

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

Item	Date Filed	Disposition
3	5/25/78	Signed FD-395 _____ & Interview log _____
9	3/8/79	Original notes - interview _____
10	"	" " " _____
11		_____

b6  
b7Cb6  
b7Cb6  
b7C

File No. 47-3118

Date Received 5/12/78

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

E.L. Payne  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

- 1) Signed FD - 395
- 2) Interview by

47-3118-1A3

b6  
b7C

[redacted] was interviewed in his offices, [redacted] S.D. regarding an impersonation matter. Mr. [redacted] was given his rights which he acknowledged by signing a warning and waiver form.

b6  
b7C

11:05 am Mr. [redacted] was interviewed by Special Agents [redacted] and Eugene Payne regarding an impersonation case and at this time Mr. [redacted] was apprised of the identities of the interviewing Agents.

b6  
b7C

11:10 am Mr. [redacted] was provided his rights.

11:15 am Mr. [redacted] acknowledged his rights by signing a warning and waiver form.

11:16 am Interview of [redacted] began.

11:40 am

Witness: [redacted] SA, FBI, SFSD, 5/12/78.  
Eugene L. Payne

b6  
b7C

KEEP ATTACHED TO EXHIBIT  
MP 47-3118-1A3

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place 423 So. Phillips, SFSO  
 Date 5/12/78  
 Time 11:10 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness:

Witness:

Time:

SA, FBI, SFSO, 5/12/78.

Eugene L. Payne 5/12/78

11:15 pm

b6  
b7C

File No. 47-3118  
Date Received 6/9/78  
From DAVID V. VROOMAN  
(NAME OF CONTRIBUTOR)  
U.S. Attorney  
(ADDRESS OF CONTRIBUTOR)  
Sioux Falls, SD

To Be Returned ☐ Yes      Receipt Given ☐ Yes  
☒ No                                      ☒ No

Description:

Return card of

(see FD 302 for details)

b6  
b7C

b6  
b7C

127



ATTORNEY

UNITED STATES COMMISSION ON CIVIL RIGHTS

b6

b7C

Room 602  
1121 VERMONT AVE. N.W.  
WASHINGTON, D.C. 20425

OFFICE OF GENERAL COUNSEL  
202-254-5633

6671

42-3118  
6/9/78  
KAB

Field File No. \_\_\_\_\_

OO and File No. NY 47-3118

Date Received 2/13/79

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By E. Payne

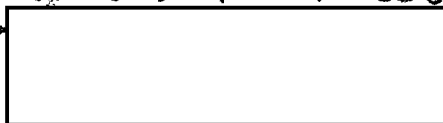
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

*Original notes  
re interview*



1A (10) (11)

b6  
b7C



BP ATTACHED TO EXHIBIT  
47-3118 1A (2) 10

Dir  
2/27

2/13/79

[Redacted]

[Redacted]

John

b6  
b7C

[Redacted]

[Redacted]

Now Director since 10/1/79 - was formerly  
his Assoc. Director - H was S/L since  
9/1/78 - Had [Redacted] in May

b6  
b7C

Board of Directors asked her to seek his  
advice on activities - Met him on  
3/9 at 11:00. she & Leg - H made  
statement - she sounds about now but  
just

is Mary being busy - H - Don't let  
yourself be - waited about on  
last statement - so about 8 years!

Impression that he is trying to convince  
those

1 Month prior to [Redacted] in May - office  
is now gone full

b6  
b7C

Use direct mail & information  
as assistance - check back from  
Reprints corp. ... written by DeLoach.  
-HHH-

Re [redacted] - case - [redacted] ⇔  
+H

Out & Blane [redacted] mine!  
TH

b6  
b7c

I'm a bit of a [redacted] trying to  
confuse Dr. [redacted]

[redacted] typed up medical report  
that [redacted] signed.

[redacted] shown in  
on his desk.

man visited [redacted]  
+

Field File No. 47-3118

OO and File No. \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes      Receipt Given ☐ Yes

☐ No                              ☐ No

Description:

*Envelope & Business Card -*  
*for*

*1a* 

b6  
b7C



[Redacted]

ATTORNEY

UNITED STATES COMMISSION ON CIVIL RIGHTS

ROOM 602  
1121 VERMONT AVE. N.W.  
WASHINGTON, D.C. 20425

OFFICE OF GENERAL COUNSEL  
202-254-5600

7/6/71

b6  
b7C

CARTHA D. DELOACH  
50 GULL POINT ROAD  
HILTON HEAD ISLAND, SOUTH CAROLINA 29928

AKA ~~DEKE~~

December 9, 2005

Robert S. Mueller, III  
Director  
Federal Bureau of Investigation  
935 Pa. Ave. 20535-0001  
Washington, D.C. 20535-0001

Dear Director:

You were most kind  
to extend an invitation to  
a Holiday Season Reception  
on December 16, 2005 at  
FBI Headquarters.

I deeply appreciate  
the invitation, but unfortunately  
commitments here at Hilton  
Head will prevent my  
acceptance.

Please have a most  
joyous Holiday Season.  
62F-HQ-1077231-38406  
Sincerely,

Cartha S. DeLoach

RMD/EXCISE  
INFO ONLY/NO  
ACK  
12/29/05  
05/04/6530

CARTHA D. DELOACH  
50 GULL POINT ROAD

HILTON HEAD ISLAND, SOUTH CAROLINA 29928

710

July 2, 2008

Robert S. Mueller, III  
Director  
Federal Bureau of Investigation  
935 Pa. Ave., N.W.  
Washington, D.C. 20535-0001

Dear Director:

You were most kind  
to invite me in joining to  
commemorating the FBI's  
Centennial Anniversary,  
Thursday, July 17, 2008.

Unfortunately, commitments  
here at Hilton Head, S.C., will  
prevent my acceptance. I  
do hope you will have  
the greatest of celebrations.

I would like to take  
this opportunity in congratulating  
you on your recent address  
before the National Press Club.  
It was the greatest!  
Sincerely,

INFO ONLY  
TPS 7/17/08  
08/10/08

62F-HQ-1077231-66768



BANKING • INVESTMENTS  
INSURANCE • MORTGAGES

CARTHA "DEKE" DELOACH  
Chairman of the Board

October 24, 2003

The Honorable Robert Mueller  
Director  
Federal Bureau of Investigation  
U.S. Department of Justice  
935 Pennsylvania Avenue  
Washington, DC 20535

Dear Director Mueller,

On October 14, 2003 I had the opportunity to witness testimony of several individuals at a trial in Beaufort, South Carolina. This trial involved the murder of two Beaufort County Deputy Sheriffs. I attended by invitation of the Sheriff's Department with whom I have had the pleasure of assisting when called upon.

During her testimony, Ms. [REDACTED] Visual Information Specialist, Laboratory Division, performed flawlessly. While making an excellent appearance, she spoke confidently and clearly - it was obvious that she was well versed on her subject as she impressed all those in attendance, including the media. Her scale model of the crime scene was perfect in every detail. The painstaking effort that went into its production was evident and provoked considerable attention.

As a former Bureau representative for many years, I was proud of Ms. [REDACTED] abilities and thought you should how well she represented the Bureau.

Sincerely,

Cartha D. "Deke" DeLoach

CDD  
tdh

62F HQ 1077732-29629

D7-Structural Design  
Visual Information Specialist  
uofm

407  
CDD

CHURCH OF THE HOLY TRINITY



ACTION ITEM

310

TO: THE DIRECTOR *RSN/III*

DATE *11-20-83*

THROUGH: \_\_\_\_\_ (EAD)

FROM: NANCY BRONSTEIN / *SHS*

CONCURRENCES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NON-CONCURRENCES  
(IF ANY)

\_\_\_\_\_  
\_\_\_\_\_

DUE DATE:

NONE

*ACS shows Cartha DeLoach is a former  
FBI executive who entered on duty in 1942*

*62F-HQ 107732-29630*

*D05653*

310

November 21, 2003

Mr. Cartha ~~D. "Deke" DeLoach~~  
Chairman of the Board  
Lighthouse Financial Services  
Post Office Box 25000  
Hilton Head Island, SC 29925

Dear Mr. DeLoach:

Thank you for your October 24th letter commending Visual Information Specialist [redacted] for her expert testimony during the recent trial you attended involving the murder of two Beaufort County Deputy Sheriffs.

b6  
b7C

I am sure Mrs. [redacted] will appreciate your generous comments about her performance and the professional manner in which she represented the FBI. It will be a pleasure to share your letter with her, and I know she will join me in thanking you for writing.

b6  
b7C

Sincerely yours,

~~Robert S. Mueller, III~~  
Robert S. Mueller, III  
Director

MAILED 16  
NOV 25 2003  
FBI

- 1 - Dr. Adams, Quantico (PERSONAL ATTENTION) - Enc.
- Bring to the attention of appropriate personnel.
- 1 - Ms. Siford (7176) - Enc.

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Admin. Serv. \_\_\_\_\_
- Ctrterrorism \_\_\_\_\_ DD
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Inv. Serv. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

NOTE: ACS shows that Cartha Deke DeLoach is a former FBI executive who entered on duty in 1942.

62F-HQ-1077732-29631

MAIL ROOM

NB/SHS

upload by rg 11/24/04

NB/SHS

FBI/DOJ

310

January 18, 2007

✓  
Mr. Cartha DeLoach  
50 Gull Point Road  
Hilton Head Island, SC 29928

Dear Mr. DeLoach:

Deke

Thank you for your December 4, 2006, letter. It was good to hear from you. I am sorry that you could not make it to our reception, but I certainly understand the constraints placed on your schedule and the distance involved. I hope that your holiday season was an enjoyable one.

I want to thank you for your kind words of support. With your many years of exemplary service to the FBI and the American people, I personally value and appreciate your encouragement.

With my best wishes to you for a happy 2007,

Sincerely yours,

**Bob**  
Robert S. Mueller, III  
Robert S. Mueller, III  
Director

RSM signed  
chy

MAILED 16  
JAN 19 2007  
FBI

- 1 - SAC, Columbia - Enc.
- 1 - Mr. Miller (7230) - Enc.
- 1 - Ms. Siford (7176) - Enc.

62F-HQ-1077732-40636  
CHJ

- Dep. Dir. \_\_\_\_\_
- Chief of \_\_\_\_\_
- Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EROA \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILED 16  
JAN 19 2007

1/31/07  
received by 1/31/07

chy



U.S. Department of Justice

Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20535-0001

January 18, 2007

Mr. Cartha D. DeLoach  
50 Gull Point Road  
Hilton Head Island, SC 29928

Dear Mr. DeLoach:

Thank you for your December 4, 2006, letter. It was good to hear from you. I am sorry that you could not make it to our reception, but I certainly understand the constraints placed on your schedule and the distance involved. I hope that your holiday season was an enjoyable one.

I want to thank you for your kind words of support. With your many years of exemplary service to the FBI and the American people, I personally value and appreciate your encouragement.

Best wishes to you for a happy 2007.

Sincerely yours,

Robert S. Mueller, III  
Director

CARTHA D. DELOACH  
50 GULL POINT ROAD  
HILTON HEAD ISLAND, SOUTH CAROLINA 29928

710

December 4, 1986

The Honorable Robert L. Mueller, III  
Director

Federal Bureau of Investigation  
935 Pennsylvania Ave. N.W.  
Washington, D.C. 20535

Dear Director:

I feel very privileged  
to have been invited to your  
Holiday Season Reception.  
It would be a pleasure  
to attend and to see you  
again.

Unfortunately, the distance  
involved and responsibilities  
here will prevent my being  
there. ~~62F-1010773-40635~~

Thanks so much for  
thinking of me. You are  
doing a splendid job...  
and a most courageous one.

Sincerely,  
Cathy

ACK 1/18/07  
CHJ

DO/oh  
06/07/02



**Opened 6.15.30.31.**

05 DEC 2005 PM 3 T

# X-RAYED

**FDHQ - MAIL SERVICES**

# Mail Services Co.

433

DEC 11 2004

The Honorable Robert L. Mueller,  
Director  
Federal Bureau of Investigation  
955 Pennsylvania Ave., N.W.  
Washington, D.C. 20535

**Unabhängigkeit**

50 GULL POINT ROAD  
HILTON HEAD ISLAND, SOUTH CAROLINA 29928

416

05/12/96

17:39

*Special Production Matters*

NO. 061

00

**C. D. ~~DEKE~~ DELOACH**

50 GULL POINT ROAD  
HILTON HEAD ISLAND, SC 29928  
803-671-5020  
FAX 803-363-5787

**COVER SHEET**

TO:	<i>Rev. Tomer</i>
FAX #:	<i>(202) 324-3225</i>
FROM:	<i>Deke D. DeLoach</i>
DATE:	<i>5/12/96</i>
PAGES:	<i>2 including Cover Sheet</i>
SUBJECT:	<i>Carnegie Vitas</i>

*Re:   
 your communication -*

The information contained in this facsimile message is intended only for the personal and confidential use of the designated recipients named above. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us by mail at our expense. Thank you.

*Sent re: May 16th  
speech before*

*Executive Development Institute*

*C. Quantic*

*80-HQ-1077659-1416*

**ORIGINAL**

80-HQ-1077659



05/12/96

17:39

Cartha D. DeLoach  
Curriculum Vitae

Born July 20, 1920, Claxton, Georgia. Graduated Claxton High School, 1937, Captain and quarterback varsity football team. Attended Gordon Military College 1937-1938. Varsity football, boxing and debate teams. Attended South Georgia College 1938-1939. Elected "most all around student." Varsity football and debate teams. President of Fraternity and vice president of student body. Attended Stetson University and Stetson Law School 1939-1942, including summers in Law School. Varsity football and debate teams, Treasurer of Pi Kappa Phi fraternity; Phi Alpha Delta Legal fraternity. Vice President Law School Student Body.

Entered Federal Bureau of Investigation, August, 1942. Military leave in U.S. Navy, 1944-1946. Re-entered FBI July, 1946 following honorable discharge from Navy. Served in Norfolk, Cleveland, (Resident Agencies in Toledo and Akron), and FBI Headquarters, Washington, D.C. Made Inspector 1951; Assistant Director 1969; Assistant to the Director ( # 3 man) 1965. Served as Acting Director in absence of J. Edgar Hoover.

Retired from FBI after twenty eight and one half years service.

Offered Directorship of FBI twice following retirement but chose to remain in corporate life for financial and family reasons.

One week following retirement from FBI, entered on duty as Vice President, Corporate Affairs, PepsiCo, Inc., Purchase, N.Y. Duties included serving as Administrative Assistant to Chairman of the Board; assisting in the supervision of eleven companies (Pepsi-Cola, Frito-Lay, Wilson Sporting Goods, Taco Bell, Pizza Hut, PepsiCo Wines and Spirits, etc.). Had further responsibilities in supervision of corporate financial public relations, company publications, worldwide concentrate sales, etc. Retired from PepsiCo after fifteen years in 1985.

Have received four gold medals from Freedoms Foundation; Stetson University Distinguished Alumni Award; "Man of the Year" in American Legion- 1964; Honoree of the year - Hilton Head Hospitality Association.

Serves as Director on several corporate boards. Currently Chairman of J. Edgar Hoover Foundation, Chairman of Hilton Head Arts Center, Vice Chairman of Heritage Classic Foundation, Chairman of Carolina Community Bancshares Corporation.

Member, Chatham Club, Sea Pines Country Club, South Carolina Yacht Club, Knights of Malta.

Author of book, "Hoover's FBI" which is now in it's fourth printing.

Married to Barbara Owens DeLoach. Seven children.

Ms. [redacted]

February 16, 1998

416

b6  
b7c

Props

\* X-F Productions, Inc.  
# 10/110-555 Brookshank,  
North Vancouver, BC U7J3S5 Canada

O Fugitive Publishing Matters

Dear Ms. [redacted]

I have your letter of February 13<sup>th</sup>, 1998, enclosing photos of the actor and actress portraying roles in X-Files, as well as a script entitled "Travelers", Episode #5X15.

I have enjoyed the lengthy verbal discussions with you and the other individual concerning specific objectivity and accuracy of productions relating to the fifties. I apologize for not recording this executive's name, but will do so in the next call. He was very understanding.

To be frank, I am not much impressed by actors and actresses. While I appreciate the receipt of the photos, I must say they will end up with grandchildren rather than on the walls of my banking office.

The script was entertaining but very sophomoric. When compared to FBI policies it was totally lacking in accuracy and objectivity. It may appeal to some segment of the masses through attempts at sensationalism, but its crudeness and primer like aspects will turn off anyone with knowledge of the FBI and law enforcement in general.

It may be that the entire theme "if it bleeds, it reads" purposely is applied to such scripts. If so, in my opinion the series will be short lived.

My question; why such totally inaccurate productions when with accuracy and objectivity the show would be even more entertaining? For instance, J. Edgar Hoover disliked Senator Joseph McCarthy intensely. He was with him only on two occasions, one a social event hosted by the Texas oil Barons Richardson and Murchison at the Del Charro hotel at La Jolla, California, and the second when Hoover chastised McCarthy for claiming there were two hundred and eighty three communists in the Department of State. Hoover made McCarthy back down and admit this was simply a "laundry list" he had been reading from.

Hoover also would have nothing to do with Roy Cohn. He never provided any information to either McCarthy or Cohn. Cohn tried to see Hoover several times, but was always shunted off to L.B. Nichols, an assistant, who got rid of him fast. Cohn never had any influence on the FBI.

I repeat, why bring disrepute to the FBI and to Hoover's name by such shoddy programs? The objective of popularity and increased ratings could still be obtained by necessary sensationalism yet with fairness and accuracy.

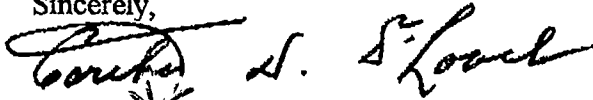
80-HQ-1077659-2691

80-HQ-1077659

The reference script is marked up accordingly.

Again, I have enjoyed our conversations. A more lasting arrangement with remuneration was mentioned. I will be happy to be of assistance, but with the understanding that my reviews will be consistent with the truth and factual basis.

Sincerely,

A handwritten signature in cursive script, appearing to read "Cartha D. DeLoach".

Cartha D. DeLoach

50 Gull Point Road  
Hilton Head Island, S.. 29928



*Bureau files*

*417*

~~CARTHA DEKE DELOACH~~  
Chairman of the Board

*ASAC*

January 10, 2001

The Honorable Louis Freeh  
Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
935 Pennsylvania Avenue, N. W.  
Washington, DC 20535-0002

*Mr. DeLoach advised  
to specify records needed*

*T 2/26/01*

Dear Louis,

My previous book, "Hoover's FBI" has proven mildly successful. Over twenty five thousand copies have been sold. The publicity has been good.

This book was not written for monetary gain or personal fame. I wrote it in an attempt to correct distortions of history concerning the FBI. While the true facts possibly made a small dent in the tabloid assertions concerning the Bureau, the truth can never catch up with the falsehoods and gossip spread by the vultures of sensationalism.

I do not feel the necessity of proving my loyalty to you or anyone in the FBI. My speeches, lectures, and writings have always been favorable, whether they were before the FBI Academy or with academic groups. My contribution to the scholarship funds for the children of our FBI agents have been consistent for many years.

I would appreciate the opportunity to write one final book. One entitled "How Presidents have abused the FBI." A number of facts in the previous book alluded briefly to abuse by Roosevelt, Kennedy, Johnson, and Nixon.

Knowing that gossip may arise reflecting that the FBI had a hand in such a book, it may seem better to make this request under the Freedom of Information Act. I would hope cooperation could possibly be extended on a more informal basis. Bill Webster assisted me greatly in preparation of my last book.

If you desire, the completed manuscript can be reviewed by the FBI. Considering the fact that the book will be entirely favorable to the Bureau, you may want to avoid a connection for the record. I will leave the choice up to you.

