Department was notified of the investigation on July 2, 1996.

Kansas City is placing this matter in a pending inactive status until victim can be contacted, interviewed and polygraphed, through her attorney.

ENCLOSURES:

Enclosed for Bureau is a copy of the Kansas City, Kansas Police Departments, Internal Affairs Unit, Incident Report, FD-302 of meeting with Lt. [REDACTED]
[REDACTED] FD-302 of conversation with [REDACTED]
and FD-302 of conversation with [REDACTED]

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 1- Bureau 1- DOJ, CRD 1- USA, Dist. of Kansas ①- Kansas City (282A-KC-76791)		
DISSEMINATION RECORD OF ATTACHED REPORT		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

282A-KC-76791-4

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

811 Grand, Suite 300
Kansas City, Missouri 64106
December 31, 1996



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Dear [redacted]

This will confirm a conversation between you and
Special Agent (SA) [redacted] of this office on
December 23, 1996, in connection with your client, [redacted]

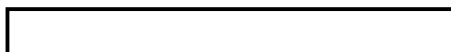
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As SA [redacted] indicated, the Federal Bureau of
Investigation (FBI) is charged with the investigation of alleged
violations of civil rights. In order for us to proceed further
in the matter involving [redacted] it is necessary for us to
interview her for specific details regarding her dealings with
the Kansas City Police Department. She may also be asked to
submit to a polygraph examination.

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It is our understanding that you have attempted to
reach your client, but that these attempts have thus far been
unsuccessful. If you succeed in contacting your client, please
tell her that we will be happy to interview her regarding her
allegations; however, until that time, no further investigation
in this matter can be conducted.

Sincerely yours,



Supervisory Special Agent

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1 - Addressee
2 - Kansas City (282A-KC-76791) (SQ4) (P)
FSH:gjl
(3)

3/27/97
1 - as no response
received, place in
closed status.
2 - SA [redacted]
send closing
report to [redacted]
WMA

WMA
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282A KC 1-6

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: USA, District of Kansas

Report of: SA [REDACTED]
Date: March 27, 1997

Office: Kansas City

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Case ID #: 282A-KC-76791

Title: [REDACTED] OFFICER,
KANSAS CITY, KANSAS POLICE
DEPARTMENT;
[REDACTED] - VICTIM;b6
b7C

Character: CIVIL RIGHTS - COLOR OF LAW

Synopsis: Victim's attorney [REDACTED] recontacted; she is
unable to locate the victim in this matter. [REDACTED] was
advised that no investigation can take place until her
client is interviewed; [REDACTED] attempts to locate victim
have been unsuccessful.b6
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DETAILS:

On December 23, 1996, [REDACTED] the
attorney representing victim [REDACTED] telephonically
contacted the Kansas City Office of the Federal Bureau of
Investigation (FBI) in response to several messages
previously left at her office. She advised Special Agent
(SA) [REDACTED] that she has had no further
contact with the victim in this matter and does not know
the victim's current residence. [REDACTED] was advised
that in order for the FBI to proceed in this matter, it is
necessary to interview her client for specific details
regarding the allegation. [REDACTED] stated that if she
hears from her client, she would recommend that [REDACTED]
contact the FBI and arrange for interview.

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No further contact has been made by [REDACTED] and no
further response has been received from the victim. [REDACTED]

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SEARCHED [REDACTED]
SERIALIZED [REDACTED]
INDEXED [REDACTED]
FILED [REDACTED]

282A-KC-76791-7

282A-KC-76791

No further investigation is being conducted in this matter, and this case is being closed on the authority of the Special Agent in Charge of the Kansas City Division of the FBI.

The following individual(s) have specifically requested that they be notified by the United States Department Of Justice of the disposition of this matter:

Lt. [REDACTED]
Commander - Internal Affairs
Kansas City Police Department
701 North 7th
Kansas City, Kansas 66101

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Officer [REDACTED]
Kansas City Police Department
701 North 7th
Kansas City, Kansas 66101

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