

E. Shovel & Odguy -

LEA Provisions

Exclusions G J C

How much
How allocation - Who decides

Programs + Program - Hardware 8, 9, 10 /
Allocation chart 11-29 JJC

Measuring + evaluating existing grants

Books + notes -

Hardware -

but Bldg
1 or 2 alternative maps
unrealistic public
hypothesis -

Legislation recommendations }
mandatory probation }

I-4 of JJC
I-3

Indigent defense no prosecution -

Returning funds - where go?

RICHARD THORNBURGH

Subpoenaed -

IDENT -

ESTABLISHMENT OF REGIONAL COUNCIL

Top man 1969 - no problem
-71

1972 Operation started
\$1,200,000
Not budgeted but "committed"

March - 5% Fall out on "purify"

Problem in re competitors NAAC
units (Shuff Eugene Coon
Alleg. by. Commissioner)
decision by writing group.

Oct. 2. Meeting

credibility -
arbitrary, conflicting & confusing
& Sept 11 - told to pay rate

Then downward move of \$400000
claim for refund.

"incomprehensible" 2 mil showed
around
Master plan

EXH
JJ-T-1
P41 ✓
P45 ✓
"
44 ✓

RT-2

Least credibility

D45 T-1

Shake out in shade down

46

Raised with Godfrey

P46

became to appear to committee

51

Debit of minute's insertion by

53

Beard

✓
✓
✓
✓

NEXT

IRVIS Letter Oct 3
Slight of hand

✓ EXH.

at Lewis - Lancaster
Suffocating - Beauvoisy

EXH.

November trip of ~~boom to Begler~~

etc. 2 weeks in Japan

12-12 boom. met with Begler

12-13 Shepp letter (out factor)

EXH

Wm of protest

EXH

RT-3

priv always committed in changes. - covering

12-19 ach. d by Sec. out of country for months

EXH ✓

to remain out 12-30-31

Letter of resignation

JJ-T-2

patronage base & chairman -

P-1

Beef -

2

org. union unit

Beyle - fix things up.

3

to conclusion -

4 -

No exp location offered -

What happened in north

375,000 64 job.
Did learn when other 1,4 met went - Easton ? Oct 16 1977
effort in small in area
base in up 319,731

to strategize theory - 30 mt. v. v
Big picture in state -

RT-4

375 Business -

start —

JJ T 9

business been had but - page 49

- JJ (A)

Implementation of business by
org comm

Jan 22 1974 demand

T-3

Letter to reamer in 1972 to release

EYH

Demand on Pachel 1973
business -

EYH ?

Argue Illinois + Parma strings -
Munell ✓
Malice case - ✓

EYH ?
✓

Should it be available to legislators?

Statute re public figure in racket?

Godfrey, recall

Thornburgh testimony -
had talked to Godfrey

P 46 of T-1

Bigler intrusion ?

Operation switched - W. Pa. changes - in mind

Prunty - P.W. - rotating in

recall -
Easton deal - capped
to integration + control

319 731 on Oct 16-72

JJ-E

0 byeston -

JJ-E-1

& no money



By copying - Recall - 2

Report shown - whose enclosure etc

JJ-EC

Page 2

To ask for Justice Amra - with report - ?

Who they - ? & How much.

JJB

grants or embezzlement of

JB-3

Jan 73 to Oct 16 73 -

Amount of Oct 72 to Oct 73 38,500. JB-2

" Jan 73 to Jan 30 - 74 164554.

Report 75-E 75-F 172000. - JB-4

~~Typing on~~

Hiring of criminals -

JJ-L

JJ-L-1

more clip - Fox in Ken Brown.

bird service for above

Berard overpass

Is this exception to

bird service reg: 2 re hiring animals?

Cost on radio & legislation

1,200,000. -

EXH.

Is Motorola big

- see page 8, 9, 10 of JSD

Hardman

for Motorola & Hardman dominance -

Godfrey recall - 3

Publicity control - memo -

JJ-0

political cap stat

Resigning or what?

G.J.C.

Chair -

Kaplan addendum -

~~G.J.C. necessity for outpouring -~~

Begler addendum -

✓ 375 Business -
Pachl statement -

✓ Pachl statement that there is no organized crime?

