



HOUSE OF REPRESENTATIVES  
COMMONWEALTH OF PENNSYLVANIA  
HARRISBURG

December 4, 1973

Colonel James D. Barger  
Commissioner  
Pennsylvania State Police  
617 Transportation and Safety Building  
Harrisburg, Pennsylvania

My dear Colonel Barger:

Thank you for your very prompt reply of November 23, 1973 to our correspondence of November 27, 1973 in connection with information relating to the State Police Civic Association.

As you may know, the Committee has a continuing interest in some of the activities of Lt. Angelo Carcaci. You will recall that when you appeared before the Committee on June 7, 1973, you addressed yourself to the subject of Lt. Carcaci's status and stated: "Since that time we have received information that there was a possibility he was moonlighting to the effect of running a security at some apartment complex near Philadelphia. We have made an investigation of that. We have found no information to substantiate that at this point."

Would you be kind enough to review Lt. Carcaci's personnel file and advise whether or not Lt. Carcaci has ever applied for or received the necessary approval from the Commissioner to engage in employment outside of department?"

Additionally, would you furnish the Committee with the identities of your officers assigned to and participating in the investigation referred to above, along with copies of any written reports submitted?

Sincerely,

DOWNEY RICE  
Counsel

DR:rf



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
HARRISBURG

COLONEL JAMES D. BARGER  
COMMISSIONER

5 December 1973

Mr. Downey Rice, Counsel  
Committee to Investigate the  
Administration of Justice  
Post Office Box 3900  
Harrisburg, Pennsylvania 17105

Dear Mr. Rice:

In regards to your letter of 4 December 1973, kindly be advised that an examination of Lieutenant Angelo Carcaci's personnel file revealed that he neither requested nor received approval from the Commissioner to engage in outside employment. Lieutenant Carcaci has never requested permission from me, since I became the Commissioner, to engage in employment outside the Department. I would have no knowledge of any agreement he may or may not have had with the former Commissioner.

To the best of my recollection, in May 1973, Henry Young, Patriot news reporter, complained to me and to the Deputy Commissioner that Lieutenant Carcaci was engaged in outside employment; i.e., security of apartment buildings while he was on sick leave from this Department. In view of this information, the Deputy Commissioner was ordered to assign an investigator to conduct an investigation into this allegation.

Sergeant John W. Shambach, Bureau of Criminal Investigation, Departmental Headquarters, was assigned to conduct the investigation. His investigation failed to reveal any information and/or evidence to indicate that Lieutenant Carcaci was involved in employment outside the Department.

Very truly yours,

  
James D. Barger  
Commissioner



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

HARRISBURG

October 31, 1973

Colonel James D. Barger  
Commissioner  
Pennsylvania State Police  
617 Transportation and Safety Building  
Harrisburg, Pennsylvania

My dear Colonel Barger:

For many months the Committee to Investigate the Administration of Justice has been interested in obtaining at first-hand certain information understood to be known to Lieutenant Angelo Carcaci of your command, but his extended absences, for various reasons, have interfered.

Our inquiry and legislative proposals now under consideration have reached the stage where Lieutenant Carcaci's testimony should be had without further delay.

We are advised that he has returned to duty; and although currently on some type of leave, is physically fit and is expected to return to his station on November 7, 1973. Would you, therefore, extend this Committee the courtesy of directing this officer to appear in my office ( Room 128, Main Capitol Building, Harrisburg ) at 10:00 am on November 8, 1973 so that we may hear from him?

An early acknowledgement would be appreciated. I am assuming that this request will be implemented as I would like to confirm the time with the members of this Committee.

Cordially,

H. JOSEPH HEFFORD  
Chairman

HJH:rf

HOUSE OF REPRESENTATIVES  
COMMITTEE TO INVESTIGATE THE ADMINISTRATION OF JUSTICE  
Commonwealth of Pennsylvania  
Harrisburg, Pennsylvania

*JTB*

MEMORANDUM

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By Truman Burke

Date December 12, 1973

FILE: PENNSYLVANIA STATE POLICE  
Wiretapping

On this date, Henry Young, PATRIOT, advised that he has received information that in 1966 Governor Scranton requested Acting State Police Commissioner Paul Rittelmann to do a complete wiretapping investigation in the Commonwealth. According to Young, Rittelman prepared a report and only four copies were made for dissemination as follows: Governor Scranton, House Committee investigating wiretapping at that time ( report believed given to Fineman ), Acting State Police Commissioner Paul Rittelmann, and Chief of Staff, Lt. Colonel John I. Grosnick.

According to Young, the Chairman of the Committee, Ronald Lench, is now a very close aide to Governor Shapp. Even if Lench saw the report, it would be difficult to obtain the report from him.

Young advised that it was his understanding that the report was so derogatory and mentioned names, specifically Major Stanton, Barger, Carcaci, and numerous other individuals, along with specifics, which Governor Scranton did not want exposed in any fashion.

