FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 142
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 32 ~ b3; b6; b7C; b7D;
Page 33 ~ b3; b6; b7C; b7D;
Page 39 ~ b5;
Page 40 ~ b5;
Page 41 ~ b5;
Page 42 ~ b5;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 49 ~ Duplicate;
Page 51 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 58 ~ b3; b6; b7C;
Page 61 ~ b3; b6; b7C;
Page 62 ~ b3; b6; b7C;
Page 63 ~ b3; b6; b7C;
Page 64 ~ b3; b6; b7C;
Page 65 ~ b3; b6; b7C;
Page 67 ~ b6; b7C; b7D;
Page 68 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 80 ~ b6; b7C;
Page 83 ~ b6; b7C;
Page 84 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 89 ~ b6; b7C; b7D;
Page 90 ~ b6; b7C; b7D;
Page 91 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 94 ~ b6; b7C;
Page 95 ~ b6; b7C;
Page 96 ~ b6; b7C;
Page 97 ~ b6; b7C;
Page 102 ~ b6; b7C; b7D;
Page 104 ~ b6; b7C; b7D;
Page 105 ~ b6; b7C; b7D;
Page 106 ~ b6; b7C; b7D;
Page 107 ~ b6; b7C;

Page 108 ~ b6; b7C;
Page 109 ~ b6; b7C;
Page 110 ~ b5; b6; b7C;
Page 112 ~ b6; b7C;
Page 134 ~ b6; b7C;
Page 135 ~ Duplicate - of CRIMINAL COMPLAINT court document;
Page 136 ~ Duplicate - of CRIMINAL COMPLAINT court document;
Page 137 ~ Duplicate - of CRIMINAL COMPLAINT court document;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 149 ~ b6; b7C; b7D;
Page 150 ~ b6; b7C; b7D;
Page 151 ~ b6; b7C; b7D;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b6; b7C; b7D;
Page 160 ~ b6; b7C; b7D;
Page 161 ~ b6; b7C; b7D;
Page 180 ~ Duplicate;
Page 181 ~ Duplicate;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 222 ~ Duplicate;
Page 223 ~ b6; b7C;
Page 224 ~ b6; b7C;
Page 225 ~ b6; b7C;
Page 229 ~ b6; b7C;
Page 234 ~ b6; b7C; b7D;
Page 242 ~ b6; b7C;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 245 ~ b6; b7C;
Page 246 ~ b6; b7C;
Page 249 ~ b6; b7C; b7D;
Page 253 ~ b6; b7C; b7D;
Page 256 ~ b3; b6; b7C;
Page 257 ~ b6; b7C;
Page 258 ~ b6; b7C;
Page 259 ~ b6; b7C;
Page 262 ~ Duplicate;
Page 263 ~ b6; b7C;
Page 265 ~ Duplicate;
Page 266 ~ Duplicate;
Page 267 ~ Duplicate;
Page 269 ~ Duplicate;
Page 270 ~ Duplicate;
Page 271 ~ Duplicate;
Page 273 ~ b6; b7C;

Page 274 ~ b6; b7C;
Page 276 ~ Duplicate;
Page 277 ~ Duplicate;
Page 278 ~ Duplicate;
Page 279 ~ Duplicate;
Page 280 ~ Duplicate;
Page 282 ~ Duplicate;
Page 283 ~ Duplicate;
Page 284 ~ Duplicate;
Page 285 ~ Duplicate;
Page 286 ~ Duplicate;
Page 288 ~ Duplicate;
Page 289 ~ Duplicate;
Page 290 ~ Duplicate;
Page 292 ~ Duplicate;
Page 293 ~ Duplicate;
Page 294 ~ Duplicate;
Page 298 ~ b6; b7C; b7D;
Page 299 ~ b6; b7C; b7D;
Page 304 ~ b6; b7C; b7D;
Page 305 ~ b6; b7C; b7D;
Page 306 ~ b6; b7C; b7D;
Page 311 ~ b6; b7C;
Page 313 ~ b6; b7C;
Page 314 ~ b6; b7C;
Page 316 ~ b6; b7C;
Page 317 ~ b6; b7C;
Page 318 ~ b6; b7C;
Page 319 ~ b6; b7C;
Page 325 ~ b6; b7C;
Page 326 ~ b6; b7C;
Page 329 ~ Duplicate;
Page 330 ~ b6; b7C;
Page 332 ~ b6; b7C;
Page 333 ~ b6; b7C;
Page 334 ~ b6; b7C;
Page 335 ~ b6; b7C;
Page 343 ~ b6; b7C;
Page 344 ~ b6; b7C;
Page 345 ~ b6; b7C;

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

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/1999

To: Minneapolis

From: Minneapolis - ELSUR File Assistant
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-MP-53986

Title: ELSUR SUB-FILES

Synopsis: Sub-files containing ELSUR material.

Details: Sub-files have been opened and will contain ELSUR Administrative material. These files will be maintained by the ELSUR Assistant.

♦♦

TOP SERIAL

FD-487 (Rev. 11-24-98)

NCIC ACTIVITY LOG

(Instructions - Reverse Side)

Universal Case File No. 9A-MP-53986

b6
b7C

Date	Activity	Serial	Name or Description	NCIC Number	OCA Number	Date Retention Period Expires	Miscellaneous Information
10-8-99 Entered	Enter	32				—	DOB-
		1	1		—	—	1
10-8-99	Cancel	33		1	1	—	1
[redacted]		1	1			—	
[redacted]							

Validation: (Date/Initials)

1	5	9
2	6	10
3	7	11
4	8	12

Top Serial - Not To Be Serialized

Instructions

1. **Entry - NCIC**
   a. Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
   b. NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
   c. Rotor Clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current volume of case file.
2. **Modify - NCIC**
   a. Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
   b. NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
   c. Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.
3. **Clear/Cancel - NCIC**
   a. NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
   b. Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp of file jacket.
4. **Validation - NCIC**
   a. When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepa[redacted] should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will [redacted]e and initial NCIC Activity Log.

Retention Periods

Unless otherwise removed, records will be retained in file as follows:

Article File
Remainder of the year of entry plus one year.

Boat File
Remainder of the year of entry plus four years.
Records entered without BHN or OAN will remain in the file 90 days.

Deported Felon File
Remains on file until such time as INS Headquarters takes action to remove it.

Foreign Fugitives/Canadian Warrant File
Retained indefinitely until entering agency removes record from file.

Gun File
Retained indefinitely until entering agency removes record from file.
Recovered weapons are retained for the remainder of the year of entry plus two years.

Interstate Identification Index
Retained until the individual reaches the age of 99.

License Plate File
Retained in file for one year after the end of the plate's expiration year.
Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File
Retained indefinitely until action is taken by the entering agency to clear the record.
This includes unemancipated juvenile records.

Protection Order File
Active records - Retained until canceled or cleared by entering agency or expiration.
Temporary records will remain active for a maximum of one year from the date of entry.
Inactive records - Retained on-line for the remainder of the year in which cleared or expired plus five years.

Securities File
Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File
Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File
Retained indefinitely or until removed by entering agency.

Vehicle File
Retained for the remainder of the year of entry plus four years.
Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.
Felony vehicles will remain in file for 90 days after entry.
Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Violent Gang and Terrorist Organization File
GMC records - Automatically purged 5 years from the date of entry or when an entering agency removes its entry, providing that agency is the sole agency of interest for the group/subgroup.
Only records entered by corrections agencies remain past five years.
GRC records - Single interest - indefinitely or until removed by entering agency.
Multiple Interests - indefinitely or until all agencies remove their records.

Wanted Person File
Retained until action is taken by the originating agency to clear/cancel the record.
Temporary felony want records will be automatically removed from file after 48 hours.

Memorandum

To: SAC, MINNEAPOLIS

Date: 10/8/99

From: SA [redacted]

b6
b7C

Subject: **AUTHORIZATION TO OPEN AND ASSIGN BELOW LISTED CASE**

OPEN A CASE

Class: 9 *Alpha:* A *Case Squad:Pierre* *OO:MP*

Assigned To: SA [redacted]

b6
b7C

Title: William Janklow, Governor, South Dakota - Victim;
Threats by Interstate Commerce

SUMMARY OF COMPLAINT: [redacted] has allegedly been calling Governor William Janklow from Texas and threatening to kill him.

b6
b7C

Source of Information to open case: (Please circle one)

01	Informant
02	Asset
03	Asset from other office
04	Confidential Source
05	Cooperative Witness
06	Local/State Police
07	U.S. Government Agency
08	Foreign Government
(09)	Victim
10	Non-victim/Complainant
11	Other

Crime Problem Indicator IC

ASSET FORFEITURE POTENTIAL: (Y) (N)

INDEX INFO:

Name: [redacted]
Sex:
DOB:
Race:
Hgt:
Wgt:
SSAN

Name: William Janklow
Sex: Male
DOB:
Race: White 9A-MP-53986-1
Hgt:
Wgt:
SSAN:

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
OCT 08 1999
FBI - MINNEAPOLIS

b6
b7C

10-8-99

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

b3
b6
b7C
b7D

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	8/17/00		X	Letter	
2	10/20/00		X	Exec. Advice of rights form - [redacted]	
3	10/20/00		X	Orig. notes re [redacted]	
4	10/20/00		X	1 ea. list of family members; 2 ea. FD-473; 1 ea. FD-472	
5	10/20/00		X	Orig. notes re: [redacted]	
6	10/20/00		X	Orig. notes re: [redacted]	
				[redacted] initial response	
				notes, copy phone notes; Misc documents	
7	10/20/00		X	Orig. notes re [redacted] business	
				card. [redacted]	
8	10/20/00		X	[redacted] letter & envelope from [redacted]	
9	10/20/00		X	[redacted]	
10	10/20/00		X	Orig. notes re: [redacted]	
11	10/20/00		X	FD-597; X-mas card	
12	10/20/00		X	letter	
13	10/20/00		X	FD-597; [redacted] Ltr from [redacted]	
				envelope for above; [redacted]	

9A-MP-53986-1A's

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED KMB
AUG 17 2000
FBI MINNEAPOLIS

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 1/21/2000

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

b6
b7C

[redacted]
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

b6
b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) Letter

1A(1)

FD-340 (Rev. 7-29-92)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/8/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted] b6 b7C

WILLIAM JANKLOW, GOVERNOR, SOUTH DAKOTA - VICTIM

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

EXECUTED ADVICE OF RIGHTS FORM — [redacted] b6 b7C

_____

_____

1A(2)

FD-395 (Rev. 2-28-97)

ADVICE OF RIGHTS

Place San Antonio, Texas
Date 10/4/99
Time 4:35 PM

YOUR RIGHTS

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.

You have the right 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 have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed [redacted]

Witness: [redacted] SA, FBI, San Antonio, Texas

Witness [redacted] SA FBI, San Antonio, Texas

b6
b7C

Time: 4:37 PM

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/8/1999

From FBI
(Name of Contributor)

PO Box 1233
(Address of Contributor)

Pierre, SD
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]; b6
WILLIAM JANKLOW - GOVERNOR, SOUTH DAKOTA - VICTIM; b7C
THREATS BY INTERSTATE COMMERCE.

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] b6 b7C

1A3

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document 10-8-99

Date Received _____

From FBI
(Name of Contributor)

PO BOX 1733
(Address of Contributor)

Pierre SD
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

b6
b7C

Title: [redacted]
WILLIAM JANKLOW, GOVERNOR, SOUTH DAKOTA
(VICTIM)
THREATS BY INTERSTATE COMMERCE.

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1) 1 EA. LIST OF FAMILY MEMBERS
2) 3 EA FD 473
3) 1 EA. FD-472

1A (4)

FD-473 (9-25-74)

10-8-99
(Date)

VIENNA, SD
(Location)

b6
b7C
b7D

I, [redacted],

[redacted],

hereby authorize [redacted] and

[redacted], Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to place a

TAPE
☑ ~~Body~~ Recorder
☐ Transmitter

on my person for the purpose of recording any conversations

with [redacted]
(Name of Subject(s))

which I may have on or about 10-8-1999.
(Date)

I have given this written permission to the above-named Special

Agents voluntarily and without threats or promises of any kind.

[redacted]

Witnesses:

[redacted]

[redacted]

TOTAL P.01

FD-473 (9-25-74)

10-8-99
(Date)

Pierre, SD
(Location)

b6
b7C
b7D

I, [redacted],

[redacted]
(Address)

hereby authorize [redacted] and

[redacted], Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to place a

☑ ~~Body~~ TAPE Recorder
☐ Transmitter

on my person for the purpose of recording any conversations

with [redacted]

which I may have on or about 10-8-1999 (Date).

I have given this written permission to the above-named Special

Agents voluntarily and without threats or promises of any kind.

[redacted]

Witnesses:

_____

_____

FD-472 (9-25-74)

10/8/99
(Date)

Pierre, SD
(Location)

I, William F. Janklow
(Name)

500 E Capital Avenue Pierre, SD
(Address), hereby

authorize [redacted] and [redacted], Special Agents of the

b6
b7C

Federal Bureau of Investigation, United States Department of Justice, to install a recording device on a telephone located at Governors Office
(Location)

for the purpose of recording any conversation I may have on that telephone with

[redacted]
(Name or Subject(s)) on or about 10-8-199
(Date).

I have given this written permission to the above-named Special Agents voluntarily, and without threats or promises of any kind.

(Signature)

Witnesses: [redacted]

FBI/DOJ

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/8/99

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted] b6 b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(1) [redacted] b6 b7C b7D

(2) First meet with [redacted]

1A 5

10/8/99
12:38 PM
RB

b3
b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

10/8/99 b3
12:15 PM b6
b7C
b7D

[redacted]

life threatening

[redacted]

10/17/99

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

If [redacted] ok

[redacted]

[redacted]

[redacted]

224-2043 – Gov's Mansion
William Janklow
817-376-2244

4:05Pm – [redacted]

[redacted]

@4:55Pm – [redacted] Janklow on front steps

[redacted] – [redacted]

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/12/99

From FBI
(Name of Contributor)

P.O. Box 1233
(Address of Contributor)

Pierre, SD
(City and State)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

WILLIAM J. JANKLOW, [redacted] b6 b7C

[redacted] INITIAL RESPONSE NOTES, COPY PHONE NOTES

MISC DOCUMENTS.

1A6

Internet

Symbol

SAN.ANTONIO@FBI.GOV

[redacted]

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____ (including cover sheet)

To: SR C [redacted] Date: _____ b6 b7C

Name of Office

Facsimile Number: _____

Attn: _____

Name Room Telephone

From: Pierre, South Dakota FBI

Name of Office

Subject: _____

Please call me. Thanks

Special Handling Instructions: _____

Originator's Name [redacted] Telephone: [redacted] b6 b7C

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

b3
b6
b7C
b7D

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/8/99
Name of Office

Facsimile Number: _____

Attn: _____ 11:20AM
Name Room Telephone

From: Pierre, South Dakota FBI
Name of Office

Subject: Per our phone conversation

Special Handling Instructions: _____

Originator's Name _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

SRC

Fax # 303-894-4474

ATTN:

b6
b7C

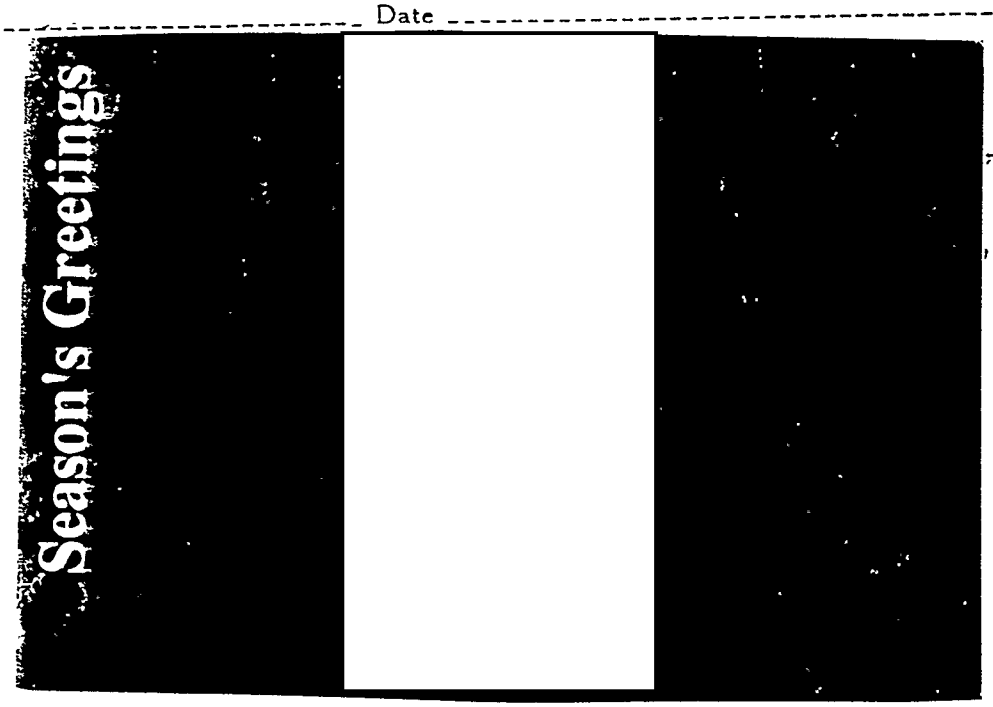
INTER-DEPARTMENT CORRESPONDENCE

State of South Dakota

From Dept. of _____ To Dept. of _____

Subject _____ Date _____

b6
b7C



FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 8:35A
Sender's Initials: DJW
Number of Pages: 2
(including cover sheet)

To: _____ Date: 10/8/99
Name of Office

Facsimile Number: _____

Attn: _____ _____
Room Telephone

b6
b7C

From: Pierre, South Dakota FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

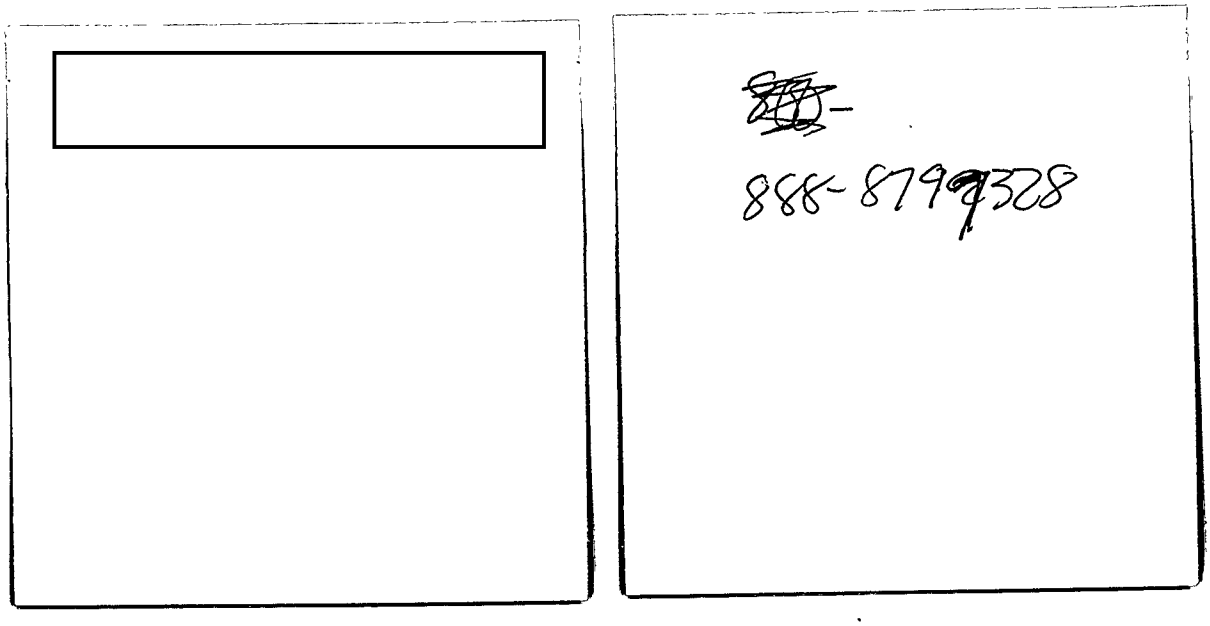
Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

b6
b7C



YAHOO! MAPS

Save Up To

Online drugstore - save up to 50%!

b6
b7C

New Location

Tools

Nearby Businesses
- Gas Stations
- Hotels and Motels
- Restaurants

Nearby Classifieds

Printable Map

Inside Yahoo!

Yahoo! Classifieds
Yahoo! Traffic
Yahoo! Travel

Zoom Out ◄ ◄ ◄ ◄ ◄ ◄ ◄ ◄ ● ► Zoom In

N▲

W◄ ►E

S▼

Driving Directions **Find Nearby Businesses**

#72

Map a New Address

Street Address, Intersection or Airport Code

City, State Zip or a ZIP

.../maps.py?Pyt=Tmap&addr= Get%A0Map=10/07/1999

b6
b7C

[redacted]

10/12

Known of [redacted]

NAME is fairly DISTINCTIVE.

THINK

[redacted]

WHEN FRANKLOW CAME BACK

[redacted]

MOST of His LETTERS [redacted]

[redacted]

b6
b7C

WHEN HE first STARTED WRITING LETTERS THEY WERE TO THE GOVERNOR.

[redacted]

When he was [redacted] GOVERNOR.

SURPRISED ABOUT THREAT RECENT.

GIVEN the fact that [redacted]

HIS THREATS TOWARD THE GOVERNOR IS A SUBSTANTIAL DEVIATION [redacted]

LAST CONVERSATION [redacted]

Approx. 1 YEAR ago.

[redacted]

OBSESSED W/ JANKLOW.

ON OR ABOUT 1995

10/8/93 William JANKLOW

b6
b7C

[redacted]

YEARS AGO GOT A COLLECT call from.
[redacted] in Mission SD.
REPRESENTED [redacted] in past.
[redacted]
[redacted] MADE ~~SEVERAL~~ ~~complaints~~ th. complaint
[redacted]
2 COUPLE WEEKS LATER [redacted]
2 COUPLE WEEKS LATER [redacted]
[redacted]
[redacted]
WHEN HE [redacted]
[redacted]
FIRST TERM ENDED PA 82.
[redacted]
[redacted]
A WEEK AGO STARTED Again.
GOT SEVERAL IN ONE NIGHT. PERSON said NOTHING
[redacted]
#69 GAVE NUMBER
GOT MORE calls. Said nothing.
#57 —

GOD ANOTHER CALL

[redacted]

b6
b7C

KNEW IT WAS [redacted]

2nd. TOLEO called.

[redacted]

TUES ON OR ABOUT

3rd call - [redacted]

DIONT call last night.

3 or 4 LAST 5 days.
4 DIRECTLY ATTRIBUTED TO HIM.
*59. Last call.

NEVER RECORDED.

I DONT HAVE Security
COST A LOT of money.
Wife in Sioux Falls.

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/13/99

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted] b6 b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(1) [redacted]

(2) [redacted] b6 b7C

1A (7)

[redacted]

10/13/99
5:30PM

[redacted]

b6
b7C
b7D

Search [redacted] dog

He was [redacted]

I know he has had [redacted]

[redacted]

He use think [redacted]

He is kind of guy that writes governor writes letters [redacted]

[redacted]

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MD

Serial # of Originating Document _____

Date Received 10/13/99

From [redacted]
(Name of Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted]

b6
b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) [redacted]

b6
b7C

(2) Letter + Envelope from [redacted]

1A(8)

[redacted]

10/13/99
4:40 pm

[redacted]

b6
b7C
b7D

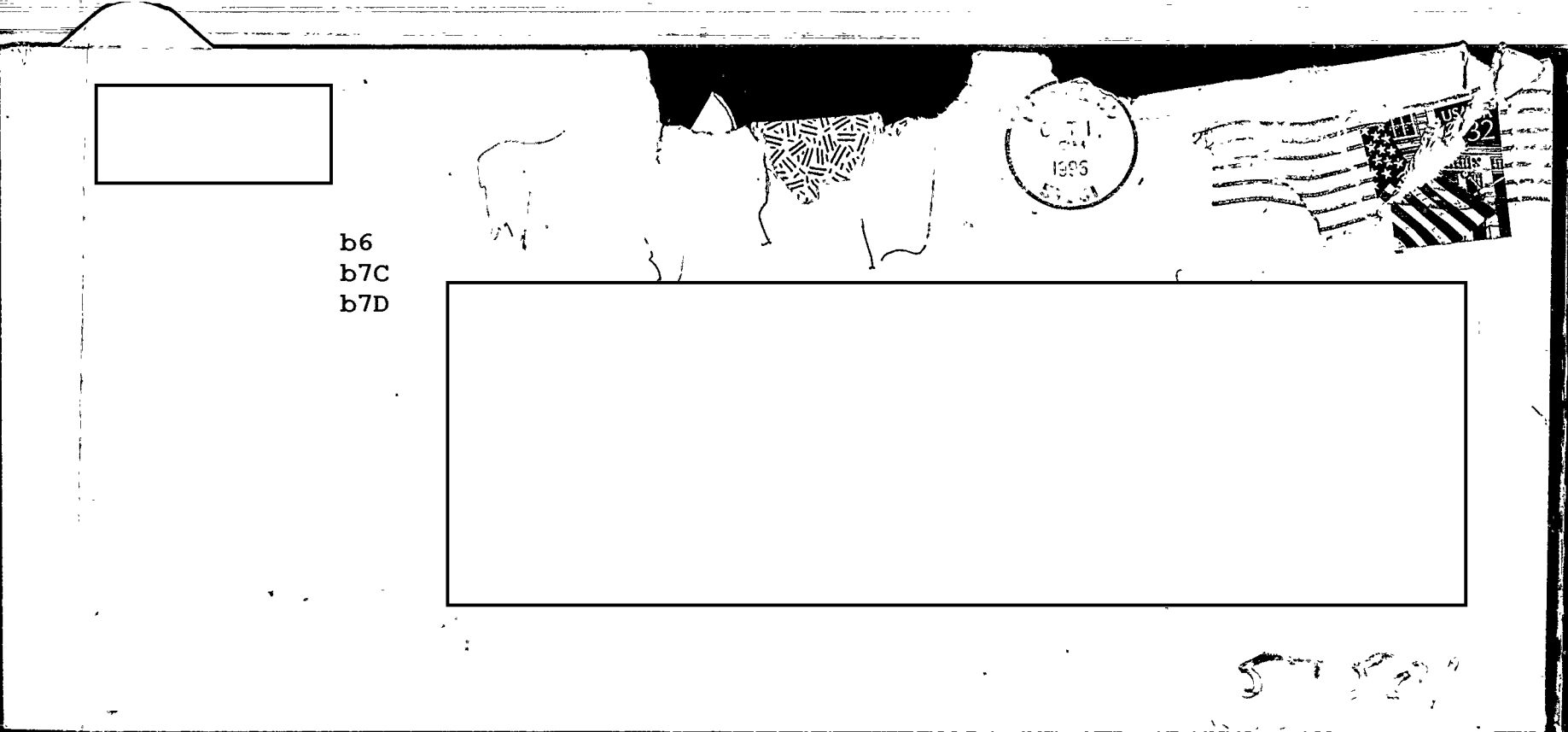
Letter written to Sanklow

[redacted]

[redacted]

She
I talked to [redacted] last week. +
She said

[redacted]



b6
b7C
b7D

FD-340 (Rev. 8-7-97)

Universal Case File Number ~~HQ-[illegible]~~ 9A-MP 53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 6/25/99

From [redacted]
(Name of Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

b6
b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) [redacted]

b3

1A(9)

United States District Court

DISTRICT OF South Dakota

RECEIVED
OCT 19 1999
RP

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. b3 b6 b7C

PLACE	ROOM
515 Ninth Street [redacted] Federal Bldg. Rapid City, SD 57701	DATE [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 15, 1999
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
337 Federal Building
Pierre, SD 57501
[redacted] b6 b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-327
JAN. 86

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

b3
b6
b7C

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: _____
Name of Office

Facsimile Number: _____

Attn: _____ _____
Name Room Telephone

Chicago

From: Pierre, South Dakota FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name _____ Telephone: _____

Originator's Facsimile Number: 605-945-3355

Approved: _____

Brief Description of Communication Faxed: _____

FBI
P.O. Box 1233
Pierre, SD 57501

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 10/26/99

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted] b6 b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

1 [redacted] b6 b7C b7D

2

1A 10

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 12/29/99

From [redacted]
(Name of Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

b6
b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1) FD-597

2) Xmas card

1A 11

*U.S.GPO:1999-448-709/15057

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

b6
b7C

File # _____

On (date) 12/29/99

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address)

(City) [redacted]

Description of Item(s):

1) One card ~~and envelope~~

Received By: [redacted]

Received From: [redacted]

Happy Holidays

1

Everybl

b6
b7C

© HALLMARK CARDS, INC.
MADE IN U.S.A.

MHX 11

FD-340 (Rev. 8-7-97)

Universal Case File Number 91-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 1/28/2000

From _____ b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: _____ b6 b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

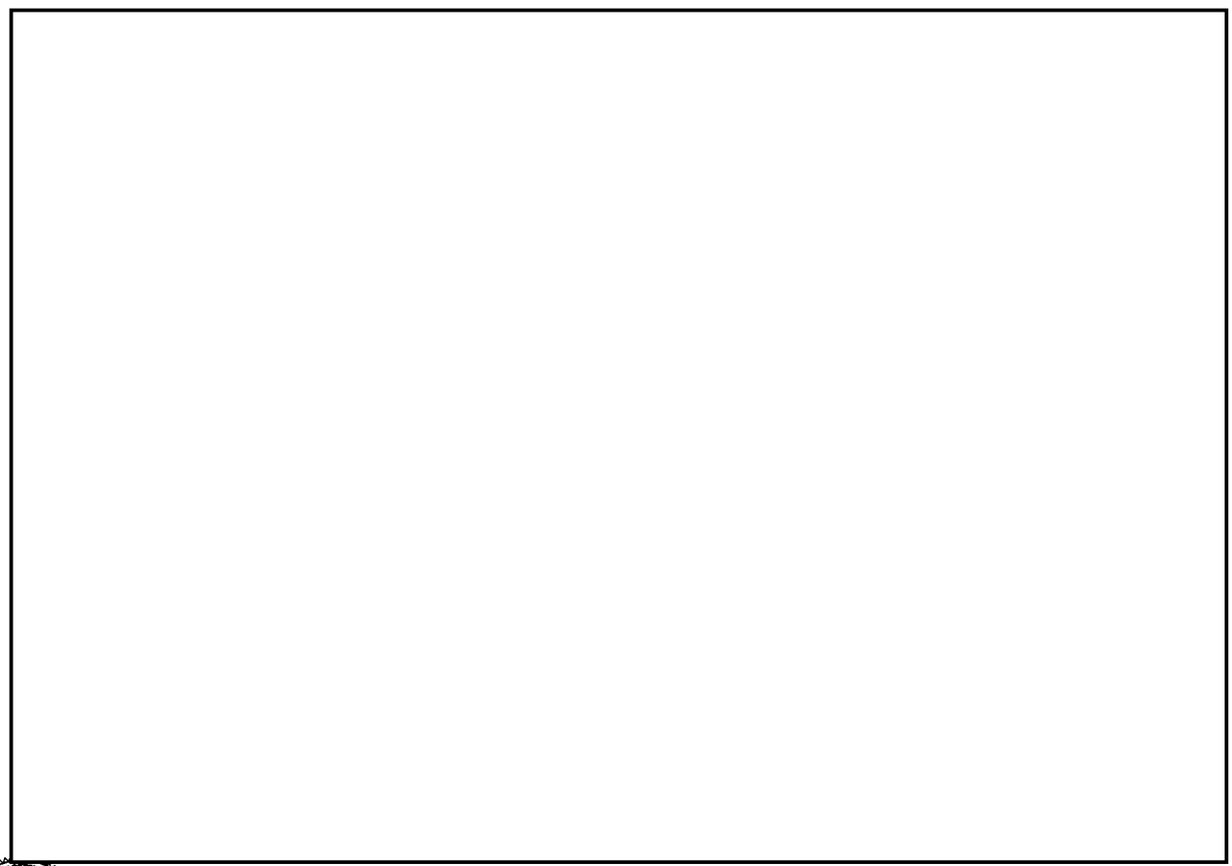
(1) letter

1A (12)

b6
b7C

ORIGINAL

055900



Governor William J. Janklow

To:

From:

Date: 1-25-2000

- [ ] Please draft reply for my signature
- [ ] Please handle and inform me of your action
- [X] For your information
- [ ] Please contact them, e-mail me, and cc
- [ ] Please see me on this
- [ ] Please see on this
- [ ] Please handle and let know the result
- [ ] Please call me on this
- [ ] Can you please do this for me?

Other:

55900

[redacted]

b6
b7C

The Honorable

Governor William J. Janklow

500 East Capitol

57501+5070

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MD

Serial # of Originating Document _____

Date Received 2/16/2000

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted] b6 b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

1. FD-597
2. [redacted]
3. [redacted] b6 b7C
4. [redacted]
5. [redacted]

1A 13

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
14	10/26/00		X	[redacted]	
15	10/26/00		X		
16	10/2/01		X	FD-597	
17	10/2/01		X	[redacted]	

b6
b7C
b7D

9A-MP-53986-1A's

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____ KMB
OCT 24 2000
FBI MINNEAPOLIS

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 4/24/00

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: [redacted]
WILLIAM JANICOW - VICTIM
INTERSTATE COMMUNICATIONS

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

1A (14)

b6
b7C
b7D

FD-340 (Rev. 8-7-97)

Universal Case File Number 9A-MP-53986

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/22/2000

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted] b6 b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
① letter from [redacted] b6 b7C

1A (15)

FD-340 (7-19-00)

Universal Case File Number 9A-MP-53986 (closed)

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 6/26/01

From [redacted] b6 b7C b7D
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] b6 b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) FD-597

1A-16

FD-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 1/26/01

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b6 b7C b7D

(Street Address)

(City) [redacted]

Description of Item(s):

(1) One letter

Received By [redacted] b6 b7C b7D

Received From [redacted]
(Signature)

FD-340 (7-19-00)

Universal Case File Number 9A-MP-53786 (closed)

Field Office Acquiring Evidence MP

Serial # of Originating Document

Date Received 1/26/01

From [redacted] b6 b7C b7D
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] b6 b7C

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 Envelope + letter

2 ~~FD-597~~

1A 17

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Sealed on 1/30/01 by [redacted]

Enclosed letter may need to be fingerprinted if subject ever sends letters again and case gets reopened

[redacted]

Opened by [redacted]
on 1/30/01 at 2:20pm
Enclosed letter handled with
rubber gloves only

b6
b7C

THIS ENVELOPE IS RECYCLABLE AND MADE WITH 100%
RECYCLED PAPER, 30% POST-CONSUMER CONTENT

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/08/1999

To: San Antonio **Attn:** SA [redacted] b6 b7C
Minneapolis **Attn:** SA [redacted]
Sioux Falls, SD RA

From: Minneapolis
Pierre, SD RA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-MP-53986 - 2

Title: [redacted] b6 b7C
William Janklow, Governor, South Dakota - Victim

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Set lead to San Antonio to locate and arrest captioned subject. Additionally, set lead to Sioux Falls, SD RA interview [redacted]

Administrative: Reference MP SA [redacted] telcals to SA SA [redacted] b6 b7C
[redacted] on 10/08/1999.

Enclosure(s): One complaint and one arrest warrant pertaining to captioned matter. One photograph of [redacted]

Details: On 10/07/1999 South Dakota Highway Patrol [redacted] telephonically contacted the Pierre, South Dakota RA. [redacted] then requested assistance in the investigation of [redacted] alleged threats to South Dakota Governor William Janklow. b6 b7C

On 10/07/1999 [redacted] provided numerous written items of correspondence that were received from an individual identifying himself as [redacted] by Janklow or his representative. One of those documents was dated [redacted] and showed a return address as follows:

[redacted] b6 b7C

UPLOADED
Date: 10-15-99
Initials: [illegible]

281djw02.EC(80)

9A-MP-53986-2

Searched.....
Serialized.....
Indexed.....
Filed..... KmB

b6
b7C
b7D

On 10/07/1999 FBI Agents interviewed Governor William Janklow. Janklow advised that over the past twenty years [redacted] has periodically initiated contact with Janklow. Those contacts have been by mail and by phone. [redacted] Janklow advised that the contacts have been irregular and frequently unusual in nature.

Janklow advised that in the past few years the contact had diminished somewhat. However, in the past week [redacted] has been contacting Janklow frequently by phone and the calls have become more threatening in nature. Janklow advised that over the past five days Janklow has received five calls from [redacted] During two of those phone calls [redacted] has told Janklow directly [redacted] Janklow. Janklow advised that he pushed *57 after the aforementioned calls so that the calls would be logged with Janklow's phone company. Janklow further advised that Janklow also pushed *69 after the aforementioned calls and was advised that the caller was calling from phone number [redacted]

On 10/08/1999 [redacted] verified that five separate phone calls had been marked by Janklow's phone as being harassing or threatening in nature. [redacted] also advised that the subscriber information for [redacted] is as follows:

[redacted]

[redacted] a warrant was issued in United States District Court, District of South Dakota, in response to a Complaint that was filed in said court that [redacted]

Investigation to date indicates that [redacted] It is believed [redacted] currently resides at the following address:

[redacted]

Descriptive Data:

b6
b7C

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
DOB:
FBI:
SOC:
Address(es) -
Street Name:
Unit:
City:
State:
Postal Code:
Country:
Phone #:

LEAD(s):

b6
b7C

Set Lead 1:

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Attempt to locate and arrest [redacted] at his reported residence of [redacted] It is further requested that an attempt be made to interview [redacted] about his involvement in captioned matter.

Set Lead 2:

MINNEAPOLIS

AT SIOUX FALLS, SD RA

Attempt to locate and interview [redacted] residence of [redacted] and interview [redacted] familiarity of [redacted]

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

FD-65 (Rev. 03-23-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Immediate **Date:** 10/13/1999

To: Criminal Investigative **Attn:** Violent Crimes/Fugitive Unit
Savannah ITC

From: Minneapolis
Pierre RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~9A-MP-53906~~ 29 = 4 9A-MP-53986 -3

Title: [redacted] b6 b7C
WILLIAM JANKLOW;
GOVERNOR, SOUTH DAKOTA - VICTIM;
THREATS BY INTERSTATE COMMERCE

NCIC	SUPR.	OPR.	AGENT
ENTER ☑	MW	Rmg	JJ
MODIFY ☐			
CLEAR ☒			
CANCEL ☐			
LOCATE ☐			

DATE 10/8/99 NCIC # W730214006

Synopsis: Initial Submission. III Inquiry.

Details:

Caution: Suicidal Tendencies; Other: Mental Health Conditions

PRIORITY 'A' and 'B' Fugitives - Synopsis of Crime.
You are hereby commanded to arrest [redacted] and bring him forthwith before the nearest available United States Magistrate

[redacted] b6 b7C

Name: [redacted]

Sex: M **Race:** W

POB:

DOB: **DOE:** **Height:**

Weight: **Eyes:** BRO **Hair:** BRO

9A-MP-53986-3

Serialized
Indexed
Filed KMB

286 KKG 03.65

b6
b7C

FBI #: [redacted] Skin:

Scars, Marks, Tattoos, and Other Characteristics: Glasses, [redacted]

NCIC Fingerprint Classification: [redacted]

Other Identifying Number:

Social Security Number: [redacted]

Operator's License Number: [redacted]

Operator's License State: [redacted] Expires: [redacted]

Offense Charge: [redacted]

U.S. Code, Title and Section: 18, U.S.C. Section 875(c)

Warrant Issued By: [redacted]

F.O. File #: 9A-MP-53906

Bond Recommended:

Miscellaneous: [redacted]

b6
b7C

License Plate Information

LIC: State:

Expires: Type:

Vehicle Information

VIN: Year:
Make: Model:
Style: Color:

Aliases: [redacted]

b6
b7C

Additional Identifiers:

To: Criminal Investigative From: Minneapolis
Re: 9A-MP-53906, 10/13/1999

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For your information.

Set Lead 2: (Adm)

SAVANNAH ITC

AT SAVANNAH, GA

For your information.

♦♦

10/21/1999

********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 09A-MP-53986 -4
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/21/1999
Accom Date.: 10/08/1999

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	Y
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Forfeiture Assets	N

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
HQ	5	SSFTF

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : A
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	875	1

Accomplishment Narrative

18 875(C) 1

9A-MP-53986-4
KMG

OCT 26 1999

b6
b7C

SENSITIVE / UNCLASSIFIED

MPW

FD-515 (Rev. 8-4-99)

Squad supervisor approval (please initial) [AW]

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 10/20/99
Date Loaded _____
Data Loader's Initials _____

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☒
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force: SSFTF

Assisting Agencies x•

File Number: 9A-MP-53986

Stat Agent Soc. Sec. No.:

Stat Agent Name:

RA	Squad
140	5

Assisting Agents Soc. Sec. No. ×:

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

b6 b7C b7E

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☒ A ☐ B ☐ C
Locate Date: _____
Arrest Date: 10/8/99
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code• ____ ✓Amount $ _____
Code• ____ ✓Amount $ _____
Restitution Date: _____
☐ Court Ordered
☐ Pretrial Diversion
Code • _____ Amount $ _____
PELP Date: _____
Code• ____ ✓ Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: __ __ • (____)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	875(c)	1

H. Sentence Date: _____
Sentence Type: ____, ____, ____•
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: $ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____• X
Amount $ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Years ____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. b6 b7C
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: _____

entered 10/21/99 paw

9A-MP-53986-4

For Further Instructions See: MAOP [redacted] II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

VICTIM/WITNESS INFORMATION FORM

TITLE OF CASE: [redacted]

FBI FILE NO: 9A-MP-53986

OFFENSE(S): Threat by Interstate Communication
(ALSO HOW VICTIM ADVERSELY AFFECTED, IF DIFFERENT FROM OFFENSE)

NAME OF VICTIM/WITNESS: William Janklow (Governor)
(CIRCLE EITHER VICTIM OR WITNESS)

NEXT OF KIN IF APPLICABLE: N/A
(IF VICTIM OR WITNESS IS A CHILD UNDER 18, RESPONSIBLE PARENT/GUARDIAN)

DOB: _____ **PHONE: H** [redacted] **W:** 605-773-3212

ADDRESS [redacted] Pierre SD 57501
(STREET/PO BOX) (CITY) (STATE) (ZIP)

PROVIDED WRITTEN PAMPHLET? _____ **ORALLY ADVISED?** Yes
PROVIDED SEXUAL ASSAULT PAMPHLET? _____

ASSISTANCE GIVEN/REFERRALS TO SERVICE AGENCIES

(CASE WORKER, IF KNOWN) (AGENCY) (CITY) (REFERRAL DATE)

b6
b7C

REFERRAL DECLINED BY VICTIM/WITNESS? 10/8/99
(DATE)

DID VICTIM/WITNESS REQUEST NOTIFICATION OF STATUS OF THE INVESTIGATION? yes **IF SO, DATES AND TOPICS OF NOTIFICATION BY AGENT** 10/8/99 SA [redacted] and AUSA [redacted] advised Governor and his staff of [redacted] arrest

MISCELLANEOUS REMARKS (INCLUDING VICTIM/WITNESS NEED FOR PROTECTION: PROPERTY OF VICTIM/WITNESS TAKEN AS EVIDENCE):
[redacted], SD Highway Patrol, can also be a point of contact

FBI CASE AGENT: SA [redacted] **DATE:** 10/14/99

1 Copy to substantive file (w/prosecution report)
2 Copies to USA's Office (1 - Criminal AUSA directly)
(1 - Victim/Witness Coordinator)
1 Copy to appropriate control file:(188B-MP-48527 Sub A - MN)
(188B-MP-48527 Sub B - ND); (188B-MP-48527 Sub C - SD)

9A-MP-53986-5

Indexed
Serialized kms
Mailed
Filed kms

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 10/13/1999

SA [redacted] identified himself as an FBI Agent to [redacted] at [redacted] can be reached at phone number [redacted] and [redacted] provided the following information:

[redacted]

b6
b7C

Investigation on 10-12-99 at [redacted]

File # 9A-MP-53986 - 6 Date dictated 10-13-99

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/15/1999

To: Minneapolis **Attn:** Pierre RA
SA [redacted]

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-MP-53986 (Pending)

Title: [redacted]
William Janklow, Governor,
South Dakota - Victim;

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Coverage of lead completed. [redacted] interviewed.

b6
b7C
b7D

Administrative: Please reference SA [redacted] telephone call to SA [redacted] on 10/08/1999, and SA [redacted] telephone call to SA [redacted] on 10/11/1999.

b6
b7C

Enclosure(s): Enclosed for the Pierre RA is the original and one copy of a self explanatory FD-302 of SA [redacted] interview of [redacted]

Details: On 10/08/1999, SA [redacted] contacted SA [redacted] and requested that he interview [redacted] Within 40 minutes of receiving the telephone call, SA [redacted] which the subject threatened [redacted]

b6
b7C
b7D

9A-MP-53986 - 7

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 14 1999
FBI - MINNEAPOLIS

288MN01.EC

No further details were available. No further investigation remains in Sioux Falls, South Dakota.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

[redacted]

ICN [redacted]

b6
b7C
b7E

[redacted]
SPECIAL AGENT IN CHG
FED BUREAU OF INVEST
SUITE 1100
111 WASHINGTON AVE SOUTH
MINNEAPOLIS,MN 55401-2176

9A-MP-[redacted]-8

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

OCT 15 1999

FBI - MINNEAPOLIS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

[redacted]

ICN [redacted]

b6
b7C
b7E

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 882453H IS FURNISHED FOR OFFICIAL USE ONLY.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME [redacted]

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
MALE	WHITE	[redacted]	600	160	BROWN	BROWN

BIRTH CITY	BIRTH PLACE
UNREPORTED	MINNESOTA

PATTERN CLASS [redacted]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS

ALIAS NAME(S) [redacted] [redacted]

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

[redacted]

ICN [redacted] b6 b7C b7E

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.
- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME [redacted] FBI NO. [redacted] DATE REQUESTED 1999/10/08

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	[redacted]			BRO	BRO	MINNESOTA

FINGERPRINT CLASS PATTERN CLASS
[redacted]

1-ARRESTED OR RECEIVED [redacted]
AGENCY-SHERIFF'S OFFICE RAPID CITY [redacted] b6 b7C b7E
AGENCY CASE-10128
CHARGE 1-NSF

COURT-
CHARGE-NSF
SENTENCE-
P/U FOR HUGHES CO AUTH & REL

2-ARRESTED OR RECEIVED [redacted]
AGENCY-POLICE DEPARTMENT DENVER [redacted] b6 b7C b7E
AGENCY CASE-180657 NAME USED-[redacted]
CHARGE 1-INV CCW

3-ARRESTED OR RECEIVED [redacted]
AGENCY-USM AMARILLO
AGENCY CASE-11162077 NAME USED-[redacted]
CHARGE 1-TRANSMIT THRT COMMUNICATION IN INTERST COMM

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

[redacted]
PART 2

ICN [redacted] b6 b7C b7E

- FBI IDENTIFICATION RECORD - FBI NO-882453H

4-ARRESTED OR RECEIVED [redacted]
AGENCY-FED MED CTR PRISONER SPRINGFIELD [redacted]
AGENCY CASE-11162077 NAME USED-[redacted]
CHARGE 1-THRT THE GOVERNOR OF S DAKOTA

COURT-
CHARGE-THRT THE GOVERNOR OF S DAKOTA
SENTENCE-
[redacted]

5-ARRESTED OR RECEIVED [redacted]
AGENCY-USM SIOUX FALLS [redacted]
AGENCY CASE-03576073 NAME USED-[redacted]
CHARGE 1-THRT COMMUNICATIONS IN INTERSTATE COMMERCE

COURT-
CHARGE-THRT COMMUNICATIONS IN INTERSTATE COMMERCE
SENTENCE-
DISM

6-ARRESTED OR RECEIVED [redacted]
AGENCY-POLICE DEPARTMENT ALEXANDRIA [redacted]
AGENCY CASE-M0487901 NAME USED-[redacted]
CHARGE 1-W/C

7-ARRESTED OR RECEIVED [redacted]
AGENCY-POLICE DEPARTMENT YANKTON [redacted]
AGENCY CASE-6053110930
CHARGE 1-PT

COURT-
CHARGE-PT
SENTENCE-
NO FORMAL CHARGE

END OF PART 2 - PART 3 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

[redacted] ICN [redacted] b6 b7C b7E

PART 3

- FBI IDENTIFICATION RECORD - FBI NO-882453H

8-ARRESTED OR RECEIVED [redacted]
AGENCY-POLICE DEPARTMENT YANKTON [redacted]
AGENCY CASE-6659110930
CHARGE 1-W-WRITING SERIES OF INSUFF FUNDS CHECKS 2ND

COURT-
CHARGE-W-WRITING SERIES OF INSUFF FUNDS CHECKS 2ND
SENTENCE-
FINED $65, $7 SHERIFF COSTS, 30 DAS JL SUSP ON COND FULL REST IS MADE & NO SIMILAR OFFENSE FOR 1 YR

* WANTED *
*
* CONFIRM THAT WARRANT IS STILL OUTSTANDING *
*
* AGENCY-FBI MINNEAPOLIS [redacted] *
* WANTED BY FBI-NCIC [redacted] *
* [redacted] *
* PUBLIC ORDER CRIMES - SEE MIS (FREE TEXT) *
* CASE [redacted] *
* DATE OF WARRANT [redacted] *
* NOTIFY MNFBIMP00 FBI MINNEAPOLIS MN *
* CAUTION-QUERY NCIC FOR REASON OF CAUTION *
* AND POSSIBLE CROSS REFERENCE INFORMATION *

RECORD UPDATED 1999/10/08

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

FBI 0034

[redacted]

RESPONSE FROM SOUTH DAKOTA DATA BASE
NO MATCH ON INQUIRY
DOB[redacted] SDX[redacted]

b6
b7C
b7E

MRI 235135 IN NCIC 05894 AT 10/07/99 17:11:50 OUT AT 10/07/99 17:11:50
FBI 0035
7L01QH[redacted]

[redacted]

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM[redacted] SEX/M RAC/W DOB[redacted] PUR/C

NAME	FBI NO.	INQUIRY DATE
[redacted]	[redacted]	1999/10/07

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W	[redacted]	600	160	BRO	BRO	MINNESOTA	N

FINGERPRINT CLASS PATTERN CLASS

[redacted]

ALIAS NAMES

[redacted]

IDENTIFICATION DATA UPDATED 1995/08/08

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

Serialized KMB
Indexed
Filed KMB

9A-MP-53986-10

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-08-2018 BY: [redacted]

b6
b7C

MRI 235136 IN T019 00933 AT 10/07/99 17:11:51 OUT AT 10/07/99 17:11:56
FBI 0036 [redacted] TXT
NAM [redacted] SEX/M.PUR/C.ATN [redacted]

b6
b7C
b7E

*** ~~C O N F I D E N T I A L~~ D O C U M E N T ***

STATE OF SOUTH DAKOTA
DIVISION OF CRIMINAL INVESTIGATION
CRIMINAL JUSTICE TRAINING CENTER
500 EAST CAPITOL AVENUE
PIERRE SOUTH DAKOTA 57501-5050

DATED: 10/07/99

TELEPHONE: [redacted]

INFORMATION SHOWN ON THIS IDENTIFICATION RECORD REPRESENTS DATA FURNISHED BY FINGERPRINT CONTRIBUTORS. WHEN AN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE FINGERPRINTS

BLACK MARKINGS NOT MADE BY FBI FOIPA

ATTN: [redacted]

NAME: [redacted] DOB: [redacted] SID: [redacted] JACKET: YES
ALIAS:
SEX: [redacted] RACE: W HGT: 5' 11'' [redacted] HAIR: BRO
FBI: [redacted] SOC: [redacted] HENRY FPC: 00 13 U ---- 000 14
NCIC FPC: 19 T ---- -0I 14
ADDITIONAL DOB'S [redacted]
ADDITIONAL SOC'S [redacted]

SUBMIT 'FQ' USING SID FOR CRIMINAL HISTORY DETAIL

ABOVE DATA BASED SOLELY UPON SOUTH DAKOTA CRIMINAL HISTORY FILES MAINTAINED BY DCI. THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF RECORDS IN OTHER STATES OR FBI FILES. THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR CRIMINAL JUSTICE PURPOSES.

*** E N D O F D A T A ***

MRI 235200 IN T018 02882 AT 10/07/99 17:14:40 OUT AT 10/07/99 17:15:02
FBI 0041

[redacted] TXT

FBI [redacted] PUR/C.ATN/[redacted]

THIS RECORD SEARCH IS BASED ONLY ON THE FBI #: [redacted]

b6
b7C
b7E

*** ~~C O N F I D E N T I A L~~ D O C U M E N T ***

STATE OF SOUTH DAKOTA
DIVISION OF CRIMINAL INVESTIGATION
CRIMINAL JUSTICE TRAINING CENTER
500 EAST CAPITOL AVENUE
PIERRE SOUTH DAKOTA 57501-5050

DATED: 10/07/99

TELEPHONE: [redacted]

INFORMATION SHOWN ON THIS IDENTIFICATION RECORD REPRESENTS DATA FURNISHED BY FINGERPRINT CONTRIBUTORS. WHEN AN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE FINGERPRINTS

ATTN: [redacted]

b6
b7C

NAME: [redacted] DOB: [redacted] SID: [redacted] JACKET: YES
ALIAS:
SEX: M RACE: W HGT: [redacted] WGT: 250 EYE: BRO HAIR: BRO
FBI: [redacted] SOC: [redacted] HENRY FPC: 00 13 U --- 000 14
NCIC FPC: 18 T: --- -01 14
ADDITIONAL DOB'S [redacted] ADDITIONAL SOC'S [redacted]

---

1) ARRESTED: [redacted]
CONTRIBUTING AGENCY: RAPID CITY POLICE DEPARTMENT ORI: SD0510100
CHARGE: THEFT-OBTAIN SERVICES W/O PAY COUNTS: 1

COURT DISPOSITION FOR: THEFT-OBTAIN SERVICES W/O PAY
DISMISSED

---

2) ARRESTED: [redacted]
CONTRIBUTING AGENCY: YANKTON POLICE DEPARTMENT ORI: SD0660100
CHARGE: THEFT-PETTY 2ND DEGREE COUNTS: 1

COURT DISPOSITION FOR: THEFT-PETTY 2ND DEGREE
NO FORMAL COMPLAINT FILED

---

3) ARRESTED: [redacted]

CONTRIBUTING AGENCY: RAPID CITY POLICE DEPARTMENT ORI: SD0510100
CHARGE: FRAUD-INSUF FUNDS CK 3RD DEG COUNTS: 3

COURT DISPOSITION FOR: FRAUD-INSUF FUNDS CK 3RD DEG
$38 FINE PLUS COSTS, 5 DAYS JAIL SUSP ON CONDS, COUNTS 2 & 3
DISMISSED

---

4) ARRESTED: [redacted]
CONTRIBUTING AGENCY: YANKTON CO SHERIFF'S OFFICE ORI: SD0660000
CHARGE: FRAUD-INSUF FUNDS CK 2ND DEG COUNTS: 1

COURT DISPOSITION FOR: FRAUD-INSUF FUNDS CK 2ND DEG
$65 FINE PLUS COSTS, 30 DAYS JAIL SUSP ON CONDS

---

5) ARRESTED: [redacted]
CONTRIBUTING AGENCY: PIERRE POLICE DEPARTMENT ORI: SD0320100
CHARGE: VANDALISM-INTEN DAMAGE 1ST DEG COUNTS: 1

COURT DISPOSITION FOR: VANDALISM-INTEN DAMAGE 1ST DEG
DISMISSED

ABOVE DATA BASED SOLELY UPON SOUTH DAKOTA CRIMINAL HISTORY FILES MAINTAINED BY DCI. THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF RECORDS IN OTHER STATES OR FBI FILES. THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR CRIMINAL JUSTICE PURPOSES.

*** E N D O F D A T A ***

10/07/99 17:13:34 INPUT MSG # 002
NCIC
NCIC
IS

b6
b7C
b7E

MRI [redacted] IN NCIC 05906 AT 10/07/99 17:13:37 OUT AT 10/07/99 17:13:37
FBI [redacted]

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON FBI/882453H PUR/C

NAME	FBI NO.	INQUIRY DATE
[redacted]	[redacted]	1999/10/07

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W	[redacted]			BRO	BRO	MINNESOTA	N

FINGERPRINT CLASS | PATTERN CLASS

[redacted]

ALIAS NAMES

[redacted]

IDENTIFICATION DATA UPDATED 1995/08/08

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI [redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

QR.SDFBIPR00.FBI [redacted].PUR/C.ATN [redacted]

10/07/99 17:14:31 INPUT MSG # 003
NCIC
IS

b6
b7C
b7E

MRI [redacted] IN NCIC 05909 AT 10/07/99 17:14:33 OUT AT 10/07/99 17:14:33
FBI [redacted]

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/[redacted] THE FOLLOWING WILL RESPOND TO YOUR AGENCY:
FBI - FBI/[redacted]
END

BLACK MARKINGS NOT MADE BY FBI FOIPA

MRI [redacted] IN NCIC 05910 AT 10/07/99 17:14:38 OUT AT 10/07/99 17:14:38
FBI [redacted]
4L01QR,FBI [redacted]
SDFBIPR00
ATN [redacted]
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-[redacted]
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
[redacted]	[redacted]	1999/10/07

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
[redacted]	W	[redacted]	[redacted]	[redacted]	BRO	BRO	MINNESOTA

FINGERPRINT CLASS PATTERN CLASS

[redacted]

1-ARRESTED OR RECEIVED 1974/03/26
AGENCY-SHERIFF'S OFFICE RAPID CITY
AGENCY CASE-
CHARGE 1-NSF

COURT-
CHARGE-NSF
SENTENCE-
P/U FOR HUGHES CO AUTH & REL

2-ARRESTED OR RECEIVED
AGENCY-POLICE DEPARTMENT DENVER
AGENCY CASE- NAME USED-
CHARGE 1-INV CCW

3-ARRESTED OR RECEIVED
AGENCY-USM AMARILLO
AGENCY CASE- NAME USED
CHARGE 1-TRANSMIT THRT COMMUNICATION IN INTERST COMM

4-ARRESTED OR RECEIVED
AGENCY-FED MED CTR
AGENCY CASE- NAME USED-
CHARGE 1-THRT THE GOVERNOR OF S DAKOTA

COURT-
CHARGE-THRT THE GOVERNOR OF S DAKOTA
SENTENCE-
COMMITTED FOR PSYCHIATRIC EXAMINATION

5-ARRESTED OR RECEIVED
AGENCY-USM SIOUX FALLS
AGENCY CASE NAME USED-
CHARGE 1-THRT COMMUNICATIONS IN INTERSTATE COMMERCE

COURT-
CHARGE-THRT COMMUNICATIONS IN INTERSTATE COMMERCE
SENTENCE-
DISM

6-ARRESTED OR RECEIVED
AGENCY-POLICE DEPARTMENT ALEXANDRIA
AGENCY CASE NAME USED-
CHARGE 1-W/C

7-ARRESTED OR RECEIVED
AGENCY-POLICE DEPARTMENT YANKTON
AGENCY CASE
CHARGE 1-PT

COURT-
CHARGE-PT
SENTENCE-
NO FORMAL CHARGE

8-ARRESTED OR RECEIVED
AGENCY-POLICE DEPARTMENT YANKTON
AGENCY CASE
CHARGE 1-W-WRITING SERIES OF INSUFF FUNDS CHECKS 2ND

COURT-
CHARGE-W-WRITING SERIES OF INSUFF FUNDS CHECKS 2ND
SENTENCE-
FINED $65, $7 SHERIFF COSTS, 30 DAS JL SUSP ON COND FULL REST IS MADE & NO SIMILAR OFFENSE FOR 1 YR

b6
b7C
b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/1999

On October 13, 1999, [redacted] b6 b7C b7D

[redacted] A copy of the aforementioned reports are attached hereto.

288 MEB 02.302 ✓

[redacted] b6 b7C

Investigation on 10/13/99 at Pierre, SD

File # 9A-MP-53986-11 Date dictated 10/13/99

by SA [redacted] :meb

Searched
Serialized
Indexed
Filed KMB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

[redacted] provided [redacted] received from [redacted]

Copies of the aforementioned items are attached hereto.

(0)

293djw03.302(80)

Investigation on 10/13/99 at Pierre, South Dakota

File # 9A-MP-53986 - 12 Date dictated 10/20/99

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

[redacted] provided [redacted] received from [redacted]

b6
b7C
b7D

Copies of the aforementioned items are attached hereto.