Alvin B. Lewis, Jr

Biographical -

From S. Bristol
7/77
From that letter -

(D)

1. Thornburg Allegedly vs. Easton
Fall 1972

LA-1

Page 41 of Thornburg
statement re
credibility -

credibility

His letter re Bureaucracy -

LA-2

2. EASTON PROJECT -

What happened?

Lewis says Godfrey said

LA-3

Large construction will not be funded -

His position in meeting

LA-4

Jennette
Senator Reeborn + Mayor there - p 2

EASTON
Page 73

55 Police involved - Page 80

Federal Funds 71+72 = 528,094 ? (Malloy)
2 million according to 7/20/72

Regional and staff disapprove
Vordick +

LA-5 ✓

Approval by

LA-6 ✓

Boyer objections couldn't be found

LA-7

Lewis - (2)

Appointment of Regional Council

How accomplished? structure

LA-8-0A
08
Jul 29 LA-8-2
Had 11 vacancies

Problems

17 mos prior to June
also in other Regions

73
N.W.
S.W.

Exhibits

X LA-8-1

Rece Promises

LA-8-2

Pachel jugged
but 3

LA-8-3

Eckleman writes Shupp
& u says n. e.

LA-8-4

after 17 mos. - Eureka

Did Thieman have to approve appointments?
What about Mitch Rigel?

Problem of consolidation

What is it? Feasibility studies
look by etc.

- Comp learnt on
1-19-73 LA-8-2

State Police Opposition - Panic

LA-9-1

State Police Party Line started April 72

LA-9-2

Compare with Governor Activism

17 Reimbursement

XYZ, Remarred

700 to help in 67 counties

LA-9-3

Pachel alerted
Governor to settle -

LA-8-2

What happened

LA-9-4
page 5

Munday of this week

New letter

6-5

General conditions and resignation as chairman ~~LA-10~~

Letter of January 8-73 - Gump LA-10
Coordination -

Newsletter -
Duplication - } At Meeting 1972 LA-11

Centralization - }
Made known to Shapp by letter of 12-21-72 LA 11 1/2
LA-12

Resignation

Legislative spring food

What about Dept of Transportation funding commitments
when LEA was T- Fed. money

Continues on Council -
Where did Rigel come from?
attend?

Recommendations -

Restructure a part of
statutory board -
Select chairman how? ² Epis ados

State Planning etc.

Restructure State Police - ✓

County attys?

Restructure of such as York Trust -
Wash Justice Associates -

SNAVELY, John

Background and how long exec. director?

Lewis raised questions in re

✓ Eastern Project - Boyer memo missing

BB
IJ

✓ Appointments problem - Shuman had to approve
- Mitch Rigel still on?

✓ Problem of consolidation - quality
- abandoned?

BB
2 responses

Continuation Policy - need money

BB +
IJ
PSP

CLERK

✓ Situation on 1974 3rd + 4th year for S.P.d. Lef
for \$30 million - + Dashed started LL-15-1
Other Grants