Young advised he covered Fineman's wiretapping hearings in 1966, as well as Major Stanton's court martial. Up to this time, he knew nothing of the report prepared by Rittelmann.

Young stated that Governor Scranton's papers are currently stored in the archives, however, are still under the direct control of Governor Scranton and are not to be made public. Young feels that this report, which is bound together with blue covers and entitled "Wiretapping," may be among the records stored in the archives. According to Young, this report was prepared after the Fineman hearings in 1966 and supposedly contains "bombshell" information which would be of much interest to this Committee.

Pennsylvania State Police - 2  
December 12, 1973

Young advised that the Committee's best source of trying to obtain a copy of this report would be through Governor Scranton. Speaker Ken Lee would be the Committee's best source toward accomplishing this endeavor.

By James R. Malley

Date December 12, 1973

Retired Colonel JOHN I. GROSニック, Hershey, Pennsylvania, was telephonically questioned concerning any knowledge he might have of the report prepared by former Acting State Police Commissioner Paul Rittelmann.

Grosnick stated he recalled that Rittelmann did make such a report and that there was very little distribution of this report. He did not have any knowledge of the persons who actually received it. Grosnick stated that he did not even have an opportunity to read it, let alone receive a copy. It is possible because in 1966 he was officially in charge of any reports made that there was a rumor that he might have received such a report. He stated that he recalled from conversations at that time that this report was supposed to have considerable information that would probably be of interest to the Committee.

By Downey Rice

Date December 12, 1973

On this same date, the writer talked to former PSP Commissioner Frank McKetta in Washington, D. C. McKetta had no information of value.



*Picklet*  
*December 30, 1973*

HOUSE OF REPRESENTATIVES  
COMMONWEALTH OF PENNSYLVANIA  
HARRISBURG

December 14, 1973

Mr. Robert J. Zinsky  
Secretary-Treasurer  
State Police Civic Association  
611 Transportation and Safety Building  
Harrisburg, Pennsylvania 17120

Dear Mr. Zinsky:

As you will recall, you promised to furnish certain information to the Committee to Investigate the Administration of Justice at the time of your appearance on December 5, 1973. As yet we do not seem to have received a response from you and would appreciate the courtesy of your cooperation without further delay.

You will recall that you felt that you had furnished the names of the horses mentioned on your list, bearing hoof numbers 41 to 57, to James R. Malley, our Chief Investigator; but as you were told at the hearing, our records have never disclosed that we received the names of the horses and/or registry number as they were known to the donors. Accordingly, will you furnish those names so that there will be no question about which horse we are talking about when we interview the donors?

You have also agreed to furnish the correct name and an address where those donors can actually be reached for interview. In this respect, would you please bring your list up-to-date by including any animals received after May 29, 1973 when you report that a horse, assigned hoof No. 57, was received from Cushing Smith of Illinois?

Would you also furnish photocopies of documents evidencing the transfer of title and ownership of the horses on your list and the updating thereof, both for the transfer from the donors to the State Police Civic Association and from the State Police Civic Association to the Pennsylvania State Police, if that occurred? These documents should include any receipts or indicia of receipt of the horses, such as the letter of October 16, 1972 from Lieutenant Colonel Edward McGroarty to Mrs. Ernest Scott attached.

COPY

Robert J. Zinsky - 2  
December 14, 1973



HOUSE OF REPRESENTATIVES

As it appears that in a good many cases arrangements are made for horses to be given to the Civic Association and then almost immediately transferred to the ownership of the Pennsylvania State Police, would you be good enough to let us know why arrangements are not made for the donor to give the horse directly to the State Police? In other words, why the intermediate step?

As there are a number of out-of-state based owners involved in the donations and presumably horses were sometimes stabled out of state, we would like to know if there was any expense incurred, such as vaning, in order to effect delivery of the horses to the Civic Association. If so, did the Civic Association bear any of that expense?

With respect to the State Police Civic Association, what is the current monthly amount paid to each beneficiary?

Very truly yours,

DOWNEY RICE  
Counsel

DR:rf  
enclosure 1  
cc: Mr. John C. Sullivan

COPY



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
HARRISBURG

For the last one  
in Sept. 29  
1972

COLONEL ROCCO P. URELLA  
COMMISSIONER

October 16, 1972

Mrs Ernest Scott  
Berwyn, Penna  
Dear Mrs Scott:

I am writing to send you  
the thanks of the officers and  
men of the "Pennsylvania" State  
Police for the exceptionally fine  
thing you have done for us.

The fine pay gelding 649267  
which you have so graciously  
given to us through the State  
Police Civic Association is a cherished  
addition to our stable.





COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
HARRISBURG

COLONEL ROCCO P. URELLA  
COMMISSIONER

To the very great extent that  
this splendid Horse adds quality  
to our public exhibitions, you  
have dignified Pennsylvania as well  
as its State Police and we  
surely thank you.

Very respectfully  
Edward M. Groarty  
Lt Colonel.



