

FOX CO.
STEVE MILAK

Dotty Malone

What Hodge.

Richard Bagdon

Arrangements

E Page 323

Records

contract - DUTIES
- loan or damage to real & personal property - fine
/ invoice
pay

Print

Photos - Edward SIDLARZ

Point of contact - Main Office

Man in Pennsylvania

What about other apartment

Business records on tax returns

Who made personal assignments

Special equipment - Walkie Talkie gun -
alarm to where.

LADY -

Were any incidents?

Who call if no show?

Uniforms

How know if qualified?

Belle T. ~~XXXX~~

1/11/80 AM Photos

Anything else

E - Sect 11 P 323 of 22:12

E

1019.

Caracci, Angelo - Open

Furnishing of additional info Request 0-2

Reply on King of Prussia 0-3

What about the T-2 &
T-12
Pocket mate radio changed
out on 10-2 or P
for type of equipment 0-4

Go back to beginning of closed-

Security on next page -

Did do any tapping with Janer

Did team King of Prussia props - Gupitk,
Kardash - Fucida, Luchansky

Is Miller godfather of child

Did stay with Miller for photo lawyer -

Angelo Arcaci, LT

Background -

| | |
|--|---------------------------|
| Instruction at Univ of S. F. - 1964 | P69 of 1 |
| Fargo to ? Army School of Technical Intelligence | 70 71 |
| Tells how tape used - go to box etc | 52 59, 60, 61 73 6m de |
| Starts mixed order | 77 |
| Keeps records | 92 112 |
| Refused on question re public relations | |
| Who else to S.F. ? | |

Charge out of T-2 etc
T-12

Memor. P

Any in possession -
Reporting to whom in fall of 1972?
King of Prussia activities?

Barcaci - (2)

Kaplan activities?

Barger - Stanton move - Batten by - Black hadon in '66

Truck - records of voucher - tapes of Stanton call

Roy Zittler give any orders at any time

Sgt Hunt in Atlanta of gambler

Five tapping transmitter in Capt Zittler H.

Brandon de Witt

~~(L)~~ (L)

What records or reports

Pressure etc - Tell Kuma or pressure etc?

Motel room in Jan 73

~~(K)~~ (K)

To Welland etc.

Security Bur.

Barcain c c 60.

Add -

Contract 9-13-71 -
rate etc

Exp SA

did comply with - code of conduct -
B. H. H. - Angelo - 1972

EX ~~B~~ - D

SB 1, 2, 3

How about become law

EX E

Watergate

(SC)

Foy - Kap lan Assoc. Watergate
1-10* thru 3-22-72 - " To Angelo

(petty cash before opening of project)
Frankford Tr. Holland Branch

sold at end of March 72 - all cash
\$1089.10

VILLAGE WEST

(SD)

Payments by year

1971 3750. -

all Angelo. ↓

1000 deposited

2750 cashed out

1972 - ~~73~~ Total '72 13715. -

(527.50 deposited 13187.50 cashed)

1973 Total _____ 12254.50

to date Oct. 18 - last pay (of which

834.75 deposited and 11419.75 cashed.

Total for 3 years - 29719.50

of which 27357.25 was cashed

Beaver Hill Co.

SE

1971 \$ 2439.25 total

638. - dep. 1801.25 cashed

1972

* 8590. total

* 324 dep. 8266. - cashed

to 73 7266.07 total

Nov. 18 1026. dep. 6240.07 cashed

still running

Total 18295.32

16307.32 cash - Bal. dep.

Grand total

SE

see also

49103.92 Total

cash 44753.67

checking acct.

SG

Joint # [redacted]

12-29-72 thru 11-29-73

Examined 2000 cash deposit 12-8-73

see deposit ticket SG-1+2

SG 1+2

→ Paid James Ingram 2-8-73 \$2000. - (5)

3-9-73 3000 in cash ? atty for dean

3000 out on 3-19-73

8-6-73 3000 in

out 9-17 to who?