IJ

Printing

Special Prosecutor

EE

Crime Commission

- Broadening of task -

on Dec 15th of May 30, 1970

to Beard

✓ Investigator for atty. Gen'l - Page 15 of 15 #
NN

Amount spent for org crime - 5%

7-25-74 Heenan

Chair opening with Allington letter

to lose - 1. Considering letter on GSC to go in
invite on 9-9

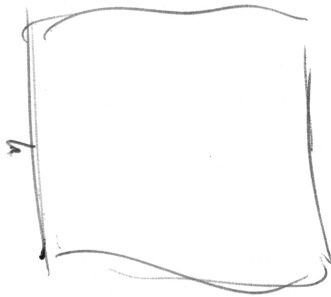
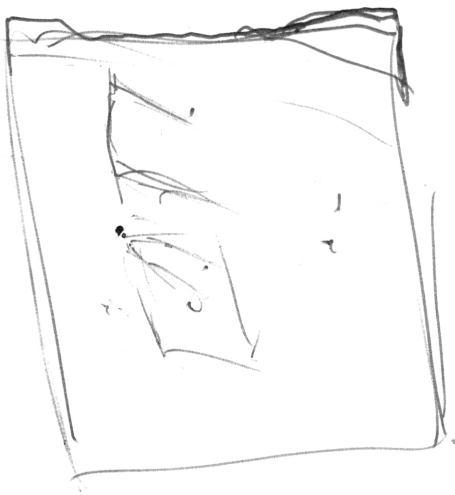
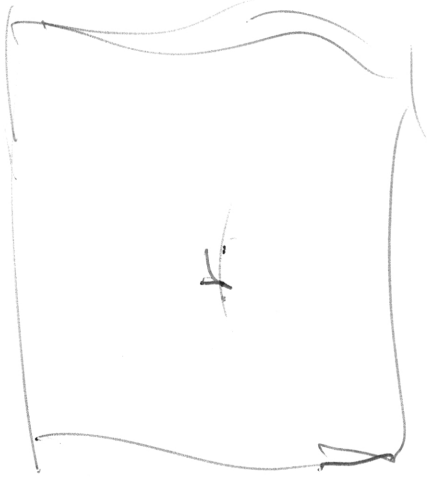
2. Increasing concern in re structuring of
PCC, PSP, Special Prosecutor & - Explore further
duplication and waste - org. unit

3

- Indicted people in law enforcement - Are they meeting other states? (H)

- 5th lawsuit people - pretty problem

- Failure of high officials to move in
and take strong action -
) must turn eyes



WILLIAM G. NAGEL

Biography

(A)

Bill - Restrictive G.J.C.

WN-C-

Consolidation Question

give GSC position in favor

Barger - conflict of interest

example of radio - DOT gives where ✓
GSC won't - Bay

Should S.P.d. Com. be part of cabinet

(no - not politicized)

Highway Patrol - Bureau of Investigation concept

+ eliminate Penna. Crim. Com.

ought to be independent in any event.

& safety value -

Special Prosecutor Funding -

News article re scope - org. units

WN D-1

etc.

305000 May 31, 1974

+ ~~389445~~ of a Bloch grant

(289445* on 4-1-74 or 389445)

WN D-2

* official from GSC record - Page of memo

com

Total

is 594445 as of 5-31-74 for 1 year

+

104802 from Penna. Sent. of Juds.

699247 total to go thru April 15-75

Broadening of scope and
shortening of time to Sept. 30 - 1974
Letter to Robinson

WN-D-3

Wasn't the scope part of presentation of
Spector?

WN-D-4

Under 3 million - Phillips June 7, 1974

Four million is now the figure -
They will match funds

WN-D-5

Question abdication of LEA +
A +

duplication of PCC scope
(PCC is 2 million & LEA from \$100,000)

How much of G-SC for org. crime?

WN-E

Only 5%

Payroll - Hardware?

Innovative

Parole Fund

WN-F

2,223,803 - memo

to 6-30-75

improved supervision etc - nothing innovative

J.A. went Phila + Paly - Albany

176.5 + 12.5

89%

Out of letter -

ZINDSEY -

WN-B - page 5 last pt

Agel - 3.

Reporting of results, appraisals,
duplication etc - flex

WN - G

Barbed wire - read -

WN - H, page 9

Alternatives + York trust -
Small audit
Read

County Attorney
(Speedy trial - artist)

WN - B - page 5
WN - I - J

Bill

WN - C

Days

1. Transcending responsibility over
law enforcement
2. Standards + goals - implementation +
evaluation - Long range planning
3. Legislative participation - Not on
executive order
4. Make up of committees
5. 2 committees

Steve Friend.

Background -

Legislative purpose to consider
problem of law-enforcement officer receiving
wrote under indictment

ground rule is re non-interference or
calling witnesses in pending indictments, but
use to illustrate & delete names if nec.

Presentments and status generally

Indicted in # 11

Finding - Loss of 35 mil in Revenue - PIV
600 shown in contributions by group.

