

1082 (1)

James Dean Kendrick  
Livingston County Jail  
4 Court Street  
Geneseo, N.Y. 14454  
Date: July 23, 2016

U.S. Drug Enforcement Administration  
100 State Street  
Rochester, N.Y. 14614

Freedom of Information Officer:

This request is made under the Freedom of Information Act (FOIA), 5 U.S.C. Section 552 [and the Privacy Act 5 U.S.C. Section 552a].

Please send me copies of: [Any and all records pertaining to NADDIS file # 4960155; and DEA investigative file C9-00-0083, including but not limited to all NADDIS access logs, DEA forms 6, 6a, 7, 7a, 202, and 210, pertaining directly or indirectly to James D. Kendrick (SS# [REDACTED], D.O.B. 06-03-1974), the number under which Mr. Kendrick is indexed in NADDIS the originating agency identification numbers (ORI) pertaining to Mr. Kendrick, the DEA's G-Dep codes, case initiation reports, remarks section containing date and file number of each DEA report on Mr. Kendrick and photographic and/or microphotographic records].

As you know, the Freedom of Information Act provides that if portions of a document are exempt

from release, the remainder must be segregated and disclosed. Therefore, I will expect you to send me all nonexempt portions of the records which I have requested, and I ask that you justify any deletions with reference to specific exemptions of F.O.I.A. The information requested is not to be used for commercial benefit, so I do not expect to be charged fees for your review of the material to see if it falls within one of F.O.I.A.'s exemptions.

Sincerely,

James Dean Kendrick

James Dean Kendrick

ccFiles

(11)

Full Name : James Dean Kendrick  
Citizenship : U.S. Citizen  
Social Security #: [REDACTED]  
Current Address : 4 Court Street, Geneseo, N.Y. 14454  
Date of Birth : 06-03-1974  
Place of Birth : Rochester, N.Y.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provision of 18 U.S.C. Section 1001 by a fine of not more than \$10,000<sup>00</sup> or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretense is punishable under the provisions of 5 U.S.C. section 552 a (i)(3) by a fine of not more than \$5,000<sup>00</sup>.

Print Name : James Dean Kendrick  
Signature :  
Date : July , 2016

Exhibit - A  
pgs 3

James Dean Kendrick  
130 South Plymouth Ave.  
Rochester, N.Y. 14614  
Date: August 9, 2016

Attn: Freedom of Information Officer  
U.S. Drug Enforcement Administration  
100 State Street  
Rochester, N.Y. 14614

Freedom of Information Officer:

I recently sent you a F.O.I.A. request dated July of 2016, requesting records pertaining to [NADDIS file # 4960155; DEA investigative file C9-00-0083; and records pertaining directly or indirectly to James D. Kendrick]. At the time of my request, I was in the Livingston County Jail. I am now in the Monroe County Jail. I did not receive a response from your office prior to being moved to the Monroe County Jail. I am herein requesting that your response to my F.O.I.A./PA request be sent to me at the Monroe County Jail, 130 South Plymouth Ave., Rochester, N.Y. 14614.

Thank you for your time on this matter.

Sincerely,

James D. Kendrick

Exhibit - B

cc Files

James Dean Kendrick  
130 South Plymouth Ave.  
Rochester, N.Y. 14614  
Date: 08-09-16

Attn: FOI/PA Unit (SARF)  
DEA - Headquarters  
8701 Morrissette Drive  
Springfield, VA 22152

Records Access Officer:

This request is made under the Freedom of Information Act (FOIA), 5 U.S.C. Section 552 [and the Privacy Act 5 U.S.C. Section 552a].

Please send me copies of [Any and all records and documents pertaining to a letter from the Drug Enforcement Administration (DEA) mailed to James Kendrick at the Monroe County Jail, informing him that the DEA was seizing the money taken from him at the time of his arrest, including but not limited to a copy of said letter, specifically but not limited to the dates of May 1<sup>st</sup> through September 30<sup>th</sup> of 2000].

As you know, the Freedom of Information Act provides that if portions of a document are exempt from release, the remainder must be segregated and disclosed. Therefore, I will expect

Exhibit - C  
pa-1

you to send me all nonexempt portions of the records which I have requested, and I ask that you justify any deletions with reference to specific exemptions of F.O.I.A. The information requested is not to be used for commercial benefit, so I do not expect to be charged fees for your review of the material to see if it falls within one of F.O.I.A.'s exemptions.

Sincerely,

James Dean Kendrick

James Dean Kendrick

ccFiles

Full Name : James Dean Kendrick

Citizenship : U.S. Citizen

Social Security #: [REDACTED]

Current Address: 130 South Plymouth Ave., Rochester, N.Y. 14614

Date of Birth: 06-03-1974

Place of Birth: Rochester, N.Y.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provision of 18 U.S.C. Section 1001 by a fine of not more than \$10,000.<sup>00</sup> or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretense is punishable under the provisions of 5 U.S.C. Section 552 a (i) (3) by a fine of not more than \$5,000.<sup>00</sup>

Sworn to me this 8 Day of August 2016.

*Norrose J. DeMarco*

Print Name: James Dean Kendrick

Signature: James Dean Kendrick

Date: August, 2016

Norrose J. DeMarco  
Notary Public, State of New York  
Reg # 01DE5002228  
County of Monroe  
Commission Expires March 23, 2019

Exhibit - C  
pg. 3

James Dean Kendrick  
130 South Plymouth Ave.  
Rochester, N.Y. 14614  
Date: 08-09-16

Attn: FOI/PA Unit (SARF)  
DEA - Headquarters  
8701 Morrisette Drive  
Springfield, VA 22152

Records Access Officer:

This request is made under the Freedom of Information Act (FOIA), 5 U.S.C. Section 552 [and the Privacy Act 5 U.S.C. Section 552 a].