Total cash deposits during 1973 in

addn to salary checks 12993.61
\$20100.47 in acct in cash

C S B across Interm decorating S.H.
Opened 2-14-73 Val. day — (G)

\$50

cash to this 7186.86 to date

check # 171. Beverly Hill 3-27 SH-1

~~2-14-73~~ check for \$171 Beverly Hill Oct. 1 '73
two - 2 more - \$171

Total cash deposits in both
joint + Interm for '73 is
20180.47

[draw from Fox 19000 plus

See check going to Linda Jean - that went
into savings - from Interm employees

SI

~~Also did work at
joint~~

Mr. Hamilton - \$12

Interim ^{cost - + ✓} check record
Pebble -
Kuceman

SH-2

700

Who were employees - Edward Sullivan - ?
Broken work? Other people?
So after from 6 re done — (G)

Narcissus Open. 2

Did answer that we'd no compensation?

B-

plus record page -

N Page 89

Filles - Sunday

Godfather

Malley coming to house in May

P - 87

g N.

Balthus Barcaci - Momi Guber

ident etc. - has employed? police?

Business description -

Records - accounts - who drawn - can Angelo?

Tax returns

Park West - Belmont Barcaci

What location served -

Who are employees - EDWARD SIDLAKZ Joseph Barcaci?

Soc. Sec. + w/fh - why take donation? Have a trust -?

Extra phone listing
Employer armed?

Edm. Stern - John August

How located for job
Who makes assignments

Angelo get the trust?

Advertisement in yellow paper -
Registration -

E - (G)

Did Angelo ever stand a shift?

If both are home when there is a problem who handles?

Activities have approval of Urella or Sage?

Any equipment or assets? Walker Tatham etc

Submittal to Angelo thru acct - Joseph Barcaci

CC-2

Malley visit in ~~June~~ or May -

Any tape recording equipment -? Look for call for Stanton?

Reid

Have a truck? Did Peron he would top 10 hours

Barger come to house? Wellha
Call for Barger

P112
of record
with 5?

Tuttle - same -

fix an instrument

Tell about pressure to talk on Barger?

King of Prussia -

Kaplan

Prof Huber for info from Bureau
re case re used equipment - see

X

Catherine Baricci

Husband - How long
in business before marriage - ?

Bring with ?

Security or guard business ?

set up - structure -

Background for her

Who got Fox contract

What in cc books?

Registered etc

Registration records - down - LIC by

Who kept books & records -

Accountant ?

Lawyer for business ?

Tax returns ?

Other Companies - Interiors -
Dynamite

Employer of Security -

Any other Police - NAMES

How locate & report

Pay how - in cash ? - Receipts

Assets or equipment -

Financial statements .

P & L

Sub letter -
is in (C) - 1

SA

E

Same for Italian documents

Customs of cash -

State sales tax stamps for business?

Are guards armed -

What relations paid out of records

Bro Joe -

Raymond.

Daughter Linda Jean -

Is Bob Miller godfather to one of children?

Go over Italian document children -

S.H

S.H. 2

Where was Angelo Larcacci -

Jan - June -

May when Malley came there? 5-22

H

Full Burke that Angelo tried to release them.

Have any recording equipment -

Paper -

Truck -

SHAMBACH John W.

Background + assignment

Predication - Yaglnski \ Instructions

Did he know baracci?
Surveillance of May 3 - 13:30

Report of 5-10-73

May 4 - Jim

May 5

again on May 7

& May 9

What training
Surveillance - why conclude he sensitive?
- unconventional methods?

What car did you use? Alone?

May 3 - Shopping center to home - 2 P.M.

Mon.

Periodic checks - ?

3-4 11:45 to 7:30 a

Fri.

5-4 No activity

did he sleep then?

On the 4th did he know when he was?

Did they put up call?

Who was White? Is he State Policeman?

~~3rd Jan~~

5th - Sat 7:30 Family to grocery store -
How known?
Follow them.

6th Sun ? Why no coverage

7th - Subject arrives ^{all day - 8} 8:15 p.m. -
9:25 to Scarspio
10:10 Home
11:20 Out - lost -
12:20 Home

Mon.