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
HARRISBURG

COLONEL JAMES D. BARGER  
COMMISSIONER

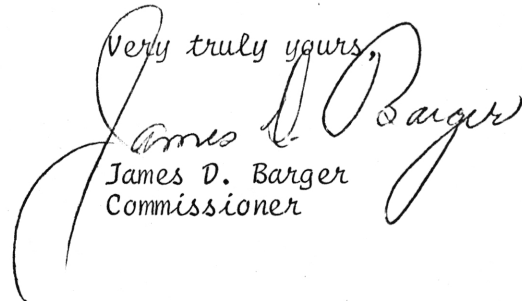
18 December 1973

Honorable H. Joseph Hepford  
Chairman  
House of Representatives  
Committee to Investigate the  
Administration of Justice  
Room 128 - Main Capitol Building  
Harrisburg, Pennsylvania 17120

Sir:

In response to your correspondence dated December 14, 1973, kindly be advised that a full and complete investigation will be initiated concerning the allegations contained therein.

Major Leroy H. Lilly, Area I Commander, and Captain Robert G. Shuck, Bureau of Criminal Investigation, have been assigned to conduct this investigation, which will commence on January 2, 1974.

Very truly yours,  
  
James D. Barger  
Commissioner



COMMONWEALTH OF PENNSYLVANIA  
HEADQUARTERS  
PENNSYLVANIA STATE POLICE  
HARRISBURG

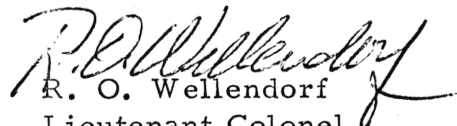
December 19, 1973

Hon. H. Joseph Hepford  
Committee to Investigate the Administration  
of Justice  
P. O. Box 3900  
Harrisburg, Pennsylvania 17105

Dear Mr. Hepford:

I am forwarding herewith letters addressed to you from Major Roy L. Titler and Sergeant Matthew E. Hunt, both of whom are requesting to appear before your Committee as a result of inferred implication of involvement of wiretapping that appeared in the newspapers and were attributed to your Committee.

Sincerely,

  
R. O. Wellendorf  
Lieutenant Colonel  
Deputy Commissioner

December 11, 1973

The Honorable H. Joseph Hepford  
Chairman, Select Committee To Investigate The Administration of Justice  
Member, House of Representatives  
Main Capitol,  
Harrisburg, Pennsylvania 17102

Dear Representative Hepford :

On Thursday, December 6, 1973, an article appeared in the Harrisburg Patriot News which indicated that I was the subject of a question directed to Lt. Angelo Carcaci during a hearing on December 5th before The Select Committee To Investigate The Administration of Justice.

Although the newspaper article was nebulous in content, it inferred that Lt. Carcaci wiretapped telephones with me in Altoona, Pennsylvania in 1966. The article further indicated that this allegation was discussed at a meeting at a Bucks County motel in January, 1973. Persons alleged to have been present at the meeting were former State Police Commissioner Rocco P. Urella, Lt. Carcaci, Representative George Gekas, Harrisburg, and Patriot News Editor Henry Young, et al.

I immediately contacted Representative Gekas and he advised me that my name was "never mentioned in connection with any wiretapping with Lt. Carcaci or anyone else at the Bucks County motel meeting." He did say that my name may have been mentioned at the motel meeting "peripherally in connection with King of Prussia."

I subsequently contacted Mr. Henry Young and he related that to the best of his knowledge my name "was never mentioned at the motel meeting in any way whatsoever." Mr. Young went on to explain that he was present at the meeting of the House Committee when my name was mentioned in a question directed to Lt. Carcaci by Mr. Downey Rice, Chief Counsel. Mr. Young indicated that Mr. Rice referred to an "anonymous letter" received by the Committee in connection with the question wherein my name was mentioned.

Yesterday, Mr. Young's recollection was affirmed by Mr. James Malley, a member of your staff. Mr. Malley was gracious enough to explain the "anonymous letter" to me and further explained the basis for the question was the "anonymous letter", per se.

I respectfully request that I be afforded an opportunity to appear before your Committee in the very near future to answer any questions that your Committee has in connection with any improper police procedure on my part. I specifically would like to answer any allegation that I ever was involved in any wrongdoing with anyone, especially Lt. Carcaci.

*Matthew E. Hunt*  
Matthew E. Hunt  
Pennsylvania State Police



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
BUTLER, PENNSYLVANIA 16001

13 December 1973

The Honorable H. Joseph Hepford  
Committee to Investigate the  
Administration of Justice  
House of Representatives  
P. O. Box 3900  
Harrisburg, Pennsylvania 17105

Dear Mr. Hepford:

As a result of a Hearing conducted by your Committee on December 5, 1973, I received some undue, unfair, and unfavorable publicity in several newspapers in this Commonwealth.

