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P 21Ø2ØØZ MAR 83

FM KANSAS CITY (194B-164) (SQ 2)

TO DIRECTOR (194-357Ø) PRIORITY

BT

UNCLAS E F T O

"CHANGED" ALLEGATIONS OF CORRUPTION WITHIN THE KANSAS CITY, KANSAS POLICE DEPARTMENT; HOBBS ACT; CPO; OO:KC.

TITLE MARKED CHANGED TO REFLECT CORRECT TITLE AS SET FORT ABOVE. TITLE FORMERLY CARRIED AS "ALLEGATIONS OF CORRUPTION WITHIN THE KANSAS CITY, KANSAS MUNICIPAL GOVERNMENT."

RE TELEPHONE CALL TO SUPERVISOR [redacted] FBIHQ, FROM SA [redacted] MARCH 21, 1983.

ON MARCH 2Ø, 1983, AT APPROXIMATELY 8:3Ø P.M., SA [redacted] KANSAS CITY DIVISION WAS ARRESTED WHILE ACTING IN AN UNDERCOVER CAPACITY. [redacted] WAS USING THE NAME [redacted] WHEN ARRESTED.

[redacted] HAD ENTERED FRONT PORCH AREA OF RESIDENCE LOCATED AT [redacted] FRONT PORCH AREA OF

194-3570

RECEIVED
TELETYPE UNIT
22 MAR 83 0258Z
FEDERAL BUREAU
OF INVESTIGATION

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

b6
b7C

b6
b7C
b7E

23 MAR 30 1983

64 MAY 24 1983

RESIDENCE WAS BRIGHTLY LIT AND ENCLOSED WITH PLYWOOD. FRONT WINDOW OF RESIDENCE WAS COVERED WITH PLYWOOD HAVING SMALL SLOT CUT IN PLYWOOD AND SLIDING DRAWER STICKING OUT OF SLOT.

[redacted] RANG BELL WHICH WAS LOCATED SLIGHTLY ABOVE SLOT CUT IN PLYWOOD COVERING WINDOW. A MALE VOICE ANSWERED BELL STATING "YEAH". [redacted] REPLIED "HOW MUCH DO I NEED FOR FIVE HITS?" MALE VOICE REPLIED "HUH?" [redacted] AGAIN REPLIED "HOW MUCH DO I NEED FOR FIVE HITS?" MALE VOICE REPLIED AGAIN "HUH?" [redacted] STATED "HOW MUCH DO FIVE HITS COST?" MALE VOICE REPLIED "YOU MEAN FIVE AND FIVE?" [redacted] REPLIED "YEAH". MALE VOICE PAUSED AND SAID "$75.00". THERE WAS A SLIGHT PAUSE IN CONVERSATION AND MALE VOICE ASKED "DO YOU WANT IT?" [redacted] REPLIED "YEAH". [redacted] FUMBLED THROUGH POCKETS, GATHERING $75.00 AND PLACED $75.00 IN SLIDING DRAWER. DRAWER WAS PULLED INTO RESIDENCE. AT THIS TIME [redacted] HEARD FOOTSTEPS COMING UP ON STAIRWAY LEADING TO PORCH. [redacted] BELIEVED ANOTHER CUSTOMER WAS ABOUT TO ENTER PORCH AREA. [redacted] ASKED FOR A SYRINGE. MALE VOICE REPLIED "HUH?" [redacted] ASKED "DO YOU HAVE A NEEDLE?" MALE VOICE REPLIED "YEAH". THERE WAS A PAUSE IN CONVERSATION AND MALE VOICE FROM WITHIN HOUSE ADVISED [redacted] HE NEEDED $2.25 MORE FOR SYRINGE.

b6
b7C

[redacted] PUT $3.00 IN SLIDING DRAWER, DRAWER WAS PULLED IN AND PUSHED BACK OUT CONTAINING WHAT APPEARED TO BE A SYRINGE AND WHITE PAPER WRAPPING, 75¢ AND A WHITE TISSUE TWISTED TOGETHER. AS [redacted] REACHED INTO DRAWER TO GET CONTENTS, A KANSAS CITY, KANSAS UNIFORMED POLICE OFFICER WALKED ONTO PORCH OF RESIDENCE. THE POLICE OFFICER WORE NAME PLATE WITH NAME ROGER GOLUBSKI. POLICE OFFICER WAS WHITE MALE, APPROXIMATELY 5'8", MEDIUM TO HEAVY BUILD WITH HEAVY MUSTACHE AND LONG HAIR .