8th 11:10 a.m. to medical out Bldg
Parking lot at Fundamentals + Home?

Tue

6:00 a.m. out - lost
9:50 ret'd - (Woman had left at 8:10 - ret'd?)
to forward from 9:50 to 1:00 a.m. 59 - no activity.

Wed

5-7 a.m. coverage - Family to school 7:30
no other

Thu

12 noon - mail check + see 6 bygone + Phil Bels
one - Trooper Martin McGarin

Could have walked 3rd - 4th, 5th, 6th, 7th expect for aft 8:15 +
did get away for 11:20 & 12:00

on 8th Scarspio a.m. - 11 to medical out +
went out in p.m. 6-9:50 + lost, 9th didn't see until McGarin + Bels
at noon

Source of complaint interviewed? What kind of work

McGravin

Subject interviewed - Polygraph?

Telephone toll calls? Dial recorder?

7 ax records.

credit sources?

Trash cover - Mail man - Bank

Competitors in area?

Transmitter that Ryan has?

Shambach in ~~India~~ report

June 4 report

Basin

Verify if Mrs Baracci had license under law?
 did it occur that there was a front?

Talk to apt managers? Why not.

Conclude that her b who had run during kids b
 school was running show?

did India deny water agent? page 24 contact

did India make

did Ann extent of CS Baracci business? Ask

Was Angel active in supervision January to July 73? Yes May 41
 her in guard duty - Yes page 43-44 check - updated

Bombay trip p 47-48-49

Who was dominant figure Angel P54

Why no surveillance at Blair or West Village?
 Who report to Orally? Berger?

Hearing for 3-14-74

1. Capt Regan
2. Dingelimer, Anthony
3. Capt Michael Honker
4. James Berger
5. Mrs. Ghar
6. Maj Litty + Capt Shuck
7. VIGLIONE
8. GRIEBAS

Capt James J. Reagon

IDENT AS IN CHARGE OF SPEC. EQUIPMENT

SPECIAL EQUIPMENT LIST

(B)

SIGN OUT LIST

(C)

Ru Baracci #1

Special T-2 10-2-72

EXH A

Serial 1145

Outstanding

+ Bell + Howell

Prop 40261

ret'd 3-14-73

Date of King of Prussia 11-27

by Col Thomas
Baracci on sick
leave.

#2

T-12

SERIAL 15 Prop 40271

Serial 1145

Prop 40261

Ret'd 3-14-73 by Col Thomas.

Baracci on sick leave

EXH 1

Bell + Howell

(A)

#3

Pocket Mate radio

EXH

Bell + Howell

(A)

In fact a Kit - COM-

ret'd 3-14-73
by Thomas

ALSO HAVE SK-8 -

EXH

Bell + Howell

(A)

Does it have a T-57?

T-57

STORY on

~~could a man~~

Transmitter - Receiver Assembly Kit - 7 notes had

(D)

u Why not on sign out LIST?

(E)

3908 Prop. 47614
ret'd 3-13-73

Reagon - 2

Counter - measure kit - #
Weller told Fails to get & he
took to Kaplan -

(D)

Story of Weller - Fails - Lushinsky -
Again -
Why not on sign out list?

(E)

Telephone Analyzer -

Taken out by Fails & he took
this equipment on 11-6-72 as instructions of
Weller -

(E)

Explain what could be used for monitoring as per
Both counter-measure -
hardcopy & numeric recorder -
+

Can SK-8 be used for tape of messages &

T-57 & use for transmitter - In on
LIST - See that it is on inventory - checked out? only one?

(F)

Was not a transmitter, recorder taken out by
Fails when needed to supply depiction part
by Kamin found in possession of Lygett
as per

(G)

Prison 3

Summary - at Univ of K. of P

Barca had T-2, T-12 & pocket review - Kalam.

could tags? with T-57a

premat?

