

From: [William J. Juan](#)
To: [Kathleen K. Paschoal](#)
Subject: FW: [REDACTED] of Jose Reyes
Date: Tuesday, November 24, 2015 2:30:27 PM
Attachments: [image003.png](#)

FYI

From: Burnham, Rick [mailto:rick.burnham@mlb.com]
Sent: Tuesday, November 10, 2015 11:05 AM
To: William J. Juan
Subject: RE: [REDACTED] of Jose Reyes

Thank you



Ricardo Burnham
Senior Investigator

Major League Baseball
Office of the Commissioner

245 Park Av.
New York, NY 10167

212 931 7579

From: William J. Juan [mailto:William.Juan@mpd.net]
Sent: Tuesday, November 10, 2015 3:57 PM
To: Burnham, Rick
Subject: [REDACTED] of Jose Reyes

Attached is the MPD press release of Jose Reyes.

Lieutenant William Juan
Public Information Officer
Community Relations
Maui Police Department
808-244-6381



From: [William J. Juan](#)
To: [Burnham, Rick](#)
Bcc: [Kathleen K. Paschoal](#)
Subject: RE: Request for information
Date: Friday, April 1, 2016 9:04:58 AM
Attachments: [image001.png](#)

Mr. Burnham,

You may fax the request to 808-244-6418 this is the Records Section of the Maui Police Department.

Thank you,

Lieutenant William Juan

Public Information Officer

Community Relations

Maui Police Department

808-244-6381



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If you have received this transmittal in error, please notify me immediately by reply email and destroy all copies of the transmittal. Mahalo!
(Thank you)

From: Burnham, Rick [mailto:rick.burnham@mlb.com]
Sent: Thursday, March 31, 2016 8:38 AM
To: William J. Juan
Subject: RE: Request for information

Good Morning,

Can the Record Request form be submitted by fax to expedite the process? If so, would you please forward a fax Number to the records section?

Thank You



Ricardo Burnham
Senior Investigator

Major League Baseball
Office of the Commissioner

245 Park Av.
New York, NY 10167

212 931 7579

From: William J. Juan [<mailto:William.Juan@mpd.net>]
Sent: Tuesday, March 29, 2016 4:18 PM
To: Burnham, Rick
Subject: RE: Request for information

Mr. Burnham,

Submit the form after the case has been adjudicated. That way all of the information you are requesting may be made available to you.

Thank you,

Lieutenant William Juan

Public Information Officer
Community Relations
Maui Police Department
808-244-6381



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From: Burnham, Rick [<mailto:rick.burnham@mlb.com>]
Sent: Tuesday, March 29, 2016 10:11 AM
To: William J. Juan
Subject: RE: Request for information

Thank you Sir. I will be in touch if we have any more questions.



Ricardo Burnham
Senior Investigator

Major League Baseball
Office of the Commissioner

245 Park Av.
New York, NY 10167

212 931 7579

From: William J. Juan [<mailto:William.Juan@mpd.net>]
Sent: Tuesday, March 29, 2016 3:57 PM
To: Burnham, Rick
Subject: Request for information

Mr. Burnham,

Attached is a request via the Office of Information Practices. Please submit the form to the following address:

Records Section
55 Mahalani Street
Wailuku, HI 96793

Thank you,

Lieutenant William Juan
Public Information Officer
Community Relations
Maui Police Department
808-244-6381



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(Thank you)



From: [Seeley, Bryan](#)
To: [Kathleen K. Paschoal](#)
Subject: Re: Reyes letter
Date: Thursday, April 14, 2016 3:20:26 PM
Attachments: [image001.png](#)

Kathy:

I left you a voicemail. Would you have a few minutes to talk sometime today or tomorrow? An issue has come up in our attempt to get Mr. Reyes to sign the release form.

Thanks,
Bryan



Sent from my iPhone

On Apr 7, 2016, at 10:28 PM, Kathleen K. Paschoal <Kathleen.Paschoal@mpd.net> wrote:

Aloha Bryan,

Thank you also for your understanding of our position, and explaining MLB's desire for accountability in such cases. The wording of your letter is more than sufficient to satisfy our statutory requirements for release.

Hopefully Mr. Reyes signs it right off the bat 😊. Sorry, I had to.

Have a great evening!