Please send me copies of: [Any and all records pertaining to NADDIS file # 4960155; and DEA investigative file C9-00-0083, including but not limited to all NADDIS access logs, DEA forms 6, 6a, 7, 7a, 202, and 210, pertaining directly or indirectly to James D. Kendrick (ss# [REDACTED], D.O.B. 06-03-1974), the number under which Mr. Kendrick is indexed in NADDIS, the originating agency identification numbers (ORI) pertaining to Mr. Kendrick, the DEA's G-Dep codes, case initiation reports, Remarks section containing date and file number of each DEA report on Mr. Kendrick, and photographic and/or microphotographic records].

As you know, the Freedom of Information Act



provides that if portions of a document are exempt from release, the remainder must be segregated and disclosed. Therefore, I will expect you to send me all nonexempt portions of the records which I have requested, and I ask that you justify any deletions with reference to specific exemptions of F.O.I.A. The information requested is not to be used for commercial benefit, so I do not expect to be charged fees for your review of the material to see if it falls within one of F.O.I.A.'s exemptions.

Sincerely,

James Dean Kendrick

James Dean Kendrick

cc Files

Full Name : James Dean Kendrick

Citizenship : U.S. Citizen

Social Security#: [REDACTED]

Current Address : 130 South Plymouth Ave., Rochester, N.Y. 14614

Date of Birth: 06-03-1974

Place of Birth : Rochester, N.Y.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provision of 18 U.S.C. Section 1001 by a fine of not more than \$10,000.<sup>00</sup> or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretense is punishable under the provisions of 5 U.S.C. Section 552 a (i) (3) by a fine of not more than \$5,000.<sup>00</sup>.

Print Name : James Dean Kendrick

Signature : James Dean Kendrick

Date : August , 2016

Sworn to on this 8  
Day of August 2016  
Norarose J. DeMarco

Norarose J. DeMarco  
Notary Public, State of New York  
Reg # 01DE5002228  
County of Monroe  
Commission Expires March 23, 20 19



**U.S. Department of Justice  
Drug Enforcement Administration**

**AUG 30 2016**

Case Number: 16-00551-P

Subject: Kendrick, James Dean and seized money taken from him at the time of his arrest, including but not limited to a copy of said letter, specifically but not limited to the dates of May 1st through September 30th of 2000, etc.

James Dean Kendrick  
Livingston County Jail  
4 Court Street  
Geneseo, NY 14454

Dear Mr. Kendrick:

This letter responds to your Freedom of Information/Privacy Act (FOI/PA) request dated July 23, 2016, received by the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), seeking access to DEA records. Your request has been opened and assigned the above case number. Please include this case number when corresponding with this office.

The records you seek require searches in another office or offices, and so your request falls within "unusual circumstances." See 5 U.S.C. § 552(a)(6)(B)(i)-(iii). Because of these unusual circumstances, we are extending the time limit to respond to your request beyond the ten additional days provided by the statute. We have not yet completed a search to determine whether there are records within the scope of your request. The time needed to process your request will necessarily depend on the complexity of our records search and on the volume and complexity of any records located. For your information, this office assigns incoming requests to one of three tracks: simple, complex, or expedited. Each request is then handled on a first-in, first-out basis in relation to other requests in the same track. Simple requests usually receive a response in approximately one month, whereas complex requests necessarily take longer. At this time, your request has been assigned to the complex track. You may wish to narrow the scope of your request to limit the number of potentially responsive records or agree to an alternative time frame for processing, should records be located; or you may wish to await the completion of our records search to discuss either of these options.

We have determined that you are a non-media, non-commercial requester pursuant to 5 U.S.C. § 552(a)(4)(A)(ii)(III). As a non-media, non-commercial requester, you are entitled to two free hours of search time and up to one hundred (100) pages of duplication without charge. See Production or Disclosure of Material or Information, 80 Fed. Reg. 18099, 18111 (Apr. 3, 2015) (to be codified at 28 C.F.R. pt. 16.10(d)(4)).

Exhibit - E  
pg. 1

Case Number: 16-00551-P


Page 2

We regret the necessity of this delay, but please be assured that your request will be processed as soon as possible. If you have any questions or wish to discuss reformulation or an alternative time frame for the processing of your request, you may contact Government Information Specialist Joyce Whitley at 202-353-1212, our Customer Service Hotline Representative at 202-307-7596 or mail your correspondence to:

DEA HEADQUARTERS  
ATTN: FOI/PA UNIT (SARF)  
8701 MORRISSETTE DRIVE  
SPRINGFIELD, VIRGINIA 22152

You may contact our FOIA Public Liaison at 202-307-7596 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Katherine L. Myrick, Chief  
Freedom of Information/Privacy Act Unit  
FOI/Records Management Section

Exhibit - E  
Pg. 2



**U.S. Department of Justice**  
Drug Enforcement Administration

**SEP 07 2016**

Case Number: 16-00551-P

Subject: Kendrick, James Dean and seized money taken from him at the time of his arrest, including but not limited to a copy of said letter, specifically but not limited to the dates of May 1st through September 30th of 2000, etc.

James Dean Kendrick  
Monroe County Jail  
130 South Plymouth Avenue  
Rochester, New York 14614

Dear Mr. Kendrick:

This letter responds to your Freedom of Information/Privacy Act (FOI/PA) request dated July 23, 2016, received by the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), seeking access to information regarding the above subject.

Please be advised that your request has been assigned and is being handled as expeditiously as possible. If you have any questions regarding the status of your request, please contact Government Information Specialist Mrs. Wallace on 202-307-4264 or include your case number and forward your correspondence to the following address:

DEA HEADQUARTERS  
ATTN: FOI/PA UNIT (SARF)  
8701 MORRISSETTE DRIVE  
SPRINGFIELD, VIRGINIA 22152

Sincerely,

A handwritten signature in cursive script that reads "Katherine Myrick".