b6
b7C

GOLUBSKI TOOK CONTENTS FROM SLIDING DRAWER, PUT SYRINGE INTO HIS POCKST, GAVE [redacted] 75¢ CHANGE AND OPENED WHITE TISSUE WHICH DISCLOSED A NUMBER OF PILLS. GOLUBSKI EXAMINED THE PILLS AND SAID "FOUR ON FOUR, NO, FIVE ON FIVE. WHAT AN ODD COMBINATION". GOLUBSKI THEN ASKED [redacted] FOR IDENTIFICATION. [redacted] GAVE GOLUBSKI [redacted] GOLUBSKI ASKED [redacted] WHAT HE HAD. [redacted] REACHED INTO LEFT REAR PANTS POCKET, PULLED OUT A HALF PINT OF OLD GRANDAD, 100 PROOF AND DISPLAYED IT TO OFFICER ALONG WITH SEVERAL PAPER CURRENCY BILLS [redacted] REMOVED FROM HIS JACKET POCKET. GOLUBSKI SEARCHED [redacted] AND FOUND NOTHING BUT KEYS AND MONEY. GOLUBSKI

b6
b7C
b7E

RETURNED KSYS, MONEY, AND HALF PINT OF OLD GRANDAD.

IT SHOULD BE NOTED WHEN SEARCHED, [redacted] HAD IN HIS POSSESSION DRUGS (TWO PILLS) FROM AN EARLIER DRUG BUY AT ANOTHER LOCATION AND [redacted] HAD CONCEALED A FEDERAL BUREAU OF INVESTIGATION ISSUED WALTER PPK 32 CALIBER PISTOL. GOLUBSKI FAILED TO FIND DRUGS OR PISTOL WHEN SEARCHING [redacted].

b6
b7C

AFTER SEARCHING [redacted] GOLUBSKI KNOCKED ON FRONT DOOR OF RESIDENCE AND SHOUTED "OPEN UP". BLACK MALE VOICE RESPONDED SAYING "WHO IS IT?" GOLBUSKI RESPONDED BY SAYING "OPEN UP". DOOR OPENED SLOWLY AND STANDING IN DOORWAY WAS BLACK MALE, APPROXIMATELY 5'10", THIN BUILD, WEIGHING APPROXIMATELY 145, HAVING BUSHY BEARD, MUSTACHE, AND NATURAL HAIR STYLE, AND BEING OF DARK COMPLEXION.

GOLUBSKI REFERRED TO BLACK MALE AS [redacted] AND ASKED HIM, POINTING TOWARD [redacted], "DID YOU SELL HIM THE PILLS?" [redacted] REPLIED "HEY NOBODY IN HERE SOLD ANY PILLS". GOLBUSKI ASKED [redacted] A SECOND TIME REGARDING WHO SOLD [redacted] PILLS AND [redacted] HAD SAME REPLY.

b6
b7C

GOLUBSKI AND [redacted] ENTERED A SMALL FRONT ROOM WHICH WAS IN SOMEWHAT OF A DISARRAY. THERE WAS A DOORWAY LEADING FROM

FIRST ROOM TO SECOND ROOM. IN SECOND ROOM THERE WERE SEVERAL SOFAS.

GOLUBSKI, AT THIS TIME, PULLED A SMALL CARD FROM HIS POCKET AND READ MIRANDA RIGHTS TO [redacted] GOLBUSKI THEN ASKED BOTH [redacted] IF THEY UNDERSTOOD THEIR RIGHTS, TO WHICH BOTH REPLIED YES. b6 b7C

GOLUBSKI ASKED [redacted] IF THERE WAS ANYONE ELSE IN HOUSE TO WHICH HE REPLIED YES, THERE IS A GIRL IN THE REAR. GOLUBSKI HOLLERED FOR GIRL TO COME OUT. RESPONDING TO HIS COMMAND, A WHITE FEMALE, APPROXIMATELY 5'2" TALL, MEDIUM BUILD, HAVING SHOULDER LENGTH HAIR CAME FORWARD AND JOINED GOLUBSKI, [redacted] IN THE FIRST ROOM.

GOLUBSKI AND WOMAN APPARENTLY KNEW EACH OTHER AND CARRIED ON QUITE A FRIENDLY CONVERSATI

ON. GOLUBSKI ASKED WOMAN IF SHE SOLD [redacted] DRUGS. WOMAN REPLIED "NO". b6 b7C

GOLUBSKI ASKED [redacted] TO SIGN A WAIVER TO ALLOW HIM TO SEARCH RESIDENCE. [redacted] ADVISED GOLBUSKI HE COULD SEARCH RESIDENCE BUT HE REFUSED TO SIGN WAIVER. GOLBUSKI REFUSED TO SEARCH RESIDENCE WITHOUT SIGNED WAIVER FORM.

GOLBUSKI REMOVED HANDCUFFS FROM HIS BELT AND ASKED [redacted]

"DO I HAVE TO PUT THESE ON YOU?" [redacted] REPLIED ",9". GOLUBSKI b6 b7C
THEN LEAD THE WOMAN, [redacted] OUT OF RESIDENCE TO HIS
SQUAD CAR PARKED IN FRONT OF HOUSE. GOLUBSKI INSTRUCTED [redacted]
AND [redacted] TO ENTER CAR AND SIT IN REAR SEAT. [redacted] AND
[redacted] DID SO. GOLUBSKI SAT IN FRONT SEAT OF CAR AND WOMAN STOOD
ON STREET NEXT TO CAR. DURING THIS TIME, [redacted] STATED SEVERAL
TIMES THAT HE HAD DONE NOTHING. THE WOMAN ALSO STATED SHE HAD
DONE NOTHING AND ASKED GOLUBSKI IF SHE WOULD HAVE TO SPEND THE
NIGHT IN JAIL.

