

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/1999

To: Oklahoma City

From: Oklahoma City
Squad One

Contact: CDC [redacted] X [redacted]

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b7C

Approved By: [redacted]

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b7C

Drafted By: [redacted]

Case ID #: 90C-OC-60694 (Pending) 14

Title: [redacted] INMATE,
FEDERAL TRANSFER CENTER;
JESSE TRENTADUE;
IFPI

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Synopsis: Documents obtained in connection with attempted consensual monitoring at the USP, [redacted]

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Details: Attached to this communication are a letter from the U.S. Attorney's Office for the [redacted] concerning their concurrence in our request to conduct consensual monitoring at the USP, [redacted]

[Large redacted block]

Referral/Consult BOP

On 5/12/1999, CDC [redacted] met with personnel at the BOP facility [redacted]. On that occasion, our available transmitting equipment was tested [redacted] of the USP. The results of that test demonstrated that our equipment was ineffective under those conditions. As a result, a request has been made to the Warden to allow the requested consensual recordings to made by some other means than a transmitter. Currently, the Warden and officials of the BOP are considering our request.

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TRENTADUE-140

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/1999

To: Oklahoma City

From: Oklahoma City

Squad 5

Contact: [redacted] X [redacted]

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Approved By: [redacted] *SPM/10/99*

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Drafted By: [redacted]

b7C

Case ID #: 90C-OC-60694 - 13 (Pending)

Title: [redacted] INMATE,
FEDERAL TRANSFER CENTER,
JESSE TRENTADUE;
IFPI

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Synopsis: Letter from [redacted] concerning request to conduct consensual monitoring in that District.

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Details: On May 20, 1999, a fax was received wherein [redacted] Civil Chief, United States Attorney's Office for the [redacted] recommended that approval be denied for the requested consensual monitoring of conversations between [redacted] both inmates at [redacted] FC. Aside from the unusual nature of a Civil Chief involving himself in this matter, the fax incorrectly states that the requested monitoring was solely in furtherance of a civil case.

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After receiving the fax, SA [redacted] contacted Peter Schlossman, DOJ Civil section, who indicated that in spite of [redacted] recommendation, his office will continue to seek approval from OEO. It should be noted that FBIHQ approved our request and forwarded it to OEO on 5/19/1999.

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TRENTADUE-136

cc 05/24/99. GR

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/1999

To: Oklahoma City

From: Oklahoma City
Squad One

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b7C

Contact: CDC [redacted] X [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 90C-OC-60694 (Pending)-110

Title: [redacted] -INMATE, b6
FEDERAL TRANSFER CENTER; b7C
JESSE TRENTADUE;
IFPI

INDEX
⊕
10/1

Synopsis: Letter from USAO [redacted]

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Details: Attached to this communication is a letter from AUSA [redacted] U.S. Attorney's Office for [redacted]

concerning his revoking their earlier concurrence with our request to conduct consensual monitoring at the USP, [redacted] b7D
That letter references a letter from Peter Schlossman, Department of Justice, Civil Division, wherein Schlossman incorrectly advised AUSA [redacted] that the "sole" purpose of the requested recording(s) were in furtherance of his civil case. SA [redacted] has personally contacted Schlossman and attempted to rectify the error. After that conversation, SA [redacted] was advised DOJ is reconsidering the matter.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/1999

To: Oklahoma City

From: Oklahoma City

Squad 5

Contact: SSA [redacted]

b7C

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 90C-OC-60694 (Pending)-22

Title: [redacted] INMATE,
FEDERAL TRANSFER CENTER;
JESSE TRENTADUE;
IFPI

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Synopsis: Conversation with Peter Schlossman

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Details: On today's date, SA [redacted] contacted Peter Schlossman, Trial Attorney, DOJ, concerning the upcoming civil trial in Trentadue v. U.S.. Schlossman indicated that the trial had been continued from October 12, 1999 until November 8, 1999. According to Schlossman, at the conclusion of a hearing last week, plaintiff's counsel asked him if he had wired an inmate during a meeting with Baker. During that same hearing, plaintiff's counsel advised the judge that they believed Schlossman was intimidating potential witnesses at the Florence FCI. Schlossman denied both charges without revealing the existence of this investigation. Schlossman believes that the plaintiff's still intend to call Alden Gillis Baker as a witness at the civil trial.

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Due to plaintiff's increased suspicion, and the importance of the civil case, no further attempts to approach Baker will be made until after the conclusion of the aforementioned trial.

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See 1A-456

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/12/1999

To: Oklahoma City

From: Oklahoma City

Squad One

Contact: CDC [redacted] X [redacted]

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Approved By: [redacted] b7C

Drafted By: [redacted] b6

Case ID #: 90C-OC-60694-23 (Pending)

Title: [redacted] - INMATE, b7C

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FEDERAL TRANSFER CENTER;
JESSE TRENTADUE;
IFPI

Synopsis: Request for approval to change case status to pending inactive

Details: Just prior to November 8, 1999, the most recent trial date in Estate of Kenneth Michael Trentadue v. the Dept. of Justice, the District Court ordered a continuance pending a ruling from the Tenth Circuit Court of Appeals concerning an outstanding interlocutory appeal in that case. That ruling is not expected until several months into next year.

On December 8, 1999, CDC [redacted] received a redacted copy of the OIG's Report into the circumstances surrounding the death of Kenneth Michael Trentadue. That report is highly critical of the Bureau of Prison's and this office's handling of that investigation.

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Taking those two events into consideration, it is requested that this case be placed in a pending inactive status until after the aforementioned civil trial has occurred.

[Handwritten mark]

Make P [signature]
12-20-99
12-22-99*

TRENTADUE-312

90C-OC-60694-23

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2001

To: Oklahoma City

From: Oklahoma City

Squad 5

Contact: SA [redacted]

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Approved By: [redacted]

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Drafted By: [redacted]

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Case ID #: 90C-OC-60694 (Pending Inactive)-24

Title: [redacted]

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IFPI-ALL OTHERS;
VCMO

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Synopsis: Request to close captioned case.

Details: Due to the May, 2001 finding by Judge Leonard, wherein he found against the Dept. of Justice and the Bureau of Prisons in Trentadue v. The United States, it is requested that this case be closed.

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5/29/01
7-11-01

TRENTADUE-313