Katherine L. Myrick, Chief  
Freedom of Information/Privacy Act Unit  
FOI/Records Management Section

Exhibit - F

James Dean Kendrick  
130 South Plymouth Ave.  
Rochester, N.Y. 14614  
Date: Sept. 13, 2016

Mrs. Wallace  
Government Information Specialist  
DEA Headquarters  
ATTN: FOI/PA Unit (SARF)  
8701 Morrisette Drive  
Springfield, Virginia 22152

Re: FOIA/PA Request - Case Number: 16-00551-P

I received correspondence from your office, dated Sept. 7, 2016, acknowledging receipt of my FOIA/PA Request, pertaining to a letter mailed to James Dean Kendrick, from the DEA, stating they were seizing money taken from him at the time of his arrest.

I sent out two requests dated August 9, 2016, to your office, in separate envelopes. I have not yet received notice and a Case Number for my second request. Please let me know the status of my second request.

Sincerely, James Dean Kendrick  
ccFiles

Exhibit - G  
pg. 1

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

Still Have Questions?

Tracking Number: **70150640000167118818**

On Time  
Updated Delivery Day: **Friday, September 23, 2016**

## Product & Tracking Information

**Postal Product:**  
First-Class Mail®

**Features:**  
Certified Mail™

7015 0640 0001 6711 8818

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
*Domestic Mail Only*

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

SPRINGFIELD, VA 22152

OFFICIAL USE

Certified Mail Fee	\$3.30
Extra Services & Fees (check box, add fee if appropriate)	\$0.00
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$0.47
<b>Total Postage and Fees</b>	<b>\$3.77</b>

0450  
14450  
Postmark  
Here  
SEP 20 2016  
USPS

Sent To: MRS. WALLACE - DEA HQ - FOI/PA  
 Street and Apt. No., or PO Box No. 8701 MORRISSETTE DR.  
 City, State, ZIP+4® SPRINGFIELD VA 22152

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
September 23, 2016 , 10:11 am	Delivered	SPRINGFIELD, VA 22152
September 23, 2016 , 9:15 am	Arrived at Unit	SPRINGFIELD, VA 22152
September 23, 2016 , 8:31 am	Out for Delivery	SPRINGFIELD, VA 22152
September 23, 2016 , 8:21 am	Sorting Complete	SPRINGFIELD, VA 22152
September 22, 2016 , 2:58 pm	Departed USPS Destination Facility	MERRIFIELD, VA 22081
September 22, 2016 , 11:22 am	Arrived at USPS Destination Facility	MERRIFIELD, VA 22081
September 20, 2016 , 11:56 pm	Departed USPS Origin Facility	ROCHESTER, NY 14692
September 20, 2016 , 7:31 pm	Arrived at USPS Origin Facility	ROCHESTER, NY 14692
September 20, 2016 , 5:04 pm	Departed Post Office	FAIRPORT, NY 14450
September 20, 2016 , 4:27 pm	Acceptance	FAIRPORT, NY 14450

Exhibit - G  
pg. 2



**U.S. Department of Justice**  
Drug Enforcement Administration  
FOI/Records Management Section  
8701 Morrisette Drive  
Springfield, Virginia 22152

Case Number: 16-00551-P

**SEP 26 2016**

Subject: Kendrick, James Dean (*Status Update*)

James Dean Kendrick  
130 South Plymouth Avenue  
Rochester, New York 14614

Dear Mr. Kendrick:

This letter responds to your letter dated September 13, 2013 inquiring about two requests dated August 9, 2016 that you submitted to the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), seeking "*copies of any and all records pertaining to NADDIS file #4960155; and DEA investigative file C9-00-0083 etc., and copies of any and all records and documents pertaining to a letter from DEA mailed to James Kendrick at the Monroe County Jail, informing him that the DEA was seizing the money taken from him at the time of his arrest, etc.*"

Please be advised that this office has received all of your letters and since we have construed your request to be a privacy request, we have combined all of your letters including your letter dated July 23, 2016 to be processed under one FOIA case number, 16-00551-P. Please include this case number when corresponding with this office.

We regret the necessity of this delay, but please be assured that your request will be processed as soon as possible. If you have any questions or wish to discuss reformulation or an alternative time frame for the processing of your request, you may contact Government Information Specialist Mrs. Wallace at 202-307-4264, our Customer Service Hotline Representative at 202-307-7596 or mail your correspondence to:

DEA HEADQUARTERS  
ATTN: FOI/PA UNIT (SARF)  
8701 MORRISSETTE DRIVE  
SPRINGFIELD, VIRGINIA 22152

*Exhibit - H  
pg. 1*

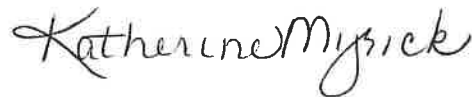


Case Number: 16-00551-P

Page 2

You may contact our FOIA Public Liaison at 202-307-7596 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in cursive script that reads "Katherine Myrick".

Katherine L. Myrick, Chief  
Freedom of Information/Privacy Act Unit  
FOI/Records Management Section

Exhibit - H  
pg. 2

U.S Department of Justice

## Certification of Identity

FORM APPROVED OMB NO. 1103-0016  
EXPIRES 03/31/17

**Privacy Act Statement.** In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester <sup>1</sup> James Dean KendrickCitizenship Status <sup>2</sup> U.S. Citizen Social Security Number <sup>3</sup> [REDACTED]Current Address Monroe County Jail, 130 South Plymouth Ave., Roch., N.Y. 14614Date of Birth June 3, 1974 Place of Birth Rochester, N.Y.**OPTIONAL: Authorization to Release Information to Another Person**

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

To: Geoffrey Resnick [Private Investigator]  
**Print or Type Name**

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature <sup>4</sup> James Dean Kendrick Date Sept. 28, 2016

<sup>1</sup> Name of individual who is the subject of the record(s) sought.