TWO MORE KANSAS CITY, KANSAS POLICE CARS ARRIVED ON SCENE.
GOLUBSKI ALLOWED [redacted] TO SECURE RESIDENCE AND GOLUBSKI b6 b7C
TRANSPORTED THE WOMAN AND [redacted] TO KANSAS CITY POLICE
HEADQUARTERS LOCATED IN DOWNTOWN KANSAS CITY. [redacted] WAS
TRANSPORTED BY ANOTHER SQUAD CAR. ON WAY TO STATION, GOLUBSKI
RADIOED THE KANSAS CITY, KANSAS POLICE DISPATCHER AND RAN
[redacted] UNDERCOVER DRIVER'S LICENSE. LICENSE CAME BACK CLEAN.
GOLUBSKI EXPLAINED TO WOMAN THAT IT WAS UP TO [redacted] TO DETERMINE
IF SHE WOULD SPEND THE NIGHT IN JAIL. HE FURTHER EXPLAINED THAT
THERE WERE ONLY TWO PEOPLE IN THE HOUSE AND IF [redacted] DID NOT
SELL [redacted] DRUGS, SHE HAD TO. GOLUBSKI EXPLAINED THAT IF

[redacted] DID NOT CONFESS, HE WOULD HAVE TO HOLD HER. GOLUBSKI ALSO EXPLAINED TO WOMAN THAT HE EXPECTED HER TO COOPERATE AND GIVE HIM A STATEMENT DETAILING EVENTS OF THAT EVENING. b6 b7C

GOLUBSKI ADVISED [redacted] TO COOPERATE AND GIVE A STATEMENT DETAILING HIS PART IN TRANSACTION. GOLUBSKI INFORMED [redacted] THAT IF HE COOPERATED AND GAVE A KANSAS CITY AREA ADDRESS AND TELEPHONE NUMBER WHERE [redacted] COULD BE CONTACTED, [redacted] WOULD NOT HAVE TO SPEND ANY TIME IN JAIL.

WHEN GOLUBSKI, THE WOMAN, AND [redacted] ARRIVED AT POLICE HEADQUARTERS, GOLUBSKI LEAD THEM THROUGH PROCESSING ROOM. [redacted] ARRIVED SHORTLY THEREAFTER. IN PROCESSING ROOM GOLUBSKI AGAIN ASKED [redacted] IF HE SOLD [redacted] ANY DRUGS TO WHICH HE REPLIED "NO", AND INFORMED WOMAN HE WOULD NOT ADMIT TO COMMITTING A FELONY TO PREVENT HER FROM SPENDING A NIGHT IN JAIL. [redacted] WAS PROCESSED BY GOLUBSKI AND TAKEN AWAY BY ANOTHER OFFICER TO THE LOCKUP. GOLUBSKI ADVISED THE FEMALE AND [redacted] THEY WOULD BE REQUIRED TO GIVE A STATEMENT, AND [redacted] WOULD BE REQUIRED TO POST BOND BECAUSE GOLUBSKI WAS BOOKING [redacted] FOR POSSESSION OF CONTROLLED SUBSTANCE. b6 b7C

GOLUBSKI QUESTIONED FEMALE AND SHE INFORMED HIM SHE DID NOT

SELL ANY DRUGS. SHE STATED SHE DID NOT SEE A TRANSACTION TAKE PLACE BETWEEN [redacted] AS SHE WAS IN REAR OF HOUSE. SHE DID ADVISE THAT [redacted] WAS SELLING DRUGS EARLIER IN DAY. AT THIS TIME A DETECTIVE CAME INTO PROCESSING ROOM AND TOOK FEMALE AWAY FOR INTERROGATION. b6 b7C b7E

GOLUBSKI THEN QUESTIONED [redacted] RESPONDING TO GOLUBSKI'S QUESTIONING, [redacted] ADVISED HE PAID $75.ØØ FOR PILLS AND $2.75 FOR SYRINGE. [redacted] ADVISED HE DID NOT USE DRUGS AND ONLY BOUGHT DRUGS FOR A FRIEND. [redacted] FURTHER ADVISED DRUGS ARE EASY TO GET IN CHICAGO, ILLINOIS AND THE PRICE DEPENDS ON WHICH SIDE OF TOWN YOU ARE ON. [redacted] ADVISED THAT CHICAGO POLICE SOMETIMES MAKE DRUG RAIDS. AT THIS POINT GOLUBSKI PROCESSED [redacted] AND WROTE MISDEMEANOR COMPLAINT CHARGING [redacted] WITH POSSESSION OF CONTROLLED SUBSTANCE. b6 b7C b7E