He was there in date - Oct 15 - Sun / possibility - EXH
+ 7 in Oct 17 - Letter H
date

2. 7 ails had.
counter measure but

3. Transmitted review - reader that
was not a receipt for budget -
Kain

4. capability of Fula noted to
review + record from a separate tag.
+ from tag - T-2

3. Transmitted tag with modification.

Deborah Kurland talked of review
Show pic of Transmitted tag in Kalam

EXH. (I)
statement
EXH (J)

Reagan -4-

Man left with VIO case -

WITNESSES -R

T-57

ANTHONY S DI GUGLIELMO

In re assignment for Baracci

re Industrial Training

Argument in re AVIS

Threaten to take strength away from Industrial

→ Truck at Indul K1-46077

FALSE

EXH - 2

Vehicle report on K1-49127

EXH - 1

Info typed but wouldn't sign -

He required

Security work -

7.8 month period for transfer

Was it violation? - Hank - look -

name D

(Shouldn't be given because uplander)

CAPT MICHAEL HONKOS

Common Letter - Explain

Francis

Recommendation of 5 days
& transfer -

(2)

because wrong report

3

Wrong auto - late model

Cool James Barga

N-

Wrote letter to appen - 12-10
12-11

Letter 1

2

Reply of 14th

" 3

Event at motel

- DEWILD

Was Barcaei questioned about motel?

Dunbar on Philadelphia

Source of info

Flanagan
Baton

Community

unhappy

BARBER

2

Have need reports for history - STOCK

Baracci investigation

1. False report on accident / 5
2. Wrong car in use -
3. Causing the burglar to write false report - K
4. Apparent false report himself on car - K
5. Violation of private detective act -
6. Penning security agency - Working while on night leave -
7. Refusing to talk to committee - Heavy + pay for other offices. - RE KING OF PRUSSIA ETC.
8. Questionable answer in re tracks +

Sections 4, 5, 11, 14, 19, 20
TO

What what point do suspend?

TAX LAW VIOLATION

Private investigator - no license

Consider drinking

and license

July 1st 74

Parsons

EXIT

in 30 days
for license

Barger - 3

Anti-Solicitation bill - Civil Unwr.

6



attach on committee



5

Organized crime -
Medico -

Pennsylvania Police on 6 anti 6 amendment
Check letter

8

Answer -

9

Present status

Joe Hyppond -
Letter to Gov. re cover up -



7

at req.

GEKAS

Advocate Bill to have civilian head of S. Doc - EXH. 0
clipping

MOTEL

MAJ. ^{Jimmy} LILLY - CAPT ^{Robert} SHOOK - 36
Areas of 12-14-73 Letter N-3

DID CARACI RUN GUARD SERVICE?
OTHER OFFICERS - GATEBAS - \$170-200 - (R)
VIGLIANI - (S)
150 \$200 SLEAT
WHILE ON SICK LEAVE 1973 - BLEIM - P

Private eye law - ?

Movement of cash - 20000 - account for ✓

Joseph Caraci + truck - Angelo intended - Sunny - ✓
L K 49127

Bankruptcy? ✓

Accounting + supplement of 7/27, 1974

How many times question

See any records? ✓

Question about Motel in 1973 ✓

Angelo Baricci - Nov. 13, 1974

Prior question of 1-29-74 (12) (B)

" Nov. 8-73 (D)

Nov. 14, 73 (E)
1974 5th Command on home to home
87 - playing with RUSCIT

" DEC. 5-73 (F)

" 2-22-66 (G)
P 52 - Broder, who, when
Transmitting tape

Kaplan bag, 9-1-72 Day (H)

King of Prussia - charge-out ✓

Nov. # 27th - Grand Jury

GERBER LETTER - Oct. 15 ✓

Oct 5-72 Investigation Goldonette ✓

Description of

T-2 - T-12 + SK-8 ✓

TJ
⊙

K

PO

De Wilde Letter -
Mileage report
Dublin

Ⓛ

RUSSIA LETTER

Ⓜ

CONTRACT - MILAK - 9-13-71

Ⓝ

- CHECK - 1-10-72 (2)

N-1
N-2

"

"

"

1971

Code of conduct

Prin. Act. Act.

X
R

S