*80-HQ-1136688-1085*

Lighthouse Financial Services 5 Office Park Road P.O. Box 25000 Hilton Head Island, SC 29925 (843) 341-3000 Fax (843) 842-2444

LIGHTHOUSE FINANCIAL SERVICES, INC. • LIGHTHOUSE COMMUNITY BANK • LIGHTHOUSE MORTGAGE CORPORATION  
SUNBELT COMMERCIAL CAPITAL • LIGHTHOUSE INVESTMENT ADVISORS • CARSWELL OF CAROLINA - LIGHTHOUSE

80-HQ-1136688

Page 2

The Honorable Louis Freeh  
Wednesday, January 10, 2001

I am not asking for a mammoth review of files or a review of the files representing all Presidents. Merely examples of possible misuse starting with Roosevelt. I can handle the Lyndon Johnson years without any work by the Bureau.

On a personal note, I was happy to read the "USA Today" article of January 4, 2001 indicating that you would complete your ten year term as Director. This is wonderful news for the FBI, its alumni, and the entire country.

One final thought: my respect for you, the FBI, and its personnel will remain the same regardless of the nature of your reply.

Sincerely,



Cartha D. DeLoach

CDD

lj

(Mount Clipping in Space Below)

## PepsiCo Official Propelled Into Gallagher Controversy

A 51-year-old PepsiCo executive was propelled into the center of the Cornelius Gallagher controversy yesterday when Gallagher, in a speech on the floor of the House of Representatives, accused him of giving false information to Life magazine with the aim of ruining his political career.

Curtha "Deke" DeLoach, now a PepsiCo vice president and close associate of PepsiCo chairman Donald Kendall, was accused by Gallagher, a New Jersey congressman under indictment by a federal grand jury, of spreading a "terrible gruesome lie" about Gallagher's wife when DeLoach was a top aide to FBI director J. Edgar Hoover.

DeLoach, an assistant director of the FBI and an assistant to Hoover during his 25-year career with the FBI, left the federal agency in 1970 for the PepsiCo post in Purchase,

WHEN TOLD about Gallagher's speech, DeLoach said: "I won't dignify the congressman's charges with a statement. The congressman is under indictment. The facts speak for themselves."

The 51-year-old New Jersey Democrat was indicted last week and charged with income-tax evasion, perjury and conspiracy to help two convicted New Jersey politicians evade taxes.

In his House floor speech, Gallagher said Hoover plotted

against him because he refused to help the FBI director in a feud with then-Sen. Robert F. Kennedy.

Gallagher said the FBI tried to "blackmail and intimidate me" into taking sides with Hoover in the dispute with DeLoach playing key role.

GALLAGHER SAID FBI harassment began in June 1966, when he refused to get information from the Justice Department that DeLoach wanted made public.

Gallagher said he was told to request the documents, which would have embarrassed Sen. Robert Kennedy at a time when Kennedy had

(Indicate page, name of newspaper, city and state.)

WHITE PLAINS REPORTER  
DISPATCH.

WHITE PLAINS, N.Y.

4-20-72

PAGE 1 + 3

(Turn To Page 3)

## PepsiCo Official Propelled Into Gallagher Controversy

(Continued From Page 1)

raised the ire of Hoover, "if I was interested in my own future."

Gallagher said Roy Cohn, a lawyer friend who was well connected to the FBI, relayed that word on behalf of DeLoach. Cohn was counsel to the Senate Investigations Committee when the panel was headed by the late Sen. Joseph R. McCarthy, R-Wis.

Gallagher said the federal indictment and the "terrible smears" published about him in Life magazine were aimed at discrediting him when he has to run for re-election in his redistricted area.

THE MAJOR PART in a 1967 Life article that most people remember, Gallagher said, "relates to the alleged removal of Barney O'Brien from my house by Hiram 'Easy' Karpis." Life took very close to word, me a word. Though that innuendo was there, it was hedged later by saying that O'Brien had died of natural causes.

Shortly before the Life article, Gallagher said, DeLoach told Cohn to warn Gallagher to resign from Congress because "he's not going to last more than a week after the story hits."

Gallagher's voice broke as he claimed that Life writers were told the following story by DeLoach:

"My family were nothing but pigs. Whether I believed it or not, the FBI had 'incontestable' proof that Barney O'Brien died in my house. Rather than allow the terrible scandal to my family to become public, I would resign. If I did not resign from the Congress, the FBI and its captive writers were prepared to go beyond the story hinted at before."

"DELOACH THEN said that Barney O'Brien died in my

own bed. 'He had a heart attack while lying next to Gallagher's wife' and that 'when Gallagher learned of this, he rushed home from Washington and called Konigsberg to remove the body.' And DeLoach added that if I did not quit the Congress, this story would appear in a future issue of Life magazine," said Gallagher.

"That outrageous, appalling statement by DeLoach is a greater lie than any man has the right to whisper about another," said Gallagher.

Gallagher's wife, Christina, sat in the gallery with their daughters, Chris, Patrice,

Bridget and Diane, while the congressman spoke.

GALLAGHER SAID that DeLoach must have had the approval of Hoover "and that alone is enough for Mr. Hoover to resign."

But if Hoover did not know of this, said Gallagher, "he is obviously incompetent to run the bureau and he should resign."

Gallagher said that on Oct. 14, 1962, when the body incident was supposed to have occurred, he and his wife were at a political dinner that evening and there were photographs taken which document their attendance.

Date: 4-20-72  
Edition: EVENING  
Author:  
Editor:  
Title:

Character: MISCELLANEOUS

or  
Classification: 62

Submitting Office:

☐ Being Investigated

DO NOT DESTROY - PENDING LITIGATION

b6  
b7C  
92-637-Sub C  
12-588

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1368230-0

Total Deleted Page(s) = 3  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 19 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 5/16/78

TO: DIRECTOR, FBI  
ATTENTION: FBI LABORATORY

FROM: SAC, MINNEAPOLIS (47-3118) (P)

SUBJECT: [redacted] aka

Cartha De Loach, s.

Zeke

IMPERSONATION; OOO

OO: Minneapolis

Q1 Re Minneapolis routine teletype to the  
Bureau, dated May 12, 1978.Enclosed for the Bureau is one Scotch brand  
cassette containing a telephone conversation between  
a [redacted] and a [redacted], such conver-  
sation taking place in the early morning hours of  
May 12, 1978.For the information of the Bureau, [redacted]  
[redacted], Sioux Falls, South Dakota, former drug  
investigator, South Dakota State Attorney General's  
Office, was contacted on May 10 and 11, 1978 by an  
unknown subject who subsequently identified himself  
as being with the FBI and furnished his name as  
CARTHA DE LOACH, also known as ZEKE. Unknown subject  
identified through investigation as Attorney [redacted]  
[redacted], claiming to be DE LOACH investigating  
South Dakota State Attorney General WILLIAM JANKLOW,  
looking toward Federal Grand Jury investigation of  
JANKLOW's office. [redacted] encouraged [redacted] whoIce Div. 8  
2 - Bureau (Enc. 1)  
2 - Minneapolis  
LJC:cacf  
(4)ENCLOSURE  
V-10

REC-65

V-10

DE 35

V-11

EX-12157036-125  
4 MAY 19 1978

Approved: [signature]

Transmitted

(Number)

(Time)

Per

FBI/DOJ



MP 47-3118

testified in Federal District Court, Sioux Falls, South Dakota, on May 12, 1978, to cooperate fully with the attorney who represented a [redacted], who stands convicted in State of South Dakota court, for a drug violation. [redacted] was attempting through his alleged impersonation to coerce witness [redacted] and to obtain from him confidential reports and tapes. [redacted] informed the FBI of these attempts and an investigation ensued.

b6  
b7C

Enclosed tape, which contains only on one side the conversation referred to above, resulted from [redacted]'s taping a conversation he had with the unknown subject, later identified as [redacted]. This tape is inaudible and the Bureau is requested to attempt to "raise" the speech on the tape and transcribe same. United States Attorney, Sioux Falls, South Dakota, is anxious to have this "raising" in transcription completed as soon as possible.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 6/13/78

TO:  
SAC, MINNEAPOLIS  
(47-3118)

Re:

[Redacted]

aha

IMPERSONATION; OOJ  
OO: MINNEAPOLIS

b6  
b7C

Invoice of Contents

EVIDENCE

1 EACH MAGNETIC TAPE CASSETTE

2 EACH 5 INCH REELS OF MAGNETIC TAPE

EVIDENCE

☐ Crypt.-Trans.  
☐ Content  
☐ P & C  
☒ Radio Engineering  
☐ LFPS

MAILED 4 10

JUN 13 1978

718162

47-57036-

Special Instructions:

Mail Room: ~~See~~ shipment date and registry number.

REGISTERED MAIL RETURN RECEIPT REQUESTED

initial invoice; return to Section, checked in block; after  
initialing in block, invoice to be placed in administrative file.

FBI File No.

LAB # 80524001 E TV

(5)

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 5/24/78

TO: DIRECTOR, FBI  
ATTENTION: FBI LABORATORY

FROM: SAC, MINNEAPOLIS (47-3118) (P)

SUBJECT: CHANGED

[REDACTED], aka  
Cartha D. De Loach,  
Cartha De Loach,  
Zeke; [REDACTED]  
IMPERSONATION  
OOJ

OO: MINNEAPOLIS

Title marked changed to set forth full true name of subject.

Enclosed herewith is an envelope addressed to [REDACTED], Sioux Falls, South Dakota and a Xerox copy of a business card bearing the name [REDACTED]. The enclosed letter was made available 5/12/78 by the recipient [REDACTED].

For information of the FBI Laboratory, a then unknown individual on 5/10-11/78 contacted [REDACTED] at Sioux Falls, South Dakota prevailing upon him to cooperate with a local attorney in an upcoming exculpatory evidence hearing in an effort to promote the case of a convicted Sioux Falls attorney who is scheduled to begin serving a sentence in 5/78 in the South Dakota State Penitentiary. During this contact the caller identified himself as CARTHA DE LOACH, stating he was [REDACTED]

- ③ - Bureau (Enc. 2) RM  
2 - Minneapolis EX-137  
ELP:kcw  
(5)
- no encl. return  
rec'd unit  
empty envelope  
copy retained  
6-9-78  
L. [REDACTED]

Approved: 340

Transmitted

(Number)

(Time)

Per

FBI/DOJ

54 JUL 5 1978

b6  
b7Cb6  
b7Cb6  
b7C

working with Senator GEORGE MC GOVERN to investigate the Office of South Dakota Attorney General BILL JANKLOW. During the conversation with [redacted], subject told [redacted] he would receive a letter and that it would contain the name of an individual, an operative of DE LOACH, who [redacted] could contact if he felt he was in danger. On 5/11/78 the enclosed letter was received by [redacted].

b6  
b7C

During the time [redacted] was talking to the subject he was in the office of Sioux Falls Attorney [redacted] [redacted] who it appears is a co-conspirator with Subject [redacted] to influence the actions of [redacted].

b6  
b7C

WFO interviewed [redacted], Attorney, U.S. Commission on Civil Rights, who acknowledged contact with Subject [redacted] in South Dakota on 4/25/78, at which time he furnished [redacted] with his business card. [redacted] DE LOACH, [redacted], and [redacted] were unknown to SCHWARTZ.

b6  
b7C

[redacted] was identified as an impersonator and based on details of his conversations with [redacted], it appears [redacted] was attempting to improperly influence the hearing scheduled in U.S. District Court on 5/12/78.

b6  
b7C

During the interview on 5/12/78 [redacted] admitted using the name CARTHA DE LOACH but denied impersonation as an FBI Agent and refused to be fingerprinted.

b6  
b7C

USA, Sioux Falls, South Dakota is desirous of determining whether or not latent fingerprints of [redacted] and/or [redacted] appear on the enclosed letter so that in the event a search warrant is considered necessary to develop additional evidence, the existence of these prints would serve as additional probable cause upon which to base a search warrant.

b6  
b7C

Former Associate Director CARTHA DE LOACH confirmed no acquaintance with subject or others named and no involvement in a commission with Senator MC GOVERN as described.

[redacted] operates the [redacted] in Sioux Falls. He claims he is paid by the Department of Commerce and claims he is a Department of Commerce employee. His funds come through direct appropriations to an organization known as Old West Regional Commission which is administered by Governor RICHARD KNEIP of South Dakota and Governors from at least four other states. [redacted] describes himself as being on loan to the Old West Regional Commission through Intergovernmental Personnel Assignment (IPA) and that his checks come from the Office of Minority Business Enterprises, U.S. Department of Commerce, which terminates his agreement 7/1/78.

b6  
b7C

REQUEST OF THE BUREAU

The Latent Fingerprint Section of the FBI Laboratory is requested to process the envelope and letter enclosed to determine if latent fingerprints are on the letter and envelope and if they are, compare with known prints of [redacted], White Male; DOB [redacted] at Omaha, Nebraska. His FBI number is unknown but [redacted] reportedly served in the Armed Forces and would have been fingerprinted at that time.

b6  
b7C

Also compare latent fingerprints developed to the known fingerprints of [redacted], White Male; DOB [redacted], who also reportedly served in the Armed Forces.

b6  
b7C

In the event fingerprint cards for [redacted] and [redacted] cannot be located, promptly advise Minneapolis and Minneapolis will endeavor to obtain fingerprints through court order.

b6  
b7C

LEADS

WFO

AT WASHINGTON, D.C.

Conduct investigation at U.S. Department of Commerce, Office of Minority Business Enterprises and/or IPA to establish specifically the nature of [redacted]'s employment or connection with the U.S. Government. In the event [redacted] is not a Government employee, ascertain the specific nature of his relationship to the Government through granted funds and so forth.

b6  
b7C



1 - Mr. Gordon (5078)  
1 - Mr. Spector  
1 - Mr.

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Minneapolis (47-3118)

June 9, 1978

From: Director, FBI

FBI FILE NO. 47-57036

LAB. NO. 80524001 E TV

Re: , aka  
Cartha De Loach,  
Zeke  
IMPERSONATION; OOJ  
OO: Minneapolis

b6  
b7C

Examination requested by: SAC, Minneapolis

Reference: Airtel dated 5/16/78

Examination requested: Enhancement

Remarks:

In order to obtain maximum intelligence, the processed copy should be played on a quality reel-to-reel recorder and reviewed using a good set of headphones.

No transcript of Q1 was prepared by the Technical Services Division (TSD) as your investigative personnel, being more familiar with names, dates, facts and other matters pertinent to the investigation, are ordinarily better able to resolve questionable portions of the recording.

Enclosures (2) (2 Laboratory Reports)

REC-70

6 JUN 15 1978

DVR: dkd\*  
(6)

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Minneapolis (47-3118)

June 9, 1978

FBI FILE NO.

47-57036-3

LAB. NO.

80524001 E TV

Re

[redacted] aka  
Cartha De Loach,  
Zeke  
IMPERSONATION; OOJ

b6  
b7C

Specimens received

5/24/78

Q1 One Scotch 120 magnetic tape cassette marked in part  
on side 1 "[redacted] Calling Back"

b6  
b7C

## Results of examination:

One electronically processed copy of Q1 was made  
on two 5-inch reels of magnetic tape at a recording speed  
of 3 3/4 inches per second in a full-track configuration.

Q1 and the processed copy will be forwarded to  
the Minneapolis Office under separate cover via registered  
mail.

DVR:dkc\*  
(6)

7-2  
RECORDED

5/24/78

lw

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Minneapolis (47-3118)

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

47-57036-3

80524001 E TV

Re:

[redacted] aka  
Cartha De Loach,  
Zeke  
IMPERSONATION; OOJ

OO: Minneapolis

Examination requested by: SAC, Minneapolis

Reference: Airtel dated 5/16/78

Examination requested: Enhancement

Specimens received: 5/24/78

Q1 One tape

Received 5/25/78  
OK

Lab Report  
6/9/78  
DVR:dkc



# Work sheet 80524001 ETV

Q1 one Scotch 120 magnetic tape cassette marked in part on side 1  
" [ ] calling back "

b6  
b7c

safety tabs intact

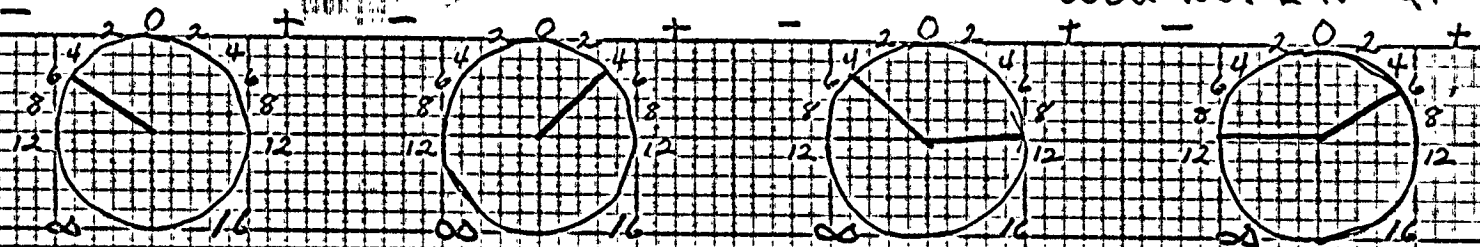
Aural examination revealed very low level speech information, and high level hiss on 1st part of Q1. This is followed by high level tones starting about counter # 242 on Nakamichi. Tones at 307, 385, 620, & 1200 Hz.

- ① Q1 Played on Nakamichi 1000, left Channel  
② Through 4 Edmac Model 8010A Tunable filters in band reject mode:

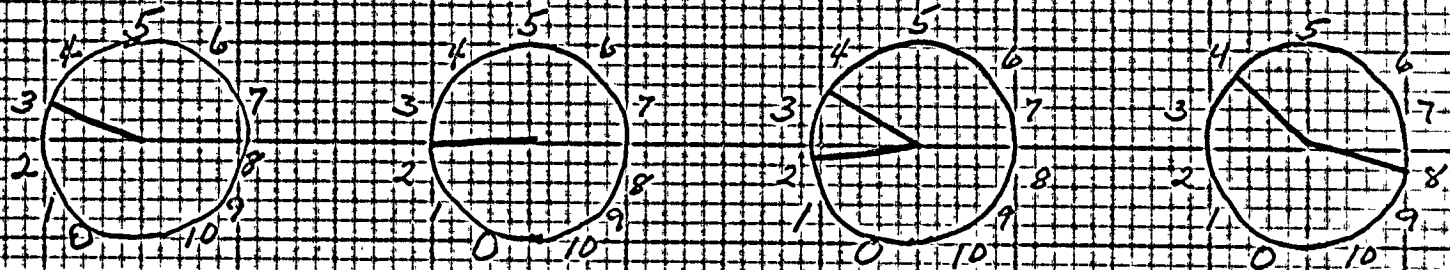
CF (Hz)	BW (Hz)
307	95
385	18
620	20
1200	20

- ③ Through orban/Paraound Parametric Equalizer  
④ Through 2 Ithaco Model 4211 Electronic filters, Normal band pass, 0 gain, 315-4000 Hz.  
⑤ Recorded on two 5" reels of Scotch magnetic tape at 3 3/4 ips full track using Crown 800 (Part 1 on 176 & Part 2 on 177)  
⑥ Direct file copy made on one 7" reel Scotch 176 at 3 3/4 ips full track using Crown 800 recorder.

EQ, db



Band Width



IN ☒

OUT ☒

IN ☒

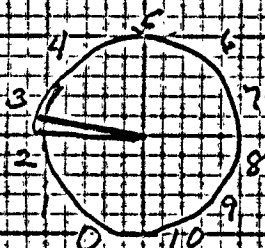
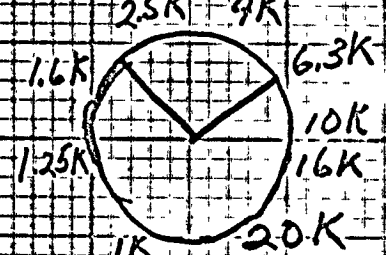
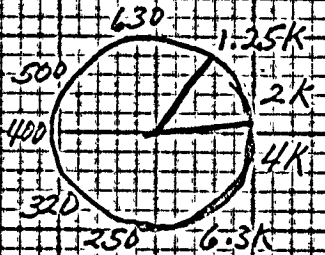
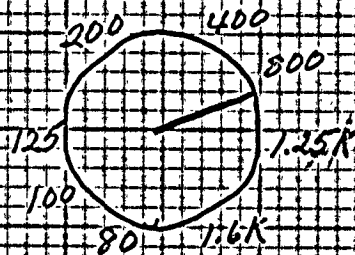
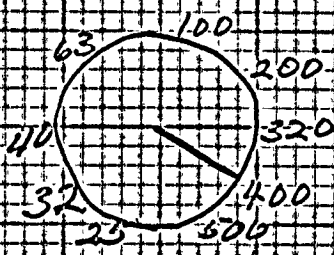
OUT ☒

IN ☒

OUT ☐

IN ☒

OUT ☐



INPUT

TUNING, HZ

OR BAND / PARA-SOUND PARAMETRIC EQUALIZER

MODEL 622B

Left Right

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISIONYOUR FILE NO.  
FBI FILE NO.  
LATENT CASE NO.