AT APPROXIMATELY 9:23 P.M., GOLUBSKI ALLOWED [redacted] TO MAKE TELEPHONE CALL. [redacted] CALLED KANSAS CITY OFFICE OF FBI USING [redacted] USED THE NAME OF [redacted] AND ADVISED SA [redacted] THAT HE WAS IN JAIL IN KANSAS CITY, KANSAS AND [redacted] DESCRIBED [redacted] TO THE POLICE AS [redacted]

[redacted] b6 b7C b7E

WHILE WAITING IN PROCESSING ROOM, [redacted] OVERHEARD PARTS OF A CONVERSATION BETWEEN GOLUBSKI AND OTHER OFFICERS. GOLUBSKI STATED SOMETHING TO THE EFFECT HE HAD WARNED HIM (THE DRUG DEALER LOCATED ON NORTH 4TH STREET) SEVERAL TIMES.

WHILE WAITING IN PROCESSING ROOM, [redacted] OBSERVED A BLACK MALE WHO WAS APPARENTLY THE WATCH COMMANDER. OFFICERS REFERRED TO THIS INDIVIDUAL AS LIEUTENANT. IT IS BELIEVED THAT THIS INDIVIDUAL WAS LIEUTENANT [redacted] THIS INDIVIDUAL IS DESCRIBED AS A BLACK MALE, APPROXIMATELY 5'10", VERY HEAVY BUILT, APPROXIMATELY 240 POUNDS, DARK COMPLECTED, POT BELLY WITH RECEDING HAIRLINE. b6 b7C

[redacted] WAS TAKEN FROM PROCESSING ROOM BY A PLAIN CLOTHED DETECTIVE TO DETECTIVE SECTION OF POLICE DEPARTMENT BUILDING. [redacted] WAS QUESTIONED BY THIS DETECTIVE AND THEIR CONVERSATION WAS RECORDED. DURING QUESTIONING, [redacted] GAVE THE FOLLOWING INFORMATION:

[redacted] b6 b7C b7E

[redacted] b6 b7C b7E

[redacted] SAID HE ENTERED PORCH AREA OF RESIDENCE, AND ASKED FOR FIVE ON FIVE AND PAID $75.00 FOR STUFF. ALSO GOLUBSKI THEN APPEARED AND ADVISED [redacted] OF THEIR MIRANDA RIGHTS. [redacted] REFUSED TO SIGN WAIVER ALLOWING OFFICER GOLUBSKI TO SEARCH RESIDENCE, AND GOLUBSKI REFUSED TO SEARCH RESIDENCE WITHOUT WAIVER. THE DETECTIVE RETURNED [redacted] TO PROCESSING ROOM.

IT SHOULD BE NOTED THAT WHEN [redacted] WAS PROCESSED BY OFFICER GOLUBSKI [redacted] GAVE NAME [redacted].

GOLUBSKI THANKED [redacted] FOR HIS COOPERATION AND ASKED ANOTHER OFFICER TO TAKE [redacted] TO BOOKING ROOM. WHEN [redacted] LEFT PROCESSING ROOM, THE FEMALE TAKEN FROM THE DRUG HOUSE WAS STILL IN ROOM. [redacted] FOLLOWED A POLICE OFFICER OVER TO BOOKING ROOM AND TO LOCK UP AREA. AT BOOKING ROOM, [redacted] WAS FINGERPRINTED AND GIVEN A COPY OF A MISDEMEANOR SUMMONS AND COMPLAINT TICKET NUMBERED C114573 CHARGING [redacted] WITH VIOLATION OF CITY ORDINANCE OF KANSAS CITY, KANSAS, SECTION 23.34.1, POSSESSION OF CONROLLED SUBSTANCE. [redacted] WAS ADVISED BY BOOKING OFFICER HE WOULD NEED $100.00 BOND TO BE SET FREE. [redacted] ADVISED BOOKING

b6 b7C b7E

OFFICER THAT [redacted] WAS ON HER WAY WITH THE MONEY. [redacted] b6 b7C b7E
WAS ALLOWED TO SIT ON THE FLOOR IN CAGE AREA OF BOOKING ROOM AND
WAIT FOR [redacted]

AT APPROXIMATELY 10:45 P.M. [redacted] RECEIVED PHONE CALL AT BOOKING ROOM FROM SA [redacted] ADVISED [redacted] HE NEEDED $100.00 TO PAY BOND, AND [redacted] ADVISED SHE WOULD BE THERE WITH MONEY IN ABOUT 35-40 MINUTES.