It appears that an allegation has been made to your Committee that illegal wiretapping equipment was repaired in my home in 1965 or 1966 by Lieutenant Angelo Carcaci.

This is absolutely untrue!

I respectfully request that I be permitted to appear before your Committee, at your earliest possible convenience, to answer any and all questions you may have concerning these allegations and to set the record straight concerning these false allegations.

Sincerely,

Roy L. Titler  
Major, PSP  
Commander, Area VI

RLT/nrh

CHAIRMAN

H. Joseph Hepford

MEMBERS

Eugene R. Geesey  
Russell J. LaMarca  
Joseph Rhodes, Jr.  
David M. Turner



OFFICE:

Room 629 - Main Capitol  
Phone: AC 717-787-7170

MAILING ADDRESS:

Post Office Box 3900  
Harrisburg, Pennsylvania 17105

HOUSE OF REPRESENTATIVES  
COMMITTEE TO INVESTIGATE THE ADMINISTRATION OF JUSTICE  
Commonwealth of Pennsylvania  
Harrisburg, Pennsylvania

December 20, 1973

Colonel James D. Barger  
Commissioner  
Pennsylvania State Police  
617 Transportation and Safety Building  
Harrisburg, Pennsylvania 17120

Dear Colonel Barger:

Lieutenant Angelo Carcaci

Press reports indicate that Lieutenant Angelo Carcaci has been involved in an accident while on duty. You are aware, of course, that Lieutenant Carcaci is the subject of contempt proceedings by the House of Representatives. It is expected that Lieutenant Carcaci will be called before the House shortly after the current recess.

So that we may be apprised of the situation respecting Lieutenant Carcaci, would you be good enough to furnish me with a copy of the pertinent report on the circumstances surrounding the accident, together with copies of the medical and status reports concerning Lieutenant Carcaci?

Sincerely yours,

H. JOSEPH HEPFORD  
Chairman

HJH:rf



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
HARRISBURG

COLONEL JAMES D. BARGER  
COMMISSIONER

December 28, 1973

The Honorable H. Joseph Hepford  
Chairman, Committee to Investigate  
the Administration of Justice  
Post Office Box 3900  
Harrisburg, Pennsylvania

Dear Representative Hepford:

Lieutenant Angelo Carcaci was involved in a motor vehicle accident on Sunday, December 16, 1973, while on duty in the vicinity of Big Run, Pennsylvania.

Lieutenant Carcaci was listed as injured and was treated by Dr. Franklin Bizousky at the Adrian Hospital, Punxsutawney, Pennsylvania.

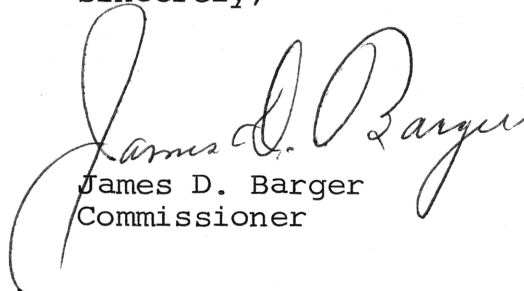
Other than the Employer's Report of Occupational Injury or Disease which listed his injuries as "superficial lacerations to the head and possible shoulder and back injury", there are no medical reports on file.

Lieutenant Carcaci returned to duty on December 20, 1973, after being off duty on occupational disability December 18 and 19, 1973. On December 24, 1973, he went on annual leave and is expected to return to duty on January 2, 1974.

Our investigation into this accident disclosed that Lieutenant Carcaci was negligent in the operation of Commonwealth equipment. As a result, a Disciplinary Action Report was instituted with my approval of a five (5) day suspension without pay.

Please do not hesitate to contact me in the event you require additional information.

Sincerely,



James D. Barger  
Commissioner



COMMONWEALTH OF PENNSYLVANIA  
HEADQUARTERS  
PENNSYLVANIA STATE POLICE  
HARRISBURG



January 4, 1974

Hon. H. Joseph Hepford  
Chairman of the House Committee to  
Investigate the Administration of Justice  
P. O. Box 3900  
Harrisburg, Pennsylvania

Dear Representative Hepford:

In response to your letter of December 20, and in order to keep you current in regard to the status of Lieutenant Angelo Carcaci, we wish to advise you that Lieutenant Carcaci was admitted to the Adrian Hospital, Punxsutawney, Pennsylvania, at 7:30 p. m., January 3, 1974. His condition has been diagnosed as traumatic bursitis and a sinus infection, both of which have been attributed to his involvement in the automobile accident. It is anticipated that he will remain in the hospital at Punxsutawney for three or four days, at which time the attending physician, Dr. Francis J. Trunzo, recommends that he be sent home to recuperate.



We will keep you advised if there is any major change in Lieutenant Carcaci's condition.