47-3118 (P)

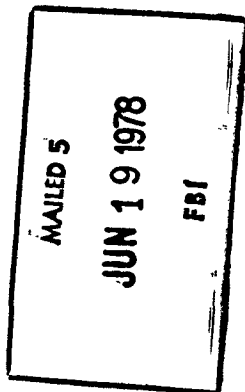
June 19, 1978

5

TO:

SAC, Minneapolis

RE:

[REDACTED] AKA;  
ET AL.;  
IMPERSONATION; OOJb6  
b7CREFERENCE:  
EXAMINATION REQUESTED BY:  
SPECIMENS:Airtel 5/24/78 and routing slip 6/1/78  
Minneapolis  
Envelope  
Copy of a business cardNo latent prints of value were developed on  
the specimens, which are enclosed.

EX-115

REC-94

47-51036-4

6 JUN 22 1978

Enc. (2)

LWH  
LWH:dsk  
(4)

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Aff. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec. \_\_\_\_\_

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6/7/78, 11:30 a.m. dlp

Reference No: 47-3118(P)

Received: 6/6/78

FBI File No: 47-57036-4  
Latent Case No: B-62130

Answer to: SAC, MINNEAPOLIS

Examination requested by: ADDRESSEE

Copy to:

RE:

[Redacted]  
AKA, CARTHA D. DE LOACH;  
CARTHA DE LOACH, ZEKE, ET AL.;  
IMPERSONATION; OOJ

b6  
b7C

Date of reference communication: AIRTEL 5/24/78 and routing slip 6-1-78  
Specimens:

- 1 envelope (Billing address [Redacted] Sioux Falls, S.D. 57105)
- 1 copy of a business card (In name of [Redacted] Attorney)
- (Evidence rec'd by routing slip on 6-6-78)
- Named Subject:

[Redacted], W/M, DOB [Redacted]

b6  
b7C

Name submitted for comparison purposes of:

[Redacted], W/M, DOB [Redacted]

(Called SA Payne, Sioux Falls RA  
Advised specs not rec'd with case 6-1-78  
He advised specs will be sent via routing slip [Redacted])

Result of examination:

Examination by: [Redacted]

Evidence noted by:

6-7-78 [Redacted]

Specs proc win  
orig let to b6c  
6-9-78 [Redacted]

Specs reprocc win - no lats of val dev'd  
Specs proc SN - no lats of val dev'd - SN removed.  
Specs enc. (2)

Ans'd  
6-19-78  
Lut. dat  
1-FB/ [Redacted]

Examination completed 2:45  
Time

6-9-78  
Date

Dictated 6-9-78 [Redacted]  
Date

FBI/DOJ

Routing Slip  
FD-4 (Rev. 3-1-73)

Date 6/1/78 b6  
b7C

To: ☒ Director

Att: FBI LAB

FILE

MP 47-3118

Title

☐ SAC \_\_\_\_\_

☐ ASAC \_\_\_\_\_

☐ Supv. \_\_\_\_\_

☐ Agent \_\_\_\_\_

☐ SE \_\_\_\_\_

☐ SC \_\_\_\_\_

☐ CC \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Clerk \_\_\_\_\_

☐ Rotor #: \_\_\_\_\_

ACTION DESIRED

☐ Acknowledge

☐ Assign \_\_\_\_\_ Reassign \_\_\_\_\_

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline \_\_\_\_\_

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # \_\_\_\_\_

☐ Post ☐ Recharge ☐ Return

☐ Send to \_\_\_\_\_

☐ Submit new charge out

☐ Submit report by \_\_\_\_\_

☐ Type

CANTHA DE LOACH

et al

Investigation

OO's

Bouteloup

6/1/78

SEE ATTACHED re:

YOUR TELCAL TO SA E PAYNE  
Sioux Falls

SAC David Atkinson

Office RAH

See reverse side

RA

**OUTSIDE SOURCE**

November 20, 1987

*Handwritten: M*  
*Handwritten: J E Hoover*  
Mr. Cartha DeLoach  
50 Gull Point Road  
Hilton Head Island, South Carolina 29928

Dear Mr. DeLoach:

By enclosure to a letter to Mr. Gregory D. DeLoach of the McNair Law Firm, April 2, 1986, former Assistant Director, Office of Congressional and Public Affairs, William M. Baker noted that the FBI would at some time be interested in borrowing a pen presented to former Director J. Edgar Hoover by President Lyndon Johnson. The pen was used to sign the Civil Rights Bill of 1964. It is with the collection of Hoover memorabilia belonging to the Hoover Foundation and is stored at the Freedoms Foundation, Valley Forge, Pennsylvania.

December 9, 1987, is the thirtieth anniversary of the Civil Rights Division of the Department of Justice. The Department has requested the assistance of the FBI in setting up an exhibit in honor of the anniversary. FBI Historian Susan R. Falb, who has examined the collection at the Freedoms Foundation, suggested that this pen might be an appropriate part of the Department of Justice exhibit. She can be reached at [redacted]

b6  
b7c

Please contact me at your convenience and let me know if the FBI could borrow the pen and if we could loan it to the

- Handwritten: DE-143 62-12188-12900*
- 1 - Mr. Clarke
  - 1 - Mr. Turner, Deputy AAG, CR Division, DOJ
  - 1 - Dr. Falb, Room 7350, TL 213
  - 1 - Mr. Gregory D. DeLoach
- McNair Glenn Ronduros Coley Sigletary Porter and Dibble  
1155 Fifteenth Street, Northwest  
Washington, D.C. 20005.
- Exec AD LES - 1 - Bufile 62 - 12188 (J. E. Hoover, Invitations and Gifts)

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES - 1 -  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM (2)

SEE NOTE PAGE TWO

*Handwritten: PCH*

Mr. Cartha DeLoach

Department of Justice. Your favorable consideration of this request would be greatly appreciated.

Sincerely yours,

151

Floyd I. Clarke  
Assistant Director  
Criminal Investigative Division

NOTE: Cartha Delke DeLoach served in the FBI from 1942 to 1970. He was AD Crime Records Division, 1959 - 1965, and Assistant to the Director 1965 - 1970. He is chairman and president of the J. Edgar Hoover Foundation, which was incorporated in 1965 to perpetuate the ideals to which Mr. Hoover dedicated his life. Gregory DeLoach is his son, and handled previous matters involving the FBI and the memorabilia collection at the invitation of the Hoover Foundation in 1984 and 1985.

BAND

APPROVED	Adm. Serv.	Off. of Cong. & Public Affs.
	Crim. Inv.	Off. of Lia. & Int. Affs.
	Ident.	Rec. Mgnt.
Director	Int. Sec.	Tech. Serv.
Asst. Dir.:	Legal Coun.	Training
Adm. Serv.		
Crim. Inv.		
Ident.		
Int. Sec.		
Legal Coun.		

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. *WMS*  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the  
Division Indicated  
and Refer to Initials and Number

November 11, 1976

TO: Michael E. Shaheen, Jr.  
Counsel  
Office of Professional Responsibility

FROM: [Redacted] [Redacted]  
Special Attorney Criminal Division Special Attorney Criminal Division

SUBJECT: Report of Investigation - United States Recording Company/John P. Mohr.

b6  
b7C

This is a report of the facts found to date in the investigation known as United States Recording Company/ John P. Mohr. As a result of the prior inquiry conducted by the Inspection Division of the Federal Bureau of Investigation and information obtained by the House Select Committee on Intelligence the Attorney General ordered a joint investigation into all allegations and questions concerning the conduct of past and present officials of the Federal Bureau of Investigation.

cc: The Deputy Attorney General

Mr. Giuliani

Assistant Attorney General - Criminal Division

62-46425-B2

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automobile to commercial garages for repairs. In addition, a battery was installed in his car and a turn signal lamp was replaced by Exhibits Section employees. Mr. Mohr was also among the recipients of tapes of music record albums which were copied and distributed by Radio Engineering Section employees at the direction of former Assistant to the Director Cartha D. DeLoach (see below). Albums of photos of special events in Mr. Mohr's office were bound and covered by the Exhibits Section.

Mr. Mohr received services even after he retired from the FBI in June 1973. Radio Engineering Section employees were sent to his home at his request to repair electrical switches, televisions, and the burglar alarm system they had installed earlier. Mr. Callahan ordered an employee of the Radio Engineering Section to repair the burglar alarm, at Mr. Mohr's request. Mr. Mohr also asked a Radio Engineering Section employee to repair his electric blood pressure machine, and it was his request to Mr. Callahan that resulted in FBI employees installing a television set for retired Associate Director Clyde Tolson while he was living in late Director Hoover's home. At Mr. Mohr's

G. Cartha D. DeLoach

Mr. DeLoach was the Assistant to the Director in charge of the Investigative Divisions. Radio Engineering Section employees said Mr. DeLoach had them make tape copies of music records for distribution to certain FBI officials. Mr. DeLoach admitted he had these tapes made for Director Hoover at Mr. Tolson's suggestion, and that he and other officials received copies. He said he personally furnished two dozen tapes for this purpose, but other employees say FBI property was used.

Other employees have said they rewired and serviced hi-fi equipment, repaired television sets and radios, wired an electric movie projector screen, and installed car stereo speakers and a car radio for Mr. DeLoach. The log kept by one Exhibits Section employee indicates that the Section made for Mr. DeLoach a slide box, lawn chairs, a map frame, a Deacon's bench, a bar, a bathroom cabinet, a desk, a walnut light fixture, a tape storage rack, walnut shelves, a tree-table, favors to give as Christmas gifts, and a sign for Mr. DeLoach to give to a friend. They also designed a record cabinet, framed personal items, refinished two tables, assembled window-doors, made mounted gun plaques, and a

service award key plaque. One employee reported that gag identification orders were made for parties given by Mr. DeLoach.

Mr. DeLoach's car was taken to garages for servicing, washed, and snow tires were mounted and dismounted. The Exhibits Section made presentation items for the FBI Post of the American Legion, of which Mr. DeLoach was an active member and, at one time, president. Among these latter projects were flag holders for small, desk-top American flags and an American Legion markmen's plaque for graduates of the FBI training school at Quantico, Virginia.<sup>21</sup>

Mr. DeLoach denied receiving goods or services from any FBI employees that were not furnished on their own time and compensated by him.<sup>22</sup> Likewise, American Legion projects were done by  an Exhibits

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<sup>21</sup>An unofficial petty cash fund kept by the Exhibits Section had its origin in this latter award. The American Legion gave the Section a check to compensate the cost of materials used to make this award plaque.

<sup>22</sup>This is corroborated by the testimony of Exhibits Section employees who say they worked on weekends at DeLoach's home on remodeling projects for which they were paid. His denial otherwise leaves unexplained several other items allegedly made for him in the Exhibits Section shop.

Section employee and a Legion member, on his own time, and Mr. DeLoach paid him for his materials. He identified one photo of Legion posters as something the Crime Records Division may have helped design. He identified a map to his home as having been made for a party at his home which he considered an official function because members of the American Society of Newspaper Editors were invited. He denied having mock "identification orders" or "wanted posters" made, but said Director Hoover used to do this. He acknowledged receiving a service award key plaque, but denied requesting it.

H. Helen Gandy and Dorothy Skillman

Helen Gandy was the secretary to Director Hoover and Dorothy Skillman was the secretary to Associate Director Tolson.

Radio and Engineering Section employees repaired a television and portable radio for Miss Gandy and Mrs. Skillman numerous times. In fact, they were among officials for whom the Section maintained an attache case of parts and tools for servicing of their set.

Miss Gandy's car was test-driven, washed, filled with gasoline, and driven to garages for servicing by

According to the records, approval of such disbursements was made by Director Hoover, Nicholas P. Callahan, John P. Mohr, Cartha D. DeLoach, and Eugene W. Walsh. There is no record that any of these disbursements were considered or approved by the FBIRA Board of Directors.

When interviewed, Mr. DeLoach did not indicate any awareness of such disbursements by the FBIRA. Mr. Walsh acknowledged that he approved such disbursements in Mr. Callahan's absence, and said that Administrative Division control of FBIRA money had been the way things were done since 1957 or 1958. He also said Tom Jenkins also approved such disbursements from the FBIRA.

Mr. Callahan also acknowledged the above-described use of FBIRA funds and that the disbursements were without the approval of the Board of Directors. The same points were urged by him in justification of these expenses as already noted with respect to the "Library Fund" and the "National Academy Receptions." The same facts again supply to contradict the rationalization by Mr. Callahan, i.e., the Executive Conference had no authority over FBIRA funds, and were not given such control by virtue of the donation of Director Hoover's book royalties. Mr. Callahan also

June 27, 1974

Mr. Cartha D. DeLoach  
Vice President - Corporate Affairs  
Pepsico  
Purchase, New York 10577

Dear Deke:

Thank you for your letter of June 21st inviting me to be your guest at the United Nations Association Dinner Dance on October 19, 1974. You were most kind to think of me and I am sorry I will not be able to attend and have the opportunity of seeing you. If at all possible, I hope to be in Kansas City at that time for my birthday celebration.

Again, thanks and wishing you the best of luck and good health,

Sincerely,

1st Clarence

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

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SENT FROM D. O.  
TIME 10:00AM  
DATE 6-27-74  
BY \_\_\_\_\_

REC-13

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18 JUL 5 1974

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and Tours Section

MAIL ROOM ☐

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CARTHA D. DeLOACH  
VICE PRESIDENT,  
CORPORATE AFFAIRS

June 21, 1974

Assoc. Dir.	_____
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Dep.-A.D.-Inv.	_____
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Admin.	_____
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Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C. 20535

Dear Clarence:

It would give me great pleasure to have you be my guest at the United Nations Association Dinner Dance at the Washington Hilton Hotel on Saturday, October 19, 1974.

Each year the UNA/USA gives a dinner in honor of the diplomatic representatives in Washington. Don Kendall, the Chief Executive Officer of my company is Co-Chairman with the Secretary of State for this year and many PepsiCo executives will attend.

You will receive a formal invitation in due course, but I hope that we will be fortunate enough to have you join us by asking you now to hold the date.

Best personal regards.

Sincerely,

Cartha D. DeLoach

REC-13

62-115698-446

18 JUL 5 1974

Copy made for Tele. R.

38 JUL 10 1974

PERC. REC. UNIT

*Regrets - I had all possible I hope to be in K.C. for my birthday celebration*

EXP. PROC. JUN 25 1974

*ack. 7-18  
6-27-74  
CMT/...*

FL  
Sme  
OUTSIDE SOURCE

December 1, 1981

Mr. Cartha B. DeLoach  
96 Perkins Road  
Greenwich, Connecticut 06830

Dear Deke:

Your letter of September 18, in which you, on behalf of the J. Edgar Hoover Foundation, express an interest in Hoover memorabilia, and your subsequent telephone conversation with Mr. [redacted] of this office, have been brought to my attention.

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As Mr. [redacted] informed you, we have long needed a full-time historian in the FBI, and we are currently in the process of acquiring one for the purpose of assuring the identification, maintenance and preservation of items and documents of historical value. Whoever assumes this position will be cognizant of, and sensitive to, the needs of the J. Edgar Hoover Library.

b6  
b7C

In the event of an interim transference of properties associated with Mr. Hoover's career, rest assured your interests will be considered.

Sincerely,

Roger S. Young  
Assistant Director in Charge  
Office of Congressional  
and Public Affairs

- 1 - Mr. Mintz - Enclosure
- 1 - Mr. Young - Enclosure
- 1 - Mr. Marquise - Enclosure

V-28 DE-1

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NOTE: Correspondence coordinated with SA [redacted]  
Reserach Unit, Legal Counsel Division.  
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- Exec AD LES
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- Adm. Servs.
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- Tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y

CARTHA D. DELOACH

January 3, 1986

OUTSIDE SOURCE

Mr. Philip E. Melberg  
Development Director  
National Capital Area Council  
Boy Scouts of America  
9190 Wisconsin Avenue  
Bethesda, MD 20814-3897

Dear Mr. Melberg

*Scholarships*  
Pursuant to your request, I am enclosing a check in the sum of ten thousand dollars from the J. Edgar Hoover Foundation. This will ensure the continuance of the J. Edgar Hoover Explorer Scholarship Program. It is understood that these funds are to be transferred to Brian D. Archimbaud for this purpose.

The Foundation feels this is a very worthwhile program and wishes the Boy Scouts every success. We appreciate the excellent publicity given the Foundation, and Mr. Hoover's name in carrying out the program.

Sincerely,

*Cartha D. DeLoach*

Cartha D. DeLoach

CDD

tdk

Enclosure

cc: Mr. William M. Baker

MR. WILLIAM M. BAKER

ASSISTANT DIRECTOR

FEDERAL BUREAU OF INVESTIGATION

9TH & PENNSYLVANIA AVENUE

WASHINGTON DC

ACK let to:

Mr. Cartha D. DeLoach

1/13/86

NB: stb

*94-41053-221*  
*Mr. Cartha D. DeLoach*

10 JAN 27 1986

30 Hull Point Pl.

Hilton Head Island, S.C. 29928

*per RD.*

*QCPA*

**OUTSIDE SOURCE**

January 17, 1986

*male*  
Mr. Cartha D. DeLoach  
50 Gull Point Road  
Hilton Head Island, South Carolina 29928

Dear Deke:

Thanks very much for sending me a copy of your letter to Mr. Philip E. Melberg of the National Capital Area of the Boy Scouts of America. I'm glad to see that the funds for the J. Edgar Hoover Scholarships will be continuing. It is very generous of the Foundation to do this.

As you know, it is customary for the Bureau to host the meetings of the selection committee for these scholarships and I look forward to doing so again later this spring. Choosing recipients from so many highly qualified Scouts is quite a challenge, and I'm glad that we have the opportunity to participate in the selection process.

With warm best wishes,

Sincerely,

*151*

William M. Baker  
Assistant Director  
Office of Congressional  
and Public Affairs

V-180

- 1 - Mr. Brian Archibaud  
Director  
Law Enforcement Exploring  
Boy Scouts of America  
1325 Walnut Hill Lane  
Irving, Texas 75038

- 1 - Mr. W. Baker - Enclosure (details)  
1 - Mr. Ahlerich - Enclosure  
1 - Mr. T. Baker - Enclosure

HB:stb (8)

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Director's Sec'y \_\_\_\_\_

57 MAY 8 1986

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10 JAN 27 1986

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*Brown 6278 (244) NY*

February 12, 1988

Mr. Cartha D. DeLoach  
Chairman  
J. Edgar Hoover Foundation  
Post Office Box 5930  
Hilton Head Island, South Carolina 29938

Dear Mr. DeLoach:

In reference to your letter of January 20, 1988, the FBI would be delighted to transfer to the J. Edgar Hoover Foundation items of Hoover memorabilia. This collection consists mainly of framed honorary degrees, plaques, and gifts presented to the late Director.

On January 27, 1988, FBI Historian, Dr. Susan R. Falb, and Rex Tomb of the Special Productions Unit, Office of Congressional and Public Affairs (OCPA), visited the Supreme Council Building to see the J. Edgar Hoover Room, and how the memorabilia is being stored until it is put on display. Former Special Agent Clark Shoaff was their host. As you know, Dr. Falb and Mr. Tomb had viewed the Foundation's memorabilia when it was stored at the Freedoms Foundation in Valley Forge.

We will arrange to show our memorabilia collection to Mr. Shoaff or anyone else that you designate. We think that you will find these items will enhance your exhibit. Our point of contact will continue to be Dr. Falb and she may be reached at (202) 324-5611.