[redacted] ARRIVED AT JAIL AT APPROXIMATELY 11:10 P.M. AND WAS ALLOWED TO GIVE [redacted] $100.00 THROUGH DOOR OF CAGE. [redacted] PAID BOND AND RECEIVED RECEIPT NUMBER A09716. BOOKING OFFICER ADVISED [redacted] THAT HIS COURT DATE WAS APRIL 28, 1983, AT 8:00 A.M. THE BOOKING OFFICER FURTHER ADVISED [redacted] THAT IF HE WAS FOUND b6 b7C GUILTY HIS FINE WOULD BE PAID FROM BOND MONEY [redacted] HAD SUBMITTED TO BOOKING OFFICER. [redacted] AND [redacted] DEPARTED THE JAIL AT APPROXIMATELY 11:15 P.M. AND DROVE TO DRUG HOUSE ON 4TH STREET WHERE [redacted] PICKED UP HIS VEHICLE.

IT SHOULD BE NOTED UCA DID NOT HAVE TO ENTER JUDICAL SYSTEM OF KANSAS CITY, KANSAS, HOWEVER, HE WAS FINGERPRINTED, AND THOSE PRINTS MAY BE SUBMITTED TO FBIHQ.

[redacted] b7E

b7E

[redacted]

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FEDERAL BUREAU
OF INVESTIGATION

FM KANSAS CITY (194B-164) (SQ 2) (P)

TO DIRECTOR (194-3570) (ROUTINE)

BT

UNCLAS E F T O

ALLEGATION OF CORRUPTION WITHIN THE KANSAS CITY, KANSAS POL
DEPARTMENT; HOBBS ACT-CPO; OO:KANSAS CITY

RE TELEPHONE CALL OF SA [redacted] TO FBIHQ, SUPERVI
[redacted] MARCH 25, 1983.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN ROGER L.
GOLUBSKI, OTHERS UNKNOWN AND SOURCE, IN CONNECTION WITH A HOBBS
ACT-CPO MATTER. V-50 DE-68 194-3570-11

DETAILS: ON MARCH 20, 1983, SOURCE WAS ARRESTED BY OFFICER
ROGER GOLUBSKI OF THE KANSAS CITY, KANSAS POLICE DEPARTMENT. SOURCE
WAS ARRESTED ON MARCH 20, 1983 FOR POSSESSION OF CONTROLLED SUB-
STANCE, ALONG WITH [redacted] KANSAS WHO WAS CHARGED WITH ILLEGAL
POSSESSION OF NARCOTICS WITH INTENT TO SELL. ON MARCH 22, 1983,

12 APR 5 1983

06 MAY 1 1983

FOUR
ELSUR INDEX

SOURCE MET WITH [redacted] AND [redacted] TOLD SOURCE THAT THE ARRESTING POLICE OFFICER MAY ACCEPT MONEY TO HAVE SOURCE'S CHARGES DROPPED. ON [redacted] b6 b7C

[redacted] b3 b7E

THIS INVESTIGATION HAS TARGETED SEVERAL UNKNOWN POLICE OFFICERS WHO ARE ALLEGED TO HAVE RECEIVED BRIBES FOR NOT ENFORCING LOCAL GAMBLING, PROSTITUTION AND NARCOTICS LAWS. THE KANSAS CITY DIVISION ANTICIPATES MEETINGS WITH SOME OF THESE OFFICERS THROUGH INTRODUCTIONS OF OTHER SOURCES. SOURCE HAS CONSENTED TO WEAR A RECORDER DURING THESE MEETINGS. SOURCE HAS ALSO CONSENTED TO [redacted] b7E

[redacted] b3 b7E

[redacted] SOURCE IS ALSO WILLING TO TESTIFY IN COURT. Electronic device will only be used in the presence of the consenting patty.

U.S. ATTORNEY'S OPINION: ON MARCH 24, 1933, SPECIAL ATTORNEY IN CHARGE DAVID B.B. HELFREY, ORGANIZED CRIME STRIKE FORCE, KANSAS CITY, MISSOURI, WAS APPRISED OF THE DETAILS OF THIS INVESTIGATION AND FULLY CONCURRED WITH THE USE OF MONITORING EQUIPMENT. HELFREY ADVISED THAT THE USE OF CONSENSUAL MONITORING EQUIPMENT WOULD NOT BE ENTRAPMENT, AND PROSECUTION WAS WARRANTED IF THE ALLEGATIONS ARE IN FACT CORROBORATED BY RECORDINGS.

EMERGENCY AUTHORITY: THIS TELETYPE CONFIRMS EMERGENCY BUREAU AUTHORITY SOUGHT FOR NON-TELEPHONE CONSENSUAL MONITORING TECHNIQUES FOR CAPTIONED MATTER. EMERGENCY AUTHORITY WAS GRANTED TELEPHONICALLY BY Bureau official ON [redacted] BECAUSE OF TIME RESTRAINTS AND LOGISTICAL CONSIDERATIONS ASSOCIATED WITH ACCOMPLISHING CONSENSUAL MONITORINGS. b3

ADMINISTRATIVE: SOURCE IS SPECIAL AGENT [redacted] b6 b7C

BT

1 - [redacted]
1 - [redacted]

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b7C

Office of Enforcement Operations
Criminal Division

3/30/83

Director, FBI

FEDERAL GOVERNMENT

ALLEGATION OF CORRUPTION WITHIN THE KANSAS CITY, KANSAS POLICE DEPARTMENT; HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS

Attached is one copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Attached communication also includes request for the use of a video tape recorder (CCTV) under the control of the consenting party. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device and a closed circuit television (CCTV) to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

194-3590-12

Monitoring of these conversations and the use of CCTV is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures /-

12 APR 5 1983

NOTE: On [redacted] emergency authority granted by Section Chief, S. McWeeney, OCS-CID. Kansas City advised of authority same date.