Sincerely,

R. O. Wellendorf  
Lieutenant Colonel  
Deputy Commissioner



CHAIRMAN

H. Joseph Hepford

MEMBERS

Eugene R. Geesey  
Russell J. LaMarca  
Joseph Rhodes, Jr.  
David M. Turner



OFFICE:

Room 629 - Main Capitol  
Phone: AC 717-787-7170

MAILING ADDRESS:

Post Office Box 3900  
Harrisburg, Pennsylvania 17105

HOUSE OF REPRESENTATIVES  
COMMITTEE TO INVESTIGATE THE ADMINISTRATION OF JUSTICE  
Commonwealth of Pennsylvania  
Harrisburg, Pennsylvania

*Lt. CARCACI  
BACK GROUND  
1966  
1972- OCT  
M.V. Koff*

LIEUTENANT ANGELO CARCACI

The following is a chronology of dates of activities on the part of the Committee concerning Lieutenant Angelo Carcaci:

X March 13, 1973

Information was received from a source that Carcaci allegedly desired to talk to a representative of the Committee relative to his knowledge concerning wiretapping activities on the part of certain individuals in the Pennsylvania State Police.

Carcaci was telephonically contacted at St. Joseph's Hospital, Philadelphia, Pennsylvania, at which he advised that he was desirous of talking to a Committee representative. Carcaci had discussed this matter with Dr. Victor DiGillio and his doctor desired he be called by a Committee representative prior to the interview.

March 20, 1973

X | — Dr. DiGillio advised that Lt. Carcaci was in extremely poor health due to a heart condition. From a medical standpoint, he did not recommend that Carcaci be interviewed.

X May 21, 1973

Mr. Malley went to Carcaci's home, 44 Christopher Drive, Holland, Pennsylvania, for the purpose of serving a subpoena on Carcaci. Mrs. Carcaci advised that Carcaci was not at home and that she did not know where he was and when he would return.

Upon learning the identity of Mr. Malley and the fact that he was with the Committee, Mrs. Carcaci said that under no circumstances would she furnish any information to help a Committee representative contact her husband. She stated that he was a sick man and that his being around the home so much was making her a sick woman.

Carcaci - 2

May 22, 1973

Colonel Wellendorf, PSP, advised Mr. Malley that Carcaci had been on sick leave since January 1973, that he has a heart condition, and that the State Police had considerable correspondence with his doctor, Dr. Victor DiGillio, and that the doctor claimed Carcaci was not in condition to resume work. He also advised that the lieutenant in charge of the Belmont Barracks does make periodic checks concerning Carcaci. In the event information was developed that Carcaci was faking, they would have their own doctor examine Carcaci.

July 20, 1973

→ By letter, Colonel Barger advised that Carcaci returned to full duty status and, at the present time, is on vacation. He would be returning from vacation and reporting for duty on July 31, 1973 at Troop "C" in Punxsutawney, Pennsylvania.

October 12, 1973

Mr. Malley attempted to serve Carcaci with a subpoena at Punxsutawney, at which time it was learned that Carcaci allegedly was in Philadelphia on that date testifying in court and that he also would be testifying in court on October 15, and that he was also taking some vacation time and would report back to Punxsutawney on October 17.

October 31, 1973

Mr. Rice made inquiry of Colonel Wellendorf concerning Carcaci, at which time Rice was advised that Carcaci was on leave until November 7 when he would return to duty at Punxsutawney.

November 8, 1973

Carcaci did appear before the Committee at an executive session on November 8, 1973. His appearance was arranged through a request to Commissioner Barger. He was served with a subpoena upon his arrival at Chairman Hepford's office.

November 14, 1973

Carcaci again appeared at executive session with his attorney, Morris Gerber, on November 14, 1973.

Carcaci - 3

Following Carcaci's appearances in executive sessions, information was developed that Carcaci had been operating a security service from his home. In connection with this service, he had afforded guard service to several apartment complexes owned by The Fox Company.

November 28, 1973

Testimony was taken from Stephen Milak, Vice President, The Fox Company, relative to services provided by Carcaci in showing positively that this service covered the period from January 1973 up to the first week of August 1973 when Carcaci was supposed to have been on sick leave from the Pennsylvania State Police.

In connection with the moonlighting activities, it was noted that when Colonel Barger appeared before the Committee on June 7, 1973, Barger was questioned concerning the sick leave status of Carcaci. Barger answered that an investigation was made of alleged moonlighting by Carcaci. Upon investigation, no information was found to substantiate that. Barger advised that Carcaci had been ordered to appear before a private cardiologist for examination

December 4, 1973

Colonel Barger was requested by letter to advise whether or not Lt. Carcaci had ever applied for or received necessary approval from the Commissioner to engage in employment outside the Department. He was also requested to furnish the identities of the officers assigned to and participating in the investigation of Carcaci's moonlighting

December 5, 1973

Carcaci appeared before the Committee and refused to answer practically all questions that were asked him.

Barger advised that Sergeant John Shambach, Bureau of Criminal Investigation, Department Headquarters, was assigned to conduct the investigation. Barger's letter states "his investigation fails to reveal any information and/or evidence to indicate that Carcaci was involved in employment outside the Department.