Investigation on 10/13/99 at Pierre, South Dakota

File # 9A-MP-53986 -1B Date dictated 10/20/99

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/1999

Governor William J. Janklow was contacted at his office in Pierre, South Dakota. After being advised of the identities of the interviewing Agents and the purpose of the interview, Janklow provided the following information:

Janklow has received a series of at least four phone calls over the past five days at the Governor's mansion in Pierre, South Dakota. Three of the phone calls contained conversation where Janklow believed it to be [redacted] Janklow summarized by stating that on the first phone call, the caller stated, [redacted] Janklow responded by asking the caller words to the effect of [redacted] is that you..." On the second phone call, the caller stated, [redacted] The caller then hung up. On the third phone call, the caller stated, [redacted] The fourth phone call had no words spoken. b6 b7C

Janklow started receiving the phone calls about one week ago. The first death threat phone call occurred on or about Tuesday the 5th of October. After the phone calls, Janklow initiated the *57 and *69 options. From the *69 option, Janklow was able to retrieve the phone number of [redacted] It is Janklow's understanding that the *57 function, logs the calls with his phone company, so the calls can be easily identified in some way.

Janklow's first term as Governor ended in 1982. As an attorney in the past, Janklow recalls representing persons with the name [redacted] however, he could not recall their names. Janklow first had contact with [redacted] several years ago during his first administration in office as Governor. He had received a collect telephone call from him in the Mission, South Dakota area. Janklow described [redacted] told Janklow the following, [redacted] He also told Janklow that he was going to [redacted]

During the early eighties, Janklow received a call from [redacted] A couple of weeks later,

tjj 28501,302 ✓

Investigation on 10/08/1999 at Pierre, SD b6 b7C

File # 9A-MP-53986 - 13 Date dictated 10/12/1999

by SA [redacted]
SA

Searched
Serialized
Indexed
Filed FMB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] called Janklow telling him that [redacted] A couple weeks after that phone call, [redacted] b6 b7C

Janklow knows that when [redacted] Janklow was aware that [redacted] however, he denied knowing what the [redacted] In response to specific questions, Janklow was unaware of any Federal Law Enforcement involvement in the past with [redacted] Janklow explained that the earlier dates and descriptive data involving what [redacted] did was hard to remember because of the time lapse.

Janklow stated that after he was threatened by [redacted] several years ago, Janklow [redacted] This occurred during his first term. Janklow [redacted]

Janklow had not heard from [redacted] recently until he started receiving the current phone calls. Janklow acknowledged that he had recording equipment at the Governor's Mansion, however, he did not have any recordings of the phone calls. Janklow agreed to make consensually monitored phone calls in the future with [redacted] if the FBI deemed that necessary. Janklow acknowledged that after he received one of the phone calls, he tried to call the number back but got a busy signal.

Janklow indicated that he was concerned for his well being and his family. Janklow explained that he wanted to seek federal prosecution stating that he wanted [redacted] apprehended and

prosecuted [redacted] b6 b7C
Janklow indicated that if [redacted] called again, he would attempt to record conversation with him and turn over any recordings to the FBI immediately.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 10/12/1999

Governor William J. Janklow was contacted at his office in Pierre, South Dakota. After being advised of the identities of the interviewing Agents and the purpose of the interview, Janklow provided the following information:

Janklow has received a series of at least four phone calls over the past five days at the Governor's mansion in Pierre, South Dakota. Three of the phone calls contained conversation where Janklow believed it to be [redacted] Janklow summarized by stating that on the first phone call, the caller stated, [redacted] Janklow responded by asking the caller words to the effect of [redacted] is that you..." On the second phone call, the caller stated, [redacted] The caller then hung up. On the third phone call, the caller stated, [redacted] I'm going to do it." The fourth phone call had no words spoken.

Janklow started receiving the phone calls about one week ago. The first death threat phone call occurred on or about Tuesday the 5th of October. After the phone calls, Janklow initiated the *57 and *69 options. From the *69 option, Janklow was able to retrieve the phone number of [redacted] It is Janklow's understanding that the *57 function, logs the calls with his phone company, so the calls can be easily identified in some way.

Janklow's first term as Governor ended in 1982. As an attorney in the past, Janklow recalls representing persons with the name [redacted] however, he could not recall their names. Janklow first had contact with [redacted] several years ago during his first administration in office as Governor. He had received a collect telephone call from him in the Mission, South Dakota area. Janklow described [redacted] told Janklow the following, [redacted] He also told Janklow that he was going to [redacted]

During the early eighties, Janklow received a call from [redacted] A couple of weeks later,

---

Investigation on 10/08/1999 at Pierre, SD

File # 9A-MP-53986 - 13 Date dictated 10/12/1999

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 10/17/1999

On October 13, 1999, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena to [redacted]

[redacted]

Investigation on 10/13/99 at Pierre, South Dakota

File # 9A-MP-53986 -14 Date dictated 10/14/99

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/1999

Sheriff ARLO MADSEN was contacted telephonically by Special Agent [redacted] After being advised of the identity of the interviewing Agent and the purpose of the interview, MADSEN provided the following information: b6 b7C

MADSEN is the Jackson County Sheriff in Kadoka, South Dakota. In response to specific questions MADSEN indicated that he recalled a [redacted] MADSEN described [redacted] MADSEN has [redacted] MADSEN had never had a problem with [redacted] personally, and could always interact with [redacted] MADSEN did not feel [redacted] was a threat to him. MADSEN indicated that [redacted] to include at the time [redacted] did have problems with [redacted] MADSEN indicated that [redacted] could be a threat to other persons.

MADSEN is described through interview and observation as follows:

Name: ARLO BRUCE MADSEN
Sex: Male

Address: [redacted]

Telephone:

Investigation on 10/8/99 at Pierre, S.D. (telephonically)

File # 9A-MP-53986-15 Date dictated 10/8/99

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/1999

Sheriff THOMAS RAYMOND, Mellette County Sheriff's Office, was contacted by telephone in Pierre, South Dakota. After being advised of the identity of the interviewing Agent and the purpose of the interview, RAYMOND provided the following information:

RAYMOND is the current Mellette County Sheriff in White River, South Dakota. During the years of [redacted] South Dakota. During that time he had numerous contacts with a [redacted]

[redacted] described as a white male who [redacted] RAYMOND indicated that when [redacted] he is likely to be dangerous and makes threats. If [redacted] access to a weapon, he may use it. RAYMOND described a situation on one occasion [redacted] on the west side of town. [redacted]

[redacted] RAYMOND indicated that [redacted]

RAYMOND is described through interview and observation as follows:

Name: TOM RAYMOND
Sex: Male
Address: [redacted]

Telephone:

Investigation on 10/8/99 at Pierre, S.D. (telephonically)

File # 9A-MP-53986-16 Date dictated 10/8/99

by SA [redacted] kcu

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

On October 8, 1999, Special Agent [redacted] made contact at the Governor's Office in Pierre, South Dakota. Governor William J. Janklow signed a consent to attach recording equipment to the Governor's business telephone line. SA [redacted] then got consent from [redacted] to record conversations between them and a [redacted] Electronic recording equipment was attached to the Governor's business line in his office. No consensual monitored phone calls were received.

On October 12, 1999, SA [redacted] recovered the equipment from the Governor's Office.

Investigation on 10/8/99 at Pierre, South Dakota

File # 9A-MP-53986 -17 Date dictated 10/12/99

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

b6
b7C

[redacted] was contacted at his office in Pierre, South Dakota. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] South Dakota. He has been working in this position [redacted] for over [redacted] years and has known of [redacted] his entire career.

[redacted]

[redacted] indicated that when Governor Janklow left office, the letters to Governor Janklow ceased. When he returned to office, Governor Janklow started receiving letters. During that time, about 1995, [redacted] who had been residing in Pierre, South Dakota. [redacted] indicated that if [redacted] had a complaint with the Governor, he needed to send those letters to [redacted]

[redacted] indicated that most of the letters that were [redacted] complained about [redacted] had also complained about people [redacted] complained about [redacted] also indicated [redacted]

293SKJ04.302 (8.0)

Investigation on 10/12/99 at Pierre, South Dakota

b6
b7C

File # 9A-MP-53986-18 Date dictated 10/12/99

Initialized
Typed
Proofed

by SA [redacted] skj

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] was surprised about the recent death threat [redacted] to the Governor. [redacted] that given the fact that [redacted] threats toward the Governor. [redacted] believed these threats were a substantial deviation from the letters [redacted] indicated that [redacted] was also obsessed with Governor Janklow.

[redacted] indicated that approximately one year ago [redacted] because [redacted]

[redacted] was shown a file that was given to this agent containing numerous letters from [redacted] indicated that he has viewed most of all the documents in that file to some degree. [redacted]

[redacted] is described through interview and observation as follows:

Name	[redacted]
Sex	Male
Race	White
Address	[redacted]
Telephone	
Employer	

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 10/20/1999

[redacted] was contacted at his office in Pierre, South Dakota. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] South Dakota. He has been working in this position [redacted] for over [redacted] years and has known of [redacted] his entire career.

[redacted]

[redacted] indicated that when Governor Janklow left office, the letters to Governor Janklow ceased. When he returned to office, Governor Janklow started receiving letters. During that time, about 1995, [redacted] who had been residing in Pierre, South Dakota. [redacted] indicated that if [redacted] had a complaint with the Governor, he needed to send those letters [redacted]

[redacted] indicated that most of the letters that were [redacted] complained about [redacted] had also complained about people [redacted] [redacted] complained about [redacted] also indicated [redacted]

Investigation on 10/12/99 at Pierre, South Dakota

File # 9A-MP-53986 Date dictated 10/12/99

by SA [redacted] skj

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Minneapolis, MN 55401-2176
October 13, 1999

[redacted]
WILLIAM JANKLOW, GOVERNOR, SOUTH DAKOTA-VICTIM

From October 1, 1999, through October 7, 1999, [redacted] placed at least five telephone calls to South Dakota Governor, William Janklow's residence from a telephone number in [redacted] During two of those telephone calls, [redacted] told Janklow that [redacted]

On the morning of October 8, 1999, a male caller identified himself [redacted] telephonically contacted the Governors office in Pierre, SD. [redacted] then left a message for Governor William Janklow, simply stating [redacted] That telephone call was received at the South Dakota's Governors office after [redacted] had already placed the aforementioned two threatening telephone calls to Governor Janklow.

On October 8, 1999, five separate telephone calls were identified as being placed from [redacted] to Governor William Janklow's residence from October 1, 1999 through October 8, 1999. Those records further indicated that [redacted] is as follows:

[redacted]

[redacted] pursuant to a complaint filed in United States District Court, District of South Dakota and the subsequent arrest warrant, [redacted] was arrested by Federal Bureau of Investigation (FBI) Agents at his residence [redacted] without incident.

5 - Bureau
1 - Minneapolis (9A-MP-53986) - 19
DJW:hdo
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date: 10-27-99
Initials:

Serialized
Indexed
Filed KMB

286HQ006.LHM

(2/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/13/1999

To: Criminal Investigative **Attn:** VCMO Unit

From: Minneapolis
Pierre RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 9A-MP-53986 -20

Title: [redacted]
WILLIAM JANKLOW,
GOVERNOR, SOUTH DAKOTA - VICTIM

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Threat to South Dakota Governor William Janklow, which was transmitted by interstate communications.

Enclosure(s): Original and four copies of a LHM summarizing the telephonic threat to Governor William Janklow of the State of South Dakota.

Details: On October 7, 1999, [redacted] of the South Dakota Highway Patrol telephonically contacted the Pierre, SD RA and requested assistance into some alleged threats that [redacted] had been making against South Dakota Governor, William Janklow. The South Dakota Highway Patrol then provided numerous written items of correspondence that [redacted] had sent Governor Janklow or his representative over the past several years. b6 b7C

On October 7, 1999, FBI Agents interviewed Governor William Janklow in regards to captioned matter. Janklow then advised that over the past 20 years [redacted] has periodically initiated contact with Janklow. Those contacts have been primarily by mail and telephone. [redacted]

Janklow advised that in the past week [redacted] has been contacting Janklow frequently by telephone and that those calls have become more threatening in nature. Janklow advised

UPLOADED
Date: 10-27-99
Initials:

9A-MP-53986-30

Serialized
Indexed
Filed KMB

286HQ005.EC

b6
b7C
b7D

that over the past five days, Janklow has received five telephone calls from [redacted] During two of those telephone calls, [redacted] has told Janklow directly that he was going to kill Janklow. Janklow advised that he pushed *57 after the aforementioned calls so that the calls would be logged with Janklow's telephone company. Janklow further advised that he also pushed *69 after the aforementioned calls and was advised that the caller was calling from telephone number [redacted]

[redacted] that five separate telephone calls had been marked by a user of Janklow's telephone as being calls that were either harassing or threatening in nature.

[redacted] the subscriber for telephone number [redacted] is as follows:

Name

Address [redacted]

[redacted] a complaint was filed against [redacted] in United States District Court, District of South Dakota, [redacted] Subsequently, an arrest warrant was issued for [redacted]

On the [redacted] arrested by Agents of the FBI at his residence, [redacted] without incident.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 10/18/1999

[redacted] Bureau of Prisons, Springfield, Missouri, provided an inmate history, an inmate profile report from the Corrections Center. [redacted] A copy of the aforementioned reports are attached hereto.

29K-KC-0.1502-86

Investigation on 10/13/99 at Pierre, S.D.

File # 29K-MP-53906-8 b6 b7C Date dictated 10/13/99

by SA [redacted] TJJ:kcu

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/1999

[redacted] Bureau of Prisons, Springfield, Missouri, provided an inmate history, an inmate profile report from the Corrections Center. [redacted]

[redacted] A copy of the aforementioned reports are attached hereto.

b6
b7C

Investigation on 10/13/99 at Pierre, S.D.

File # 29K-MP-53986-211 Date dictated 10/13/99

by SA [redacted] /TJJ:kcu

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/1999

On October 8, 1999, [redacted] was arrested by [redacted] Bexar County Sheriff's Office (BCSO), Special Agent (SA) [redacted] and SA [redacted]

[redacted] was immediately advised of the names and official identities of the arresting officers and of the charge for which he was being arrested.

Subsequent to his arrest [redacted] was read his rights directly from an Federal Bureau of Investigation (FBI) Advice of Rights Form. [redacted] stated that he understood his rights and was willing to answer questions without a lawyer present. [redacted] stated "I don't need a lawyer" and signed the waiver of rights.

[redacted] thereafter, advised as follows:

[redacted] formerly resided in Pierre, South Dakota for a period of twelve years.

[redacted]

[redacted]

[redacted]

Investigation on 10/08/1999 at [redacted]

File # 9A-MP-53986 -DD- Date dictated 10/14/1999

by SA [redacted] SA [redacted] jec

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

The following description and background information was obtained through observation and interview:

Sex:	Male
Race:	White
Date of birth:	
Place of birth:	
Height:	
Weight	
Hair:	
Eyes:	
Social Security Account Number:	
South Dakota Drivers Licence Number:	
Residence:	
Occupation:	
Employer:	
Military Service:	
Marital Status:	

Relatives: [redacted]

b6
b7C

[redacted] transported to the office of the U.S. Marshal.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/1999

To: Minneapolis **Attn:** SA [redacted] b6 b7C
Pierre, SD RA

From: San Antonio
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-MP-53986 -23

Title: [redacted] b6 b7C
WILLIAM JANKLOW, GOVERNOR,
SOUTH DAKOTA - VICTIM

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Lead covered. Subject arrested and interviewed at [redacted] b6 b7C

Reference: 9A-MP-53986 Serial 2

Enclosure(s): The original and two (2) copies of an FD-302 reflecting the arrest and interview of the subject at [redacted] and an executed Advice of Rights Form (FD-395).

Details: [redacted] the subject was arrested and interviewed at [redacted] b6 b7C

On 10/08/1999, the subject appeared before U.S. Magistrate Pamela Mathy, Western District of Texas (WDT), San Antonio, Texas. The matter was assigned case number SA 99-588M. AUSA [redacted] WDT, asked the court that the subject be detained. Judge Mathy granted the motion for detention and scheduled a Preliminary Examination and detention hearing for 10/14/1999, at 2:00 p.m.

On 10/13/1999, AUSA [redacted] advised that the subject had waived his Preliminary Examination and detention hearing and was tentatively scheduled to be removed by the U.S. Marshal's Service to the District of South Dakota the week of 10/18-22/1999.

SEARCHED INDEXED
SERIALIZED FILED
OCT 28 1999
FBI - MINNEAPOLIS
[redacted] b6 b7C

9A-MP-53986-23 MW

To: Minneapolis From: San Antonio
Re: 9A-MP-53986, 10/19/1999

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

♦♦

10/27/1999

********** COMPLAINT **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 09A-MP-53986 (P)
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/27/1999
Accom Date.: 10/08/1999

b6
b7C
b7E

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N			
A Fugitive	N			
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Forfeiture Assets	N			

RA	Squad	Task Force
PIER	RACI	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Complaint is for Federal/Local/International (F/L/I)... : F
Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts
18	875	1

Accomplishment Narrative

~~SENSITIVE~~ / UNCLASSIFIED

9A-MP-53986-24

Searched
Serialized KMB
Indexed
Filed KMB

FD-515 (Rev. 6-4-98)

MW Squad supervisor approval (please initial)

Accomplishment Report

([redacted]plishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____
Date Loaded 10-27-99
Data Loader's Initials [redacted]

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

Assisting Agencies x•

File Number
9A-MP-53986

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
PIER	RAC

Assisting Agents Soc. Sec. No. x

2. - - .

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2 -Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			b6
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			b7C
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			b7E
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

A. Complaint / Information / Indictment
☑ Federal ☐ Local ☐ International
Complaint Date: 10-8-99
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code• ____ ✓Amount $ _____
Code• ____ ✓Amount $ _____
Restitution Date: _____
☐ Court Ordered
☐ Pretrial Diversion
Code • _____ Amount $ _____
PELP Date: _____
Code• ____ ✓ Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: __ __ • (____)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	875(c)	1

H. Sentence Date: _____
Sentence Type: ____, ____, ____•
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: $ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Years ____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		b6 b7C

Additional Convictions Only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

Serial No. of FD-515
OCT 25 1999

FBI - MINNEAPOLIS

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

■ PIERRE

Texas man allegedly threatened Janklow

A Texas man was ordered to undergo a psychiatric examination after pleading not guilty to threatening Gov. Bill Janklow.

Homer St. Onge, 52, of San Antonio was charged in a federal one-count indictment with an interstate communications violation. Conviction could result in a five-year prison sentence and a $250,000 fine.

St. Onge made telephone calls to Janklow between Oct. 2-8 in which he threatened to kill the governor, said U.S. Attorney Ted McBride.

He pleaded not guilty Wednesday and was transported to a U.S. Bureau of Prisons medical facility for court-ordered testing.

Prosecutors asked for the examination to determine his competency to stand trial and his mental condition at the time of the threats.

According to an affidavit filed by FBI special agent Thomas Jones, Janklow was told in one call that "You're going to be killed" and in another call was told "You're going to be killed – I'm going to do it."

Janklow pressed star 57 and star 69 on his phone following the calls and obtained a phone number that was registered to St. Onge in San Antonio, Jones said.

[redacted]cate page, name of newspaper, city and state.)
Page B-2 Argus Leader Sioux Falls, SD

Date: 10/30/99
Edition: morning

b6
b7C

Title: [redacted] William Janklow, Governor, SD - victim

Character:
or
Classification:
Submitting Office: 9A-MP-53986

Indexing:

9A-MP-53986-28

[redacted]ded
[redacted]ialized KMB
[redacted]lexed
[redacted]ed KMB

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/1999

[redacted] Pierre, South Dakota, was advised of the identities of the interviewing Agents and the purpose of the interview. [redacted] thereafter furnished the following information: b6 b7C b7D

[redacted] does not recall any incident when [redacted] threatened [redacted] Furthermore, [redacted] is not aware of any charges ever being filed against [redacted] for any threats against [redacted]

[redacted] has received letters from [redacted]

[redacted] believes that in the past [redacted] has received [redacted]

[redacted] believes that [redacted]

[redacted] is aware that [redacted]

[redacted] is also aware of an incident several years ago when [redacted]

[redacted] is also aware of another incident where [redacted] allegedly [redacted] in Pierre. [redacted] could not recall the specific details but believes that [redacted]

but [redacted] could not recall specifically.

[redacted] is aware that [redacted]

295KCU02.302(80)

Investigation on 10/13/99 at Pierre, S.D.

File # 9A-MP-53986 -29 Date dictated 10/20/99

SA [redacted]

by SA [redacted] /DJW:kcu

[redacted]ized .....
[redacted]ed b6
[redacted]ed ..... KMB b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that in the past when [redacted] has [redacted] then provided the interviewing Agents with the business card.

b6
b7C
b7D

A copy of the aforementioned business card is attached hereto. The original business card will be maintained by the FBI.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/1999

b6
b7C
b7D

[redacted], was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

295KC60130Z-80

Investigation on 10/13/99 at Pierre, S.D.

File # 9A-MP-53986 — 30 Date dictated 10/20/99

by SA [redacted] DJW:kcu

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
Date of transcription 10/22/1999 b7C
b7D

[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

Investigation on 10/13/99 at Pierre, S.D.

File # 9A-MP-53986 — 30 Date dictated 10/20/99

by SA [redacted] /DJW:kcu

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

b6
b7C

At 3:15 p.m., on the below indicated date, Special Agent (SA) [redacted] was telephonically contacted by South Dakota Highway Patrol [redacted] requested the FBI's assistance in the investigation of numerous threats made against Governor William Janklow. It was then mutually agreed upon that SA [redacted] and SA [redacted] would meet with [redacted] later that same day to discuss the matter.

At 3:45 p.m., SA [redacted] and SA [redacted] arrived at the South Dakota Highway Patrol Headquarters Office in Pierre, South Dakota, and met with [redacted]

[redacted] advised that Governor William Janklow had recently been receiving threatening telephone calls from [redacted] advised that [redacted] has historically contacted Governor William Janklow periodically by mail for several years. However, in the past week, Governor Janklow has received several phone calls from a [redacted] which were threatening in nature and believed to be placed by [redacted]

[redacted] advised that after [redacted] had been writing Governor Janklow letters for an extended period of time, [redacted]

[redacted] provided SA [redacted] and SA [redacted] the file containing an extensive number of letters and documents which [redacted] had reportedly sent to Governor Janklow [redacted]

Investigation on 10/7/99 at Pierre, South Dakota

File # 9A-MP-53986 — 31 Date dictated 10/12/99

b6
b7C

by SA [redacted] :skj KMB

293SKJ05.302 (8.0)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that it is his understanding that [redacted] suspects that [redacted] threatening phone calls to Governor Janklow. b6 b7C

[redacted] advised that he would make arrangements for SA [redacted] and SA [redacted] to interview Governor Janklow in the future about the reported threats by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

b6
b7C

At 3:15 p.m., on the below indicated date, Special Agent (SA) [redacted] was telephonically contacted by South Dakota Highway Patrol [redacted] requested the FBI's assistance in the investigation of numerous threats made against Governor William Janklow. It was then mutually agreed upon that SA [redacted] and SA [redacted] would meet with [redacted] later that same day to discuss the matter.

At 3:45 p.m., SA [redacted] and SA [redacted] arrived at the South Dakota Highway Patrol Headquarters Office in Pierre, South Dakota, and met with [redacted]

[redacted] advised that Governor William Janklow had recently been receiving threatening telephone calls [redacted] advised that [redacted] has historically contacted Governor William Janklow periodically by mail for several years. However, in the past week, Governor Janklow has received several phone calls from a [redacted] which were threatening in nature and believed to be placed by [redacted]

[redacted] advised that after [redacted] had been writing Governor Janklow letters for an extended period of time, [redacted]

[redacted] provided SA [redacted] and SA [redacted] the file containing an extensive number of letters and documents which [redacted] had reportedly sent to Governor Janklow [redacted]

Investigation on 10/7/99 at Pierre, South Dakota

File # 9A-MP-53986 — 3 Date dictated 10/12/99

by SA [redacted] SA [redacted] skj

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Case Agent is to verify proper record:

✓ Entry

_____ Cancel

_____ Modify

_____ Supplement

✓ Other tax query

*** NCIC print-out is to be serialized and filed ***

53986-32

9A-MP-~~53986~~

SEARCHED _____ INDEXED _____
SERIALIZED 10/06 FILED KMB

OCT 07 1999

FBI - MINNEAPOLIS

b6
b7C

Case Agent is to verify proper record:

NCIC	SUPR. CPR.	AGENT
ENTER ☐		
MODIFY ☐		
CLEAR ☐		
CANCEL ☑		
LOCATE ☐		

DATE 10/8/99 NCIC #W130214006

_____ Entry

✓ Cancel

_____ Modify

_____ Supplement

✓ Other test query

*** NCIC print-out is to be serialized and filed ***

53986-33

9A-MP-153986

SEARCHED	INDEXED
SERIALIZED KMB	FILED KMB

OCT 0 8 1999

FBI - MINNEAPOLIS

b6
b7C

MW

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/1999

[redacted] date of birth [redacted] Social Security Account Number [redacted] [redacted] phone number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

Investigation on 10/26/99 at Pierre, SD (telephonically)

File # 9A-MP-53986 - 34 Date dictated 10/26/99

by SA [redacted] meb

Searched [redacted] b6
Filed [redacted] b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 10/28/1999

[redacted] date of birth [redacted] Social Security Account Number [redacted] [redacted] phone number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

Investigation on 10/26/99 at Pierre, SD (telephonically)

File # 9A-MP-53986 - 34 Date dictated 10/26/99

by SA [redacted] :meb

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 10/28/1999

[redacted] date of birth [redacted] [redacted] Social Security Account Number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

[redacted]

b6
b7C

Investigation on 10/26/99 at Pierre, SD (telephonically)

File # 9A-MP-53986-35 Date dictated 10/26/99

by SA [redacted] :meb

Typed

Filed KNB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/1999

[redacted] date of birth [redacted] [redacted] Social Security Account Number [redacted] [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

[redacted]

Investigation on 10/26/99 at Pierre, SD (telephonically)

File # 9A-MP-53986 -35 Date dictated 10/26/99

b6
by SA [redacted] meb b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11/17/1999

********** INDICTMENT **********
SENSITIVE / UNCLASSIFIED

Case Number: 09A-MP-53986 (P)
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 11/17/1999
Accom Date.: 10/20/1999

b6
b7C
b7E

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N			
A Fugitive	N			
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Forfeiture Assets	N			

RA	Squad	Task Force
PIER	RACI	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Indictment is for Federal, Local, or International (F/L/I)...: F

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

U. S. Code Violation(s)

Title	Section	Counts
18	875	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . . :
Position in LCN OCG . . . . . :

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:
Position in Union.:
If Other, Specify:

Business Influenced/Affected:
If Other, Specify. . . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

9A-MP-53986-38

Searched
Serialized KWB
Indexed
Filed KWB

FD-515 (Rev. 6-4-98)

MW Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 11-17-99
Date Loaded
Data Loader's Initials

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

Assisting Agencies ×•

File Number
9A-MP-53986

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
PIER	RACI

Assisting Agents Soc. Sec. No. ×

2. - - .

Name:

Investigative Assistance or Technique Used
1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

A. Complaint / Information / Indictment
☑ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: 10-20-99

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code• ____ ✓Amount $ _____
Code• ____ ✓Amount $ _____
Restitution Date: _____
☐ Court Ordered
☐ Pretrial Diversion
Code • _____ Amount $ _____
PELP Date: _____
Code• ____ ✓ Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: __ __ • (____)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	875 (c)	1

H. Sentence Date: _____
Sentence Type: ____, ____, ____•
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: $ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Years ____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

NSLAA ENTRY
SERIALIZED _____ FILED _____

Serial No. of FD-515
OCT 25 1999
FBI - MINNEAPOLIS

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2000

On December 29, 1999, [redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided Special Agent (SA) [redacted] a Christmas card that had been received by Governor William Janklow. Said card was signed by [redacted] also provided a typed transcript of the card for further reference.

The aforementioned card will be maintained by the FBI. A copy of the card and the typed transcript are attached hereto.

b6
b7C

UPLOADED
Date: 1-10-00
Initials: SMT

pal00303.302

Investigation on 12/29/1999 at Pierre, SD

File # 9A-MP-53986 -40 Date dictated 12/30/1999

by SA [redacted] :pl

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
Date of transcription 01/03/2000 b7C

On December 29, 1999, [redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided Special Agent (SA) [redacted] a Christmas card that had been received by Governor William Janklow. Said card was signed by [redacted] also provided a typed transcript of the card for further reference.

The aforementioned card will be maintained by the FBI. A copy of the card and the typed transcript are attached hereto.

Investigation on 12/29/1999 at Pierre, SD

File # 9A-MP-53986 -40 Date dictated 12/30/1999

by SA [redacted]:pl b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 12/15/1999

To: Minneapolis **Attn:** [redacted] b6 b7C

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ees

Case ID #: 9A-MP-53986 (Pending)

Title: [redacted] b6 b7C
WILLIAM JANKLO, GOVERNOR,
SOUTH DAKOTA - VICTIM

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Lead covered.

Administrative: Reference SA [redacted] telephone calls to SA [redacted] and SA [redacted] EC to San Antonio and Minneapolis, dated 10/08/1999. b6 b7C

Details: On or about 10/08/1999, SA [redacted] contacted SA [redacted] telephonically and requested that he interview [redacted] SA [redacted] requested that the FD-302 be sent immediately to Pierre, South Dakota. b6 b7C b7D

[redacted] was interviewed on 10/12/1999 and that FD-302 was immediately sent to Pierre, South Dakota.

No further investigation remains in the Sioux Falls RA at this time.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

9A-MP-53986 -411

♦♦

MP 4957-EES

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an original letter received by the South Dakota Governor's Office which is reportedly from [redacted] provided a typed version of said letter that was prepared from the original letter. b6 b7C

Copies of the aforementioned documents are attached hereto. The original letter will be maintained by the FBI.

✓021djw01-302(80)

Investigation on 01/21/2000 at Pierre, South Dakota

File # 9A-MP-53986 - 43 Date dictated 01/21/2000

by SA [redacted]:djw Indexed Filed VMB b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an original letter received by the South Dakota Governor's Office which is reportedly from [redacted] also provided a typed version of said letter that was prepared from the original letter.

b6
b7C

Copies of the aforementioned documents are attached hereto. The original letter will be maintained by the FBI.

Investigation on 01/21/2000 at Pierre, South Dakota

File # 9A-MP-53986 - 43 Date dictated 01/21/2000

by SA [redacted] :djw

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an additional letter received by the South Dakota Governor's Office. b6 b7C

The original letter will be maintained by the FBI. A copy of the aforementioned letter is attached hereto.

✓028djw01-302(8.0)

Investigation on 01/28/2000 at Pierre, South Dakota

File # 9A-MP-53986 - 44 Date dictated 01/28/2000

by SA [redacted]:djw Filed VMB b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an additional letter received by the South Dakota Governor's Office.

The original letter will be maintained by the FBI. A copy of the aforementioned letter is attached hereto.

Investigation on 01/28/2000 at Pierre, South Dakota

File # 9A-MP-53986 -44 Date dictated 01/28/2000

by SA [redacted] :djw

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2000

[redacted] Caucasian female, date of birth [redacted] Social Security Account Number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter furnished the following information:

b6
b7C
b7D

[redacted]

Investigation on 2/16/2000 at Pierre, SD (telephonically)

File # 9A-MP-53986-45 Date dictated 2/16/2000

by SA [redacted]:pl

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2000

[redacted] Caucasian female, date of birth [redacted] b6
[redacted] Social Security Account Number [redacted] b7C
[redacted] was advised of the identity of the b7D
interviewing Agent and the purpose of the interview. [redacted]
thereafter furnished the following information:

[redacted]

J 00105418.302

Investigation on 2/16/2000 at Pierre, SD (telephonically)

File # 9A-MP-53986 -45 Date dictated 2/16/2000

by SA [redacted]:pl b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2000

[redacted] relinquished to Special Agent (SA) [redacted] the following item of possible evidentiary value:

b6
b7C
b7D

[redacted]

[redacted]

/pa105417.302

Investigation on 2/16/2000 at Pierre, SD

File # 9A-MP-53986 HQ Date dictated 2/16/2000

by SA [redacted]:pl

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2000

[redacted] relinquished to Special Agent (SA) [redacted] the following item of possible evidentiary value:

b6
b7C
b7D

[redacted]

[redacted]

Investigation on 2/16/2000 at Pierre, SD

File # 9A-MP-53986 /46 Date dictated 2/16/2000

by SA [redacted]:pl

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
Date of transcription 04/30/2000 b7C
b7D

[redacted] telephone [redacted] provided [redacted]

[redacted] A copy of [redacted] is attached hereto. The original is being maintained by the FBI.

✓ fji 12101.302

Investigation on 04/24/2000 at Pierre, SD

File # 9A-MP-53986 -47 Date dictated 04/30/2000

by SA [redacted] KMB

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 04/30/2000

[redacted] telephone [redacted] provided [redacted]

[redacted] A copy of [redacted] is attached hereto. The original is being maintained by the FBI.

Investigation on 04/24/2000 at Pierre, SD

File # 9A-MP-53986 - 47 Date dictated 04/30/2000

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Texas man accused of threatening Janklow

SIOUX FALLS, S.D. (AP) — A Texas man was ordered to undergo a psychiatric examination after pleading innocent to threatening Gov. Bill Janklow.

Homer St. Onge, 52, of San Antonio, was charged in a federal one-count indictment with an interstate communications violation. Conviction could result in a five-year prison sentence and a $250,000 fine.

St. Onge made telephone calls to Janklow between Oct. 2-8 in which he threatened to kill the governor, said U.S. attorney Ted McBride.

He pleaded innocent Wednesday and was transported to a U.S. Bureau of Prisons medical facility for court-ordered testing.

Prosecutors asked for the examination to determine his competency to stand trial and his mental condition at the time of the threats.

According to an affidavit filed by FBI special agent Thomas Jones, Janklow was told in one call that "You're going to be killed" and in another call was told "You're going to be killed — I'm going to do it."

Janklow pressed star 57 and star 69 on his phone following the calls and obtained a phone number that was registered to St. Onge in San Antonio, Jones said.

According to Jones' affidavit, Highway Patrol Superintendent Gene Abdallah said St. Onge has mailed various things to Janklow dating back several years, and a check of the National Crime Information Center indicates St. Onge was charged in 1980 or 1981 with making threats to Janklow when he was governor then.

Indicate page, name of newspaper, city and state.)
Capital Journal
Pierre, SD

Date: 11/1/99
Edition:

Title: William Janklow, Governor, South Dakota - Victim

Character:
or
Classification:
Submitting Office:

Indexing:

b6
b7C

94-MP-53986-1991

Documented
Serialized
Indexed
Filed

FBI/DOJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an original letter received at Governor William J. Janklow's office. The return address for the letter was listed as follows:

[redacted]

b6
b7C

A copy of said letter is attached hereto, along with a typed transcript. The original letter will be maintained by the FBI.

AC 22104.302

Investigation on 6/22/2000 at Pierre, SD

File # 9A-MP-53986 -51 Date dictated 8/8/2000

by SA [redacted]:pl

b6
b7C

Searched
Serialized
Indexed
Filed

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2000

[redacted] South Dakota Highway Patrol, Pierre, South Dakota, provided an original letter received at Governor William J. Janklow's office. The return address for the letter was listed as follows:

b6
b7C

[redacted]

A copy of said letter is attached hereto, along with a typed transcript. The original letter will be maintained by the FBI.

Investigation on 6/22/2000 at Pierre, SD

File # 9A-MP-53986 -Sub 1 Date dictated 8/8/2000

b6
b7C

by SA [redacted] pl

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

09/26/2000 ********** DISMISSAL **********

SENSITIVE / UNCLASSIFIED

Case Number: 09A-MP-53986 (X)
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/26/2000
Accom Date.: 09/14/2000

b6
b7C
b7E

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N			
A Fugitive	N			
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Money Laundering	N			

RA	Squad	Task Force
PIER	RACI	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

09A-MP-53986-53

KMB

KMB

10/2/00

FD-[redacted] (Rev. 6-4-98)

[W] Squad supervisor approval (please initial)

Accomplishment Report
([redacted]plishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 9/19/00
Date Loaded 9/26/00
Data Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

Assisting Agencies ×•

File Number
9A-MP-53986

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
Rer	Raci

Assisting Agents Soc. Sec. No. ×

1. - -
Name:
2. - - .
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	Ft. Mon.- NRCSC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		[redacted]	NCAVC / VI - CAP		[redacted]	Vict-Witn Coor
		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.			
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local			
	[redacted]	Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.			
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC			
		Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC			
		Inf/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - WRCSC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code• _____ ✓Amount $ _____
Code• _____ ✓Amount $ _____
Restitution Date: _____
☐ Court Ordered
☐ Pretrial Diversion
Code • _____ Amount $ _____
PELP Date: _____
Code• _____ ✓ Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: __ __ • (____)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: ____, ____, ____•
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: $ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____• X
Amount $ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Years ____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: 9/14/00
Pretrial Diversion Date: _____
Not Competent to Stand Trial

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

b6
b7C

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

SEARCHED _____ INDEXED _____
SERIALIZED _____

Serial No. of FD-515
SEP 21 2000
FBI - MINNEAPOLIS

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2001 b6 b7C

[redacted] provided Special Agent (SA) [redacted] one sealed envelope addressed to [redacted] The original envelope and enclosed letter will be maintained by the FBI. Copies of the envelope and letter are attached hereto.

[redacted] advised that the attached envelope and letter were received via United States Mail at his residence on January 4, 2001.

b6
b7C

pn 03205.302 ✓

Investigation on 01/26/2001 at Pierre, SD

File # 9A-MP-53986 -55 Date dictated 01/30/2001

by SA [redacted]:pl

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2001

[redacted] provided Special Agent (SA) [redacted] one sealed envelope addressed to [redacted] The original envelope and enclosed letter will be maintained by the FBI. Copies of the envelope and letter are attached hereto. b6 b7C

[redacted] advised that the attached envelope and letter were received via United States Mail at his residence on January 4, 2001.

Investigation on 01/26/2001 at Pierre, SD

File # 9A-MP-53986 -55 Date dictated 01/30/2001

by SA [redacted] :pl MM b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F. B. I.

Federal Court House

San Antonio, Texas

78216/7137

Re ~~Kapit~~ Mpls. ~~City~~

closed ~~Case~~

filing

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 3
Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;

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

FD-764 (10-28-88)

TAPE RECORDING LOG

b6
b7C
b7E

Field File # 9A-MP-53986

CASE AGENT

CASE TITLE

William Janklow, Governor;
Threats by Interstate Commerce

CM# (Nontelephone)
CM# (Telephone)
BUFILE
ELSUR Subfile ECA 1

DATE & TIME RECEIVED	TAPE#	SUBMITTED BY	DATE OF INTERCEPT	TYPE OF RECORDING	PERSONS INTERCEPTED

"Top Serial"

FBI/DOJ

CHECKLIST

	Serial Number
Communication requesting authority	1
Executed FD-472 or	
FD-473	
Stamp "Elsur" on all main case file volumes & all sub-files?	X YES
ELSUR memo (pink) placed in current volume of main case file?	X YES
ELSUR (EEE subfile) opened?	X YES

9A-MP-53986-ECA 1-2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 3
Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;

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

FD-764 (10-28-88)

b6
b7C
b7E

TAPE RECORDING LOG

Field File # 9A-MP-53986

CASE AGENT [redacted]

CASE TITLE [redacted]
William Janklow, Governor;
Threats by Interstate Commerce

CM# (Nontelephone)
CM# (Telephone) [redacted]
BUFILE
ELSUR Subfile ELA 2

DATE & TIME RECEIVED	TAPE#	SUBMITTED BY	DATE OF INTERCEPT	TYPE OF RECORDING	PERSONS INTERCEPTED

"Top Seal"

FBI/DOJ

CHECKLIST

	Serial Number
Communication requesting authority	1
Executed FD-472 or	
FD-473	
Stamp "Elsur" on all main case file volumes & all sub-files?	X YES
ELSUR memo (pink) placed in current volume of main case file?	X YES
ELSUR (EEE subfile) opened?	X YES

9A-MP-53986-ELA 2-2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 85
Page 7 ~ b3; b6; b7C;
Page 9 ~ b3; b6; b7C;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;
Page 14 ~ b3; b6; b7C;
Page 15 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 17 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 20 ~ b3; b6; b7C;
Page 21 ~ b3; b6; b7C;
Page 42 ~ b3; b6; b7C;
Page 43 ~ b3; b6; b7C;
Page 44 ~ b3;
Page 45 ~ b3; b6; b7C;
Page 46 ~ b3;
Page 47 ~ b3; b6; b7C;
Page 48 ~ b3; b6; b7C;
Page 49 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
Page 54 ~ b3; b6; b7C;
Page 55 ~ b3; b6; b7C;
Page 56 ~ b3; b6; b7C;
Page 57 ~ b3; b6; b7C;
Page 58 ~ b3; b6; b7C;
Page 59 ~ b3; b6; b7C;
Page 60 ~ b3; b6; b7C;
Page 61 ~ b3; b6; b7C;
Page 62 ~ b3;
Page 63 ~ b3; b6; b7C;
Page 64 ~ b3; b6; b7C;
Page 65 ~ b3; b6; b7C;
Page 66 ~ b3; b6; b7C;
Page 67 ~ b3; b6; b7C;
Page 68 ~ b3; b6; b7C;
Page 69 ~ b3; b6; b7C;
Page 70 ~ b3; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 72 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;

Page 76 ~ b3; b6; b7C;
Page 77 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 119 ~ b3; b6; b7C;
Page 120 ~ b3; b6; b7C;
Page 121 ~ b3; b6; b7C;
Page 122 ~ b3; b6; b7C;
Page 123 ~ b3; b6; b7C;
Page 124 ~ b3; b6; b7C;
Page 136 ~ b3; b6; b7C;
Page 137 ~ b3; b6; b7C;
Page 138 ~ b3; b6; b7C;
Page 139 ~ b3; b6; b7C;
Page 140 ~ b3; b6; b7C;
Page 141 ~ b3; b6; b7C;
Page 142 ~ b3; b6; b7C;
Page 143 ~ b3; b6; b7C;
Page 144 ~ b3; b6; b7C;
Page 145 ~ b3; b6; b7C;
Page 146 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 149 ~ b3; b6; b7C;
Page 150 ~ b3; b6; b7C;
Page 151 ~ b3; b6; b7C;
Page 152 ~ b3; b6; b7C;
Page 153 ~ b3; b6; b7C;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;
Page 159 ~ b3; b6; b7C;
Page 160 ~ b3; b6; b7C;
Page 161 ~ b3; b6; b7C;
Page 162 ~ b3; b6; b7C;
Page 163 ~ b3; b6; b7C;

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

Rule 6(e) Certification
For Disclosure to FBI Employees Assisting Case Agent

Rule 6(e) of the Federal Rules of Criminal Procedure imposes stringent limitations on the disclosure of matters occurring before the grand jury. In pertinent part, Rule 6(e) provides as follows:

General Rule of Secrecy

> A grand juror, an interpreter, a stenographer, an operator of a recording device, a typist who transcribes recorded testimony, an attorney for the government, or any person to whom disclosure is made under paragraph (3)(A)(ii) of this subdivision [government personnel who assist the attorney] shall not disclose matters occurring before the grand jury, except as otherwise provided for in these rules. . . . A knowing violation of Rule 6 may be punished as a contempt of court.

Grand jury material received for the purpose of assisting a prosecutor in a particular criminal investigation cannot be disclosed for other unrelated criminal purposes except upon authority of the federal prosecutor; it cannot be used for civil investigative purposes without a court order.

The case Agent to whom the material was provided may disclose such material to other investigative and support personnel required to conduct the same criminal investigation. A record of such "internal" disclosures must be maintained.

Material and information obtained through the grand jury process must be protected in the following manner: (a) it must be marked with the warning, "GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e)"; and (b) material so marked must be maintained in a locked container with access limited to authorized personnel.

I HEREBY CERTIFY that I have read this document and understand the limitations on the disclosure of matters occurring before the grand jury. I FURTHER CERTIFY that I will not make any disclosure of matters occurring before the grand jury to other government personnel and that I will use the information provided to me only in support of the criminal investigation for which it was provided.

SIGNATURE OF EMPLOYEE	DATE	CASE FILE #	CASE AGENT
	10/27/99	9A-MP-53986-GJ	
	9 NOV 99		
	12/8/99		
	12/9/99		
	12/10/99		

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

b3

Date of transcription 10/12/1999

Pursuant to a Federal Grand Jury (FGJ) subpoena, [redacted] provided the attached

(4)

Grand Jury Material - Disseminate only pursuant to Rule 6(e) Fed. R. Crim. P.

285d/WO1.302 (8.4)

b6
b7C

Investigation on 10/08/99 at Pierre, South Dakota

File # 9A-MP-53986 Sub #GJ-1 Date dictated 10/12/99

Serialized
Indexed
Filed EMB

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

DISTRICT OF South Dakota

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
515 Ninth Street [redacted] Fed. Bldg. & U.S. Courthouse Rapid City, SD 57701	b3 DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

[redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 8, 1999
(BY) DEPUTY CLERK [redacted]	b6 b7C
[redacted] subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [redacted] 337 Federal Building Pierre, SD 57501 [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

[redacted] [redacted] b3

United States District Court

DISTRICT OF South Dakota

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
515 Ninth Street [redacted] Fed. Bldg. & U.S. Courthouse Rapid City, SD 57701	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3 b6 b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 8, 1999
(BY) DEPUTY CLERK [redacted]	b6 b7C
[redacted] subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [redacted] 337 Federal Building Pierre, SD 57501 [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-277 JAN. 86

TOTAL P.02

RETURN OF SERVICE[1]

	DATE	PLACE
RECEIVED BY SERVER		
SERVED		

b3
b6
b7C

SERVED ON (NAME)

b3
b6
b7C

SERVED BY

TITLE

SA FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____ SA FBI

Date *Signature of Server*

b3
b6
b7C

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/1999

Pursuant to a Federal Grand Jury (FGJ) subpoena [redacted] provided [redacted] b3 b6 b7C

[redacted] are attached hereto. b3

Grand Jury material - Disseminate only pursuant to rule 6(e) Fed. R. Crim. P.

286 djw 02-302 (FD)

Investigation on 10/13/99 at Pierre, South Dakota (via facsimile)

File # 9A-MP-53906 Sub GJ-7 Date dictated 10/13/99

by SA [redacted] b6 b7C

Serialized Indexed Filed KMB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

DISTRICT OF South Dakota

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
515 Ninth Street [redacted] Federal Bldg. Rapid City, SD 57701	b3
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

b3
b6
b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 13, 1999
(BY) DEPUTY CLERK [redacted]	b6 b7C
[redacted] subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [redacted] 337 Federal Building Pierre, SD 57501 [redacted] b6 b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

Printed on Recycled Paper

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/1999

Pursuant to a Federal Grand Jury (FGJ) subpoena, [redacted] provided the attached [redacted]

(Grand Jury Material - Disseminable only pursuant to Rule 6(e) Fed. R. Crim. P.

293 djw 01-302 (8/01)

b6
b7C

Investigation on 10/19/99 at Pierre, South Dakota (via facsimile)

File # 9A-MP-53986 Sub GJ -3 Date dictated 10/20/99

by SA [redacted]

Searched
Serialized
Indexed
Filed KMB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

DISTRICT OF South Dakota

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
515 Ninth Street [redacted] Federal Bldg. Rapid City, SD 57701	[redacted] b3
	DATE [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3 b6 b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 15, 1999
[redacted]	b6 b7C
[redacted] subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S ATTORNEY [redacted] 337 Federal Building Pierre, SD 57501 [redacted] b6 b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN 86

RETURN OF SERVICE[1]

	DATE	PLACE
RECEIVED BY SERVER		
SERVED		

b3
b6
b7C

SERVED ON (NAME)

SERVED BY	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____

Date *Signature of Server*

_____

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2000

Pursuant to a Federal Grand Jury (FGJ) subpoena, [redacted] provided the attached [redacted] b3 b6 b7C

Grand Jury material - Disseminate only pursuant to rule 6(e) Fed. R. Crim. P.

Investigation on 02/14/2000 at Pierre, South Dakota

File # 9A-MP-53986 Sub GJ -4 Date dictated 02/14/2000

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] [redacted] b3

United States District Court

DISTRICT OF South Dakota

TO:

[redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
515 Ninth Street [redacted] Fed. Bldg. & U.S. Courthouse Rapid City, SD 57701	b3
	DATE AND TIME
	[redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* b3 b6 b7C

[redacted]

[redacted] b3

☐ *Please see additional information on reverse*

b3

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Joseph Haas, Clerk	October 6, 1999

[redacted] b3 b6 b7C

[redacted] Subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTY

[redacted]
337 Federal Building
Pierre, SD 57501

*If not applicable, enter "none."

TOTAL P.02

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 48
Page 18 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 32 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 54 ~ Duplicate;
Page 56 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 123 ~ Duplicate;
Page 124 ~ Duplicate;
Page 126 ~ Duplicate;
Page 127 ~ Duplicate;
Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 139 ~ Duplicate;
Page 173 ~ b6; b7C;
Page 194 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 211 ~ Duplicate;
Page 212 ~ b6; b7C;
Page 213 ~ b6; b7C;
Page 214 ~ b6; b7C;
Page 215 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 217 ~ b6; b7C;
Page 218 ~ b6; b7C;
Page 222 ~ Duplicate;
Page 225 ~ b6; b7C;
Page 226 ~ b6; b7C;
Page 227 ~ b6; b7C;
Page 228 ~ b6; b7C;
Page 229 ~ b6; b7C;
Page 230 ~ b6; b7C;
Page 231 ~ b6; b7C;
Page 234 ~ Duplicate;

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

FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☒ See below

b6
b7C
b7D

Subject's name and aliases	Character of case
[redacted] George W. Bush, William Janklow, Mark Barnett, [redacted] Clerk of Courts, NYC, NY - Victims;	WMD - Anthrax Threat
	Complainant ☐ Protect Source Doug Weber - Warden SD State Penitentiary
	Complaint received ☐ Personal ☒ Telephonic Date 08/06/01 Time 4:00 pm
Address of Subject SD State Penitentiary	Complainant's address and telephone number [redacted]
	Complainant's DOB / Sex

Subject's Description						
	Race W	☒ Male	Height	Hair	Build	Birth date and birth place [redacted]
	Age [redacted]	☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer | Address | Telephone

Vehicle Description

Facts of Complaint

[redacted] the subject mailed several threatening letters containing a powder purported to be anthrax to several public officials.

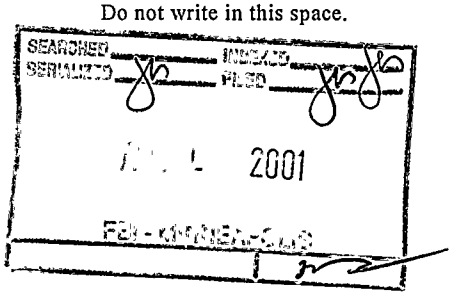
One such letter to President Bush was intercepted at the prison. The subject was interviewed who has confessed to sending such letters to the above captioned victims. The subject has advised that the powder is actually a cleaning agent.

Q & A

SA [redacted]

279C-MP-60019-1

Do not write in this space.



[redacted]

BLOCK STAMP

218JDK01.71

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

b6
b7C

08/06/2001 SOUTH DAKOTA STATE PENNITENTIARY

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property: Date Entered
1B 1

BROWN EVIDENCE BAG CONTAINING ANOTHER BAG CONTAINING
A LETTER & ENVELOPE WITH WHITE POWDER

Barcode: E02006665 Location: 08/08/2001
Special Handling: CAUTION-LATENTS,,, HAZMAT: BIOLOGICAL

Case Number: 279C-MP-60019 -1B1
Owning Office: MINNEAPOLIS

FILE COPY

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

08/03/2001 [redacted] SOUTH DAKOTA STATE PENNITENTIARY

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] [redacted]

Description of Property: Date Entered
1B 2

ENVELOPE ADDRESSED TO "BUSH" AT "THE WHITE HOUSE PENSYLFANA AVE"

Barcode: E02006666 Location: 08/08/2001
Special Handling: CAUTION-LATENTS,,, HAZMAT: BIOLOGICAL

Case Number: 279C-MP-60019 -1B2
Owning Office: MINNEAPOLIS

FILE COPY

Title and Character of Case:

[redacted]

BUSH, GEORGE, W

b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted] NEW YORK CRIMINAL COURT)

08/06/2001 100 CENTRE ST
NEW YORK NY 10013

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

1B 3

ONE WHITE BUSINESS-SIZED ENVELOPE ADDRESSED TO: CLERK OF COURTS, CRIMINAL COURT OF THE CITY OF NEW YORK, 100 CENTRE STREET, NEW YORK, NY 10013, WITH RETURN ADDRESS: [redacted] [redacted] DEPARTMENT OF CORRECTIONS, STATE PENITENTIARY, P.O. BOX 5911, SIOUX FALLS, SD 57117-5911, POSTMARKED: AUG 03 '01 IN SIOUX FALLS, SD ("LEGAL MAIL" HAND-PRINTED IN PENCIL ON FRONT AND BACK OF ENVELOPE)

Barcode: E01929405 Location: ECR8 08/10/2001

Case Number: 279C-MP-60019
Owning Office: NEW YORK

FILE COPY

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) AUGUST 6, 2001

Time: 9 17 AM

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

b6
b7C

(Name) [redacted]

(Street Address) NEW YORK CRIMINAL COURT

(City) 100 CENTRE STREET
NEW YORK, N.Y. 10013

Description of Item(s):

ONE (1) WHITE BUSINESS-SIZED ENVELOPE
ADDRESSED TO: CLERK OF COURTS
CRIMINAL COURT
OF THE CITY OF NEW YORK
100 CENTRE STREET
NEW YORK, N.Y. 10013
WITH RETURN ADDRESS: [redacted]
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. BOX 5911
SIOUX FALLS, SD 57117-5911
POSTMARKED: AUG 03 '01 IN SIOUX FALLS, S.D.

"LEGAL MAIL" HAND-PRINTED IN PENCIL
ON FRONT AND BACK OF ENVELOPE.

Received by: [redacted] (Signature)

Received fr [redacted]

EVIDENCE TRANSFER

Date: 8/14/01

TO: FBI MINNEAPOLIS
Attn: Evidence Control Center

FM: FBI, NEW YORK OFFICE
ECT [redacted]

b6
b7C

RE: TRANSFER OF EVIDENCE/DOCUMENTS

CASE ID #: 279C-MP-60019-1B3

The following items are being transferred from the New York Office to the Office of Origin for appropriate handling:

(1) Y FD-192 File Copy

(2) Y FD-192 Package Copy

(3) ____ FD-597 Receipt

(4) Y Evidence (see enclosed FD-192(s) for description)

(5) X Other BAR CODE LABEL

(ECU form-6/13/00-cb)

Title and Character of Case:

[redacted]
BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

08/06/2001 DIVISION OF CRIMINAL INVESTIGATION
PIERRE SD

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [redacted] [redacted]

Description of Property: Date Entered
1B 4

ONE LETTER (UNOPENED) ADDRESSED TO MARK W. BARNETT, ATTORNEY GENERAL, PIERRE, SOUTH DAKOTA FROM [redacted] (POSTMARKED 8/3/01)

Barcode: E02006683 Location: 08/13/2001

Case Number: 279C-MP-60019 184
Owning Office: MINNEAPOLIS

FILE COPY

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	8/15/01		X	FD-597	
2	8/21/01		X	Materials received from SD Lab on 8/14/01	
3	8/24/01		X	Signed statement of [redacted]	
4	8/24/01		X	Notes from [redacted]	
5	8/24/01		X	all Notes	
6	8/24/01		X	Lab Reports	
7	8/14/03			FD 441 + return receipt for 1B3	
8	12/16/04		X	FD-192 pkg copies for 1B1-1B4	
9	8/9/05			Photos	

b6
b7C

279C-MP-60019-1A's

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 3 2001
FBI MINNEAPOLIS

FD-340 (7-19-00)

Universal Case File Number 277C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 8/13/01

From SA [redacted]
(Name of Contributor)

_____
(Address of Contributor)

NY, NY
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: [redacted]
Anthrax

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD 597

1A (1)

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

On (date) AUGUST 6, 2001

Time: 9 17 AM

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted] b6 b7C

(Street Address) NEW YORK CRIMINAL COURT

(City) 100 CENTRE STREET
NEW YORK, N.Y. 10013

Description of Item(s):

ONE (1) WHITE BUSINESS-SIZED ENVELOPE
ADDRESSED TO: CLERK OF COURTS
CRIMINAL COURT
OF THE CITY OF NEW YORK
100 CENTRE STREET
NEW YORK, N.Y. 10013
WITH RETURN ADDRESS: [redacted]
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. BOX 5911
SIOUX FALLS, SD 57117-5911
POSTMARKED: AUG 03 '01 IN SIOUX FALLS, S.D.

"LEGAL MAIL" HAND-PRINTED IN PENCIL
ON FRONT AND BACK OF ENVELOPE.

Received by: [redacted] (Signature)

Received fr [redacted]

b6
b7C

DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. Box 5911
Sioux Falls, SD 57117-5911
Address Service Requested

SIOUX FALLS SD 571 17:30 08703 #2

00.34

Legal Mail

10013+4308 35

Clerk of Courts
Criminal Court
of the City of New York
100 Centre Street
New York, NY
10013

LEGAL MAIL

[redacted]

[redacted]

b6
b7C

FD-340 (7-19-00)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document

Date Received 8/14/01

From SD ST. Health Lab

(Name of Contributor)

615 E. 4th ST.

(Address of Contributor)

Pierre, SD

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

b6
b7C

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Materials Received from SD Laboratory on 8/14/01.

1A(2)

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002271
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI, [redacted] LETTER DOB:8/6/1901 b6 b7C

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002271
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002272
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI [redacted] LETTER

DOB:8/6/1901

b6
b7C

Date Rcvd: 8/9/2001

Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002272
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

[redacted]

b6
b7C

DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY
P.O. Box 5911
Sioux Falls, SD 57117-5911
Address Service Requested

AUG 06 2001

Date:
I acknowledge that this envelope was opened in my presence by:

Staff [redacted]

Inmate

Mail

SIOUX FALLS SD 57104 AUG 01 '01 [illegible]

[redacted]

NIXIE 2021 1 10 08/04/01
RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

57107/0572

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002269
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER

DOB:9/8/1901

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002269
Date Collected:	8/3/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002270
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER DOB:9/8/1901

Date Rcvd: 8/9/2001 Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002270
Date Collected:	8/3/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002274
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002274
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Hand delivered by FBI 8-9-2001

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002275
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Paper extracts

Final Results

Specimen Numbers:	M01BA002275
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Hand delivered by FBI 8-9-2001

CHAIN OF EVIDENCE
within the laboratory

b6
b7C

Lab Case # BA2269-2270-2271-2272

Description of Evidence:

Box delivered via Federal Express from [redacted] FBI 101 N. Main Avenue, Sioux Falls signed for by and delivered to myself - [redacted]. Box contains:
1 silver paint can labeled "Bush letter" JDK 8-3-1 → BA2269-01 powder, BA2270-01 paper
1 silver paint can labeled [redacted] letter" JDK 8/6/01 → BA2271-01 powder, ~~BA2272-01 paper~~ [redacted] 89-1
1 vial of "Ajax from pcn"

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8-9-1 yf 1100	within paint can labeled "Bush" letter inside 2 plastic bags	
2.		each initialed JDK 8-3-1 Envelope with letter inside - also	
3.		contains several tablespoons fine powder. yf See lab #'s above ↑ yf	
4.	8-9-1 yf 1120	within paint can labeled [redacted] brown evidence bag inside	
5.		plastic bag initialed JDK 8-6-1. Another brown evidence bag inside -	
6.		Inside that there is a letter, previously opened + resealed, addressed	
7.		to [redacted] Contains letter & several tablespoons fine powder. See	
8.		lab #'s above. Aliquot of each powder removed to separate	
9.		Sterile screw-cap vial ↓ held for later testing 8-9-1 yf	
10.	8-13-1	Cultures neg for bacterial pathogns. Wet mount ✓ malachite	
11.		green stain neg for spores all samples. Aliquots of powder	
12.		in sterile tubes + vial of "Ajax from pcn" transferred to forensic lab-	
13.	[redacted]	- for chemical analysis 8-13-1. All other items	
14.	returned to [redacted]	FBI 8-13-1 [redacted]	
15.			