<sup>2</sup> Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

<sup>3</sup> Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

<sup>4</sup> Signature of individual who is the subject of the record sought.

Mailed 10/04/16

Exhibit - I



**U.S. Department of Justice**  
Drug Enforcement Administration  
FOI/Records Management Section  
8701 Morrissette Drive  
Springfield, Virginia 22152

Case Number: 16-00551-P

**OCT 14 2016**

Subject: Kendrick, James Dean and seized money taken from him at the time of his arrest, including but not limited to a copy of said letter, specifically but not limited to the dates of May 1st through September 30th of 2000, etc.

Geoffrey K. Resnick  
137 West Avenue  
Fairport, New York 14450

Dear Mr. Kendrick:

This letter is in reference to Mr. James Dean Kendrick's Freedom of Information/Privacy Act (FOI/PA) request dated July 23, 2016, addressed to the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), requesting information on him.

Please be advised, we are in receipt of his recent correspondence, Department of Justice (DOJ), Certification of Identity Form 361 dated September 28, 2016, authorizing DEA to release information to you on his behalf.

The records Mr. Kendrick seeks require searches in another office or offices, and so your request falls within "unusual circumstances." *See* 5 U.S.C. § 552(a)(6)(B)(i)-(iii). Because of these unusual circumstances, we are extending the time limit to respond to your request beyond the ten additional days provided by the statute. We have not yet completed a search to determine whether there are records within the scope of your request. The time needed to process your request will necessarily depend on the complexity of our records search and on the volume and complexity of any records located. For your information, this office assigns incoming requests to one of three tracks: simple, complex, or expedited. Each request is then handled on a first-in, first-out basis in relation to other requests in the same track. Simple requests usually receive a response in approximately one month, whereas complex requests necessarily take longer. At this time, your request has been assigned to the complex track. You may wish to narrow the scope of your request to limit the number of potentially responsive records or agree to an alternative time frame for processing, should records be located; or you may wish to await the completion of our records search to discuss either of these options.

We have determined that he is a non-media, non-commercial requester pursuant to 5 U.S.C. § 552(a)(4)(A)(ii)(III). As a non-media, non-commercial requester, you are entitled to two free hours of search time and up to one hundred (100) pages of duplication without charge. See Production or Disclosure of Material or Information, 80 Fed. Reg. 18099, 18111 (Apr. 3, 2015) (to be codified at 28 C.F.R. pt. 16.10(d)(4)).

Exhibit - 5  
pg. 1 of 2

Case Number: 16-00551-P

Page 2

We regret the necessity of this delay, but please be assured that his request will be processed as soon as possible. If you have any questions or wish to discuss reformulation or an alternative time frame for the processing of his request, you may contact Government Information Specialist Mrs. Wallace at 202-307-4264, our Customer Service Hotline Representative at 202-307-7596 or mail your correspondence to:

DEA HEADQUARTERS  
ATTN: FOI/PA UNIT (SARF)  
8701 MORRISSETTE DRIVE  
SPRINGFIELD, VIRGINIA 22152

You may contact our FOIA Public Liaison at 202-307-7596 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Katherine L. Myrick, Chief  
Freedom of Information/Privacy Act Unit  
FOI/Records Management Section

Exhibit - 5  
pg. 2 of 2



U.S. Department of Justice  
Drug Enforcement Administration  
FOI/Records Management Section  
8701 Morrisette Drive  
Springfield, Virginia 22152

NOV 04 2016

Case Number: 16-00551-P

Subject: Kendrick, James Dean and seized money taken from him at the time of his arrest, including but not limited to a copy of said letter, specifically but not limited to the dates of May 1st through September 30th of 2000, etc.

James Dean Kendrick  
130 South Plymouth Avenue  
Rochester, New York 14614

Dear Mr. Kendrick:

This letter responds to your Freedom of Information/Privacy Act (FOI/PA) requests dated July 23, 2016 and August 9, 2016, addressed to the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), seeking "*copies of any and all records pertaining to NADDIS file #4960155; and DEA investigative C9-00-0083 etc., and copies of any and all records and documents pertaining to a letter from DEA mailed to James Kendrick at the Monroe County Jail informing him that the DEA was seizing the money taken from him at the time of his arrest, etc.*"

To fulfill your request, our office forwarded a copy of your request letters to the New York Field Division and the Asset Forfeiture Unit (OMA). Based upon all available information, we have determined that the New York Field Division and OMA are the DEA components that may have records responsive to you. As a result of the New York Field Divisions search, it has been determined that DEA investigative case file C9-00-0083 has been destroyed. Thus, the hard copy file does not exist. However, four (4) pages were obtained through the Electronic File Room at DEA Headquarters. As a result of OMA's search, 10 pages were located.

The processing of your request identified certain materials that will be released to you. Portions not released are being withheld pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and/or the Privacy Act, 5 U.S.C. § 552a. Please refer to the list enclosed with this letter that identifies the authority for withholding the deleted material, which is indicated by a mark appearing in the block next to the exemption. An additional enclosure with this letter explains these exemptions in more detail. The documents are being forwarded to you with this letter.

The rules and regulations of the Drug Enforcement Administration applicable to Freedom of Information Act requests are contained in the Code of Federal Regulations, Title 28, Part 16, as amended. They are published in the Federal Register and are available for inspection by members of the public.

Exhibit - K  
pg. 1 of 18

Case Number: 16-00551-P

Page 2

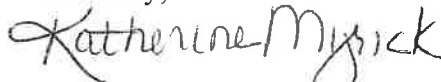
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison at 202-307-7596 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

If you have any questions regarding this letter, you may contact Government Information Specialist Mrs. Wallace at 202-307-4264.