As noted in
presentment

Story - John R. Sittel,
Geo. W. Collett, Chief Investigator
Melvin Skelton, Supervisor

Leggett's
LIST (11)
includes

Key was appointment of Friends -

Robert P. Kane - Sec. of Rev. +

Wm Jacob - Dir of Reg. Bur.
selected + met with Peter Samuel

Peter Samuel got Henry Crampaine to
go to Shapp. + Beryl Schiller

John Russell + Friends in

(11)

Friend (2)

counterfeit conspiracy -

payments from Shay

Sells + 7 months 1000 D.W.

Shay ~~Mullman~~ paid Wash \$100

" + " Mullman 500.

I said of Sells, Mullman, Wash + 7 months 6-30-72

from instructions of

Log 8

When are they now?
Shelton's bill

Eph.

Kane?

Jacob?

Beyle - Jack app?

56 to 65?

Wanted to see Eastwood + Trout

Threat + Brown

✓ The Brock case - political Jimmy P-61 by Kane
did Kane explain

Beyle page 67

any one was jailed?

Fraud (3)

9th

\$5500 payoff from electrical appliance dealer by employees of Bureau of Paper for Education of West of Kansas -

Judith Berman - Investigator
Took 5500 from Air Appliances for self + from Bernard Rasper - paid

Regional Director ~~Faxon~~ to her Murray learned of arrangement return of 5500 + he himself gave money back to victim
Director Robt Muller learned of it but no action or money ret'd.

Berman permitted to resign - 1973 - Aug

Rasper permitted to remain in job - Rasper supervising 60 investigators for 2 years

Was he indicted? He was recommended when tried to dismiss - Kane said no -
What about Joseph Camil? - where is now?
indicted but still serving

10-8-9
Eph.

7 volume of the crust

Friend (4)

#9 cont 14

What about Samuel Hunt -
p 31 took 5th -
Still there?

E4 X

13th L.C.B.

Agts took 5th

Ferrari
Brooks
Barkley -
Still there?

EYK
K

4 Agts indicted

Kaplan
Loach
Hill
Glen

EYK
15

Admission of State officers and no
procedural to report.

Licensee takes 5th

Other ⁴ 21 - Jurnoff - State Bd of Pharmacy
19 - State Police did nothing - Alva

E. Bruce Godfrey -

Mandatory Probation -

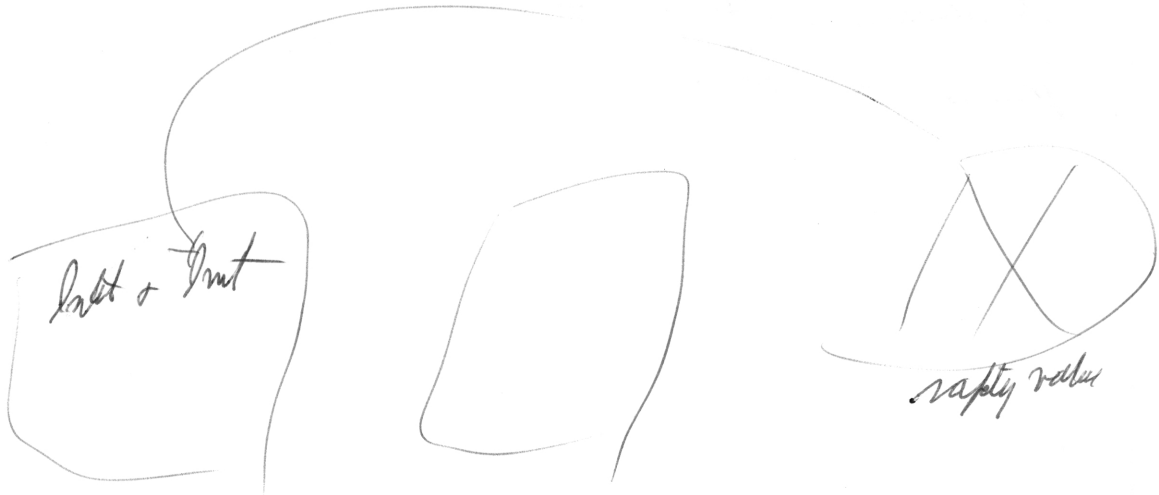
AA -

Conditions - state of fragmentation -

LL for \$30 million -

Means in intention

P.P.



Latt + Gant

safety valves