Page 2 of pkg

CHAIN OF EVIDENCE
within the laboratory

b6
b7C

Lab Case # BA 2274-2275

Description of Evidence:

8-9-1 One envelope sealed in plastic bag with notation "Received from [redacted] on 8-6-1 at ~ 8:45 a.m CDT EDW. Letter is addressed to Mark Barnett. Delivered to myself at State lab 8-9-1 @ approximately 2:40 pm by [redacted] FBI / [redacted] 8-9-1 BA2274 - powder BA2275 - paper extracts [redacted] 8-9-1

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8-9-1 3PD pm	Opened letter within sealed plastic - 2 letters are inside;	
2.	1 to Bill Janklow, 1 to Mark Barnett. Also inside the envelope is		
3.	approx. 1 Tbsp fine powder. Aliquot of powder removed to sterile		
4.	screw cap tube for later testing. 8-9-1 [redacted]		
5.	8-13-1 Cultures negative for bacterial pathogens. Gram mount		
6.	+ malachite green stains negative for spores - All samples.		
7.	Aliquot of powder in sterile screw cap tube transferred to		
8.	forensic lab - [redacted] - for chemical analysis 8-13-1		
9.	Other items sent to [redacted] FBI via Federal Express		
10.	with items from BA2269 - BA2272. [redacted] 8-13-1		
11.			
12.			
13.			
14.			
15.			

FD-340 (7-19-00)

Universal Case File Number 27C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 8/3/01

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted]

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Signed statement of [redacted]

1A(3)

FD-340 (7-19-00)

Universal Case File Number 3798-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document [redacted]

Date Received [redacted]

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: [redacted]

Reference: [redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

1A(4)

b6
b7C
b7D

b6
b7C

b6
b7C

b6
b7C
b7D

FD-340 (7-19-00)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____ [redacted]
(Name of Contributor)

_____
(Address of Contributor)

SFSD
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: [redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

All Notes

1A(5)

[redacted]

SA [redacted]

[redacted]

7/8/16

b6
b7C

5:45pm — Miranda.

- Has written some letters.
  - 1) [redacted]
  - 2) President Bush ... (
  - 3) Janklow.
  - 4) Barnett.
  - 5) Clerk of Courts NYC, NY

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] SSA Hazmat Occ. – SSA

b6
b7C

[redacted] – Chemistry, RE: Letters P.M.

[redacted] – Hazmat – SHMO

- Hazard Risk Assessment
- Based on all info provided does not require a hazmat response.
- WMDOU Does not totally agree
- [redacted] Chem. [redacted] + Call re instructions.
- Low Priority Case
- [redacted] disagrees

Simple of paper + powder.
Call

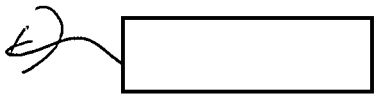
1) [redacted]
2) [redacted] Conflict
3) [redacted] in Sept.
4) [redacted] in Sept

b6
b7C

— 1) [redacted]

Called A.M.

b6
b7C



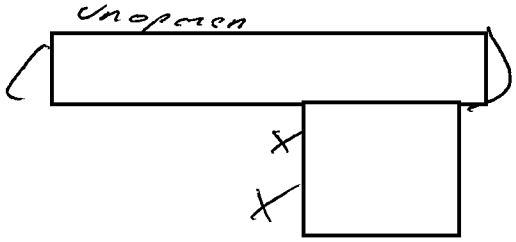
Cont. Call

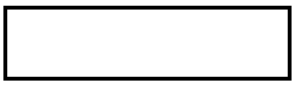
1) field screen
2) call A.D.
3)

→ B4 – Call

where ?

↳ unopaen

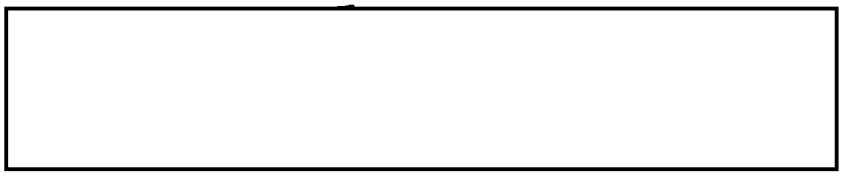


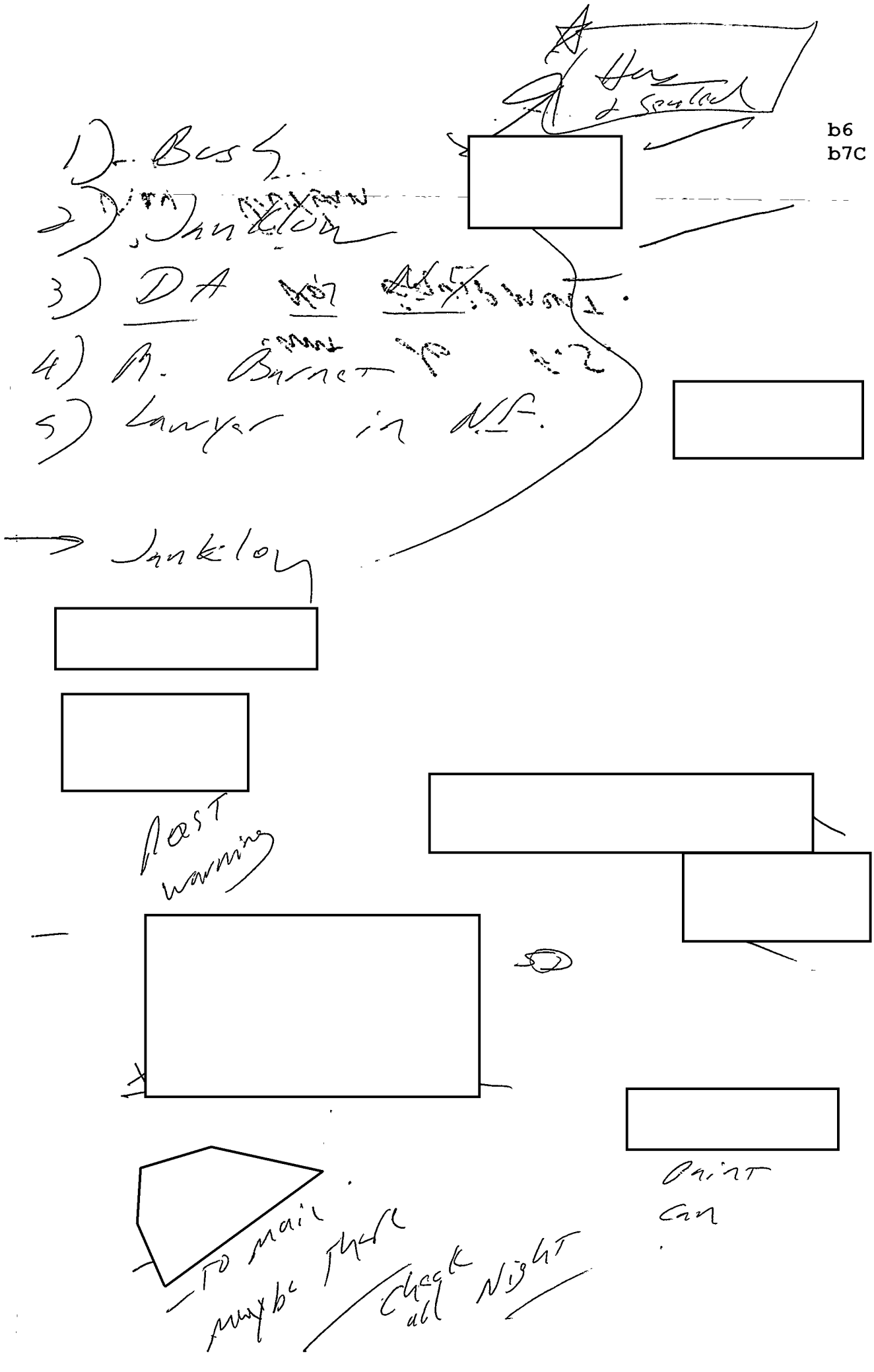


Ant. Sm.

Bat Chief

Cant do F.S.
No Equipment.




1) D. Bush
2) D. Jantzen
3) DA
4) A. Barnett
5) Lawyer in N.F.
Jantzen
Last warning
Paint can
To mail
maybe Thurs
Check all Night

[redacted]

b6
b7C

Last Heard Rapid to look for a Job.

- 1 Mo. ago
- keep in Track.
- No Phone.
- DCI ⟺ D

Could Track W/ My D.C. card

Charge + Lock.

watch from start to finish

Could do + Reverse

[redacted]

b6
b7C

corporal

[redacted]

[redacted]

— Got letter from

[redacted]

[redacted]

took to — [redacted]

[redacted]

[redacted] → called T-L.

[redacted]

[redacted] → T. called

counselor

[redacted]

then [redacted] → T. called

& said evidence → 2x

control control — @ 4 50 Hwy

wash etc.. — — —

[redacted]

* Local Hazmat Training + equip

- Call Hazmat about drug stuff
- talk to treating physician.
- Send to Lab to open
- Then test it.
  it say Anthrax

Call + get evidence.

1) [redacted]

Could:
↳ Has form

b6
b7C

2) ( ) Hood — SD St. Health
co 6

— 50

[redacted]

615 E 4th St.
Pierre SD 57501

b6
b7C

[redacted] 11/25/15

Lives near [redacted]

→ AG, Fed Pros, Gov., Pros
NY District Court
federal
Address came from
[redacted] (3 mo)

[redacted]

[redacted]

b6
b7C

6:30 pm [redacted]

Really sent.

→ Address came from some
2nd some time.

1st 2
7 - [redacted] - 5 letters 9
2 - thur. 9K.

— Someone saw the address.

— 2nd dog Burg. - 5½ yrs ago
1½ more 2, 5, 3

— Ri

[redacted]

b6
b7C

[redacted]

7:10 pm

Address from [redacted]

NOT intentionally

[redacted]

till 1

law complex

the rooms

[redacted]

STATE COURT

[redacted] GOT ONE TOO ~~X~~

2 WKS.

NOT TOGETHER ON THIS

ONE

[redacted]

USDOJ

FD-340 (7-19-00)

Universal Case File Number 275C-MP-60017

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received _____

From SD Lab
(Name of Contributor)

_____
(Address of Contributor)

Pierre, SD
(City and State)

By _____ b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Lab Reports

1 A (6)

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/20/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002324
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,NYCCLERKCOURTS DOB:1/1/1901

Date Rcvd: 8/17/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002324
Date Collected:	8/6/2001

MISCELLANEOUS BACTERIAL Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8/17/01

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 8/20/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002325
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,NYCCLERKCOURTS

DOB:1/1/1901

Date Rcvd: 8/17/2001

Spec Type: Paper extract

Final Results

Specimen Numbers:	M01BA002325
Date Collected:	8/6/2001

MISCELLANEOUS BACTERIAL Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

Specimen Comments:
Received via Federal Express 8/17/2001

CHAIN OF EVIDENCE
within the laboratory

b6
b7C

Lab Case # BH 2324-2325

Description of Evidence:

Pkg received via Fed Express Pack from [redacted] FBI - Sioux Falls - Inside is brown envelope - sealed w/tape. Inside that is another brown envelope labeled 279C-MP-60019-1B3. Inside this is "sample bag" with seals intact and evidence bag w/seals intact initialed [redacted] Inside is an additional plastic bag with envelope inside addressed to Clerk of Courts Criminal Court of the City of New York. initialed on back [redacted] Received 8-17-1 [redacted] Also packaged is a bundle of papers & transfer of evidence [redacted]

	BY/DATE/TIME	NOTES	EVIDENCE LOCATION
1.	8/17/1 1100 A	Opened letter as outlined above under freshly cleaned	
2.	Sterilized hood. There is letter inside and approx 1½-2 Tbsp.		
3.	powder. Processed sample of powder & of paper from letter as per		
4.	established protocols. Aliquot of sample powder removed to sterile,		
5.	screw-cap tube for later testing by FTIR once biological agents are		
6.	ruled out [redacted] 8/20 All tests neg for biologicals -		
7.	Aliquot transferred to [redacted] for chemical analysis		
8.	All other items returned to [redacted] FBI via		
9.	Federal Express 8/20/01 [redacted]		
10.			
11.			
12.			
13.			
14.			
15.			

FD-340 (Rev. 3-8-01)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document

Date Received 8/21/01

From EVIDENCE CONTROL UNIT
(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-1114 RETURN RECEIPT FOR 1B3. EVIDENCE WAS RECEIVED BY MINNEAPOLIS ECC ON 8/21/01.

1 A (7)

b6
b7C

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO NYO
Attention: Evidence Control Custodian

Date 8/14/01

Mailed to MINNEAPOLIS DIV.
ATTN: SA [redacted]

Registry No. 4 604 65130125

Method of Mailing SIOUX FALLS R.A.

☐ Registered ☐ Special Delivery

$ 6.60

Checked by [redacted]

Packaged [redacted]

RECEIPT

[redacted]

Date and Time Received
8/21/01

File Number of Mailing Office

FBI/DOJ

279C-MP-60019-1B3

FD-340 (Rev. 4-11-03)

File Number 279C-MP-60019 (C)

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 01-06-03

From [redacted] b6 b7C

(Address)

(City and State)

By ECT

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD192 pkg copied FOR 1B1-1B4

1a (8)

Chain of Custody FD-192

ase ID . . . . : 279C-MP-60019

	Date	Time
ccepted By: [redacted] Reason: Collected	8/16/01	7:00 pm
ccepted By: Reason: SENT TO LAB 8/18/01	8/18/01	
ccepted By: [redacted] Reason: [redacted] RETURNED FROM LAB 8/14/01	8/14/01	9:00 am
ccepted By: Reason:		
cepted By: Reason:		
ccepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		

b6
b7C

Bush

Chain of Custody FD-192

b6
b7C

ase ID . . . . : 279C-MM-60029

	Date	Time
ccepted By: [redacted] Reason: Collected	8/13/01	4:00 pm
ccepted By: Reason: Sent to Lab 8/18/01		
ccepted By: [redacted] Reason: Returned from Lab	8/14/01	9:00 am
ccepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		
cepted By: Reason:		

b6
b7C

Title and Character of Case:

[redacted]

BUSH, GEORGE, W

Date Property Acquired: Source from which Property Acquired:

[redacted] NEW YORK CRIMINAL COURT)

08/06/2001 100 CENTRE ST
NEW YORK NY 10013

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

1B 3

ONE WHITE BUSINESS-SIZED ENVELOPE ADDRESSED TO: CLERK OF COURTS, CRIMINAL COURT OF THE CITY OF NEW YORK, 100 CENTRE STREET, NEW YORK, NY 10013, WITH RETURN ADDRESS: [redacted] [redacted] DEPARTMENT OF CORRECTIONS, STATE PENITENTIARY, P.O. BOX 5911, SIOUX FALLS, SD 57117-5911, POSTMARKED: AUG 03 '01 IN SIOUX FALLS, SD ("LEGAL MAIL" HAND-PRINTED IN PENCIL ON FRONT AND BACK OF ENVELOPE)

Barcode: E01929405 Location: ECR8 08/10/2001

Case Number: 279C-MP-60019
Owning Office: NEW YORK

PACKAGE COPY

b6
b7C

Chain of Custody FD-192

Case ID . . . . : 279C-MP-60019-183

	Date	Time
Accepted By: [redacted] Reason: Collected	08/06/2001	@ 9 17 AM
Accepted By: [redacted] Reason:	8/10/01	12 16 P
Accepted By: [redacted] Reason: FEDEX # 960165130125 SENT TO SIOUX FALLS RA PER GCO 8/8/01	8/14/01	10 00 A
Accepted By [redacted] Reason sent to LHS by fed ex	8/16/01	4:00 pm
Accepted By: [redacted] Reason: received from LHS	8/21/01	10:00 am
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		

Case ID: 279C-MP-60019

	Date	Time
Accepted By: SA [redacted]		
Reason: Collected	8/6/01	8:45 a.m. CDT
Accepted By: [redacted] SD State Health Lab		
Reason: [redacted] for testing	8-9-01 [redacted] SD.	8/9/01 2:50 p.m. CDT
Accepted By: [redacted]		
Reason: returned from lab	8/14/01	9:00 am
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
Reason:		

b6
b7C

FD-340 (Rev. 7-29-92)

Universal Case File Number 279C-MP-60019

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received _____

From FBI - MP
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]

b6
b7C

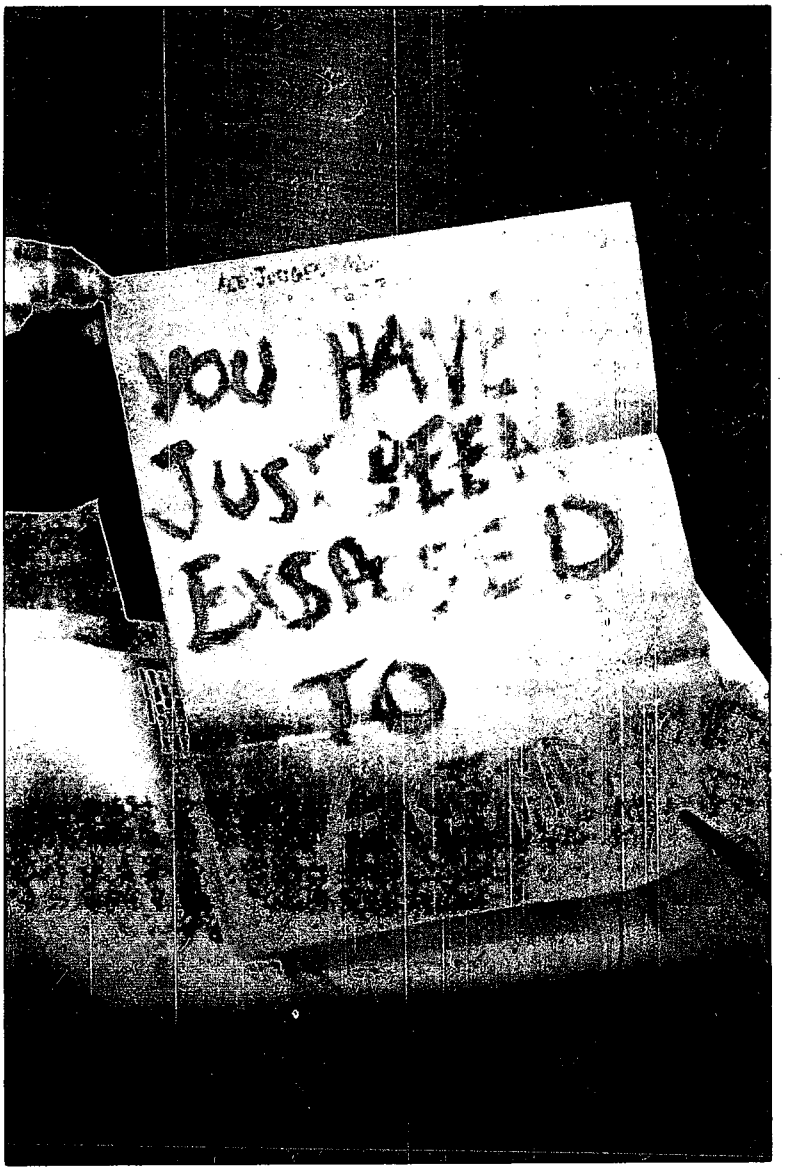
To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

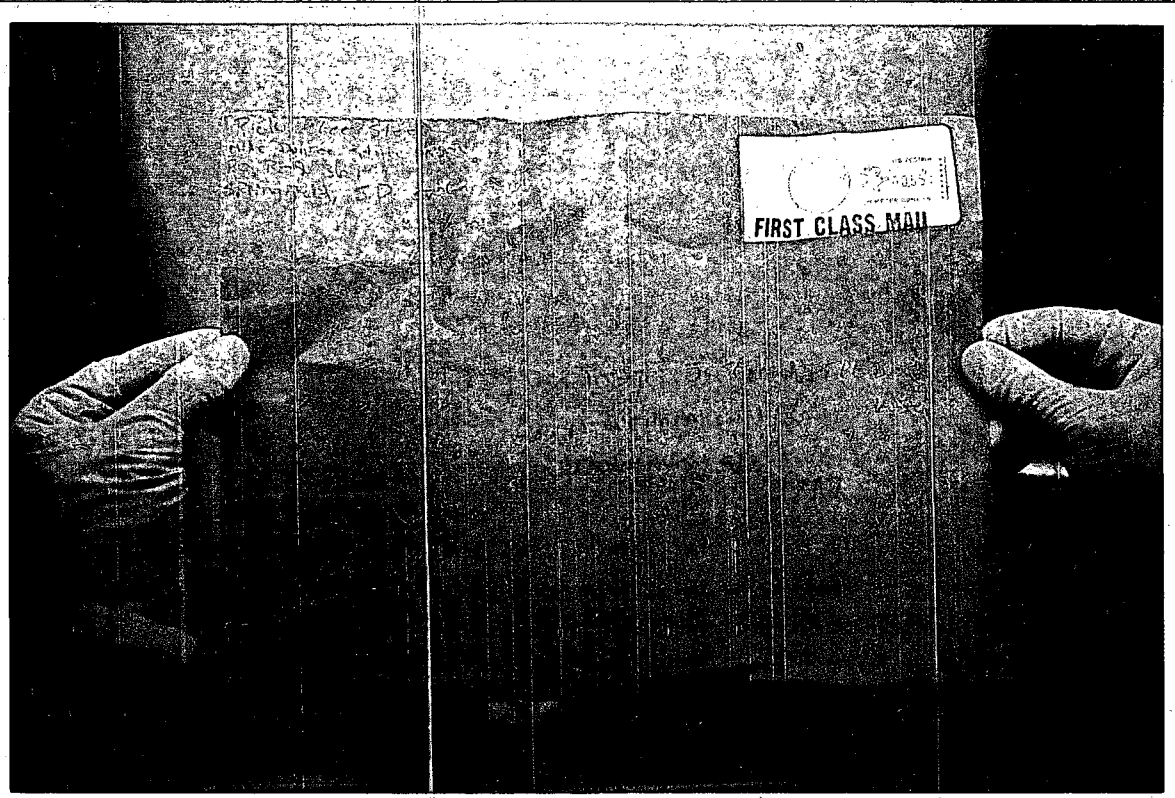
Title:

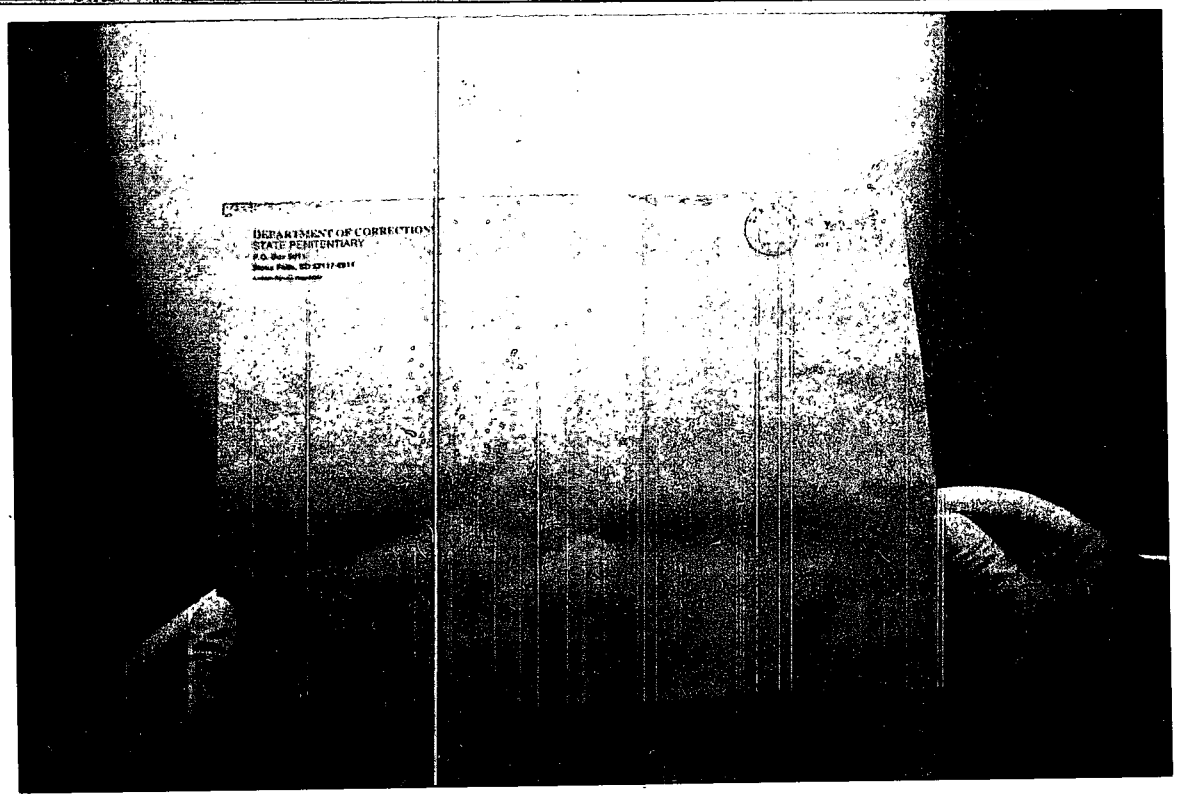
Reference: _____
(Communication Enclosing Material)

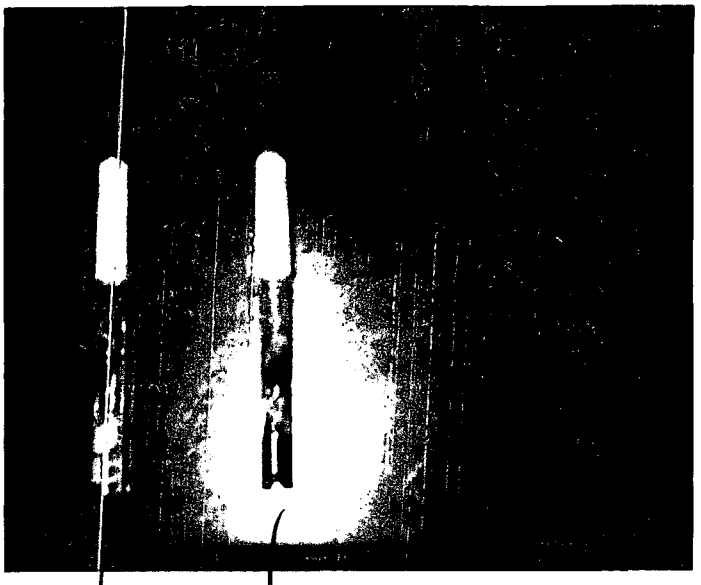
Description: ☐ Original notes re interview of
PHOTOS (MYSPACE)

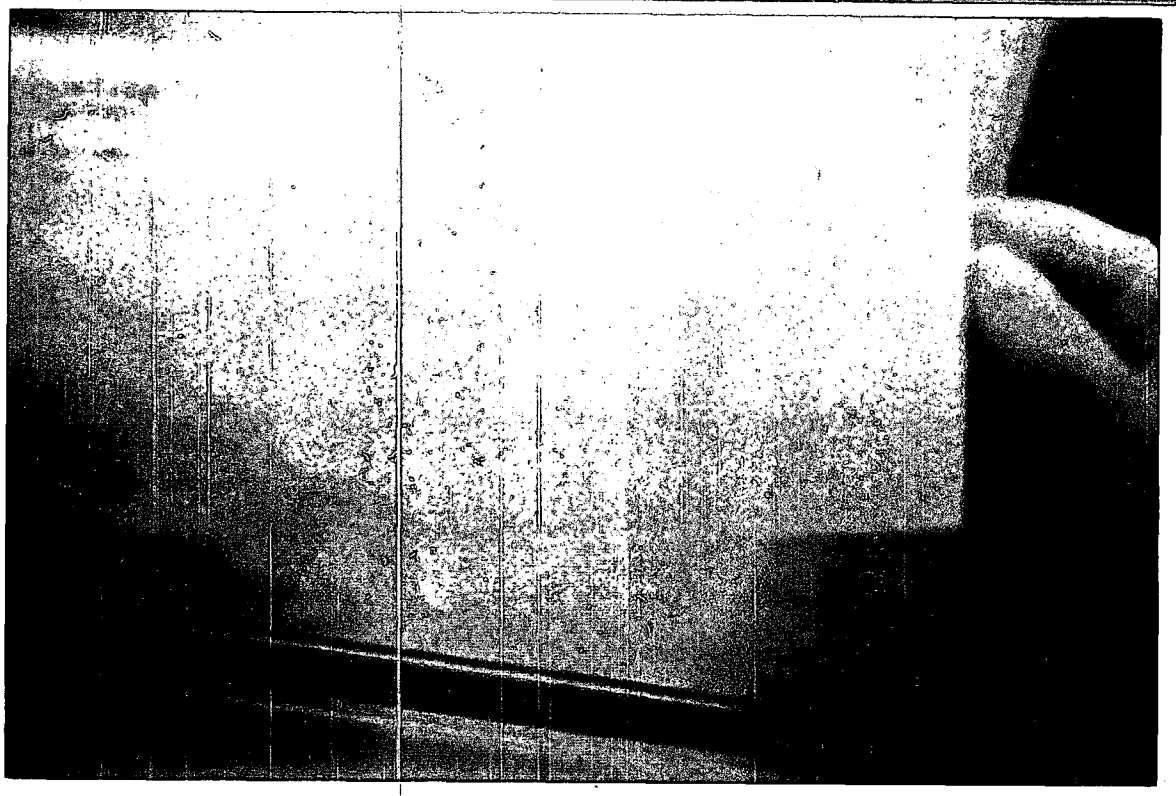
1A(1)

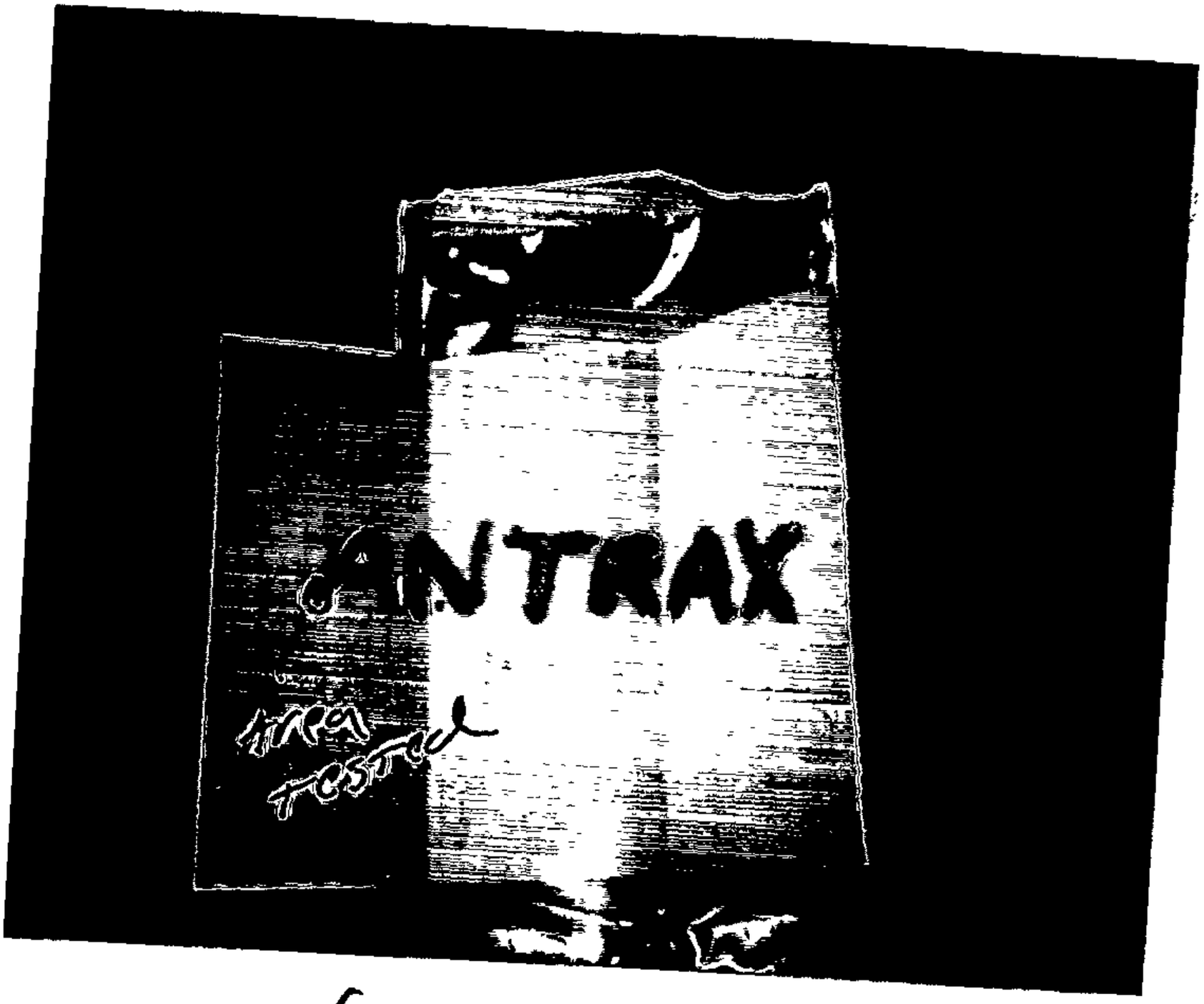

YOU HAVE
JUST BEEN
EXPOSED
TO


FIRST CLASS MAIL

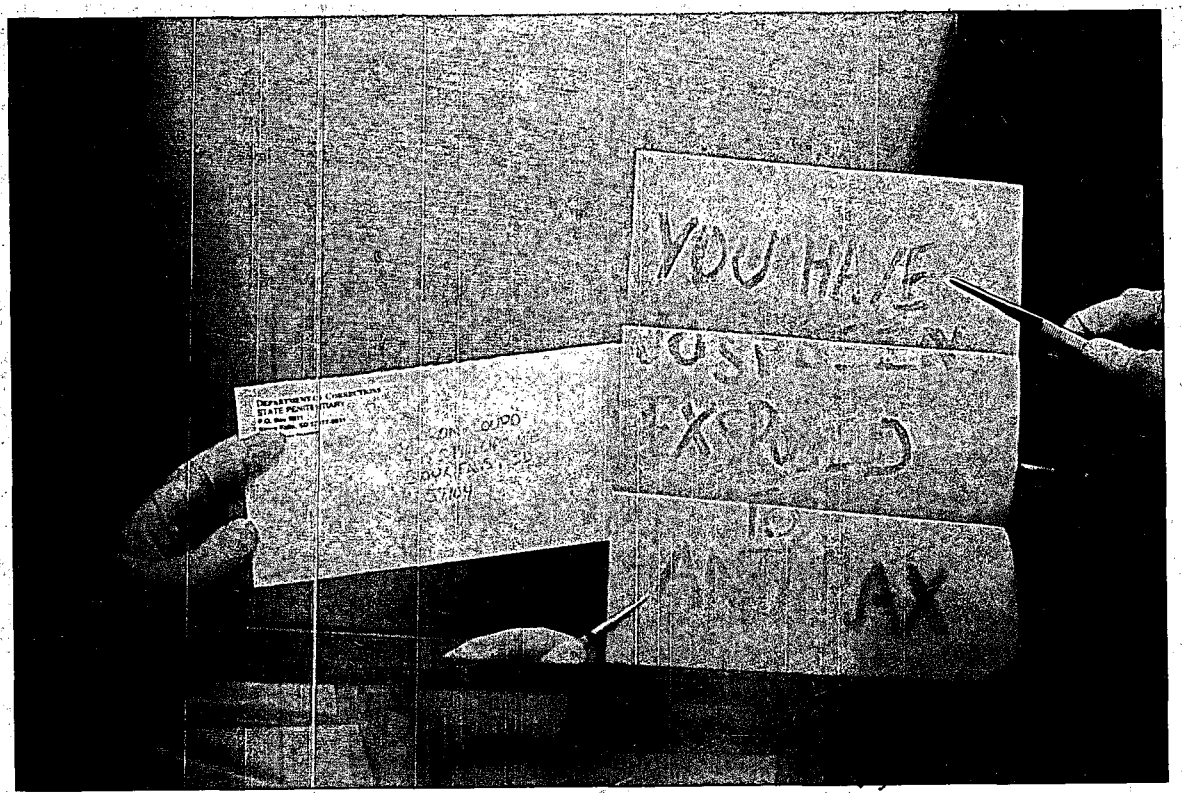

DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY

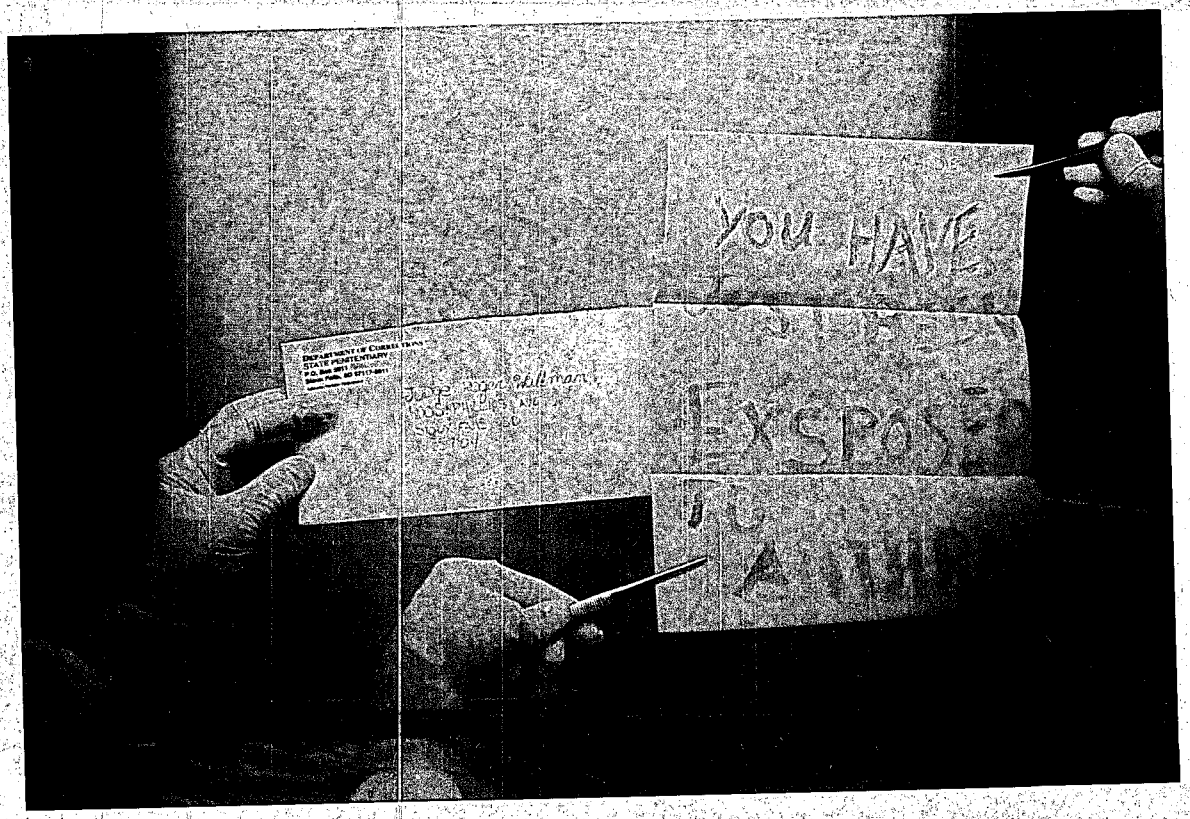

Control
Sample
ID 2
ITEM 1
Blood
test

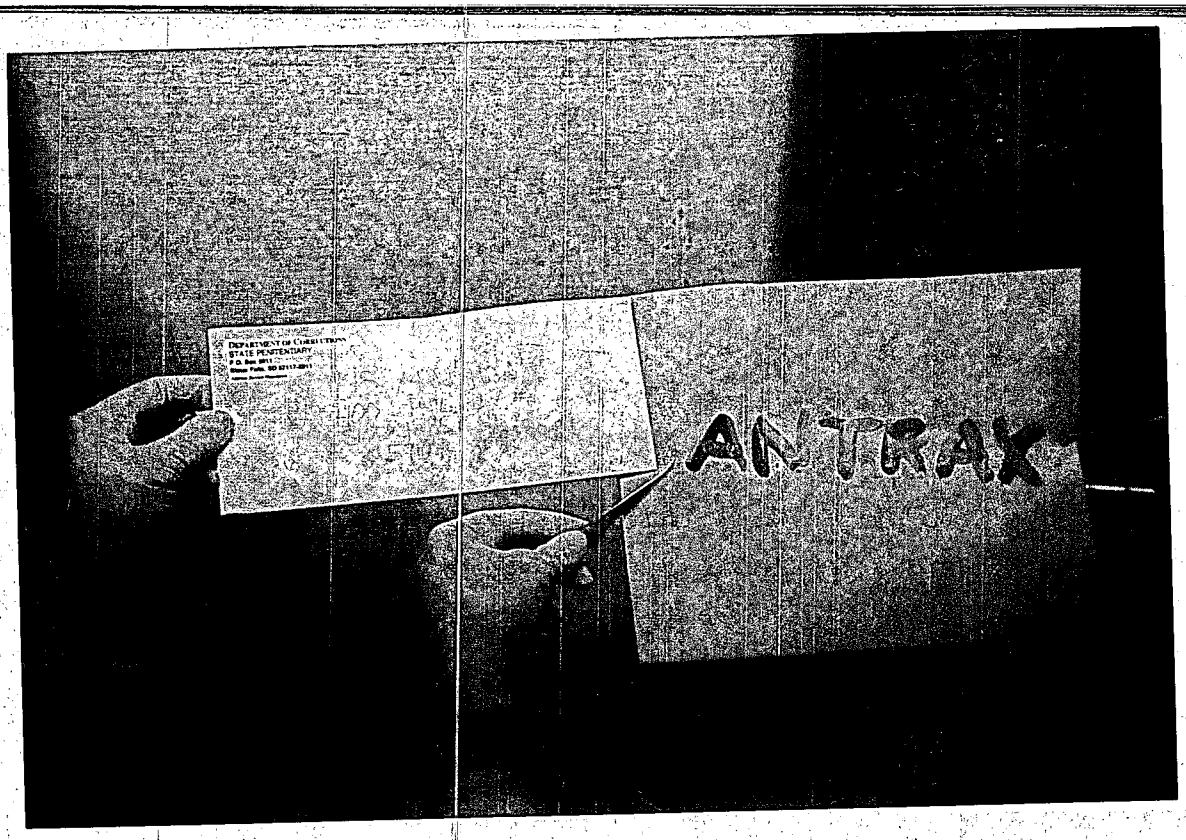


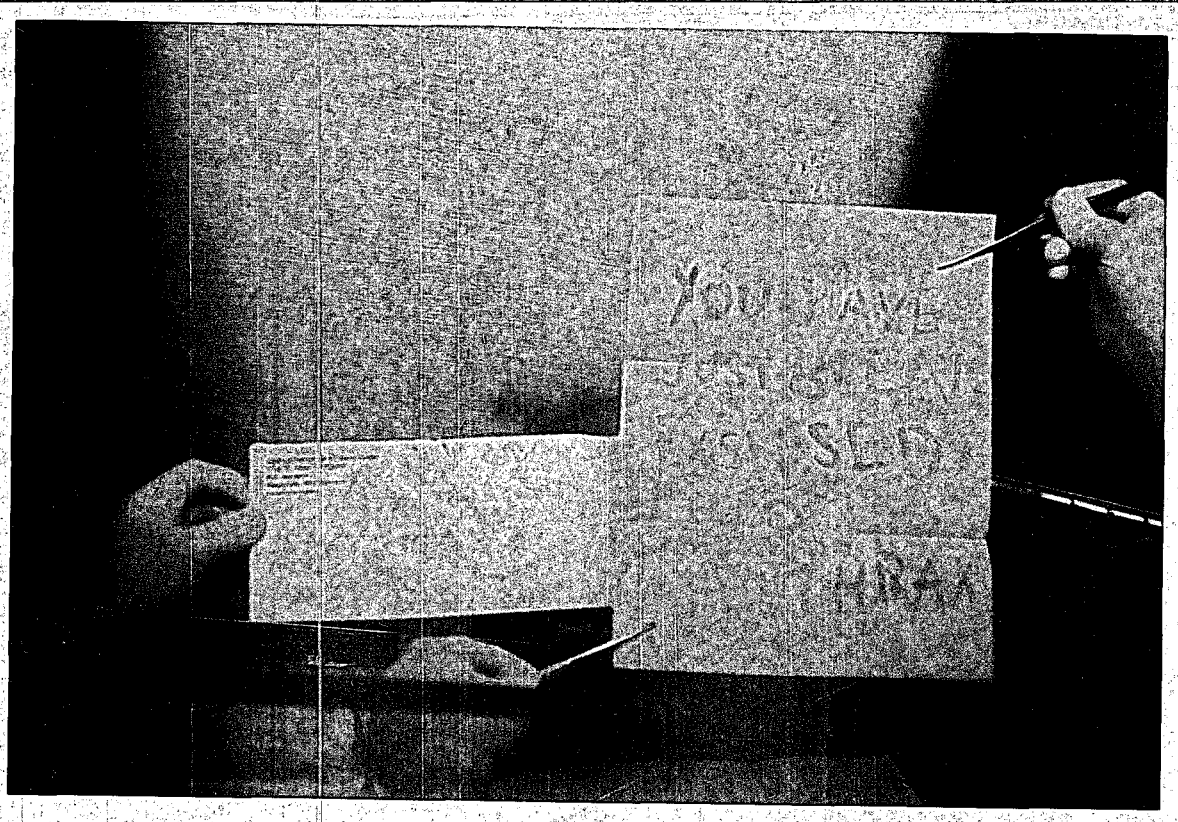


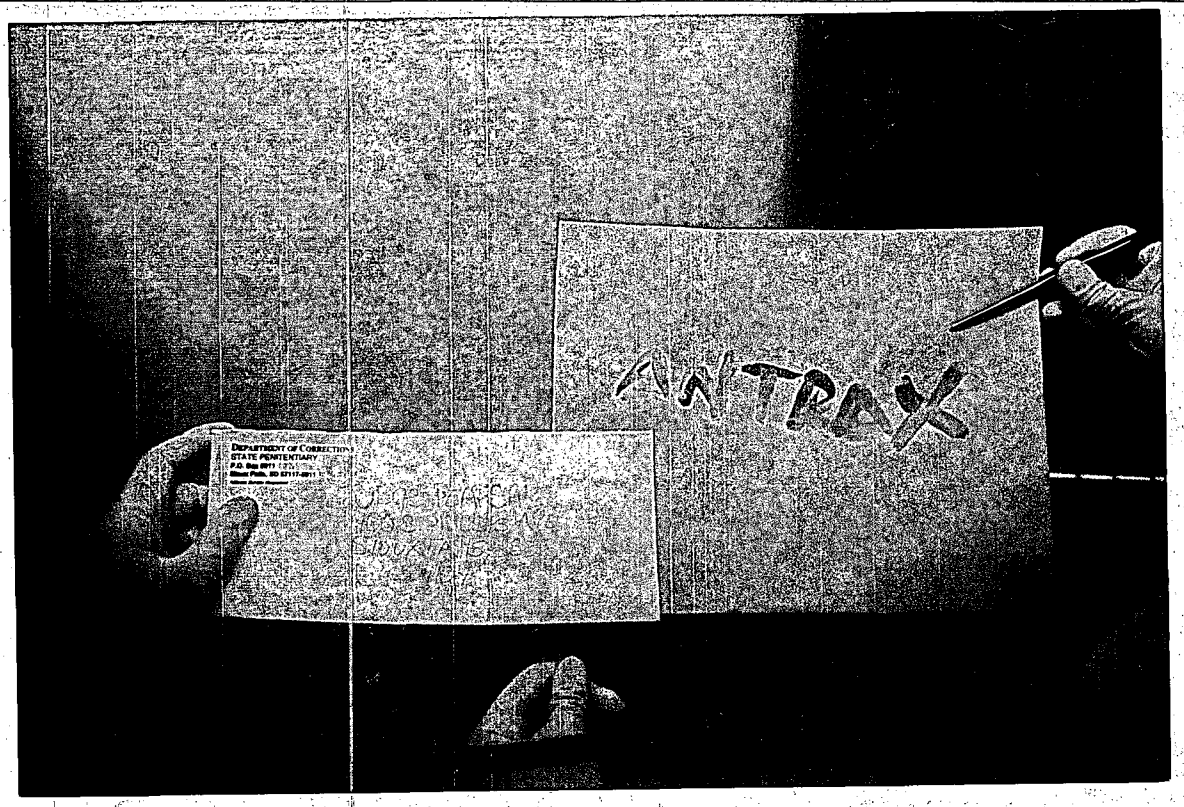
G 182
Item 1

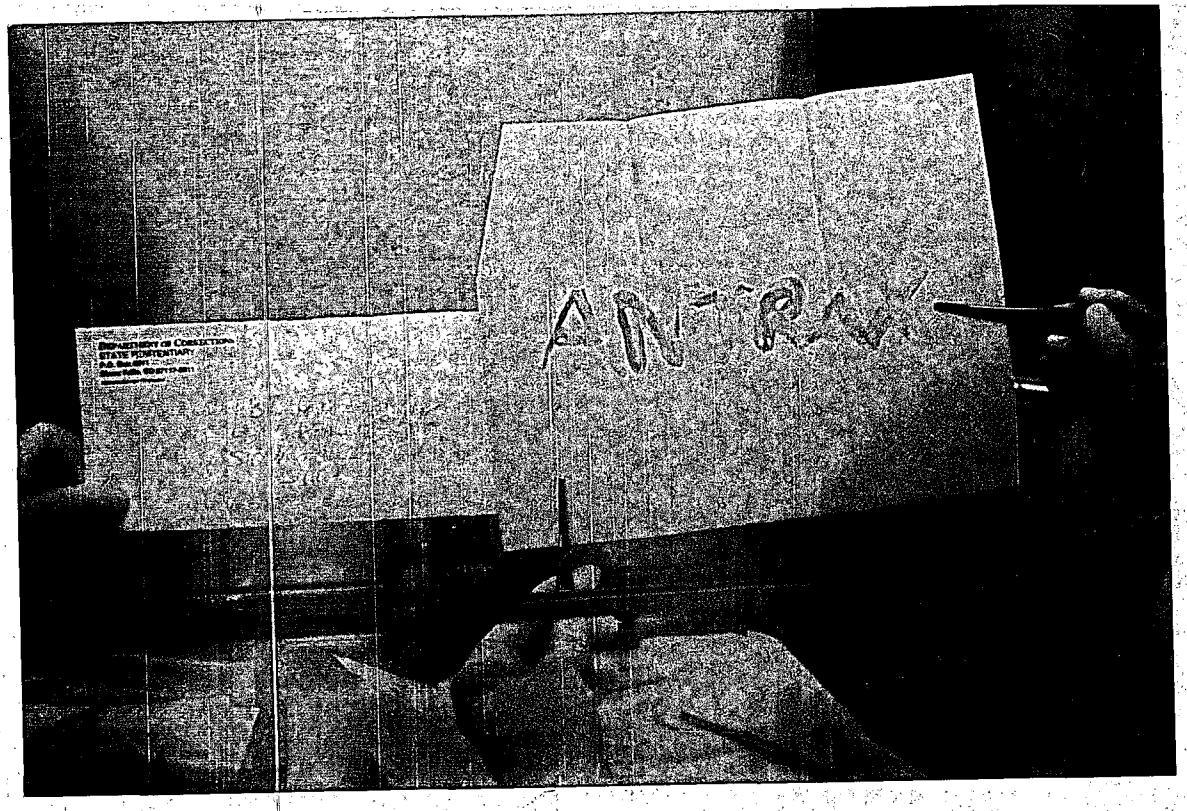

YOU HAVE
TAX

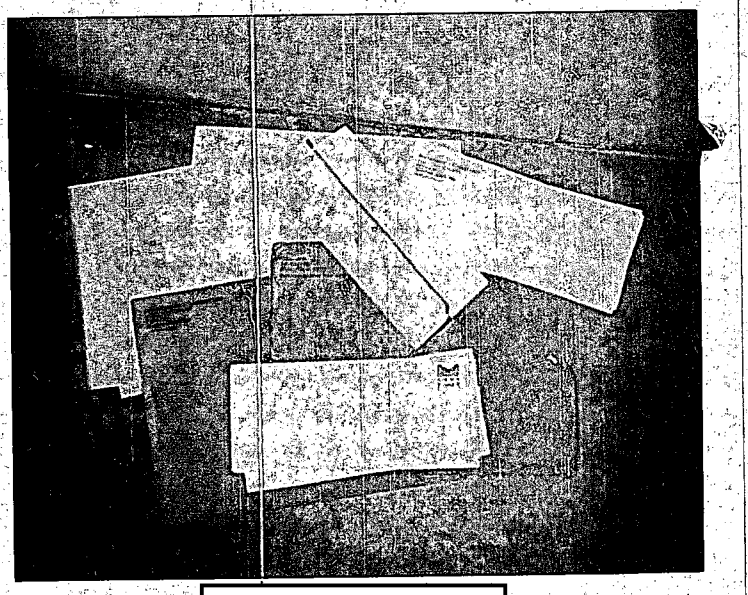

YOU HAVE
EXPOSED


STATE PENITENTIARY
ANTRAX

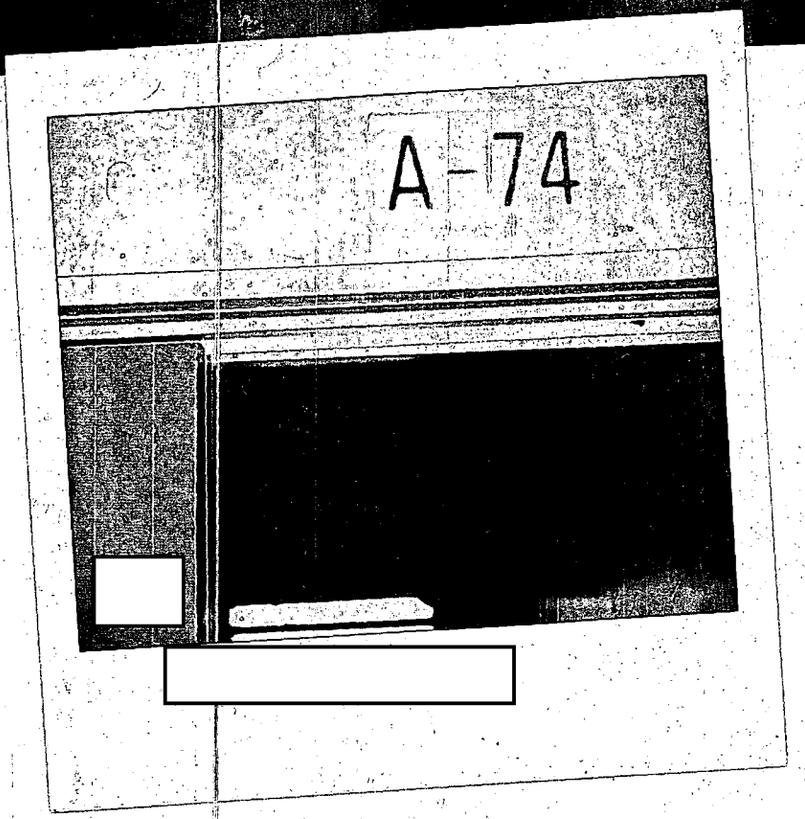



ANTRAX
DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY

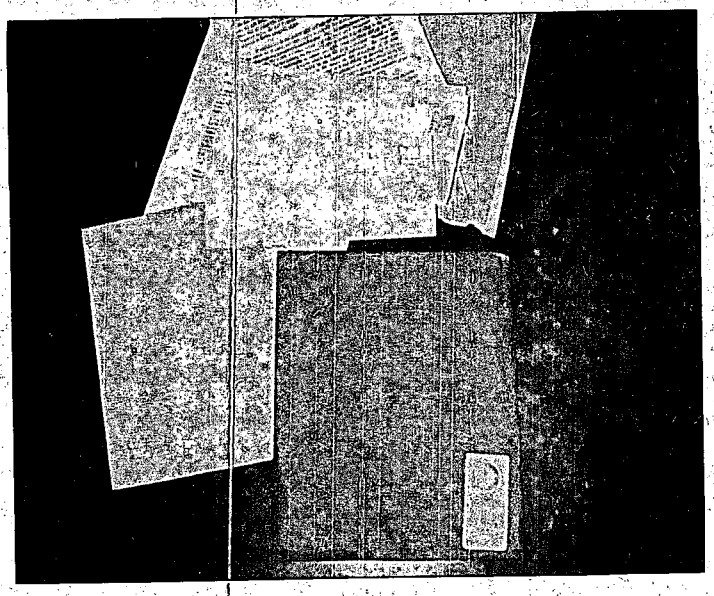

DEPARTMENT OF CORRECTIONS
STATE PENITENTIARY



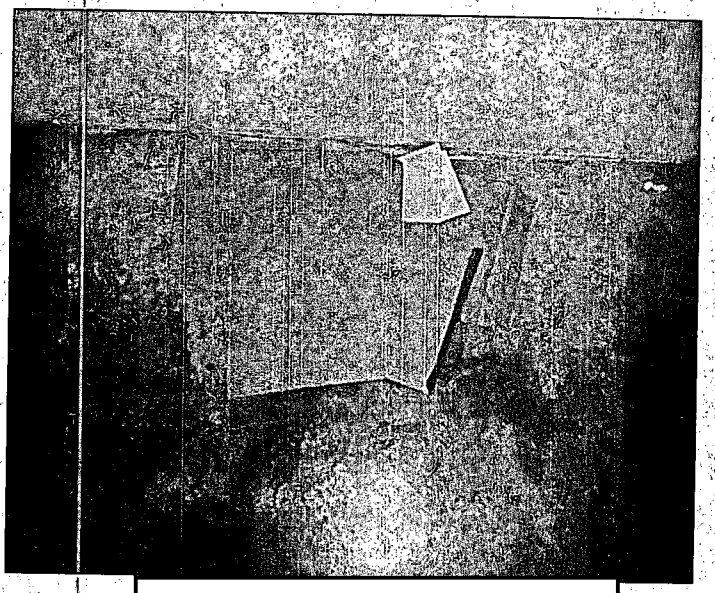
b6
b7C



b6
b7C



b6
b7C



b6
b7C

b6
b7C

FD-542 (Rev. 11-02-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/2001

To: Minneapolis **Attn:** ASAC
SAC

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jdk

Case ID #: 279C-MP-60019 (Pending) - 2

Title: [redacted]
George W. Bush, et. al. - victims;
WMD - Anthrax Threat

Synopsis: Statistical Accomplishments.

Details: On August 3, 2001 an informant provided information that led to the prevention of five Anthrax Hoax Letters which had been mailed from reaching the recipient. The intended recipients were President Bush, SD Governor Bill Janklow, SD AG Mark Barnett, SD AUSA [redacted] and the NY Clerk of Courts. b6 b7C

The subject was interviewed and has confessed to the allegations made by the informant.

Prior to intercepting the letters, contacts were made with most Federal, State and Local Agencies to make them aware of the situation.

279C-MP-60019-2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
2001
FBI - MINNEAPOLIS

218J0K02 EC

b6
b7C
b7D
b7E

Accomplishment Information:

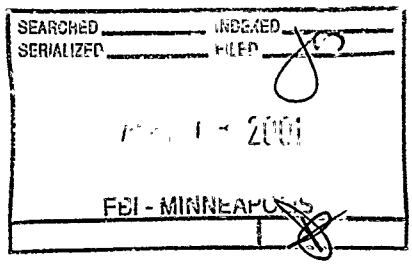
Number:
Type:
ITU:
ITU: AGENT INTERVIEW
ITU:
ITU:
ITU:
Claimed By:
SSN:
Name:
Squad

Number:
Type:
ITU:
Claimed By:
SSN:
Name:
Squad:

Number:
Type:
ITU:
ITU:
ITU:
Claimed By:
SSN:
Name:
Squad

♦♦

-3



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2001

On Monday morning, 08/06/2001, [redacted] and Special Agent [redacted] both assigned to the Joint Terrorist Task Force (JTTF) of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), responded to the office of the Clerk of Courts, New York Criminal Court, 100 Centre Street, New York, New York 10013, pursuant to the investigation of a threatening letter, purporting to contain anthrax, which had reportedly been sent through the U.S. Mail from South Dakota circa 08/01-03/2001 to the above address. The person who had allegedly sent this letter had been previously located and interviewed, at which time he had furnished sufficiently descriptive information so as to allow the envelope containing the letter to be easily identified.

Upon arrival at the above address, [redacted] and SA [redacted] met with [redacted] and [redacted] New York State Court Officers [redacted] at the above address. [redacted] had previously been telephonically advised of the substance of this investigation by SA [redacted] and had taken steps to secure that morning's delivery of U.S. Mail to the office of the Clerk of Courts. After a brief discussion of the situation, [redacted] led [redacted] and SA [redacted] to the area of the freight elevator on the 3rd floor of the south end of the building where a canvas sack of mail had been left, as was routine practice, by the U.S. Postal Service mailcarrier. This area had been under the direct observation of a New York State Court Officer since the mail had been delivered earlier that morning.