Occasionally, OCPA receives offers of J. Edgar Hoover memorabilia now in private hands. As you know, the FBI is unable to accept gifts and is not in a position to make purchases. Now that the Foundation has located proper exhibit space, it would be appropriate to attempt to bring together as much Hoover memorabilia as possible. With your permission, we would like to refer such inquiries to you.

As always, OCPA will continue to assist you in this endeavor as much as possible. We are so pleased to know that J. Edgar Hoover memorabilia is being collected in one place, and in the near future will be properly displayed for public view.

Sincerely yours,

Milt Ahlerich  
Assistant Director  
Office of Congressional  
and Public Affairs

16 MAR 10 1988

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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Otto - Enclosure  
1 - Mr. Ahlerich - Enclosure  
1 - Mr. Nelson - Enclosure  
1 - Mr. Bishop - Enclosure (detached)  
1 - Mr. Thompson - Enclosure  
1 - Mr. Tomb - Enclosure

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APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

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SEE NOTE PAGE TWO

18 MAR 1988

Please return to Allen Reynolds, Room 9350

FBI/DOJ

Mr. Cartha D. DeLoach.

NOTE: CARTHA DEKE DELOACH served in the FBI from 1942 to 1970. He was AD, CRIME RECORDS DIVISION, 1959 - 1965, and Assistant to the Director, 1965 - 1970. He is chairman and president of the J. EDGAR HOOVER FOUNDATION, which was incorporated in 1965 to perpetuate the ideals to which Mr. HOOVER dedicated his life. Dr. FALB and Mr. TOMB viewed the Foundation collection when it was at the FREEDOMS FOUNDATION, 1984 and 1985.

March 23, 1988

Mr. Cartha D. DeLoach  
50 Gull Point Road  
Hilton Head Island, South Carolina 29928.

Dear Mr. DeLoach:

As Chairman of the Selection Committee for the J. Edgar Hoover Foundation Scholarships, I am pleased to invite you and a number of other prominent members of the criminal justice community to participate in the selection of the 1988 scholarship recipients. As in the past, this year's awards will be presented to six Law Enforcement Explorers from around the country who have demonstrated outstanding scholarship and community service.

We plan on meeting here at FBI Headquarters, Ninth Street and Pennsylvania Avenue, N.W., Washington, D.C., at 9 a.m., Wednesday, April 13, 1988.

If other commitments preclude your acceptance, please designate a representative to serve in your place. Please notify Charlotte Gaslevic of my staff at (202) 324-5348 if you will be able to attend, and further information will be available at that time.

Sincerely,

(S)

Milt Ahlerich  
Assistant Director  
Office of Congressional  
and Public Affairs

94-41053-260X1

4 APR 14 1988

- 1 - Mr. Ahlerich
- 1 - Mr. Nelson
- 1 - Mr. Bishop
- 1 - Mr. Thompson
- 1 - Mr. McCarron
- 1 - Miss Gaslevic

Exec AD Adm.  
Exec AD Inv.  
Exec AD LES  
Asst. Dir.

Adm. Servs.  
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Legal Coun.  
Off. Cong. &  
Public Affs.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Telephone Rm.  
Director's Sec'y

Note: This project is being coordinated by the Special Productions Unit, Office of Congressional and Public Affairs.

CG:saj (8)

MAIL ROOM

FBI/DOJ

SSP

January 23, 1989

CLASS  
SRC'D  
SER  
REC

Mr. Cartha D. DeLoach  
Chairman  
J. Edgar Hoover Foundation  
Post Office Box 5930  
Hilton Head Island, South Carolina 29938

Dear Mr. DeLoach:

This letter is to advise you on recent developments relating to items of Hoover memorabilia that have been in the physical custody of the FBI or that have been offered to the FBI.

As you were informed by Rex Tomb of the Office of Congressional and Public Affairs (OCPA) on November 29, 1988, the memorabilia that previously had been maintained by our Tour Route was transferred to the J. Edgar Hoover Foundation on November 2, 1988. A National Academy rug formerly kept in Mr. Hoover's conference room was also sent to the Foundation in November, 1988.

This month, on the advice of OCPA, the flag that flew over the U.S. Capitol when Mr. Hoover's body lay in state was given to the Foundation. It had been in the possession of a Capitol Policeman who kept it after his retirement.

As of this date, we have been unable to locate Mr. Hoover's working desk. The former Director's ceremonial desk is considered of particular historic importance to the FBI and is being maintained by OCPA.

The FBI is delighted that J. Edgar Hoover memorabilia is now being collected in one place, and we looking forward to the completed exhibit.

Sincerely yours,

Milt Ahlerich  
Assistant Director  
Office of Congressional  
and Public Affairs

3 FEB 23 1989

MAILED 23

JAN 25 1989

Exec AD Adm. 1 - Mr. Otto  
Exec AD Inv. 1 - Mr. Ahlerich  
Exec AD LES 1 - Mr. Davenport  
Asst. Dir. 1 - Mr. Nelson  
Adm. Servs. 1 - Mr. Bishop  
Crim. Inv. 1 - Mr. Carten  
Ident. 1 - Mr. Carten  
Insp. 1 - Mr. Carten  
Intell. 1 - Mr. Carten  
Lab. 1 - Mr. Carten  
Legal Coun. 1 - Mr. Carten  
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Tech. Servs. 1 - Mr. Carten  
Training 1 - Mr. Carten  
Off. Rm. 1 - Mr. Carten  
Sec'y 1 - Mr. Carten

APPROVED:

Adm. Servs. \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
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Laboratory \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_ Training \_\_\_\_\_

SEE NOTE PAGE TWO

Case return to Fall 6/Reynolds 4 n Run 7350



Mr. Cartha D. DeLoach

NOTE: CARTHA DEKE DELOACH served in the FBI from 1942 to 1970. He was AD, CRIME RECORDS DIVISION, 1959 - 1965, and Assistant to the Director, 1965 - 1970. He is chairman and president of the J. EDGAR HOOVER FOUNDATION, which was incorporated in 1965 to perpetuate the ideals to which Mr. HOOVER dedicated his life. FBI Historian, Dr. SUSAN R. FALB, and REX TOMB of the Special Productions Unit, OCPA, viewed the Foundation collection when it was at the FREEDOMS FOUNDATION, 1984 and 1985. On January 27, 1988, Dr. FALB and Mr. TOMB visited the Supreme Council Building to see the J. EDGAR HOOVER Room. Previous correspondence on this subject with Mr. DELOACH took place 2/12/88, and Mr. TOMB advised Mr. DELOACH of the transfer of items to the J. EDGAR HOOVER FOUNDATION in a telephone call November 29, 1988. Mr. DELOACH inquired about the desks at that time. This response was coordinated with SSA LEO WYNE, Administrative Services Division, and former Special Agent CLARK SHOAF, who serves as liaison between the J. EDGAR HOOVER FOUNDATION and the FBI.

NOV 12 1991

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~~Mr. Cartha DeLoach~~  
50 Gull Point Road  
Sea Pines  
Hilton Head Island, South Carolina 29928

Dear Mr. DeLoach:

I regret you were unable to attend our VIP Breakfast on October 15th for major donors to the National Law Enforcement Officers Memorial. I would have liked to personally thank you for your support of this important project to recognize those in law enforcement who have given their lives in service to their communities.

All of us in the FBI are most grateful for the generous donation made by the J. Edgar Hoover Foundation which enabled the names of 42 Special Agents, who made the ultimate sacrifice, to be etched in the National Law Enforcement Officers Memorial. I also want you to know that we appreciate the commitment of the Foundation to donate additional money for future names.

I would enjoy getting together with you, and I hope you will let me know the next time you plan to be in the Washington area.

Sincerely yours,

William S. Sessions

William S. Sessions  
Director

- 1 - Mr. Nelson  
1 - Mr. Schiff (Room 7861, TL 213)  
1 - Mrs. Munford

NOTE: Mr. DeLoach is a retired Bureau official and is affiliated with the J. Edgar Hoover Foundation, which paid \$100 for each FBI name added to the National Law Enforcement Officers Memorial. Mr. DeLoach, a bank official, was involved in a major bank merger and was unable to attend the breakfast given by Director Sessions. Information for this letter provided by Neal Schiff, Special Productions Unit, OPA.

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MAILED 23  
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FBI

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

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May 15, 1992

Mr. Cartha D. DeLoach  
President

J. Edgar Hoover Foundation Scholarships  
50 Gull Point Road  
Hilton Head Island, South Carolina 29928

Dear Mr. DeLoach:

The selection process for the recipients of the J. Edgar Hoover Scholarship Awards for this year will be made on May 28th, and I am very proud to say that the Bureau will again host the selection meeting at FBI Headquarters.

The FBI appreciates your continued interest in this worthwhile endeavor, and I want you to know of my personal gratitude for your exceptional cooperation. The Foundation, under your fine leadership, performs a valuable service, and we look forward to extending any help we can which will assist you in carrying out your mission.

Sincerely yours,

Thomas F. Jones  
Inspector in Charge  
Office of Public Affairs

1 - Mr. Carter

94-41053-302

NOTE: Letter requested by the Special Productions Unit, OPA. Bufiles reveal previous cordial correspondence with retired Assistant to the Director DELOACH (CAD 7-31-70).

JMM:cjg (4)

MAILED 23  
MAY 18 1992

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Int. Affs.  
Off. of Public Affs.  
Telephone Rm.  
Director's Sec'y

MAIL ROOM

act

mm

April 23, 1984

*dy*  
Mr. Cartha Dekker DeLoach  
50 Gold Point Road  
Hilton Head Island, South Carolina 29928

OUTSIDE SOURCE

Dear Mr. DeLoach:

Thank you for allowing FBI Historian, Dr. Susan R. Falb, and Mr. Rex Tomb, of our Tour Unit, to examine the collection of J. Edgar Hoover memorabilia at the J. Edgar Hoover Library, Freedoms Foundation, Valley Forge, Pennsylvania. Foundation

Dr. Falb has examined the memorabilia stored at FBI Headquarters and wanted to compare the collection here with the collection at Freedoms Foundation in order to better determine the best repositories for the items. While she draws a distinction between items of significance to the Bureau and those of significance to Hoover's personal life, she found the Freedoms Foundation collection a fascinating one. Mr. Tomb is concerned about items that might be used for exhibits and he too found material of interest to him. While Dr. Falb and Mr. Tomb decided not to borrow any items at this time, they have copies of the inventory and may wish to do so in the future.

Please convey my thanks to Dr. Franz Lassner, Senior Vice-President for Programs, for arranging this visit. Hal Badger, Librarian, located items of interest to Dr. Falb and Mr. Tomb and otherwise extended them every courtesy.

Sincerely,

*WMB*  
William M. Baker  
Assistant Director  
Office of Congressional  
and Public Affairs

- MAILED 9**  
**APR 25 1984**  
**FBI**
- Mr. W. Baker
  - Mr. Divan
  - Mr. T. Baker
  - Mr. Maynard

(Attn. Mr. Tomb)

- Mr. French
- Dr. Falb *(initials)*

Exec AD Adm. ☐  
Exec AD Inv. ☐  
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Asst. Dir.:

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Crim. Inv. ☐  
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Training ☐  
Telephone Rm. ☐  
Director's Sec'y ☐

DE-90

V-140

*94-47053-199*  
7 APR 26 1984

*66 JUL 17 1984*

*Return to Falb*



*Rm 7350*

b6  
b7c

January 9, 1981

OUTSIDE SOURCE

Mr. ~~Cartha~~ DeLoach  
Vice-President for Corporate Affairs  
~~PepsiCo, Inc.~~  
Purchase, New York 10577

Dear Mr. DeLoach:

I have the pleasure of serving as this year's chairman of the selection committee for the J. Edgar Hoover Foundation Scholarships.

We are most appreciative of the support of the Foundation in making these scholarships available. I would be honored to have you or another representative of the Foundation assist the selection committee in choosing the honorees for 1981.

The committee will meet at FBI Headquarters at 9 a.m. on February 6, 1981, to select the recipients.

Please notify Mr. [redacted] of my staff at telephone number [redacted] if you will be able to join us on that date.

Sincerely yours,

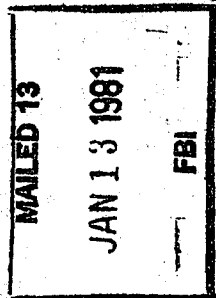
151  
Roger S. Young  
Assistant Director  
Office of Congressional  
and Public Affairs

- 1 - Mr. Brian Archimbaud  
1 - Mr. Divan  
1 - Mr. Parker  
1 - Mr. Hake

NOTE: Invitation per Mr. Young.

TRP:ldp (7)

61 FEB 7 1981



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Director's Sec'y \_\_\_\_\_

V-50

DE-87

74-41053-137

2 JAN 14 1981

PERS. AD. UNIT

MF

January 20, 1982

OUTSIDE SOURCE

Mr. ~~Cathy~~ DeLoach  
Vice-President for Corporate Affairs  
Pepelco, Inc.  
Purchase, New York 10577

Dear Mr. DeLoach:

Once again, I have been asked to serve as the chairman of the selection committee for the J. Edgar Hoover Foundation Scholarships. As in the past, this year's awards will be presented to several outstanding Law Enforcement Explorers from around the country.

The support the Foundation continues to show for this worthwhile program is indeed appreciated. The past scholarship winners have each exemplified the highest standards of scholarship, leadership, and community service and I'm certain that the 1982 honorees will be no exception.

The selection committee will meet at FBI Headquarters here in Washington, D. C., at 10 a.m. on Wednesday, February 17, 1982, to choose the recipients. I would be pleased to have you or another representative of the Foundation assist us in the selection process on that date.

Please notify Mr. [redacted] of my staff at telephone number [redacted] if you will be able to attend.

Sincerely,

Roger S. Young  
Assistant Director in Charge  
Office of Congressional  
and Public Affairs

V-28

DE-TID

94-41053-160

JAN 27 1982

Exec AD Inv. 1 - Mr. Brian Archibald  
Exec AD Adm. 1 - Mr. Divan  
Exec AD LES 1 - Mr. Schiappa  
Asst. Dir.:  
Adm. Servs. 1 - Mr. French  
Crim. Inv. 1 - Mr. Parker  
Ident. 1 - Mr. Marquise  
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Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

NOTE: Invitations per Mr. Young.

TRP:ddb (9)

MAIL ROOM

b6  
b7C

CARTHA D. DELOACH  
96 PERKINS ROAD  
GREENWICH, CONNECTICUT 06830

Honorable William H. Webster  
Director  
Federal Bureau of Investigation  
Washington, D. C. 20535

June 9, 1982

OUTSIDE SOURCE

Mr. Leonard H. Goldenson  
President  
American Broadcasting Companies, Inc.  
1330 Avenue of the Americas  
New York, New York 10019

Dear Leonard:

*American Broadcasting Company*

We have known each other for many years and, I believe, have always enjoyed a mutual respect and a very good working relationship. This is shown by the fact that I worked with you and your personnel on the highly successful FBI TV series which ran for nine years, and the ABC Sunday afternoon radio commentary in which I served as the official FBI spokesman. Because of this relationship, and because of the false image presented, I am writing to lodge a strong personal protest about the arbitrary and unfair portrayal of the FBI and its former director on ABC television June 3, 1982.

I was appalled and saddened by the fact that this documentary on Mr. Hoover turned out to be what one respected TV reviewer called "Monday morning quarterbacking of the worst type."

When I was approached to cooperate in the preparation of this program, I was assured that it was intended to be an evenhanded evaluation of the man and his leadership developed through extensive interviews of Hoover associates and adversaries. Under no circumstances was it to be deliberately designed to denigrate the man or damage the agency he headed for many years. On the basis of that assurance, coupled with the fact that I had been asked by the FBI to agree to be interviewed, I cooperated fully with your people on two separate occasions.

TO JUL 7 1982

Off. of Cong. and Public Affairs

Detwack  
6-30-82  
NB:bj.

Mr. Leonard H. Goldenson

Much to my subsequent dismay, I found that my contribution to the program was reduced to two exceedingly brief appearances, followed immediately by attempts to brand me as a liar through the use of completely uncorroborated rebuttals by two well-known critics of Mr. Hoover and the FBI.

Let me assure you that I never had possession of the King tapes at any time, and if I had, I would never have offered them to either The Washington Post or its subsidiary Newsweek Magazine. I should hope you credit me with better judgment than that! Long ago I became fed up with the whining of a certain former attorney general who constantly complained that he did not know what was going on when he held that position. I think his admissions of his own inadequacies is answer enough to any remarks he may have had on the subject of law enforcement.

If this program was not to be an out-and-out hatchet job from the beginning, please tell me why so much of the hour was devoted to the unverified personal opinions of adversaries who have a history of seizing every opportunity presented to them to destroy Mr. Hoover and weaken the FBI. True, the man had his warts as all of us do, but did that justify using the majority of the hour in downplaying his accomplishments while only grudgingly acknowledging that despite his faults, he built a law enforcement agency that was recognized as the best in the world? To say nothing of the man's lifetime of devotion to the service of his country.

When I agreed to help in the preparation of this program, I had hoped it would be a balanced examination and assessment of the man and the agency. Instead, the public was given a rehash of tired old claims of mismanagement of investigations, long ago proven baseless, and slanted explanations of why certain actions were taken coupled with many instances of innuendo and outright distortion. What purpose was served to carp about the fact that he was devoted to his mother, that he



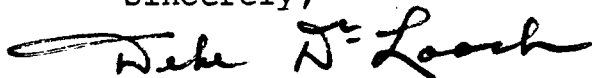
Mr. Leonard H. Goldenson

never left the United States or that he remained a lifelong bachelor? What sort of reporting makes smarmy reference to the fact that Clyde Tolson was a trusted and devoted aide and then go on to piously assure the audience that Mr. Hoover was never proved to be a homosexual? I hardly think this tripe represents the best in journalistic standards.

The fact that the present FBI director refused to participate in this documentary is a credit to him in spite of the show's apparent attempt to end the hour by intimating that his refusal was an implied criticism of the Hoover administration of the FBI.

It saddens me to admit that the recent slanted CBS attack on the reputation of General William Westmoreland and the ABC distortion of J. Edgar Hoover's distinguished career has led me to agree with the suggestions that television news "safeguards" for fairness and accuracy need tightening, if not wholesale revision.

Sincerely,

A handwritten signature in dark ink, reading "C. D. DeLoach". The signature is fluid and cursive, with a long horizontal stroke at the beginning and a stylized "D" and "L".

C. D. DeLoach

June 30, 1982

OUTSIDE SOURCE

62  
Mr. Cartha D. DeLoach *C. D. DeLoach*  
96 Perkins Road  
Greenwich, Connecticut 06830

Dear Deke:

*Margaret Broadcasting Company*  
Many thanks for sending me a copy of your June 9th letter to Leonard Goldenson. As was expected, I have received several letters taking issue with the ABC program, and it is encouraging to know that whenever the need arises you and other former Agents continue to support the Bureau.

With warmest regards,

Sincerely,

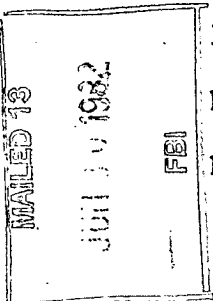
*Bill*

William H. Webster  
Director

1 - Mr. Young - Enclosure

NOTE: Salutation per prior correspondence.

NB:bj (4)  
*bj*



Exec AD Adm. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

APPROVED:

Director *W.H.W.*

Exec. AD Adm. \_\_\_\_\_

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Off of Cong. & Public Affs. \_\_\_\_\_

10 JUL 30 1982

V-96  
DE-19 44-64121-38

*Acet*



CARTHA D. "DEKE" DeLOACH  
Chairman of the Board

OUTSIDE SOURCE

September 8, 1989

Dep. Dir.	_____
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ADD Inv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

The Honorable William S. Sessions  
Director  
Federal Bureau of Investigation  
U.S. Department of Justice  
Washington, D.C. 20535

Dear Director Sessions:

I was most pleased to receive your letter of August 23rd, 1989,  
extending an invitation to attend a special event in honor of the 25th  
Anniversary of the ABC Radio Series "FBI, Washington."