December 10, 1973

Chairman Hepford introduced a resolution in the House to cite Carcaci for contempt.

December 12, 1973

The House of Representatives adopted the resolution recommending that he be called before the House to be cited unless he agreed to answer question propounded to him by the Committee.

Carcaci - 4

December 14, 1973

A letter was directed to Colonel Barger outlining various activities of Carcaci, including his moonlighting while he was supposedly on sick leave and the apparent connection of Lt. Carcaci in the bankruptcy proceedings in which his brother, Joseph, a State Probation Officer, was involved and was indicted. It was noted, however, that while some of the individuals involved were sentenced, Carcaci's brother, Joseph, was not convicted.

December 16, 1973

Carcaci, while driving an unauthorized State Police vehicle, was involved in an accident with a train of the Baltimore and Ohio Railroad at Big Run, Pennsylvania. He went to the hospital in Punxsutawney; and after examination, was released.

December 17, 1973

Carcaci returned to work.

A source advised that Colonel Wellendorf called Carcaci by phone and told him to go home for a vacation.

December 20, 1973

By letter to Colonel Barger, he was requested to furnish a copy of the pertinent investigative report relating to the automobile accident in which Carcaci was involved.

December 28, 1973

Colonel Barger advised by letter that Carcaci was involved in a motor vehicle accident near Big Run, Pennsylvania, while on official duty. Colonel Barger advised that other than the Employer's Report of Occupational Injury or Disease, he listed his injuries as "superficial lacerations to the head and possible shoulder and back injury." There are no medical reports on file.

Barger states that Carcaci returned to duty on December 20, after being off duty on occupational disability on December 18 and 19.

→ On December 24, he went on annual leave and was expected to return to duty on January 2, 1974.

Carcaci - 5

Barger states the investigation into this accident disclosed that Carcaci was negligent in the operation of Commonwealth equipment. As a result, a Disciplinary Action Report was instituted, with Barger's approval of a 5-day suspension without pay.

January 2, 1974

Carcaci returned to work at Punxsutawney.

A source advised that Major Titler of the Pennsylvania State Police spent four hours with Carcaci on this date.

January 3, 1974

Carcaci went into the hospital at Punxsutawney.

In a letter to Barger, he was advised that his reply of December 5, 1973 did not make available the investigative report relating to Carcaci's alleged moonlighting activities and was again requested to make a copy available.

January 4, 1974

By letter, Colonel Barger was requested again to furnish a copy of the pertinent report covering the circumstances surrounding Carcaci's automobile accident.

Colonel Wellendorf, by letter, advised that Carcaci had been admitted to the Adrian Hospital in Punxsutawney at 7:30 pm on January 3, 1974. His condition was diagnosed as traumatic bursitis and sinus infection, both of which have been attributed to his involvement in the automobile accident. *Anticipated 3 or 4 days in hosp.*

Carcaci's counsel, Morris Gerber, was contacted by telephone by Committee Counsel Rice and agreed to the date of January 15, 1974 to produce Carcaci in the well of the House. He said nothing about the possible unavailability of his client; but, on the contrary, asked that he be advised of the exact time for the appearance.

Carcaci - 6

January 9, 1974

Counsel Gerber was advised in writing that the exact time for the appearance of Carcaci was scheduled for 3:00 pm on January 15, 1974 in the House of Representatives.

Major Leroy Lilly and Captain Robert Shuck of the Pennsylvania State Police, who were investigating the activities of Carcaci, advised that they had seen Carcaci in the hospital at Punxsutawney on January 8 and understood that he was expected to be released from the hospital by the weekend of January 11.

January 10, 1974

When neither the requested accident report nor the moonlighting investigative report had been received by Thursday, January 10, the Chairman authorized the issuance of a subpoena duces tecum to Commissioner Barger to produce the documents on the morning of January 15, 1974.

Upon receipt of the subpoena, Commissioner Barger immediately complied with the request and produced the documents on Friday, January 11, 1974.

In a letter that may have crossed in the mail, but not received until January 14, Morris Gerber advised that he had learned from Carcaci that he had been admitted to the hospital in Punxsutawney suffering from a pain in the shoulder, a spasm in the back, a restriction in the right arm, and wears a collar on his neck.

Gerber had not contacted Carcaci's doctor, but as Carcaci had no idea when he might be discharged, Counsel Gerber asked for a postponement.

January 11, 1974

Chief Clerk Robert M. Scheipe telephonically contacted Counsel Gerber as to the necessity of the Sergeant-at-Arms of the House serving Carcaci and guaranteeing his appearance before the House on January 15.

By letter, dated January 11, Gerber advised that he would place himself subject to the call of the House. He had spoken with Dr. Frank Trunzo on January 10 and been informed that Carcaci had a frozen shoulder that was not progressing properly. The prognosis was indefinite.