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Worked 080 4-1-83

FOUR INDEX

(5)

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. [redacted]
Crim. [redacted]
Ident.
Inspection
Intell.

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

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FEDERAL BUREAU OF INVESTIGATION

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DE KC

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FM KANSAS CITY (194B-164)(SQ 2)(P)

TO DIRECTOR (194-3570)(PRIORITY)

BT

UNCLAS E F T O

ALLEGATIONS OF CORRUPTION WITHIN THE KANSAS CITY, KANSAS POLICE DEPARTMENT; HOBBS ACT - CPO; OO: KANSAS CITY.

RE KANSAS CITY TELETYPE TO FBIHQ, MARCH 23, 1983; KANSAS CITY TELCALL OF SA [redacted] TO FBIHQ, SUPERVISOR [redacted] MARCH 24, 1983.

THIS COMMUNICATION IS TO FURTHER ADVISE FBIHQ OF CIRCUMSANCES SURROUNDING ARREST OF A UCA OF THE KANSAS CITY DIVISION ON MARCH 20, 1983. THE UCA WAS ACTING IN AN UNDERCOVER ROLE WHEN ARRESTED BY MEMBER OF KANSAS CITY, KANSAS POLICE DEPT. THE UCA WAS UTILIZING HIS UNDERCOVER NAME WHEN ARRESTED. THE UCA MADE A $100.00 CASH BOND TO BE RELEASED FROM JAIL. THE UCA SIGNED A RECEIPT FOR THE $100.00 CASH BOND, AND THE SIGNING OF THIS RECEIPT ACKNOWLEDGED STATED COURT DATE, AND POINTED OUT THAT FAILURE

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. D[redacted]
Adm. [redacted]
Crim [redacted]
Ident.
Inspec[redacted]
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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[redacted]

b6
b7C

What background are arrest. Is this a group I'm in group I now.
B.P.

194-3570-11

TO APPEAR WOULD RESULT IN FORFEITURE OF BOND. THE UCA DID NOT SIGN ANYTHING ELSE, AND IT IS FELT THAT THOSE PAPERS SIGNED DID NOT PROVIDE ENTRY INTO THE JUDICIAL SYSTEM OF KANSAS CITY, KANSAS.

[redacted] WAS ARRESTED WITH UCA. [redacted] WAS CHARGED WITH POSSESSION OF NARCOTICS WITH INTENT TO SELL, AN UNKNOWN WHITE FEMALE WAS ALSO TAKEN TO POLICE HEADQUARTERS WITH UCA AND [redacted] AND INVESTIGATION TO DATE REVEALED SHE WAS NOT CHARGED. b6 b7C

UCA'S COURT DATE IS APRIL 28, 1983. UCA CALLED KANSAS CITY, KANSAS POLICE COURT CLERK'S OFFICE, AND HE WAS ADVISED THAT HE WOULD HAVE TO MAKE HIS FIRST COURT APPEARANCE, EVEN IF ONLY TO ENTER A GUILTY PLEA. CLERK'S OFFICE SAID THAT IF FOUND GUILTY, THE FINE WOULD BE LESS THAN POSTED BAIL. ALSO, UCA WAS ADVISED THAT HIS FINE COULD BE TAKEN FROM HIS BAIL MONEY.

UCA DOES NOT FEEL THAT HE WILL HAVE TO TESTIFY AGAINST ANYONE ELSE DURING HIS TRIAL. ON [redacted] THE b3

[redacted] b3 b7E

[redacted] TOLD AGENT THAT THE OFFICER WAS NOT ABOVE TAKING b6 b7C
A BRIBE. HOWEVER, [redacted] STATED THAT OFFICER WAS VERY MOODY
AND IT WAS HARD TO SAY HOW HE WOULD RE-ACT TO THE AGENT. [redacted]
TOLD UCA THAT HE SHOULD CONTACT AN ATTORNEY BY NAME OF [redacted]
KANSAS CITY, KANSAS, BY SAYING, "THE PEOPLE AT [redacted] HOUSE SENT
HIM". ACCORDING TO [redacted] THIS ATTORNEY COULD POSSIBLY GET
UCA'S CHARGES FILED AWAY FOR AS LITTLE AS $200.00.

KANSAS CITY, AT THIS TIME, IS NOT CONTACTING LOCAL
JUDICIAL OFFICIALS.