This is an event I would like very much to attend, particularly  
in view of the fact I had the pleasure of being the "voice of the FBI"  
for approximately nine years ---- five with NBC and four with ABC.  
This was indeed a delightful assignment.

Unfortunately, a number of prior commitments will prevent my  
attendance. Specifically, Governor Campbell of South Carolina has  
asked me to be Co-Chairman of the forthcoming Republican Governor's  
Conference to be held on Hilton Head. This is taking considerable  
time, and like the usual FBI-trained Agent, I want everything to be in  
order

I regret very much not being able to be with you, and am most  
grateful for your invitation.

Incidentally, the Directors of the J. Edgar Hoover Foundation and  
I were sorry that your travels to Europe caused you to miss the  
opening ceremonies of the new J. Edgar Hoover Room at the Masonic  
Temple in Washington. John Otto did an excellent job in your behalf.

It would be a pleasure to have you visit Hilton Head at some time  
in the future. Absolute privacy and comfort could be guaranteed.

Sincerely,

Cartha D. DeLoach

ack Mr. Cartha D. DeLoach

Typed 9/21/89

BHM: ygg

Updated 9/25/89

The Village at Wexford, PO Box 5930, Hilton Head Island, SC 29938 (803) 686-9600

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gebhardt

DATE June 25, 1973

FROM : R. E. Long

SUBJECT: WATERGATE HEARINGS

- 1 - Mr. Gebhardt
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Eardley

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conmy \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

Mr. [redacted], Investigator, Majority Committee for the Senate Committee Investigating Presidential Campaign Matters, called to inquire if he could be furnished the telephone number for Messrs. W. Mark Felt, William C. Sullivan, and Cartha DeLoach. Mr. [redacted] was called at telephone number [redacted], the secretary responded to the Senate Committee on Presidential Campaign and Mr. [redacted] was placed on the line. Mr. [redacted] was advised that the telephone number of Mr. Felt was [redacted], the telephone number for Mr. Sullivan could be possibly obtained through the Justice Department, and the telephone number for Mr. DeLoach could possibly be determined through Pepsico at New York City.

Mr. [redacted] advised that he has talked to Mr. DeLoach and would be subsequently calling Mr. Felt.

Mr. [redacted] expressed his appreciation for the information and remarked that he would want to talk to them and it is not anticipated that any subpoenas would be issued at this time for their testimony before Senator Sam Ervin's Senate Select Committee.

## ACTION:

For information.

REL:ige  
(5)

EX-109

REC-3

SI-117

REC-53

139-4089-2402

JUN 28 1973

58 JUL 5 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/30/80 BY SP4 JRM/DM5

COPY RETAINED IN  
PERSONNEL RECORDS UNIT

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1368230-0

Total Deleted Page(s) = 35

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Page 8 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 46 ~ Duplicate;  
Page 47 ~ Duplicate;  
Page 50 ~ Duplicate;  
Page 54 ~ b6; b7C;  
Page 55 ~ b6; b7C;  
Page 56 ~ b6; b7C;  
Page 57 ~ b6; b7C;  
Page 58 ~ b6; b7C;  
Page 59 ~ b6; b7C;  
Page 63 ~ b6; b7C;  
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## memorandum

DATE: 5/12/78

REPLY TO  
ATTN OF: SA EUGENE L. PAYNESUBJECT: UNSUB, aka  
Cartha DeLoach,  
Zeke

TO: IMPERSONATION

TO: SAC, MINNEAPOLIS (47-NEW) (P)

On 5/11/78 [redacted], Sioux Falls, South Dakota, formerly employed as Drug Enforcement Investigator in Office of State Attorney General WILLIAM JANKLOW during 1975-76, advised in summary as follows:

b6  
b7C

During his tenure, he participated in case against [redacted], who was tried and convicted in state court. [redacted] was defended by DAVID VROOMAN, presently U.S. Attorney for South Dakota.

b6  
b7C

[redacted] is scheduled for appearance 5/12/78 before U.S. Magistrate PEDER K. ECKER to produce exculpatory evidence on behalf of defendant [redacted].

b6  
b7C

During 5/10 and 5/11/78 [redacted] was contacted by individual who identified himself first as ZEKE and later as CARTHA DE LOACH. Caller claiming to be DE LOACH said he was Vice President of Corporate Affairs, Pepsico Company, Purchase, New York, telephone [redacted]. DE LOACH claimed he was in the FBI and was commissioned by HOOVER in 1968 as Chief of Operations.

b6  
b7C

DE LOACH claimed he is presently investigating Office of State Attorney General WILLIAM JANKLOW and working with Senator GEORGE MC GOVERN and others to institute Federal Grand Jury proceeding concerning problems in JANKLOW's office. DE LOACH expressed awareness of [redacted]'s problems with JANKLOW and told [redacted] if he cooperated, he could be rehabilitated.

b6  
b7C

Additionally, [redacted] received a letter purportedly from [redacted], Office of General Counsel, U.S. Commission on Civil Rights, noting DE LOACH told [redacted] he would be receiving correspondence soliciting his cooperation.

2 - Minneapolis  
ELP:cjp  
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

47-3118-1

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 12 1978	
FBI - MINNEAPOLIS	

47-NEW  
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1740  
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Payne



MP 47-NEW

DE LOACH questioned [ ] at length concerning facts of case against [ ], including information about informants and warned [ ] not to tell [ ] about his investigation of JANIKOW because [ ] was "too volatile" and would wreck his efforts.

b6  
b7C

[ ] was told to cooperate fully with local attorney [ ], and [ ] told [ ] he had checked out DE LOACH, and DE LOACH was who he said he was. Later [ ] confronted [ ] with local FBI contact wherein doubt was expressed that DE LOACH was so involved, [ ] hedged and claimed another attorney, [ ], had checked with DE LOACH for him.

b6  
b7C

Additionally, [ ] told [ ] he was in contact with [ ], Democratic State Committeeman, and Magistrate PEDER ECKER, telling these individuals he had information concerning Sioux Falls detectives which he intended to divulge during proceedings 5/12/73, the significance of this allegation by [ ] unknown.

b6  
b7C

Pierre RA has been requested to conduct investigation at telephone [ ], where [ ] contacted unsub.

b6  
b7C

Sioux Falls RA intends to attend hearing and subsequently to interview a attorney [ ] regarding his knowledge of unsub.

b6  
b7C

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☒ CLEAR

Date 5/12/78

FM MINNEAPOLIS (47-NEW) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

[REDACTED], AKA CARTHA DE LOACH, ZEKE; IMPERSONATION; OOJ.  
OO: MINNEAPOLIS.

[REDACTED], SIOUX FALLS, SOUTH DAKOTA, FORMER DRUG  
INVESTIGATOR, SOUTH DAKOTA STATE ATTORNEY GENERAL'S OFFICE,  
CONTACTED MAY 10-11, 1978 BY UNSUB. WHO SUBSEQUENTLY IDENTIFIED  
HIMSELF AS BEING WITH FBI AND FURNISHED NAME CARTHA DE LOACH, AKA  
ZEKE AND CURRENTLY CONNECTED WITH PEPSICO. UNSUB. CLAIMED TO BE  
INVESTIGATING SOUTH DAKOTA STATE ATTORNEY GENERAL BILL JANKLOW  
LOOKING TOWARD FGJ INVESTIGATION OF JANKLOW'S OFFICE. [REDACTED]  
SCHEDULED TO APPEAR FEDERAL DISTRICT COURT, SIOUX FALLS MAY 12,  
1978 FOR EXCULPATORY EVIDENCE HEARING IN SOUTH DAKOTA. STATE CASE  
APPEALED TO FEDERAL COURT RE [REDACTED], AN ATTORNEY AND UNSUB.  
INSTRUCTED [REDACTED] TO COOPERATE FULLY WITH ATTORNEY [REDACTED]  
REPRESENTING [REDACTED].

① - Minneapolis

ELP:kcu

(1) *ken*

47-3118-2

Approved: *DAB/10*

Transmitted

(Number)

003

(Time)

2330Z

Per

*[Signature]*

FBI/DOJ



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date \_\_\_\_\_

PAGE TWO MP 47-NEW UNCLAS

MINNEAPOLIS CONTACTED FORMER ASSOCIATE DIRECTOR DE LOACH DIRECTLY AT PEPSICO IN NEW YORK AND DE LOACH CONFIRMED NO CONNECTION OR INTEREST IN SOUTH DAKOTA AFFAIRS AS ALLEGED.

INVESTIGATION MINNEAPOLIS DISCLOSED SIOUX FALLS ATTORNEY

[REDACTED], POSSIBLY CONNECTED WITH U.S. DEPARTMENT OF COMMERCE ON GOVERNMENT GRANT, CONTACTED [REDACTED] FROM PIERRE, SOUTH DAKOTA BY TELEPHONE. [REDACTED] ON INTERVIEW ADMITTED TO HIS PRESENCE IN PIERRE MAY 11, 1978 BUT EFFORTS TO DEVELOP DETAILS CONCERNING HIS IMPERSONATION NEGATIVE WHEN [REDACTED] DISCONTINUED INTERVIEW. LATER [REDACTED] KNOWN TO HAVE CONTACTED DE LOACH AND INVESTIGATION CONTINUING.

FACTS OF CASE DISCUSSED WITH USA, SIOUX FALLS AND STATEMENTS MADE BY [REDACTED] TO [REDACTED] DURING CONVERSATIONS ARE BELIEVED BY USA TO BE OBSTRUCTION OF JUSTICE. MINNEAPOLIS OBTAINED TAPE RECORDINGS MADE BY [REDACTED] OF SOME CONVERSATIONS WITH [REDACTED] WHICH WILL BE FORWARDED TO LABORATORY UNDER SEPARATE COVER FOR EXAMINATION AND TRANSCRIPTION. MINNEAPOLIS WILL FURNISH BUREAU WITH DETAILED AIRTEL MAY 15, 1978.

BT

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)Per \_\_\_\_\_  
FBI/DOJb6  
b7cb6  
b7c

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☒ CLEARDate 5/16/78

FM MINNEAPOLIS (47-3188) (P)

TO WFO PRIORITY

BT

UNCLAS

                    , AKA CARTHA DE LOACH; IMPERSONATION; OOJ.

OO: MINNEAPOLIS.

SUBJECT           , A WHITE MALE; AGE EARLY 40'S; 5'7"; LIGHT BROWN HAIR; BLUE EYES; IMPERSONATED CARTHA DE LOACH MAY 11, 1978 BY TELLING LOCAL WITNESS, SIOUX FALLS, SOUTH DAKOTA HE WAS WITH THE FBI AND REQUESTED CERTAIN INFORMATION FROM THE WITNESS PRIOR TO TESTIMONY IN FEDERAL DISTRICT COURT MAY 12, 1978.

DURING CONVERSATION WITH WITNESS            ADVISED THE WITNESS WOULD RECEIVE A LETTER FROM A DE LOACH OPERATIVE WHERE WITNESS COULD CALL IF HIS LIFE WAS THREATENED.

SUBSEQUENTLY THE WITNESS           , SIOUX FALLS, SOUTH DAKOTA RECEIVED A LETTER POSTMARKED SIOUX FALLS CONTAINING A XEROX COPY OF A BUSINESS CARD OF                     , ATTORNEY, ADDRESS U.S. COMMISSION ON CIVIL RIGHTS,                                     

① - Minneapolis

ELP:kcw

(1) *kcw*

47-3118-4

 Searched  
 Serialized  
 Indexed  
 Filed
Approved:           Transmitted           

(Number)

(Time)

Per           

FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype☒ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date \_\_\_\_\_

PAGE TWO MP 47-3188 UNCLAS

WEST, WASHINGTON, D.C. 20425. A NOTATION ON THE CARD SHOWS OFFICE OF GENERAL COUNSEL, PHONE [REDACTED].

SUBJECT WAS APPARENTLY IN WASHINGTON, D.C. IN 1969 WHERE HE MAY HAVE OBTAINED INFORMATION RE DE LOACH AND THUS SPECULATION MAKES IT APPEAR HE MAY HAVE CONTACTED [REDACTED] AT ABOUT THAT SAME TIME. HOWEVER THE USA'S OFFICE, SIOUX FALLS ALSO BELIEVES [REDACTED] MAY HAVE TRAVELED TO SOUTH DAKOTA SUBSEQUENT TO 1969 IN CONNECTION WITH CIVIL RIGHTS MATTERS RE INDIANS ON SOUTH DAKOTA RESERVATIONS.

FOR INFO WFO, CONTACT WITH DE LOACH AT NEW YORK DETERMINED SUBJECT [REDACTED] UNKNOWN TO HIM.

SUBJECT [REDACTED] ALSO IN CONTACT AT SIOUX FALLS WITH ATTORNEY [REDACTED]. POTENTIAL CONSPIRACY BETWEEN [REDACTED] AND [REDACTED] EXISTS IN CONTACTS WITH [REDACTED] AND THUS SITUATION POSSIBLY EXISTS WHERE [REDACTED] BUSINESS CARD MAY HAVE BEEN OBTAINED BY [REDACTED] WHO IS ALSO KNOWN TO HAVE DEALT WITH INDIAN PROBLEMS IN SOUTH DAKOTA.

USA, SIOUX FALLS CONSIDERING ISSUANCE OF SEARCH WARRANT TO IDENTIFY SENDER OF LETTER TO [REDACTED] BUT PRIOR TO ISSUANCE DESIRES DEVELOPMENT OF INFORMATION RE POSSIBLE CONNECTION BETWEEN [REDACTED]

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)Per \_\_\_\_\_  
FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☒ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date \_\_\_\_\_

PAGE THREE MP 47-3188 UNCLAS

AND SUBJECT AND OR [REDACTED] IN SIOUX FALLS.

WFO, AT WASHINGTON, D.C., ATTEMPT TO LOCATE AND INTERVIEW

[REDACTED] AT ADDRESS SET FORTH ABOVE, NOTING THIS ADDRESS  
MAY BE OLD ADDRESS. DETERMINE FROM [REDACTED] WHETHER OR NOT HE IS  
ACQUAINTED WITH SUBJECT [REDACTED] OR [REDACTED] AND DEVELOP  
CIRCUMSTANCES WHEREIN [REDACTED] OR [REDACTED] MAY HAVE BEEN IN  
POSSESSION HIS BUSINESS CARD. ALSO DETERMINE IF [REDACTED]  
ACQUAINTED WITH CARTHA DE LOACH AND OR WITNESS [REDACTED] OR  
DEFENDANT IN STATE CASE [REDACTED].

BT

b6  
b7Cb6  
b7C

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)Per \_\_\_\_\_  
FBI/DOJ

WFO022 1380004Z

PP MP

DE WFO

P 1700004Z MAY 78

FM WASHINGTON FIELD (47-10867) (P)

TO MINNEAPOLIS (47-3188) PRIORITY

BT

UNCLAS

[REDACTED] AKA CARTHA DE LOACH: IMPERSONATION: OOJ,  
(OO:MINNEAPOLIS)

RE MP TEL TO WFO MAY 16, 1978.

ON MAY 17, 1978, [REDACTED], ATTORNEY, U.S.  
COMMISSION ON CIVIL RIGHTS, 1121 VERMONT AVENUE, N.W.,  
WASHINGTON, D. C. (WDC), WAS CONTACTED AND FURNISHED THE  
FOLLOWING INFORMATION:

HIS OFFICE IS CURRENTLY DOING A STUDY IN SOUTH DAKOTA,  
REGARDING INDIAN-NON-INDIAN RELATIONSHIPS THERE.

HE INTERVIEWED [REDACTED] IN SOUTH DAKOTA ON  
APRIL 25, 1978, REGARDING INDIAN AFFAIRS IN SOUTH DAKOTA.  
AT THIS TIME, [REDACTED] TOLD HIM THAT HE WORKED FOR THE  
OFFICE OF MINORITY BUSINESS ENTERPRISES IN SOUTH DAKOTA,

*read to  
Payne 10:30 am  
5-18-78 jf*

47-3118-5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1978	
FBI - MINNEAPOLIS	

*Payne*

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b6  
b7C

b6  
b7C

PAGE TWO WF 47-10867 UNCLAS

AND WAS CURRENTLY ON LOAN TO THE GOVERNOR'S OFFICE IN SOUTH DAKOTA TO PUT TOGETHER MEANS WHEREBY INDIANS COULD OBTAIN LOANS FROM FINANCIAL INSTITUTIONS TO START THEIR OWN BUSINESS. [REDACTED] TOLD HIM THAT HE WAS AN ATTORNEY AND HAD BEEN EMPLOYED AT THE OFFICE OF MINORITY BUSINESS ENTERPRISES IN SOUTH DAKOTA FOR THREE YEARS. AT THIS TIME, [REDACTED] GAVE HOPEWELL ONE OF HIS BUSINESS CARDS. THIS WAS THE ONLY CONTACT [REDACTED] HAS HAD WITH [REDACTED].

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[REDACTED] FURTHER ADVISED THAT THE NAME OF [REDACTED] [REDACTED], CARITHA DE LOACH, [REDACTED] AND [REDACTED] WERE NOT FAMILIAR TO HIM.

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[REDACTED] STATED HE WOULD LIKE TO BE KEPT ADVISED OF DEVELOPMENTS.

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FD-302 TO FOLLOW.

BT

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/78

[redacted] Attorney, United States (U. S.)  
Commission on Civil Rights, 1121 Vermont Avenue, N. W.,  
Washington, D. C. (WDC), telephone number [redacted]  
was contacted and he furnished the following information:

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His office is currently conducting a study in  
South Dakota, regarding Indian-non-Indian relationships there.

He interviewed one [redacted] in South Dakota  
on April 25, 1978, regarding Indian affairs in South Dakota.  
At that time, [redacted] told him that he worked for the Office  
of Minority Business Enterprises in South Dakota, and was  
currently on loan to the Governor's office of South Dakota,  
to put together means whereby Indians could obtain loans  
from financial institutions to start their own businesses.

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He said [redacted] told him that he was an attorney and  
had been employed at the Office of Minority Business Enterprises  
in South Dakota for three years.

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He gave [redacted] one of his business cards at that  
time and that was the only contact he has had with [redacted].

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He further advised that the names of [redacted],  
CARTHA DE LOACH, [redacted], and [redacted] were not  
familiar to him.

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He said he would like to be kept advised of the  
developements, as he gave no permission to [redacted] to pass  
his card out to other person.

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Interviewed on 5/17/78 at Washington, D. C. File # WFO 47-10867  
DWG MP 47-3118-6  
by SA [redacted] :sfw Date dictated 5/17/78

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/19/78

TO: SAC, MINNEAPOLIS (47-3188)

FROM: SAC, WFO (47-10867) (RUC)

[REDACTED], aka  
CARTHA DE LOACH;  
INPERSONATION; OOJ  
(OO:MP)

ReWFOtel dated 5/17/78.

Enclosed for Minneapolis is the original and two  
copies of an FD-302 reflecting interview with [REDACTED]  
at Washington, D. C.

Matter RUC at WFO.

② - Minneapolis (Enc. 3)  
1 - WFO

DWG:sfw  
(3)

47-3118-71

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1978	
FBI - MINNEAPOLIS	

*Rayne*  
*W/ends*

Approved: *NGS/t* Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 17, 1978

[redacted], former drug agent for the South Dakota Attorney General's Office, currently residing in Sioux Falls, South Dakota, telephone number [redacted], telephonically contacted Special Agent (SA) [redacted] and advised that he had previously been in contact with SA EUGENE L. PAYNE of the Sioux Falls Resident Agency of the Federal Bureau of Investigation (FBI).

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[redacted] explained that on May 10, 1978, his residence had been contacted and an individual who identified himself as "Zeke with the FBI" wanted to talk to him. [redacted] was not at home and his mother took two calls from "Zeke."

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[redacted] added that on the morning of May 11, 1978, he was again contacted by "Zeke" and "Zeke" identified himself as CARTHA D. DE LOACH, an FBI Agent. This person advised [redacted] that he was conducting a confidential civil rights investigation on behalf of Senator GEORGE MC GOVERN's Office into improprieties in South Dakota Attorney General WILLIAM JANKLOW's Office. This individual said that he knew [redacted] to be disappointed with JANKLOW because JANKLOW had "fired" [redacted]. This individual who said he was CARTHA DE LOACH advised that he was a vice president for Pepsico, telephone number [redacted].