JAN 15, 1974 - Letter from Col Wellendorf. -



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

HARRISBURG

January 4, 1974

Colonel James D. Barger  
Commissioner  
Pennsylvania State Police  
617 Transportation and Safety Building  
Harrisburg, Pennsylvania

Dear Colonel Barger:

Thank you for your letter of December 28, 1973 advising that Lieutenant Angelo Carcaci was expected to return to duty on January 2, 1974. At the moment, it is expected that Lieutenant Carcaci will be called before the House of Representatives in connection with contempt proceedings within the near future and we are glad to hear that his injuries were not incapacitating.

In our request letter of December 20, 1973, we asked for "a copy of the pertinent report on the circumstances surrounding the accident." As you may have overlooked this request, it is repeated. In your letter of December 28, you mentioned your "Investigation into this accident." It is this investigative report that we would appreciate having from you.

Sincerely,

H. JOSEPH HEFFORD  
Chairman

HJH:rf



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

HARRISBURG

January 4, 1974

Colonel James D. Barger  
Commissioner  
Pennsylvania State Police  
617 Transportation and Safety Building  
Harrisburg, Pennsylvania

*Letter not sent  
Washington will provide  
information*

Dear Commissioner Barger:

In the November 1973 issue of "The Communicator," we note on Page 5 that representatives of the Pennsylvania State Police appeared at the International Horse Show in Washington, D. C. on October 27, 1973 and received some awards.

Kindly furnish this Committee the names and hoof numbers of the horses taking part in this competition. In particular, we would like to have the name and hoof number of the horse ridden by Corporal Raymond Critchfield when he won the "Individual Champion Award."

Additionally, would you advise as to how the expenses of transporting the horses to and from Washington were handled? That is to say if the Pennsylvania State Police paid these expenses, where and to what budget item are they allocated?

Similarly, we are interested in whether or not the Pennsylvania State Police have incurred expenses in vaning or any other expense in connection with the donations of horses to the State Police Civic Association or to the Pennsylvania State Police from out of state, such as the horse "Andrew" (Dr. Zhivago), hoof No. 57, formerly owned by Cushing Smith of Winnetka, Illinois, but at one time stabled at Bedford, New York.

As the information received from the State Police Civic Association apparently indicates that the last hoof number assigned to any horse was No. 57, referred to above, have there been any additional acquisitions of horses by the Civic Association or the Pennsylvania State Police to which hoof numbers were assigned since



Colonel James D. Barger - 2  
January 4, 1974



**HOUSE OF REPRESENTATIVES**

**COMMONWEALTH OF PENNSYLVANIA**

**HARRISBURG**

that time? If so, please furnish information as to the identity of the source and nature of acquisition of the animals.

Very truly yours,

**JAMES R. MALLEY**  
Chief Investigator

JRM:rf

COPY



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

HARRISBURG

January 4, 1974

Sergeant Matthew E. Hunt  
Pennsylvania State Police  
Transportation and Safety Building  
Harrisburg, Pennsylvania

My dear Sergeant Hunt:

Your letter of December 11, 1973 has been delivered to me. It appears that your situation and type of request has been anticipated by our Committee when its Rules of Procedure were adopted. As you may not be familiar with those Rules, Section 12 is quoted for your consideration. It provides:

Any person whose name is mentioned or who is specifically identified, and who believes that testimony or other evidence presented at a public hearing, or comment made by a Committee Member or counsel, tends to defame him or otherwise adversely affect his reputation, may (a) request to appear personally before the Committee to testify in his own behalf, or, in the alternative (b) file a sworn statement of facts relevant to the testimony or other evidence or comment complained of. Such request and such statement shall be submitted to the Committee for its consideration and action.

As there are alternatives available to you, it is suggested that you advise me if you wish to pursue this matter and your election in connection with the alternatives provided.

Sincerely,

H. JOSEPH HEPFORD  
Chairman

HJH:rf

COPY



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
BUTLER, PENNSYLVANIA 16001

7 January 1974

*Rec'd 1-10-74  
postmarked Harrisburg*


The Honorable H. Joseph Hepford  
Chairman, Committee to Investigate  
the Administration of Justice  
P. O. Box 3900  
Harrisburg, Pennsylvania 17105

Dear Mr. Hepford:

In response to your letter of January 4, 1974, and the alternatives offered to me, I am respectfully requesting that I be permitted to appear personally before the Committee to testify concerning the slanderous allegations reported in various newspapers in the Commonwealth of Pennsylvania.

It is further respectfully requested that I be permitted to testify in the very near future.