AT SUCH TIME WHE THE UCA ENTERS THE JUDICIAL SYSTEM,
A JUDGE OF THE SUPREME COURT OF KANSAS WILL BE ADVISED.

STRIKE FORCE ATTORNEY DAVID B. B. HELFREY, ORGANIZED CRIME
STRIKE FORCE, KANSAS CITY, MISSOURI WAS APPRISED OF THIS SITUATION.
HE POINTED OUT THAT WE ARE NOT YET PART OF JUDICIAL SYSEM. HELFREY
STATED [redacted] b5
[redacted] HELFREY ADDED THAT

[redacted] b5 b6 b7C

[redacted] HELFREY ADVISED THAT

HE WOULD AUTHORIZE USE OF A RECORDER IN CAPTIONED MATTER AND

DOES NOT FEEL THAT ITS USE CONSTITUTES ENTRAPMENT.

BT

[redacted]03 1242Ø15Z

OO HQ

DE KC

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4 MAY 83 20 2 0Z

FM KANSAS CITY (194B-164[redacted] 2) (P)

TO DIRECTOR (194-357Ø) IMMEDIATE

BT

CLAS E F T O

ATTENTION: [redacted], LCN UNIT

ALLEGATIONS OF CORRUPTION WITHIN THE KANSAS CITY, KANSAS POLICE DEPARTMENT; HOBBS ACT - CPO; OO:KC

RE KANSAS CITY TELETYPES TO BUREAU DATED APRIL 25, 1983, MARCH 25, 1983 AND TELEPHONE CALLS OF SA [redacted] TO FBIHQ SUPERVISOR [redacted] MARCH 24, 1983 AND MAY 4,

THIS COMMUNICATION IS TO ADVISED FBIHQ OF CIRCUMSTANCES SURROUNDING ARREST OF KANSAS CITY UCA ON MAY 3, 1983.

THIS UCA WAS ACTING IN UNDERCOVER ROLE WHEN ARRESTED BY OFFICER ROGER GOLUBSKI OF KANSAS CITY, KANSAS POLICE DEPARTMENT UCA WAS UTILIZING HIS UNDERCOVER NAME WHEN ARRESTED. UCA MADE FIVE HUNDRED DOLLAR CASH BOND TO BE RELEASED FROM JAIL. UCA SIGNED RECEIPT FOR BOND AND SIGNING OF THIS RECEIPT

194-3570-27

MAY 17 1983

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ACKNOWLEDGES HIS AWARENESS OF COURT DATE OF MAY 12, 1983. SIGNATURE OF THIS RECEIPT ALSO INDICATES SIGNEE'S AWARENESS THAT FAILURE TO APPEAR IN COURT ON COURT DATE AND TIME IN QUESTION WOULD RESULT IN FORFEITURE OF BOND. UCA DID NOT SIGN ANYTHING ELSE AND IT IS OPINION OF AUSA [redacted] DISTRICT OF KANSAS, THAT UCA DID NOT ENTER INTO JUDICIAL SYSTEM OF KANSAS CITY, KANSAS. [redacted] WAS ADVISED OF ARREST ON MAY 4, 1983. b6 b7C

UCA WAS ARRESTED ABOUT 8:30 P.M., MAY 3, 1983 ON OUTSTANDING BENCH WARRANT FOR FAILURE TO APPEAR IN COURT ON APRIL 28, 1983.

UCA WAS ALSO ARRESTED ON MARCH 20, 1983 BY OFFICER GOLUBSKI AS OUTLINED IN REFERENCED TELETYPE. ON [redacted]

[redacted] b3 b6 b7C

IN A.M. OF MAY 3, 1983, UCA WENT BY ATTORNEY'S OFFICE TO

ASCERTAIN HIS NEW COURT DATE AND TO MAKE PARTIAL PAYMENT FOR LEGAL SERVICES, BUT ATTORNEY WAS OUT.

ON MAY 4, 1983, UCA AGAIN CONTACTED [redacted] AND [redacted] b6 b7C ADVISED UCA THAT ARREST WAS A MISTAKE AS HE HAD HANDLED MATTER OF UCA'S COURT DATE ON MAY 3, 1983. [redacted] TOLD UCA THAT THEY (ATTORNEY AND UCA) WOULD HAVE TO APPEAR AT POLICE DEPARTMENT ON MAY 5, 1983 TO RETRIEVE FIVE HUNDRED DOLLARS CASH BOND SUBMITTED BY UCA.

AUSA [redacted] ADVISED FEDERAL JUDGE EARL E. O'CONNOR OF DISTRICT b6 b7C OF KANSAS, ABOUT ARREST OF MAY 3, 1983, ALSO JUDGE HOLMES OF SUPREME COURT OF STATE OF KANSAS, WOULD BE NOTIFIED OF ARREST ON MAY 5, 1983.