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This individual also solicited tapes and other documents from [redacted] regarding the investigation of Attorney [redacted] (convicted in South Dakota courts of possession of a controlled substance). This individual said he would never meet [redacted] but suggested that [redacted] send tapes and documents in the mail or by "drop." This individual also cautioned [redacted] not to discuss this investigation with the United States Attorney at Sioux Falls, South Dakota, as the United States Attorney is volatile and would "screw things up."

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[redacted] recalled that he was in the office of [redacted] (attorney for [redacted]), on May 11, 1978, when he telephonically contacted the individual who identified himself as CARTHA DE LOACH.

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Interviewed on May 11, 1978 at Sioux Falls, South Dakota File # MP 47-3118 - 8

by SA [redacted] /pkb Date dictated May 15, 1978

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/78

Mr. [REDACTED], Sioux Falls, South Dakota, formerly employed as Deputy Sheriff, Minnehaha County from [REDACTED], and as a Drug Enforcement Investigator in the office of State Attorney General WILLIAM JANKLOW during [REDACTED] and again a Minnehaha County Sheriff's Office Deputy during [REDACTED], advised as follows:

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During his tenure as a Drug Enforcement Investigator, he assisted in the case against [REDACTED], an attorney who was tried and convicted in South Dakota State Court for distribution of a controlled substance. [REDACTED]

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On May 12, 1978, [REDACTED] was scheduled for appearance in United States District Court in Sioux Falls for a hearing before United States Magistrate PEDER K. ECKER to produce exculpatory evidence on behalf of the defendant [REDACTED] who has appealed his case and has consistently lost in State Court.

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On May 10, 1978, a telephone call was received at the residence of [REDACTED], telephone number [REDACTED], in Sioux Falls, wherein the caller asked to talk to [REDACTED], on a very urgent matter. The same caller later told [REDACTED] during a second call that he was with the FBI and that his FBI friends call him "ZEKE". He expressed an urgent desire to contact [REDACTED] on a Federal case. He also said he had to leave Sioux Falls because he had a flight to Denver.

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At about 11:00 a.m., or shortly after, on May 11, 1978, while he [REDACTED] was in conference with a local attorney, [REDACTED], concerning the scheduled hearing in District Court, [REDACTED] was told by [REDACTED] to contact a telephone number in Pierre, South Dakota, [REDACTED], and ask for CARTHA D. DE LOACH.

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Interviewed on 5/15/78 at Sioux Falls, South Dakota File # MP 47-3113 -16

by SA [REDACTED] and  
SA EUGENE L. PAYNE:sks

Date dictated 5/19/78b6  
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MP 47-3118

Shortly after [ ] gave [ ] the name and telephone number in Pierre, [ ] received a telephone call. [ ] was present in the room with [ ] as the conversation took place. He heard [ ] say, "Do you want to talk to him right now?" and then [ ] said, "Oh, O.K., I see", and then hung up. [ ] then explained that DE LOACH wanted [ ] to call back on a private line from a private office where there was no one else present.

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At this point, [ ] told [ ] that he was suspicious and did not believe that this man was an FBI Agent because [ ] did not know the FBI to operate in this manner.

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[ ] then said for [ ] not to worry because [ ] knew the man was who he said he was supposed to be and that he, [ ], had checked him out. [ ] said that he had been told to give [ ] a pad and pencil when he called.

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After that conversation, [ ] dialed the number and handed the phone to [ ]. It was ringing and was answered by a female voice who said, "Action". [ ] then told her his name as [ ] calling from Sioux Falls and that he had been instructed to contact CARTHA D. DE LOACH which was a name that [ ] read from a note that [ ] had handed him with the name on it. The girl on the other end of the line acted nervous and said, "He's on another line right now". [ ] said that he could not be because he had just called [ ]'s office and had said that [ ] was to call him right back. The girl then said, "O.K., just a minute".

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Then a male voice answered the phone by saying, "Mr. [ ]" and [ ] said that it was him. The voice then asked, "Have you got a pad and pencil". [ ] said that he had. The voice then asked [ ] whether or not he had received a letter in the mail yet and [ ] said that he had not and that he had not checked his mail.

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MP 47-3118

that day as yet. The voice then said that a letter was being mailed to [ ] at [ ] address, [ ], Sioux Falls, and he told [ ] that one of his operatives in Sioux Falls had mailed it out for him before he had left. The voice further told [ ] that the letter contained the name of an individual who was one of his operatives and that [ ] was to contact that person in the event he believed that he was in danger or was being set up.

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[ ] then asked the voice if he was the same man who had called the night before and had talked to [ ] in Sioux Falls and the voice said that he was the same person.

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The voice then said that we have got to get going and he began to ask questions such as whether or not [ ] was acquainted with [ ] [ ] agreed that he was and then the voice mentioned [ ] [ ].

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[ ] realizes that he was suspicious and that he was stalling and he thinks that the voice began to realize that also. Then he asked again whether or not [ ] had a pad and pencil ready that Mr. [ ] had given him and he said that he did.

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At this point, the voice identified himself as CARTHA D. DE LOACH and spelled the name out carefully for [ ]. He said that he was Vice President in charge of Corporate Affairs of Pepsico in Purchase, New York, and he even furnished the zip code. He also gave [ ] the telephone number [ ]. He explained to [ ] that he had been commissioned by JOHN EDGAR HOOVER in 1968 as Chief of Operations. Then he quickly said that he was with the FBI. He said, "If you don't believe me, my FBI friends refer to me as ZELE".

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MP 47-3118

DE LOACH then explained to [ ] that in his capacity as Chief of Operations for the FBI, he was investigating the Office of Attorney General WILLIAM JANKLOW, saying that it was a "tyranny" since 1975. DE LOACH claimed that he was working on a joint commission which included Senator GEORGE MC GOVERN and others and that a Federal Grand Jury would soon be convened to look into the problems encountered in the Attorney General's Office.

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DE LOACH expressed awareness of [ ] problems with JANKLOW's office and said that [ ] could be rehabilitated if he cooperated with DE LOACH. He said, "they" had been doing alot of investigating and had heard bad things about [ ] but after doing some checking, they had determined that [ ] was an honest cop. Somehow during this phase of the conversation, DE LOACH said that he would not advise [ ] of his rights.

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DE LOACH did question [ ] regarding the [ ] case asking [ ] to advise DE LOACH to whom individuals connected with the case reported, including [ ], [ ], [ ], and [ ], most of whom were informants or sources of [ ] and others involved in the prosecution. [ ] avoided being specific in answers to questions except for [ ] who was [ ] and who had testified as such at the trial.

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DE LOACH also asked about a case handled by [ ] involving 500 pounds of marijuana which referred to the [ ] because it also involved the defendant [ ] who, when arrested, had some of the bags previously identified with the [ ] case in his possession.

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All of DE LOACH's questions were specific enough to convince [ ] that whoever he was talking to had reviewed [ ] case reports because of the details apparently known to him.

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MP 47-3118

DE LOACH then cautioned [ ] that he was not to tell either [ ] nor the United States Attorney VROCMAN about the investigation of JANKLOW's office.

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DE LOACH did, however, instruct [ ] to cooperate fully with [ ] and furnish whatever [ ] needed for the scheduled hearing in District Court on May 12, 1978.

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The entire conversation with DE LOACH lasted about 45 minutes and the conversation covered other things relating to the [ ] case.

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DE LOACH then said that they had to close off the conversation because he had to go to other cities. He told [ ] that he would be calling him later and [ ] then informed DE LOACH that he wanted to meet him personally. At this point, DE LOACH said that they would not ever meet face to face but that they would use mail drops and telephones and in fact, if [ ] contacted or attempted to contact DE LOACH in New York, DE LOACH would deny ever having been in touch with [ ]. DE LOACH then told [ ] that he has at least 90 minutes more of interview with [ ] and that he would call him back at 4:00 p.m.

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The conversation was then terminated and [ ] then told [ ] that DE LOACH had claimed to be with the FBI.

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[ ] remembered that when [ ] first gave him the name of DE LOACH in his office to call, [ ] reminded [ ] that someone had tried to contact him the night before and [ ] at that time said that he had been told that this was the same man.

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Furthermore, in connection with the letter referred to by the caller DE LOACH, [ ] pointed out that on May 11, 1978, he did receive a letter purportedly coming from [ ], attorney, Office of General Counselor, United States Commission on Civil Rights, Washington, D.C., telephone number [ ].

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MP 47-3118

[ ] advised that when DE LOACH was asking him questions, his voice was strong and demanding but that when he said he was with the FBI, he spoke a little more hasty and softer.

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After hanging up, [ ] expressed concern to [ ] about DE LOACH being in the FBI and the sincerity of the entire conversation. [ ] told [ ] that he had a friend in the FBI and that he intended to check out DE LOACH and [ ] told him that this was "understandable". [ ] pushed [ ] about DE LOACH and tried to find out why DE LOACH was involved. [ ] told him that politicians had contacted [ ] because [ ] was getting too close to the top. [ ] said this referred to contacts that [ ] had made in drug investigations where well known people were involved.

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[ ] remembered that when he first confronted [ ] with the name and identity of DE LOACH, [ ] had told him that he [ ] had checked out DE LOACH and that he was who he said he was. Later when [ ] told [ ] that he had been in contact with the FBI concerning DE LOACH and that they did not believe DE LOACH was operating in the manner described, [ ] then claimed that he also had his doubts and said that it was an attorney friend of his, [ ], from the "Action" Office of Indian Rights who had checked DE LOACH out.

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[ ] also told [ ] that he had met earlier in the day with Attorney [ ], Democratic Committee man in Sioux Falls, and [ ] and that [ ] had told them he had information concerning two Sioux Falls Detectives that he would reveal during the hearings on May 12, 1978, but [ ] did not know the significance of this remark by [ ].

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[ ] then about 2:50 a.m. on May 12, 1978, received a call from a person who described himself as an operative of DE LOACH. The caller said he hoped [ ] would keep their relationship in secret and

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MP 17-3118

[ ] told the caller at that time that he had since found out DE LOACH was not in the FBI and then the operative said that [ ] was mistaken and that DE LOACH had not told him that. The caller then encouraged [ ] to tell the FBI that [ ] had been mistaken over the conversation about what DE LOACH had said concerning DE LOACH's connections with the FBI.

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Because the caller had previously discussed County Sheriff LES HAWKEY when he said that he tried to buy meals or drinks for HAWKEY and because he claimed he was a friend of HAWKEY, [ ] began to realize his true identity and then he told the caller that he knew that he was [ ]. The caller then asked [ ] how sure he was and he said 98 percent sure. At that time the caller says, "Well, you're right, how did you know?", at which time [ ] told him how he had figured out his identity.

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[ ] realized that during the call in the morning at 2:50 a.m., he was very sleepy and that he was making a recording of the call and thus he did not pay close attention to what the caller was saying. He felt that the next morning he could refresh his memory by playing the conversation back from his recorder, but in the morning he determined that the batteries had run low on his recorder and that the fidelity of the recording was very weak.

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[ ] pointed out that since his original contact with the person identifying himself as DE LOACH on May 11, 1978, he was not recontacted by anyone who claimed that he was DE LOACH again. Rather, on recontact the same voice told [ ] that he was an operative of DE LOACH.

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[ ] remembered also that at about 11:00 p.m. on May 11, 1978, he received a telephone call at [ ] from an individual who identified himself by saying that he was an operative of DE LOACH and that Mr. DE LOACH wanted to apologize because he

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MP 47-3118

could not get back to [redacted]. He said that DE LOACH was in another city on another matter but that he had been told by DE LOACH to handle this call. This operative then began a conversation which [redacted] recorded, which lasted approximately 50 minutes. [redacted] explained that this was one of the recordings placed on the cassette tape which he had made available on May 12, 1978, to the FBI.

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[redacted] explained also that on the same night, he had made a short telephone call to [redacted] when [redacted] told [redacted] that he thought this deal with DE LOACH was a phony deal and that he had been in touch with the FBI concerning DE LOACH's identity. [redacted] explained that he also recorded that call with [redacted] and that this was one of the telephone calls on the cassette tapes which he had made available to the FBI on May 12, 1978.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/78

[redacted], attorney, appeared at the Sioux Falls Resident Agency of the FBI, and advised as follows:

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He operates [redacted] and is paid by the Department of Commerce and considers himself to be a Department of Commerce employee. He believes that he is involved in what is known as inter-Governmental personnel assignment (IPA). He explained that his funds come by direct appropriation from the United States Government and that these funds are administered by the Old West Regional Commission through the office of the Governor of South Dakota and other Governors. It is a five million dollar budget and [redacted] represents 23 Indian Reservations in five states.

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[redacted] advised that he had retained counsel concerning his use of the name CARTHA DE LOACH and that information concerning his use of this name would be revealed in the near future. He would not say how it was to be revealed. [redacted] was asked to submit to fingerprinting and declined to do so and the interview was terminated.

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Interviewed on 5/15/78 at Sioux Falls, South Dakota File # MP 47-3118 -11  
by SA [redacted] and  
SA EUGENE L. PAYNE:sks Date dictated 5/19/78

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/78

An individual who identified himself as [ ] telephonically contacted the Sioux Falls Resident Agency of the FBI and advised that he had telephonically contacted CARTHA DE LOACH in New York . He told Mr. DE LOACH that he had contacted him in 1969 but that DE LOACH had denied that he, [ ], had contacted him or that he even knew [ ].

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[ ] was advised that in the event he wanted to make a statement concerning his contacts with DE LOACH or otherwise clarify his use of DE LOACH's name, he could appear at the FBI office and his information would be received. At this time, [ ] terminated the conversation.

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Interviewed on 5/12/78 at Sioux Falls, South Dakota File # MP 47-3118 -12  
by SA EUGENE L. PAYNE:sks Date dictated 5/18/78

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/78

Minnehaha County Sheriff LES HAWKEY telephonically contacted Special Agent (SA) EUGENE L. PAYNE during the evening hours advising that he had been contacted by [REDACTED] a Sioux Falls resident who used to be employed by HAWKEY and who was formerly a drug investigator for the State of South Dakota. [REDACTED] told HAWKEY that two calls had come to [REDACTED] in Sioux Falls and that they were apparently from an FBI agent and [REDACTED] was attempting to establish through HAWKEY the identity of the agent who might desire to get in touch with him.

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Interviewed on 5/10/78 at Sioux Falls, South Dakota File # MP 47-3118 *13*  
by SA EUGENE L. PAYNE:skk Date dictated 5/16/78

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/78

Mr. [REDACTED], telephone number [REDACTED], was contacted telephonically at his residence.

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[REDACTED] was informed that Special Agent (SA) EUGENE L. PAYNE had received a telephone call from Sheriff LES HAWKEY wherein HAWKEY related that [REDACTED] wanted to talk to an FBI Agent concerning the identity of someone from the FBI who purportedly was attempting to establish contact with him.

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[REDACTED] explained that two telephone calls had been received at [REDACTED] at telephone number [REDACTED] on May 10, 1978. During the first call, [REDACTED] was asked if the caller could talk to the [REDACTED].

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[REDACTED] apparently said she was not there and asked the individual to call back. According to [REDACTED], the caller called back at about 9:00 p.m. and again talked to his mother. At that time, he said he was with the FBI and that his FBI friends called him ZEKE and that it was important for him to get ahold of [REDACTED] concerning a Federal case.

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[REDACTED] was advised that none of the local FBI Agents in Sioux Falls were known to use the name ZEKE and that it was not consistent with our method of operation to call someone and refer to themselves only by nickname in connection with an inquiry of this type. [REDACTED] was urged to try to further identify the individual who might call him by getting more information including a name or a contact point so that the matter could be further explored.

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Interviewed on 5/10/78 at Sioux Falls, South Dakota File # MP 47-3118-14  
by SA EUGENE L. PAYNE:sk Date dictated 5/16/78

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/78

Mr. [REDACTED], advised telephonically as follows:

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During the morning of May 11, 1978, [REDACTED] was at the office of a local Sioux Falls attorney, [REDACTED]. During his contact with [REDACTED], he was advised by [REDACTED] that he was supposed to talk to an FBI Agent at telephone number [REDACTED] in Pierre, South Dakota.

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Accordingly, [REDACTED] called the number in Pierre, South Dakota, at which time he talked to an individual who told him that he was with the FBI and that his name was CARTHA DE LOACH. During this telephone call with the individual who identified himself as DE LOACH, he was told by the individual he talked to that he was an FBI Agent and that he was also the Vice President of Pepsico Company, as Vice President of Corporate Affairs in Purchase, New York, telephone number [REDACTED]. This individual also told [REDACTED] that he was the same individual who had contacted his residence on the previous day and referred to himself as ZEKE.

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The caller also told [REDACTED] that he was working with Senator MC GOVERN on a committee to investigate the office of South Dakota Attorney General BILL JANKLOW. Then he indicated that a Federal Grand Jury might be convened to explore the charges against JANKLOW's office.

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[REDACTED] explained that he was scheduled to appear in United States Federal District Court at Sioux Falls on May 12, 1978, regarding an exculpatory evidence hearing relating to a case involving a Sioux Falls attorney [REDACTED]. According to the individual with whom he was speaking who identified himself as DE LOACH, DE LOACH was soliciting the cooperation of [REDACTED] in the upcoming hearing scheduled for May 12, 1978. He questioned [REDACTED] at some length regarding circumstances and informants which were related to the

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Interviewed on 5/11/78 at Sioux Falls, South Dakota File # MP 47-3118 -15  
by SA EUGENE L. PAYNE:skb Date dictated 5/16/78

MP 47-3118

case involving [REDACTED].

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Sometime during the conversation, the individual identifying himself as DE LOACH told [REDACTED] that he would be receiving a letter and in it there would be a name of a person who he could contact in the event that he felt that his life was being threatened and that this person who would send him the letter was an operative of DE LOACH.

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[REDACTED] did receive a letter on May 11, 1978, which contained a Xerox copy of a business card which set forth the name [REDACTED], attorney - Office of General Counselor, United States Commission on Civil Rights with a Washington, D.C. telephone number [REDACTED].

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[REDACTED] explained that after he hung up with the individual in Pierre, South Dakota, he talked to the attorney, [REDACTED], and [REDACTED] had told him that he had checked out the man in Pierre and that he was who he said he was. [REDACTED] at that point was somewhat assured that he was talking with somebody from the FBI.

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Additionally, [REDACTED] contacted the New York telephone number of the man named CARTHA DE LOACH and was told by an operator that there was no such number for Pepsico and that the only listing they had was the New York number [REDACTED]. The operator told him, however, that the number that [REDACTED] had in his possession might be an internal number of the organization.

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At this point, Mr. [REDACTED] was advised that the name CARTHA DE LOACH was the name of the former official of the FBI who, after he left the Bureau, did take a position with the Pepsico Company. However, DE LOACH was not known to have been involved on any FBI operations as explained to [REDACTED] by the individual whom he talked to in Pierre, South Dakota. [REDACTED] was informed that it was highly doubtful that the individual he contacted was with the FBI in that inquiries would be undertaken to determine whether or not DE LOACH had contacts of a nature

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MP 47-3118

described to [ ] and/or an effort would be made to determine the identity of the individual he contacted so as to resolve the matter.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/78

[redacted], was contacted at the Office of the United States Attorney DAVID VROOMAN. Also present besides [redacted] and Mr. VROOMAN were Assistant United States Attorneys ROBERT D. HIARING and GARY COLBATH.

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During this contact, [redacted] made available three cassette tape recordings of conversations entered into by himself with an attorney, [redacted], and an individual who had previously identified himself to [redacted] as CARTHA DE LOACH.

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[redacted] explained that the conversation with [redacted] had taken place on the night of May 11, 1978, subsequent to his conversation with Special Agent (SA) EUGENE L. PAYNE of the FBI. After his contact with [redacted], an individual contacted him and identified himself as an operative or representative of CARTHA DE LOACH, even though [redacted] recognized the voice of this individual as being the same as the man whom he had previously talked to in Pierre, South Dakota, on May 11, 1978, at which time he was at the office of [redacted].