Kathy

<image001.png>

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From: Seeley, Bryan [<mailto:bryan.seeley@mlb.com>]
Sent: Thursday, April 07, 2016 3:25 PM
To: Kathleen K. Paschoal
Subject: Reyes letter

Kathy:

Thanks again for meeting with us today. I have attached a release form/letter that we previously sent to Mr. Reyes and asked him to sign. (He hasn't signed it yet but we are

hoping he will.) Would the wording of this letter work for you? I've also pasted the text below.

Thanks,
Bryan

To Whom It May Concern:

By this letter and my sworn signature below, I am hereby requesting and authorizing that you release to both (1) myself and (2) Major League Baseball, Office of the Commissioner, 245 Park Avenue, New York, NY 10167 (attention: Bryan Seeley) as soon as possible all documents, photographs, or recordings in your possession or control related to my [REDACTED] at the Four Seasons Hotel in Wailea, Hawaii on October 31, 2015, including but not limited to all documents, photographs, or recordings related to Police Report #15-045959 and Court Case #2FC15-1-000558.

Jose B. Reyes

Bryan Seeley
Vice President, Investigations & Deputy General Counsel
Major League Baseball
245 Park Avenue, 34th Floor
New York, NY 10167
(212) 931-7889
Bryan.Seeley@mlb.com



From: [Seeley, Bryan](#)
To: [Kathleen K. Paschoal](#)
Subject: RE: Reyes letter
Date: Friday, April 15, 2016 8:13:34 AM

Great. Thanks. The union told me this morning that they have an outside lawyer who will be participating in the call as well (not David Sereno). I don't know who this person is, but I don't think he is based in Maui.

From: Kathleen K. Paschoal [<mailto:Kathleen.Paschoal@mpd.net>]
Sent: Friday, April 15, 2016 2:00 PM
To: Seeley, Bryan
Subject: RE: Reyes letter

Good morning Bryan,

I've forwarded the questions to our counsel, Jerrie Sheppard and we will both be available for the 08:30 phone call.

Talk soon,

Kathy

From: Seeley, Bryan [<mailto:bryan.seeley@mlb.com>]
Sent: Thursday, April 14, 2016 4:01 PM
To: Kathleen K. Paschoal
Subject: Re: Reyes letter

This is what I have been told:

- (1) they want to confirm that by Reyes agreeing to release the report to MLB, that does not make the report public to others (e.g. members of the media) who may request it for whom Reyes has not granted specific authorization;
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On Apr 14, 2016, at 9:57 PM, Kathleen K. Paschoal <Kathleen.Paschoal@mpd.net> wrote:

Hi Bryan,

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If you could just spell them out for us, I'll forward them to her for review.

Mahalo,

Kathy

From: Seeley, Bryan [<mailto:bryan.seeley@mlb.com>]

Sent: Thursday, April 14, 2016 3:20 PM

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Thanks,

Bryan

617 694-7076

Sent from my iPhone

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[<~WRD000.jpg>](#)



From: [Seeley, Bryan](#)
To: [Kathleen K. Paschoal](#)
Subject: Re: Reyes letter
Date: Thursday, April 14, 2016 4:21:26 PM

Also the people on the call will be

MLB:
Me
Patrick Houlihan

Major League Baseball Players Association:
David Prouty
Matthew Nussbaum

Sent from my iPhone

On Apr 14, 2016, at 10:01 PM, Seeley, Bryan <bryan.seeley@mlb.com> wrote:

This is what I have been told:

- (1) they want to confirm that by Reyes agreeing to release the report to MLB, that does not make the report public to others (e.g. members of the media) who may request it for whom Reyes has not granted specific authorization;
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On Apr 14, 2016, at 9:57 PM, Kathleen K. Paschoal
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If you could just spell them out for us, I'll forward them to her for review.

Mahalo,

Kathy

From: Seeley, Bryan [<mailto:bryan.seeley@mlb.com>]
Sent: Thursday, April 14, 2016 3:20 PM
To: Kathleen K. Paschoal
Subject: Re: Reyes letter

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Thanks,
Bryan



Sent from my iPhone

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Have a great evening!

Kathy

<image001.png>

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Sent: Thursday, April 07, 2016 3:25 PM
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release form/letter that we previously sent to Mr. Reyes and asked him to sign. (He hasn't signed it yet but we are hoping he will.) Would the wording of this letter work for you? I've also pasted the text below.

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Jose B. Reyes

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[<~WRD000.jpg>](#)



From: [Seeley, Bryan](#)
To: [Kathleen K. Paschoal](#)
Subject: Re: Reyes letter
Date: Friday, April 15, 2016 11:30:36 AM

That's great. Thanks so much. I will let you know once I have mailed the form to you.