[redacted] and SA [redacted] then commenced to search through the sack of incoming mail for the envelope in question. About five minutes into the search, at approximately 9:17 a.m., [redacted] located the envelope in question and turned it over to SA [redacted] who sealed it in a plastic bag, executed an FD-597, and seized it as evidence.

Investigation on 08/06/2001 at New York, New York

File # 279C-MP-60019-3 Date dictated N/A

by Det. [redacted] and SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The envelope seized is described as a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL." b6 b7C

At no time during the above process was the envelope opened.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/08/2001

To: Counterterrorism **Attn:** WMDOU
Minneapolis **Attn:** Sioux Falls RA
New York **Attn:** I-44 (info)

b6
b7C

From: New York
Squad I-41
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019-4 (Pending)
279C-NY-264540-85 (Pending)

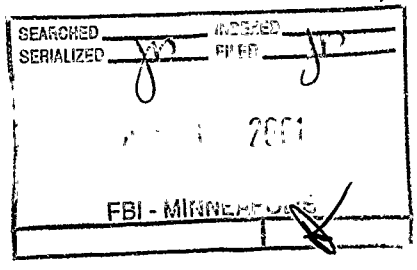
Title: [redacted] - Subject
George W. Bush; Bill Janklow; Mark Barnett;
[redacted] Clerk of Courts, 100 Centre Street,
New York, New York - Victims
WMD - Anthrax Threat

Synopsis: Letter purporting to contain anthrax, which was sent by above subject to address in New York, was recovered by New York Office (NYO) on 08/06/2001 and is being forwarded back to South Dakota for analysis.

Administrative: Reference numerous telephone calls between SA [redacted] Sioux Falls Resident Agency, Minneapolis Division, SSA [redacted] WMD Operations Unit, FBIHQ, and SA [redacted] NYO, during the period 08/03-08/2001.

Package Copy: Being forwarded under separate cover is a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL."

279C-MP-60019-4



b6
b7C

The above-described letter is double-bagged in plastic bags which are sealed with evidence tape. Also being forwarded with this letter is an empty plastic bag of the same type which can be used as a control sample if necessary.

Enclosures: Original and five (5) copies of FD-302, original and five (5) copies of FD-597, and one (1) copy of completed FBI/HMRU Field Screening Guide, all relating to the recovery of an anthrax threat letter by NYO on 08/06/2001.

Details: On 08/03/2001 @ 5:25 p.m., SA [redacted] NYO, was notified by the New York City (NYC) Department of Health (DOH) that the Centers for Disease Control and Prevention (CDC) had notified them that the FBI had notified them that a prisoner in the South Dakota State Penitentiary had recently mailed a number of anthrax threat letters, one of which was addressed to "the District Attorney's office in New York."

Subsequent contact by SA [redacted] and SA [redacted] Sioux Falls RA, during 08/03-05/2001, developed the details of this matter. Investigation by SA [redacted] in Sioux Falls determined that [redacted] an inmate at the South Dakota State Penitentiary, had mailed four (4) letters during the period 08/01-02/2001 which purported to contain anthrax, but which actually contained Ajax cleanser. The letters had been mailed to President George W. Bush, Governor (SD) Bill Janklow with an enclosure to Attorney General (SD) Mark Barnett, AUSA [redacted] and Clerk of Courts, 100 Centre Street, New York City, New York 10013 (no name in address). A signed sworn statement had been obtained by SA [redacted] in this regard.

The letter addressed to President Bush had been intercepted by prison authorities on 08/03/2001. Attempts by the US Postal Service to intercept the remaining three letters in the mail system were ongoing during the weekend of 08/03-05/2001, but ultimately proved unsuccessful.

In the evening of 08/05/2001, SA [redacted] after consultation with NYO executive management, contacted officials at the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, to acquaint them with the above situation and make arrangements to inspect the incoming US Mail early the following morning in an effort to retrieve the letter which had been sent to that address by [redacted]

b6
b7C

On the morning of 08/06/2001, [redacted] (NYPD) and SA [redacted] both representing the NYO's Joint Terrorist Task Force (JTTF), retrieved the letter in question from that morning's incoming mail to the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, as described in the enclosed FD-302.

A preliminary field screening of the letter in question was performed by the NYO's Hazardous Materials Response Team (HMRT) and a Special Agent Bomb Technician (SABT) per FBI/HMRU Field Screening Guide, a copy of which is enclosed. No explosives, mechanical devices, radiation, or hazardous vapors were detected. However, a fine, white, gritty powder was noted to have leaked out of the unopened envelope into the plastic evidence bag into which it had been placed.

Consultations between SSA [redacted] SA [redacted] and SA [redacted] determined that the letter in question would be appropriately packaged and sent via Registered U.S. Mail to the Sioux Falls, South Dakota, Resident Agency, Suite #325, 101 North Main Street, Sioux Falls, South Dakota 57104-6450, telephone number (605)-334-6861. From there it will be forwarded to the South Dakota State Health Laboratory, Attn: [redacted] 615 East 4th Street, Pierre, South Dakota 57501, telephone number [redacted] for definitive analysis.

All logical investigation at New York has been completed.

To: Counterterrorism From: New York
Re: 279C-MP-60019 (Pending) 279C-NY-12345 (Pending) 08/08/2001

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

WMDOU, read and clear.

Set Lead 2:

MINNEAPOLIS

AT SIOUX FALLS RESIDENT AGENCY

Expeditiously advise the New York Office of the results of the analysis performed by the South Dakota State Health Laboratory of the contents of the letter recovered at the office of the Clerk of Courts, 100 Centre Street, New York City, New York 10013, by NYO/JTTF personnel on 08/06/2001.

♦♦

279C-MP-60019-5

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 2001
FBI - MINNEAPOLIS

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279C-MP-60019 -5

Sioux Falls, SD 57104
August 8, 2001

b6
b7C
b7D

[redacted]
George W. Bush,
William Janklow,
Mark Barnett,
[redacted]
Clerk of Courts, New York, NY - victims

On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

Based on information obtained from [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

221SDK02.11Hm

b6
b7C

white powder. This letter was recovered by the FBI and also properly sealed.

The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

The submission of the recovered evidence to a testing facility for analysis was then coordinated. The analysis will then be conducted at the South Dakota State Health Laboratory in Pierre, South Dakota.

5 - FBIHQ
1 - U.S. Attorney's Office, Sioux Falls, SD
2 - Minneapolis

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Precedence: ROUTINE **Date:** 08/07/2001

To: Counterterrorism **Attn:** WMD Unit
SSA [redacted]

Minneapolis SAC
ASAC
WMD Coordinator

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) - 6

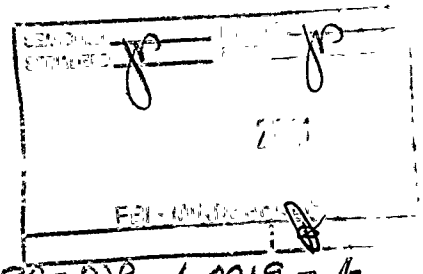
Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

Synopsis: Notification of violation and investigation to date.

Enclosure(s): Enclosed for FBIHQ is a letter Head Memo (LHM) regarding this incident.

Details: On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.



22N0K01.EC

279C-MP-60019-6

b6
b7C

Based on information obtained [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was recovered by the FBI and also properly sealed.

The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

On August 7, 2001 a conference call was held between SA [redacted] the Hazardous Materials Unit. SA [redacted] was advised that based on the details provided, that the Hazard Risk Assessment for the substance contained in the envelopes is low. [redacted] advised that the situation does not call for a hazardous materials response, and that a field screen was not necessary.

The submission of the recovered evidence to a testing facility for analysis was then coordinated. The analysis will then be conducted at the South Dakota State Health Laboratory in Pierre, South Dakota.

Minneapolis investigation continues.

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For your information.

♦♦

(Rev. 08-28-2000)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2001

To: Minneapolis
Counterterrorism

Attn: SA
SSA WMDOU

From: Laboratory
Investigative Response Section (IRS)/Hazardous Materials Response Unit (HMRU)
Contact:

Approved By:

Drafted By:

Case ID #: 279C-MP-60019 (Pending)-7
66F-HQ-C12223322-C (Pending)-126

Title:
SUSPICIOUS LETTER CONTAINING WHITE POWDER;
WEAPONS OF MASS DESTRUCTION
OO:MP

Synopsis: To report results of conference call among representatives of MP Division, HMRU and Weapons of Mass Destruction Operations Unit (WMDOU).

Enclosure(s): Enclosed for MP Division is one FD-340a containing original HMRU notes taken during above mentioned conference call.

Details: On 06 August, 2001, SSA convened a conference call with members of the Hazardous Materials Response Unit (HMRU) at the request of the Minneapolis (MP) Field Office to discuss the above captioned matter. Representatives from WMDOU, HMRU and the Minneapolis Field Office were present on the call. MP SA advised that four envelopes had been mailed by the subject, a prisoner at the Sioux Falls State Penitentiary, on 01 and 02 August 2001. An interview revealed that One of the envelopes was returned to the Penitentiary for insufficient postage and was subsequently opened by prison officials. A white powder was discovered inside with a note which contained a death threat. The addressee was AUSA in Sioux Falls, South Dakota.

Members of HMRU provided requested advice regarding the matter. Investigation at Sioux Falls determined that the powder

279C-MP-60019-7

SA

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 2001
FBI - MINNEAPOLIS

b6
b7C

did not pose a hazard. MP will submit the envelopes and their contents to the FBI Laboratory for definitive analysis.

The conference call described above convened at approximately 7:30 PM on Sunday, 06 August, 2001 and included the following individuals: SSA [redacted]; SSA [redacted] Hazardous Materials [redacted] (HMRU); and SA [redacted] (FBI-Minneapolis Division).

As described above, over the course of two days the subject, [redacted] mailed four envelopes from the Sioux Falls State Penitentiary. One envelope was addressed to President Bush. This envelope was intercepted before it left the prison. One envelope was addressed to AUSA [redacted] in Sioux Falls, South Dakota. This envelope was returned to the prison for insufficient postage and opened by prison officials. The envelope contained a white powder and a note expressing a death threat. One envelope was addressed to the New York City Clerk of Court. This envelope is in the possession of the New York Division. One envelope was addressed to Merk (ph) Barnett, South Dakota Attorney General. This envelope is in the possession of the FBI at the Pierre RA.

Investigation at Sioux Falls revealed that [redacted] prisoners at the Sioux Falls prison that have sent out these types of envelopes in the past. In prior instances the white powder involved was determined to be scouring powder that is issued to inmates on a weekly basis for use in the cleaning of their cells. [redacted] was interviewed concerning this instance and admitted to sending the four envelopes and that he put scouring powder in the envelopes. Prison officials at the prison stated that the powder in the envelope opened at the prison (addressed to AUSA [redacted] was consistent with the powder issued to inmates there.

During a subsequent phone call on 07 August 2001, HMRU, after conducting a hazard risk assessment utilizing the following information: the description of the white powder and the lack of hazardous material indicators; statements of the prison officials indicating that the powder was consistent with the scouring powder furnished [redacted] and that the remediation of the powder using a mild bleach solution produced results consistent with the powder being scouring powder; [redacted] there were no symptoms of exposure from any person that came in contact with the powder/envelopes; [redacted] admitted to placing the scouring powder in the envelope, and considering the investigation done to date at Sioux Falls, provided advice to the SA [redacted] that based on the above there was no hazardous

materials involved and that the powder could safely be sent to the FBI Laboratory for definitive testing utilizing standard shipping protocols.

Investigation at Sioux Falls, South Dakota continues.

LEAD(s):

Set Lead 1: (Adm)

MINNEAPOLIS

AT SIOUX FALLS, SOUTH DAKOTA

Read and Clear.

♦♦

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 179C-MP-60019

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1			✓	Original Call notes & SSA [redacted]	
2			✓	Original Call notes [redacted]	

b6
b7C

b6
b7C

[redacted]

Case agent - [redacted]

- Sioux Falls, SD.
- Statutes in SB
- Letter sent to [redacted]
- [redacted]
- Local H-M would not respond
- (4) Letters mailed
- Emails stated [redacted]

- FBI case? yes
- Field Screen? none required [redacted]
- Symptoms - None

- Advise - Due to evidence, statements, observations - No H-M issue

[redacted]

08/07/01

b6
b7C

XEROX DOCUMENT UNIVERSITY

TRAINING AND CONFERENCE CENTER

[redacted]

8/6/2001

7:20 p SICC

[redacted]

Sonix Fri/L

Fri – [redacted] ✓ prior ATLs - powder Clean

(inmates)

Sent this Fri 4 letters – 3 received c/ck sent back to prison.

CO opened at cell – white powder fell out.

Subject [redacted]

[redacted]

[redacted] (cap/neck)

(cap/neck)

cell std, 1/50

Pierre South Dakota

Received 8/7 c Tues

ROUTE 7 & ROUTE 659 • LEESBURG, VA 20176
(703) 729-8000 • FAX: (703) 729-5382
www.xeroxdocu.com

8/7 8 58/a Conf. Call.

[redacted]

b6
b7C

to test of ~~Anthrax~~, based on prior history of Specific ~~Anthrax~~ ~~the~~ threats.

Field Screen to get to Public Health Lab
to get to Ship if to Edgewood

(Rev. 08-28-2000)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2001

To: New York **Attn:** Squad I-41
SA [redacted]

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) – 8

Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

Synopsis: To set lead to cover investigation already conducted at NY.

Administrative: Re: Telcals from SA [redacted] and SA [redacted] from August 3, 2001 to August 6, 2001.

Details: On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

Based on information obtained from [redacted] and a subsequent interview of an informant, three of the four letters were intercepted. The letter to President Bush was intercepted

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 13 2001
FBI - MINNEAPOLIS

error in lead
back to filing

2 SJOK01.EC

b6
b7C

while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York. All of these letters remain unopened and have been properly sealed.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was recovered by the FBI and also properly sealed.

The prison officials that came into contact with the powder advised that it is consistent with the Ajax powder provided to inmates to clean their cells. Prison officials further advised that Ajax powder would be the only powder available [redacted]

[redacted]

Set Lead 1:

New York

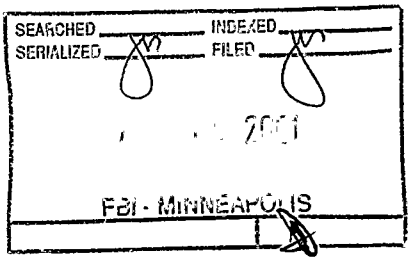
AT New York, New York

Conduct Logical investigation.

♦♦

SEARCHED INDEXED
SERIALIZED FILED
2001
FBI - MINNEAPOLIS

-100



FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

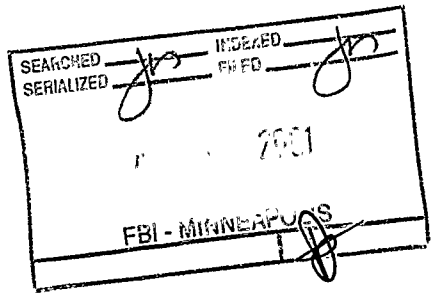
Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary. Also present were three prison guards of the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged understanding and agreed to answer questions. [redacted] then provided the following information:

[redacted]

[redacted] would provide no further information.

-11



Investigation on 08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

b6
b7C

222/1503.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary. Also present were three prison guards of the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged understanding and agreed to answer questions. [redacted] then provided the following information: b6 b7C

[redacted]

[redacted] would provide no further information.

Investigation on .08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 - 11 Date dictated 08/06/2001

by SA [redacted]:lrs b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

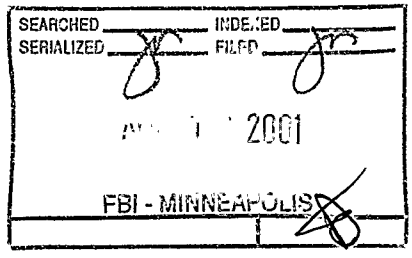
Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary in Sioux Falls, South Dakota, [redacted]. Also present were several guards from the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged he understood and agreed to answer questions. [redacted] was then advised that he would not be questioned [redacted] then provided the following information:

[redacted]

[redacted] could provide no further information.

-12



Investigation on 08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted]:lrs

b6
b7C

222 NSO 5.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 08/09/2001

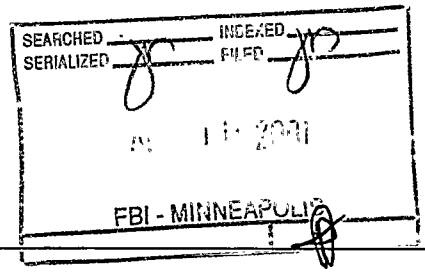
Pursuant to instructions provided by FBI Headquarters, the investigating Agent contacted [redacted] at the South Dakota State Penitentiary, in Sioux Falls, South Dakota. After being advised of the identity of the interviewing Agent and the nature of the visit, [redacted] provided a brown paper evidence bag which she advised contained a second paper evidence bag which contains a letter and envelope and a small amount of white powder. This was then placed in a paint can and sealed.

The letter and envelope had been previously provided to her by [redacted].

[redacted] who was also present, advised that he had received the unopened letter from [redacted] who had received it from the mail room. [redacted] was unaware that the letter potentially contained a substance that may be purported to be a biological agent. Pursuant to prison rules, [redacted] opened the envelope [redacted] because it had "legal mail" printed on the outside. As [redacted] opened the envelope [redacted] opened the envelope, a small amount of white powder spilled out which he recognized as Ajax cleaner which is used to clean inmate's cells. At this point, [redacted] then returned the envelope to [redacted].

No further investigation was conducted.

-13



Investigation on 08/06/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/07/2001

by SA [redacted] :lrs

b6
b7C

221 1513.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2001

Pursuant to instructions provided by FBI Headquarters, the investigating Agent contacted [redacted] at the South Dakota State Penitentiary, in Sioux Falls, South Dakota. After being advised of the identity of the interviewing Agent and the nature of the visit, [redacted] provided a brown paper evidence bag which she advised contained a second paper evidence bag which contains a letter and envelope and a small amount of white powder. This was then placed in a paint can and sealed. b6 b7C

The letter and envelope had been previously provided to her by [redacted]

[redacted] who was also present, advised that he had received the unopened letter from [redacted] who had received it from the mail room. [redacted] was unaware that the letter potentially contained a substance that may be purported to be a biological agent. Pursuant to prison rules, [redacted] opened the envelope [redacted] because it had "legal mail" printed on the outside. As [redacted] opened the envelope [redacted] opened the envelope, a small amount of white powder spilled out which he recognized as Ajax cleaner which is used to clean inmate's cells. At this point, [redacted] then returned the envelope to [redacted]

No further investigation was conducted.

Investigation on 08/06/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 -13 Date dictated 08/07/2001

by SA [redacted]:lrs b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

-1-

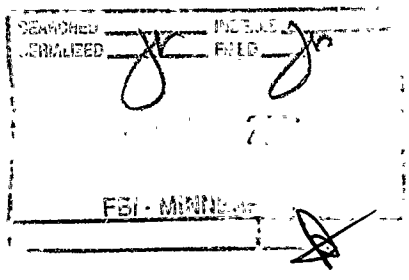
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2001

A box containing two paint cans and a sample of Ajax was sent via Federal Express to the South Dakota State Health Laboratory, in Pierre, South Dakota. One of the paint cans contains an envelope, letter, and white powder which was addressed to [redacted] of the United States Attorneys Office in Sioux Falls, South Dakota. The other paint can contains an unopened envelope addressed to "Bush" at the White House. b6 b7C

A copy of the Federal Express label is attached hereto.

-14



Investigation on 08/08/01 at Sioux Falls, SD

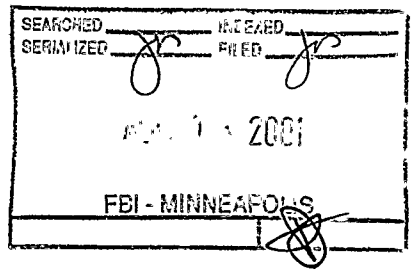
File # 279C-MP-60019 Date dictated 08/08/01

by SA [redacted] b6 b7C

2-19 10K01,302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

279C-MP-60019 -15



Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

I. Background

Pending Case File #: 279C-MP-60019 b6 b7C

Screening Conducted by (Agency): NYO/HMRT

Name of Individual: [redacted]

Training/Education: HMRU

Contact Numbers: [redacted]

1.) Situation: PRISONER IN SOUTH DAKOTA STATE PENITENTIARY SENT THREATENING LETTER CONTAINING AJAX CLEANSER, CLAIMING IT WAS ANTHRAX.

2.) Description of Article: #10 BUSINESS ENVELOPE

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

II. *Package Evaluation*

1.) Is the item a suspicious package? YES (NO)
(A package or device which all components are not visible)
(Lacking a return address/No postmark/Foreign postmark)

2.) Are all potential explosives/devices ruled out? (YES) NO

If YES, by what method? XR 200 X-RAY

b6
b7C

If NO, Contact the Bomb Data Center and have the package examined and/or X-rayed by a certified Bomb Technician.

Name of individual conducting X-ray: [redacted]

Qualifications & Agency: SABT / FBI

Contact Numbers: [redacted]

Narrative findings: X-RAY REVEALED NO SOLID MATERIAL OR MECHANICAL DEVICES IN THE ENVELOPE / LETTER

(Package Evaluation)

3.) Has the product/material been identified?: ? (YES) NO

2 BELIEVED TO BE AJAX CLEANSER

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

If YES, consult with HMRU prior to any further action.

If material has explosive properties consult with HMRU and the Bomb Data Center prior to any further action.

4.) Is the item in question a
- a.) Container?
- b.) Uncontained material?
- c.) material in a container?

5.) Package/item identification (identify type of container)?

a. Envelope (Describe) WHITE #10 BUSINESS ENVELOPE w/ METERED POSTAGE & RETURN ADDRESS

b. Bag (twist-tie, folded-glued, zip-lock) (transparent, semi-transparent, opaque) Color?_____

c. Bottle/Cap (glass, plastic/metal, plastic, cork, rubber) (transparent, semi-transparent, opaque) Color?_____

d. Jar/Lid (glass, plastic/metal, plastic, rubber) (transparent, semi-transparent, opaque) Color?_____

e. Ampule (glass, plastic) (transparent, semi-transparent, opaque) Color?_____

f. Tube (glass, plastic, metal, fiberboard) (transparent, semi-transparent, opaque) Color?_____

g. Carboy (glass, plastic) (transparent, semi-transparent, opaque) Color?_____

(Package Evaluation)

h. Cylinder (aerosol container, cylinder insulated/uninsulated)

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

Describe:_____

l. Drum (open head, closed head, fiber, wooden, bucket, can)

Describe construction & size:_____

j. Box/Bin (glass, plastic, fiberboard, wood)

k. Bulk Container Size?_____ Shape?_____

l. Laboratory equipment:

Describe construction & size: _____

_____

m. Identify package(s)/item(s) circled above:_____

_____

For each package/item circled in #5a-l and identified in #5m above please fill out questions #5n-q. (See appendices for additional space).

n. Unopened Opened Damaged (Please circle one)

o. Approximate Capacity?:_____

P. Labeling on Package (UN#, placards, names, postmarks, address, etc)
Describe:_____

q. Other
Describe:_____

(Package Evaluation)

6.) Describe any attachments to the package/item?: NONE

_____

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

7.) Describe the condition of the package /item?:(new, old, thermal/chemical stress, cracks, gouges, scores, dents, wet, dry, etc)_____

8.) Are the contents of the package under pressure? YES (NO)

9.) Is the package/item leaking? (YES) NO

If YES, describe openings in the package/item: NO OPENINGS.

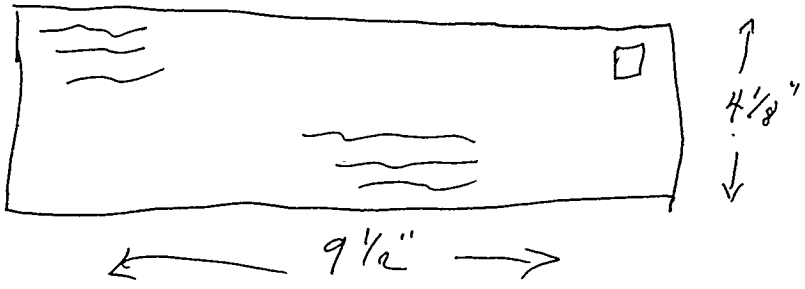
FINE, WHITE, GRITTY POWDER LEAKING FROM FOLDS OF THE ENVELOPE.

10.) Is there any visible material? (YES) NO

If YES describe? (stains, crystals, liquid, degradation, corrosion, etc)_____

WHITE GRITTY POWDER

11.) Provide a rough diagram of the package/item (include size in feet/inches, and approximate weight):



(Package Evaluation)

12.) Has anyone opened the container? YES (NO)

If YES; Who, When, Why (Describe):_____

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

OBSERVATIONS?

Solid? (Describe) WHITE GRITTY POWDER

Liquid?(Describe) NO

Vapor?(Describe) NO

Color(s)? WHITE GRITTY POWDER

Approximate amount: MINUTE

Other observations (mixtures, slurry, sludge, frozen, solubility, volatility, viscosity, etc) NOTHING FURTHER

13.) Was anyone injured/contaminated as a result of this package? YES (NO)

If YES, provide a narrative of available patient status, including diagnosis of victim(s):

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

III. Product Evaluation

1.) Observation from victims? (if any): N/A

Reported Odor: (DO NOT SMELL THE MATERIAL) NONE

Reported Taste: (DO NOT TASTE THE MATERIAL) N/A

Reported Symptoms: NONE

Product Evaluation (Detection Devices)
(DO NOT OPEN UNOPENED CONTAINERS UNLESS ACTING UNDER ADVICE OF A HAZMAT SPECIALIST)

2a.) Radiation Survey: Is radiation present? YES NO

Type of survey meter: LUD LUM #2241-2I

Last Calibration of Instrument/Who: 05/31/2001

Instrument will detect (circle answer): Alpha, Beta, Gamma, Neutron

Actual reading(s): 1) Units of measure (cpm, R/hr, mR/hr, etc)? NOTHING ABOVE BACKGROUND

2) What distance (in feet/inches)? ONE (1/2") INCH

K Background: 12 uR/H

B+K Background: 7 uR/H

Survey conducted by: [redacted] b6 b7C

Was back-up instrumentation used in assessment (Describe)? NO

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

Product Evaluation (Detection Devices)

2b.) Flammability Survey: Is material flammable? (YES) NO

Type of testing device:(CGI, etc..) Multi-RAE

Last Calibration of Instrument/Who: 05/31/01 HMRU

Actual reading(s): 0 PPM

Survey conducted by: [redacted]

Was back-up instrumentation used in assessment (Describe)? no

b6
b7C [redacted]

2c.) Photo-ionization Survey: Is material ionizable? ? YES (NO)

Type of testing device: Multi RAE

Type of bulb (eV): 10.6

Last Calibration of Instrument/Who: 05/31/01 HMRU

Actual reading(s): 0 PPM

Survey conducted by: [redacted]

Was back-up instrumentation used in assessment (Describe)? no

Product Evaluation (Detection Devices)

H_2S - 0 PPM 8 O_2 - 20.9%

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

2d.) Other Electronic Monitor Survey: N/A YES NO

Type of testing device: _____

Last Calibration of Instrument/Who: _____

Actual reading(s): _____

Survey conducted by: _____

Was back-up instrumentation used in assessment (Describe)? _____

_____

2e.) Colorimetric Tube Survey: N/A Was there a positive reaction? YES NO

Type of tube used: (Brand/Compound): _____

Expiration Date (if applicable): _____

Result(s): _____

Survey conducted by: _____

2f.) pH Survey: Does the ~~material~~ VAPOR have a pH? YES (NO)

Type of testing device (Brand): PH PAPER

Last Calibration of Instrument (if applicable): N/A

Expiration Date (if applicable): _____

Result(s): _____ b6 b7C

Survey conducted by: _____

Product Evaluation (Detection Devices)

2g.) Indicator Paper Survey: (M8, M9, water-finding, etc.) **Positive:** YES NO

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

Type of test (Brand): _____

Expiration Date (if applicable): _____

Result(s): _____

Survey conducted by: _____

2h.) Other Survey: **Positive: YES NO**

Type of testing device (Brand): _____

Last Calibration of Instrument/Who: _____

Expiration Date (if applicable): _____

Result(s): _____

Survey conducted by: _____

3.) Describe any control measures conducted on material/package?:

_____

_____

_____

_____

_____

IV. SHIPPING PREPARATION

1.) How is the item/material packaged for transport?: DOUBLE - BAGGED

_____

Federal Bureau of Investigation
Hazardous Materials Response Unit
Field Screening Guide

Unauthorized Distribution is Prohibited
This document contains potentially sensitive information and is the property of the FBI. It is not to be disseminated outside of your agency without prior approval. Unauthorized disclosure of this document may seriously jeopardize law enforcement operations.

2.) Who packed the item/material for transport?: NYO/ EVIDENCE TECH

3.) Is the material under pressure? YES (NO)

4.) Is there any potential the package could leak/break in transit? YES (NO)

5.) Describe any filler material/absorbent placed inside container? N/A

6.) Has the outside of the container been decontaminated and a post decontamination survey been performed? (YES) NO

If YES, how and by whom? OVERPACK NYO/HMRT

7.) Is the material in an approved/exempt DOT shipping container? (YES) NO

SHIPPING PREPARATION

8.) Is the package labeled and marked appropriately? (YES) NO

Describe: PER FBI EVIDENCE CONTROL PROCEDURES

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

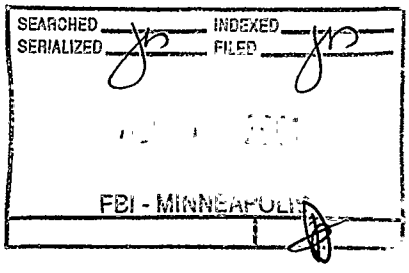
Six laboratory reports were received from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota.

(b)

These reports indicate the results of the analysis conducted on the evidence submitted in this case.

Test results indicate all samples were negative for the presence of bacterial pathogens. Also enclosed were two chain of evidence sheets filled out by the laboratory. The reports and chain of evidence form will be maintained in the 1A section of this file.

-16



Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/14/2001

by SA [redacted] lrs

b6
b7C

227 lrs 02-302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

Six laboratory reports were received from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota.

These reports indicate the results of the analysis conducted on the evidence submitted in this case.

Test results indicate all samples were negative for the presence of bacterial pathogens. Also enclosed were two chain of evidence sheets filled out by the laboratory. The reports and chain of evidence form will be maintained in the 1A section of this file.

Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 - 16 Date dictated 08/14/2001

by SA [redacted] :lrs

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory, in Pierre, South Dakota. Enclosed in this package were the following items submitted to the laboratory for examination:

1) One envelope and letter addressed to President Bush

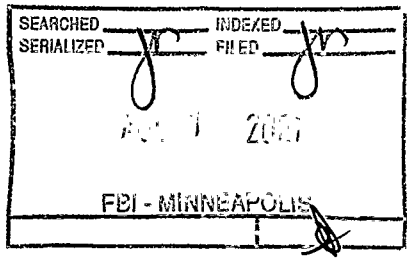
2) One envelope and letter addressed to [redacted]

3) One envelope addressed to Mark Barnett containing two letters

Upon return receipt, the original letters and envelopes were repackaged in separate bags and the powder contained in the envelopes was separated into vials.

The original packaging of these materials has been retained.

-17



Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/14/2001

by SA [redacted] lrs

b6
b7C

227N501.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

A package was received via Federal Express from [redacted] b6 b7C of the South Dakota Public Health Laboratory, in Pierre, South Dakota. Enclosed in this package were the following items submitted to the laboratory for examination:

1) One envelope and letter addressed to President Bush

2) One envelope and letter addressed to [redacted]

3) One envelope addressed to Mark Barnett containing two letters

Upon return receipt, the original letters and envelopes were repackaged in separate bags and the powder contained in the envelopes was separated into vials.

The original packaging of these materials has been retained.

Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 - 17 Date dictated 08/14/2001

by SA [redacted] lrs b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C

In Reply, Please Refer to
File No. 279C-MP-60019

101 North Main Street
Suite 325
Sioux Falls, SD 57104
August 21, 2001

Honorable Michelle G. Tapken
P.O. Box 5073
Sioux Falls, SD, 57117-5073

Attention: Deputy Assistant United States Attorney [redacted]

Re: [redacted]

Dear Ms. Tapken:

Enclosed for your office is the following:

1. Prosecutive report regarding this matter.

2. Copies of all evidence.

3. Copy of a [redacted]

4. All laboratory results obtained thus far.

5. Criminal History of [redacted]

This constitutes the entire case file at this time. Please review this material and advise our office if you feel further investigation is needed such as finger print examination, handwriting analysis, etc.. [redacted] has confessed to the crime and, therefore, further laboratory examination may not be necessary. If you have any questions feel free to contact Special Agent [redacted]

Sincerely,

RAY A. MORROW
Acting Special Agent in Charge

By: [redacted]
Supervisory Senior Resident Agent

1 - Addressee
1 - MP (279C-MP-60019)-18
JDK:jdk
(1)

233JPK02.ltr

FD-272 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
MINNEAPOLIS	MINNEAPOLIS	08/21/2001	08/03/2001 - 08/21/01

Title of Case

George W. Bush,
et. al. - Victims;

Report made by: SA [redacted] Typed By: jdk

Character of Case

WMD - Anthrax hoax

b6
b7C

PROSECUTIVE

Approved	Special Agent in Charge	Do not write in spaces below

Copies made:
1 - USA, Sioux Falls, SD
1- MINNEAPOLIS (279C-MP-60019) -19

Notations

FD-517 (Rev. 2-17-97)

Federal Bureau of Investigation

Prosecutive Report of Investigation Concerning

b6
b7C

[redacted]

George W. Bush,
et. al. - Victims;

Copy to: USA, Sioux Falls, SD

279C-MP-60019

TABLE OF CONTENTS

	Page
Narrative of Offense	B-1
Name of Defendants	C-1
Prosecutive Status	D-1
Witnesses	E-1
Evidence	F-1
Table of Contents for Report Forms	1
Report Forms	2

FD-518 (Rev. 12-1-95)

b6
b7C

Report of: SA [redacted] 2001

Office: Minneapolis

Case ID # 279A-MP-60019

b6
b7C
b7D

Narrative of Offense:

On August 3, 2001 information was received from the Warden of the State Penitentiary in Sioux Falls, South Dakota, of a potential anthrax hoax. [redacted] that an inmate [redacted] had mailed several letters to public officials [redacted]

[redacted] was interviewed, and confessed to mailing four letters containing death threats and white powder. [redacted] mailed the following letters; one to President Bush, one each to South Dakota Governor Bill Janklow and South Dakota Attorney General (AG) Mark Barnett in the same envelope, one to Sioux Falls South Dakota Assistant United States Attorney (AUSA) [redacted] and one to the Clerk of Courts in New York City.

Based on information obtained from [redacted] and a subsequent interview [redacted] three of the four letters were intercepted. The letter to President Bush was intercepted while still in the mail at the penitentiary. The letters to Governor Janklow and AG Barnett were intercepted at the State House in Pierre, South Dakota. The letter to the Clerk of Courts in New York City was intercepted in New York.

The letter to AUSA [redacted] was returned to the penitentiary due to an incorrect address. A guard who was unaware of situation, opened the letter [redacted] pursuant to penitentiary policy. A white powder spilled out when the envelope was opened. The letter within contained a threat to AUSA [redacted] The letter did not advise of the identity of the white powder. This letter was then recovered by the FBI.

Subsequent testing of all the evidence by the South Dakota State Public Health Laboratory proved negative for the presence of biological pathogens.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

279C-MP-60019

NAME OF DEFENDANT

b6
b7C

[redacted]

Also Known As:

Date of Birth:
SSAN:
Address:

[redacted]

* Has confessed to sending letters to various State and Federal Officials [redacted] See interviews on pages four and seven attached. A copy of a signed statement is on page six.

* Criminal History includes:

[redacted]

279A-MP-60019

PROSECUTIVE STATUS:

This case was opened for investigation on August 3, 2001 and Deputy Assistant United States Attorney [redacted] indicated that his office would be interested in prosecuting this case. b6 b7C

WITNESSES:

b6
b7C
b7D

1) Doug Weber

Warden South Dakota State Penitentiary
Sioux Falls, South Dakota
605-367-5051

Reported the offense. (See interview on page 2)

2) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota
[redacted]

[redacted]

3) Confidential Informant

[redacted]

Provided information regarding the incident (See interview on page 8)

4) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident (See interview on page 9)

5) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident

6) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Provided information regarding the incident (See interview on page 10)

7) [redacted]

[redacted] South Dakota State Penitentiary
Sioux Falls, South Dakota

Handled a letter that was returned [redacted] (See interview on page 10)

8) Special Agent [redacted] b6 b7C

New York Field Office FBI

Conducted investigation in New York. (See report on page 11)

9) [redacted]

SD State Health Lab
Pierre, SD
[redacted]

Conducted analysis on the evidence. (See reports on pages 16, and 17)

279C-MP-60019

EVIDENCE:

1B1: Letter, Envelope, and Powder addressed to [redacted] b6 b7C

1B2: Letter, Envelope and Powder addressed to George W. Bush.

1B3: Letter to Bill Janklow, Letter to Mark Barnett, a, Envelope and Powder addressed to Mark Barnett.

1B4: Letter, Envelope, and Powder addressed to New York Clerk of Courts.

b6
b7C

Table of Contents
(REPORT FORMS)

Page

SD St. Penitentiary Warden Doug Weber 2

[redacted] 4

Signed Statement of [redacted] 6

[redacted] 7

Confidential Informant 8

[redacted] 9

[redacted] 10

SA [redacted] (New York Investigation) 11

Handling of Evidence 13

Receipt of Laboratory Results 15

Handling of Evidence 16

Handling of Evidence 17

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

Special Agent [redacted] was contacted telephonically by Doug Weber, Warden of the South Dakota State Penitentiary in Sioux Falls, South Dakota. Weber advised that he had obtained information that [redacted] an inmate at the South Dakota State Penitentiary had mailed threatening letters containing a powder claiming to be anthrax. Weber advised that the possible recipients of these letters were President Bush, Governor William Janklow, a district attorney in New York, South Dakota Attorney General Mark Barnett, and a lawyer in Nebraska.

A short time later, Weber advised that a letter from [redacted] addressed to President Bush had been intercepted at the South Dakota State Penitentiary. The letter was unopened. Weber was then advised that the letter should be sealed in a plastic bag. Weber then advised that he would have a guard hand deliver the letter to the FBI office in Sioux Falls.

A short time later, [redacted] arrived at the Sioux Falls Office of the FBI and provided the investigating Agent with an envelope as well as [redacted]
The original is maintained in the 1A section of this file.

All agencies listed on the contacts for mass destruction threats were then contacted and advised of the situation. A copy of this list is attached.

U.S. Postal Inspector [redacted] was contacted who advised he would coordinate an effort at the Sioux Falls Post Offices in an attempt to intercept these letters prior to them being received by the addressees.

In addition to the notifications to the agencies listed on the contact list, the other potential recipients were advised of te situation, that they may receive a letter from [redacted] from the South Dakota State Penitentiary. This includes, Governor Janklow's office, State Attorney General Mark Barnett's office, the State's Attorney [redacted] Nebraska, and the Clerk of Courts office in Chadron, Nebraska.

Investigation on 08/03/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Special Agent [redacted] for the New York Field Office contacted SA [redacted] telephonically. [redacted] advised he had been made aware of the situation and was coordinating an attempt to intercept the letter in the New York area.

b6
b7C

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] date of birth [redacted] Social Security Account Number [redacted] an inmate at the South Dakota State Penitentiary in Sioux Falls, South Dakota was contacted at the South Dakota State Penitentiary. Also present was officer [redacted] the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda rights which he advised he understood and agreed to answer questions. [redacted] then provided the following information:

[redacted] confessed to writing threatening letters containing powder he claims is anthrax to various public officials. [redacted] provided a signed statement regarding this matter. The original will be maintained in the 1A section of this file and the text is as follows:

[redacted]

Investigation on 08/03/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] :lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

279C-MP-60019

Continuation of FD-302 of [redacted], On 08/03/2001, Page 2

s/s [redacted]

s/s [redacted] SA/FBI

s/s [redacted]

b6
b7C

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary. Also present were three prison guards of the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged understanding and agreed to answer questions. [redacted] then provided the following information:

[redacted]

[redacted] would provide no further information.

Investigation on 08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

Source, [redacted] provided the following information:

Source advised that [redacted]

Source advised that [redacted]

Source advised that [redacted]

Investigation on 08/05/2001 at Sioux Falls, SD

File # 279C-MP-60019 [redacted] Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2001

[redacted] was contacted at the South Dakota State Penitentiary in Sioux Falls, South Dakota, [redacted] Also present were several guards from the South Dakota State Penitentiary. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was then advised of his Miranda Rights which he acknowledged he understood and agreed to answer questions. [redacted] was then advised that he would not be questioned [redacted] then provided the following information:

[redacted]

[redacted]

[redacted]

[redacted] could provide no further information.

Investigation on 08/05/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/06/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2001

Pursuant to instructions provided by FBI Headquarters, the investigating Agent contacted [redacted] at the South Dakota State Penitentiary, in Sioux Falls, South Dakota. After being advised of the identity of the interviewing Agent and the nature of the visit, [redacted] provided a brown paper evidence bag which she advised contained a second paper evidence bag which contains a letter and envelope and a small amount of white powder. This was then placed in a paint can and sealed.

The letter and envelope had been previously provided to her by [redacted]

[redacted] who was also present, advised that he had received the unopened letter from [redacted] who had received it from the mail room. [redacted] was unaware that the letter potentially contained a substance that may be purported to be a biological agent. Pursuant to prison rules, [redacted] opened the envelope [redacted] because it had "legal mail" printed on the outside. As [redacted] opened the envelope [redacted] opened the envelope, a small amount of white powder spilled out which he recognized as Ajax cleaner which is used to clean inmate's cells. At this point, [redacted]

[redacted] then returned the envelope to [redacted]

No further investigation was conducted.

Investigation on 08/06/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/07/2001

by SA [redacted] lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2001

On Monday morning, 08/06/2001, [redacted] and Special Agent [redacted] both assigned to the Joint Terrorist Task Force (JTTF) of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), responded to the office of the Clerk of Courts, New York Criminal Court, 100 Centre Street, New York, New York 10013, pursuant to the investigation of a threatening letter, purporting to contain anthrax, which had reportedly been sent through the U.S. Mail from South Dakota circa 08/01-03/2001 to the above address. The person who had allegedly sent this letter had been previously located and interviewed, at which time he had furnished sufficiently descriptive information so as to allow the envelope containing the letter to be easily identified.

Upon arrival at the above address, [redacted] and SA [redacted] met with [redacted] and [redacted] New York State Court Officers responsible for supervising the security at the above address. [redacted] had previously been telephonically advised of the substance of this investigation by SA [redacted] and had taken steps to secure that morning's delivery of U.S. Mail to the office of the Clerk of Courts. After a brief discussion of the situation, [redacted] led [redacted] and SA [redacted] to the area of the freight elevator on the 3rd floor of the south end of the building where a canvas sack of mail had been left, as was routine practice, by the U.S. Postal Service mailcarrier. This area had been under the direct observation of a New York State Court Officer since the mail had been delivered earlier that morning.

[redacted] and SA [redacted] then commenced to search through the sack of incoming mail for the envelope in question. About five minutes into the search, at approximately 9:17 a.m., [redacted] located the envelope in question and turned it over to SA [redacted] who sealed it in a plastic bag, executed an FD-597, and seized it as evidence.

Investigation on 08/06/2001 at New York, New York

File # 279C-MP-60019-3 Date dictated N/A

by [redacted] and SA [redacted] /waz

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The envelope seized is described as a white business-size (#10) envelope, measuring approximately 9½" x 4⅛". It is addressed in pencilled hand-printing to: "Clerk of Courts, Criminal Court of the City of New York, 100 Centre Street, New York, N.Y. 10013." It is postmarked "AUG 03 '01" in "Sioux Falls, SD." The machine-printed return address is: "Department of Corrections, State Penitentiary, P.O. Box 5911, Sioux Falls, SD 57117-5911." Hand-printed in pencil over the return address is the name: [redacted] Also hand-printed in pencil on both the front and the back of the envelope are the words "LEGAL MAIL." b6 b7C

At no time during the above process was the envelope opened.

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2001

A box containing two paint cans and a sample of Ajax was sent via Federal Express to the South Dakota State Health Laboratory, in Pierre, South Dakota. One of the paint cans contains an envelope, letter, and white powder which was addressed to [redacted] of the United States Attorneys Office in Sioux Falls, South Dakota. The other paint can contains an unopened envelope addressed to "Bush" at the White House.

A copy of the Federal Express label is attached hereto.

Investigation on 08/08/01 at Sioux Falls, SD

File # 279C-MP-60019 Date dictated 08/08/01

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
FBI
101 N. MAIN AVENUE
SIOUX FALLS SD 57104
[redacted]

SHIP DATE: 08AUG01
ACCOUNT # [redacted]
MAN-WGT:1 LBS

DIMMED 12X22X17
[redacted]

TO: [redacted]
SD State Health Laboratory
615 East Fourth Street
Pierre SD 57501

FedEx. POWERSHIP 3

[redacted]

REF:

b6
b7C

PRIORITY OVERNIGHT THU
AA

[redacted]

CAD #
Trk#

[redacted]

ESD

[redacted]

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

Six laboratory reports were received from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota.

These reports indicate the results of the analysis conducted on the evidence submitted in this case.

Test results indicate all samples were negative for the presence of bacterial pathogens. Also enclosed were two chain of evidence sheets filled out by the laboratory. The reports and chain of evidence form will be maintained in the 1A section of this file.

Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/14/2001

by SA [redacted] :lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory, in Pierre, South Dakota. Enclosed in this package were the following items submitted to the laboratory for examination:

1) One envelope and letter addressed to President Bush

2) One envelope and letter addressed to [redacted]

3) One envelope addressed to Mark Barnett containing two letters

Upon return receipt, the original letters and envelopes were repackaged in separate bags and the powder contained in the envelopes was separated into vials.

The original packaging of these materials has been retained.

b6
b7C

Investigation on 08/14/2001 at Sioux Falls, South Dakota

File # 279C-MP-60019 Date dictated 08/14/2001

by SA [redacted] :lrs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota.

Included in the package were reports that indicate the results of the analysis conducted on the evidence received from the New York Field Office.

Test results indicate the sample was negative for the presence of bacterial pathogens. Also enclosed was a chain of custody sheet filled out by the laboratory. The reports and chain of custody form will be maintained in the 1A section of this file.

Also included in the package were an envelope and letter addressed to the Clerk of Courts of New York, which had been submitted to the laboratory for examination. Upon receipt, the original letter and envelope was repackaged into separate bags and the powder contained in the envelope was separated into a vial.

The original packaging of these materials has been retained.

Investigation on 08/21/01 at Sioux Falls, SD

File # 279C-MP-60019 Date dictated 08/21/01

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota. b6 b7C

Included in the package were reports that indicate the results of the analysis conducted on the evidence received from the New York Field Office.

Test results indicate the sample was negative for the presence of bacterial pathogens. Also enclosed was a chain of custody sheet filled out by the laboratory. The reports and chain of custody form will be maintained in the 1A section of this file.

Also included in the package were an envelope and letter addressed to the Clerk of Courts of New York, which had been submitted to the laboratory for examination. Upon receipt, the original letter and envelope was repackaged into separate bags and the powder contained in the envelope was separated into a vial.

The original packaging of these materials has been retained.

-20

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Investigation on 08/21/01 at Sioux Falls, SD

File # 279C-MP-60019 Date dictated 08/21/01

by SA [redacted] b6 b7C

235 08/21/01. 302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 08/10/2001

Source, [redacted] provided the following information:

Source advised that [redacted]

Source advised that [redacted]

Source advised that [redacted]

Investigation on 08/05/2001 at Sioux Falls, SD

File # 279C-MP-60019; 21 [redacted] Date dictated 08/06/2001

by SA [redacted] :lrs

22 1CS 04.302

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI - MINNEAPOLIS

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2001

A package was received via Federal Express from [redacted] of the South Dakota Public Health Laboratory in Pierre, South Dakota. b6 b7C

Included in the package were reports that indicate the results of the analysis conducted on the evidence received from the New York Field Office.

Test results indicate the sample was negative for the presence of bacterial pathogens. Also enclosed was a chain of custody sheet filled out by the laboratory. The reports and chain of custody form will be maintained in the 1A section of this file.

Also included in the package were an envelope and letter addressed to the Clerk of Courts of New York, which had been submitted to the laboratory for examination. Upon receipt, the original letter and envelope was repackaged into separate bags and the powder contained in the envelope was separated into a vial.

The original packaging of these materials has been retained.

Investigation on 08/21/01 at Sioux Falls, SD

File # 279C-MP-60019 -20 Date dictated 08/21/01

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002324
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,NYCCLERKCOURTS

DOB:1/1/1901

Date Rcvd: 8/17/2001

Spec Type: Powder

Final Results

Specimen Numbers: M01BA002324
Date Collected: 8/6/2001

MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/20/2001 >>

Specimen Comments:
Received via Federal Express 8/17/01
Powder sample is found to be chemically indistinguishable from aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist. 9-13-2001.

b6
b7C

279C-MP-60019-22

SEARCHED INDEXED 60019
SERIALIZED FILED
SEP 24 2001
FBI - MINNEAPOLIS

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002269
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,GWBUSH LETTER

DOB:9/8/1901

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002269
Date Collected:	8/3/2001

MISCELLANEOUS BACTERIAL — Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Received via Federal Express 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist. 9-13-2001

b6
b7C

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002271
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

FBI, [redacted] LETTER

Patient

DOB:8/6/1901

Date Rcvd: 8/9/2001

Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002271	b6
Date Collected:	8/6/2001	b7C

MISCELLANEOUS BACTERIAL — Negative for bacterial pathogens

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Received via Federal Express 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist 9-13-2001.

DEPARTMENT OF HEALTH

ADMINISTRATION

Public Health Laboratory
615 East Fourth Street
Pierre, South Dakota 57501-1700
(605) 773-3368 FAX: (605) 773-6129
www.state.sd.us/doh/lab/index.htm

Date: 9/13/2001

Submitter copy to:

FEDERAL BUREAU OF INVESTIGATION-1802
101 N. Main Avenue
SIOUX FALLS, SD 57101

Spec #: M01BA002274
Subm #:
Lab: BACTERIOLOGY
Tel #: (605)773-3368

Patient

FBI,BARNETTJANKLOW LETTER DOB:8/6/1901

Date Rcvd: 8/9/2001 Spec Type: Powder

Final Results

Specimen Numbers:	M01BA002274
Date Collected:	8/6/2001
MISCELLANEOUS BACTERIAL	Negative for bacterial pathogens.

Wet mount negative for bacterial spores.
Malachite green stain negative for bacterial spores.

<< Results previously reported on 8/13/2001 >>

Specimen Comments:
Hand delivered by FBI 8-9-2001
Powder found to be chemically indistinguishable from an aliquot of Ajax retrieved from the state penitentiary. Testing conducted by Infrared spectrophotometry. [redacted] forensic chemist 9-13-2001.

b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 11/16/2001

To: Counterterrorism **Attn:** WMD Unit
SSA [redacted]

Minneapolis SAC
ASAC
WMD Coordinator

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) -23

Title: [redacted]
George W. Bush,
et. al. - victims;
WMD

Synopsis: To advise of indictment of the above matter.

Enclosure(s): Enclosed for FBIHQ is a copy of a Federal Grand Jury Indictment.

Details: On November 14, 2001 [redacted] was indicted by a Federal Grand Jury in Sioux Falls South Dakota on four counts of the Threatened use of a Weapon of Mass Destruction (18 USC 2332a).

Minneapolis investigation continues.

279C-MP-60019-23

SEARCHED INDEXED
SERIALIZED FILED
NOV 16 2001
FBI - MINNEAPOLIS

319J0K01 EC

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For your information.

♦♦

11/20/2001

********** INDICTMENT **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 279C-MP-60019
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 11/20/2001
Accom Date.: 11/14/2001

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
SIFA	SIFA	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:
Subject's Role =

Title	Section	Counts
18	2332A	4

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

279C-MP-60019 -25

SEARCHED INDEXED
SERIALIZED FILED
NOV 2 r 2001
FBI - MINNEAPOLIS

b6
b7C
b7E

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____
Date Loaded _____
Data Loader's Initials _____

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __
A, B, C, D

Task Force

Assisting Agencies ×•

File Number
279C-MP-60019

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
SIFA	SIFA

Assisting Agents Soc. Sec. No. ×

1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used
1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: 11/14/01

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____ ✓ Amount $_____
Code •_____ ✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____ ✓ Amount $_____
PELP Date: _____
Code •_____ ✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: _____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
18	2332a	4

H. Sentence Date: _____
Sentence Type: _____,_____,_____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•×
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FD-542 (Rev. 11-02-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/07/2002

To: Minneapolis

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending)

Title: [redacted]
WMD - Anthrax Threat

Synopsis: Claim Statistical Accomplishment

Details: [redacted] A meeting with the local FBI JTTF was held in which this was discussed as well as other WMD and terrorism matters.

279C-MP-60019-27

SEARCHED INDEXED
SERIALIZED FILED
JAN 07 2002
FBI - MINNEAPOLIS

007JAK03.EC

To: Minneapolis From: Minneapolis
Re: 279C-MP-60019, 01/07/2002

Accomplishment Information:

Number:
Type:
ITU:
Claimed By:
SSN:
Name: SA
Squad:

b6
b7C
b7E

LEAD(s):

Set Lead 1: (Adm)

MINNEAPOLIS

MINNEAPOLIS

F.Y.I.

♦♦

Case Number: 279C-MP-60019
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 01/16/2002
Accom Date.: 01/07/2002

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
SIFA	SIFA	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

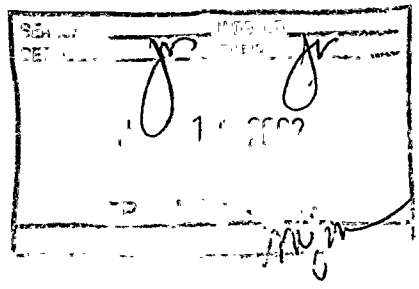
Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	2332A	1

279C-MP-60019-28

Accomplishment Narrative



b6
b7C
b7E

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____
Date Loaded _____
Data Loader's Initials _____

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force: JTTF

Assisting Agencies ×•

File Number	Stat Agent Soc. Sec. No.	Stat Agent Name	RA	Squad
279C-MP-60019			SFRA	SFRA

Assisting Agents Soc. Sec. No. ×

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☒ C
Locate Date: _____
Arrest Date: 1/2/02
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	2332a	1

H. Sentence Date: _____
Sentence Type: ____,____,____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•×
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

b6
b7C

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized C
Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative tar
Complete FD-515a, Side 1 Blocks A-C only.

JAN 15 2002

FBI - SEATTLE

Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/24/2002

To: Minneapolis

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By:

Case ID #: [redacted] b7D
279C-MP-60019 (Pending)

32

Title: [redacted] b7D

Synopsis: Update file.

Details: The above captioned source provided the information that led to the indictment and arrest of the subject of the above referenced 279C case. The subject, [redacted] b6 b7C

The source was [redacted] b7D b7E

♦♦

[redacted] b7D

144J0K03.EC

279C-MP-60019-32

10/07/2002

********** CONVICTION **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 279C-MP-60019
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/07/2002
Accom Date.: 10/01/2002

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
SIFA	SIFA	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . .: 10/01/2002
Subject Description Code. . . . . .: 8A

Federal, Local, or International (F/L/I) . . . . . .: F
Felony or Misdemeanor (F/M) . . . . . .: F

Plea or Trial (P/T) . . . . . .: P
Judicial State. . . . . .: SD
Judicial District . . . . . .: SD

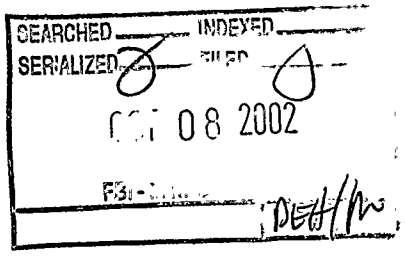
U. S. Code Violation(s)

Title	Section	Counts
18	2332A	1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

279C-MP-60019-33



FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial) ☐

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____
Date Loaded _____
Data Loader's Initials _____

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

Assisting Agencies x•

File Number
279C-MP-60019

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
SFRA	SFRA

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction

☑ Federal ☐ Local ☐ International
Conviction Date: 10/01/02
Subject Description Code: 8A •(___)•
For 6F, G, H-Include Agency Code
☑ Felony or ☐ Misdemeanor
☑ Plea or ☐ Trial
State: SD Judicial District: SD

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
21	333(a)	1

H. Sentence Date: _____
Sentence Type: ____,____,____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:

Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

b6
b7C

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 01/06/2003

To: Minneapolis **Attn:** Rotor
ECT

From: Minneapolis
Sioux Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-MP-60019 (Pending) - 34

Title: [redacted]
George W. Bush,
et. al. - Victims;
DT - WMD

Synopsis: Close file and dispose of evidence.

Enclosure(s): Enclosed for MP is a copy of the judgement regarding the above captioned investigation. Enclosed for ECT are the evidence sheets.

Details: [redacted]

b6
b7C

All evidence should be destroyed.

Minneapolis investigation is closed.

C-6 1/7/03

279C-MP-60019-34

SEARCHED INDEXED
SERIALIZED FILED
JAN 6 2003
FBI

006J0K01.EC

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS

Dispose of evidence.

Set Lead 2:

MINNEAPOLIS

AT SIOUX FALLS, SD

Close file.

♦♦

01/10/2003

********** SENTENCING **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 279C-MP-60019
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 01/10/2003
Accom Date.: 12/23/2002

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
SIFA	SIFA	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

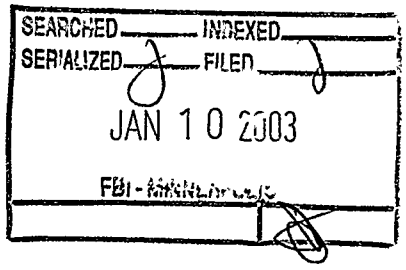
FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB
Date of Sentencing . ..: 12/23/2002
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. .:	16	4
Time Suspended.:		
Probation Time.:	5	
Total Fines. . :$	100	

Accomplishment Narrative

279C-MP-60019-36



FD-515 (Rev. 7-16-02)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____
Date Loaded _____
Data Loader's Initials _____

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __
A, B, C, D

Task Force

Assisting Agencies x •

File Number
279C-MP-60019

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
SFRA	SFRA

Assisting Agents Soc. Sec. No. x
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Div. Exam			UCO - Group I		■	Ft. Mon.- ITC
	■	Aircraft Asst.		■	Lab. Field Sup			UCO - Group II		■	For. Lang Asst.
	■	Computer			Pen Registers			UCO - Nat. Back		■	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		■	NCAVC / VI - CAP		■	Vict-Witn Coor
		Elsur / FISC		■	Polygraph		■	Crim/NS Intel Asst		■	IO Wanted Flyer
		Elsur / T. III			Search Warrant		■	Crisis Neg. - Fed.		■	SARs
	■	Eng. Field Spt.		■	Show Money		■	Crisis Neg. - Local		■	CART
	■	Eng. Tape Ex			SOG Asst.		■	ERT Asst.		■	Asset Forf Prog
	■	Legats Asst.		■	Swat Team		■	Butte - ITC		■	Forf Support Proj
		Evid Purchase		■	Tech. Ag/Equip.		■	Sav - ITC			
		Inf/CW Info		■	Phone Toll Rec		■	Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code • _____ ✓ Amount $_____
Code • _____ ✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code • _____ ✓ Amount $_____
PELP Date: _____
Code • _____ ✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: _____ •(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: 12/23/02
Sentence Type: JL, PS, ____ •
In Jail: Years 16 Months 4
Suspended: Years ____ Months ____
Probation: Years 5 Months ____
Fines: $ 100

I. Disruption/Dismantlement: ✓
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ x
Amount $_____
Suspension: Years ____ Months ____

K. Administrative Sanction Date: _____
Subject Description Code _____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do **not** indicate $ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____
Drug Code • _____
Weight _____ Code • _____
FDIN _____
Do **not** indicate $ value in Section D

O. Child Victim Information
Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions d
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

b6
b7C

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5, disruption, dismantlement. and drug seizures.