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Another conversation took place at about 3:00 a.m. on the morning of May 12, 1978, and again it was the voice of this same person whom he had talked with in Pierre, South Dakota, on May 11, 1978. [redacted] explained that the batteries on his recorder had run low and that this conversation, although audible, was barely perceptible to the ear.

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[redacted] explained that these conversations were all between himself and other persons and that he had recorded them so as to have a record of the conversation. [redacted] made available these cassette tape recordings for transcription by the FBI.

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Interviewed on 5/12/78 at Sioux Falls, South Dakota File # MP 47-3118 16  
by SA [redacted]; and  
SA EUGENE L. PAYNE:sks Date dictated 5/16/78

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/78

Mr. [redacted], attorney, Suite 422, 101 South Main, telephone number [redacted], was contacted at the Federal Building, Sioux Falls, South Dakota. [redacted] agreed to talk with interviewing agents at the FBI Resident Agency space in the Federal Building. [redacted] was furnished an "Interrogation; Advice of Rights" form which he read and said that he understood and signed the waiver portion of this form. [redacted] then advised as follows:

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He was in contact on May 11, 1978, at his office in Sioux Falls, with [redacted]. This contact with [redacted] lasted from about 10:30 a.m. until 2:30 or 3:00 p.m. on May 11, 1978.

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[redacted] had contacted [redacted] at about 10:00 p.m. on the night of May 10, 1978, and agreed to appear at [redacted]'s office on the morning of May 11, 1978.

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Sometime during the morning of May 11, 1978, [redacted] received a telephone call from [redacted], an attorney who works for the Indian Development Foundation, a Federally funded program. [redacted] indicated that he was calling from Pierre, South Dakota, and [redacted] was told that he should relay a message to [redacted] to call telephone number [redacted], the office of Action in Pierre, South Dakota, and when he was able to contact that office, [redacted] was supposed to ask for Mr. CARTHA DE LOACH.

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Accordingly, [redacted] arrived at his office at about 10:30 a.m. and he [redacted] and [redacted] began to talk about the case involving [redacted]. Shortly after they began to talk about the [redacted] case, [redacted] told [redacted] that he had received a telephone call and that [redacted] was supposed to call a number in Pierre, South Dakota. Suddenly [redacted] received a phone call from an unidentified person saying that it was an emergency call from Pierre, South Dakota. Then a voice came on the telephone who identified himself as CARTHA D. DE LOACH and he told [redacted] that he was supposed to

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Interviewed on 5/12/78 at Sioux Falls, South Dakota File # MP 47-3118 17

by SA [redacted] and  
SA EUGENE L. PAYNE:sks Date dictated 5/16/78

b6  
b7C

MP 47-3118

get a call from [ ] and he wondered if [ ] was there at [ ]'s office. [ ] responded that [ ] was there and the voice identifying himself as DE LOACH told [ ] to have [ ] call back.

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[ ] then dialed the number in Pierre, South Dakota, and turned the phone over to [ ]. He believes that [ ] asked for DE LOACH and then hung up the telephone and waited. Another emergency phone call was received and [ ] believes that [ ] was instructed to call Pierre, South Dakota, and he said again it sounded like the same voice to [ ]. Accordingly, [ ] contacted the number of Pierre and talked to an individual. Later [ ] told [ ] that it was Mr. DE LOACH.

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[ ] overheard only [ ] end of the conversation since he was in the room while the conversation was taking place.

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[ ] remembers that the conversation involved efforts by the State of South Dakota to entrap the defendant [ ] in a case which was tried in South Dakota in about March, 1976. [ ] believes that there was some suppression of evidence by the State concerning witnesses involved in the case and that the Attorney General's actions in the case appear to be out of order and that these points were the points of discussion between [ ] and the voice on the telephone in Pierre, South Dakota.

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Apparently, the individual to whom [ ] was talking asked questions concerning [ ] informants because he remembers that [ ] named several individuals. There apparently were also questions about others believed to be informants and apparently questions concerned what [ ] knew about these individuals and what he could tell concerning

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MP 47-3118

who they reported to and how they reported their information. There was also a conversation about a quantity of guns that involved a person named [redacted]. The conversation lasted some time and since [redacted] was overhearing only [redacted]'s end of it, he cannot be sure exactly what transpired in the conversation.

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It was [redacted] impression, however, that the person who identified himself as DE LOACH had told [redacted] that he was in the FBI. When [redacted] hung up the telephone, he said to [redacted] that DE LOACH had told him that he was in the FBI.

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Furthermore, [redacted] advised that on May 11, 1978, before [redacted] called the number in Pierre, South Dakota, that he [redacted] had told [redacted] that he had no reason to doubt that DE LOACH was who he said he was.

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[redacted] based this assertion on his part concerning DE LOACH on a conversation that he had had with [redacted] wherein [redacted] had told him that DE LOACH was a Federal investigator for the FBI; or at least [redacted] had told him that DE LOACH was a Federal investigator.

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[redacted] advised he did not know what [redacted] was attempting to achieve with [redacted] and that he had expressed a desire to understand the identity of DE LOACH simply because [redacted] was aware of certain political pressures that might be involved in the affair between [redacted] and the Attorney General's Office.

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[redacted] was questioned specifically as to whether or not he knew that the individual to whom [redacted] was speaking who identified himself as DE LOACH was in fact another person, possibly [redacted], and [redacted] advised that he did not know this but that he did know that it was [redacted] that he talked to in Pierre, South Dakota, on the morning of May 11, 1978.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/78

Mr. [REDACTED], telephone number [REDACTED], was contacted at his office. The identity of interviewing agents was made known to [REDACTED] by exhibition of credential card and he was furnished with an "Interrogation; Advice of Rights" form, which he read, stated that he understood, and signed the waiver portion of the form.

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Upon first being contacted, [REDACTED] said that he was a Federal employee; that he was an attorney; and that he was well aware of his rights.

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[REDACTED] explained that approximately one year ago, he became interested in the case involving [REDACTED], a disbarred local Sioux Falls attorney. At that time, [REDACTED] knew nothing about the [REDACTED] case. [REDACTED] wanted some paper signed or furnished by [REDACTED] and he was in contact with [REDACTED] to get this document taken care of and when he consulted with [REDACTED] concerning that matter, he offered to look at [REDACTED]'s case in exchange for [REDACTED] furnishing him with the document that he desired. After he looked into the case, [REDACTED] discovered what he thought was eight separate episodes of attempted entrapment against [REDACTED]. So he wondered whether or not [REDACTED] had had a fair trial.

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His examination of the case disclosed that much of the investigation was handled by [REDACTED] and [REDACTED] had been told by [REDACTED] that [REDACTED] had been operating under some sort of misguided impression but [REDACTED] would not elaborate on what he thought it was.

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[REDACTED] admitted that he had been in Pierre, South Dakota, on the morning of May 11, 1978, and that he had been at the Action Office which was the office of [REDACTED]. He remembered that when he went into the office, he saw a young lady there who he believed is [REDACTED]'s secretary and he told her that there would be some phone calls coming in to him at the office and

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Interviewed on 5/12/78 at Sioux Falls, South Dakota File # MP 47-3118 -18

by SA [REDACTED] and  
SA EUGENE L. PAYNE;skk Date dictated 5/16/78

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MP 47-3118

that one of the calls would be for CARTHA DE LOACH and that if a call came in for CARTHA DE LOACH, she should give it to him.

[ ] advised that he does not know CARTHA DE LOACH personally but that he had been told by a person whose name he did not want to reveal that he should use DE LOACH's name.

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[ ] further advised that on May 10, 1973, he was told by an unknown person to contact [ ] and he was given a telephone number in Sioux Falls to call to do this.

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[ ] was asked whether or not he had identified himself as an FBI agent and he said that he had not. He then terminated the interview.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/78

Mr. [REDACTED], Sioux Falls, South Dakota, was contacted at the Office of the United States Attorney, DAVID VROOMAN, Sioux Falls. Present during the conversation was Assistant United States Attorneys ROBERT HIARING and GARY COLBATH.

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During this contact, [REDACTED] made available an envelope addressed to [REDACTED], Sioux Falls, South Dakota, 57105. Underneath the address was the words typed in capital letters "highly confidential" and underlined. This envelope was postmarked at Sioux Falls, South Dakota, on May 10, 1978.

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Contained in the envelope is a copy of a business card entitled [REDACTED], attorney, United States Commission on Civil Rights, Room 602, 1121 Vermont Avenue Northwest, Washington, D.C., 20425, Office of General Counsel, [REDACTED].

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[REDACTED] made available this envelope and copy of business card to the FBI for investigative purposes.

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Interviewed on 5/12/78 at Sioux Falls, South Dakota File # MP 47-3118-19

by SA [REDACTED] and  
SA EUGENE L. PAYNE/sks

Date dictated 5/18/78b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

May 24, 1978

Date of transcription

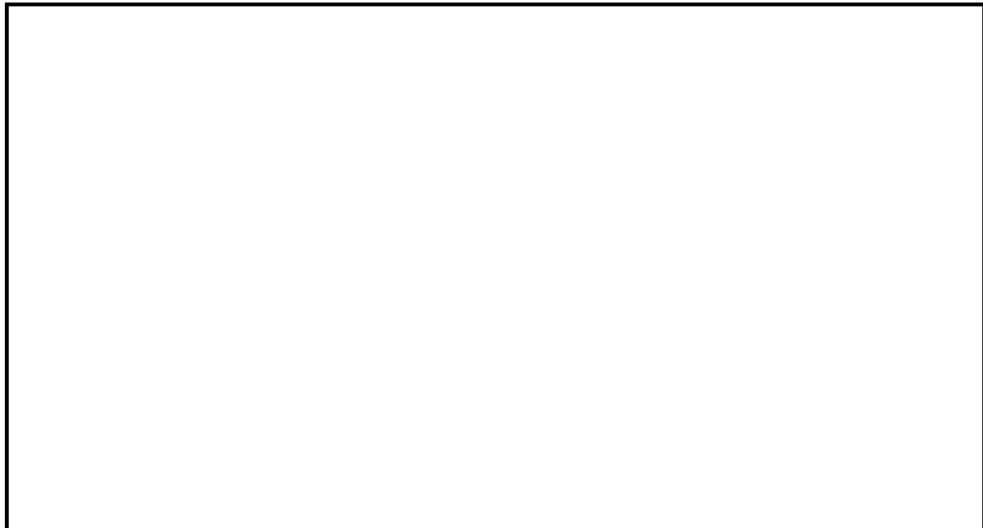
Supervisory Special Agent RICHARD A. ANDERSON on May 12, 1978, telephonically contacted Mr. CARTHA DE LOACH, Vice President of Corporate Affairs, Pepsico Company, Purchase, New York, telephone [REDACTED].

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Mr. DE LOACH was made aware of the impersonation of him by Mr. [REDACTED] and the circumstances surrounding the impersonation. It was explained to Mr. DE LOACH that he, DE LOACH, claimed to be presently investigating the office of the State Attorney General, WILLIAM JANKLOW, and was working with Senator GEORGE MC GOVERN and others to institute Federal Grand Jury proceedings concerning problems in JANKLOW's office. It was further pointed out that DE LOACH expressed awareness of [REDACTED]'s problems with JANKLOW and told [REDACTED] if he cooperated, he could be rehabilitated.

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Mr. DE LOACH was asked if he knew of the following individuals:

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U.S. Magistrate PEDER ECKER  
Sioux Falls, South Dakota

Interviewed on 5/12/78 at Minneapolis, Minnesota File # MP 47-3118 -20

by SA RICHARD A. ANDERSON:cjp Date dictated 5/18/78



MP 47-3118

Mr. DE LOACH emphatically stated that he was not presently investigating anyone but is employed as Vice President of Corporate Affairs, Pepsico Company, Purchase, New York. Mr. DE LOACH stated that he was formerly an Assistant Director in the FBI and that he was appointed in 1965 as Chief of Operations in the FBI.

He stated that he did not know any of the individuals listed above nor did he in any way condone attorney [redacted] [redacted] using his name in the furtherance of a scheme.

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## FEDERAL BUREAU OF INVESTIGATION

May 24, 1978

Date of transcription

Mr. CARTHA DE LOACH, Vice President of Corporate Affairs, Pepsico Company, Purchase, New York, on May 12, 1978, telephonically contacted Supervisory Special Agent RICHARD A. ANDERSON at the FBI Office, Minneapolis, Minnesota. Mr. DE LOACH advised that he had just received a telephone call from an individual identifying himself as [REDACTED], Sioux Falls, South Dakota. Mr. [REDACTED] inquired of Mr. DE LOACH if he had ever met him at a convention or some other type of gathering, to which Mr. DE LOACH replied that he had not.

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Mr. DE LOACH then stated that he was not fond of [REDACTED] using his name nor did he want him in any way impersonating him again.

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Interviewed on 5/12/78 at Minneapolis, Minnesota File # MP 47-3118-2000  
by SA RICHARD A. ANDERSON:cjp Date dictated 5/18/78

## memorandum

DATE: 6/5/78

REPLY TO  
ATTN OF: SUPERVISOR RICHARD A. ANDERSON

SUBJECT: [REDACTED], aka

Cartha D. DeLoach,  
Cartha De Loach, Zeke; IMPERSONATION; OOJ OO: MINNEAPOLIS  
TO: SAC, MINNEAPOLIS ( 47-3118 ) (P)b6  
b7c

In accordance with the Management by Objective Plan for the Minneapolis Division, the above captioned matter is to be reassigned to the 7 Squad or rotor effective as of June 9, 1978.

47-3118-21

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN - 5 1978	
FBI — MINNEAPOLIS	

*DAN*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 13, 1978

DAVID V. VRCOMAN, U. S. Attorney, District of South Dakota, made available the business card of [redacted], which he advised [redacted] made available to him on June 8, 1978. The card read as follows:

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[redacted]  
Attorney  
United States Commission on Civil Rights  
Room 602  
1121 Vermont Ave., N.W.  
Washington, D. C., 20425  
Office of General Counsel  
[redacted]

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b7C

The number [redacted] was crossed out and [redacted] written in in ball point pen.

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Interviewed on June 9, 1978 at Sioux Falls, SD File # NP 47-3118 24

by SA [redacted] /kaf Date dictated June 9, 1978

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# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 47-3118 (P)  
FBI FILE NO.  
LATENT CASE NO. B-62130

June 19, 1978

TO: SAC, Minneapolis

RE:  AKA;  
ET AL.;  
IMPERSONATION; OOJ

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REFERENCE: Airtel 5/24/78 and routing slip 6/1/78  
EXAMINATION REQUESTED BY: Minneapolis  
SPECIMENS: Envelope  
Copy of a business card

No latent prints of value were developed on the specimens, which are enclosed.

Enc. (2)

47-3118-25

XX

11/28/78

TO: SAC, WFO  
FROM: SAC, MINNEAPOLIS (47-3118) (P)  
SUBJECT: [REDACTED], aka  
Cartha D. De Loach,  
Cartha De Loach,  
Zeke;  
IMPERSONATION; OOJ  
  
OO: MINNEAPOLIS

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b7C

For information of WFO, subject was director  
of an organization known as [REDACTED]  
[REDACTED] Avenue, Sioux  
Falls, South Dakota 57102.

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The above organization was funded partly by  
U.S. Government funds from the United States Department  
of Commerce and was funded also by various Indian tribal  
organizations in a five state area around South Dakota.

Due to a lack of performance subject was encouraged  
to resign which he did in about October, 1978. He is  
presently attempting according to sources to attempt to  
start a new organization funded by U.S. Government funds.

In May 1978 subject impersonated an FBI Agent  
in an attempt to influence the outcome of a hearing  
concerning a state of South Dakota drug case. His  
impersonation and subsequent FBI investigation of it  
precipitated problems for the subject and his superiors

2 - WFO  
② - Minneapolis  
ELP:kcw  
(4) *See*

*Bayne*

Searched \_\_\_\_\_  
Serialized 8  
Indexed \_\_\_\_\_  
Filed 1

47-3118-27

MP 47-3118

in the U.S. Department of Commerce caused an audit to be made of his records. It is believed that this audit was conducted by Mr. [REDACTED], Indian Program Director, of the Office Minority Business Enterprises and the audit of records for the Dahcotah Institute of Development are filed in the Department of Commerce Headquarters in Washington, D.C.

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A former employee of the subject has recently come forward to claim the subject might have been involved in defrauding the U.S. Government and in addition the Office of Senator ABOUREZK has recently indicated an interest in exposing subject as a fraud to prevent him from receiving future federally funded projects.

The Office of the United States Attorney, Sioux Falls, South Dakota desires the FBI to investigate the possible fraud against the government allegations to determine whether or not there is a basis for an indictment under Fraud Against The Government which would in their opinion be a more meritorious case to prosecute than the impersonation case which is presently pending against the subject.

LEADS

WFO

AT U.S. DEPARTMENT OF COMMERCE, 14TH AND CONSTITUTION  
AVENUE, WASHINGTON, D.C.

Attempt to obtain a copy of the U.S. Department of Commerce audit concerning the subject's program in Sioux Falls, South Dakota.

During this contact with the U.S. Department of Commerce efforts should be made to establish the exact relationship between the subject and the U.S. Department of Commerce, i.e. whether he was an employee, a funded agent or whatever.

MP 47-3118

MINNEAPOLIS

AT SIOUX FALLS, SOUTH DAKOTA

Will upon receipt of the audit concerning subject's operation by the U.S. Department of Commerce, consult with the U.S. Attorney's Office to determine whether or not a basis for a Fraud Against The Government case exists in this matter.



FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 12/12/78

TO: SAC, MINNEAPOLIS (47-3118)

FROM: SAC, WFO (47-10867) (RUC)

[redacted], aka  
Cartha D. De Loach,  
Cartha De Loach,  
Zeke;  
IMPERSONATION; OOJ  
(OO:MP)

ReMPairtel to WFO dated 11/28/78.

Enclosed for Minneapolis is the original  
and two copies of an FD-302 and original interview  
notes reflecting interview with [redacted] at Wash-  
ington, D. C. (WDC). Also enclosed are one Xerox copy  
each of the following:

- 1) United States Department of Commerce Noti-  
fication of Personnel Action regarding  
[redacted], which shows [redacted]  
notification of transfer to the Chicago  
Office of OMBE, effective 7/1/78 (one  
page).
- 2) Application for leave regarding [redacted]  
(four pages).
- 3) Letter dated 2/11/77 to [redacted]  
from [redacted], with attachments  
(13 pages).

- ② - Minneapolis (Encs. 10)  
2 - Chicago (Encs. 2)  
2 - Dallas (Encs. 2)  
1 - WFO

DWG:mer  
(7)

47-3118-20

SEARCHED	INDEXED
SERIAL	
DEC 16 1978	
Bayne	

Approved: NFS/B

Transmitted

(Number)

(Time)

Per

WFO 47-10867

- 4) Letter dated 8/23/76 to [redacted]  
from [redacted] (two pages).
- 5) Letter dated 9/15/78 to [redacted]  
from [redacted] (two pages).
- 6) Letter dated 9/28/78 to [redacted] from  
[redacted] (two pages).

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Enclosed for Chicago and Dallas are two copies each of above FD-302.

For information of Chicago and Dallas, subject was director of an organization known as [redacted]  
[redacted], [redacted],  
Sioux Falls, South Dakota 57102.

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The above organization was funded partly by United States Government funds from the United States Department of Commerce and partly by funds from various Indian tribal organizations in a five state area around South Dakota.

In May, 1978, subject impersonated an FBI agent in an attempt to influence the outcome of a hearing concerning a state of South Dakota drug case. His impersonation and subsequent FBI investigation of it precipitated problems for the subject, and his superior in the United States Department of Commerce caused an audit to be made of his records.

A former employee of the subject has recently come forward to claim the subject might have been involved in defrauding the United States Government, and in addition, the Office of Senator ABOUREZK has recently indicated an interest in exposing subject as a fraud to prevent him from receiving future federally funded projects.