Sincerely,

  
Roy L. Titler  
Major, PSP  
Commander, Area VI

RLT/nrh



Rec'd 1-11-74

COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
HARRISBURG

COLONEL JAMES D. BARGER  
COMMISSIONER

7 January 1974

Mr. H. Joseph Hepford, Chairman  
House of Representatives  
Committee to Investigate  
the Administration of Justice  
Post Office Box 3900  
Harrisburg, Pennsylvania 17105

Dear Sir:

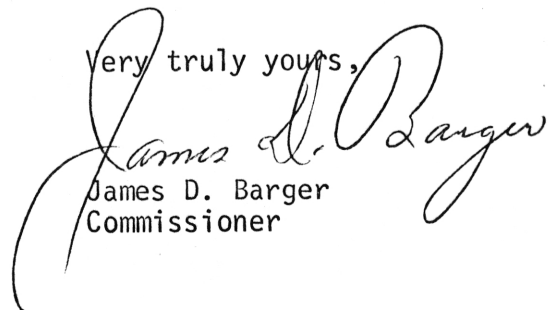
In response to your correspondence dated 3 January 1974, kindly be advised that Major Leroy H. Lilly and Captain Robert G. Shuck are of the opinion that they will conclude their investigation on or about 18 January 1974.

This investigation was hampered to some extent, due to the fact that Lieutenant Angelo Carcaci was admitted to a hospital in Punxsutawney as a result of injuries he allegedly sustained in his automobile accident.

I have directed that Major Lilly and Captain Shuck complete this investigation as expeditiously as possible and the results will be made known to you and to your Committee upon completion of their investigation.

I am enclosing a copy of General Investigation Report No. X-183, dated 10 May 1973, submitted by Sergeant John W. Shambach, together with the supplemental report dated 4 June 1973. These reports cover the investigation into the allegation that Lieutenant Carcaci was involved in employment outside the department.

Very truly yours,

  
James D. Barger  
Commissioner



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA STATE POLICE  
HARRISBURG

COLONEL JAMES D. BARGER  
COMMISSIONER

7 January 1974

Mr. H. Joseph Hepford, Chairman  
House of Representatives  
Committee to Investigate  
the Administration of Justice  
Post Office Box 3900  
Harrisburg, Pennsylvania 17105

Dear Sir:

In response to your letter of 4 January 1974, kindly be advised that I am furnishing you with a copy of our Accident Investigation Report, Incident No. CI-16133, involving a Troop Car being operated by Lieutenant Angelo J. Carcaci.

As explained to you in previous correspondence, Lieutenant Carcaci will be suspended for five days for his negligent operation of the Troop Car.

Subsequent to this accident investigation, it was determined that Lieutenant Angelo J. Carcaci was not truthful to the investigating officer and failed to advise the investigating officer that he had another occupant in the vehicle.

We have since established the identity of the occupant and a supplemental report is forthcoming. Upon receipt of such supplemental report, a copy will be forwarded to you and your Committee.

Very truly yours,

  
James D. Barger  
Commissioner



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

HARRISBURG

January 11, 1974

Colonel James D. Berger  
Commissioner  
Pennsylvania State Police  
617 Transportation and Safety Building  
Harrisburg, Pennsylvania

My dear Colonel Berger:

This letter will serve to confirm receipt of your letters, dated January 7, 1974, along with attachments thereto. Your cooperation in making this information available to this Committee is appreciated.

At the same time, please accept this letter as a deferral of your appearance before this Committee as set forth in the subpoena of January 10, 1974.

The Committee will try to arrange a date for your appearance at the earliest convenience, and you will be so advised.

The appearance of Sergeant John W. Shambach, scheduled for 10:00 a.m. on Tuesday, January 15, 1974, remains in effect.

Sincerely,

H. JOSEPH HEPFORD  
Chairman

HJH:rf



HOUSE OF REPRESENTATIVES  
COMMONWEALTH OF PENNSYLVANIA  
HARRISBURG

January 15, 1974

Lt. Colonel R. O. Wellendorf  
Deputy Commissioner  
Pennsylvania State Police  
617 Transportation and Safety Building  
Harrisburg, Pennsylvania

Dear Colonel Wellendorf:

This will acknowledge receipt of your letter of January 15 transmitting six additional documents relating to the accident of Lieutenant Angelo Carcaci.

We note in the handprinted Accident Report for Incident No. CI-16133 of December 16, 1973, transmitted to us by Commissioner Barger by letter of January 7, 1974, that "Statement of Oper #1 was prepared, signed and submitted, and is being attached to this report." That attachment, presumed to be Lieutenant Carcaci's statement, was not received. A copy would be appreciated.

At the same time, would you send along a more legible copy of this handprinted report as we have been unable to read portions of the copy submitted?

In the submissions delivered today by Sergeant Shambach, there is a memorandum of January 7, 1974 from Captain Michael Honkus to Lieutenant Carcaci concerning a reprimand. This memorandum written to Lieutenant Carcaci refers to "your memorandum attached to your Troop Car Accident, Report CI-16133, dated 16 Dec 73." If that memorandum, apparently prepared by Lieutenant Carcaci, is in addition to the memorandum referred to above, a copy of that memorandum is also desired.

Your assistance in making this information available is appreciated.

Sincerely,

H. JOSEPH HEPFORD  
Chairman

HJH:rf