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/13/05 Time: 17:04

Case ID: 279C-MP-60019 Serial: 37

Description of Document:

Type : EC
Date : 07/11/05
To : CYBER, et al.
From : MINNEAPOLIS
Topic: REQUEST CASE BE OPENED AND ASSIGNED TO SA [redacted]

Reason for Permanent Charge-Out:

filed in error

b6
b7C

Employee: [redacted]

279CMP60019-37

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 21
Page 32 ~ Duplicate;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 52 ~ b6; b7C; b7E;
Page 53 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 69 ~ b6; b7C;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;

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

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI
Attention: FBI Laboratory

DATE: 3/2/81

FROM : SAC, MINNEAPOLIS (9A-2431) (P)

10312053

SUBJECT: [redacted] b6 b7C
GOVERNOR WILLIAM JANKLOW - VICTIM
EXTORTION

Enclosed for the Bureau are two Xerox copies of letters received by Governor WILLIAM JANKLOW from one [redacted] b6 b7C

For the information of the Bureau, subject [redacted] wrote the enclosed letters to Governor JANKLOW threatening his life upon his release from confinement in the South Dakota State Penitentiary in Sioux Falls, South Dakota. Investigation has determined that the earliest subject could be released is [redacted] b6 b7C

Governor JANKLOW telephonically contacted the Pierre, South Dakota, Resident Agency on 2/18/81 and requested FBI assistance in investigation of the letters received by him and prosecution of the writer.

[redacted] South Dakota State Penitentiary, advised that [redacted] currently is serving time [redacted]. He is serving a 1 to 10 year sentence [redacted] continued that [redacted] has difficulty in relating to other prison inmates in his current set of circumstances. He added he has received treatment [redacted] in Yankton, South Dakota, on four or five occasions. b6 b7C

Investigation in Pierre has determined that Governor JANKLOW received the first threatening letter on 2/13/81 and turned it over to Attorney General MARK Meierhenry for investigation and prosecution. On 2/17/81 he received a second letter [redacted] and turned this over to JERRY BAUM, Director, Highway Patrol, so that it could be given to the FBI. It was at this point that he called the Pierre Resident Agency. b6 b7C

N-70 DE-105 SEALED ENV. 9A-65811-13 MAR 13 1981

3 - Bureau (Enclosures 2)
(1 - FBI Laboratory)
2 - Minneapolis
JJE:jmw
(5)

4 APR 13 1981

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

DON LICHT, Director, Division of Criminal Investigation (DCI), Pierre, stated that [redacted] had begun processing the letter dated 2/12/81 for fingerprints and handwriting comparisons. This was immediately brought to the attention of AUSA [redacted] She stated she has no objection to [redacted] processing the two letters in view of his competence and reputation nationwide as a forensic scientist. She added she will have no problem in using [redacted] in USDC, Pierre. b6 b7C

Following is a description of subject [redacted] b6 b7C

DOB	[redacted]
POB	Pierre, South Dakota
Height	[redacted]
Weight	
Build	Medium
Hair	Black
Eyes	Brown
Father	[redacted]
Mother	
FBI Number	

LEAD

MINNEAPOLIS DIVISION

AT SIOUX FALLS, SOUTH DAKOTA

Will interview [redacted] regarding the two letters attached, obtain handwriting samples and major case fingerprints. b6 b7C

7-4 (Rev. 11-26-74)

REPORT of the FBI LABORATORY

1 - [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Minneapolis (9A-2431) April 2, 1981

From: Director, Federal Bureau of Investigation

FBI FILE NO.

LAB. NO. 10312053 D SM b6 b7C

Re: [redacted] GOVERNOR WILLIAM JANKLOW - VICTIM; EXTORTION

YOUR NO.

Reference letter dated March 2, 1981.

The material described below has been searched in the following file without effecting an identification: Anonymous Letter File

Copies have been added to this file for future reference.

The submitted material is returned herewith.

MATERIAL SUBMITTED:

Qc1 Photocopy of handwritten letter dated 2/12/81 beginning "Dear William Janklow. . ."

Qc2 Photocopy of handwritten letter dated 2/17/81 beginning "Dear William Janklow. . ."

9-65811-2

2 APR 1 1981

Enclosures (2)

MAILED 10 APR 1 1981

TED:ksk

64 APR 13 1981

MAIL ROOM

FBI/DOJ

7-2

RECORDED
3/18/81
ksk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted] 3/12/81

MAR 30 P.M.

b6
b7C

Laboratory Work Sheet

To: SAC, Minneapolis (9A-2431)

FBI FILE NO. 9-65811-2

LAB. NO. 10312053 D SM

YOUR NO.

Re: [redacted] GOVERNOR WILLIAM JANKLOW - VICTIM; EXTORTION

b6
b7C

Examination by: jwo 3/30/81

Examination requested by: Minneapolis

Reference: Letter dated March 2, 1981

Examination requested: Document

Specimens received: March 12, 1981

Qc1 Photocopy of handwritten letter dated 2/12/81 beginning "Dear William Janklow. . ."

Qc2 Photocopy of handwritten letter dated 2/17/81 beginning "Dear William Janklow. . ."

Results

7-4 FORM LETTER - SEARCHED ALF; COPIES ADDED; EVIDENCE IS RETURNED HEREWITH

7-4
4-2-81
TED/KSK

ALF - Group III A, Hate, SD
Photo - # 8

Note - ovigs being examined by non-Bureau examiner in S. Dakota. Qc1 + Qc2 are poor quality photocopies.

FBI/DOJ

FD-515 (Rev. 12-15-80)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 1/11/82

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (C)

SUBJECT: CHANGED

(TN)

GOVERNOR WILLIAM JANKLOW -
VICTIM;
EXTORTION (A)

Bureau File Number

Field Office File Number
9A-2431

Squad or RA Number
4650

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? [X] No [ ] Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b6
b7C

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab Div Field Support Rating	16. Surveil. Sqd Asst Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. Telephone Toll Records
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Show Money Usage	20. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates & Summonses (Number of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Criminal Summons _____

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District SD (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The Maine as ME in the state field only.)

Subject 1 - Name - [redacted] b6 b7C

Subject's Description Code * - 8A

Pretrial Diversion / Dismissal / Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[X] Felony [ ] Misdemeanor [X] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
18	875	1	2						$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * -

Pretrial Diversion / Dismissal / Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name - Subject's Description Code * -

Pretrial Diversion / Dismissal / Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

JAN 25 1982

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Title marked changed to include the alias [redacted] which is his true name. b6 b7C

2 - Bureau
2 - Field Office

60 FEB 09 1982

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

JJE:arw
(4)

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

JAN 27 1982

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:
- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/19/84

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (C)

SUBJECT: [redacted]
CIRCUIT COURT JUDGE
JAMES W. ANDERSON - VICTIM; SD
GOVERNOR WILLIAM JANKLOW - VICTIM; SD
ATTORNEY GENERAL MARK V. MEIERHENRY - VICTIM; SD
EXTORTION
OO: MINNEAPOLIS

b6
b7C

Enclosed for the Bureau are the original and three copies of an LHM dated and captioned as above.

On 10/5/84, SA [redacted] U.S. Secret Service, Sioux Falls, South Dakota, advised his office was also in receipt of a letter written by subject to President RONALD REAGAN.

b6
b7C

In view of the fact that the Office of the U.S. Secret Service is also in receipt of a threatening letter to the President, the Bureau may wish to disseminate one copy of the enclosed LHM to U.S. Secret Service in Washington, D.C.

By letter dated 10/29/84, PHILIP N. HOGEN, U.S. Attorney, Sioux Falls, South Dakota, advised he would decline prosecution of this possible violation of Title 18, U.S. Code, Section 876. One copy of the LHM is being forwarded to the U.S. Attorney, Sioux Falls, South Dakota.

In view of the decision rendered by the U.S. Attorney, Minneapolis Division considers this matter closed.

DE 9 - 45511-4

(2) - Bureau (Enc. 4) ENCLOSURE
1 - Minneapolis
HMD/hrb
(3)

17 NOV 23 1984

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

53 JUN 29 1985

☆ U.S. Government Printing Office: 1984—431-613/6249

1cc LHM tolsss
11-26-84 JNP/AMB

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Minneapolis, Minnesota

November 19, 1984

[redacted]
CIRCUIT COURT JUDGE
JAMES W. ANDERSON - VICTIM;
GOVERNOR WILLIAM JANKLOW - VICTIM;
ATTORNEY GENERAL
MARK V. MEIERHENRY - VICTIM;
EXTORTION

b6
b7C

Investigation was instituted by the Minneapolis Office of the FBI involving [redacted] an inmate at the South Dakota State Penitentiary at Sioux Falls, South Dakota, for possible violation of the Extortion Statute for his sending threatening letters through the mail.

b6
b7C

Investigation into this matter was predicated upon receipt of a letter dated August 22, 1984, from the U.S. Attorney, Philip N. Hogen, District of South Dakota, Sioux Falls, South Dakota, in which it is pointed out that [redacted] an inmate at the South Dakota State Penitentiary, sent through the mail a threatening letter to the Honorable James W. Anderson, Circuit Court Judge, Pierre, South Dakota. According to this letter, the U.S. Attorney's Office requested an investigation into this matter to determine if the facts merit prosecution of Title 18, U.S. Code, Section 876, the mailing of threatening communications.

b6
b7C

As a result of the investigation initiated by the Minneapolis Office of the FBI, it was discovered that [redacted] had purportedly written five different letters in which the lives of Judge James W. Anderson, Governor William Janklow, and Attorney General Mark V. Meierhenry were threatened. Some of these letters were printed on

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9-65911-

ENCLOSURE

[redacted] b6 b7C

stationery provided by the South Dakota State Penitentiary and the letters were signed [redacted] b6 b7C

A review of the subject's file at the South Dakota State Penitentiary determined that [redacted] was a convicted felon who in 1983 had been sentenced to [redacted] Penitentiary as a habitual offender under South Dakota State Law. [redacted] had previously been prosecuted by the U.S. Attorney's Office, Sioux Falls, for mailing a threatening letter to Governor Janklow in past years.

[redacted] is an Indian male, born [redacted] at Pierre, South Dakota. He is [redacted] has brown eyes, black hair, and a medium complexion. His education level was [redacted] He is assigned South Dakota State Penitentiary number [redacted] and FBI number [redacted] he was sentenced to [redacted] as a habitual criminal to the South Dakota State Penitentiary. b6 b7C

The U.S. Secret Service Office, Sioux Falls, South Dakota, was apprised of the information regarding [redacted] At that time it was discovered that [redacted] had also sent a threatening letter to President RONALD REAGAN. b6 b7C

The facts at that time were presented to the U.S. Attorney, Sioux Falls, South Dakota, for a prosecutive opinion regarding any further investigation which might need to be conducted in this matter. By letter dated October 29, 1984, the office of the U.S. Attorney, Sioux Falls, South Dakota, advised that no further investigation was deemed necessary and that this matter was being declined regarding prosecution of the violation of Title 18, U.S. Code, Section 876.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/1/87

TO: DIRECTOR, FBI
Attention: Identification Division, Latent Fingerprint Section and FBI Laboratory, Document Section

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: CHANGED
[redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

70909036

b6
b7C

Title marked changed to show additional spelling of subject's middle name [redacted]

ReMPairtel to Bureau, 4/29/87 and MPlet to Bureau 7/31/87.

Enclosed for the Laboratory are the following items of evidence from Minneapolis Division case, captioned as follows: [redacted] aka; GOVERNOR WILLIAM JANKLOW - VICTIM; EXTORTION", Minneapolis File 9A-2431.

9-65811

1. Advice of Rights form signed [redacted]
2. Note dated [redacted] South Dakota State Penitentiary (SDSP), Sioux Falls, South Dakota:
3. Note dated 4/24/81 from [redacted]
4. Handwriting samples obtained [redacted]
5. Major Case prints obtained [redacted]

4 - Bureau (Enclosures 6)
(1 - FBI Laboratory)
(1 - Identification Division)
2 - Minneapolis
CWD:ars
(6)

DE-168

9-65811-5

DEP 14 1987

ORIGINAL Copy & Specs Detached

INDEXED RLS

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

7-1b

REPORT
of the
FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - [redacted] b6 b7C

October 13, 1987

To: SAC, Minneapolis (9A-2656)

FBI FILE NO. 9-65811

LAB. NO: 70909036 D SM b6 b7C

Re: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

OO: Minneapolis

Examination requested by: Addressee

Reference: Communication dated September 1, 1987

Examination requested: Document - Fingerprint

Specimens received: September 9, 1987

Specimens:

Q1 Envelope postmarked "SIOUX FALLS, SD 571 PM 8 JAN 1985" bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501"

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known and purported known writing of [redacted] 9-65811-6 b6 b7C

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

12 OCT 14 1987

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER [redacted] (10312053 D SM)

MAILED 21 OCT 13 1987 FBI

(over)

64 NOV 23 1987 RED:tje #24 (4)

MAIL ROOM

b6 b7C [redacted]

FBI/DOJ

MP 9A-2656

Enclosed for the Laboratory are the following items from instant case:

1. Original letter and envelope addressed to U.S. District Court Judge PORTER [redacted] and received by Judge PORTER on 1/9/85. b6 b7C

For information of the Bureau, on 7/30/81, [redacted] was sentenced to two years custody of the Attorney General as a result of his plea of guilty to one count violation of Title 18, U.S. Code, Section 875. This conviction arose out of [redacted] sending threatening letters to Governor JANKLOW while [redacted] was in custody at SDSP on a burglary conviction. Subsequently, [redacted] on 5/3/84, was sentenced to 35 years in the SDSP on a burglary conviction. On 1/9/85, Judge PORTER received the enclosed letter. b6 b7C

On 4/7/87, the U.S. Court of Appeals for the Eighth Circuit, reversed a lower court decision of Judge PORTER wherein a petition for a writ of habeus corpus was denied.

On 4/28/87, AUSA [redacted] Pierre, South Dakota, advised the decision does not affect, at the present time, subject's conviction and sentence in a local burglary matter. However, if Judge PORTER grants the writ of habeus corpus requested by subject, then subject's conviction and sentence could be affected possibly resulting in subject's release. If the writ is granted, AUSA [redacted] advised the declination offered in instant matter would have to be reviewed and possible Federal charges filed against subject in this case. b6 b7C

On 8/31/87, AUSA [redacted] advised Judge PORTER is going to grant subject's writ and, as a result, subject could be released from the SDSP. AUSA [redacted] advised he does not anticipate state authorities will proceed against subject. Accordingly, instant matter will be pursued and possible Federal charges will be sought. b6 b7C

In view of the above, the following examinations are being requested:

Request of the Identification Division

The Latent Fingerprint Section is requested to process enclosed letter to Judge PORTER for any latent prints of value. If found, compare with enclosed prints of subject.

Request of the Laboratory

The Document Section is requested to compare the writing on the letter to Judge PORTER with the known handwriting of subject to determine if identical.

7-2 (5-12-82)

RECORDED 9/11/87 tje#15

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

9/9/87 [redacted] b6 b7C

OCT 3 AM

10.1

To: SAC, Minneapolis (9A-2656)

FBI FILE NO. 9-65811-6

LAB. NO. 70909036 D SM

YOUR NO. b6 b7C

Re: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

Examination by: 10/8/87 JMS
see reverse side →

OO: Minneapolis

Examination requested by: Addressee

Reference: Communication dated September 1, 1987

Examination requested: Document - Fingerprint

Specimens received: September 9, 1987

Specimens:

Q1 Envelope postmarked "SIOUX FALLS, SD 571 PM 8 JAN 1985" bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501"

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known writing of [redacted] and purported known [redacted] b6 b7C

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER (10312053 D SM)

7-1b 10-9-87 JMS

FBI/DOJ

L e i m T r D n g M J w 8 y b

use of "?" in middle of sentence

shape and location of apostrophe's - I'am

b6
b7C

Possible

It was determined that HP appearing on the Q1 and Q2 specimens were prepared by the K1 writer, [redacted]

A Dispatch of the subject is being handled separately by the LFPS of the Identification Division. Photos returned in Lab Safety Envelope.

...

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motive	HATE			
Motor Vehicle Title				
Anonymous Letter File:	HP-MX			
State(s)	SOUTH DAKOTA			
VIP				
Bombing				
Other				

Typewriter Information:

NO IW OR WM ON Q1 OR Q2

ESDA ⇒ NEGATIVE

Standards Files Searched

	Date Searched
Tire Tread	
Shoe Print	
Typewriter	
Watermark	
Office Copier	
Safety Paper	
Computer Print Out	

Remarks:

CT# 113208

7-6 (Rev. 1-13-82)

b6
b7C

Examiner's Name [redacted] Date 9/11 Lab # 709090360

Recognition Section:

1.	10.	19.	28.
2.	11.	20.	29.
3.	12.	21.	30.
4.	13.	22.	31.
5.	14.	23.	32.
6.	15.	24.	33.
7.	16.	25.	34.
8.	17.	26.	35.
9.	18.	27.	36.

National Fraudulent Check File

Date Searched	Date Added	
		Signature Section
		Company Name File
		Checkwriter Section - Classified as
		Gimmick Section
		Master Check Section
		Counterfeit Travelers Checks
		Counterfeit Money Orders
		Counterfeit Checks
		Altered Travelers Checks
		Altered Money Orders
		Raised Bank Checks
		Checks prepared with False "Certified" Impressions
		Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #

Money Orders - Type

Photographed: _____

Date: 9-11-87

Roll #: 543

FBI/DOJ

b6
b7C

[redacted]

7090936 DSM

Q1/Q2 → typ - pencil
only 2 letters (notes) of K1 typ - 1-ball pt pen
1-pencil
Q1/Q2: "l" "k", "a" + "A", ₹₹₹ "r", "e" "s"
"n"
Q2: "?", low "I" "am"
overall: typ does not exhibit much if any slope - predom. vertical; Q+K appear to be done with care - more slowly prep.
↳ ie: "L" slightly left slope (Q+K).

1985 - Q2 - initial "I" taller than rest of number
18678 - K1 (3/24/81) (also K2)
1981

~~The submitted items could not be associated with any material in the Anonymous Letter file. Appropriate copies have been added.~~

It was determined that [redacted] b6 b7C [redacted] K1, prepared the hand printing on Q1 and Q2. No indented writing or watermarks were noted on Q1 or Q2.

You are being advised by separate report of the result of the fingerprint examination as well as disposition of the submitted items. Photographs have been retained.

7-2 (5-12-82)

RECORDED
9/11/87
tje@15

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

9/9/87 [redacted]

b6
b7C

To: SAC, Minneapolis (9A-2656)

FBI FILE NO.

LAB. NO. 70909036 D SM

Re: [redacted]

YOUR NO.

b6
b7C

HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

Examination by:

OO: Minneapolis

Examination requested by: Addressee

Reference: Communication dated September 1, 1987

Examination requested: Document - Fingerprint

Specimens received: September 9, 1987

Specs eft on tmp
1585 qsb 11/4/87

Specimens:

Q1 Envelope postmarked "SIOUX FALLS, SD 571 PM 8 JAN 1985" bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501"

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known writing of [redacted]

b6
b7C

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER (10312053 D SM)

"LEPS WILL PROCESS AND RETURN THE SUBMITTED EVIDENCE"

FBI/DOJ

7-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - [redacted] b6 b7C

October 13, 1987

To: SAC, Minneapolis (9A-2656)

FBI FILE NO. 9-65811

LAB. NO: 70909036 D SM

Re: [redacted] b6 b7C

HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

OO: Minneapolis

Examination requested by: Addressee

Reference: Communication dated September 1, 1987

Examination requested: Document - Fingerprint.

Specimens received: September 9, 1987

Specimens:

Q1 Envelope postmarked "SIOUX FALLS, SD 571 PM 8 JAN 1985" bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501".

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known and purported known writing of [redacted] 9-65811-6 b6 b7C

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

12 OCT 14 1987

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER [redacted] (10312053 D SM)

b6 b7C

 (over)

MAILED 21 OCT 13 1987 FBI

NOV 23 1987 MAIL ROOM

AUG 29

[redacted] 3236 FBI/DOJ

Result of examination:

b6
b7C

It was determined that hand printing appearing on the Q1 and Q2 specimens was prepared by the K1 writer, [redacted]

Disposition of the submitted evidence is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

QMS

YOUR FILE NO. 9A-2656 (P) 11/4/87
FBI FILE NO.
LATENT CASE NO. C-68666

TO: SAC, Minneapolis

RE: [redacted] b6 b7C

HONORABLE DONALD J. PORTER
U. S. DISTRICT JUDGE
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

REFERENCE: Airtel 9/1/87 b6 b7C
EXAMINATION REQUESTED BY: Minneapolis
SPECIMENS: Envelope and letter, Q1 and Q2
Finger and palm prints of [redacted]
part of K1

The listed Q specimens are further described in a separate Laboratory report.

Two latent fingerprints of value were developed on Q1. No latent prints of value were developed on Q2.

9-65811-7

Two latent fingerprints developed on Q1, an envelope postmarked "SIOUX FALLS, SD 571 PM 8 JAN 1985," and bearing hand printed address beginning "DisTricT courT Judge...." have been identified as finger impressions [redacted] b6 b7C

The specimens, together with the remaining parts of K1, and Q1 and Qc2, which were also submitted, are enclosed.

17 NOV 9 1987

Enc. (10)

ACR:sbl (4)

MAILED 4
NOV 06 1987

58 NOV 19 1987

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

7-2 (5-12-82)

RECORDED 9/11/87 tje#15

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

9/9/87 [redacted] b6 b7C

Laboratory Work Sheet

Recorded 10/9/87 jaj Received 10/8/87

To: SAC, Minneapolis (9A-2656) (P)

FBI FILE NO. 9-65811-7

LAB. NO. 70909036 D SM. b6 b7C

Re: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

YOUR NO. LC# C-68666

Examination by:

Noted by: [redacted]

OO: Minneapolis

Examination requested by: Addressee

Reference: ADREEL dated September 1, 1987

Examination requested: Document - Fingerprint

Specimens received: September 9, 1987

Specimens:

Q1 Envelope postmarked "SIOUX FALLS, SD 571 PM 8 JAN 1985" bearing the hand printed address "DisTricT courT Judge Mr. DonaLd Porter FederaL courT BuiLding Pierre, So. DAk. 57501"

Q2 Accompanying hand printed letter beginning "DisTricT court Judge ..."

K1 Three envelopes, handwritten letter, two hand printed letters, Advice of Rights form, six letter forms, four exemplar forms, fingerprint card and four major case print cards bearing known writing of [redacted] [redacted] b6 b7C

ALSO SUBMITTED:

Originals of Qc1 and Qc2 previously submitted (10312053 D SM)

RESUBMISSION OF Qc1 AND Qc2 FROM LABORATORY NUMBER (10312053 D SM)

FPS + PPS OF [redacted] -(5 cards) b6 b7C

10-14-87

9 Specimens processed NIN M.F.

11/4/87 ACCESS

FBI/DOJ

10-15-87

No lats. val. Q2 M.F.
Q1 To Photo M.F.

b6
b7C

FINGERPRINTS AND PALM PRINTS OF [redacted]

10/29/87 ACR

2 lat fgrs dwn Q1 - ##7, ##7 -
No add lat pcts of val dev
(fgrs to photo - reqd)

Specs 4K/enc (12)

Examination Completed 845 Time 10/29 Date ACR Dictated 10/29 Date ACR

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/1/87

TO: DIRECTOR, FBI
Attention: Identification Division, Latent Fingerprint Section and FBI Laboratory, Document Section

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: CHANGED
[redacted] b6 b7C
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

70989836

Title marked changed to show additional spelling of subject's middle name [redacted] b6 b7C

ReMPairtel to Bureau, 4/29/87 and MPlet to Bureau 7/31/87.

Enclosed for the Laboratory are the following items of evidence from Minneapolis Division case, captioned as follows: [redacted] aka; GOVERNOR WILLIAM JANKLOW - VICTIM; EXTORTION", Minneapolis File 9A-2431: b6 b7C

1. Advice of Rights form signed [redacted] on 3/27/81;...
2. Note dated 3/27/81 [redacted] South Dakota State Penitentiary (SDSP), Sioux Falls, South Dakota; b6 b7C
3. Note dated 4/24/81 [redacted]
4. Handwriting samples obtained [redacted] on 3/27/81;
5. Major Case prints obtained [redacted] on 3/27/81;

(4) - Bureau (Enclosures 6)
(1 - FBI Laboratory)
(1 - Identification Division)
2 - Minneapolis
CWD:ars
(6)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 4/29/87

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: CHANGED
[redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

b6
b7C

Title marked changed to include middle name of subject and middle initial of victim.

Re Minneapolis airtel dated 1/21/85.

Enclosed for the Bureau is one copy of a decision rendered by the Eighth Circuit, U.S. Court of Appeals concerning captioned subject.

On 4/28/87, AUSA [redacted] Pierre, South Dakota, advised the enclosed decision does not affect, at the present time, subject's conviction and sentence in a local burglary matter. However, if Judge PORTER grants the writ of habeus corpus requested by subject, then subject's conviction and sentence could be affected possibly resulting in subject's release. If the writ is granted, AUSA [redacted] advised the declination offered in instant matter would have to be reviewed and possible Federal charges filed against subject in this case.

b6
b7C

LEAD

MINNEAPOLIS DIVISION

9-65811-8

16 MAY 4 1987

(2) - Bureau (Enclosure 1)
2 - Minneapolis
CWD:arw
(4)

ENCLOSURE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

22 MAY 17 1988

b6
b7C

AT PIERRE, SOUTH DAKOTA

Will follow this matter with AUSA [redacted] and, depending upon decision of Judge PORTER, appropriate action will be taken.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/1/87

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: [redacted]
HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

b6
b7C

Re Minneapolis airtel and LHM dated 1/21/85.

Enclosed for the Bureau is an original and five copies of an LHM suitable for dissemination.

DE-165 9-65811-10

DE-165

2 - Bureau (Enclosures 6)
2 - Minneapolis
CWD:ars
(4)

SEP 8 1987

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

14 DEC 6 1988

U.S. GOVERNMENT PRINTING OFFICE : 1982 0 - 369-895

12 ATTY/LHM - Rm 5042
12 LHM to USSS EIS/MS
9-8-87 TEB

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Minneapolis, Minnesota

September 1, 1987

[redacted] b6 b7C

HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

On January 9, 1985, [redacted] b6 b7C United States District Judge Porter, came to the Pierre, South Dakota, office of the Federal Bureau of Investigation (FBI) and furnished an envelope addressed to District Court Judge Mr. Donald Porter, Federal Court Building, Pierre, South Dakota 57501, postmarked Sioux Falls, South Dakota, dated January 8, 1985, with a return address [redacted] South Dakota State Penitentiary, [redacted] Sioux Falls, South Dakota [redacted]

The envelope contained a letter which stated:

"Dear Sir: Donald Porter Judge.

"I will drop you a few line's your way first of all my name [redacted] b6 b7C I'am a inmate from Sioux Falls, State Prison, I'll be discharging real soon I will be come'ing to Pierre, S.D.. I'am going to buy a gun I will, use the gun and shoot to kill you down in cold blood until you are dead and gone. I will, be come'ing to the Federal Court Building in Pierre, S.D. and gun you down in cold blood until you are dead and gone. But, if ? I see you on main street I'll use the gun and shoot to kill you down in cold blood until you are dead and gone.

(Turn page, over,)

Sincerely yours,

[redacted] b6 b7C

****

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9-65811-10

ENCLOSURE

[redacted] b6 b7C

On January 9, 1985, Special Agent (SA) [redacted] United States Secret Service, Sioux Falls, South Dakota, was advised of the contents of the letter.

On January 9, 1985, Deputy United States Marshal [redacted] Pierre, South Dakota, was advised of the contents of the letter. b6 b7C

On January 9, 1985, [redacted] South Dakota State Penitentiary, Sioux Falls, South Dakota, advised that [redacted] is currently serving a 35 year sentence and is not scheduled to be released for many years.

On January 9, 1985, the facts in this case were presented to Assistant United States Attorney (AUSA) [redacted] Pierre, South Dakota, who advised he would decline prosecution in this matter in view of the fact that [redacted] is serving a 35 year sentence as a habitual criminal and there are administrative means to ensure that this does not happen in the future.

On January 16, 1985, [redacted] South Dakota State Penitentiary, Sioux Falls, South Dakota, advised on January 15, 1985, the Honorable John B. Jones, United States District Judge, Sioux Falls, [redacted]

On July 30, 1981, [redacted] was sentenced to two years custody of the Attorney General as a result of his plea of guilty to one count violation of Title 18, U.S. Code, Section 875. This conviction arose out of [redacted] sending threatening letters to Governor Janklow while [redacted] was in custody at South Dakota State Penitentiary on a burglary conviction. Subsequently, [redacted] was sentenced to 35 years in the South Dakota State Penitentiary on a burglary conviction. On January 9, 1985, Judge Porter received before mentioned letter. b6 b7C

On April 7, 1987, the United States Court of Appeals for the Eighth Circuit, reversed a lower court decision of Judge Porter wherein a petition for a writ of habeus corpus was denied.

On April 28, 1987, AUSA [redacted] advised the decision does not affect, at the present time, subject's conviction and sentence in a local burglary matter. However, if Judge Porter grants the writ of habeus corpus requested by subject, then b6 b7C

b6
b7C

OTHER Order Sealed Pursuant to Court Order

JUN 20 1988

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

*U.S. GOVERNMENT PRINTING OFFICE: 1986-491-[illegible]42023

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/1/88

SSP

CLASS
SRC'D
SER
REC

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (P)

SUBJECT: [redacted] b6 b7C

HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MP

Re Minneapolis airtels to Bureau, dated 9/1/87.

On 1/22/88, a Federal Grand Jury, Sioux Falls, South Dakota, returned a true bill indictment charging captioned subject with one count of violation of Title 18, United States Code, Section 876. Subject is currently in custody at Hughes County Jail, Pierre, South Dakota, on local charges. Federal detainer will be placed against the subject.

LEADS:

MINNEAPOLIS DIVISION

AT PIERRE, SOUTH DAKOTA

Will follow and report results of prosecution regarding this matter.

2 - Bureau
2 - Minneapolis
CWD:dmr
(4)

9-65811-10X1

2 FEB 5 1988

-1*-

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆U.S. GPO: 1987 — 181-486

16 FEB 09 1988

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 8/18/88

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (9A-2656) (C)

SUBJECT: [redacted]

b6
b7C

HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE;
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION
OO: MINNEAPOLIS

Re Minneapolis airtel and LHM dated 9/1/87.

Enclosed for the Bureau is an original and five copies of an LHM suitable for dissemination.

2 - Bureau (Enclosures 6)
1 - Minneapolis
CWD:ars
(3)

ENCLOSURE

9-65811-14

[redacted]

1-5042
1-USSS
1-USMS

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SB/A.L.Y.
9-21-88

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

U.S. Department of Justice

Federal Bureau of Investigation

Minneapolis, Minnesota

August 18, 1988

[redacted] b6 b7C

HONORABLE DONALD J. PORTER,
U.S. DISTRICT JUDGE,
PIERRE, SOUTH DAKOTA - VICTIM;
EXTORTION

On January 9, 1985, [redacted] b6 b7C United States District Judge Porter, came to the Pierre, South Dakota, Office of the Federal Bureau of Investigation (FBI) and furnished an envelope addressed to District Court Judge Mr. Donald Porter, Federal Court Building, Pierre, South Dakota 57501, postmarked Sioux Falls, South Dakota, dated January 8, 1985, with a return address of [redacted] South Dakota State Penitentiary, Post [redacted] Sioux Falls, South Dakota [redacted]

The envelope contained a letter which stated:

"Dear Sir: Donald Porter Judge.

"I will drop you a few line's your way first of all my name [redacted] I'am a inmate from Sioux Falls, State Prison, I'll be discharging real soon I will be come'ing to Pierre, S.D. I'am going to buy a gun I will, use the gun and shoot to kill you down in cold blood until you are dead and gone. I will, be come'ing to the Federal Court Building in Pierre, S.D. and gun you down in cold blood until you are dead and gone. But, if ? I see you on main street I'll use the gun and shoot to kill you down in cold blood until you are dead and gone. b6 b7C

(Turn page, over,)
Sincerely yours,

[redacted] b6 b7C

****

This document contains neither recommendations nor conclucions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9-65811-14

ENCLOSURE

FBI/DOJ

[redacted] b6 b7C

On January 9, 1985, Special Agent (SA) [redacted] United States Secret Service, Sioux Falls, South Dakota, was advised of the contents of the letter.

On January 9, 1985, Deputy United States Marshal [redacted] b6 b7C Pierre, South Dakota, was advised of the contents of the letter.

On January 9, 1985, [redacted] South Dakota State Penitentiary, Sioux Falls, South Dakota, advised that [redacted] is currently serving a 35-year sentence and is not scheduled to be released for many years.

On January 9, 1985, the facts in this case were presented to Assistant United States Attorney (AUSA) [redacted] b6 Pierre, South Dakota, who advised he would decline b7C prosecution in this matter in view of the fact that [redacted] is serving a 35-year sentence as a habitual criminal and there are administrative means to ensure that this does not happen in the future.

On January 16, 1985, [redacted] South Dakota State Penitentiary, Sioux Falls, advised on January 15, 1985, the Honorable John B. Jones, United States District Judge, Sioux Falls, [redacted]

On July 30, 1981, [redacted] was sentenced to two years b6 custody of the Attorney General as a result of his plea of guilty b7C to one count violation of Title 18, U.S. Code, Section 875. This conviction arose out of [redacted] sending threatening letters to Governor Janklow while [redacted] was in custody at South Dakota State Penitentiary on a burglary conviction. Subsequently, [redacted] on May 31, 1984, was sentenced to 35 years in the South Dakota State Penitentiary on a burglary conviction. On January 9, 1985, Judge Porter received before mentioned letter.

On April 7, 1987, the United States Court of Appeals for the Eighth Circuit, reversed a lower court decision of Judge Porter wherein a petition for a writ of habeus corpus was denied.

b6
b7C
OTHER Order Sealed Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 8
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 62
Page 60 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 126 ~ Referral/Consult;
Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 133 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;
Page 148 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 151 ~ Referral/Consult;
Page 152 ~ Referral/Consult;
Page 153 ~ Referral/Consult;
Page 154 ~ Referral/Consult;
Page 155 ~ Referral/Consult;
Page 156 ~ Referral/Consult;
Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
Page 159 ~ Referral/Consult;
Page 160 ~ Referral/Consult;
Page 161 ~ Referral/Consult;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Referral/Consult;
Page 169 ~ Referral/Consult;
Page 170 ~ Referral/Consult;
Page 171 ~ Referral/Consult;
Page 172 ~ Referral/Consult;
Page 173 ~ Referral/Consult;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;

Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 184 ~ Referral/Consult;
Page 185 ~ Referral/Consult;
Page 186 ~ Referral/Consult;
Page 187 ~ Referral/Consult;
Page 188 ~ Referral/Consult;
Page 189 ~ Referral/Consult;
Page 190 ~ Referral/Consult;
Page 204 ~ b6; b7C; b7E;
Page 206 ~ b6; b7C; b7E;
Page 207 ~ b6; b7C; b7D; b7E;
Page 231 ~ Duplicate;
Page 232 ~ Duplicate;

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

PLAINTEXT TELETYPE URGENT

February 24, 1975

TO SACS WASHINGTON FIELD / ENC. (4) (BSM) OMAHA
MINNEAPOLIS DENVER
ST. LOUIS SAN FRANCISCO
BALTIMORE ALBUQUERQUE
BOSTON CHICAGO

FROM DIRECTOR FBI

b6
b7C

WILLIAM J. JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, AND RESIDES 214 WASHINGTON STREET, PIERRE, SOUTH DAKOTA. HE IS ATTORNEY GENERAL OF SOUTH DAKOTA. HOME ADDRESS IS FLANDREAU, SOUTH DAKOTA.

JANKLOW ATTENDED UNIVERSITY OF SOUTH DAKOTA, VERMILLION, SOUTH DAKOTA, RECEIVING B.S. DEGREE IN 1964 AND J.D. DEGREE IN 1966. HE SERVED ON ACTIVE DUTY IN U.S. MARINE CORPS FROM 1956 TO 1959 AND IN RESERVE FROM 1959 TO 1962.

MCT-31 REC 68 161- 10951

NOTE: Request received today from White House.

OJA:jas
(5)

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
FEB 24 1975
TELETYPE

17 FEB 25 1975

56 MAY 13 1975

MAIL ROOM TELETYPE UNIT

RETURN TO MR. AUERSWALD, ROOM 1258

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE 10-26-88 BY SP5 wjah

CO #368-88

GDO 954-546

R/S Holroyd

3:09 PM
RECEIVED
TELETYPE UNIT
COMMUNICATIONS SECTION

HE IS MARRIED TO [redacted] b6 b7C [redacted] JANKLOW HAS BEEN A TRIAL ATTORNEY SINCE 1966. HE WAS EMPLOYED SOUTH DAKOTA LEGAL SERVICES AS STAFF ATTORNEY DURING 1966 AND 1967, AND AS DIRECTING ATTORNEY AND CHIEF OFFICER FROM 1967 TO 1972. EMPLOYED SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE AS CHIEF TRIAL ATTORNEY FROM APRIL, 1973, TO JULY, 1974.

HE HAS TAUGHT OR LECTURED AT THE FOLLOWING, DATES NOT INDICATED: HARVARD UNIVERSITY LAW SCHOOL, SOUTH DAKOTA STATE COLLEGE, UNIVERSITY OF NEBRASKA, UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL, UNIVERSITY OF DENVER LAW SCHOOL, UNIVERSITY OF CALIFORNIA LAW SCHOOL, UNIVERSITY OF NEW MEXICO LAW SCHOOL, SOUTHWEST MISSISSIPPI STATE COLLEGE, AND CRIMINAL JUSTICE TRAINING CENTER OF SOUTH DAKOTA.

MINNEAPOLIS IMMEDIATELY OBTAIN COMPLETE BACKGROUND DATA COVERING ENTIRE ADULT LIFE, INCLUDING IDENTITIES AND LOCATIONS OF ALL CLOSE RELATIVES, AND SET OUT NECESSARY LEADS AT ONCE. FURNISH SSAN TO WASHINGTON FIELD FOR IRS CHECK.

CHECK RECORDS OF ALL APPROPRIATE BARS AND BAR ASSOCIATIONS, INCLUDING ABA.

PAGE THREE

IT HAS BEEN REQUESTED THAT FILES OF WATERGATE SPECIAL PROSECUTION FORCE BE CHECKED BY WASHINGTON FIELD.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN.

END

The records of the American Bar Association, Chicago, Illinois, were checked and disclosed

☑ No record current files

☐ Current member

☐ Former member

N.B.C.E. Records contain no unfavorable information.

4-22 (Rev. 6-26-73)

b6
b7C

Federal Bureau of Investigation
Records Section

2/26, 1975

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [x] Forward to File Review
- [ ] Attention
- [ ] Return to Holroyd F 122
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [x] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject Lloyd Hare
Birthdate & Place
Address died 1974
Blandinsville, Ill.
Localities

R# _____ Date 2/26 Searcher Initials 122

Prod. _____

FILE NUMBER	SERIAL
NR	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 ijah

4-22 (Rev. 6-26-73) b6

Federal Bureau of Investigation b7C
Records Section

2/26, 1975

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [ ] Return to Holroyd E 125 x
  Supervisor Room Ext.

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:
- [ ] Restricted to Locality of _____
- [x] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject Arthur Winkler Janklow
Birthdate & Place 1905
Address Deceased 6/25/50, Nuremberg, Germany
Localities U.S. Army officer

Searcher
R# Date 2/26 Initials 122
Prod. FEB 26 1975

FILE NUMBER	SERIAL
VR	
Arthur W.	
67-153117	
ND from portf file located	

FEB 26 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 ei/ahr

4-22 (Rev. 6-26-73) b6
Federal Bureau of Investigation b7C
Records Section

2/25, 1975

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [ ] Return to Supervisor Room Ext.

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:
- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [x] Variations

aka: Bill

Subject William Jr Janklow
Birthdate & Place 9/13/39 Chicago, Ill.
Address 214 Washington St. SE
Pierre, S.D.

Localities

R# 6275 Date 2/25 FEB 25 1975 Initials

Prod.

	FILE NUMBER	SERIAL
L	76-44914	1 TOMP GW
I	44-0-12993	NP GW
I	173-5275-1	NP GW
	William John (Bill)	
	52	
	William	
I	46-66276-2	NP GW
	Bill aka	
I	44-54075-2	NP GW
	Janklow, William (Jan)	
I	176-52662-682	NP GW
I	176-2403-144	TOMP GW

FEB 25 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 [illegible]

MEMORANDUM

THE WHITE HOUSE

WASHINGTON

February 21, 1975

TO: Robert H. Haynes, FBI

FROM: [redacted]

[redacted] b6 b7C

SUBJECT: FBI Investigations

Subject's Name JANKLOW, William J.

Date of Birth 9/13/39 Place of Birth Chicago, Illinois

Present Address: 214 Washington Street, Pierre, S. D.

We Request: _____ Copy of Previous Report

_____ Name Check

X Full Field Investigation

_____ _____

The person named above is being considered for:

_____ White House Staff Position

X Presidential Appointment

X Special Prosecutor

Attachments:

_____ SF 86 (in duplicate)

LFB SF 87; Fingerprint Card

X BL Biography I

Remarks:

Tel +AT to WFO, MP, SL, BA, BS, OM, OW, SF, AQ, CG 2-24-75 OJA: jas

161- 10951 -1

ENCLOSURE

(13)

PERSONAL RESUME OF BILL JANKLOW

NAME: William "Bill" Janklow. Age 35. DOB 9-13-39

b6
b7C

ADDRESS: 214 S. Washington, Pierre, South Dakota (Present)
Flandreau, South Dakota (Home)

MARITAL STATUS: Married to [redacted]
3 children: [redacted]

VETERAN STATUS: Veteran of U. S. Marine Corps 1956-1959 Active Duty.
1959-1962 Reserve Duty.

EDUCATION:

Flandreau High School
U of South Dakota - B.S. Business Administration - 1964
U of South Dakota - Juris Doctor (Law School) - 1966

EMPLOYMENT HISTORY:

Attorney General - State of South Dakota - Present
Chief Trial Attorney - S.D. Attorney General's Office
April, 1973, - July, 1974.
Directing Attorney and Chief Officer - S. D. Legal Services - 1967-1972
Staff Attorney - S. D. Legal Services 1966-1967

COURTS LICENSED TO PRACTICE IN:

U.S. Supreme Court.
U.S. Court of Appeals.
U.S. District Court.
South Dakota Supreme Court.
South Dakota Circuit Court.
U.S. Court of Claims.
U.S. Tax Court.
U.S. Court of Customs and Patent Appeals

CRIMINAL DEFENSE AND CIVIL LITIGATION EXPERIENCE:

Full time Trial Lawyer since 1966. 6 1/2 years experience in handling hundreds of civil cases and criminal cases, including the defense of over 20 persons charged with murder or manslaughter.

161- 10951-1
ENCLOSURE

Nationally recognized as one of the foremost experts in the United States on "Indian Law and Jurisdiction". As an attorney, he has handled dozens of Indian Jurisdiction cases in the State and Federal Courts. On many occasions, he has taught or lectured on this subject and other litigation subjects.

No defendant ever prosecuted by Janklow has been found innocent.

APPELLATE EXPERIENCES:

Handled appeal cases before the U. S. Supreme Court, U. S. Circuit Court of Appeals and the South Dakota Supreme Court on dozens of occasions. This includes all facets of law, civil, criminal defense and criminal prosecution.

LECTURING AND TEACHING EXPERIENCE:

Taught or lectured at: Harvard Law School, South Dakota State College, University of Nebraska, University of South Dakota Law School, University of Denver Law School, South Dakota Bar Association, Montana Bar Association, University of California Law School, Legal Services Program, Indian Law Students Program, University of New Mexico Law School, Southwest Minnesota State College, Criminal Justice Training Center of the State of South Dakota, and the South Dakota Legislature.

Included in the Subjects which have been taught or in which he has lectured are:
Indian Law and Jurisdiction, Criminal Law, Criminal Trial Procedure, Criminal Defense, Trial Evidence, Civil Procedure in Litigation, General Government, Criminal and Civil Discovery and the Officer in Court.

HONORS AND AWARDS:

Recipient of national award for legal excellence and skill in competition with over 2,000 other attorneys. South Dakota Legal Services received a national award while Janklow was the administrative and legal director of the program. This was in competition with over 320 other legal services programs in the United States.

MEMORANDUM

THE WHITE HOUSE

WASHINGTON

February 21, 1975

TO: Robert H. Haynes, FBI

FROM: [redacted]

SUBJECT: FBI Investigations

2-26 649 pcam (Crim)

No cited 2-25-75 mrf

b6
b7C

Subject's Name JANKLOW, William J.

Date of Birth 9/13/39 Place of Birth Chicago, Illinois

Present Address: 214 Washington Street, Pierre, S. D.

We Request: _____ Copy of Previous Report

_____ Name Check

X Full Field Investigation

_____ _____

The person named above is being considered for:

_____ White House Staff Position

X Presidential Appointment

X Special Prosecutor

Attachments:

_____ SF 86 (in duplicate)

_____ SF 87, Fingerprint Card

X Biography

Remarks:

Tel AT to WFO, 4P, 5L, 6A, 6S, 9H, 10M, SF, AQ, CG 2-24-75 OSA: jas

BASED UPON INFORMATION FURNISHED, A SEARCH OF THE IDENTIFICATION DIVISION FILES FAILED TO DISCLOSE ANY IDENTIFIABLE INFORMATION. FEB 26 1975

9/98

Bureau

BA USE ONLY

AGENCY	RES	DATE	INT	CC
DCII	NR	2/26	OK	Bu.
AIRR				
IRS				
OGR				
STATUS: Pue. 2-26-75				

NR012 WA PLAIN

4:18PM URGENT 2/24/75 BEH

TO WASHINGTON FIELD

MINNEAPOLIS

ST. LOUIS

BALTIMORE

BOSTON

OMAHA

DENVER

SAN FRANCISCO

ALBUQUERQUE

CHICAGO

FROM DIRECTOR

WILLIAM J. JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, AND RESIDES 214 WASHINGTON STREET, PIERRE, SOUTH DAKOTA. HE IS ATTORNEY GENERAL OF SOUTH DAKOTA. HOME ADDRESS IS FLANDREAU, SOUTH DAKOTA.

JANKLOW ATTENDED UNIVERSITY OF SOUTH DAKOTA, VERMILLION, SOUTH DAKOTA, RECEIVING B.S. DEGREE IN 1964 AND J.D. DEGREE IN 1966. HE SERVED ON ACTIVE DUTY IN U.S. MARINE CORPS FROM 1956 TO 1959 AND IN RESERVE FROM 1959 TO 1962.

CA #368-88
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 wjah

BA FILE TO BE DESTROYED IN 120 DAYS

9/9/N

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 24 1975
FBI—BALTIMORE

BUREAU

BA USE ONLY

AGT	RES	DATE	INT	CC
DCII	NR	2/27	4	DIR
AIRR				
DIS				
NIS				
OSI				
STATUS:	Rec'd			

NR004 MP PLAIN

10:55PM URGENT FEBRUARY 25, 1975 LKC

TO DIRECTOR
ALBUQUERQUE
BALTIMORE
BOSTON
CHICAGO
DENVER
OMAHA
ST. LOUIS
SAN FRANCISCO
WFO

FROM MINNEAPOLIS (161-926)

CHANGED; WILLIAM JOHN JANKLOW; SPECIAL INQUIREY; BUDED MARCH 3, 1975, WITHOUT FAIL.

TITLE CHANGED TO REFLECT FULL NAME OF APPIONTEE.

THE FOLLOWING BACKGROUND INFORMATION IS BEING SET OUT FOR THE ASSISTANCE OF LISTED OFFICED IN CONDUCTING INVESTIGATION:

WILLIAM JOHN JANKLOW, BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, CURRENT RESIDENCE 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, SOCIAL SECURITY NUMBER 503-44-4888.

WIFE [redacted] DATE OF BIRTH [redacted] PLACE OF BIRTH [redacted] FLANDREAU, SOUTH DAKOTA, [redacted] b6 b7C

END PAGE ONE

CO # 368-88
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 ei/ahr

BA FILE TO BE DESTROYED IN 120 DAYS

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 25 1975
FBI—BALTIMORE

Airtel

2-24-75

To: SACs, Washington Field - Enc.
Minneapolis - Enc.
St. Louis - Enc.
Baltimore - Enc.
Boston - Enc.
Omaha - Enc.
Denver - Enc.
San Francisco - Enc.
Albuquerque - Enc.
Chicago - Enc.

From: Director, FBI

WILLIAM J. JANKLOW
SPECIAL INQUIRY
BUDED: 3-3-75, WITHOUT FAIL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 SPS w/ab

ReButel today.

Enclosed is background data received with the request for this investigation.

SPIN.

161-10951-

OJA:jas
(22)

NOT RECORDED
12 APR 29 1975

MAILED
FEB 24 1975
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

56 MAY 13 1975

MAIL ROOM TELETYPE UNIT

RETURN TO MR. QUERSWALD, ROOM 1258

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 26 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR004 MP PLAIN

11:59PM URGENT FEBRUARY 25, 1975 LKC

TO DIRECTOR
ALBUQUERQUE
BALTIMORE
BOSTON
CHICAGO
DENVER
OMAHA
ST. LOUIS
SAN FRANCISCO
WFO

FROM MINNEAPOLIS (161-926)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

CHANGED; WILLIAM JOHN JANKLOW; SPECIAL INQUIREY; BUDED MARCH 3, 1975, WITHOUT FAIL.

William J. Janklow

TITLE CHANGED TO REFLECT FULL NAME OF APPIONTEE.

THE FOLLOWING BACKGROUND INFORMATION IS BEING SET OUT FOR THE ASSISTANCE OF LISTED OFFICED IN CONDUCTING INVESTIGATION:

WILLIAM JOHN JANKLOW, BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, CURRENT RESIDENCE 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, SOCIAL SECURITY NUMBER 503-44-4888.

WIFE [redacted] DATE OF BIRTH [redacted] PLACE OF BIRTH [redacted]

FLANDREAU, SOUTH DAKOTA, [redacted]

[redacted]

161-10951-3

NOT RECORDED
12 APR 29 1975

END PAGE ONE

F208

56 MAY 13 1975

PREVIOUS RESIDENCES

1972 TO PRESENT - 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA. JUNE, 1966 TO MARCH, 1972-MISSION, SOUTH DAKOTA; 1960 TO 1966-VERMILLION, SOUTH DAKOTA, EXACT ADDRESSES NOT KNOWN. OCTOBER, 1959 TO SEPTEMBER, 1960-FLANDREAU, SOUTH DAKOTA. OCTOBER, 1956 TO OCTOBER, 1959 - UNITED STATES MARINE CORPS. 1950 TO 1956 - FLANDREAU, SOUTH DAKOTA. 1950 TO 1954 - 5236 WEST WINDSOR, CHICAGO, ILLINOIS. 1949 TO 1950 - NORENBURG, GERMANY WITH PARENTS. PRIOR TO 1949 - 3345 WEST PENSACOLA, CHICAGO, ILLINOIS.

EDUCATION

1960 TO 1964 - UNIVERSITY OF SOUTH DAKOTA, VERMILLION, SOUTH DAKOTA, BACHELOR OF SCIENVE DEGREE IN BUSINESS ADMINISTRATION. 1964 TO 1966 - UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL, VERMILLION, SOUTH DAKOTA, J.D. DEGREE.

MEMBERSHIPS IN BAR ASSOCIATIONS

SOUTH DAKOTA BAR ASSOCIATION, PIERRE, SOUTH DAKOTA; AMERICAN BAR ASSOCIATION, CHICAGO, ILLINOIS; AMERICAN TRIAL LAWYERS ASSOCIATION, BOSTON, MASSACHUSETTS; SOUTH DAKOTA TRIAL LAWYERS ASSOCIATION, PIERRE, SOUTH DAKOTA. ADMITTED TO PRACTICE BEFORE FOLLOWING COURTS: U.S. SUPREME COURT, U.S. EIGHTH CIRCUIT COURT

OF APPEALS, U.S. COURT OF CLAIMS, U.S. TAX COURT, U.S. DISTRICT COURT FOR SOUTH DAKOTA, AND SOUTH DAKOTA SUPREMEM COURT.

EMPLOYMENTS

JANUARY, 1975, TO PRESENT - SOUTH DAKOTA ATTORNEY GENERAL. JULY, 1974 TO JANARY 7, 1975 - UNEMPLOYED, RUNNING FOR SOUTH DAKOTA ATTORNEY GENERAL. APRIL, 1973, TO JULY, 1974 - CHIEF PROSECUTOR, SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE, PIERRE, SOUTH DAKOTA. MARCH, 1972 TO APRIL, QOUEN A PRIVATE PRACTICE, PIERRE, SOUTH DAKOTA. JUNE, 1966 TO MARCH, 1972 - SOUTH DAKOTA LEGAL SERVICES, ROSEBUD, SOUTH DAKOTA. SUMMER OF 1961 -D.C. TRUCK LINES, DENVER, COLORADO.

COURT RECORD

TWO JUVENILE DELINQUENCY COURT APPEARANCES, 1955 OR 1956, FLANDREAU, SOUTH DAKOTA; RECKLESS DRIVING AND ASSAULT. ASSAULT CHARGE DISMISSED UPON ENTRY INTO UNITED STATES MARINE CORPS. 1958 OF 1959, UNITED STATES MARINE CORPS SUMMARY COURT MARSHAL, SENTENCED 30 DAYS EXTRA DUTY. SPEEDING TICKETS IN THE STATE OF SOUTH DAKOTA, EXACT DATES AND PLACES UNKNOWN.

RELATIVES

FATHER - ARTHUR WINKLER JANKLOW, DATE OF BIRTH 1905, DECEASED

END PAGE THREE

PAGE FOUR; MP 161-926

JUNE 25, 1950, NORENBURG, GERMANY, A UNITED STATES ARMY OFFICER.
STEPFATHER - LLOYD NACE, DATE OF BIRTH UNKNOWN, DECEASED 1974,
FLANDREAU, SOUTH DAKOTA, MOTHER - LOU ELLA NACE, NACE, NEE GULERANSON,
DATE OF BIRTH 1913, FLANDREAU, SOUTH DAKOTA, CURRENT RESIDENCE
FLANDREAU, SOUTH DAKOTA. SISTER [redacted] DATE OF BIRTH [redacted] b6 b7C
[redacted] RESIDENCE [redacted]
EMPLOYED AS [redacted] BROTHER - ARTHUR
WINKLER JANKLOW, JR., DATE OF BIRTH SEPTEMBER 4, 1941, CHICAGO,
ILLINOIS, RESIDENCE MITCHELL, SOUTH DAKOTA, CURRENT EMPLOYMENT
AS OWNER OF FIRESTEEL HEIGHTS NURSING HOME, MITCHELL, SOUTH
DAKOTA. SISTER [redacted] DATE OF BIRTH [redacted] b6 b7C
[redacted] RESIDENCE [redacted] BROTHER - [redacted]
[redacted] DATE OF BIRTH [redacted]
RESIDENCE [redacted] OCCUPATION WITH [redacted]
[redacted] SISTER - [redacted]
[redacted] DATE OF BIRTH [redacted]
RESIDENCE [redacted] OCCUPATION AS [redacted]
[redacted] STEP-BROTHER [redacted] DATE OF BIRTH [redacted]
[redacted] RESIDENCE [redacted]

END PAGE FOUR

[redacted] b6 b7C

BUSINESS INTERESTS

GOLDEN AGE NURSING HOME, MITCHELL, SOUTH DAKOTA, AND FIRE-STEEL HEIGHTS NURSING HOME, MITCHELL, SOUTH DAKOTA; ON DECEMBER 1, 1969, APPOINTEE, MOTHER, AND BROTHER ARTHUR PURCHASED ABOVE NURSING HOMES. AS OF JANUARY 1, 1975, MOTHER'S INTEREST PURCHASED BY APPOINTEE AND BROTHER ARTHUR. GOLDEN AGE NURSING HOME, MITCHELL, SOUTH DAKOTA, TOTALLY LEASED TO [redacted] MITCHELL, SOUTH DAKOTA. APPOINTEE AND BROTHER OWN TWO FARMS IN AURORA COUNTY, SOUTH DAKOTA, NEAR PLANKINGTON, SOUTH DAKOTA. b6 b7C

APPOINTEE HAS LECTURED OR TAUGHT AT THE FOLLOWING PLACES: 1968 OR 1969, HARVARD UNIVERSITY LAW SCHOOL, CAMBRIDGE, MASSACHUSETTS, AT THE NATIONAL CONFERENCE OF LAW AND POVERTY SPONSORED BY NATIONAL LEGAL AID DEFENDER ASSOCIATION OF CHICAGO, ILLINOIS. SOUTH DAKOTA STATE UNIVERSITY, BROOKINGS, SOUTH DAKOTA, 1974, SPONSORED BY THE GOVERNMENT DEPARTMENT. UNIVERSITY OF NEBRASKA, 1969 OR 1970, SPONSORED BY STUDENT ASSOCIATION. UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL, VERMILLION, SOUTH DAKOTA, NUMEROUS TIMES ON NUMEROUS SUBJECTS. UNIVERSITY OF DENVER LAW SCHOOL ON INDIAN LEGAL SERVICES, SPONSORED BY UNIVERSITY OF DENVER LAW SCHOOL. UNIVERSITY OF CALIFORNIA, 1972, ON INDIAN JURISDICTION. UNIVERSITY OF NEW MEXICO LAW SCHOOL ON

INDIAN LAW, SPONSORED BY AMERICAN INDIAN LAWYERS PROGRAM. SOUTHWEST MINNESOTA STATE COLLEGE, MARSHALL, MINNESOTA, 1972, SPONSORED BY STUDENT ASSOCIATION.

REFERENCES AND ACQUAINTANCES

ALL REFERENCES AND ACQUAINTANCES ARE IN THE STATE OF SOUTH DAKOTA AND WILL BE HANDLED BY THE MINNEAPOLIS DIVISION.

AWARDS

LEGAL SERVICES AWARD, OFFICE OF ECONOMIC OPPORTUNITY, WASHINGTON, D.C. HONORABLE MENTION, OUTSTANDING LEGAL SERVICES ATTORNEY, 1968 OR 1969. S.INFO

INVESTIGATION HAS DETERMINED THAT [redacted] b6 b7C

[redacted] IS CURRENTLY IN DENVER, COLORADO, ATTENDING AN INDIAN JURISDICTION CONFERENCE, EXACT LOCATION NOT KNOWN, AND STAYING EITHER AT THE HILTON HOTEL OR THE BROWN HOUSE HOTEL IN DENVER, COLO. DN

ADMINISTRATIVE

RE BUREAU TELETYPE DATED FEBRUARY 24, 1975.

DENVER AT DENVER, COLORADO, IMMEDIATELY LOCATE [redacted] AND INTERVIEW RE APPOINTEE. IN ADDITION, DETERMINE FROM [redacted] WHERE EMPLOYMENT RECORDS FOR APPOINTEE AT SOUTH DAKOTA LEGAL SERVICES WOULD BE LOCATED AND SET FORTH APPROPRIATE TELETYPE LEAD. b6 b7C

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

END.

HOLD

PLAINTEXT TELETYPE URGENT

FEBRUARY 26, 1975

TO SAC MINNEAPOLIS (161-926)

FROM DIRECTOR FBI

[redacted] DATE 10-25-88 SPS/ada

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975.

REBUTEL DATED FEBRUARY 24, 1975, AND URTEL DATED FEBRUARY 25, 1975.

SEE YOUR FILE 70-6864, YOUR TELETYPE DATED APRIL,1, 1974. NOTE INFORMATION SET FORTH CONCERNING JANKLOW ON PAGE 3 OF YOUR TELETYPE. DETERMINE IF CHARGES FILED AGAINST JANKLOW. (176-2403,144)

SEE YOUR FILE 70-4483. SUBMIT PARAGRAPH FOR INCLUSION IN WHITE HOUSE SUMMARY OUTLINING CHARGES AGAINST JANKLOW, RESULTS OF INVESTIGATION, AND OPINION OF AUSA. (70-44914)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 26 1975
MCS 522P
TELETYPE

161-10951 - 14

NOT RECORDED
12 APR 29 1975

EMH:hjc
(3)

RETURN TO MR. HOLROYD, ROOM 1266.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM 9 MAY 13 1975 TELETYPE UNIT

GPO 954-546

NR016 SL PLAIN

5:50 PM NITEL 02/26/75 MAT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 26 1975

TELETYPE

b6
b7C

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

TO: DIRECTOR

FROM: ST. LOUIS (161-NPRC-M) RUC

WILLIAM J. JANKLOW, AKA WILLIAM JOHN JANKLOW, SPI, BUDED: MARCH 1975, WITHOUT FAIL.