ADMINISTRATIVE: UCA MENTIONED SUPRA IS SA [redacted] KANSAS CITY DIVISION, WHO IS ASSIGNED FULL-TIME AS AN UNDERCOVER SPECIAL AGENT RE CAPTIONED MATTER.

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2000

Detective Roger Golubski, Kansas City, Kansas Police Department, 701 North Seventh Street, Kansas City, Kansas, telephone number (913) 573-6048, pager number (816) 346-1501, after being made aware of the identities of the interviewing agents was interviewed in regard to [redacted] and the theft of debit cards from the U.S. Department of Commerce, Bureau of Census, 400 State Avenue, Suite 600, Kansas City, Kansas, telephone number (913) 551-6728. Det. Golubski provided the following information: b6 b7C

Det. Golubski began dating [redacted] approximately four to five years ago. Approximately three years ago, [redacted] moved into Det. Golubski's house located in Edwardsville, Kansas. [redacted] did not pay rent, or for food, and basically had no financial obligations concerning the residence. Det. Golubski advised [redacted] did not own a vehicle and that he was responsible for taking her to and from work at the Bureau of Census. b6 b7C

Det. Golubski and [redacted] do not have a joint bank account, nor did [redacted] have access to any money belonging to Golubski. To Det. Golubski's knowledge, [redacted] did not have a bank account or legal access to an ATM debit card. b6 b7C

Det. Golubski had never known or seen [redacted] with any large amounts of money. Det. Golubski stated that [redacted] had no financial obligations. [redacted] but to Golubski's knowledge she was not actively using drugs at this time. b6 b7C

Approximately two or three months ago, [redacted] told him that she had Cancer. However, Det. Golubski never took [redacted] to the doctor nor had [redacted] ever discussed this matter in detail with him. Det. Golubski had noticed that [redacted] had become emotional and moody during the last couple of months. b6 b7C

Investigation on 06/27/2000 at Kansas City, Kansas

File # 46H-KC-82842 - 8 Date dictated 06/27/2000

by SA [redacted] and SA [redacted] b6 b7C

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.

In early June 2000, Det. Golubski had an argument with [redacted] told Det. Golubski that she needed $20.00 to $50.00 every day for her kids or to go gamble with [redacted] Det. Golubski informed [redacted] that he could not afford to give her that amount of money every day. b6 b7C

Special Agent [redacted] then explained to Det. Golubski that approximately $4,000.00 to $5,000.00 worth of debit cards had been stolen from the Bureau of the Commerce and in order to utilize the debit cards an individual needed the actual debit card and a PIN identification number. Therefore, it was likely that a Bureau of the Commerce employee was responsible for the theft. Det. Golubski advised that he had not seen any of the debit cards at his residence. Det. Golubski recalled sometime in June 2000 that he drove [redacted] to an ATM machine located near Pitco's Restaurant, at Fifth and Washington, Kansas City, Kansas. Det. Golubski recalled this incident because to his knowledge [redacted] did not have a bank account or an ATM credit card. [redacted] conducted her transaction at the ATM machine and then was returned to work by Det. Golubski. b6 b7C

Det. Golubski had not seen [redacted] since the previous Saturday night. Prior to Saturday night, [redacted] had been gone for at least a week. Det. Golubski advised this was common behavior for [redacted]. On other occasions, [redacted] stayed away from the residence for weeks at a time without him actually knowing her whereabouts. Det. Golubski advised [redacted] sometimes lived with [redacted] (Last Name Unknown -- LNU) and [redacted] also sometimes lived at [redacted] with a black female, [redacted] last name possibly [redacted] On other occasions, [redacted] had left with [redacted] and visited someone in Osawatomie. b6 b7C

On the previous Saturday, when [redacted] showed up at Det. Golubski's home she was very quiet and went directly to bed. Det. Golubski did not discuss with [redacted] where she had been living or what she had been doing for the last week and a half. Det. Golubski was surprised to hear that [redacted] had quit work and may be responsible for the theft of the debit cards. Det. Golubski thought [redacted] probably quit working at the Bureau of the Census because of [redacted] (LNU) (believed to be [redacted]. b6 b7C

Det. Golubski then reviewed three separate surveillance photographs. The first two surveillance photographs were taken from different angles of the same individual in the bank teller line at the First Star Bank, located at 701 Central, Kansas City, Kansas, on June 20, 2000. Det. Golubski after reviewing the photographs advised the individual in the photographs looked like [redacted] (LNU), who associated with [redacted] b6 b7C

Det. Golubski then looked at the third surveillance photograph taken from the UMB Bank surveillance camera at 601 Minnesota on June 15, 2000. Det. Golubski after reviewing the surveillance photograph stated the individual depicted in the photograph was [redacted]

Det. Golubski reiterated that [redacted] did not have access to a car; however, parked near [redacted] was a green, four-door Taurus. Det. Golubski stated that if he was contacted by [redacted] that he would advise the interviewing agents immediately and tell [redacted] to make herself available for an interview in regard to this matter.