Sent from my iPhone

On Apr 15, 2016, at 5:24 PM, Kathleen K. Paschoal <Kathleen.Paschoal@mpd.net> wrote:

That's great news Bryan, I was hoping for that outcome as well.

You can use any carrier, overnight will be the quickest (which usually means next business day in Hawaii). I took the liberty of redacting the report after our meeting this morning in anticipation of him signing so it's ready to go. I can email the report only as a secured PDF and will be using the password [REDACTED] to secure it. I'll send the report as soon as I get your envelope, and our mailing address below is correct.

Have a great weekend as well!

Aloha,

Kathy

From: Seeley, Bryan [<mailto:bryan.seeley@mlb.com>]
Sent: Friday, April 15, 2016 11:13 AM
To: Kathleen K. Paschoal
Subject: RE: Reyes letter

Kathy:

I've been told that Mr. Reyes is going to sign the release form, which is great news. What is the quickest way for me to send the original signed letter to you: Fed Ex, UPS, some other carrier? (Does it matter?) And should I send it to this address or a different one:

Kathleen Paschoal
Maui Police Department
55 Mahalani Street
Wailuku, HI 96793

My last question is if you have an estimate on how long it will take for us to get the report once you receive the release form, and whether you will be emailing it or sending it via some other means. I know you will have to do redactions.

Thanks again for all your help! I hope you have a great weekend.

Bryan

From: Kathleen K. Paschoal [<mailto:Kathleen.Paschoal@mpd.net>]
Sent: Friday, April 15, 2016 2:21 PM
To: Seeley, Bryan
Subject: RE: Reyes letter

Ok, no problem. Mrs Sheppard isn't here yet but I expect her soon.

From: Seeley, Bryan [<mailto:bryan.seeley@mlb.com>]
Sent: Friday, April 15, 2016 8:13 AM
To: Kathleen K. Paschoal
Subject: RE: Reyes letter

Great. Thanks. The union told me this morning that they have an outside lawyer who will be participating in the call as well (not David Sereno). I don't know who this person is, but I don't think he is based in Maui.

From: Kathleen K. Paschoal [<mailto:Kathleen.Paschoal@mpd.net>]
Sent: Friday, April 15, 2016 2:00 PM
To: Seeley, Bryan
Subject: RE: Reyes letter

Good morning Bryan,

I've forwarded the questions to our counsel, Jerrie Sheppard and we will both be available for the 08:30 phone call.

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<image001.png>

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To: [Kathleen K. Paschoal](#)
Subject: Re: Reyes letter
Date: Thursday, April 14, 2016 4:32:26 PM

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Bryan.Seeley@mlb.com

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[<~WRD000.jpg>](#)



From: [Seeley, Bryan](#)
To: [Kathleen K. Paschoal](#)
Subject: RE: Secured Report - PDF
Date: Tuesday, April 19, 2016 8:40:53 AM
Attachments: [image001.png](#)

Received. Thank you!

From: Kathleen K. Paschoal [mailto:Kathleen.Paschoal@mpd.net]
Sent: Monday, April 18, 2016 8:18 PM
To: Seeley, Bryan
Subject: Secured Report - PDF

Hi Bryan,

Thank you for your persistence in this matter. It matters that MLB is doing the right thing.

Aloha!

Kathy



Kathleen K. Paschoal
Police Records Supervisor, Maui Police Department
808-244-6350 | 808-244-6418 | Kathleen.Paschoal@MPD.net |
55 Mahalani Street, Wailuku, HI 96793

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From: [William J. Juan](#)
To: rick.burnham@mlb.com
Bcc: [Kathleen K. Paschoal](#); [Leilani R. Re](#)
Subject: Request for information
Date: Tuesday, March 29, 2016 9:57:22 AM
Attachments: [Request-Access-form-12.1.151.pdf](#)

Mr. Burnham,

Attached is a request via the Office of Information Practices. Please submit the form to the following address:

Records Section
55 Mahalani Street
Wailuku, HI 96793

Thank you,

Lieutenant William Juan

Public Information Officer
Community Relations
Maui Police Department
808-244-6381



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(Thank you)

From: [Seeley, Bryan](#)
To: [Kathleen K. Paschoal](#)
Subject: Reyes letter
Date: Thursday, April 7, 2016 3:58:42 PM
Attachments: [Release.docx](#)

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