REBUTEL TO WASHINGTON FIELD, FEBRUARY 24, 1975, AND MINNEAPOLIS TEL TO BUREAU, FEBRUARY 25, 1975.

REVIEW FEBRUARY 25, 1975, MILITARY RECORDS, NPRC-M, ST. LOUIS, MO., INDICATED WILLIAM JOHN JANKLOW, SERVICE NUMBER 164 84 36, WAS ENLISTED USMC OCTOBER 18, 1956, AND ENTERED ACTIVE DUTY SAME DATE AT OMAHA, NEB. HE WAS HONORABLY RELEASED FROM ACTIVE DUTY OCTOBER 17, 1959, AS PRIVATE FIRST CLASS AT CAMP PENDLETON, CALIF., AND TRANSFERRED TO USMC RESERVE.

HE SERVED USMC RESERVE, INACTIVE STATUS, FROM OCTOBER 18, 1959 UNTIL OCTOBER 17, 1962, WHEN HE WAS HONORABLY DISCHARGED.

HE HAD FOREIGN SEA SERVICE IN OKINAWA AND NO AWARDS OR DECORATIONS WERE NOTED.

HIS CHARACTER AND EFFICIENCY RATINGS RANGED FROM FAIR TO OUTSTANDING.

161-1095-5

HE RECEIVED NON-JUDICIAL PUNISHMENT ON JULY 1, 1958, FOR

NOT RECORDED
12 APR 29 1975

F208
56 MAY 13 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 ajk

FAILURE TO APPEAR AT HIS PLACE OF DUTY AT THE PRESCRIBED TIME. HE WAS SENTENCED TO TWO WEEKS RESTRICTION.

HE RECEIVED NON-JUDICIAL PUNSIHMENT ON JANUARY 27, 1959, FOR FAILURE TO APPEAR AT HIS APPOINTED PLACE OF DUTY AT THE PRESCRIBED TIME. HE WAS SENTENCED TO 14 DAYS EXTRA DUTY. (2)

HE RECEIVED NON-JUDICIAL PUNISHMENT ON FEBRUARY 8, 1959, FOR INTENT TO DECEIVE BY MAKING STATEMENT IN THAT HE WAS AUTHORIZED TO WEAR A PARTICULAR UNIFORM, KNOWING IT WAS FALSE AND WRONGFULLY APPEARING AT MESS HALL WITHOUT A TIE. HE WAS SENTENCED TO BE REDUCED FROM PRIVATE FIRST CLASS TO PRIVATE. (3)

HE RECEIVED A SUMMARY COURT-MARTIAL ON APRIL 17, 1959, FOR WRONGFULLY AND FALSELY COURTERFEIT, WITH INTENT TO DECEIVE, A CERTAIN INSTRUMENT PURPORTING TO BE A CHARGE SHEET. HE WAS SENTENCED TO FOREFITURE OF 50 DOLLARS PAY FOR ONE MONTH AND TO PERFORM HARD LABOR FOR 15 DAYS WITHOUT CONFINEMENT. (1)

HIS DATE AND PLACE OF BIRTH WERE SHOWN AS SEPTEMBER 13, 1939, AT CHICAGO, ILL.

NO REPORT BEING SUBMITTED, UACB.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 27 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR004 NH PLAIN

6:42 PM NITEL FEBRUARY 27, 1975 MMO

TO: DIRECTOR

FROM: NEW HAVEN (161-1824) (RUC)

WILLIAM JOHN JANKLOW, SPI. BUDED MARCH 3, 1975 WOF.

RE MINNEAPOLIS TELETYPE FEB. 25, 1975.

ON FEB. 26, 1975, [redacted]

[redacted] ADVISED HIS [redacted] HIS WHEREABOUTS UNKNOWN ON ANY SPECIFIC DATE.

b6
b7C

UACB NO FURTHER ACTION BEING TAKEN BY NEW HAVEN.

END

161-10951-6

NOT RECORDED
APR 29 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 ejf/ahr

F208

MAY 13 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 27 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR011 MP CODED

925PM URGENT FEBRUARY 27, 1975 AGL

TO DIRECTOR, FBI

FROM MINNEAPOLIS 161-926 (P)

WILLIAM JOHN JANKLOW, SPIN, BUDED: MARCH 3, 1975, WITHOUT FAIL

ON FEBRUARY 27, 1975, [redacted] b6 b7C

STATE BAR OF SOUTH DAKOTA, PIERRE, SOUTH DAKOTA, ADVISED JANKLOW CURRENTLY MEMBER IN GOOD STANDING WITH STATE BAR ASSOCIATION. IN THE PAST, ALLEGATIONS OF PERSONAL AND PROFESSIONAL MISCONDUCT HAD BEEN MADE AGAINST JANKLOW; HOWEVER, GRIEVANCE COMMITTEE EXONERATED JANKLOW OF ALL ALLEGATIONS. [redacted] FURNISHED COPIES OF AFFIDAVITS AND COMPLAINTS REGARDING JANKLOW WHICH ARE SUMMARIZED HEREIN: b6 b7C

RECORDS, BUFFALO COUNTY, SOUTH DAKOTA, SHERIFF'S OFFICE, INDICATED JANKLOW ARRESTED BY [redacted] BUREAU OF INDIAN AFFAIRS (BIA) POLICE OFFICER, ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA, ON FEBRUARY 20, 1972, FOR SPEEDING, RECKLESS DRIVING, AND NO DRIVERS LICENSE IN POSSESSION. DISPOSITION FOR AFOREMENTIONED OFFENSES WERE: JANKLOW POSTED $50 BOND AND WAS BOUND OVER TO SOUTH DAKOTA CIRCUIT COURT. NO FURTHER ACTION TAKEN DUE TO ADMINISTRATIVE ERROR. HOWEVER, SHERIFF HAS ADVISED CHARGES CURRENTLY BEING REINSTITUTED TO RECOVER FINES, IF IMPOSED. RE AFOREMENTIONED INCIDENT, ROBERT G. PHILBRICK, FORMER b6 b7C

161-10951-

339-7861

NOT RECORDED
12 APR 29 1975

56 MAY 13 1975

1208

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

TRIBAL CHAIRMAN, FT. THOMPSON INDIAN AGENCY, FT. THOMPSON, SOUTH DAKOTA, FILED AFFIDAVIT WITH STATE BAR REGARDING JANKLOW AND ABOVE INCIDENT. PHILBRICK ALLEGES FROM INFORMATION HE RECEIVED FROM BUFFALO COUNTY SHERIFF'S OFFICE THAT JANKLOW ARRESTED FOR DRUNK DRIVING. JANKLOW REPORTEDLY RESISTED ARREST AND STATED, "NO SON OF A BITCH INDIAN CAN ARREST ME AS NO SON OF A BITCH HAS JURISDICTION OVER ME". JANKLOW WAS REPORTEDLY NUDE FROM WAIST DOWN AT TIME OF ARREST.

PATROLMAN [redacted] BIA POLICE OFFICER, ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA, ADVISED ON FEBRUARY 27, 1975, HE WAS PRESENT AT TIME OF ARREST OF JANKLOW FEBRUARY 20, 1972, AND THAT JANKLOW ARRESTED FOR RECKLESS DRIVING AND SPEEDING AND DID NOT APPEAR DRUNK. HE STATED JANKLOW WAS FULLY CLOTHED AND DID NOT RESIST ARREST, ALTHOUGH SOMEWHAT BELLIGERENT. b6 b7C

PHILBRICK ALSO FURNISHED AFFIDAVIT FEBRUARY, 1974, CHARGING JANKLOW DID NOT PROPERLY REPRESENT HIM, PHILBRICK, IN CASE INVOLVING IRS VIOLATION BY PHILBRICK.

IN AUGUST, 1973, PHILBRICK FILED GRIEVANCE REPORT AGAINST JANKLOW WITH STATE BAR CHARGING JANKLOW WITH PROFESSIONAL MISCONDUCT AND MISREPRESENTATION.

IN MAY, 1972, INDIVIDUAL NAMED [redacted] FILED COMPLAINT WITH SOUTH DAKOTA BAR ASSOCIATION AGAINST JANKLOW, STATING JANKLOW FAILED TO PROPERLY REPRESENT HIM IN CIVIL MATTER BEFORE U.S. DISTRICT COURT, SOUTH DAKOTA. DETAILS OF CIVIL MATTER NOT KNOWN; HOWEVER, JUDGEMENT AGAINST [redacted] LATER VACATED BY EIGHTH CIRCUIT COURT OF APPEALS FOR REASONS UNKNOWN. b6 b7C

RECORDS OF STATE BAR FURTHER INDICATE ROBERT BURNETTE, TRIBAL CHAIRMAN, ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA, FILED AFFIDAVIT AGAINST JANKLOW, NOVEMBER, 1974, SEEKING DISBARMENT OF JANKLOW IN THAT HE AND OTHERS PERPETRATED A COVER-UP ANDOBSTRUCTED JUSTICE WHICH CAUSED THE OFFICE OF THE U.S. ATTORNEY TO FAIL TO PROSECUTE A RAPE CHARGE WHICH HAD BEEN MADE AGAINST JANKLOW. JANKLOW HAD BEEN CHARGED [redacted] b6 b7C

ON FEBRUARY 27, 1975, [redacted] LEGAL SERVICES AT MISSION, SOUTH DAKOTA, ADVISED HE HAS KNOWN WILLIAM JANKLOW SINCE 1970 AND BELIEVES JANKLOW TO BE A HIGH CALIBER ATTORNY, ONE OF THE SIX TOP TRIBAL LAWYERS IN THE STATE OF SOUTH DAKOTA, IN IMAGINATIVE, DEPENDABLE INDIVIDUAL OF HIGH MORAL CHARACTER AND A GOOD ORATOR. b6 b7C

[redacted] ADVISED HE HAS NO KNOWLEDGE OF JANKLOW BEING A HEAVY DRINKER OR HAVING ANY ILLICIT SEXUAL ACTIVITIES WHILE IN MISSION OR IN ROSEBUD,

b6
b7C

SOUTH DAKOTA. [redacted] ADVISED TO THE CONTRARY, HE BELIEVES JANKLOW A VERY HIGH MORAL PERSON AND THAT HE KNOWS JANKLOW PERSONALLY TO BE A LIGHT DRINKER.

[redacted] WHILE WORKING WITH JANKLOW FOR LEGAL SERVICES AT MISSION, SOUTH DAKOTA, JANKLOW [redacted]

b6
b7C

HAD NO KNOWLEDGE OF ANY ACTIVITIES WHEREIN JANKLOW USED LEGAL SERVICES OFFICE SPACE OR MATERIALS FOR POLITICAL OR ANY OTHER ACTIVITIES, OTHER THAN FOR LEGITIMATE BUSINESS.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 27 1975

TELETYPE

NR

011 DN PLAIN

1023 PM URGENT FEB. 26, 1975 RDE

TO: DIRECTOR

ALBUQUERQUE (INFO)

BALTIMORE (INFO)

BOSTON

CHICAGO (INFO)

DALLAS

MINNEAPOLIS (161-926)

OMAHA

ST. LOUIS (INFO)

SAN FRANCISCO (INFO)

WFO (INFO)

FROM: DENVER (161-1304) (P) 5P

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

RE MINNEAPOLIS TELETYPE TO BUREAU, FEBRUARY 25, 1975, AND MINNEAPOLIS TELETYPE TO BOSTON, FEBRUARY 25, 1975.

FOR INFO DALLAS, BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

JANKLOW BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, CURRENT RESIDENCE 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, SSAN 503-44-4388.

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Rm 1246

b6
b7C

161-10951-8

NOT RECORDED
12 APR 29 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 CJ/AR

F208

56 MAY 13 1975

JANKLOW EMPLOYED SUMMER 1961 TIME - D.C. TRUCK LINES, DENVER, COLORADO. INVESTIGATION AT DENVER, FEBRUARY 26,1975, AT TIME - D.C. TRUCK LINES, 3888 EAST 45TH AVENUE, DENVER, DISCLOSED ALL EMPLOYMENT RECORDS PRIOR TO 1969 HAVE BEEN FORWARDED TO HOME OFFICES TIME - D.C. TRUCK LINES, P.O. BOX 2550, LUBBOCK, TEXAS.

ON FEBRUARY 26,1975, [redacted]

b6
b7C

[redacted] FORMER ASSOCIATE OF JANKLOW [redacted]

[redacted] SOUTH DAKOTA, INTERVIEWED AND

ADVISED HE KNEW JANKLOW [redacted]

[redacted]

b6
b7C

ADVISED JANKLOW UTILIZED OFFICE FACILITIES

b6
b7C
b7D

/1(

[redacted] b6 b7C b7D

[redacted] ADVISED JANKLOW'S [redacted] b6 b7C b7D

[redacted] ADVISED JANKLOW'S LOYALTY TO U.S. NOT DOUBTED.

FOR INFO MINNEAPOLIS, ATTEMPTS TO CONTACT [redacted] b6 b7C [redacted] AT DENVER HILTON, FEBRUARY 26,1975, MET WITH NEGATIVE RESULTS AS [redacted] CHECKED OUT OF HOTEL EARLY MORNING FEBRUARY 26,1975, AND COULD NOT BE LOCATED AT INDIAN JURISDICTION CONFERENCE BEING HELD AT DENVER HILTON HOTEL. [redacted] PRESENT WHEREABOUTS UNKNOWN AND BELIVED HE LEFT FEBRUARY 26,1975, RETURNING HOME.

DALLAS AT LUBBOCK, TEXAS: VERIFY JANKLOW'S EMPLOYMENT BY TIME - D.C. TRUCK LINES THROUGH HOME OFFICES, P.O. BOX 2550.

MINNEAPOLIS AT ROSEBUD, SOUTH DAKOTA: CONTACT [redacted] AND INTERVIEW RE EMPLOYMENT RECORDS FOR JANKLOWAND NAMES OF ATTORNEYS WORKING WITH JANKLOW. b6 b7C

AT MISSION, SOUTH DAKOTA: LOCATE AND INTERVIEW [redacted] RE HER PAST ASSOCIATION WITH JANKLOW. b6 b7C

BOSTON AND OMAHA: DURING INTERVIEWS OF ASSOCIATES LISTED IN MINNEAPOLIS TELETYPE TO BOSTON, FEBRUARY 25,1975, SHOULD MAKE NOTE OF DEROGATORY INFO DEVELOPED BY DENVER INVESTIGATION AND ATTEMPT TO VERIFY.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MADE WITHOUT FAIL; NO DELAY WILL BE TOLERATED.

E N D

TMA ACK FOR FIVE FBIHQ CLR

NR 015 SF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6:51PM NITEL FEBRUARY 28, 1975 KCK

FEB 28 1975

TELETYPE

TO: DIRECTOR

FROM: SAN FRANCISCO (161-2558) (RUC)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED MARCH 3, 1975.

ON FEBRUARY 26, 1975, [redacted] TO THE DEAN UNIVERSITY OF CALIFORNIA, BERKELEY, (UCB), LAW SCHOOL, ADVISED THAT SHE IS UNACQUAINTED WITH WILLIAM J. JANKLOW, AND STATED THAT HER RECORDS INDICATE HE HAS NOT TAUGHT OR LECTURED AT THE UCB LAW SCHOOL SINCE 1965. b6 b7C

[redacted] ALSO STATED THAT THERE ARE MANY OTHER LAW SCHOOLS THAT ARE CONNECTED WITH THE UNIVERSITY OF CALIFORNIA LOCATED AT THE OTHER CAMPUSES THROUGHOUT THE STATE OF CALIFORNIA.

ON FEBRUARY 26, THE FILES OF THE UNIVERSITY OF CALIFORNIA POLICE DEPT. CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM J. JANKLOW.

ON FEBRUARY 27, 1975, THE FILES OF THE BERKELEY POLICE DEPT. CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM J. JANKLOW.

ON FEBRUARY 28, 1975, FILES OF THE ALAMEDA COUNTY CENTRALIZED IDENTIFICATION BUREAU CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM J. JANKLOW.

161-10951-

AT SAN JOSE, CALIFORNIA, ON FEBRUARY 28, 1975, FILES OF THE CREDIT BUREAU METRO, WHICH COVERS BERKELEY, CALIFORNIA, CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM J. JANKLOW.

END

HOLD

NOT RECORDED
12 APR 29 1975

56 MAY 13 1975

F208

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-84 BY SP5 ujaM

Spec. Inq.

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. [illegible] ____
Adm. [illegible] ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Secy ____

"TREAT AS CONFIDENTIAL"

ROBS HP PLAIN

6:29PM URGENT FEBRUARY 25, 1975 DCV

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR, FBI
NEW HAVEN -AC

LOS ANGELES -SMS

FEB 28 1975

FROM MINNEAPOLIS (161-926) TELETYPE

WILLIAM JOHN JANKLOW, SPECIAL INQUIRIES, DUED 3/3/75, WITHOUT FAIL. SPIN.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. POSITION NOT INDICATED.

BORN SEPTEMBER 13, 1939, CHICAGO, ILLINOIS, AND RESIDES 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA. APPOINTEE IS CURRENTLY ATTORNEY GENERAL OF THE STATE OF SOUTH DAKOTA. HOME ADDRESS LISTED AS FLANDREAU, SOUTH DAKOTA. SUBJECT WAS EMPLOYED WITH THE SOUTH DAKOTA LEGAL SERVICES AS STAFF ATTORNEY, DIRECTING ATTORNEY AND CHIEF OFFICER FROM 1965 TO 1972.

THE FOLLOWING INDIVIDUALS WERE ASSOCIATED WITH APPOINTEE AT THE SOUTH DAKOTA LEGAL SERVICES AT ROSEBUD, SOUTH DAKOTA:

[redacted]

b6
b7C

[redacted]

161-10951-10

NOT RECORDED
12 APR 29 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-88 SRS ufadk

F208

56 MAY 13 1975

ADMINISTRATIVE

REFERENCE MINNEAPOLIS TELETYPE DATED FEBRUARY 25, 1975.

NEW HAVEN AND LOS ANGELES INTERVIEW LISTED INDIVIDUALS REGARDING APPOINTEE.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL; NO DELAYS WILL BE TOLERATED.

SSSSSSSEND

JHS

FBI LA CLR

NR007 DN PLAIN

2:35PM NITEL FEBRUARY 28, 1975 LAW

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

TELETYPE

b6
b7C

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

TO DIRECTOR

FROM DENVER (161-1304) (RUC)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY; BUDED MARCH 3, 1975, WITHOUT FAIL

ON FEBRUARY 26, 1975, [redacted] INTERVIEWED AND ADVISED THAT SHE HAS KNOWN JANKLOW ON A PROFESSIONAL BASIS SINCE [redacted] WHILE SHE WAS EMPLOYED [redacted] AT WHICH JANKLOW SERVED AS DIRECTOR. [redacted] ADVISED THAT SHE WAS [redacted] AND HAS HAD PERIODIC CONTACT WITH JANKLOW SINCE [redacted]

b6
b7C

161-10951-11

JANKLOW DESCRIBED AS A MOST COMPETENT ATTORNEY, A GOOD MANAGER OF PEOPLE, AND AN ATTORNEY WITH A COMPETENCE CAPABLE OF HANDLING BOTH CLIENTS AND COURT CASES. JANKLOW FURTHER DESCRIBED AS HAVING A SINCERE COMMITMENT TO DUTY.

NOT RECORDED
12 APR 29 1975

F208
56 MAY 13 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 a/ahr

[redacted] ADVISED THAT JANKLOW IS OF EXCELLENT CHARACTER b6 b7C ADDING THAT JANKLOW IS AN HONEST, LOYAL, AND EMPATHETIC INDIVIDUAL. HE IS ALSO A GOOD JUDGE OF PEOPLE REGARDING THEIR ABILITIES AND TRUSTWORTHINESS. [redacted] ADVISED THAT JANKLOW HAS A REFRESHING ATTITUDE TOWARDS HARD WORK AND HAS THE ABILITY TO SOCIALIZE WELL WITH ANYONE HE ENCOUNTERS.

[redacted] ADDED THAT JANKLOW ASSOCIATES WITH PEOPLE OF GOOD b6 b7C CHARACTER AND ENJOYS A REPUTATION OF BEING AN INTELLIGENT, HARD WORKING, AND COMPETENT ATTORNEY AND IS CONSIDERED TO BE AN EXPERT IN THE FIELD OF INDIAN LEGAL AFFAIRS. JANKLOW'S LOYALTY IS UNQUESTIONED AND [redacted] ADVISED THAT SHE WOULD RECOMMEND JANKLOW FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE FEDERAL GOVERNMENT.

ON FEBRUARY 27, 1975, [redacted] SUPRA, WAS RE- b6 b7C INTERVIEWED AND ADVISED THAT HER CONTACTS WITH JANKLOW HAD BEEN ON A PROFESSIONAL BASIS AND THAT SHE IS UNFAMILIAR WITH JANKLOW'S PRIVATE LIFE AND OUTSIDE ACTIVITIES. SHE SAID SHE KNEW ABSOLUTELY NOTHING THAT WOULD REFLECT AGAINST HIS MORAL CHARACTER OR REPUTATION.

[redacted] AGAIN ADVISED THAT SHE WOULD HIGHLY RECOMMEND MR. JANKLOW FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE FEDERAL GOVERNMENT. b6 b7C

ON FEBRUARY 27, 1975, [redacted] CONSUMER RELATIONS DEPARTMENT, CREDIT BUREAU SERVICES, DENVER, COLORADO, ADVISED THAT SHE COULD LOCATE NO RECORD IN HER FILES REGARDING JANKLOW. Credit b6 b7C

ON FEBRUARY 27, 1975, [redacted] RECORDS CLERK, DENVER, COLORADO, POLICE DEPARTMENT IDENTIFICATION BUREAU, ADVISED SHE COULD LOCATE NO RECORD REGARDING JANKLOW [redacted] IN HER FILES. b6 b7C PD

ON FEBRUARY 26, 1975, [redacted] ADMINISTRATIVE AFFAIRS, UNIVERSITY OF DENVER LAW SCHOOL, ADVISED THAT JANKLOW DID PARTICIPATE AND LECTURED IN A SYMPOSIUM CO-HOSTED BY THE UNIVERSITY OF DENVER LAW SCHOOL AND OEO ON INDIAN LEGAL SERVICES. [redacted] ADVISED THAT THERE IS NO WRITTEN RECORD MAINTAINED; HOWEVER, HE PERSONALLY RECALLS JANKLOW'S ATTENDANCE AND LECTURE PRESENTATION. b6 b7C Denver Univ. Symposium

ADMINISTRATIVE: REFERENCE DENVER TELETYPE TO DIRECTOR,

PAGE FOUR

DATED FEBRUARY 26, 1975.

UACB, NO REPROT BEING SUBMITTED BY DENVER DIVISION.

END

MAH FBIHQ ACKFOR ONE

WA CLR

"TREAT AS CONFIDENTIAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

CROSS MP PLAIN

5:22PM URGENT FEBRUARY 25, 1975 DCV

TO DIRECTOR
BOSTON
DENVER
OMAHA

FROM MINNEAPOLIS (161-926)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRIES, BUDED 3/3/75, WITHOUT FAIL.

SPIN.

THE FOLLOWING INDIVIDUALS WERE ASSOCIATED WITH APPOINTEE AT THE

[redacted] b6 b7C

[redacted]

[redacted]

EXACT LOCATION NOT KNOWN.

[redacted] b6 b7C

[redacted]

[redacted] EXACT ADDRESS NOT KNOWN.

ADMINISTRATIVE

RE MINNEAPOLIS TELETYPE DATED FEBRUARY 25, 1975.

BOSTON, DENVER AND OMAHA INTERVIEW LISTED ASSOCIATES REGARDING APPOINTEE AND ATTEMPT TO SECURE A CURRENT ADDRESS FOR [redacted] b6 b7C

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MADE WITHOUT FAIL; NO DELAY WILL BE TOLERATED.

END

HOLD

56 MAY 13 1975

F208

SEE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 SBS sifjdr

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR 028 BS CODED

7:30 PM URGENT FEBRUARY 28, 1975 JWH

TO DIRECTOR

MINNEAPOLIS

FROM BOSTON (161-3849) (P)

WILLIAM JOHN JANDALOW, SPIN, BUDED, MARCH 3, 1975.

RE DENVER TELETYPE FEBRUARY 26, 1975

CLOSE ASSOCIATES:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

ON FEBRUARY 27, 1975, [redacted] b6 b7C

[redacted] BOSTON, MASS., ADVISED THAT HE b6 b7C

GRADUATED FROM YALE UNIVERSITY SCHOOL OF LAW, NEW HAVEN

DURING [redacted] HE SAID DURING THE SUMMER [redacted]

HE WAS IN ARIZONA STUDYING INDIAN LEGAL PROBLEMS AND

ATTENDED A CONFERENCE ON INDIAN LAW IN NEW MEXICO THAT

SUMMER, ADDING THAT THE APPOINTEE SPOKE AT THAT

CONFERENCE. HE SAID THAT HE WAS FAVORABLY IMPRESSED

WITH THE APPOINTEE. WHEN HE GRADUATED FROM LAW SCHOOL

[redacted] 161-10951

[redacted] b6 b7C

NOT RECORDED
APR 29 1975

56 MAY 13 1975

F208

[redacted] DURING THIS TIME HE BECAME b6 b7C
ACQUAINTED WITH THE APPOINTEE BOTH PROFESSIONALLY AND
SOCIALLY [redacted]
[redacted]

[redacted] DESCRIBED THE APPOINTEE AS A REMARKEBLY b6 b7C
CAPABLE TRIAL ATTORNEY WHO WAS EXTREMELY SUCCESSFUL,
ADDING HE LEARNED A GREAT DEAL FROM APPOINTEE. HE
SAID APPOINTEE POSSESSES A VERY GOOD CHARACTER, REPUTATION,
AND ASSOCIATES, AND IS COMPLETELY LOYAL TO THE UNITED
STATES. HE RELATED THAT HE HAS NEVER HAD ANY REASON
TO QUESTION APPOINTEE'S MORALS IN ANY WAY. HE SAID THAT
APPOINTEE USES ALCOHOLIC BEVERAGES BUT HAS NEVER KNOWN
HIM TO DO SO TO EXCESS.

[redacted] ADVISED THAT HE HAS TALKED TO APPOINTEE ON b6 b7C
THE TELEPHONE SINCE HE, [redacted] LEFT THERE. HE
SAID APPOINTEE TOLD HIM THERE WERE ALL KINDS OF ALLEGATIONS
MADE AGAINST HIM DURING THE CAMPAIGN FOR ATTORNEY GENERAL.
HE SAID THAT APPOINTEE UPHELD THE RIGHTS OF INDIANS
AS A RESULT WAS NOT THE MOST POPUOAR PERSON AROUND.
HE RELATED THAT TWO FORMER INDIAN TRIBAL CHIEFS HATED

APPOINTEE AND ACCORDING TO APPOINTEE ALLEGED DURING THE CAMPAIGN FOR ATTORNEY GENERAL THAT APPOINTEE HAD AT ONE TIME [redacted] SAID HE UNDERSTANDS THE NEWSPAPERS WERE FILED WITH ALLEGATIONS OF THIS NATURE. HE NAMED THE TRIBAL CHIEFS AS [redacted] AND ROBERT BURNETTE. [redacted] WENTON TO STATE ONE OF THE REASONS [redacted] HATED APPOINTEE IS THAT [redacted] HAD A BUSINESS GOING AND WHEN HE WAS DEFEATED [redacted]

b6
b7C

[redacted] DESCRIBED THE APPOINTEE AS AN AGGRESSIVE, TOUGH, DECENT, FIRM, HONEST, PRINCIPLED, AND PRACTICAL PERSON WHO WAS SUCCESSFUL IN DEFENDING INDIAN'S RIGHTS.

b6
b7C

[redacted] RECOMMENDED THE APPOINTEE WITHOUT RESERVATION FOR ANY POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

HE HAS NO IDEA AS TO THE WHEREABOUTS OF [redacted]

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR004 MP CODED

2:30PM URGENT FEBRUARY 28, 1975 LKC

TO DIRECTOR

LOS ANGELES

FROM MINNEAPOLIS (161-926)

WILLIAM JOHN JANKLOW; SPECIAL INQUIRY; BUDED MARCH 3, 1975, WITH OUT FAIL.

b6
b7C

RE MINNEAPOLIS TELETYPE DATED FEBRUARY 25, 1975.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

APPOINTEE WAS EMPLOYED WITH SOUTH DAKOTA LEGAL SERVICES (SDLS) AS STAFF ATTORNEY, DIRECTING ATTORNEY, AND CHIEF OFFICER FROM 1966 TO 1972.

b6
b7C

[redacted] HOME TELEPHONE [redacted]

LOS ANGELES INTERVIEW [redacted] REGARDING APPOINTEE.

b6
b7C

DUE TO URGENT NATURE OF REQUEST, IS IS IMPERATIVE BUDED BE MET WITHOUT FAIL, NO DELAY WILL BE TOLERATED.

END.

JRM FBIHQ

CLR

161-10951-14

NOT RECORDED
12 APR 29 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 [illegible]

F-208
56 MAY 13 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR016 DL PLAIN

0615PM URGENT 2/28/75 BNM

TO DIRECTOR, FBI

FROM DALLAS (161-965)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

RE DENVER TEL FEBRUARY 26, 1975.

ON FEBRUARY 28, 1975, [redacted] b6 b7C

TIME D.C., INC., LUBBOCK, TEXAS, ADVISED THEY HAVE NO PERSONNEL RECORD FOR APPOINTEE, BUT DO HAVE AN EMPLOYEE RECORD CARD SHOWING THE APPOINTEE WAS EMPLOYED FROM JUNE 30, 1961, TO AUGUST 31, 1961, AS A BILLER MANIFESTOR. HIS SOCIAL SECURITY NUMBER WAS SHOWN AS 503 44 4888, AND HE WAS BORN SEPTEMBER 13, 1939, AT FLANDREAU, SOUTH DAKOTA. HE RESIDED AT 3190 LOUISIANA, DENVER, COLORADO, AND WAS EMPLOYED IN THE DENVER TERMINAL OF WHAT WAS THEN D.C. TRUCKING COMPANY.

THE EMPLOYEE RECORD CARD SHOWED THE APPOINTEE WAS CHECKED AS BEING INCOMPETENT AND HAVING AN UNSATISFACTORY RATING. HE WAS INVOLUNTARILY SEPARATED AND WOULD NOT BE REHIRED. THERE WAS NO FURTHER EXPLANATIONS FOR THE ABOVE RATINGS AND

END PAGE ONE

161-10951-

NOT RECORDED
12 APR 29 1975

F208
56 MAY 13 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP6 cj/ak

PAGE TWO

THERE ARE NO FURTHER RECORDS AVAILABLE AT THE GENERAL OFFICES OF TIME D.C., INC.. NO FORMER SUPERVISORS OF THE APPOINTEE ARE LISTED OR ARE THEY KNOWN.

(RUC)

END.

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 0 1 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 042 LA PLAIN

929 PM NITEL 2-28-75 VLB

TO DIRECTOR

SAN FRANCISCO

FROM LOS ANGELES (161-2756) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED MARCH 3, 1975, WITHOUT FAIL.

RE MINNEAPOLIS TEL TO NEW HAVEN, FEBRUARY 25, 1975.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF JANKLOW WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

BORN SEPTEMBER 13, 1939, CHICAGO, ILL., AND RESIDES 214 SOUTH WASHINGTON, PIERRE, SOUTH DAKOTA, APPOINTEE IS CURRENTLY ATTORNEY GENERAL OF THE STATE OF SOUTH DAKOTA. HOME ADDRESS LISTED AS FLANDREAU, SOUTH DAKOTA. SUBJECT WAS EMPLOYED WITH THE SOUTH DAKOTA LEGAL SERVICES AS STAFF ATTORNEY, DIRECTING ATTORNEY AND CHIEF OFFICER FROM 1966 TO 1972.

161-10951-16

[redacted] WAS SAID TO HAVE BEEN ASSOCIATED WITH APPOINTEE AT [redacted]

b6
b7C

ON FEBRUARY 28, 1975, [redacted] ADVISED HE WAS FORMERLY [redacted]

F208

56 MAY 13 1975

Spec. Inq.

LA 161-2756

[redacted] DOES NOT RECOGNIZE NAME [redacted] SAID CIL'S NO LONGER HAS OFFICES AT LOS ANGELES. IS NOW LOCATED OAKLAND, CALIF., ADDRESS NOT KNOWN, TELEPHONE 800-772-3916. b6 b7C

SAN FRANCISCO, ATTEMPT LOCATE AND INTERVIEW [redacted]

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL; NO DELAYS WILL BE TOLERATED.

END

NR001 AQ PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

4:10 PM NITEL MARCH 1, 1975 KDK

MAR 0 1 1975

TELETYPE

TO: BUREAU

MINNEAPOLIS

FROM: ALBUQUERQUE (161-414) 2P RUC

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Fin. & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED: MARCH 3, 1975, WITHOUT FAIL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 [illegible]

b6
b7C

[redacted] UNIVERSITY OF NEW MEXICO (UNM) LAW SCHOOL AND [redacted] INDIAN LAW CENTER, UNM, ALBUQUERQUE, NEW MEXICO, STATED JANKLOW HAS LECTURED AT UNM LAW SCHOOL APPROXIMATELY SIX TIMES, LAST SPRING IN 1972. NO FORMAL RECORDS MAINTAINED REGARDING THESE LECTURE SESSIONS, WHICH WERE USUALLY ABOUT TWO OR THREE HOURS EACH. [redacted] KNOWS JANKLOW TO BE ENERGETIC VIGOROUS AND OUT SPOKEN IN HIS BELIEFS AND TO BE ACTIVE IN INDIAN POLITICS AND LEGAL SERVICES, ROSEBUD, SIOUX INDIAN RESERVATION IN SOUTH DAKOTA. [redacted] STATED [redacted] DURING POLITICAL CAMPAIGN 1974, RENEWED ALLEGATIONS FROM 1966 THAT JANKLOW HAD [redacted] ALLEGATIONS WERE NEVER PROVED AND JANKLOW HAS CONSISTENTLY DENIED ALLEGATION. [redacted]

b6
b7C

11-1-10951-17

NOT RECORDED
APR 29 1975

END PAGE ONE

56 MAY 13 1975
F268

NATIVE AMERICAN TECHNICAL ASSISTANCE CORPORATION, ALBUQUERQUE, STATED JANKLOW WORKED FOR HIM IN 1966 AS STAFF ATTORNEY, COMMUNITY ACTION PROGRAM, ROSEBUD RESERVATION, AND HAS KNOWN HIM ON CLOSE PERSONAL BASIS SINCE THAT TIME. HE STATES JANKLOW DRINKS SPARINGLY, HAS EXCELLENT MORAL CHARACTER AND FEELS ALLEGATIONS MADE BY [redacted] WERE IRRESPONSIBLE AND UNFOUNDED. HE STATES JANKLOW HELPED ORGANIZE THE ROSEBUD RESERVATION POLITICALLY AND HAS BEEN VERY ACTIVE IN INDIAN LEGAL AND WELFARE MATTERS. [redacted] RECOMMENDED JANKLOW FOR POSITION OF TRUST BASED ON ABILITY, REPUTATION, LOYALTU, CHARACTER AND ASSOCIATES. [redacted] DOES NOT KNOW JANKLOW SUFFICIENTLY WELL TO RECOMMEND ON AN UNQUALIFIED BASIS.

b6
b7C

ADMINISTRATIVE:

RE DENVER TELETYPE TO BUREAU, FEBRUARY 26, 1975: AND BUREAU TELETYPE TO WFO, FEBRUARY 24, 1975.

END.

LRF FBIHQ CLR

FD-36 (Rev. 5-22-64)

FBI

Date: 3/3/75

Transmit the following in _____ (Type in plaintext or code)

Via Airtel _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-10377) (P)

WILLIAM JOHN JANKLOW
SPIN
BUDED 3/3/75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 sj/ahr

Re Bureau airtel dated 2/24/75, Denver teletype 2/26/75.

LEAD: CSC OUTSTANDING

DETAILS: AT WASHINGTON D.C.

1-Bureau
1-WFO
STB:mgd
(2)

161-10951-18

NOT RECORDED
12 APR 29 1975

Spec. Inq.

F208

Approved: MAY 13 1975 Sent _____ M Per _____
Special Agent in Charge

NFS EW

GPO : 1970 O - 402-735

WFO 161-10377
STB:mgd
1

b6
b7C

White House Office (WHO)

On 2/26/75 SA [redacted] determined the files of the Personnel Office and Records Office, WHO contain no record for the appointee, WILLIAM J. JANKLOW.

2

WFO 161-10377
RTT:wmw
1

South Dakota Senators

The following investigation was conducted by SA [redacted] on February 26, 1975.

b6
b7C

Senator GEORGE MC GOVERN, advised he has no personal knowledge of the appointee, WILLIAM J. JANKLOW and is unable to furnish any comment concerning him.

Senator JAMES ABOUREZK, advised he and the appointee have been casual personal friends and associates for a number of years.

Both had been classmates at the University of South Dakota Law School and have maintained casual contacts since that time. He describes him as an accomplished attorney and as a distinguished Attorney General of the State of South Dakota. He knows of no information which would cause him to question the appointee's personal or professional integrity. He considers him a loyal American of good character, reputation and associates. He recommends him to a position of trust and responsibility in the United States Government.

WFO 161-10377
STB:mgd
1

CREDIT AND POLICE AGENCIES

SA CHARLES W. SMITH caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D.C., and was advised on February 26, 1975 that the files contained no record for the appointee.

On February 26, 1975 SC [redacted] determined that no arrest record was contained in the Metropolitant Police Department files concerning the appointee. b6 b7C

It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On February 26, 1975 SA [redacted] determined that no record was contained in the Department of Motor Vehicles, Government of the District of Columbia files concerning the appointee. b6 b7C

On February 26, 1975 SA [redacted] searched the files of the U.S. Park Police and no identifiable ADULT CRIMINAL OR TRAFFIC record could be licated regarding the appointee.

WFO 161-10377
STB:mgd
1

MISCELLANEOUS

On 3/3/75 SC [redacted] caused a search to be made of the files of the following organizations concerning bar membership and no record was found for the appointee: b6 b7C

Federal Bar Association.

On 3/3/75 SC [redacted] was informed the records of the below-listed organizations disclosed the following information concerning the appointee: b6 b7C

The records of the Supreme Court of the U.S. disclosed he was admitted to practice before this court on 3/5/70 and is in good standing.

On March 4, 1975, SC [redacted] caused a search to be made of the files of the U. S. Secret Service, Department of the Treasury and was advised that no record was found concerning the appointee. b6 b7C

On March 4, 1975, CARL B. FELDBAUM, Executive Assistant to the Special Prosecutor, Watergate Special Prosecution Force (WSPF), advised SA [redacted] that WILLIAM J. JANKLOW is not the subject of investigation. b6 b7C

5*

NA 3/4/75

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 0 7 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 018 SF PLAIN

759PM NITEL 3/3/75 JGR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 ci/alm

TO: DIRECTOR, FBI

FROM: SAN FRANCISCO (161-2558) (RUC)

b6
b7C

WILLIAM JOHN JANKLOW. SPI. BUDED MARCH 3, 1975.

RE LOS ANGELES TELETYPE TO THE BUREAU FEBRUARY 28, 1975.

[redacted] WORKED FOR JANKLOW [redacted] HE HAS PERSONALLY DISCUSSED ALL OF THE MATTERS MENTIONED HEREIN WITH JANKLOW. THROUGH MUTUAL ACQUAINTANCE HE KNOWS OF INSTANT APPOINTMENT.

b6
b7C

161-10951-

JANKLOW HAS HAD MANY ALLEGATIONS OF CRIMINAL CONDUCT MADE AGAINST HIM DURING THE PAST EIGHT OR TEN YEARS, ALL OF WHICH [redacted] BELIEVES ARE FALSE AND WHICH HAVE BEEN INSPIRED BECAUSE OF CONFLICTS BETWEEN JANKLOW AND INDIAN TRIBAL LEADERS, A SPECIAL OFFICER OF BIA AT ROSEBUD, NAME UNRECALLED, AND AIM LEADERSHIP. THESE ALLEGATIONS INCLUDE [redacted]

NOT REC'D

12 APR 25 1975

b6
b7C

pre interview favorable

Recd rgm

F-208

56 MAY 13 1975

[redacted] b6 b7C

[redacted] SAYS ALL OF THESE ALLEGATIONS HAVE BEEN PUBLICLY REPORTED AT THE TIME OF OCCURENCE AND BROUGHT UP AGAIN DURING JANKLOW'S RACE FOR ATTORNEY GENERAL IN 1974. THEY WERE ALL INVESTIGATED, SOME BY THE FBI AND PROSECUTION WAS DECLINED IN EACH CASE. JANKLOW TOOK POLYGRAPHS RELATIVE TO THEM AND THE POLYGRAPHS INDICATED HE WAS NOT LYING.

AIM LEADERS HELD A PRESS CONFERENCE ON ONE OF THESE CHARGES DURING THE 1974 CAMPAGN. IN SPITE OF THESE ALLEGATIONS, JANKLOW RECEIVED 70 PERCENT OF VOTE TO BE AN INCUMBENT

DEMOCRAT. JANKLOW WORKED FOR FORMER ATTORNEY GENERAL KERMIT SANDE FOR ABOUT ONE YEAR PRIOR TO RUNNING AGAINST SANDE FOR OFFICE. SANDE HAD BITTER FEELINGS TOWARD JANKLOW AND [redacted] BELIEVES SANDE BROUGHT UP MANY OF THESE OLD ACCUSATIONS TO SMEAR JANKLOW. [redacted] SAYS JANKLOW QUIT HIGHSCHOOL TO JOIN THE UNITED STATES MARINE CORPS [redacted] BUT THE EXACT DETAILS ARE NOT KNOWN TO [redacted] JANKLOW REHABILITATED HIMSELF IN THE MARINES AND AFTER DISCHARGE WENT TO COLLEGE AND COMPLETED LAW SCHOOL. JANKLOW RECEIVED A SMALL DISABILITY IN THE MARINE CORPS IN NON-COMBAT SERVICE.

b6
b7C

[redacted] BELIEVES THIS STRUGGLE TO TURN HIS LIFE AROUND SHOWS JANKLOW'S STRONG CHARACTER AND DEDICATED SERVICE.

b6
b7C

[redacted] SAYS JANKLOW IS "THE MOST HONORABLE MAN WITH WHOM HE HAS EVER WORKED," AND RECOMMENDS HIM WITHOUT RESERVATION FOR A POSITION OF TRUST AND CONFIDENCE.

END.

WA HOLD PLS

FD-36 (Rev. 5-22-64)

FBI

Date: 3/3/75

Transmit the following in PLAINTEXT (Type in plaintext or code) FACSIMILE

Via [redacted] URGENT (Priority) REC. INT.

Assoc. Dir. / Dep.-A.D.-Adm. / Dep.-A.D.-Inv. / Asst. Dir. / Adm. / Ext. Affairs / Files & Com. / Gen. Inv. / Ident. / Inspection / Intell. / Laboratory / Legal Coun. / Plan. & Eval. / Spec. Inv. / Training / Telephone Rm. / Director Sec'y

DATE TIME

TO: DIRECTOR, FBI

FROM: LOS ANGELES (161-2756) (RUC)

SENT INT. DATE TIME

WILLIAM JOHN JANKLOW; SPECIAL INQUIRY; BUDED: MARCH 3, 1975, WITHOUT FAIL.

RE MINNEAPOLIS TELETYPE TO BUREAU, FEBRUARY 28, 1975.

ON MARCH 3, 1975, [redacted] ATTORNEY, LOS ANGELES, CALIFORNIA, STATED AS FOLLOWS:

DURING [redacted] HE WAS EMPLOYED AS AN ATTORNEY BY [redacted] WORKED UNDER DIRECTION OF APPOINTEE. HE KNEW APPOINTEE ONLY THROUGH THEIR LIMITED ASSOCIATION IN LEGAL WORK IN INDIAN AFFAIRS DURING THAT PERIOD, APPROXIMATELY ONE YEAR. HE HAS HAD NO CONTACT WITH HIM SINCE. DESCRIBED APPOINTEE AS LOYAL AMERICAN AND MAN OF GOOD CHARACTER, REPUTATION AND ASSOCIATES. [redacted] APPOINTEE WAS DYNAMIC, RATHER OUTSPOKEN AND SOMETIMES FLAMBOYANT. HE ACHIEVED EXCELLENT RESULTS IN DIRECTING [redacted] WORK WITH THE INDIANS BY WAY OF GETTING [redacted] INDIAN PEOPLE TO RESPECT AND APPRECIATE

161-1095-21

12 APR

VGB/cee

(1)

56 MAY 13 1975

[redacted] WHITE PEOPLE, LAW AND [redacted] JUDICIAL SYSTEM, RATHER THAN HATE AND MISTRUST AS THEY HAD IN PAST TIMES. HE KNOWS NOTHING UNFAVORABLE CONCERNING APPOINTEE AND BASED ON KNOWING HIM FOR ONLY [redacted] ONE YEAR DOES RECOMMEND APPOINTEE FOR POSITION OF TRUST AND RESPONSIBILITY.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 03 1975

TELETYPE

NR007 BS PLAIN

5:45 PM NITEL MARCH 3, 1975 EDAD

TO: DIRECTOR

FROM: BOSTON 161-3849 RUC

WILLIAM JOHN JANKLOW, SPIN, BUDED MARCH 3, 1975.

REBUTEL AND BUAIRTEL DATED FEBRUARY 24, 1975, MP TELETYPE DATED FEBRUARY 25, 1975, AND DENVER TELETYPE DATED FEBRUARY 26, 1975 RE BOSTON TELETYPE DATED FEBRUARY 28, 1975.

EMPLOYMENT

ON FEBRUARY 27, 1975, [redacted] HARVARD LAW SCHOOL, CAMBRIDGE, MASS., ADVISED UPON REFERENCE TO RECORDS, THAT HE WAS UNABLE TO IDENTIFY WILLIAM JOHN JANKLOW AS A PERSON WHO EVER HELD A FORMAL APPOINTMENT TO THE FACULTY OF HARVARD LAW SCHOOL. HE SAID THAT JANKLOW MAY HAVE APPEARED AS A GUEST LECTURER AT THE INVITATION OF SOME STUDENT GROUP IN WHICH CASE THERE WOULD BE NO RECORD MAINTAINED ADMINISTRATIVELY. [redacted] SAID HE HAD NO ACQUAINTANCE WITH JANKLOW. 161-10951-D

ON FEBRUARY 27, 1975, [redacted] TO THE DEAN, HARVARD LAW SCHOOL, ADVISED THAT ALTHOUGH SHE HAS BEEN FAMILIAR WITH THE ADMINISTRATION AND THE FACULTY OF THE LAW SCHOOL FOR MANY YEARS, SHE WAS UNABLE TO IDENTIFY JANKLOW AS

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director

b6
b7C

NOT RECORDED
12 APR 29 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 [illegible]

F-208

56 MAY 13 1975

HAVING BEEN AFFILIATED WITH THE LAW SCHOOL. SHE SAID HE MAY HOWEVER, HAVE APPEARED AS A GUEST LECTURER AT THE INVITATION OF A STUDENT ORGANIZATION.

ON MARCH 3, 1975, [redacted] TO THE DEAN, HARVARD LAW SCHOOL, ADVISED THAT SHE WAS UNABLE TO IDENTIFY JANKLOW AS EVER HAVING BEEN A MEMBER OF THE LAW SCHOOL FACULTY. SHE SAID THIS DID NOT PRECLUDE THE POSSIBILITY THAT HE MAY HAVE BEEN A GUEST LECTURER AT THE INVITATION OF SOME STUDENT GROUP. [redacted] ADVISED THAT IN HER MANY YEARS OF ASSOCIATION WITH THE LAW SCHOOL, SHE COULD NOT RECALL EVER HAVING ENCOUNTERED JANKLOW.

b6
b7C

CREDIT

ON FEBRUARY 27, 1975, PERSONNEL OF THE CREDIT BUREAU OF GREATER BOSTON, INC., BOSTON, MASSACHUSETTS, THE REPORTING AREA OF WHICH INCLUDES CAMBRIDGE, MASS., ADVISED THAT WILLIAM JOHN JANKLOW WAS UNKNOWN TO THAT AGENCY.

ARREST

ON FEBRUARY 26, 1975, PERSONNEL OF THE OFFICE OF THE MASSACHUSETTS COMMISSIONER OF PROBATION, BOSTON, MASSACHUSETTS, A CENTRAL REPOSITORY FOR ALL CRIMINAL AND TRAFFIC CONVICTION RECORDS FOR THE COMMONWEALTH OF MASSACHUSETTS, ADVISED THAT

ARREST FILES OF THAT OFFICE CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM JOHN JANKLOW.

ON FEBRUARY 26, 1975, PERSONNEL OF THE BUREAU OF RECORDS, POLICE DEPARTMENT, CAMBRIDGE, MASSACHUSETTS, ADVISED THAT ARREST FILES OF THAT DEPARTMENT CONTAINED NO RECORD IDENTIFIABLE WITH WILLIAM JOHN JANKLOW.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 03 1975

TELETYPE

NR 009 OM PLAIN

5:45 PM NITEL MARCH 3, 1975 MLB

TO: DIRECTOR, FBI

FROM: OMAHA (161-783) (RUC)

WILLIAM JOHN JANKLOW; SPIN.

BUDED 3-3-75.

RE MINNEAPOLIS TEL TO BUREAU DATED 3-3-75.

INSTANT DATE [redacted], DRAKE UNIVERSITY, DES MOINES, IOWA, ADVISED HE IS ACQUAINTED WITH APPLICANT BOTH AS A STUDENT, AT SOUTH DAKOTA LAW SCHOOL AND AFTER HIS GRADUATION. AS A STUDENT, HE ADVISED APPLICANT WAS A VERY INTELLIGENT HARD WORKING INDIVIDUAL WHOSE MORALS, CHARACTER, REPUTATION WERE ABOVE REPROACH, AND WHO WAS WELL LIKED BY ALL HIS FELLOW PEERS. FURTHER ADVISED THAT APPLICANT WAS A VERY DYNAMIC, IDEALISTIC INDIVIDUAL WHO WOULD DO THE U. S. GOVERNMENT A GREAT SERVICE AND THAT HE WOULD HIGHLY RECOMMEND HIM FOR SAME.

END

Dep. A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

b6
b7C

[redacted]

Recd 161-10951-

NOT RECORDED
12 APR 29 1975

for interviews

Favorable

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 BY SP5 [illegible]

56 MAY 13 1975

F208

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 3 1975

NR006 MP CODE

3:30 PM URGENT MARCH 3, 1975 TELETYPE

TO DIRECTOR

OMAHA

FROM MINNEAPOLIS (161-926) (P)

WILLIAM JOHN JANKLOW; SPECIAL INQUIRY; BUDED: MARCH 3, 1975

RE BUREAU TELETYPE TO WFO, FEBRUARY 24, 1975.

INVESTIGATION AT UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL [redacted] 1246 b6 b7C

DETERMINED THAT [redacted] RECOMMENDED APPOINTEE FOR ACCEPTANCE TO THE SOUTH DAKOTA STATE BAR VIA LETTER IN 1966. [redacted] NOW CURRENTLY [redacted] DRAKE UNIVERSITY, DES MOINES, IOWA.

OMAHA AT DES MOINES, IOWA, WILL INTERVIEW [redacted] FOR HIS COMMENTS REGARDING APPOINTEE.

SPIN.

END

HOLD

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.

1 cc rgn 161-10951-24

APR 20 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-25-88 BY SP5 cj/ah

56 MAY 13 1975
F208

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 3 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.

NR 008 OM PLAIN

5:46PM NITEL 3/3/75 MM

TO: BUREAU

FROM: OMAHA (161-783) (RUC)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY. BUDED: MARCH 3, 1975, WITHOUT FAIL.

RE BUREAU TELETYPE TO WFO, FEBRUARY 24, 1975; MINNEAPOLIS TELETYPE TO BUREAU, FEBRUARY 25, 1975; MINNEAPOLIS TELETYPE TO BOSTON, FEBRUARY 25, 1975; DENVER TELETYPE TO BUREAU, FEBRUARY 26, 1975.

ADMINISTRATIVE. ON FEBRUARY 26, 1975, [redacted] ADVISED SHE DOES NOT KNOW PRESENT WHEREABOUTS OF [redacted] SHE IS NOT ACQUAINTED WITH [redacted]

ON FEBRUARY 27, 1975, MR. GEORGE TURNER, CLERK, NEBRASKA SUPREME COURT, AND EXECUTIVE SECRETARY, NEBRASKA STATE BAR ASSOCIATION, LINCOLN, NEBRASKA, ADVISED OFFICE FILES DO NOT REVEAL [redacted] PRESENT OR PAST MEMBERS OF NEBRASKA BAR.

161-10951-

ON FEBRUARY 25, 1975, RECORDS OF IOWA BAR ASSOCIATION, AS CAUSED TO BE CHECKED BY SA [redacted] REVEALED NO PAST OR PRESENT RECORD FOR [redacted] AS MEMBERS

NOT RECORDED
APR 29 1975

56 MAY 13 1975
F208

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-88 SP5 cj/ak

OF THE IOWA BAR ASSOCIATION.

ON FEBRUARY 26, 1975, [redacted] CRIMINAL JUSTICE SCHOOL, UNIVERSITY OF NEBRASKA AT OMAHA, OMAHA, NEBRASKA, ADVISED APPOINTEE UNKNOWN TO HIM OR HIS STAFF. HE CAUSED A RECORD CHECK TO BE MADE OF PAYROLLS, GUEST SPEAKERS, AND STAFF FOR THE UNIVERSITY AND NO RECORD WAS LOCATED ON APPOINTEE. b6 b7C

EDUCATION. ON FEBRUARY 25, 1975, [redacted], UNIVERSITY OF NEBRASKA AT LINCOLN (UNL), LINCOLN, NEBRASKA, COLLEGE OF LAW, ADVISED HE IS NOT ACQUAINTED WITH JANKLOW AND THAT REVIEW OF LAW COLLEGE RECORDS DID NOT REVEAL HE HAD BEEN LECTURER OR PARTICIPATED IN ANY FORUMS SPONSORED BY LAW COLLEGE. b6 b7C

ON FEBRUARY 25, 1975, [redacted] DEPARTMENT OF CRIMINAL JUSTICE, UNL, ADVISED HE IS NOT ACQUAINTED WITH APPOINTEE AND REVIEW OF DEPARTMENT OF JUSTICE RECORDS DID NOT REVEAL APPOINTEE'S EVER HAVING BEEN IN DEPARTMENT AS LECTURER OR PARTICIPATED IN FORUMS. b6 b7C

ON FEBRUARY 26, 1975, [redacted] UNL, b6 b7C

ADVISED RECORDS REVIEW DID NOT REVEAL APPOINTEE HAS BEEN PARTICIPANT IN HONORIUMS OR FEES OR EXPENSES BY UNL. SAID IT IS ENTIRELY POSSIBLE APPOINTEE COULD HAVE APPEARED AS FACULTY MEMBER'S GUEST AND SPOKEN TO CLASSES OF SUCH INDIVIDUAL, BUT NO RECORD OF SUCH APPEARANCE WOULD BE MAINTAINED BY UNL.

ON FEBRUARY 27, 1975, [redacted] STUDENT ACTIVITIES OFFICE, UNL, ADVISED HER OFFICE SUPERVISES ALL STUDENT-SPONSORED FUNDS AT UNL AND MAINTAINS RECORDS OF INDIVIDUALS WHO PARTICIPATE IN SUCH FUNCTIONS AND/OR PARTICIPATION AND APPEARANCES AT UNIVERSITY STUDENT-SPONSORED ACTIVITIES. REVIEW OF HER OFFICE RECORDS REVEALED NO REFERENCE TO APPOINTEE. b6 b7C

MISCELLANEOUS. ON FEBRUARY 26, 1975, [redacted] NEBRASKA, ADVISED HE IS PERSONALLY ACQUAINTED WITH [redacted] [redacted] EMPLOYED AS [redacted] [redacted] SHE RESIDES IN [redacted] b6 b7C

NEBRASKA, AND ENJOYS A FAVORABLE REPUTATION.

ON FEBRUARY 25, 1975, [redacted] USDC, OMAHA, NEBRASKA, CONFIRMED ADDRESS OF [redacted] b6 b7C [redacted] AS BEING [redacted] SINCE [redacted] MOVED TO [redacted] IS EMPLOYED AS A [redacted] ENJOYS AN EXCELLENT REPUTATION.

IDENTIFICATION. ON FEBRUARY 27, 1975, [redacted] b6 b7C RECORDS DIVISION, LINCOLN POLICE DEPARTMENT, AND [redacted], LANCASTER COUNTY SHERIFF'S OFFICE, ADVISED THEIR FILES NEGATIVE REGARDING WILLIAM J. JANKLOW AND [redacted]

THE FOLLOWING INDIVIDUALS ON FEBRUARY 27, 1975, ADVISED THEY COULD LOCATE NO RECORD IDENTIFIABLE WITH [redacted] b6 b7C [redacted] IN THEIR RESPECTIVE FILES: [redacted], IDENTIFICATION DIVISION, OMAHA, NEBRASKA, POLICE DEPARTMENT; [redacted], IDENTIFICATION DIVISION, DOUGLAS COUNTY SHERIFF'S OFFICE, OMAHA, NEBRASKA.

NO REPORT BEING SUBMITTED.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 0 3 1975

TELETYPE

NA 3/4 all

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR011 MP CODED

957PM URGENT MARCH 3, [redacted] TJL/MRH/AGL

TO: DIRECTOR, FBI

FROM: SAC, MINNEAPOLIS (161-926) (RUC) 46 REPEAT 46 PAGES.

WILLIAM JOHN JANKLOW, SPIN, BUDED: MARCH 3, 1975, WITHOUT FAIL.

EDUCATION, AT VERMILLION, SOUTH DAKOTA:

ON FEBRUARY 28, 1975, [redacted]

CLERK, AT THE OFFICE OF THE REGISTRAR, UNIVERSITY OF SOUTH DAKOTA, ADVISED THAT A REVIEW OF THE RECORDS OF THAT OFFICE SECURED THE FOLLOWING INFORMATION PERTAINING TO A FORMER STUDENT, WILLIAM JANKLOW: HE ENTERED FLANDREAU, SOUTH DAKOTA, HIGH SCHOOL IN 1955 AND ATTENDED THREE YEARS, AND THEN SERVED THREE YEARS IN THE U.S. MARINE CORP. HE RECEIVED HIS G.E.D. CERTIFICATE IN MARCH, 1959, ISSUED AT PIERRE, SOUTH DAKOTA, AND WAS ENTERED AT THE UNIVERSITY OF SOUTH DAKOTA WITH FOUR CREDITS OF PRIOR MILITARY SCIENCE CREDITS. HE ATTENDED UNDERGRADUATE SCHOOL STARTING IN SEPTEMBER, 1960, AND ATTENDED THREE YEARS ALSO GOING TO SUMMER SESSION IN 1962. HE ENTERED THE UNIVERSITY OF SOUTH DAKOTA LAW SCHOOL IN SEPTEMBER, 1963, AND RECEIVED

END PAGE ONE.

FBM 1296

b6
b7C

BS + J.D.

Derog. Interview

161-10951-26

NOT RECORDED
12 APR 29 1975

56 MAY 13 1975

F208

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 [illegible]

MP (161-926)

HIS B.S. DEGREE IN BUSINESS EDUCATION IN JUNE, 1964, HE CONTINUED IN LAW SCHOOL THE FOLLOWING TWO YEARS AND RECEIVED HIS J.D. DEGREE IN JUNE, 1966.

IN ADDITION TO THE INFORMATION PROVIDED FROM THE RECORDS, SHE ADVISED THAT SHE HAD PERSONAL KNOWLEDGE OF WILLIAM JANKLOW WHILE HE WAS A STUDENT IN ABOUT 1962 TO 1963. SHE STATED THAT [redacted] b6 b7C HOUSE WHICH AT THAT TIME HAD AN ADDRESS OF FOUTE 2, BOX1, VERMILLION, S.D., WHICH IS NOW ADDRESSED AS [redacted] VERMILLION. SHE STATED THAT [redacted] WILLIAM JANKLOW [redacted] RENTED THE OTHER PART OF THE HOUSE. SHE SAID AT THAT TIME JANKLOW HAD NO CHILDREN BUT HAD A VERY LARGE DOG. SHE SAID AS A RESULT OF DAMAGE TO THE HOUSE BY THE DOG, AND BY JANKLOW AND DUE TO HIS CARELESSNESS HE WAS TOLD HE HAD TO MOVE. SHE SAID SHE THINKS THE JANKLOWS MOVED TO AN ADDRESS ON WILLOW STREET AT THAT TIME. SHE SAID SHE HAD NO PERSONAL KNOWLEDGE, BUT THAT SHE HEARD RUMORS THAT WILLIAM JANKLOW

[redacted] SHE

SAID THAT [redacted]

[redacted] BUT THAT SHE CAME TO FIND HIM VERY OFFENSIVE, DID NOT HAVE A PLEASANT PERSONALITY AND THAT SHE DID NOT LIKE HIM, AND THEREFORE WOULD NOT RECOMMEND HIM FOR ANYTHING. SHE STATED THAT SHE WAS [redacted]

[redacted] THAT SHE HAS NO ADDITIONAL PERSONAL KNOWLEDGE OF JANKLOW.