Sincerely,



Katherine I. Myrick, Chief  
Freedom of Information/Privacy Act Unit  
FOI/Records Management Section

Number of pages released: 14

Exhibit - K  
pg. 2 of 18

Case Number: 16-00551-P

Page 3

**APPLICABLE SECTIONS OF THE FREEDOM OF INFORMATION AND/OR PRIVACY ACT:**

**Freedom of Information Act  
5 U.S.C. 552**

**Privacy Act  
5 U.S.C. 552a**

(b)(1)     (b)(5)     (b)(7)(C)

(d)(5)     (k)(2)

(b)(2)     (b)(6)     (b)(7)(D)

(j)(2)     (k)(5)

(b)(3)     (b)(7)(A)     (b)(7)(E)

(k)(1)     (k)(6)

(b)(4)     (b)(7)(B)     (b)(7)(F)

Enclosures

Exhibit-K  
pg. 3 of 18

**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), if that statute- (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue; or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) if enacted after the date of enactment of the OPEN FOIA Act of 2009, specifically cites to this paragraph.
- (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 a record or information compiled by 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.

Exhibit - K  
pg. 4 of 18





U. S. Department of Justice  
Drug Enforcement Administration

Washington, D.C. 20537

Asset ID: 00-DEA-379725	Case #: C9-00-0083
Asset Description: \$1,626.00 U.S. Currency	
Seizure Date: 05/23/00	Seizure Value: \$1626.00
Seizure Place: Rochester, NY	
Owner Name: James D. Kendrick	
Seized From: James D. Kendrick	
Judicial District: Western District of New York	

**DECLARATION OF FORFEITURE**

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 20 days from the date of first publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient probable cause to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.

(b)(7)(C)



SEP 15 2000

Date

cc: DEA/DO: NEW YORK  
 DEA/RO: ROCHESTER  
 USMS: BUFFALO

DEA.294 (JUNE 99)

BY (b)(7)(C) AD CODE # 500  
 (b)(7)(C)

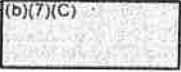


Exhibit - K  
 pg. 5 of 18

It is the duty of the sender to ensure the quality of the document being filed.

DEA 2159

4706 6504 9000 004E 6602

U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only - No Insurance Coverage Provided)		
Article Sent to:		
Postage \$		Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees \$		
Name (Please Print Clearly) (to be completed by sender)		
Street, Apt. No. or P.O. Box No.		
City, State, ZIP+4		

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back or on the front-if space perm</li> </ul>	A. Received by (Please Print Clearly) B. Date of Delivery
1. Article Addressed to: (b)(7)(C)	<input type="checkbox"/> Agent <input type="checkbox"/> Addressee <input type="checkbox"/> Yes <input type="checkbox"/> No
James D. Kendrick, Prisoner ID No. 244790 Monroe County Jail 130 Plymouth Avenue, South Rochester, NY 14614 Asset ID: 00-DEA-379725 (C9)	If YES, enter delivery address below:
2. Article Number (Copy from service label) 7099 3400 0006 4454 9019	3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.
PS Form 3811, July 1999 Domestic Return Receipt	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes (b)(7)(C) 66

0851

Exhibit - K  
 pg. 6 of 18



U.S. DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION

James D. Kendrick, Prisoner ID No. 244790  
Monroe County Jail  
130 Plymouth Avenue, South  
Rochester, NY 14614

Asset Id:	00-DEA-379725
Case Number:	C9-00-0083
Property:	\$1,626.00 U.S. Currency
Asset Value:	\$1,626.00
Seizure Date:	05/23/00
Seizure Place:	Rochester, NY
Owner Name:	Kendrick, James D.
Seized From:	Kendrick, James D.
Judicial District:	Western District of New York

**BOND REQUIRED:** \$250.00  
**LETTER DATE:** July 5, 2000  
**FIRST DATE OF PUBLICATION:** July 17, 2000

**NOTICE OF SEIZURE**

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture under Title 21, United States Code (U.S.C.), Section 881, because it was used or acquired as a result of a drug-related offense. (see Title 21, Code of Federal Regulations (C.F.R.), Section 1316.91(d) (54 Federal Register 37610-37611) for the definition of the term "drug-related offense.") The seizure date and place, as well as other pertinent information regarding the property are also shown above.

Pursuant to Title 19, U.S.C., Sections 1602-1619, and Title 21 Code of Federal Regulations (C.F.R.), Sections 1316.71-1316.81, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in it (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in court. Also, under certain circumstances, you may petition for the expedited release of the property. You should review the following procedures very carefully.

**TO REQUEST REMISSION OR MITIGATION OF FORFEITURE**

If you want to request the remission (pardon) or mitigation of the forfeiture, submit a petition for remission or mitigation within thirty (30) days from the receipt of this notice. Follow the regulations set forth in Title 28, C.F.R., Sections 9.1-9.9. State the facts and circumstances which you believe justify the return of the property or return of your interest in the property.

File an original petition and two copies with the DEA's Asset Forfeiture Section. No bond is necessary if only a petition is filed. Pursuant to Title 28, C.F.R., Section 9.9(g), a petition for remission or mitigation of forfeiture shall be signed and sworn to by the petitioner.

*Exhibit - K  
Pg. 7 of 18*

THE WALL STREET JOURNAL MONDAY, JULY 17, 2000

LEGAL NOTICES

LEGAL NOT

ATTENT

The U.S. Department of Justice, Drug Enforcement Administration (DEA), Washington, D.C., advises that the properties listed below were seized for violation of Title 21, United States Code, 853.2(a)...

FIRST NOTICE  
LAST DATE TO FILE  
AUGUST 08, 2000  
PLACE OFFER, BELONG FROM  
BANK SEIZED, BOND 1000000

Vertical text on the left side of the page, possibly a page number or identifier, appearing as '163'.

- 00-DEA-31901, 117,000 U.S. Currency, Eastern District of Louisiana...
00-DEA-31902, 117,000 U.S. Currency, Eastern District of Louisiana...
00-DEA-31903, 117,000 U.S. Currency, Eastern District of Louisiana...