The office of the United States Attorney (USA), Sioux Falls, South Dakota, desires the FBI to investigate the possible fraud against the government

WFO 47-10867

allegations to determine whether or not there is a basis for an indictment under the Fraud Against the Government Statute, which would in their opinion be a more meritorious case to prosecute than the impersonation case which is presently pending against the subject.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1) Contact [redacted]  
[redacted], [redacted], OMBE, 55 East Monroe Street,  
Suite 1440, Chicago, Illinois, telephone number [redacted]  
[redacted], regarding transfer status of [redacted].

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2) Interview [redacted], [redacted]  
[redacted], OMBE, United States Department of Commerce,  
55 East Monroe Street, Suite 1411, Chicago, Illinois,  
telephone number [redacted], regarding audit he conducted  
of Dahcotah Institute and [redacted] and obtain  
a copy of such, with any discrepancies noted.

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DALLAS

AT DALLAS, TEXAS. 1) Interview [redacted],  
[redacted], OMBE, Federal Building, Dallas,  
Texas, telephone number [redacted], regarding [redacted]  
and his knowledge of the Dahcotah Institute and any  
audits conducted.

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MINNEAPOLIS

AT SIOUX FALLS, SOUTH DAKOTA. 1) If not  
already done, interview [redacted], [redacted]  
[redacted], Sioux Falls, South Dakota, regarding  
his knowledge of [redacted] activities at the Dahcotah  
Institute.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/78

Mrs. [redacted]  
[redacted] Sioux Falls, South Dakota, was apprised of the identity of the interviewing Agents and purpose of the interview and advised as follows:

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Mrs. [redacted] advised on Wednesday, May 10, 1978, between 5:00 and 6:00 p.m., she received a call for [redacted]. She said the caller was a man with a deep voice who asked for [redacted]. She said she told the caller that [redacted] was not there, and that she worked for the [redacted]. She said the caller then hesitated and she told the caller that that was all she could say and terminated the call.

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Mrs. [redacted] advised that at approximately 8:55 p.m. on May 10, 1978, she received a second call from the same previous caller, who asked for [redacted] and she told the caller that he was not there. She said the caller, a man, told her, "I'm with the FBI and my friends call me "ZEKE," and then went on to say that it was important that he talk with [redacted]. She said she told the caller that [redacted] had gone to the drugstore and would return soon. The caller then asked for [redacted]'s residence telephone number and she told the caller that he would be back at that number that the caller had called in about 15 minutes. She said the caller again said that he was with the FBI, and that he was calling in reference to either a Federal warrant or a subpoena, or at least a Federal something similar to this. She said she asked the caller to call back within the next ten minutes and the caller told her that he was taking an airplane to Denver, Colorado. She said that she then gave the caller [redacted]'s telephone number and the caller wanted [redacted]'s

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Interviewed on 5/15/78 at Sioux Falls, South Dakota File # MP 47-3118-38

by SA EUGENE L. PAYNE  
SA [redacted] /RRG/hrc Date dictated 5/17/78

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MP 47-3118

address, but she did not give it to him. She said that she made notes of her conversation with the caller on the Wednesday "Argus-Leader" newspaper, which she produced, which also had the note Federal subpoena.

Mrs. [ ] advised that she again received a call from the caller, whose voice she recognized on Saturday evening, May 13, 1978, at an unknown time, and at this time the caller referred to [ ]'s address as being [ ], and she told him that that was in fact her address, and that she did not know [ ]'s current address, but only that it was on [ ].

Mrs. [ ] provided the copy of the "Argus-Leader" newspaper, wherein she had made various notes.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/78

An "Argus-Leader" newspaper for Wednesday, May 10, 1978, which was provided to interviewing Agents by Mrs. [REDACTED], as the newspaper in which she had made various notes, was accepted as potential evidence in this matter and appropriately initialed and dated by interviewing Agents, and the following notations and description is noted:

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The apparent telephone number [REDACTED] is written in pencil and underscored in the upper left hand corner through a tear of page one of the newspaper and is written on page three; to the right of this appears the words again handwritten, "Fed. supdona."

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Between the letters A and D, in Leader, the name [REDACTED] appears.

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After the letter R in Leader, partially circled is the word, "ZEKE," with "FBI" underneath ZEKE.

This newspaper is being retained as evidence in this matter.

Interviewed on 5/15/78 at Sioux Falls, South Dakota File # MP 47-3118 - 40  
by SA EUGENE L. PAYNE  
SA [REDACTED] /RRG/hrc Date dictated 5/17/78

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## FEDERAL BUREAU OF INVESTIGATION

6/12/78

Date of transcription

Mrs. [redacted]  
[redacted], telephone [redacted], appeared  
at the Sioux Falls Resident Agency of the  
FBI and advised as follows:

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She is acquainted with [redacted]  
[redacted], who she originally met in about  
1959. In about 1966 [redacted] was an attorney  
for a friend of hers who was obtaining a  
divorce. During this divorce period she had  
occasion to have some social contact with  
[redacted]. In 1973 [redacted] arrested [redacted]'s  
[redacted] in her store for shoplifting.  
At that time she was told by some sources that  
[redacted] was mad at her for having done that  
to [redacted].

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In February, 1978, the most recent  
series of events which included a social and  
somewhat friendly acquaintance with [redacted]  
began. In February, 1978, [redacted]  
and her husband were on a tour to Mexico and  
during the tour she and her husband met [redacted]  
[redacted] and his wife and they had social  
contacts with each other during the period  
of the tour. During this period of time  
while [redacted] was with his wife, [redacted]  
noticed that he was very quiet and reserved.  
She noted also that he liked to dance.

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After the tour to Mexico, the party  
returned to Sioux Falls and [redacted] eventually  
invited her and her husband to the El Matador  
Restaurant, which [redacted] owns. At that time  
[redacted] showed the [redacted]s through his  
office and he appeared very much to want them  
to be interested in his work.

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Interviewed on 6/5/78 at Sioux Falls, South Dakota File # MP 47-3118-411

by SA EUGENE L. PAYNE/hrc Date dictated 6/7/78

Ultimately, Mrs. [ ] invited [ ] to her husband's birthday party. During this party she noticed that [ ] drank a great deal, but he never became too drunk to be responsible for his actions or to be engaged in misconduct. Apparently [ ] thought he had a problem, however, because the next day he called [ ] and said something to the effect that he thought he had done a good job and that he had not misbehaved. After that party, [ ] called her a couple of times from the Black Watch or the Red Lantern Inn and invited her and her husband for drinks, and [ ] and her husband learned that [ ] would become somewhat hostile if they tried to decline an invitation offered by him, or said no to a proposal he made.

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As they got to be better acquainted, [ ] began to talk a lot about his work and about various abstract things, and ultimately Mrs. [ ] told [ ] that he talked a lot, but that he never listened, and she noticed that when he became insecure he often used big words.

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[ ] eventually had a dinner at the El Matador Restaurant where people who went on the Mexican tour were invited with the thought that they would bring the photographs that they took while they were in Mexico and that everyone could have a photo viewing exchange so to speak. During this dinner [ ] apparently said something to one of the members of the party, [ ], which made [ ] very unhappy. She remembered that [ ] had been on the tour.

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When the tv series entitled, "Holocaust" was presented on national television, [ ] invited the [ ]s to his house. [ ] apparently got conservatively interested in the

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MP 47-3118

Holocaust theme and she noticed that he talked a great deal during the presentation, and as a matter of fact talked so much that he became quite boring and he distracted from the tv presentation.

[redacted] and his wife ultimately came to the [redacted]'s house for visits, and she remembers one occasion when he billed himself as the "married prankster." She remembers that [redacted] had apparently succeeded in putting an old dishwasher in a pickup truck owned by the [redacted]s, and then had one of his children call and talk to [redacted] (her husband), about a disappearing dishwasher. The whole joke was pretty crude and not very well handled, and [redacted] does not remember exactly what the point of it was. She remembered, however, that after the party broke up, [redacted] made a point to go to the [redacted] pickup truck and discover the disappearing dishwasher, and then he explained the complexity of his joke.

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After the presentation of the Holocaust series, she remembered that [redacted] said that if BILL JANKLOW is elected Governor of South Dakota, that we were going to have storm troopers in South Dakota. He said other things about JANKLOW at other times and made it apparent that he was very much concerned about the political success of BILL JANKLOW.

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[redacted] expressed the opinion that [redacted] was a very suggestible type person and that he seemed to take things that he heard and twist them around to suit his philosophy and then present these things in such a way to advance his own philosophical viewpoints.

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On one occasion [redacted] directly told [redacted] that he wanted to discredit BILL JANKLOW and that he wanted to get the [redacted] case reversed.

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He also said that he wanted to link the facts of the [ ] case to corruption in JANKLOW's office. Although [ ] is not necessarily a Republican, she has not been disillusioned with the leadership of BILL JANKOW as Attorney General, and she could not quite understand what [ ] meant by the things that he said, although she believed that he was sincere in what he was saying.

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[ ] told [ ] that he thought [ ] had been entrapped, and that he even thought that [ ] was covering up some of the facts in the case, and was not telling everything that happened. [ ] said that the only way [ ] could extricate himself from his predicament was to tell everything he knew and [ ] said "I'll beat it out of him."

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[ ] remembers the [ ] case and she remembered telling two attorneys, [ ] and a Mr. [ ], that they should not take the [ ] case.

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[ ] asked [ ] on more than one occasion why he wanted to dredge all this up and based on what [ ] tried to say, she formed the opinion that he was a self-styled reformer.

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[ ] usually visited the [ ] residence on Thursday nights, and on at least four or five occasions her husband [ ] left the room while [ ] was there because he could not endure [ ]'s discussion.

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On one occasion [ ] called her regarding a letter that he wrote on an Indian problem in connection with his business, and after he read it to her, she was very critical of the letter. Based on her evaluation and criticism, [ ] told [ ] that

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she could be a communications expert, and that he would pay her to come to his office and evaluate the letters that he was writing on some of his Indian problems. After that she did go to his office on one occasion and re-wrote one of his letters. Several days later [ ] called her and said that his secretaries were now interested in evaluating his letters because they were apparently jealous of the fact that [ ] had brought another woman into the office for that purpose, and [ ] said a good looking one at that.

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[ ] pointed out that [ ] never touched her, nor made suggestions to her that would indicate that he was interested in her physically or romantically.

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[ ] recalled an incident on about May 18, when the light company turned off the electricity at her house, and she was extremely upset about it because she had neglected to pay the bill. On that date, [ ] visited her and he was very upset because a neighbor friend of his had died, and [ ] ultimately came to tears. This upset [ ] a great deal and she continued to be emotionally upset until the next day.

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[ ] recalled that [ ] invited her and her husband for a trip to Wyoming, where they would visit some Indians. On May 19, 1978, [ ] called her residence and asked if she and her husband had made arrangements to go. At this time [ ] notified [ ] that they were not going and he became very upset and very overbearing in an effort to try to get his way that they should make the trip.

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On May 28, 1978, [ ] arrived at their house at approximately 9:30 a.m. He really knew that they slept late on Sunday because

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on a prior occasion [ ] had called their residence at 7:30 a.m. on Sunday, and Mrs. [ ] had been very explicit in demanding that [ ] not bother them early on Sunday mornings because this was the morning they liked to sleep.

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However, on the morning of May 28, 1978, they heard a knock at the door and her husband [ ] got up and told their 15 year old son to go down and see who it was. The son returned and said that it was [ ], and that he had told him that his parents were sleeping, and that [ ] had indicated that he would wait on the porch until they got up.

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Her husband [ ] then went downstairs and told [ ] that if he wanted to talk he could come in. [ ] and her husband [ ] went to the sunporch and after talking briefly [ ] offered [ ] and some refreshments, and her husband told her later that [ ] had said I only want bread and water. Apparently when her husband was making the refreshments, [ ] asked a five year old son of Mrs. [ ] where the bathroom was. He apparently then went to the bathroom and removed his clothes. She was half asleep and she heard [ ] yelling, "[ ] where are you, get up." She removed the cover from her head and looked up to see [ ] standing at the end of her bed [ ] [ ] then reached through the bars of the brass bed and attempted to pull the covers off Mrs. [ ]. She struggled with him for the covers and he came to the side of the bed where he grabbed Mrs. [ ] by the hair and pulled her out of bed. Her husband [ ] arrived in response to her screams over the struggle and [ ] attempted to subdue [ ], and during this struggle [ ] struck him, broke his glasses and cut his face. Ultimately, [ ] pinned [ ]

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down on the floor and told one of the boys to get his clothes, and he told [ ] to get his clothes on and get out. [ ], however, left the house without any clothes, crossed the street, and got into his car and departed.

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[ ] recalled also that during the telephone call of May 19, 1978, [ ] told her that he could go berserk when he was required to do so, and he said also that it took a lot of control to go berserk and still not be insane. She remembered these words that he said after [ ] attacked her in her bedroom and based on what he said during the conversation the 19th, and on his behavior otherwise, it is [ ]'s opinion that he was probably staging the attack to make it appear that he had gone berserk.

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[ ] remembered also that on May 17, 1978, during a conversation with [ ], that he told her that he was in trouble, and that he had made phone calls regarding the [ ] case and had talked to [ ]. [ ] said that during these conversations with [ ], he had told [ ] that he was with the FBI and that because he had done that, he expected that he might be indicted.

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[ ] stated she was not surprised to hear [ ] claim that he had impersonated an FBI Agent because she had seen him do so on another occasion when he used her telephone and posed as someone else. On that occasion [ ] had called Attorney General JANKLOW's campaign manager and disguised his voice and his accent to appear to be a German individual. She does not remember what he said.

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Concerning her impression as to the stability of [ ], Mrs. [ ] reiterated that in her opinion he was a very suggestible person, and that she noticed that he frequently

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read newspapers, magazines, books and thereafter would talk about the secret meaning of the words that he found in the literature that he read. On one occasion he said that he was going to start a new city, and that there would be a gathering of eagles, and that her husband [ ] would be one of them, and that Sioux Falls, South Dakota, would be the new Rome for the civilization that he established. [ ] frequently read books about mythology and she saw him on one occasion with a book written by SIGMUND FREUD.

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Generally, she believed that he was a very inadequate and insecure person, who really liked to talk about himself and the things he was interested in, but did not ever want to listen.

Mrs. [ ] and her husband were summoned to an [ ] after the attack on her, but she never testified because as she understood it, [ ]

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[ ]. She is desirous of pressing charges or having someone charge [ ] with the attempted attack on her and the attack on her husband. She does not have personal animosity to [ ], rather she and her husband both defended him and his wife and in fact they noticed on more than one occasion that when [ ] was with his wife, he was calm and not agitated, but that when he was alone he acted rather different, as if to want people to think that his real personality was different than it was when he was with his wife.

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/79

Mrs. [redacted], [redacted] Iowa, telephone number [redacted], business address of 600 South Main, telephone number [redacted], appeared at the Sioux Falls, South Dakota, Resident Agency of the FBI, and advised as follows:

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She was formerly the Associate Director of [redacted] and is now the Director for the Old West Regional Commission, formerly operated by [redacted]. She has been in her present position as Director since October 1, 1978. She advised that [redacted] has been on sick leave from his position since September 1, 1978 and had a [redacted] in May, 1978.

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Since [redacted] has departed the Old West Regional Commission, she has formed a Board of Directors to carry on the work of the organization. Her Board of Directors asked her to seek [redacted] advice on activities they might be conducting and she met with him on February 9, 1979 at the El Matador Restaurant, where she, [redacted] and her secretary both attended this meeting with [redacted]. During the meeting [redacted] made the statement that he considered [redacted] to have been very "sneaky" about the way she took his job away from him.

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During the meeting, [redacted] asked [redacted] if the secretary [redacted] was busy and she said not too busy, and [redacted] then advised that he wanted some letters typed on Institute stationery. [redacted] did not exactly approve of [redacted] typing letters, but after the meeting was over, [redacted] met with her secretary privately and dictated some letters and asked her to type them all out without [redacted] knowledge.

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It was [redacted] impression that [redacted] was trying to convince her and her secretary that he was [redacted]

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Interviewed on 2/13/79 at Sioux Falls, South Dakota File # Minneapolis 47-3118-45

by SA EUGENE L. PAYNE:cacf Date dictated 2/19/79

-2-

Concerning [ ] activities prior to his [ ] in May, 1978, [ ] advised that approximately one month prior to his [ ] [ ] the office situation was pure "hell." It was [ ] opinion that [ ] may be attempting to create the impression on people that he is [ ], wherein he may not actually be. She has heard [ ] say on occasion that he was out "to blow [ ] mind," meaning the doctor who is taking care of his [ ].

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In about November, 1978, [ ] advised Mrs. [ ] that he was trying to confuse Dr. [ ]. It is [ ] opinion that [ ] typed out a medical report that Dr. [ ] subsequently signed concerning [ ] condition.

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Mrs. [ ] explained that the Old West Regional Commission uses a direct mailing technique to various corporations in the United States, asking them to respond to their request as to whether or not they may be able to offer assistance in finding industry for Indian reservations, which is the goal of the Old West Regional Commission. She recalled that a letter was sent to the Pepsico Corporation, along this line, and that a response was received sometime in 1978 from a Mr. De Loach at the Pepsico Corporation. It is Mrs. [ ] impression that the answer by Mr. De Loach was what prompted [ ] to use De Loach's name in May, 1978, when he was known to have personated an FBI Agent. She believes that some sort of a biography statement was contained in the response which might have alerted [ ] to De Loach's former connection with the FBI.

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MP 47-3118

-3-

Mrs. [redacted] made available two letters which were typed up in her office at the instructions of [redacted]. These letters are set forth as follows:

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United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF SOUTH DAKOTA  
231 FEDERAL BUILDING & U.S. COURTHOUSE  
400 SOUTH PHILLIPS AVE.  
SIOUX FALLS, SOUTH DAKOTA 57102

BRANCH OFFICE:  
317 FED. BLDG. &  
U.S. COURTHOUSE  
515 9TH ST.  
RAPID CITY, S.D. 57701  
MAILING ADDRESS:  
P.O. BOX 2893

May 18, 1979

Mr. Eugene Payne  
Federal Bureau of Investigation  
P. O. Box 399  
Sioux Falls, South Dakota 57101

Re: [REDACTED]

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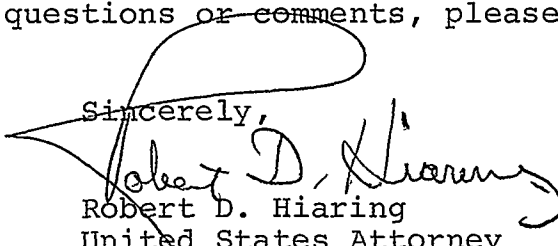
Dear Mr. Payne:

I have reviewed the investigative material you have provided to me concerning [REDACTED]. It does appear that with the credibility problems we would have with Mr. [REDACTED] and the [REDACTED] as opposed to a possible prosecutive goal, it would be difficult to justify pursuing the matter. In view of that we are declining prosecution.

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If you have any questions or comments, please contact me.

Sincerely,

  
Robert D. Hiaring  
United States Attorney

RDH:er

47-3118-46

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1979	
FBI - MINNEAPOLIS	

## memorandum

DATE: 6/19/79

REPLY TO  
ATTN OF:

SA EUGENE L. PAYNE

SUBJECT:

[REDACTED], aka;  
IMPERSONATION

TO:

SAC, MINNEAPOLIS (47-3118)(C)

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b7C

By letter dated May 18, 1979, United States Attorney (USA) ROBERT D. HIARING, District of South Dakota, advised that he had reviewed the investigative material concerning captioned subject; and that in his opinion, prosecution in this matter would be extremely difficult, due to credibility problems. The USA's Office would have with the original source, Mr. [REDACTED], and the [REDACTED]. In view of these problems, it was the decision of the USA to decline prosecution.

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USA HIARING's letter has been made a part of the substantive file in this case, and it is recommended that this case be closed. No letter to the USA is necessary, in view of the fact that correspondence to decline prosecution emanated from his office.

1 - Minneapolis  
ELP:cacfi  
(1) *CACF*

*5*  
*Close*  
*JH*

*Destroy*  
*6/84*

*47-3118-47*

SEARCHED	INDEXED
SERIALIZED <i>8</i>	FILED <i>9</i>
JUN 26 1979	
FBI - MINNEAPOLIS	
<i>Payne</i>	<i>lf</i>



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