ON FEBRUARY 28, 1975, [redacted] LAW SCHOOL, UNIVERSITY OF SOUTH DAKOTA, ADVISED THAT HE HAD NO PERSONAL KNOWLEDGE OF WILLIAM JANKLOW AS A STUDENT AT THIS SCHOOL AS HE IS [redacted] HE STATED THAT THE RECORD OF HIS OFFICE SHOWS THAT WILLIAM JANKLOW GRADUATED FROM THIS LAW SCHOOL JUNE, 1966, WITH A B PLUS AVERAGE IN LAW SCHOOL WORK, WHICH WAS A FINE AVERAGE. HE STATED THERE WAS A COPY OF A LETTER FROM THE FORMER DEAN TO THE

END PAGE THREE.

b6
b7C

b6
b7C

b6
b7C

SOUTH DAKOTA BAR ASSOCIATION, [redacted] [redacted] DRAKE UNIVERSITY, DES MOINES, IOWA. HE STATED THE THEN DEAN, INDICATED THAT JANKLOW WAS, IN HIS YOUNGER YEARS, CONSIDERED SOMEWHAT OF A REBEL, AND PRIOR TO ENTRY TO SCHOOL HAD SOME SLIGHT PROBLEMS, BUT HAD IN SCHOOL DISPLAYED HIGH PRINCIPALS AND CONDUCT AND THAT THE DEAN RECOMMENDED JANKLOW TO ADMISSION TO THE BAR. HE FURTHER STATED THAT THE FILE CONTAINED NO DEROGATORY INFORMATION WHATEVER.

HE FURTHER STATED THAT SINCE COMING TO VERMILLION HE HAS LEARNED THAT JANKLOW IS CONSIDERED BY MOST PEOPLE IN TOWN AS BEING AGGRESSIVE IN PERSONALITY AND HIS WORK AND VERY CAPABLE IN HIS PROFESSION. HE STATED THAT WITHIN THE LEGAL CIRCLES, JANKLOW HAS BEEN TALKED OF AS RATHER WILD IN HIS YOUNGER YEARS, BUT APPEARS TO BE HIGHLY REGARDED SINCE COLLEGE AND CONSIDERED VERY CAPABLE.

END PAGE FOUR.

b6
b7C

EMPLOYMENT:

ON FEBRUARY 28, 1975, [redacted] POLITICAL SCIENCE DEPARTMENT, SOUTH DAKOTA STATE UNIVERSITY, BROOKINGS, SOUTH DAKOTA, ADVISED THAT APPOINTEE LECTURED ON INDIAN JURISDICTION TO THREE CLASSES OVER A TWO-DAY PERIOD IN OCTOBER, 1973. [redacted] COULD PROVIDE NO ADDITIONAL INFORMATION REGARDING APPOINTEE.

SDS Lecture 1973

b6
b7C

[redacted] POLICE DEPARTMENT, MARSHALL, MINN., [redacted] MARSHALL, MINN., ADVISED FEBRUARY 27, 1975, RECORDS AT THE SWMSC DISCLOSED THAT WILLIAM J. JANKLOW APPEARED AT A SYMPOSIUM AT THE COLLEGE ON OCTOBER 24, 1972. HE WAS AT THIS TIME A LAWYER REPRESENTING THE ROSEBUD INDIAN RESERVATION IN SOUTH DAKOTA. HE APPEARED AT THE COLLEGE ON THE SO-CALLED "FORM 70" FOR A SEMINAR ON INDIAN MATTERS.

S.M.S.C. Symposium 1972

b6
b7C

THE SECRETARY OF FORM 70 WAS STUDENT [redacted] WHO BOOKED JANKLOW INTO THE COLLEGE FOR THE SYMPOSIUM. OTHER STUDENTS ON FORM 70 WERE [redacted] AND [redacted] HE SAID THESE STUDENTS ARE NO LONGER IN ATTENDANCE AT SWMSC, MARSHALL, MINN.

END PAGE FIVE.

HE ADVISED JANKLOW WAS NOT ACTUALLY AN INSTRUCTOR OR LECTURER AT THE SYMPOSIUM, BUT HIS EXPENSES FOR APPEARANCE WERE PAID BY THE STUDENT ASSOCIATION AT THE COLLEGE.

HE ALSO NOTED THAT JANKLOW APPEARED AT THE COLLEGE OCTOBER 26, 1972, IN A DEBATE WITH NOW REPRESENTATIVE RICHARD NOLAN, SIXTH JUDICIAL DISTRICT, STATE OF MINNESOTA. THIS APPEARANCE BY JANKLOW WAS BOOKED BY THE YOUNG DEMOCRATS.

JANKLOW HAS NO RECORD WITH THE MARSHALL, MINN., POLICE DEPARTMENT.

b6
b7C

ON FEBRUARY 25, 1975, [redacted] SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE, PIERRE, SOUTH DAKOTA, ADVISED THAT THE EMPLOYMENT RECORD FOR APPOINTEE REFLECTS HE WAS EMPLOYED AS CHIEF PROSECUTOR WITH THE SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE FROM APRIL 26, 1973, UNTIL JULY 10, 1974 WHEN HE RESIGNED.

(1)

END PAGE SIX.

ASSOCIATES:

ON MARSH 1, 1975, [redacted] ASSISTANT ATTORNEY GENERAL, STATE OF SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE WELL FOR THE PAST FOUR YEARS AND CONSIDERS HIM TO BE AN OUTSTAND ING ATTORNEY AND A LEGAL EXPERT IN INDIAN JURISDICTIONAL MATTERS. [redacted] STATED THAT APPOINTEE IS ABOVE REPROACH IN MORALS, CHARACTER, AND ASSOCIATIONS, AND IS AN EXTREMELY LOYAL AMERICAN. HE STATED THAT APPOINTEE IS A SOBER PERSON WHOM HE KNOWS TO TAKE A DRINK OCCASIONALLY BUT HAS NEVER SEEN HIM TO DRINK TO EXCESS. [redacted] HIGHLY RECOMMENDS APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE.

b6
b7C

(1)

[redacted] S.D., ADVISED ON FEB. 28, 1975, HE KNEW JANKLOW TO BE AN EXCELLENT AND AGGRESSIVE CRIMINAL TRIAL ATTORNEY WHO AT TIMES IS VERY BLUNT AND FORTHRIGHT, BUT ALWAYS DISCREET AND ETHICAL IN HIS DEALINGS. HE HAS KNOWN JANKLOW FOR APPROXIMATELY TEN YEARS AND RECOMMENDS HIM FOR APOSITION OF TRUST.

b6
b7C

(2)

[redacted] FOR U.S. DISTRICT JUDGE ANDREW W. BOGUE, RAPID CITY, S.D., ADVISED ON FEB. 28, 1975, HE HAS

b6
b7C

END PAGE SEVEN.

KNOWN JANKLOW FOR APPROXIMATELY TWO YEARS PROFESSIONALLY AND CONSIDERED HIM TO BE A VERY HIGH CALIBER ATTORNEY WHO HAS ALWAYS HANDLED HIMSELF IN AN ETHICAL MANNER IN COURT. HE RECOMMENDS HIM FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT.

ON FEB. 27, 1975, [redacted] SOUTH DAKOTA ASSISTANT ATTORNEY GENERAL, STATE CAPITOL, PIERRE, S.D., ADVISED THAT HE CAME TO WORK IN THE OFFICE DURING NOV., 1973. HE SAID WHEN HE CAME TO WORK JANKLOW WAS THERE AS AN ASSISTANT ATTORNEY GENERAL AND WAS THE CHIEF TRIAL COUNSEL FOR THE OFFICE. HE SAID DURING THE TIME THAT HE HAS WORKED AT THE OFFICE HE WAS CLOSELY ASSOCIATED WITH THE APPOINTEE ON A NUMBER OF CASIS. HE SAID THAT HE IS A HARD WORKING HIGHLY COMPETENT ATTORNEY OF HIGH MORALS AND INTEGRITY. HE SAID THAT HIS CHARACTER IS BEYOND REPROACH AND HE SAID HIS LOYALTY TO THE U.S. IS UNQUESTIONED. HE SAID THAT HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

b6
b7C

ON FEB. 27, 1975, [redacted] S.D. ASSISTANT ATTORNEY GENERAL, STATE CAPITOL, PIERRE, S.D., ADVISED THAT WHEN HE CAME TO WORK IN THE OFFICE IN SEPT., 1973, JANKLOW WAS

b6
b7C

END PAGE EIGHT.

ALREADY THERE AS THE CHIEF TRIAL COUNSEL. HE SAID THAT DURING THE TIME THAT JANKLOW WORKED THERE HE WAS CLOSELY ASSOCIATED WITH HIM. HE SAID THAT HE FOUND JANKLOW TO BE A MAN OF HIGH MORAL CHARACTER AND AN EXCELLENT LAWYER. HE SAID THAT JANKLOW IS MODERATE IN ALL HIS HABITS. HE SAID THAT IN HIS OPINION JANKLOW IS A LOYA LAMERICAN CITIZEN AND WOULD HIGHLY RECOMMEND HIM FOR ANY POSITION OF TRUST AND CONFIDENCE.

ON FEB. 27, 1975, [redacted] S.D. ASSISTANT ATTORNEY GENERAL, STATE CAPITOL, PIERRE, S.D., ADVISED THAT HE WAS IN THE OFFICE WHEN JANKLOW CAME TO WORK THERE IN APRIL OF 1973. HE SAID THAT JANKLOW WAS THE CHIEF TRIAL COUNSEL OF THE OFFICE AND IN THAT POSITION HE WORKED CLOSELY WITH JANKLOW. HE SAID THAT HE FOUND HIM TO BE MAN OF HIGH MORAL CHARACTER AND AN EXCELLENT ATTORNEY. HE FURTHER ADVISED THAT HE IS A LOYAL AMERICAN CITIZEN AND HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

b6
b7C

(16)

ON FEB. 27, 1975, [redacted] S.D. ASSISTANT ATTORNEY GENERAL, STATE CAPITOL, PIERRE, S.D., ADVISED THAT HE RECALLED THAT JANKLOW CAME TO WORK IN THE OFFICE SHORTLY

b6
b7C

(9)

AFTER HE DID AND DURING THAT TIME HE WAS CLOSELY ASSOCIATED WITH THE APPOINTEE. HE SAID THAT JANKLOW WAS THE CHIEF TRIAL ATTORNEY FOR THE OFFICE. HE SAID THAT HE FOUND THE APPOINTEE TO BE A MAN OF HIGH MORAL CHARACTER AND AN EXCELLENT ATTORNEY. HE FURTHER ADVISED THAT HE IS ETHICAL IN ALL MATTERS. HE SAID THAT HE IS LOYAL AMERICAN CITIZEN AND HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE EITH THE GOVERNMENT.

ON FEB. 25, 1975, [redacted] STATES ATTORNEY, HAAKON COUNTY, PHILLIP, S.D., ADVISED THAT HE WORKED FOR JANKLOW WHEN JANKLOW WAS [redacted] HE SAID THAT JANKLOW WAS A FINE BOSS AND AN EXCELLENT ATTORNEY WHO HE HIGHLY RESPECTS. HE SAID THAT HE WAS ALWAYS MODERATE IN ALL HIS HABITS. HE SAID THAT HE WAS ALWAYS MODERATE IN ALL HIS HABITS. HE SAID THAT HIS CHARACTER, REPUTATION AND MARALS ARE ALL EXCELLENT AND HE CONSIDERED HIM A LOYAL AMERICAN CITIZEN. HE SAID THAT HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

b6
b7C

(8)

END PAGE TEN.

ON FEB. 25, 1975, [redacted] ATTORNEY-AT-LAW, PIERRE, S.D., ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE HE WENT INTO PRIVATE PRACTICE IN PIERRE, S.D. HE STATED THAT HE HAS ALWAYS CONSIDERED THE APPOINTEE ANEXCELLENT ATTORNEY AND A PERSON OF HIGH MORALS, CHARACTER, AND REPUTATION AND A LOYAL AMERICAN CITIZEN. HA ADVISED THAT HE WOULD RECOMMEND JANKLOW FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT. b6 b7C

(9)

ON FEB. 25, 1975, [redacted] S.D. TRIAL LAWYERS ASSOC., PIERRE, S.D., ADVISED THAT JANKLOW IS A MEMBER IN GOOD STANDING OF THE ORGANIZATION. b6 b7C

HE SAID THAT HE HAS KNOWN JANKLOW SINCE 1963, HE DESCRIBED THE APPOINTEE AS AN ABOVE AVERAGE ATTORNEY, WHO IS CAPABLE, HONEST AND A PERSON OF GOOD MORALS AND FINE CHARACTER. HE STATED THAT HE IS A LOYAL AMERICAN CITIZEN AND HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

(10)

ON FEB. 25, 1975, [redacted] ATTORNEY-AT-LAW, HIGHMORE S.D., ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR THE PAST 5 YEARS. HE FURTHER ADVISED THAT HE WORKED FOR THE APPOINTEE [redacted] HE SAID THAT JANKLOW IS A b6 b7C

(11)

END PAGE ELEVEN.

VERY COMPETENT ATTORNEY AND AN EXCELLENT TRIAL ATTORNEY. HE ADVISED THAT THE APPOINTEE IS COMPLETELY HONEST AND HAS HIGH MORALS AND AN EXCELLENT CHARACTER. HE SAID THAT HE CONSIDERS THE APPOINTEE TO BE A LOYAL AMERICAN CITIZEN AND WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

ON FEB. 25, 1975, [redacted] b6 b7C [redacted] S.D., ADVISED THAT HE WORKED FOR THE APPOINTEE [redacted] WHEN THE APPOINTEE WAS THE DIRECTOR OF LEGAL SERVICES. HE SAID THAT HIS ASSOCIATION WITH THE APPOINTEE WAS A PROFESSIONAL ASSOCIATION. HE ADVISED THAT HIS HONESTY, CHARACTER, REPUTATION AND MORALS ARE BEYOND REPROACH. HE SAID THAT HE IS MODERATE IN ALL HIS HABITS. HE SAID TO THE BEST OF HIS KNOWLEDGE THE APPOINTEE DOES NOT DRINK. HE SAID FURTHER THAT THE APPOINTEE IS A LOYAL AMERICAN CITIZEN AND HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

(12)

ON FEB. 25, 1975, ROBERT MILLER, S.D. CIRCUIT JUDGE, ADVISED HE WAS CIRCUIT JUDGE AT PIERRE, S.D., DURING THE PERIOD APPOINTEE WAS IN PRIVATE LAW PRACTICE FROM MARCH,

(13)

1972, THROUGH APRIL, 1973. MILLER ADVISED THAT HE HAS A LOT OF RESEPECT FOR APPOINTEE'S ABILITY AS A LAWYER AND CONSIDERS HIM A VERY TRUTHFUL INDIVIDUAL. HE FEELS APPOINTEE IS A MASTERFUL ADMINISTRATOR. HE FEELS APPOINTEE HAS EXEMPLARY CHARACTER AND EXCELLENT LOYALTY TO THE U.S. GOVERNMENT, AND HE KNOWS OF NO QUESTIONABLE ASSOCIATES OF APPOINTEE. MILLER STATED HE WOULD RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT, ESPECIALLY IN THE FIELD AS AN ATTORNEY. b6 b7C

ON FEB. 25, 1975, [redacted] ATTORNEY, ADVISED HE HAS KNOWN APPOINTEE SINCE 1962 AND CONSIDERS HIM A GOOD FRIEND. HE STATED HE KNOWS OF NOTHING QUESTIONABLE CONCERNING APPOINTEE'S CHARACTER, FEELS HE IS VERY LOYAL TO THE U.S. GOVERNMENT, AND HAS ALL GOOD ASSOCIATES. HE CONSIDERS APPOINTEE TO BE A GOOD ATTORNEY AND HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT.

TF

ON FEB. 26, 1975, [redacted] ASSISTANT U.S. ATTORNEY, FEDERAL BUILDING, SIOUX FALLS, S.D., ADVISED THAT HE HAS KNOWN WILLIAM JANKLOW FOR APPROXIMATELY 12 YEARS. HE SAID THAT HE WENT TO COLLEGE WITH THE APPOINTEE. HE STATED b6 b7C

IJ

AFTER THEY GRUDUATED FROM COLLEGE, JANKLOW WENT TO LAW SCHOOL AT THE UNIVERSITY OF SOUTH DAKOTA. HE SAID THAT PRIOR TO 1968 WHEN HE BECAME AN ASSISTANT U.S. ATTORNEY, HIS ASSOCIATION WITH THE APPOINTEE WAS SOCIAL AND SINCE 1968 HIS ASSOCIATION WITH THE APPOINTEE HAS BEEN BOTH SOCIAL AND PROFESSIONAL. HE SAID THAT HE WAS ALWAYS FOUND THE APPOINTEE TO BE A PERSON OF GOOD MORAL CHARACTER AND A PERSON THAT ENJOYS A FINE REPUTATION. HE FURTHR ADVISED THAT HE KNOWS THAT THE APPOINTEE IS HONEST. IN ADDITION, HE ADVISED THAT THE APPOINTEE IS A COMPETENT ATTORNEY AND HE WOULD HIGHLY RECOMMEND HIM FOR ANY POSITION OF TRUST AND CONFIDENCE. HE SAID THAT HE CONSIDERS THE APPOINTEE A LOYAL AMERICAN CITIZEN.

ON FEB. 26, 1975, [redacted] ASSISTANT U.S. ATTORNEY, FEDERAL BUILDING, SIOUX FALLS, S.D., ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE APPROXIMATELY 1960. HE SAID THE APPOINTEE AND HIMSELF ATTENDED COLLEGE AND LAW SCHOOL TOGETHER AT THE UNIVERSITY OF SOUTH DAKOTA. HE ADVISED THAT HIS ASSOCIATION WITH THE APPOINTEE HAS BEEN SOCIAL AND PROFESSIONAL. HE SAID THAT HE CONSIDERS THE APPOINTEE TO

b6
b7C

16

END PAGE FOURTEEN.

HAVE A FINE CHARACTER, REPUTATION AND MORALS AND HE STATED THAT HE CONSIDERED THE APPOINTEE A LOYAL AMERICAN CITIZEN. HE SAID THAT IN ADDITION HE THOUGHT THAT THE APPOINTEE WAS A FINE ATTORNEY, ETHICAL AND HONEST. HE ADVISED THAT HE WOULD HIGHLY RECOMMEND APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE.

ON FEB. 26, 1975, [redacted] ASSISTANT U.S. ATTORNEY, FEDERAL BUILDING, SIOUX FALLS, S.D., ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE 1970 ON A PROFESSIONAL BASIS ONLY. HE SAID THAT HIS ASSOCIATION HAS BEEN ON CASIS THAT THEY HAVE BOTH HANDLED. HE SAID THAT HE CONSIDERS THE APPOINTEE TO BE AN ETHICAL MAN AND A COMPETENT ATTORNEY. HE FURTHER ADVISED THAT HE CONSIDERS THE APPOINTEE TO BE AN HONEST LOYAL AMERICAN CITIZEN. HE STATED THAT HE FELT THAT THE APPOINTEE WAS MAN OF GOOD CHACTER AND REPUTATION. HE DAID THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

b6
b7C

17

ON FEB. 25, 1975, [redacted] SOUTH DAKOTA DIVISION OF CRIMINAL INVESTIGATION, PIERRE, S.D., ADVISED

18

b6
b7C

END PAGE FIFTEEN.

THAT HE RECALLED THAT THE APPOINTEE WAS IN COURT IN FLANDREAU, S.D., ON JUVENILE CHARGES. HE SAID FURTHER THAT HE RECALLED THAT JUST AFTER HE WAS IN COURT HE WENT INTO THE U.S. MARINE CORPS. HE SAID THAT THERE IS NO CRIMINAL FILE AT THE DIVISION OF CRIMINAL INVESTIGATION FOR JANKLOW.

HE SAID THAT HE HAS KNOWN JANKLOW SINCE HE HAS WORKED IN THE ATTORNEY GENERAL'S OFFICE, FIRST AS AN ASSISTANT ATTORNEY GENERAL AND NOW SINCE HE WAS ELECTED ATTORNEY GENERAL. HE SAID THAT THE APPOINTEE HAS EXCELLENT ABILITY AND INTEGRITY AND IS A PERSON THAT HE CONSIDERS VERY LOYAL TO THE COUNTRY. HE FURTHER ADVISED THAT THE APPOINTEE IS VERY INTELLIGENCE AND HAS A QUICK MIND AND IS EXTREMELY CAPABLE. HE SAID THAT HE ENJOYS A GOOD REPUTATION AND HAS A GOOD CHARACTER. HE ADVISED THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE IN THE GOVERNMENT.

b6
b7C

ON FEB. 25,1975, [redacted] SOUTH DAKOTA DIVISION OF CRIMINAL INVESTIGATION, PIERRE, S.D., ADVISED THAT HE HAD KNOWN THE APPOINTEE SINCE HE STARTED TO WORK FOR THE ATTORNEY GENERALS OFFICE AS AN ASSISTANT ATTORNEY

19

GENERAL. HE SAID THAT JANKLOW IS A VERY CAPABLE ATTORNEY WHO IS EXCELLENT IN A COURTROOM. HE SAID THAT HE CONSIDERS HIM TO BE HARDWORKING AND A PERSON OF HIGH INTEGRITY AND CHARACTER. HE SAID THAT HIS LOYALTY TO THE U.S. IS UNQUESTIONED. HE SAID THAT THE APPOINTEE IS HONEST AND DEDICATED TO HIS WORK. HE FURTHER ADVISED THAT HE KNOWS THAT THE APPOINTEE DOES NOT DRINK AND DOES NOT CHASE WOMEN. HE ADVISED THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

ON FEB. 25,1975, [redacted] b6 b7C

[redacted] S.D.. ADVISED THAT HE CONSIDERES HIMSELF A GOOD FRIEND OF WILLIAM JANKLOW [redacted]

[redacted] HE STATED ~~THAT HE~~ STILL ATTEMPTS TO EVALUATE BILL OBJECTIVELY.

HE SAID HE BECAME FAMILIAR WITH BILL IN [redacted] b6 b7C

[redacted] S.D. HE STATED THAT BILL FINISHED LAW SCHOOL IN 1966 [redacted] HE SAID THAT [redacted] HE STARTED TO WORK AT [redacted]

THEN WORKED FOR BILL JANKLOW [redacted] b6 b7C [redacted] HE SAID THAT [redacted] WHEN BILL WENT INTO PRIVATE PRACTICE.

HE SAID THAT [redacted] b6 b7C [redacted] DURING THE TIME THAT JANKLOW WAS AN ATTORNEY FOR THE RESERVATION, AND THAT [redacted] WOULD HAVE KNOWLEDGE OF THE ALLOWED PRACTICES OF LAWYERS BEING PAID TRAVEL EXPENSES FOR LEGAL SERVICES AT THE RESERVATION. HE STATED THIS IS BROUGHT UP AS ACCUSATIONS HAVE BEEN MADE IN THE PAST BY PEOPLE LIKE [redacted] THAT JANKLOW WAS NOT HONEST AS TO TAKING MONEY FOR TRAVEL EXPENSES WHILE JANKLOW WAS DIRECTOR OF LEGAL SERVICES AT ROSEBUD. HE SAID THAT ALL ADUITS MADE BY THE OFFICES IN WASHINGTON, D.C., HAVE PROVEN THESE CHARGES FALSE, AND THAT JANKLOW DID NOT COLLECT ANY MONEY WHICH WAS NOT APPROVED OR PROPER.

HE SAID THAT MOST ATTORNEYS WORKING ON INDIAN RESERVATIONS HAVE HAD ALL SORTS OF CHARGES PLACED AGAINST THEM, WHICH THOUGH UNFOUNDED ARE STILL MADE BY SOME OF THE INDIANS WHO DISLIKE THE ATTORNEY. HE SAID THAT MORE THAN NORMAL ARE THE CHARGES OF AMERICAN INDIAN MOVEMENT (AIM) PEOPLE WHO DO NOT LIKE CERTAIN PEOPLE, AND ONE OF THOSE THEY DISLIKE IS JANKLOW. HE SAID THAT JANKLOW IS CONTROVERSIAL, HE HAS GOOD FRIENDS, AND THAT BECAUSE OF HIS SOMETIMES ABRASIVE WAYS, HE CAN MAKE REAL ENEMIES. HE SAID HE CONSIDERS JANKLOW TO BE A REASONABLE ATTORNEY WHO DOES A GOOD JOB FOR HIS CLIENT. HE SAID THAT WITHIN THE LEGAL PROFESSION HE FEELS JANKLOW IS HIGHLY REGARDED FOR HIS ABILITY AND PROFESSIONALISM.

HE SAID THAT HE KNOWS THERE HAD BEEN A COMPLAINT AND [redacted] AT FLANDREAU, S.D. HE SAID THAT CHARGE WAS DROPPED. HE SAID THERE WAS [redacted] WHICH MATTER WAS ALSO CLEARED AND NO PROSECUTION WAS HAD IN THAT MATTER.

b6
b7C

HE SAID THAT HE KNOWS BILL'S FAMILY TO BE HIGHLY REGARDED, HARD WORKING AND LOYAL AMERICANS, HE STATED HE HAS NO QUESTION ABOUT THE HONESTY, LOYALTY, INTEGRITY, OR MORAL CONDUCT ABOUT JANKLOW AND WOULD RECOMMEND HIM HIGHLY FOR ANY POSITION OF TRUST.

[redacted] ATTORNEY AT LAW, [redacted] [redacted] S.D., ADVISED THAT HE MET WILLIAM JANKLOW IN 1970, [redacted] AT WHICH TIME JANKLOW WAS DIRECTOR OF LEGAL COUNSEL AT ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA. HE STATED HE WORKED WITH JANKLOW AT ROSEBUD. HE SAID THAT WHEN JANKLOW WENT TO WORK FOR THE SOUTH DAKOTA ATTORNEY GENERAL'S OFFICE, AND GAVE UP HIS PRIVATE PRACTICE, [redacted]

b6
b7C

21

HE SAID THAT SINCE AUGUST, 1973, HE HAS HAD A LIMITED AMOUNT OF BUSINESS CONTACTS WITH JANKLOW, BUT THAT HE HAS

MAINTAINED SOME SOCIAL CONTACTS WITH HIM. HE SAID THAT HE SUPPORTED JANKLOW IN THE LAST ELECTION FOR SOUTH DAKOTA ATTORNEY GENERAL, AND FEEL BOTH PERSONALLY AND PROFESSIONALLY JANKLOW ENJOYS A GOOD REPUTATION AND THAT HE HAD NO QUESTION ABOUT THE HONESTY, LOYALTY, AND INTEGRITY OR MORAL CONDUCT OF JANKLOW. HE SAID THAT HE FEELS WITHIN THE LEGAL QUARTERS JANKLOW IS CONSIDERED TO BE A VIGOROUS RESPECTED LAWYER, AND IS HIGHLY REGARDED BY JUDGES AND ATTORNEYS. HE SAID THAT JANKLOW MAINTAINED THE SAME STANDARDS OF HONESTY AND EFFORT WHEN HE WAS WORKING FOR THE INDIANS AND PROTECTING THE POOR ON THE INDIAN RESERVATION AS HE DOES IN THE ATTORNEY GENERAL'S OFFICE. HE STATED THAT MUCH OF THE ADVERSE NEWS THAT CAME OUT DURING THE LAST ELECTION WAS MERELY POLITICAL TALK AND NOT WELL FOUNDED. HE SAID HE KNOWS SOME PEOPLE WHO FORMERLY LIKED JANKLOW WHILE HE WORKED ON THE RESERVATION NOW DISLIKE HIM GREATLY, AND HE SAID ONE SUCH PERSON IS [redacted] b6 b7C

HE SAID THAT HE WOULD RECOMMEND JANKLOW FOR A POSITION OF TRUST BOTH ON HIS PROFESSIONAL ABILITY AND HIS PERSONAL TRAITS.

DEROGATORY INFORMATION:

[redacted]

b6
b7C
b7D

APPOINTEE WAS THEN EMPLOYED AT ROSEBUD, S.D., AS AN ATTORNEY WITH LEGAL AID SERVICE OF THE OFFICE OF ECONOMIC OPPORTUNITY.

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

INTERVIEWS OF ALL WITNESSES AND ALL INVESTIGATION IN THIS MATTER, WHICH WAS COMPLETED WITHIN TWENTY ONE DAYS, WAS PRESENTED TO THE USA'S OFFICE, SIOUX FALLS, S.D.

ON FEBRUARY 27, 1967, AUSA [redacted] ADVISED b6 b7C THAT AFTER REVIEWING THE INVESTIGATION REPORT IN THIS MATTER DECLINED PROSECUTION OF APPOINTEE AS IT APPEARS THERE IS INSUFFICIENT EVIDENCE TO SUPPORT ALLEGATIONS OF VICTIM AND THAT SAID ALLEGATIONS ARE UNFOUNDED.

THE ABOVE CHARGES WERE AGAIN REFILED AGAINST APPOINTEE BY [redacted] b6 b7C IN A PETITION FOR DISBARMENT BEFORE THE ROSEBUD SIOUX TRIBAL COURT, ROSEBUD INDIAN RESERVATION, ROSEBUD, S.D., ON OCTOBER 16, 1974.

ON FEBRUARY 25, 1975, TRIBAL JUDGE MORIO GONSALEZ WAS CONTACTED AND ADVISED [redacted] A TRIBAL ATTORNEY, b6 b7C FOR THE ROSEBUD SIOUX TRIBE, ROSEBUD, S.D., IS FILING A

PETITION IN TRIBAL COURT ISSUING FOR DISBARMENT OF WILLIAM J ANKLOW. ON APPROXIMATELY DATE OF OCTOBER 31,1974, DISBARMENT PROCEEDINGS WERE HELD IN TRIBAL COURT IN ROSEBUD, S.D., WHERE TWENTY WITNESSES APPEARED AND TESTIFIED IN BEHALF OF WHY WILLIAM JANKLOW SHOULD BE DISBARRED FROM PRACTICING LAW BEFORE THE ROSEBUD TRIBAL COURT. FROM THESE DISBARMENT PROCEEDINGS, EVIDENCE WAS OBTAINED TO ISSUE TRIBAL WARRANTS ON TWO MISDEMEAMOR CHARGES RELATING TO [redacted]

b6
b7C
b7D

ARRESTS

ON FEBRUARY 28, 1975, CHIEF DOUGLAS FILHOLM, BROOKINGS, SOUTH DAKOTA, POLICE DEPARTMENT, AND SHERIFF GORDON RIBSTEIN, BROOKINGS COUNTY, SOUTH DAKOTA, BOTH ADVISED THAT THEIR FILES ARE NEGATIVE REGARDING APPOINTEE.

ON FEBRUARY 25, 1975, [redacted] RECORDS CLERK, SIOUX FALLS, SOUTH DAKOTA, POLICE DEPARTMENT, ADVISED THAT RECORDS OF HER OFFICE SHOW NO RECORDS ON WILLIAM JANKLOW EXCEPT ON DECEMBER 12, 1974, THERE WAS A REPORT OF POSSIBLE ATTEMPT ON THE LIFE OF ATTORNEY GENERAL WILLIAM JANKLOW. b6 b7C

ON FEBRUARY 25, 1975, [redacted] MINNEHAHA COUNTY SHERIFF'S OFFICE, SIOUX FALLS, SOUTH DAKOTA, ADVISED THAT RECORDS OF HER OFFICE CONTAIN NO INFORMATION RE ANY ARREST OF WILLIAM JANKLOW. b6 b7C

ON FEBRUARY 25, 1975, JOHN KUCERA, CHIEF OF POLICE, FLANDREAU, SOUTH DAKOTA, ADVISED THAT RECORDS OF HIS OFFICE SHOW ONLY ONE ARREST FOR WILLIAM JANKLOW, THAT BEING ON JUNE 25, 1966, FOR SPEEDING, GOING 40 MPH IN A 25 MPH ZONE, A RADAR CHECK. JUSTICE OF THE PEACE COURT HELD A $15.00 FINE WITH $4.00 COURT COSTS.

HE ADVIED THERE WERE NO KNOWN ARRESTS FOR ANY OTHER KNOWN RELATIVES OF JANKLOW.

HE FURTHER STATED THAT HE HAD KNOWN WILLIAM JANKLOW SINCE BILL WAS A BOY, AND THAT HE HAD ALWAYS BEEN POLITE, NEVER KNOWN HIM TO DRINK, AND WAS ALWAYS SORT OF THE SPOKESMAN FOR THE GROUP OF BOYS THAT HE WENT WITH IN FLANDREAU. HE SAID HE DID NOT KNOW OF ANY TROUBLE THAT BILL HAS EVER BEEN IN, AND FEELS THAT BILL ENJOYS A GOOD REPUTATION IN TOWN. HE SAID THAT AFTER BILL FINISHED HIGH SCHOOL IN FLANDREAU, HE WENT INTO THE SERVICE, AND ALSO MARRIED A [redacted] HE SAID [redacted] FAMILY ENJOYS A GOOD REPUTATION IN TOWN AND ARE ALL GOOD PEOPLE. HE SAID HE KNEW BILL'S FATHER WAS IN WORLD WAR II AND DIED WHILE IN GERMANY. HE SAID BILL'S STEPFATHER, LLOY NACE, WAS A FINE MAN WHO JUST DIED THIS PAST YEAR. HE SAID HE HAS NO REASON TO QUESTION THE HONESTY, LOYALTY, INTEGRITY OR CHARACTER OF BILL, AND THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST. HE ADVISED THAT THE ONLY SHORTCOMING THAT HE KNOWS OF BILL HAVING IS THAT HE SEEMED TO DRIVE TOO FAST.

b6
b7C

ON FEBRUARY 25,1975, RONALD HAUKAAS, ACTING CHIEF OF POLICE, MISSION, SOUTH DAKOTA, ADVISED HE COULD LOCATE NO ARREST RECORD IDENTIFIABLE WITH APPOINTEE IN THE FILES OF THAT DEPARTMENT.

HAUKAAS ADVISED THAT HE KNOWS APPOINTEE PERSONALLY SINCE 1967. HE STATED THAT APPOINTEE LIVED AT THE OLD BOARDING SCHOLL EAST OF MISSSION, SOUTH DAKOTA, WHILE HE WORKED WITH THE SOUTH DAKOTALEGAL SERVICES. HE ADVISED THAT APPOINTEE HAS EXCELLENT CHARACTER, UNQUESTIONABLE LOYALTY TO THE U.S. GOVERNMENT, AND ALL GOOD ASSOCIATES. HE STATED HE WOULD HIGHLY RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITH THE U.S. GOVERNMENT.

CREDIT

ON FEBRUARY 25,1975, [redacted] PIERRE CREDIT BUREAU, PIERRE, SOUTH DAKOTA, ADVISED THAT HIS FILES SHOW THAT JANKLOW CURRENTLY RESIDES AT [redacted] SOUTH DAKOTA, AND IS MARRIED. HE ADVISED THAT HIS FILE FURTHER SHOWS THAT HIS WIFE IS [redacted] HE STATED THAT HIS CURRENT EMPLOYMENT IS LISTED AS SOUTH DAKOTA ATTORNEY GENERAL. HE FURTHER ADVISED THAT JANKLOW FORMERLY HAD AN ADDRESS OF BOX 237, ROSEBUD, SOUTH DAKOTA, AND WAS FORMERLY WITH LEGAL AID AT ROSEBUD, SOUTH DAKOTA.

b6
b7C

CRIMINAL

ON FEBRUARY 25,1975, ELDON UMIKER, SHERIFF, HUGES COUNTY, PIERRE, SOUTH DAKOTA, ADVISED THAT HE WAS UNABLE TO LOCATE A RECORD FOR JANKLOW.

23

b6
b7C

ON FEBRUARY 25,1975, [redacted] PIERRE P.D., PIERRE, S.D., ADVISED A REVIEW OF HIS FILES SHOWS THAT JANKLOW WAS CITED ON JAN. 9,1973, FOR OVERTIME PARKING AND PAID A &15.00 FINE. HE ALSO SAID THAT ON DEC. 18,1972, JANKLOW WAS CITED FOR OVERTIME PARKING AND WAS FINED $5.00. HE ADVISED THAT HE WAS UNABLE TO LOCATE ANY OTHER RECORD FOR JANKLOW OR ANY MEMBER OF HIS FAMILY.

b6
b7C

ON FEB. 25,1975, [redacted] DRIVER IMPROVEMENT PROGRAM, DEPARTMENT OF PUBLIC SAFETY, PIERRE, S.D., ADVISED THAT JANKLOW RECEIVED THE FOLLOWING SPEEDING TICKETS: JUNE 25,1968, SPEEDING, WARNING LETTER; OCT. 4, 1968, ACCIDENT SHANNON COUNTY, WARNING LETTER; FEB. 19, 1969, ACCIDENT PENNINGTON COUNTY, INTERVIEWED; MAY 22,1969,, SPEEDING, VERMILLION, S.D. FINED; APRIL 30,1969, SPEEDING, MURDO, S.D., FINED; DEC. 1,1970, SPEEDING, DOUGLAS COUNTY, FINED; JAN. 12,1971, SPEEDING, DEADWOOD, S.D., FINED; MAY 3, 1972, SPEEDING, PRESHO , S.D., FINED; SEPT. 7,1972, SPEEDING, FORT PIERRE, S.D., FINED; DEC. 22, 1972, SPEEDING, PIERRE, S.D., FINED; MARCH 21,1973, JANKLOW PLACED ON ONE YEAR'S DRIVING

PROBATION D UE TO PAST RECORD.

ON FEB. 20,1973, JANKLOW WAS ISSUED A TICKET IN BUFFALO COUNTY, S.D., AT FORT THOMPSON, SD., CHARGING HIM WITH RECKLESS DRIVING, SPEEDING AND NO DRIVERS LICENSE IN POSSESSION.

ON FEB. 27,1975, HUGH SEDGWICK, CLERK OF COURTS, BUFFALO, COUNTY, CANN VALLEY, S.D., ADVISED THAT THE JUSTICE OF THE PEACE COURTS WERE CONSOLIDATED INTO THE DISTRICT COURT ON JAN. 7,1975. HE SAID THAT THE JUSTICE OF THE PEACE DOCKET SHOWS THAT JANKLOW POSTED A $50.00 BOND AND WAS BOUND OVER TO THE CIRCUIT COURT. HE SAID THAT HE COULD NOT LOCATE ANYTHING ADDITIONAL ON THIS MATTER.

ON FEB. 27,1975, SHERIFF FRANCIS HEALEY, BUFFALO COUNTY, GANN VALLEY, S.D., ADVISED THAT JANKLOW POSTED A $50.00 BOND AND WAS RELEASED. HE SAID THAT THE REASON THAT ACTION ON THIS MATTER WAS NOT TAKEN DUE TO THE FACT BUFFALO COUNTY DID NOT HAVE A STATES ATTORNEY FOR A PERIOD OF TIME. HE STATED JANKLOW HAS MADE ARRANGEMENTS TO PLEAD GUILTY AND PAY THE FINE.

ON FEB. 27,1975, [redacted] BUREAU OF INDIAN AFFAIRS POLICE OFFICER, LOWER BRULE INDIAN RESERVATION, LOWER BRULE, S.D., ADVISED ON FEB. 20,1973, HE WAS A BUREAU ON INDIAN AFFAIRS POLICE OFFICER AT THE CROW CREEK INDIAN RESERVATION, FORT THOMPSON, S.D. b6 b7C

HE SAID THAT HE RECALLED THE ARREST OF JANKLOW FOR SPEEDING, RECKLESS DRIVING AND NO DRIVERS LICENSE IN POSSESSION. HE SAID THAT JANKLOW PASSED ON A DOUBLE YELLOW LINE. HE ADVISED THAT OFFICERS [redacted] WERE ALSO PRESENT. HE ADVISED THAT HE ARRESTED JANKLOW AND TOOK HIM TO THE FORT THOMPSON POLICE DEPARTMENT WHERE HE WAS HELD FOR THE SHERIFF OF BUFFALO COUNTY. HE SAID THAT THE SHERIFF COULD NOT ARRIVE ON THE SCENE FOR AN HOUR TO AN HOUR AND A HALF. HE SAID THAT JANKLOW WAS NOT DRUNK WHEN HE WAS ARRESTED AND HE WAS FULLY CLOTHED. HE SAID THAT HE THEN LEFT AND WENT OUT ON PATROL. b6 b7C

ON FEB. 28,1975, ARNOLD N. NELSON, SHERIFF, CLAY COUNTY SHERIFF'S OFFICE, ADVISED THAT RECORDS OF HIS OFFICE SHOW THAT WILLIWM JANKLOW ON MAY 22,1969, WAS GIVEN ONE SPEEDING TICKET FOR SPEEDING OUTSIDE OF VERMILLION, S.D., FOR WHICH

24

HE WAS FINED $8.76, WITH COST OF $9.24. NO FUTHER INFORMATION WAS SHOWN IN THE FILE RE THIS MATTER.

HE FURTHER ADVISED THAT HE HAD PERSONAL KNOWLEDGE OF WILLISM JANKLOW AND HIS BROTHER ARTHUR WHILE THEY ATTENDED THE UNIVERSITY OF SOUTH DAKOTA. HE SAID THAT JANKLOWS HAD PURCHASED A HOUSE AT 922 E. CLARK, VERMILLION, S.D., WHICH WAS TWO DOORS FROM WHERE HE, THE SHERIFF, LIVED. HE SAID THAT THE WILLIAM JANKLOWS LIVED THERE ABOUT ONE YEAR AND WHEN HE FINISHED SCHOOL, HIS BROTHER ARTHUR LIVED THERE AND AFTER HE FINISHED SCHOOL THE FAMILY SOLD THE HOUSE. HE SAID THAT WHILE BILL LIVED IN THE NEIGHBORHOOD, HE NEVER HEARD OF ANY DEROGATORY INFORMATION ABOUT HIS PERSONAL CONDUCT OR FAMILY LIFE. HE STATED THAT BILL WAS A GOOD NEIGHBOR AND THAT HE NEVER HAD ANY REASON TO QUESTION THE MAN'S HONESTY OR INTEGRITY AND AS FAR AS HE KNOWS, JANKLOW IS A DEDICATED LOYAL AMERICAN AND THAT HE WOULD RECOMMEND HIM FOR ANY POSITION OF TRUST.

ON FEB. 28,1975, MR. MERLE OFFERDAHL, CHIEF OFPOLICE, VERMILLION P.D., STATED THAT THE RECORDS OF HIS OFFICE CONTAIN THE FOLLOWING INFORMATION ON ANY JANKLOWS:

WILLIAM JANKLOW, RES. 310 FOREST, VERMILLION, S.D., STUDENT, AT UNIVERSITY OF SOUTH DAKOTA ON NOV. 17,1964, WAS CITED FOR " NO DRIVERS LICENSE IN HIS POSSESSION". THE FILE SHOS JANKLOW TO HAVE A DATE OF BIRTH OF SEPT. 13,1939, AND THAT HE PLEAD GUILTY TO THIS CHARGE AND PAID A $10.00 FINE.

ND license

[redacted]

b6
b7C

ARTHUR JANKLOW OF 922 E. CLARK, VERMILLION ON JULY 31, 1964, WAS CHARGED WITH NO TRAILER LIGHTS AND HAVING EXPIRED TRAILER LICENSE. ALSO ONOCT. 21,1966, HE WAS CHARGED WITH SPEEDING (NO FINES SHOWN).

CHIEF OFFERDAHL ADVISED THAT A REVIEW OF THE UNIVERSITY OF SOUTH DAKOTA STUDENT DIRECTORIES FOR THE YEARS LISTED SHOW WILLIAM JANKLOW'S ADDRESSES AS: 1960-61, 139 PRENTICE; 1961-62, 222 N. YALE; 1962-63 BOX 208, ALL VERMILLION, S.D.

73

HE FURTHER ADVISED THAT HE HAD PERSONAL KNOWLEDGE OF BILL JANKLOW AS A STUDENT AND THAT IN ABOUT 1962 BILL LIVED FOR ABOUT ONE YEAR OR SO AT 21 WILLOW ST., JUST TWO HOUSES

FROM HIS OWN HOME. HE SAID THAT JANKLOW WAS WHAT HE WOULD CALL THE TYPICAL LAW STUDENT TYPE, THAT BEING COCKY AND BRASSY. HE SAID THE ONLY PROBLEM HE EVER KNEW JNAKLOW HAD IN THE NEIGHBORHOOD WAS THAT HIS ST. BERNARD DOG WOULD GET INTO THE NEIGHBORS FLOWER GARDENS, THE CHIEF'S INCLUDED. HE SAID HE UNDERSTOOD JANKLOW DID HAVE ONE PROBLEM WITH THE GAS COMPANY IN TOWN, APPARENTLY OVER NOT PAYING SOME SORT OF CHARGE OR BILL. HE SAID HE THOUGHT [redacted] OF THE CENTRAL NATURAL GAS CO. COULD RELATE WHAT THAT CONSISTED OF. HE STATED THAT OTHER THAN THOSE TWO MATTERS, HE NEVER HEARD OF ANYTHING DEROGATORY OF JANKLOW UNTIL THE ALLEGATIONS BROUGHT UP IN THE LAST ELECTION. HE SAID AS FAR AS HE KNEW HE HAD NO REASON TO QUESTION THE HONESTY OR INTEGRITY OF THE MAN. HE SAID THE JANKLOW FAMILY ENJOYS A GOOD REPUTATION AND CONSIDERD WILLIAM TO BE A LOYAL AMERICAN, GOOD ATTORNEY WITH A LOT OF ABILITY. HE SAID HE WOULD RECEMMEND HIM HIGHLY FOR ANY POSITIONOF TRUST.

b6
b7C

HE STATED THAT HE BELIVES A FEMALE EMPLOYEE AT THE UNIVERSITY BY THE ANME OF [redacted] IS THE SAME YOUNG

b6
b7C

LADY WHO A FEW YEARS AGO, [redacted] b6 b7C

[redacted] AND JANKLOW.

CREDIT, VERMILLION, SOUTH DAKOTA (IT IS NOTED THERE IS NO CREDIT UNION IN VERMILLION, S.D.)

ON FEB. 28, 1975, [redacted] b6 b7C b7D

[redacted] HE SAID HE DID NOT FEEL HE HAD SUFFICIENT PERSONAL KNOWLEDGE OF JANKLOW TO MAKE ANY OBSERVATIONS OF HIM.

MISCELLANEOUS

THE PUBLIC TELEPHONE DIRECTORY FOR FLANDREAU, SOUTH DAKOTA, SHOWS THE FOLLOWING ADDRESSES FOR RELATED INVESTIGATION:

[redacted] b6 b7C

RIVERVIEW MANOR NURSING HOME, 611 EAST SECOND, ADMIN 997-2481, PATIENTS 997-2812.

ON FEBRUARY 25,1975, FLETCHER H. FARIS, SHERIFF, MOODY COUNTY, FLANDREAU, SOUTH DAKOTA, ADVISED THAT HIS OFFICE HAS NO ARREST INFORMATION PERTAINING TO WILLIAM JANKLOW OR ANY KNOWN RELATIVES. HE STATED THAT DURING SOME YEARS THE ONLY RECORDS RETAINED WERE WITH THE CLERK OF COURT OR POSSIBLY AT THE POLICE DEPARTMENT. HE STATED THAT FROM HIS OWN PERSONAL RECOLLECTION, HE KNEW THAT BILLJANKLOW HAD BEEN [redacted] b6 b7C b7D

Perry

[redacted] b6 b7C b7D

[redacted] HE THOUGHT THIS WAS IN ABOUT 1955, AND SINCE THEN HE HAS HEARD NOTHING IN TOWN DEROGATORY ABOUT J ANKLOW OR HIS FAMILY. HE SAID THE JANKLOW FAMILY ENJOYS A VERY GOOD REPUTATION IN TOWN AND HE KNOWS ENOUGH OF THE FAMILY BACKGROUND TO FEEL HE CAN COMMENT ABOUT THEM. HE SAID BILL'S FATHER WAS IN THE MILITARY DURING WORLD WAR II AND DIED WHILE IN GERMANY. HE SAID HIS MOTHER WAS A GULBRANSON WHICH IS A FAMILY IN THE AREA OF GOOD REPUTATION. HE SAID GRANDMOTHER LOLLY GULBRANSON IS STILL ALIVE AND LIVES WITH BILL'S MOTHER. HE SAID BILL'S MOTHER RUNS THE RIVERVIEW MANOR NURSING HOME IN FLANDREAU WHICH IS A VERY LARGE OPERATION.

HE STATED HE KNOWS BILL'S [redacted] b6 b7C

[redacted] WHO IS PROBABLY GOING TO BE THE ADMINISTRATOR OF THE RIVERVIEW MANOR. HE SAID AS FAR AS HE KNOWS, THESE TWO YOUNG PEOPLE ENJOY A VERY GOOD REPUTATION.

HE SIAD THAT BILL'S [redacted] IS A b6 b7C

NICE YOUNG MAN AND IS ABOUT [redacted]

HE SAID THAT BILL'S MOTHER REMARRIED SOME YEARS AGO TO LLOYD NACE, WHO DIED JUST THIS PAST YEAR.

HE SAID HE KNOWS JANKLOW'S WIFE [redacted] WHO IS FROM [redacted] AND WHOSE FAMILY IS WELL REGARDED. HE SAID THAT [redacted] FATHER IS DECEASED AND MOTHER STILL LIVES IN TOWN.

b6
b7C

HE SAID THAT THE NEWS COVERAGE DURING THE LAST ELECTION BROUGHT OUT MANY THINGS ABOUT JANKLOW WHICH FOR THE MOST PART DID NOT REPRESENT THE FACTS OF HIS PAST, BUT MADE EVENTS OF HIS YOUTH AS THOUGH THEY WERE RECENT CONVICTIONS WHICH WER NOT TRUE. HE SAID HE DID THINK THERE WAS ONE TRAFFIC VIOLATION IN THE CLERK OF COURTS FILES AGAINST JANKLOW BUT NOTHING ELSE. HE SAID AS FAR AS HE KNOWS, THERE IS NOTHING ADVERSE ABOUT JANKLOW AND HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND HAS NO REASON TO QUESTION HIS HONESTY, LOYALTY, INTEGRITY, OR MORAL CHARACTER.

ON FEBRUARY 25,1975, MRS. LOVELL JEWETT, CLERK OF COURT, MOODY COUNTY COURT HOUSE, FLANDREAU, SOUTH DAKOTA, ADVISED THAT THE RECORDS OF HER OFFICE CONTAIN NO RECORDS OF ANY ARREST ON WILLIAM JANKLOW OR KNOWN CLOSE RELATIVES, EXCEPT THAT ON

45

SEPTEMBER 21, 1955, THERE WAS ONE RECKLESS DRIVING CHARGE FILED AND ON DECEMBER 7, 1955, IN JUSTICE COURT, THERE WAS A MOTION AND ORDER TO DISMISS THIS CHARGE, WHICH WAS ISSUED.

SHE STATED THAT THE LAW HAS BEEN CHANGED REGARDING JUVENILE RECORDS AND THAT RECORDS FORMERLY ON PROBATE DOCKET ARE NOW AVAILABLE ONLY TO THE PROBATION OFFICER. SHE SAID THE PROBATION OFFICER COVERING THIS AREA IS EUGENE PRINCEN OF BROOKINGS, SOUTH DAKOTA.

SHE SAID THAT FROM HER PERSONAL RECOLLECTION, SHE KNEW THAT WHILE BILL JANKLOW WAS A JUVENILE [redacted] b6 b7C

SHE SAID THAT SHE KNEW THE JANKLOW FAMILY AND WOULD SAY THAT THE ACTUAL EVENTS OF BILL IN FLANDREAU HAVE BEEN BLOWN OUT OF PROPORTATION IN THE NEWS. SHE SAID THAT SHE WOULD SAY THE JANKLOWS ARE AN AVERAGE FAMILY FROM AN AVERAGE COMMUNITY. SHE SAID SHE HAD CHILDREN GROWING UP AS THE JANKLOWS GREW UP AND SAID THAT BILL IS HIGHLY REGARDING FOR THE HARD WORK HE HAS DONE AND THE SUCCESS HE HAD MADE IN LIFE. SHE SAID THAT AS FAR AS SHE IS

CONCERNED, SHE HAS NO REASON TO QUESTION THE HONESTY, LOYALTY OR INTEGRITY OF BILL JANKLOW AND WOULD REGARD HIM HIGHLY FOR A POSITION OF TRUST.

SHE SAID THAT SHE WOULD ASSUME THAT THE CHIEF OF POLICE IN FLANDREAU WOULD NOT SPEAK TOO HIGHLY OF JANKLOW AS HE ALWAYS SEEMED TO "HAVE IT IN FOR BILL", FOR REASONS UNKNOWN TO HER. SHE SAID OTHER THAN THAT, SHE CAN THINK OF NO ONE WHO MIGHT SPEAK ADVERSELY OF BILL.

ON FEBRUARY 28, 1975, MRS. HARLAN SNUGGERUD, TREASURER, MOODY COUNTY, FLANDREAU, SOUTH DAKOTA, ADVISED THAT THE RECORDS OF HER OFFICE SHOW THAT ON SEPTEMBER 3, 1960, WILLIAM J. JANKLOW AND [redacted] SOUTH DAKOTA, WERE MARRIED AT FLANDREAU, SOUTH DAKOTA.

b6
b7C

SHE FURTHER ADVISED THAT FROM HER PERSONAL KNOWLEDGE OF THE JANKLOW FAMILY, SHE KNOWS THAT WILLIAM'S MOTHER RUNS THE NURSING HOME IN FLANDREAU, AND THAT THE ENTIRE FAMILY ENJOYS A VERY GOOD REPUTATION IN THE COMMUNITY. SHE STATED THAT AS FAR AS SHE KNOWS, NOTHING OF ANY DEROGATORY NATURE IN ANY RESPECT HAS COME TO HER ATTENTION REGARDING WILLIAM OR HIS FAMILY.

APPOINTEE'S [redacted] BORN [redacted] b6 b7C VERIFIED AS EMPLOYED WITH [redacted] [redacted] BEGINNING [redacted] HE WAS PREVIOUSLY EMPLOYED BY [redacted] AND WAS REPORTEDLY [redacted] BEFORE THAT. HE RECENTLY PURCHASED [redacted] [redacted] WHERE HE RESIDES WITH HIS FAMILY. IDENTIFICATION RECORD CHECKS WITH APPROPRIATE LAW ENFORCEMENT AGENCIES IN WARD AND MC LEAN COUNTIES IN NORTH DAKOTA NEGATIVE. NO DEROGATORY INFORMATION ESTABLISHED AS TO REPUTATION.

THE FOLLOWING INDIVIDUALS WERE CONTACTED REGARDING THIS MATTER ON FEBRUARY 28, 1975:

[redacted] NORTH CENTRAL AIRLINES, MINOT, NORTH DAKOTA; b6 b7C

[redacted] AMERICAN BANK AND TRUST, MAX, NORTH DAKOTA;

[redacted] POLICE DEPARTMENT, MINOT, NORTH DAKOTA; b6 b7C

[redacted] SHERIFF'S OFFICE, MINOT, NORTH DAKOTA;

[redacted] WARD COUNTY COURT, MINOT, NORTH DAKOTA; b6 b7C

SHERIFF ARLIN THOMPSON, MC LEAN COUNTY SHERIFF'S OFFICE, WASHBURN, NORTH DAKOTA (HANDLES ALL LAW ENFORCEMENT AT MAX);

[redacted] CREDIT BUREAU, MINOT, NORTH DAKOTA (FOR VERIFICATION OF EMPLOYMENT AND RESIDENCE ONLY). b6 b7C

ON FEBRUARY 26, 1975, LYLE SWENSON, SHERIFF, DAVISON COUNTY, MITCHELL, SOUTH DAKOTA, ADVISED THAT HE KNOWS OF ARTHUR JANKLOW, JR. LIVING IN TOWN AND OWNING THE FIRESTEEL HEIGHTS NURSING HOME. HE SAID AS FAR AS HE KNOWS, THIS MAN ENJOYS A VERY GOOD REPUTATION IN THE COMMUNITY. HE SAID AS FAR AS HE KNOWS, THERE IS NO DEROGATORY INFORMATION ABOUT WILLIAM JANKLOW THAT SHOULD PREVENT HIS BEING TRUSTED IN POSITION OF GOVERNMENT TRUST. HE SAID THE ONLY THING THAT ONE MIGHT CONSIDER IS COMMENTS HEARD FROM PEOPLE WHO CLAIM THAT [redacted] ATTORNEY, WHO RECENTLY WAS JOINED IN PRACTICE BY [redacted] WHO HAS SAID THAT IF WILLIAM JANKLOW EVER [redacted] b6 b7C

HE FURTHER STATED THAT HE DOES NOT KNOW IF THIS WAS CLAIMED IN A SERIOUS OR JOKING VEIN, AND EVEN IF TRUE, HE DOES NOT FEEL

THAT EITHER [redacted] WOULD EVER GIVE AN OPEN AND HONEST ACCOUNTING OF THIS SORT OF CLAIM. HE SAID THAT AS FAR AS HE KNOWS, JANKLOW WILL MAKE A GOOD ATTORNEY GENERAL AND THAT HE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND HAS NO REASON TO QUESTION THE HONESTY, LOYALTY OR INTEGRITY OF THE MAN. b6 b7C

ON FEBRUARY 28, 1975, [redacted] b6 b7C

[redacted] SOUTH DAKOTA, STATED THAT SHE [redacted] [redacted] SOUTH DAKOTA, FROM WILLIAM AND ARTHUR JANKLOW. SHE STATED THAT SHE HAS [redacted] [redacted] WITH ARTHUR. SHE SAID THAT SHE KNOWS THE MOTHER OF THESE TWO MEN AND THAT AS FAR AS SHE IS CONCERNED, SHE CONSIDERS THE FAMILY TO ENJOY A VERY GOOD REPUTATION AND SHE KNOWS OF NOTHING DEROGATORY ABOUT THEM. SHE SAID THAT AS FAR AS HER BUSINESS DEALINGS, SHE CONSIDERS THE JANKLOWS TO BE FAIR AND HONEST, AND SHE HAS NO REASON TO QUESTION THEIR INTEGRITY. SHE SAID SHE HAS HAD VERY LIMITED BUSINESS DEALINGS WITH WILLIAM AND HAS NO REASON TO QUESTION HIS HONESTY OR INTEGRITY OR CHARACTER, AND AS FAR AS SHE KNOWS, COULD RECOMMEND HIM FOR ANY POSITION OF TRUST.

b6
b7C

ON FEBR UARY 28, 1975, [redacted] MISSION, SOUTH DAKOTA, ADVISED THAT SHE HAS KNOWN THE APPOINTEE SINCE 1966. SHE ADVISED THAT HE WAS [redacted] WHEN HE RESIDED AT MISSION, SOUTH DAKOTA. SHE ADVISED THAT THEY ARE STILL PERSONAL FRIENDS. SHE ADVISED THAT WHEN HE DID LIVE IN MISSION, SOUTH DAKOTA, [redacted]

SHE STATED THAT SHE KNOWS OF NO SPECIFIC INSTANCES WHERE THE APPOINTEE'S CHARACTER COULD EVER BE QUESTIONED. SHE STATED THAT THE APPOINTEE IS A SOCIAL DRINKER AND HAS NEVER BEEN A HEAVY DRINKER. IN ADDITION, SHE ADVISED THAT JANKLOW IS OF THE HIGHEST CHARACTER, MORALS AND REPUTATION AND A LOYAL AMERICAN CITIZEN, AND SHE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE.

b6
b7C

ON FEBRUARY 28, 1975, [redacted] SOUTH DAKOTA STATE BAR, PIERRE, SOUTH DAKOTA, ADVISED THAT THE STATE BAR GRIEVANCE COMMITTEE IN SOUTH DAKOTA IS ESTABLISHED THROUGH STATE STATUTES. THE GRIEVANCE COMMITTEE CONSISTS OF 5-7 LAWYERS APPOINTED BY THE PRESIDENT OF THE BAR.