- 00-DEA-31971, 117,000 U.S. Currency, Eastern District of Louisiana...
00-DEA-31972, 117,000 U.S. Currency, Eastern District of Louisiana...
00-DEA-31973, 117,000 U.S. Currency, Eastern District of Louisiana...

Exhibit-K  
pg. 8 of 18

CERTIFIED MAIL



7099 3400 0006 4454 9101

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF CHIEF COUNSEL  
ASSET FORFEITURE SECTION  
P.O. BOX 28335  
WASHINGTON, D.C. 20038  
OFFICIAL BUSINESS  
PENALTY FOR PRIVATE USE, \$300



UNRECORDED  
NO POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES  
POSTAGE  
PAID  
7099 3400 0006 4454 9101  
U.S. POSTAL SERVICE

42

Exhibit - K  
pg. 9 of 18

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only, No Insurance Coverage Provided)

Article Sent To: \_\_\_\_\_

Postage	\$ 1.00	Method: None
Certified Fee		
Return Receipt Fee (Endorser's Request)		
Restricted Delivery Fee (Endorser's Request)		
<b>Total Postage &amp; Fees</b>	<b>\$</b>	

Name (Please Print Clearly) (to be completed by sender): \_\_\_\_\_  
Street, Apt. No., or P.O. Box No.: \_\_\_\_\_  
City, State, ZIP+4: \_\_\_\_\_

---

**SENDER: COMPLETE THIS SECTION**

1. Article Addressed to:  
James D. Kendrick  
1567 Dewey Avenue, Apt. #2  
Rochester, NY 14615  
Asset ID: 00-DEA-379725 (G9)

2. Complete items 1-2, and 3. Also complete item 4 if Restricted Delivery is desired.  
Print your name and address on the reverse so that we can return the card to you.  
Attach this card to the back of (b)(7)(C) or on the front if space permits.

3. Sender Type:  
 Certified Mail  
 Registered Mail  
 Insured Mail  
 Express Mail  
 Return Receipt for Merchandise  
 C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes  No

5. Signature: \_\_\_\_\_  
 Agent  
 Addressee

6. Is delivery address different from item 1?  Yes  No  
If YES, enter delivery address below: \_\_\_\_\_

7. Received by (Please Print Clearly): \_\_\_\_\_  
 A. \_\_\_\_\_ B. Date of Delivery: \_\_\_\_\_

8. Employee Name (Only for service 4000): \_\_\_\_\_  
 7099 3400 0006 4454 9101 (G9)

PS Form 3811, July 1999 Domestic Return Receipt

penalty for private use \$300

RC17WJN

C E I D



U.S. DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION

James D. Kendrick  
80 Isabelle Street  
Rochester, NY 14606

Asset Id:	00-DEA-379725
Case Number:	C9-00-0083
Property:	\$1,626.00 U.S. Currency
Asset Value:	\$1,626.00
Seizure Date:	05/23/00
Seizure Place:	Rochester, NY
Owner Name:	Kendrick, James D.
Seized From:	Kendrick, James D.
Judicial District:	Western District of New York

**BOND REQUIRED:** \$250.00  
**LETTER DATE:** July 5, 2000  
**FIRST DATE OF PUBLICATION:** July 17, 2000

**NOTICE OF SEIZURE**

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture under Title 21, United States Code (U.S.C.), Section 881, because it was used or acquired as a result of a drug-related offense. (see Title 21, Code of Federal Regulations (C.F.R.), Section 1316.91(d) (54 Federal Register 37610-37611) for the definition of the term "drug-related offense.") The seizure date and place, as well as other pertinent information regarding the property are also shown above.

Pursuant to Title 19, U.S.C., Sections 1602-1619, and Title 21 Code of Federal Regulations (C.F.R.), Sections 1316.71-1316.81, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in it (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in court. Also, under certain circumstances, you may petition for the expedited release of the property. You should review the following procedures very carefully.

**TO REQUEST REMISSION OR MITIGATION OF FORFEITURE**

If you want to request the remission (pardon) or mitigation of the forfeiture, submit a petition for remission or mitigation within thirty (30) days from the receipt of this notice. Follow the regulations set forth in Title 28, C.F.R., Sections 9.1-9.9. State the facts and circumstances which you believe justify the return of the property or return of your interest in the property.

File an original petition and two copies with the DEA's Asset Forfeiture Section. No bond is necessary if only a petition is filed. Pursuant to Title 28, C.F.R., Section 9.9(g), a petition for remission or mitigation of forfeiture shall be signed and sworn to by the petitioner.

*Exhibit - K  
pg. 10 of 18*

**NOTICE**  
If the filer has  
is less than that of the  
It is due to the quality of the  
document being filed

DFA 2159

7099 3400 0006 4454 9071

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
*(Domestic Mail Only. No Insurance Coverage Provided)*

Article/Service No. \_\_\_\_\_

Postage	\$	Postmark Here
Certific. Fee		
Return Receipt Fee (Endorsement #030 reqd)		
Restricted Delivery Fee (Endorsement #020 reqd)		
<b>Total Postage &amp; Fees</b>	\$	

*Warning: Please Print Clearly (in an easily legible manner)*

Direct, Airtel, Air, or PC Box No. \_\_\_\_\_

City, State, ZIP+4 \_\_\_\_\_

1847

Exhibit - K  
Pg. 11 of 18



U.S. DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION

James D. Kendrick  
1020 Ridgeway Avenue, Apt #5  
Rochester, NY 14615

Asset Id:	00-DEA-379725
Case Number:	C9 00 0083
Property:	\$1,626.00 U.S. Currency
Asset Value:	\$1,626.00
Seizure Date:	05/23/00
Seizure Place:	Rochester, NY
Owner Name:	Kendrick, James D.
Seized From:	Kendrick, James D.
Judicial District:	Western District of New York

**BOND REQUIRED:** \$250.00  
**LETTER DATE:** July 5, 2000  
**FIRST DATE OF PUBLICATION:** July 17, 2000

**NOTICE OF SEIZURE**

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture under Title 21, United States Code (U.S.C.), Section 881, because it was used or acquired as a result of a drug-related offense. (see Title 21, Code of Federal Regulations (C.F.R.), Section 1316.91(d) (54 Federal Register 37610-37611) for the definition of the term "drug-related offense.") The seizure date and place, as well as other pertinent information regarding the property are also shown above.

Pursuant to Title 19, U.S.C., Sections 1602-1619, and Title 21 Code of Federal Regulations (C.F.R.), Sections 1316.71-1316.81, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in it (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in court. Also, under certain circumstances, you may petition for the expedited release of the property. You should review the following procedures very carefully.

**TO REQUEST REMISSION OR MITIGATION OF FORFEITURE**

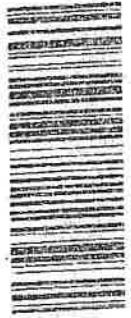
If you want to request the remission (pardon) or mitigation of the forfeiture, submit a petition for remission or mitigation within thirty (30) days from the receipt of this notice. Follow the regulations set forth in Title 28, C.F.R., Sections 9.1-9.9. State the facts and circumstances which you believe justify the return of the property or return of your interest in the property.

File an original petition and two copies with the DEA's Asset Forfeiture Section. No bond is necessary if only a petition is filed. Pursuant to Title 28, C.F.R., Section 9.9(g), a petition for remission or mitigation of forfeiture shall be signed and sworn to by the petitioner.

Exhibit - K  
pg. 12 of 18



**CERTIFIED MAIL**



7099 3400 0006 4454 9040

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF CHIEF COUNSEL  
ASSET FORFEITURE SECTION  
P.O. BOX 28356  
WASHINGTON, D.C. 20038

OFFICIAL BUSINESS.  
PENALTY FOR PRIVATE USE, \$300

**RETURN TO SENDER  
ATTEMPTED-NOT KNOWN**

MOVED LEFT NO ADDRESS  
 ATTEMPTED - NOT KNOWN  
 UNDELIVERED - NOT KNOWN  
 NO SUCH STREET  
 NO SUCH NUMBER  
 INSUFFICIENT ADDRESS  
 NOT DELIVERABLE AS  
 ADDRESSED UNABLE TO FORWARD  
 LIMITED TO 1000 CHARACTERS  
 POSTAL SERVICE

42

Exhibit - K  
pg. 13 of 18

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only - No Insurance Coverage Provided)

Article Sent To: \_\_\_\_\_

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
<b>Total Postage &amp; Fees</b>	\$	

Name (Please Print Clearly) (Do Not Complete by addressee)  
Street, Apt. No., or P.O. Box No. \_\_\_\_\_  
City, State, ZIP+4 \_\_\_\_\_

**SENDER - COMPLETE THIS SECTION**

1. Article Addressed to:  
**James D. Kendrick**  
1020 Ridgeway Avenue, Apt. #5  
Rochester, NY 14615  
Asset ID: 00-DEA-379725  
(09)

2. Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  
 Print your name and address on the reverse so that we can return the card to you.  
 Attach this card to the back (back) or on the front if space permits.

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) \_\_\_\_\_ B. Date of Delivery \_\_\_\_\_

C. Signature \_\_\_\_\_  
 Agent  
 Addressee

D. Is delivery address different from item 1?  Yes  No  
 If YES, enter delivery address below: \_\_\_\_\_

3. Service Type  
 Certified Mail  
 Express Mail  
 Registered  
 Return Receipt for Merchandise  
 Insured Mail  
 C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes  No

Article Number (Copy from service sheet)  
7099 3400 0006 4454 9040

PS Form 3811, July 1999 Domestic Return Receipt



U.S. DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION

James D. Kendrick  
1567 Dewey Avenue, Apt. #2  
Rochester, NY 14615

Asset Id:	00-DEA-379725
Case Number:	C9-00-0083
Property:	\$1,626.00 U.S. Currency
Asset Value:	\$1,626.00
Seizure Date:	05/23/00
Seizure Place:	Rochester, NY
Owner Name:	Kendrick, James D.
Seized From:	Kendrick, James D.
Judicial District:	Western District of New York

**BOND REQUIRED:** \$250.00  
**LETTER DATE:** July 5, 2000  
**FIRST DATE OF PUBLICATION:** July 17, 2000

**NOTICE OF SEIZURE**

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Pursuant to Title 19, U.S.C., Sections 1602-1619, and Title 21 Code of Federal Regulations (C.F.R.), Sections 1316.71-1316.81, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in it (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in court. Also, under certain circumstances, you may petition for the expedited release of the property. You should review the following procedures very carefully.

**TO REQUEST REMISSION OR MITIGATION OF FORFEITURE**

If you want to request the remission (pardon) or mitigation of the forfeiture, submit a petition for remission or mitigation within thirty (30) days from the receipt of this notice. Follow the regulations set forth in Title 28, C.F.R., Sections 5.1-5.5. State the facts and circumstances which you believe justify the return of the property or return of your interest in the property.

File an original petition and two copies with the DEA's Asset Forfeiture Section. No bond is necessary if only a petition is filed. Pursuant to Title 28, C.F.R., Section 2.9(g), a petition for remission or mitigation of forfeiture shall be signed and sworn to by the petitioner.

*Exhibit - K  
pg. 14 of 18*

U.S. Department of Justice  
Drug Enforcement Administration

717

**REPORT OF INVESTIGATION**

Page 1 of 1

1. Program Code N/A	2. Cross File <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Related Files	3. File No. C9-00-0083	4. G-DEP Identifier (b)(7)(E)
5. By: (b)(7)(C),(b)(7)(F) S/A AL Rochester RO, Delta-76			6. File Title KENDRICK, James D., et. Al.	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 11/27/2000	
9. Other Officers:				
10. Report Re: Case Closing				

**DETAILS**

- Reference is made to all other reports of investigation under this file title and case number.
- On 05/04/2000, \$1,626.00 in U. S. currency (Exhibit N-1) was seized from James Dea KENDRICK.
- On 09/15/2000, a Declaration of Forfeiture was issued for Exhibit N-1.
- No other drug or non-drug evidence was collected, therefore no other DEA-48's or 48a's, disposition of drug or non-drug evidence reports have been submitted.
- All judicial and administrative matters in this investigation have been completed. Therefore it is requested that this case be closed upon supervisory approval of this report.

**INDEXING**

- KENDRICK, James Dean - NADDIS: 4960155.

2. (b)(7)(C)

3. (b)(7)(C)

11. Distribution: Division District Other	(b)(7)(C),(b)(7)(F)	13. Date 11-27-00
		15. Date 11/28/00

DEA Form (Aug. 1994) (b)(7)(C),(b)(7)(F)

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NEW

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REPORT OF INVESTIGATION

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1. Program Code NA	2. Cross File Related Files	3. File No. C9-00-0083	4. G-DEP Identifier (b)(7)(E)
5. By: (b)(7)(C),(b)(7)(F) S/A At: Rochester RO	NEW CASE	6. File Title KENDRICK, James D., et. Al.	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. Date Prepared 05/30/2000	
9. Other Officers: See Witness Section			
10. Report Re: Adopted Seizure of \$1,626.00 U.S. Currency and Acquisition of Exhibit N-1			

DEFENDANTS:

AD <sup>490185</sup> KENDRICK, James Dean - NADDIS: Negative, DOB: 06/03/74, W/M, POB: Rochester, NY, 5'7", 160 lbs., brown hair, blue eyes, ADDRESS: 80 Isabelle Street, Rochester, NY 14606, 1020 Ridgeway Avenue, Apt. #5, and 1567 Dewey Avenue, Rochester, New York 14615, FBI: 555117MAB, NYSID: 6715304L, SSN: 099-58-6088, TATTOO: Cross Left Arm.

AD (b)(7)(C)  
AD

VIOLATIONS:

Title 21 U.S.C. 881.

JUDICIAL DISTRICT:

Western District of New York

DATE, TIME, PLACE:

05/04/2000, 7:00 PM, 85 Avis Street, Rochester, New York

EXHIBIT:

Exhibit N-1 is \$1,626.00 in U.S. Currency which was seized and maintained by the Rochester Police Department until it was converted into an official bank check. On 05/30/2000, N-1 was turned over to the DEA for forfeiture proceedings and safekeeping until said exhibit was turned over to the U.S. Marshal's Service,

11. Distribution: Division SARI, NY File	(b)(7)(C),(b)(7)(F)	3. Date -2-00
District		5. Date 5/5/00
Other		

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. File No. C9-00-0083	2. G-DEP Identifier (b)(7)(E)
	3. File Title KENDRICK, James D., et. Al.	
4. Page 2 of 3	6. Date Prepared 05/30/2000	
5. Program Code NA		

Western District of New York.

**WITNESSES:**

(b)(7)(C), (b)(7)(F)

**DETAILS**

1. On 05/04/2000, members of the Rochester Police Department obtained and executed search warrants for the residences located at 1567 Dewey Avenue, Apartment #2, and (b)(7)(C) Rochester, New York.

2. During the search, surveillance officers in a marked unit observed a 1989 Honda, New York registration (b)(7)(C) drop off an individual later identified as (b)(7)(C) at 1567 Dewey Avenue. (b)(7)(C)  
(b)(7)(C) The officers conducted a vehicle stop on the 1989 Honda in the vicinity of 85 Avis Street, Rochester, New York. The driver was identified as (b)(7)(C) and the passenger was identified as James KENDRICK. (b)(7)(C) KENDRICK were informed that a search warrant was being executed at 1567 Dewey Avenue. During a pat down for weapons, officers located (Exhibit N-1) \$1,626.00 in U.S. currency in KENDRICK's pockets. KENDRICK (b)(7)(C) were detained.

(b)(7)(C)

3. Officers then assisted in the search of 1567 Dewey Avenue, Apartment #2. As a result, officers seized mail addressed to KENDRICK and \$850.00 in U. S. Currency in the rear, southern bedroom. Officers found an Ohaus Digital Scale, a bottle of Procaine HCL (a cutting agent), and one and a half bottles of Acetone in the kitchen.

DEA Form (b)(7)(C), (b)(7)(F)  
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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. File No. C9-00-0083	2. G-DEP Identifier (b)(7)(E)
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4. The officers also assisted in the search of 1020 Ridgeway Avenue, Apt.

#5. [Redacted] (b)(7)(C)

Officers found in a bedroom closet, a white plastic Bakers shoe bag containing a brown paper bag with approximately 268 grams of suspected cocaine. Found in another bedroom closet were two brown plastic Wegman's shopping bags containing approximately 504 grams of suspected cocaine. In addition, officers found a plastic bag containing unidentified pills in one of the other bedrooms.

[Redacted] (b)(7)(C)

5. All of the suspected cocaine seized tested positive for the presence of cocaine.

6. James KENDRICK was arrested for Criminal Possession of a Controlled Substance 1st. KENDRICK has an arrest record for Criminal Sale of Marijuana 5th.

7. KENDRICK is not known to be gainfully employed or to have any legitimate source of income.

8. No trained Drug Detection Dog (K-9) was used in this investigation.

**VEHICLE INDEX:**

[Redacted] (b)(7)(C)

DEA Form (Aug. 1994) (b)(7)(C), (b)(7)(F)

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