THE NORMAL PROCED URE FOR HANDLING GRIEVANCE COMPLAINTS AGAINST AN ATTORNEY IS AS FOLLOWS:

THE COMPLAINT IS FILED IN [redacted] OFFICE. THE COMPLAINT NEED NOT BE VERIFIED AND CAN BE MERELY A HANDWRITTEN LETTER SIGNED BY THE COMPLAINANT. NO MATTER HOW FRIVOLOUS THE COMPLAINT APPEARS TO BE, IT IS REFERRED TO ONE MEMBER OF THE GRIEVANCE COMMITTEE, WITH COPIES OF THE COMPLAINT GOING TO ALL MEMBERS OF THE COMMITTEE. THE MEMBER TO WHOM THE COMPLAINT IS ASSIGNED CONDUCTS THE INITIAL INVESTIGATION, BY CONTACTING THE ATTORNEY AGAINST WHOM THE COMPLAINT IS LODGED, TO OBTAIN HIS RESPONSE TO THE COMPLAINT. UPON OBTAINING HIS RESPONSE, A COPY IS THEN SENT TO THE COMPLAINANT HIMSELF, SO THAT THE COMPLAINANT MAY RESPOND TO THE ATTORNEY'S RESPONSE. COPIES OF ALL RESPONSES GO TO ALL OF THE GRIEVANCE COMMITTEE MEMBERS. b6 b7C

b6 b7C

[redacted] ADVISED THAT AT THIS POINT A GREAT MAY CASES ARE SETTLED. HE STATED NORMALLY IT IS DETERMINED THAT THE ATTORNEY IS AT FAULT AND THAT HIS CASE SHOULD BE CLEANED UP BY HIMSELF, OR THAT THERE IS NO BASIS IN THE COMPLAINT, AND IT IS DISMISSED BY THE COMMITTEE.

b6
b7C

PAGE FORTY-FIVE MP 161-926

ON COMPLEX CASES, WHERE DISPOSITION OF THE COMPLAINT CAN NOT BE HANDLED AT THIS POINT, AN INVESTIGATOR BY THE NAME OF [redacted] PIERRE, SOUTH DAKOTA, A FORMER SUPREME COURT JUDGE, IS ASSIGNED TO CONDUCT ADDITIONAL INVESTIGATION INTO THE MATTER. HE INTERVIEWS THE COMPLAINANT, OTHER WITNESSES, EXAMINES PAPERS, AND DOES WHATEVER ELSE IS NECESSARY. HE THEN TURNS IN A WRITTEN REPORT TO THE GRIEVANCE COMMITTEE.

THE GRIEVANCE COMMITTEE THEN MEETS, REVIEWS THE REPORT, AND MAKES A DECISION AS TO ADDITIONAL ACTION THAT IS NECESSARY. NORMALLY, THE ATTORNEY AGAINST WHOM THE GRIEVANCE COMPLAINT WAS ORIGINALLY MADE, WILL APPEAR AT THE GRIEVANCE COMMITTEE, REPRESENTED BY HIS ATTORNEY.

[redacted] ADVISED THAT THE FOLLOWING ACTION IS THEN TAKEN:

b6
b7C

EITHER THE GRIEVANCE COMMITTEE DISMISSES THE COMPLAINT, ORDERS DISCIPLINARY ACTION AGAINST THE ATTORNEY, OR REFERS THE CASE TO THE SUPREME COURT OF SOUTH DAKOTA.

[redacted] ADVISED THAT ALL FIVE OF THE GRIEVANCES THAT HAD BEEN LODGED AGAINST WILLIAM JANKLOW WERE HANDLED AND DISMISSED PRIOR TO THE NEED OF BRINGING IN INVESTIGATOR [redacted]

[redacted] ADVISED THAT THE ALLEGATIONS MADE AGAINST JANKLOW WERE FRIVOLOUS AND NONE OF THEM HAD ANY BASIS IN FACT. b6 b7C

[redacted] STATED THAT THE ALLEGATION MADE MOST RECENTLY BY ROBERT BURNETT WAS DISMISSED BY THE GRIEVANCE COMMITTEE, SIMPLY BY CORRESPOND ING WITH EACH OTHER BY WAY OF LETTERS.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 05 1975

LNR003 MP CODED

2:30 PM URGENT MARCH 5, 1975 TELETYPE DSC

TO DIRECTOR

FROM MINNEAPOLIS (161-926) (RUC)

WILLIAM JOHN JANKLOW; SPIN; BUDED: MARCH 3, 1975.

RE BU TEL CALL TO MINNEAPOLIS, MARCH 4, 1975, AND MINNEAPOLIS TELETYPE TO BUREAU, MARCH 3, 1975.

ON MARCH 4, 1975, LT. GOVERNOR HARVEY WOLLMAN, STATE OF SOUTH DAKOTA, PIERRE, SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE FOR APPROXIMATELY ONE YEAR AND CONSIDERS HIM TO BE AN EXTREMELY CAPABLE AND INTELLIGENT ATTORNEY AND AN INDIVIDUAL OF THE HIGHEST MORALS, CHARACTER AND ASSOCIATIONS AND A SOBER AND LOYAL AMERICAN. LT. GOVERNOR WOLLMAN HIGHLY RECOMMENDS APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON MARCH 4, 1975, JOE BARNETT, SPEAKER, SOUTH DAKOTA HOUSE OF REPRESENTATIVES, PIERRE, ADVISED THAT HE HAS KNOWN APPOINTEE ON A PROFESSIONAL BASIS FOR THE PAST SIX YEARS AND THAT APPOINTEE IS AN EXTREMELY CAPABLE AND KNOWLEDGEABLE ATTORNEY AND AN EXPERT IN INDIAN JURISDICTION WHOM HE KNOWS TO BE OF THE HIGHEST MORALS, CHARACTER AND ASSOCIATIONS AND A LOYAL AMERICAN. SPEAKER BARNETT HIGHLY RECOMMENDS APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH U.S. GOVERNMENT.

ON MARCH 4, 1975, STATE SENATOR MIKE O'CONNOR, 11TH DISTRICT OF SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE SINCE 1970 ON A

9/ 161-10951-27

NOT RECORDED
12 APR 29 1975

56 MAY 13 1975
F-208

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 [illegible]

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

Put in dead summons with CSC slide

b6
b7C

PROFESSIONAL BASIS AND THAT APPOINTEE IS A DEPENDABLE, CAPABLE, AND EXTREMELY HONEST INDIVIDUAL WHO IS ABOVE REPROACH IN MORALS, CHARACTER AND ASSOCIATIONS AND HE HIGHLY RECOMMENDS HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON MARCH 4, 1975, STATE SENATOR G. HOMER HARDING, 22ND DISTRICT OF SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE FOR THE PAST SIX YEARS ON A PROFESSIONAL BASIS AND CONSIDERS APPOINTEE TO BE HONORABLE, ETHICAL AND ABOVE REPROACH IN CHARACTER AND MORALS. HE STATED THAT APPOINTEE IS A SOBER AND LOYAL AMERICAN AND HE HIGHLY RECOMMENDS HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON MARCH 4, 1975, STATE SENATOR HOMER KANDARAS, 27TH DISTRICT OF SOUTH DAKOTA, ADVISED THAT HE HAS KNOWN APPOINTEE FOR THE PAST TWO YEARS ON A PROFESSIONAL BASIS AND THAT APPOINTEE IS AN EXTREMELY CAPABLE ATTORNEY WHO IS AN EXPERT IN INDIAN JURISDICTIONAL MATTERS AND THAT HE IS ETHICAL IN ALL HIS LEGAL DEALINGS. SENATOR KANDARAS ADVISED THAT THERE IS NO QUESTION REGARDING APPOINTEE'S MORALS, CHARACTER OR ASSOCIATIONS AND HE CONSIDERS APPOINTEE TO BE A LOYAL AMERICAN WHOM HE HIGHLY RECOMMENDS FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

ON MARCH 5, 1975, GOVERNOR RICHARD KNEIP, GOVERNOR OF SOUTH DAKOTA, WAS CONTACTED AT RAPID CITY, SOUTH DAKOTA, AND ADVISED THAT HE HAS KNOWN APPOINTEE FOR THE PAST THREE YEARS. HE STATED THAT

APPOINTEE HAS CONSIDERABLE EXPERIENCE IN THE FIELD OF LEGAL AID TO THE INDIANS ON THE ROSEBUD INDIAN RESERVATION AND THAT APPOINTEE IS A PERSON OF GOOD CHARACTER AND REPUTATION AND HE RECOMMENDS HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

END

FD-36 (Rev. 5-22-64)

FBI

Date: 3/7/75

Transmit the following in _____ (Type in plaintext or code)

Via Airtel _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-10377) (RUC)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 w/ak

WILLIAM JOHN JANKLOW
SPIN
BUDED 3/3/75

Re WFO airtel to Bureau dated 3/3/75.

DETAILS: AT WASHINGTON D.C.

b6
b7C

SC [redacted] caused a search to be made of the files of theBureau of Personnel Investigations Civil Service Commission and was advised on March 6, 1975 that no additional pertinent information was found concerning the appointee.

161-10951-28

NOT RECORDED
12 APR 29 1975

1-Bureau
1-WFO
STB:mgd
(2)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1970 O - 402-735

1 - Mr. Cleveland
1 - [redacted] b6
1 - Mr. Holroyd b7C

March 14, 1975

BY LIAISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-88 BY SP5 [illegible]

Y

[redacted]
Staff Assistant (Security)
The White House
Washington, D. C.

Photo
CC TO: White House
REQ. REC'D 2-22
MAR 1 1982
ANS. BY: PJS

b6
b7C

Dear [redacted]

Reference is made to my letter dated March 10, 1975, which furnished you a summary memorandum containing the results of investigation concerning Mr. William John Janklow.

Information has been received that the files of the Bureau of Personnel Investigations, Civil Service Commission, contain no additional pertinent information concerning Mr. Janklow.

Richard F. Kneip, the Governor of the State of South Dakota, and five other state officials, were interviewed and furnished favorable comments concerning Mr. Janklow's character, loyalty, reputation, and associates. He was described as a highly competent and responsible individual whom they would recommend for a position of trust and confidence with the Government.

161-10951-30

This completes the investigation of Mr. Janklow.

Sincerely yours,

Clarence M. Kelley
Director

DELIVERED BY LIAISON
ON 3/14/75

NOT RECORDED
12 APR 29 1975

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

EMH:hjc
(5)

RETURN TO MR. HOLROYD, ROOM 1266.

MAIL ROOM [ ] TELETYPE UNIT [ ]

56 MAY 13 1975

GPO 954-546

Airtel

5-30-75

To: SAC, Minneapolis (161-926)

From: Director, FBI (161-10951)

WILLIAM JOHN JANKLOW
SPECIAL INQUIRY

ReButel dated 5-30-75.

Attached is Xerox copy of the White House Memo dated 5-29-75 and the attachments furnished with the memo concerning Janklow.

Enc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP3 [illegible]

MAILED 9
MAY 30 1975
FBI

161-10951-37
NOT RECORDED
JUN 27 1975

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec.

EMH:hjc
(4)

RETURN TO MR. HOLROYD, ROOM 1266.

JUL 10 1975

MAIL ROOM ☒ TELETYPE UNIT ☐

GPO 954-546

Airtel

5-30-75

To: SAC, Minneapolis (161-926)

From: Director, FBI (161-10951)

WILLIAM JOHN JANKLOW
SPECIAL INQUIRY

ReButel dated 5-30-75 and Buairtel dated 5-30-75.

Attached are Xerox copies of additional attachments furnished with White House Memo dated 5-29-75.

Enc.

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-81 BY SP5 [illegible]

161-10951-38

NOT RECORDED
20 JUN 27 1975

MAILED 5
MAY 30 1975
FBI

EMH:hjc
(4)

RETURN TO MR. HOLROYD, ROOM 1266.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

JUL 18 1975 MAIL ROOM TELETYPE UNIT

GPO 954-546

AL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 01 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR001 MP CODED

252AM NITEL JUNE 1, 1975 AGL

TO DIRECTOR, FBI 161-10951

FROM MINNEAPOLIS 161-926

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 alpk

WILLIAM JANKLOW; SPECIAL INQUIRY; BUDED: CLOSE OF BUSINESS JUNE 3, 1975; WITHOUT FAIL.

RE BUREAU TELCALL TO MP, MAY 30, 1975, AND BUREAU TELETYPE TO MP MAY 30, 1975.

REGARDING ALLEGATIONS MADE IN POINTS 1, 2 AND 3 IN REFERENCED BUREAU TELETYPE, THE FOLLOWING LETTER WAS SENT BY WILLIAM JANKLOW TO [redacted] GRIEVANCE COMMITTEE, STATE BAR OF SOUTH DAKOTA, ANSWERING ALLEGATIONS MADE AGAINST JANKLOW:

b6
b7C

"RE: YOUR LETTER OF 7 NOVEMBER, 1974

"DEAR [redacted]

"I AM SORRY THAT I HAVE NOT RESPONDED SOONER, HOWEVER, I WANTED TO SECURE THE ENCLOSED MATERIAL FOR YOUR INFORMATION.

161-10951-39

"I HAVE BEEN TRYING TO DECIDE HOW TO RESPOND TO THIS 'IDIOT' BURNETTE ON THIS PARTICULAR MATTER, BECAUSE AS YOU CAN SEE FROM THE ENCLOSED MATTERIAL, HE HAS BEEN DOING THIS FOR YEARS. IT IS FORTUNATE FOR HIM THAT THERE IS NO 'STATE JURISDICTION' ON THE ROSEBUD RESERVATION, FOR IF THERE WERE, HE WOULD BE LIVING IN THE CITY OF YANKTON AT THE EXPENSE OF THE STATE OF SOUTH DAKOTA.

"ALLEGATION NO. 1 - LYING BEFORE THE FEDERAL COURT

RECORDED 20 JUN 27 1975

51 JUL 18 1975

b6
b7C

PAGE TWO MP 161-926

"APPARENTLY WHAT HE IS TALKING ABOUT IS THE FACT THAT I ACTED AS ONE OF THE ATTORNEYS FOR THE ROSEBUD SIOUX TRIBE IN THE U.S. DISTRICT COURT CASE OF ROSEBUD SIOUX TRIBE -V- [redacted] THIS CASE, YOU MIGHT RECALL, IS A CASE INVOLVING THE FACT THAT [redacted] OF THE ROSEBUD SIOUX TRIBE LEFT OFFICE AFTER BEING DEFEATED [redacted] FOR TWO YEARS, I GATHERED THE EVIDENCE ON THE CASE AND FINALLY THE ROSEBUD SIOUX TRIBE HIRED [redacted] TO PROSECUTE THE CASE IN FEDERAL COURT. BECAUSE I HAD PUT THE CASE TOGETHER, I WAS ASKED BY [redacted] TO ASSIST IN THE HANDLING OF THE CASE AT THE TRIAL. BECAUSE I WAS STILL ASSOCIATED WITH LEGAL AID AT ROSEBUD, I CONTACTED [redacted] OFFICE OF LEGAL SERVICES, OEO, WASHINGTON, D.C., FOR PERMISSION TO TAKE ANNUAL LEAVE AND SIT ON THE CASE. HE GAVE THIS PERMISSION ON THE CONDITION THAT I DO SO WHILE TAKING LEAVE WITHOUT PAY FROM LEGAL AID AT ROSEBUD. A TELEGRAM TO THIS EFFECT WAS SENT TO JUDGE BOGUE IN DEADWOOD AND PRIOR PERMISSION WAS OBTAINED FROM THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF LEGAL AID IN ROSEBUD. AT THAT TIME, I HAD TENDERED MY RESIGNATION TO BE EFFECTIVE 31 DECEMBER, 1971, AND AT THE REQUEST OF THE MEMBERS OF THE

BOARD OF DIRECTORS, I CHANGED THE EFFECTIVE DATE OF MY LEAVING TO 1 MARCH, 1972. THE REASON FOR THIS WAS THE GREAT CASELOAD AND THE HARDSHIP IT WOULD CAUSE THE OFFICE TO HAVE ME LEAVE IN THE MIDDLE OF THE YEAR AT A TIME WHEN IT WOULD BE DIFFICULT TO SECURE AN ADDITIONAL ATTORNEY AS [redacted] b6 b7C

"I SUGGEST THAT SOMEONE ASK JUDGE BOGUE ABOUT THIS INCIDENT IF HE CAN REMEMBER IT, AND THAT SOMEONE ASK [redacted] ABOUT IT. THE VERY TRANSCRIPT THAT [redacted] DELIVERED TO YOU SHOWS THAT I WAS ON A LEAVE WITHOUT PAY BUT THAT I ALSO WAS STILL IN THE POSITION OF DIRECTOR OF THE LEGAL AID PROGRAM. b6 b7C

"ALLEGATION NO. 2 -- ACTING AS ATTORNEY FOR THE ROSEBUD SIOUX TRIBE

"WHILE IN PRIVATE LAW PRACTICE IN PIERRE DURING 1972, I WAS CONTACTED BY [redacted] OF THE ROSEBUD SIOUX TRIBE AND ASKED TO BECOME THE ATTORNEY FOR THE TRIBE. AT THAT TIME, I PREPARED A CONTRACT AND SUBMITTED IT TO THE TRIBE FOR APPROVAL, AND THE EXECUTIVE COMMITTEE APPROVED THE CONTRACT AND STARTED THE ADMINISTRATIBE PROCESS FOR APPROVAL. I HAVE DONE OVER 350 HOURS OF LEGAL WORK FOR THE TRIBE UNDER THE AGREEMENT THAT I WOULD BE PAID WHEN THE CONTRACT WAS FINALLY APPROVED BY THE BUREAU OF INDIAN AFFAIRS. INCLUDED IN THIS LEGAL WORK IS THE HANDLING OF THREE LAWSUITS IN THE U.S. DISTRICT COURT b6 b7C

ON BEHALF OF THE TRIBE AND ALL OF THEM WERE SUCCESSFUL. I HAVE SUSTAINED IN EXCESS OF $1500.000 OUT-OF-POCKET EXPENSES ON BEHALF OF LEGAL WORK FOR THE TRIBE, AND FOR ALL THE TIME SPENT AND THE MONEY SPENT, I HAVE BEEN REIMBURSED THE TOTAL SUN OF $1,000.00 I WAS ASKED BY THE TRIBE TO APPEAR BEFORE THE TRIBAL COUNCIL ON A LEGAL MATTER PERTAINING TO ELECTIONS, AND BECAUSE I COULDN'T COME, I ASKED RON CAMPBELL TO APPEAR FOR ME. THIS HE DID, AND HE IS IN THE SAME BOAT AS I, BECAUSE HE HAS NOW NEVER BEEN PAID EITHER.

"DUE TO THE FACT THAT THE TRIBAL PRESIDENT BECAME BOB BURNETTE BEFORE I WAS NOTIFIED OF THE APPROVAL OF THE CONTRACT, THE CONTRACT APPROVAL PROCESSING WAS STOPPED AND IT WAS GIVEN TO [redacted] b6 b7C NOW HONEST BOB COMPLAINS ABOUT THE RELATIONSHIP. I HAVE DONE NOTHING WRONG, BUT EVEN IF I DID, THE ONLY SANCTION IS THE FEDERAL STATUTE WHICH PROVIDED THAT ANY MONIES PAID TO ME IN EXCESS OF THAT AMOUNT APPROVED BY THE SECRETARY OF INTERIOR MUST BE RETURNED TO THE TRIBE.

"ALLEGATION NO. 3 - PHILBRICK STATEMENT CONCERNING 'NUDE' DRIVING

"ENCLOSED ARE MY ORIGINAL COPIES OF THE MATERIAL CONCERNING TRAFFIC CITATIONS WHICH I RECEIVED ON 20 FEBRUARY, 1972. AS YOU CAN SEE THEY DO NOT INVOLVE ANY DRINKING OFFENSE, AND AS A MATTER OF FACT

I HAVE NOT HAD A DRINK FOR MANY YEARS. I DEMAND THAT SINCE THE DOCUMENT OF PHILBRICK IS IN AFFIDAVIT FORM, AND SINCE IT WAS SIGNED IN PIERRE WHERE THE STATE OF SOUTH DAKOTA DOES HAVE JURISDICTION, THAT IT BE FULLY INVESTIGATED AND THAT IF THERE IS SUFFICIENT EVIDENCE, PERJURY CHARGES BE FILED AGAINST PHILBRICK. I AM SICK AND TIRED OF "CRAP" LIKE THIS COMING FROM BURNETTE AND PHILBRICK AND ANY ANSWER I GIVE TO SUCH CHARGES IS INSUFFICIENT WHEN THEY DO THINGS SUCH AS THIS CONSIDERING ALL THE NEWSPAPERS LOVE TO CARRY THE ORIGINAL STORY. I BELIEVE THAT A THOROUGH INVESTIGATION PLUS PROSECUTION WILL PUT A STOP TO OTHERS HAVING TO UNDERGO SUCH CONDUCT IN THE FUTURE.

"FOR FURTHER INFORMATION AS TO THE PHILBRICK ALLEGATIONS, CONTACT RON MILLER, STATES ATTORNEY FOR BUFFALO COUNTY, SHERIFF HEALY, SHERIFF OF BUFFALO COUNTY AND THE JUSTICE OF THE PEACE AT FT. THOMPSON. THEY ALL SAW AND VISITED WITH ME WITHIN 30 MINUTES OF THE TIME I WAS STOPPED, AND I POSTED BAIL AND PROCEEDED ON TO COURT IN CHAMBERLAIN WHERE I APPEARED BEFORE JUDGE THOMAS ANDHURST THE SAME DAY IN A CIVIL MATTER WHICH I WAS HANDLING WITH [redacted]

b6
b7C

"ALLEGATION NO. 4 - RAPE

THANKS TO [redacted] AND BOB BURNETTE, I WILL BE LIVING WITH AND EXPLAINING THIS MATTER TO SOUTH DAKOTAN'S FOR THE REST OF MY LIFE.

NOTHING HAS EVER BEEN MORE UNTRUE OR WITHOUT BASIS THAN THIS ALLEGATION. I AM NOT AND NEVER HAVE BEEN A MEMBER OF THE TRIBAL COURT BAR AT ROSEBUD FOR OVER THREE YEARS, YET MARIO GONZALAS, A LICENSED MEMBER OF THE SOUTH DAKOTA BAR ASSOCIATION ISSUES AN ORDER PROHIBITING ME FROM PRACTICING IN THE TRIBAL COURT. RATHER THAN GO INTO ALL THE FACTS ON THIS BULLSHIT, I INVITE YOU TO CONTACT HAROLD DOYLE, FORMER U.S. ATTORNEY FOR THE STATE OF SOUTH DAKOTA WHO HANDLED THE INVESTIGATION OF THIS MATTER. I FURTHER AUTHORIZE ANY AND ALL OFFICERS OF THE UNITED STATES IN THE U.S. JUSTICE DEPARTMENT TO MAKE AVAILABLE FOR YOUR INSPECTION AND INFORMATION ALL RECORDS, DOCUMENTS, FILES, STATEMENTS AND OTRARFMATERIAL WITHIN THEIR FILES. I FURTHER AUTHORIZE WILLIAM CLAYTON, U.S. ATTORNEY FOR SOUTH DAKOTA TO PROVIDE YOU WITH ANY PERTINENT INFORMATION CONTAINED IN HIS FILES CONCERNING THIS ALLEGATIONS.

"WHEN AS ISSUE WAS MADE OF THIS MATTER DURING THE CAMPAIGN, I VOLUNTARILY SUBMITTED TO A L IE DETECTOR EXAMINATION CONDUCTED BY [redacted] IN SIOUX FALLS. THE ALLEGED COMPLAINANT, THROUGH THE DIRECTION AND DECISION OF MARLO GONZALAS, WAS ALSO TO TAKE SUCH AN EXAMINATION. I HAD TWO TESTS AND I PASSED THEM BOTH. [redacted]

[redacted]

[redacted]

b6
b7C

"I TRUST THAT THIS PROVIDES THE INFORMATION THAT YOU SEEK. I WILL BE HAPPY TO PROVIDE ANY FURTHER INFORMATION THAT IS REQUESTED OF ME, AND I AM SORRY THAT IT HAS TAKEN SO LONG TO GET THE ANSWER TO YOU, BUT THE PRESS OF BUSINESS THE PAST MONTH HAS BEEN QUITE HEAVY.

"SINCERELY

"/S/ BILL JANKLOW

"BILL JANKLOW

"P.S. PLEASE EXCUSE THE TYPING, IT IS OBVIOUSLY MINE.

"I AM SUBMITTING ENCLOSURES, BECAUSE I HAVE NO COPIER, I AM SUBMITTING THE ORIGINALS, AND I WOULD LIKE TO HAVE THEM RETURNED TO ME UPON COMPLETION OF CONSIDERATION BY THE COMMITTEE.

"ENCLOSURE(S): NO. 1 - LIE DETECTOR EXAMINATION REPORT

NO. 2 -"

THE GRIEVANCE COMMITTEE OF THE STATE BAR OF SOUTH DAKOTA ACCEPTED APPOINTEE'S EXPLANATIONS REGARDING THE ALLEGATIONS AND HE IS CURRENTLY A MEMBER IN GOOD STANDING.

INVESTIGATION AT WINNER, SOUTH DAKOTA, ON MAY 30, 1975, DETERMINED THAT [redacted] WHO ALLEGES IN AN AFFIDAVIT THAT APPOINTEE SOLICITED HIM TO SUE THE TOWN OF WINNER, SOUTH DAKOTA, FOR DISCRIMINATING AGAINST INDIANS AND THEN IRRESPONSIBLY WITHDREW THE SUIT, IS ACTUAL-

b6
b7C

b6
b7C

LY [redacted] WHO IS ALSO KNOWN AS [redacted] APPROXIMATELY ONE MONTH AGO, [redacted] ADVISED THE BUREAU OF INDIAN AFFAIRS OFFICE AT WINNER, SOUTH DAKOTA, THAT HE WAS LEAVING THE AREA FOR THE STATE OF OREGON. [redacted] IS CURRENTLY SOMEWHERE IN OREGON ON A SELF-PROCLAIMED LECTURE TOUR WHERE HE, ACCORDING TO HIS OWN STATEMENTS, IS ATTEMPTING TO TEACH PLANTS TO TALK.

REGARDING ALLEGATIONS MADE IN SWORN TESTIMONY IN THE ABOVE MEMORANDUM OF DECISION A REVIEW OF THE RECORDS OF THE OCTOBER 31, 1974, TRIBAL COURT PROCEEDING OF BUREAU OF INDIAN AFFAIRS REGIONAL HEADQUARTERS, ABERDEEN, SOUTH DAKOTA, DETERMINED THAT NO TRANSCRIPTS WERE EVER MADE OF ANY TESTIMONY OF THIS HEARING, NO WITNESSES ARE NAMED AND NO EVIDENCE IS MAINTAINED TO SUBSTANTIATE ANY OF THE ALLEGATIONS MADE AGAINST APPOINTEE. IT SHOULD ALSO BE NOTED THAT [redacted] [redacted] APPLIED TO ANYONE WHO IS CONSIDERED TO BE OLDER OR OF A SECOND GENERATION AND, THEREFORE, WITHOUT TRANSCRIPTS OR IDENTITIES OF WITNESSES, IT IS NOT POSSIBLE TO RESOLVE THE ALLEGATION THAT APPOINTEE OFFERED MONEY TO [redacted] SOMETIME IN AUGUST OR SEPTEMBER, 1974.

b6
b7C

INVESTIGATION IS CONTINUING IN MINNEAPOLIS.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1975

NR001 MP CODED

11:30 AM URGENT JUNE 3, 1975 DSG

TELETYPE

TO DIRECTOR (161-10951)

PORTLAND

FROM MINNEAPOLIS (161-926) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 10-27-88 BY SP3 Wyh

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY BUDED CLOSE OF BUSINESS ED, JUNE 3, 1975, WITHOUT FAIL.

RE MINNEAPOLIS TELEPHONE CALL TO PORTLAND JUNE 3, 1975.

IN AN AFFIDAVIT SIGNED APPROXIMATELY THREE YEARS AGO AT WINNER, SOUTH DAKOTA, [redacted] ALLEGED THAT APPOINTEE SOLICITED HIM TO SUE THE TOWN OF WINNER FOR DISCRIMINATING AGAINST NATIVE AMERICANS REGARDING THE VERY POOR LIVING CONDITIONS OF THE NATIVE INDIANS IN THE TOWN OF WINNER. AFFIANT ALLEGES THAT APPOINTEE THEN IRRESPONSIBLY WITHDREW THIS SUIT. INVESTIGATION AT WINNER, SOUTH DAKOTA, ON MAY 30, 1975, DETERMINED THAT [redacted] IS ACTUALLY [redacted] WHO IS ALSO KNOWN AS [redacted] ACCORDING TO BUREAU OF INDIAN AFFAIRS OFFICIALS AT WINNER, [redacted] ADVISED THEM APPROXIMATELY ONE MONTH AGO THAT HE WAS LEAVING THE AREA FOR THE STATE OF OREGON, WHERE HE IS CURRENTLY ON A SELF-PROCLAIMED LECTURE TOUR; AND ACCORDING TO HIS OWN STATEMENTS; IS ATTEMPTING TO TEACH PLANTS TO TALK.

PORTLAND, AT ANY RESERVATIONS IN THEIR DIVISION, WILL ATTEMPT TO LOCATE AND INTERVIEW [redacted] REGARDING HIS ALLEGATIONS AGAINST APPOINTEE.

b6
b7C

161-10951-40

NOT RECORDED
20 JUN 27 1975

b6
b7C

END

1cc destroyed EMH

TOW FBIHQ CLR

b6
b7C

JUL 18 1975

NR019 CG PLAIN

7:45PM NITEL 6-3-75 TG

TO DIRECTOR

FROM CHICAGO (161-3204) (RUC)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 3 1975

TELETYPE

Asst. Dir. ____
Dep. A.D.-Adm. ____
Dep. A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-22-98 BY SP3 [illegible]

WILLIAM JOHN JANKLOW, SPI.

b6
b7C

REBUTELCALL TO CHICAGO, JUNE 3, 1975.

[redacted] LEGAL SERVICE GROUP, AMERICAN BAR ASSOCIATION, 1155 EAST 60TH STREET, CHICAGO, ADVISED JUNE 3, 1975, THAT HE RECALLS APPOINTEE BEING ASSOCIATED WITH LEGAL SERVICES PROGRAM IN SOUTH DAKOTA AROUND 1971. HE STATED HE ALSO RECALLS THAT APPOINTEE PERFORMED SOME LEGAL WORK FOR ROSEBUD SIOUX TRIBE OF INDIANS DURING THAT PERIOD.

b6
b7C

[redacted] STATED THAT HE RECALLS BEING CONTACTED BY APPOINTEE FOR PERMISSION TO TAKE ANNUAL LEAVE WITHOUT PAY FROM LEGAL SERVICE PROGRAM IN ORDER TO HANDLE INDIAN LEGAL MATTERS. HE STATED HE DOES NOT PERSONALLY RECALL WHETHER OR NOT HE OR ANYONE ELSE IN OEO AT THAT TIME SENT TELEGRAM TO JUDGE BOGUE IN SOUTH DAKOTA.

161-10951-41
NOT RECORDED
28 JUN 27 1975

[redacted] STATED THAT ANY RECORDS PERTAINING TO ABOVE MATTER MIGHT POSSIBLY BE LOCATED AT OFFICE OF LEGAL SERVICES, COMMUNITY SERVICE ADMINISTRATION.

b6
b7C

[redacted] SAID WOULD BE WILLING TO APPEAR ON BEHALF OF APPOINTEE IF SO NEEDED.

END.

5 JUL 18 1975

FD-448 (10-28-71)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Transmit attached by Facsimile – PLAINTEXT

Priority: URGENT

JUN 03 1975

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

To: Director FBI (161-10951) TELETYPE Date:

From: SAC, MP (161-926) Time: Transmitted –

Subject: William John JANKLOW Received –

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other Medical Report

☐ (5 mls) ☐ (4 mls)

Special handling instructions: Hand carry To Supervisor Edwin M. Holroyd RM 1268 Justice

Approved: JJH/rec

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 ufatr

161-10951-42

NOT RECORDED

20 JUN 27 1975

5 ENCLOSURE

9/SN

see disbursed

JUL 8 1975 1364

TRAFFIC TICKET

Buffalo County Sheriff's Office
Gann Valley, South Dakota

☒ ARREST
☐ WARNING

Name: Bill Hawkins Address: Reva, S.D.
License No. E-16661 State: S. Dak.
Date of Arrest 12-20-73 Time: 1:35 PM

( ) Stop Sign Violation ( ) Parking on Cross Walk ☒ Reckless Driving
( ) Straddle Yellow Line ☒ Speeding ( ) D.W.I. ( ) Illegal Parking
( ) Improper Lights ☒ Drivers License none in possession

YOU ARE TO APPEAR BEFORE JUSTICE OF THE PEACE:

Date: 1 Time: [redacted]
Gann Valley, South Dakota
Officer Issuing Ticket [redacted]

b6
b7C

Driver's Permit No. None

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 [illegible]

261-10951-42
ENCLOSURE

9/28

HQ 6/4/75 SOS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 04 1975

TELETYPE

NR010 MP PLAIN

11:30PM NITEL JUNE 3, 1975 DCW

TO DIRECTOR (161-10951)

FROM MINNEAPOLIS (161-926)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY.

RE BUREAU TELETYPE TO MINNEAPOLIS DATED MAY 30, 1975; MINNEAPOLIS NITEL TO BUREAU MAY 31, 1975.

b6
b7C [redacted] 1296 JD

REGARDING POINT NUMBER TWO IN REFERENCED BUREAU TELETYPE, [redacted] BUREAU OF INDIAN AFFAIRS (BIA), ABERDEEN, SOUTH DAKOTA, ADVISED ON JUNE 2, 1975, THAT HE HAS NO RECORD SHOWING ANY CONTACT BETWEEN JANKLOW AND THE ROSEBUD SIOUX TRIBE. [redacted] MADE AVAILABLE A LETTER DATED APRIL 3, 1974, WRITTEN TO HIM FROM [redacted] ATTORNEY AT LAW, PIERRE, SOUTH DAKOTA. THIS LETTER REVEALS THAT [redacted] FOR THE ROSEBUD SIOUX TRIBE AND THAT [redacted] AND ROBERT BURNETTE, TRIBAL PRESIDENT, HAVE REVIEWED ALL THE FEDERALLY APPROVED CONTRACTS MADE AVAILABLE TO MR. BURNETTE AT ABERDEEN, S.D., AND THERE IS NO FEDERALLY APPROVED CONTRACT IN EXISTENCE WITH MR. WILLIAM JANKLOW.

b6
b7C

[redacted] ALSO MADE AVAILABLE A SECOND LETTER TO HIM FROM [redacted] WHICH REVEALS THAT AN ADDITIONAL INVESTIGATION CONFIRMED THE FACT THAT [redacted] HAD NO CONTACT WITH THE ROSEBUD SIOUX TRIBE. THEREFORE, IT IS THE POSITION OF ROBERT

161-10951-43
RECORDED
20 JUN 27 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-80 BY SP3 [illegible]

destroyed EMH

51 JUL 18 1975

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

BURNETTE, SUPRA, THAT NO PAYMENTS CAN BE MADE TO [redacted] BY THE ROSEBUD SIOUX TRIBE AND THAT ROBERT BURNETTE, UNDER NO CONDITIONS, WILL MAKE AN ILLEGAL PAYMENT TO ANYONE, LET ALONE AN ATTORNEY THAT WAS NOT HIRED BY THE TRIBE. THE LETTER GOES ON TO SAY "IF MR. JANKLOW IS RUNNING AROUND THE COUNTRY HIRING LAWYERS IN THE PRETENSE THAT HE WAS TRIBAL ATTORNEY, THEN IT IS MR. JANKLOW'S SOLE RESPONSIBILITY TO PAY [redacted]

b6
b7C

"ON BEHALF OF THE ROSEBUD SIOUX TRIBE, THERE WILL BE NO NEGOTIATION NOR ANY PAYMENTS MADE TO MR. JANKLOW".

"THEREFORE, THIS SOULD SETTLE THE MATTER ONCE AND FOR ALL WITH REFERENCE TO ANY OBLIGATION BY THE ROSEBUD SIOUX".

REGARDING PARAGRAPH THREE OF REFERENCED BUREAU TELETYPE, ON JUNE 3, 1975, FRANCIS HEALEY, SHERIFF, BUFFALO COUNTY, GANN VALLEY, SOUTH DAKOTA, ADVISED THAT ON APRIL 20, 1973, IN THE EARLY AFTERNOON OF THAT DATE, HE WAS AT HIS OFFICE IN GANN VALLEY WHEN [redacted] RECEIVED CALL FROM WILLIAM JANKLOW, WHO WAS AT THAT TIME IN FT. THOMPSON, SOUTH DAKOTA. [redacted] NOTIFIED [redacted] THE CURRENT STATES ATTORNEY, WHO WAS AT THE COURT HOUSE IN GANN VALLEY, AND [redacted] IN TURN NOTIFIED THE SHERIFF. SHERIFF HEALEY STATED THAT HE ARRIVED IN FT. THOMPSON "WITHIN THE HOUR" AND FOUND JANKLOW IN THE FT. THOMPSON JAIL. HE WAS NOT LOCKED UP IN A CELL, BUT WAS LOCKED UP

b6
b7C

IN THE GENERAL HOLD AREA. SHERIFF HEALEY STATED THAT JANKLOW WAS NOT DRUNK IN ANY WAY, SHAPE OR FORM, INCLUDING HIS BREATH, WHICH INDICATED THAT HE HAD NOT SO MUCH AS ONE DRINK OF ALCOHOL. HE STATED THAT JANKLOW WAS FULLY DRESSED, IN A PAIR OF LEVIS, AND A SPORT SHIRT, BUT THAT HE WAS NOT WEARING A BELT. HE TOOK JANKLOW DIRECTLY BEFORE THE JUSTICE OF PEACE AT FT. THOMPSON, SOUTH DAKOTA, WHERE JANKLOW PLED NOT GUILTY AND WAS IMMEDIATELY RELEASED AFTER PAYING A $50 BOND. SHERIFF HEALEY STATED THAT THE TOAL TIME INVOLVED FROM HIS FIRST NOTIFICATION THAT JANKLOW WAS IN JAIL TO THE RELEASE OF JANKLOW BY THE JUSTICE OF PEACE AT FT. THOMPSON WAS APPROXIMATELY TWO HOURS, AND THAT JANKLOW WAS ON HIS WAY BY SOMETIME BETWEEN 3:30 AND 4:00 PM THAT SAME DATE.

ON JUNE 2, 1975, [redacted] POLICE, FT. THOMPSON, S.D., ADVISED THAT [redacted] IS NO LONGER A POLICE OFFICER AT FT. THOMPSON, S.D., AND HE ADVISED HE HAS NO IDEA WHERE [redacted] COULD BE LOCATED. b6 b7C

[redacted] ADVISED THAT [redacted] IS NO LONGER A POLICE OFFICER AT FT. THOMPSON, SOUTH DAKOTA, AND HE HAS NO IDEA WHERE [redacted] COULD BE LOCATED. b6 b7C

ON JUNE 2, 1975, [redacted] S.D., FATHER OF [redacted] ADVISED HE HAD NO IDEA WHERE [redacted] IS AT THE CURRENT TIME, AND ADVISED THAT HE IS NOT ON THE CROW CREEK INDIAN RESERVATION. b6 b7C

REGARDING PARAGRAPHS SIX, SEVEN, AND EIGHT, IN WHICH JANKLOW IS ALLEGED [redacted] MINNEAPOLIS HAS IN ITS POSSESSION A PHOTO COPY OF A POLYGRAPH EXAMINATION REPORT DATED OCTOBER 30, 1974, IN WHICH WILLIAM JANKLOW, AT PIERRE, SOUTH DAKOTA, b7D b7E VOLUNTARILY SUBMITTED TO THE EXAMINATION AND WHICH EXAMINATION WAS CONDUCTED BY [redacted] THE FOLLOWING QUESTIONS WERE ASKED OF JANKLOW DURING THIS EXAMINATION: [redacted]

[redacted]

THE ADMINISTRATION OF THIS EXAMINATION UTILIZED [redacted]

[redacted]

CONCLUSIONS: AFTER CAREFUL EXAMINATION [redacted] b7E

[redacted] IT IS THE OPINION OF THIS EXAMINER THAT THE SUBJECT, WILLIAM JANKLOW, IS NOT ATTEMPTING DECEPTION TO ANY OF THE ABOVE QUESTIONS.

ON JUNE 3, 1975, SA CHARLES L. YESCHKE, MINNEAPOLIS DIVISION, WHO IS A QUALIFIED POLYGRAPH EXAMINER, ADVISED AFTER REVIEWING THE ABOVE QUESTIONS THAT HE IS ACQUAINTED WITH [redacted] AND THAT [redacted] HAS AN EXCELLENT REPUTATION AS A QUALIFIED EXAMINER AND THAT THE QUESTIONS ASKED SEEMED APPROPRIATE AND SEEMED TO COVER THE ISSUE IN QUESTION. SA YESCHKE ADVISED THAT HIS EXPERT OPINION WOULD BE THAT THE POLYGRAPH EXAMINATION WAS VALID. b6 b7C

IT SHOULD BE NOTED THAT ON PAGE SEVEN OF REFERENCED MINNEAPOLIS NITEL THAT APPLICANT ADVISED THAT HE VOLUNTARILY SUBMITTED TO THE ABOVE LIE DETECTOR EXAMINATION AND THAT THE ALLEGED COMPLAINANT THROUGH THE DIRECTION AND DECISION OF MARIO GONZALES, WAS ALSO TO TAKE SUCH AN EXAMINATION. [redacted] b6 b7C b7D b7E

ON MAY 30, 1975, MINNEAPOLIS SECURED A ~~PHOTO~~ COPY OF [redacted]

[redacted] A FACSIMILE COPY OF [redacted] HAS BEEN FORWARDED TO THE BUREAU. [redacted] b6 b7C b7D

[redacted] b6 b7C b7D (THE REMAINDER OF THE SENTENCE UNINTELLEGIBLE).

[redacted] b6 b7C b7D

[redacted] ADVISED DURING INTERVIEW BY BUREAU AGENT ON [redacted] b6 b7C b7D

[redacted] ALSO ADVISED ON INTERVIEW OF BIA OFFICER [redacted] b6 b7C b7D [redacted] ON JANUARY 18, 1967, THAT DUE TO THE LONG PERIOD OF TIME THAT HAD ELAPSED BEFORE THE EXAMINATION, THERE WAS LITTLE POSSIBILITY OF THERE BEING ANY EVIDENCE DISCOVERED FROM THIS EXAMINATION.

INVESTIGATION CONTINUING AT MINNEAPOLIS.

END

MPM FBIHQ CLR

6/4/75 SAS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 4 1975

TELETYPE

NR 004 PD CODE

9:55 PM NITEL JUNE 3, 1975 LLD

TO: DIRECTOR (161-10951)

MINNEAPOLIS (161-926)

FROM: PORTLAND (161-476) (RUC)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-22-88 BY SP5 [illegible]

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY, BUDED COB EDT JUNE 3, 1975, WF

RE MINNEAPOLIS TELCALL AND TELETYPE TO PORTLAND, JUNE 3, 1975.

FOLLOWING PERSONS ADVISED HAVE NO INFORMATION REGARDING [redacted]

CHIEF OF POLICE JEFFREY SANDERS, WARM SPRINGS, OREGON INDIAN RESERVATION; [redacted] CRIMINAL INVESTIGATOR, BUREAU OF INDIAN AFFAIRS, WARM SPRINGS; [redacted] CRIMINAL INVESTIGATOR, TRIBAL POLICE, WARM SPRINGS; [redacted] BIA, UMATILLA INDIAN RESERVATION; [redacted] HARNEY COUNTY, OREGON SHERIFF'S OFFICE (PAIUTE TRIBE).

END

PLS HOLD

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director's Sec'y ____

[redacted]

124670

b6
b7C

b6
b7C

In summary

[illegible] info

161-10951-444
NOT RECORDED
20 JUN 27 1975

1cc destroyed Encl

51 JUL 18 1975

1 - Mr. Cleveland
1 - [redacted] b6
1 - Mr. Holroyd b7C

CD # 36888
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 [illegible]

June 5, 1975

BY LIAISON

Photo encl

CC TO: White House
REQ. REC'D 2-28
MAR 1 1982
ANS.
BY:

Delivered by liaison 6/5/75 BCL

[redacted] b6 b7C
Staff Assistant (Security)
The White House
Washington, D. C.

90
4

Dear [redacted]:

On March 10, 1975, and March 14, 1975, the results of investigation concerning Mr. William John Janklow were furnished to you. In accordance with a request received from [redacted] b6 b7C additional investigation has been conducted concerning Mr. Janklow. Transmitted herewith is a summary memorandum containing the results of this investigation.

Z

The Memorandum Decision dated October 31, 1974, by Mario Gonzalez, Judge of the Rosebud Sioux Tribal Court, contains information indicating that it was reported that Mr. Janklow, as recently as two months before the date of the Memorandum Decision, [redacted] b6 b7C b7D

161-10761-45

It was reported Mr. Janklow on at least one occasion rode a motorcycle into the residential area of an Indian reservation shooting dogs with a gun. Efforts are being made to locate individuals who may be able to comment concerning this allegation.

NOT RECORDED
20 JUN 27 1975

2 ENCLOSURE

The Bureau of Indian Affairs, Regional Headquarters, Aberdeen, South Dakota, has advised that no transcripts were made, no witnesses are named, and no evidence is maintained regarding the allegations made against Mr. Janklow in the Memorandum Decision dated October 31, 1974, by Mario Gonzalez, Judge of the Rosebud Sioux Tribal Court. Efforts are being made to locate and interview Judge Gonzalez.

Dir.
AD Adm.
AD Inv.
Dep. Dir.
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NOTE: See cover memorandum [redacted] to Cleveland dated 6/5/75, Re: William John Janklow, Special Inquiry, EMH:hjc b6 b7C

EMH:dcm
(5)

RETURN TO MR. HOLROYD, ROOM 1266.

5 JUL 18 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

[redacted] b6 b7C

Efforts are being made to interview the following individuals who may possess pertinent information concerning the allegations made about Mr. Janklow:

Robert G. Philbrick, who furnished an affidavit on October 18, 1974, against Mr. Janklow

[redacted] b6 b7C

[redacted] South Dakota, who reportedly saw and visited Mr. Janklow shortly after his arrest on February 20, 1973

The Justice of the Peace at Fort Thompson, South Dakota, before whom Mr. Janklow appeared on February 20, 1973

You will be furnished the results of the additional investigation being conducted in this matter as soon as possible.

Sincerely yours,

Clarence M. Kelley
Director

Enclosures (3)

OFFICE OF THE DIRECTOR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 5, 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-98 BY SP3 [illegible]

WILLIAM JOHN JANKLOW

The information in this summary memorandum supplements information furnished in the summary memorandum on William John Janklow dated March 10, 1975.

The Memorandum Decision dated October 31, 1974, by Mario Gonzalez, Judge of the Rosebud Sioux Tribal Court, indicates Mr. Janklow offered false testimony in a Federal court proceedings to the effect that he had resigned from the legal services program before prosecuting a tribal official, when in fact Mr. Janklow did not resign. b6 b7C

The "Transcript of The Partial Transcript" of a proceedings in the United States District Court for the District of South Dakota, Western Division, Deadwood, South Dakota, indicates that on October 12, 1971, a conference was held in the court's chamber concerning a request that Mr. Janklow be allowed to participate as co-counsel for the plaintiff in the trial of the Rosebud Sioux Tribe, Incorporated vs [redacted] and [redacted] defendants. According to the transcript, Mr. Janklow advised he received a telegram from [redacted], Office of Legal Services, Office of Economic Opportunity, in which [redacted] concurred with the Executive Committee of the Board of Directors of the South Dakota Legal Services in permitting Mr. Janklow to assist counsel of the Rosebud Sioux Tribe in the above action. Mr. Janklow advised he was on annual leave from the South Dakota Legal Services and had tendered his resignation effective that month. On October 12, 1971, it was announced in open court that Mr. Janklow, formerly associated with the Office of Economic Opportunity, was then associated with [redacted] as attorney for the plaintiff.

b6
b7C

[redacted] Assistant Director, Legal Services Group, American Bar Association, Chicago, Illinois, advised he recalls being contacted by Mr. Janklow for permission to take leave without pay from the Legal Services Program in order to handle Indian legal matters.

45

William John Janklow

[redacted] South Dakota State Bar, Pierre, South Dakota, furnished a copy of an undated letter received by [redacted] of the Grievance Committee:

"Re: Your letter of 7 November, 1974

b6
b7C

"Dear [redacted]

"I am sorry that I have not responded sooner, however, I wanted to secure the enclosed material for your information.

"I have been trying to decide how to respond to this 'idiot' Burnette on this particular matter, because as you can see from the enclosed material, he has been doing this for years. It is fortunate for him that there is no 'state jurisdiction' on the Rosebud reservation, for if there were, he would be living in the city of Yankton at the expense of the State of South Dakota.

b6
"Allegation No. 1 - Lying before the Federal court b7C

"Apparently what he is talking about is the fact that I acted as one of the attorneys for the Rosebud Sioux Tribe in the U.S. District Court case of Rosebud Sioux Tribe -v- [redacted] This case, you might recall, is a case involving the fact that [redacted] of the Rosebud Sioux Tribe left office after being defeated [redacted] For two years, I gathered the evidence on the case and finally the Rosebud Sioux Tribe hired [redacted] of Gregory to prosecute the case in Federal court. Because I was still associated with Legal Aid at Rosebud, I contacted [redacted] Office of Legal Services, OEO, Washington, D.C., for permission to take annual leave and sit on the case. He gave this permission on the condition that I do so while taking leave without pay from Legal Aid at Rosebud. A telegram to this effect was sent to Judge Bogue in Deadwood and prior permission was obtained from the Executive Committee of the Board of Directors of Legal Aid in Rosebud. At that time, I had tendered my resignation to be effective 31 December, 1971, and at the request of the members of the Board of Directors, I changed the effective date of my leaving to 1 March, 1972. The reason for this was the great caseload and the hardship it would cause the office to have me leave in the middle of the year at a time when it would be difficult to secure an additional attorney as [redacted] was going to step up as the new director.

b6
b7C

"I suggest that someone ask Judge Bogue about this incident if he can remember it, and that someone ask [redacted] about it. The very transcript that Burnette delivered to you shows that I was on a leave without pay but that I also was still in the position of Director of the Legal Aid Program.

"Allegation No. 2 - Acting as attorney for the Rosebud Sioux Tribe

"While in private law practice in Pierre during 1972, I was contacted by Webster Two Hawk, President of the Rosebud Sioux Tribe and asked to become the attorney for the tribe. At that time, I prepared a contract and submitted it to the tribe for approval, and the Executive Committee approved the contract and started the administrative process for approval. I have done over 350 hours of legal work for the tribe under the agreement that I would be paid when the contract was finally approved by the Bureau of Indian Affairs. Included in this legal work is the handling of three lawsuits in the U.S. District Court on behalf of the tribe and all of them were successful. I have sustained in excess of $1500.00 out-of-pocket expenses on behalf of legal work for the tribe, and for all the time spent and the money spent, I have been reimbursed the total sum of $1,000.00. I was asked by the tribe to appear before the Tribal Council on a legal matter pertaining to elections, and because I couldn't come, I asked Ron Campbell to appear for me. This he did, and he is in the same boat as I, because he has now never been paid either.

b6
b7C

"Due to the fact that the Tribal President became Bob Burnette before I was notified of the approval of the contract, the contract approval processing was stopped and it was given to [redacted] Now honest Bob complains about the relationship. I have done nothing wrong, but even if I did, the only sanction is the Federal statute which provided that any monies paid to me in excess of that amount approved by the Secretary of Interior must be returned to the tribe.

"Allegation No. 3 - Philbrick statement concerning 'nude' driving

"Enclosed are my original copies of the material concerning traffic citations which I received on 20 February, 1972. As you can see they do not involve any drinking offense, and as a

matter of fact I have not had a drink for many years. I demand that since the document of Philbrick is in affidavit form, and since it was signed in Pierre where the State of South Dakota does have jurisdiction, that it be fully investigated and that if there is sufficient evidence, perjury charges be filed against Philbrick. I am sick and tired of 'crap' like this coming from Burnette and Philbrick and any answer I give to such charges is insufficient when they do things such as this considering all the newspapers love to carry the original story. I believe that a thorough investigation plus prosecution will put a stop to others having to undergo such conduct in the future.

"For further information as to the Philbrick allegations, contact Ron Miller, states attorney for Buffalo County, Sheriff Healy, Sheriff of Buffalo County and the Justice of the Peace at Ft. Thompson. They all saw and visited with me within 30 minutes of the time I was stopped, and I posted bail and proceeded on to court in Chamberlain where I appeared before Judge Thomas Andhurst the same day in a civil matter which I was handling with [redacted] b6 b7C

"Allegation No. 4 - Rape

"Thanks to [redacted] and Bob Burnette, I will be b6 b7C living with and explaining this matter to South Dakotan's for the rest of my life, nothing has ever been more untrue or without basis than this allegation. I am not and never have been a member of the Tribal Court Bar at Rosebud for over three years, yet Mario Gonzales, a licensed member of the South Dakota Bar Association issues an order prohibiting me from practicing in the Tribal Court. Rather than go into all the facts on this bullshit, I invite you to contact Harold Doyle, former U.S. Attorney for the State of South Dakota who handled the investigation of this matter. I further authorize any and all officers of the United States in the U.S. Justice Department to make available for your inspection and information all records, documents, files, statements and other material within their files. I further authorize William Clayton, U.S. Attorney for South Dakota to provide you with any pertinent information contained in his files concerning this allegations.

"When an issue was made of this matter during the campaign, I voluntarily submitted to a lie detector examination conducted by [redacted] in Sioux Falls. The alleged complainant, b6 b7C

b6
b7C
b7D
b7E

through the direction and decision of Mario Gonzales, was also to take such an examination. I had two tests and I passed them both. [redacted]

"I trust that this provides the information that you seek. I will be happy to provide any further information that is requested of me, and I am sorry that it has taken so long to get the answer to you. But the press of business the past month has been quite heavy.

"Sincerely

"/S/ Bill Janklow

"Bill Janklow

"P.S. Please excuse the typing, it is obviously mine.

"I am submitting enclosures, because I have no copier, I am submitting the originals, and I would like to have them returned to me upon completion of consideration by the committee.

"Enclosure (s) : No. 1 - Lie detector examination report

No. 2 -"

b6
b7C

The aforementioned letter indicates two enclosures. A copy of one enclosure is attached. The other enclosure is not identified in the letter. [redacted] has advised he will not release the enclosure without the written permission of Mr. Janklow.

[redacted] Bureau of Indian Affairs, Aberdeen, South Dakota, advised he has no record showing any contract between Mr. Janklow and the Rosebud Sioux Tribe. [redacted] stated he had been advised by [redacted] attorney, Pierre, South Dakota, [redacted] the Rosebud Sioux Tribe, that a review of all Federally approved contracts made available did not reveal any Federally approved contract between Mr. Janklow and the Rosebud Sioux Tribe.

b6
b7C

It was alleged that in February, 1973, Mr. Janklow was arrested for drunk driving without his trousers, and that he abused the arresting officer and was placed in jail overnight.

The records of the Sheriff's Office, Buffalo County, South Dakota, indicate on February 20, 1973, Mr. Janklow was charged with reckless driving, speeding, and no driver's license in his possession. Mr. Janklow was fined for these offenses, but the amount was not indicated. b6 b7C

[redacted] advised that on February 20, 1973, he was a Bureau of Indian Affairs Police Officer at Crow Creek Indian Reservation, Fort Thompson, South Dakota. He stated he recalled the arrest of Mr. Janklow for reckless driving, speeding, and no driver's license in his possession. He advised Mr. Janklow had passed over a double yellow line. He stated he arrested Mr. Janklow and took him to the Fort Thompson Police Department where he was held for the Sheriff of Buffalo County. He stated Mr. Janklow was not drunk and was fully clothed when he was arrested. [redacted] advised the Sheriff could not arrive on the scene for an hour or hour and one half, so he, [redacted] left and went on patrol.

Sheriff Francis Healey, Buffalo County, Gannvalley, South Dakota, advised that on February 20, 1973, in the early afternoon, he was notified that Mr. Janklow was in jail at Fort Thompson, South Dakota. Sheriff Healey advised he arrived in Fort Thompson, South Dakota, "within the hour," and found Mr. Janklow in the Fort Thompson jail. Mr. Janklow was not locked in a cell, but was locked in the general hold area. Sheriff Healey stated Mr. Janklow was not drunk. His breath indicated he had not had a drink of alcohol. Sheriff Healey advised Mr. Janklow was fully dressed, in a pair of Levis and a sport shirt, and he was not wearing a belt. Sheriff Healey stated he immediately took Mr. Janklow before the Justice of the Peace at Fort Thompson, where he plead not guilty and was immediately released after posting a $50 bond. Sheriff Healey stated the total time involved from his first notification that Mr. Janklow was in jail to the release of Mr. Janklow by the Justice of the Peace at Fort Thompson, South Dakota, was approximately two hours. Mr. Janklow was released between 3:30 p.m. and 4:00 p.m. on February 20, 1973.

[redacted] Winner, South Dakota, alleged that Mr. Janklow solicited him to sue the town of Winner, South Dakota, for discrimination against Indians in denying proper public utilities for the Indian community. [redacted] alleged Mr. Janklow attempted to get him to withdraw the suit. b6 b7C

William John Janklow b6 b7C

In approximately May, 1975, [redacted] advised the Bureau of Indian Affairs office at Winner, South Dakota, that he was leaving the area for the State of Oregon. [redacted] is currently somewhere in Oregon on a self-proclaimed lecture tour and, according to his own statements, he is attempting to teach plants to talk. b6 b7C

Inquiry was made at the various Indian reservations in the State of Oregon, and no information was located concerning the present whereabouts of [redacted]

Concerning [redacted] b6 b7C b7D b7E Mr. Janklow voluntarily submitted to a polygraph examination on October 30, 1974. This examination was conducted by [redacted] Sioux Falls, South Dakota, and revealed it was the opinion of [redacted] that Mr. Janklow did not attempt any deception in his answers to questions [redacted] During the polygraph examination, Mr. Janklow [redacted]

A copy of [redacted] is attached. b6 b7C b7D

Enclosures (2)

WX4 6/7/75

NR 021 MP CODED

1041 PM URGENT JUNE 6,1975 MRH

TO DIRECTOR

FROM MINNEAPOLIS (161-926) (RUC)

WILLIAM JOHN JANKLOW, SPECIAL INQUIRY.

RE MINNEAPOLIS TELETYPE TO BUREAU, JUNE 5,1975.

[redacted] SOUTH DAKOTA, PRESENTLY [redacted]

[redacted] SOUTH DAKOTA, ADVISED AS FOLLOWS JUNE 6,1975:

HE HAS KNOWN WILLIAM JANKLOW, FORMER OEO ATTORNEY, IN A BUSINESS AND SOCIAL CAPACITY SINCE 1968. HE HAS NO REASON WHATSOEVER TO QUESTION THE MORAL CHARACTER, ASSOCIATES, OR LOYALTY OF JANKLOW, WHO IS [redacted] OPINION HAS PERFORMED HIS DUTIES IN AN EXCELLENT MANNER AND HAS ALWAYS CONDUCTED HIMSELF IN A GENTLEMANLY MANNER.

HE HAD NO PERSONAL KNOWLEDGE REGARDING THE MISCONDUCT OR ARREST OF JANKLOW OTHER THAN HE HAD HEARD ROBERT PHILBRICK MAKE SOME REMARKS DURING TRIBAL GROUP DISCUSSIONS ABOUT JANKLOW BEING ARRESTED BY FT. THOMPSON POLICE SOMETIME IN FEBRUARY, 1973. HE HAS HEARD PHILBRICK MAKE THIS REMARK

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

b6
b7C

b6
b7C

2

161-1095-1-46
NOT RECORDED
20 JUN 27 1975

1 cc dir Tiejen (EMH

CO #368-88
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP3 W/JAM 9-98

5 JUL 6 1975 1364

ON TWO OR THREE OCCASIONS, THE LAST TIME BEING IN MARCH OF 1974, WHEN JANKLOW WAS REPRESENTING A GROUP ADVOCATING A TRIAL RE-ELECTION AT FT. THOMPSON.

[redacted] ADDED HE HAS NEVER SEEN JANKLOW INTOXICATED AND HE, [redacted] HAS NEVER MADE ANY STATEMENT TO ANY INDIVIDUAL ABOUT JANKLOW BEING ARRESTED FOR INTOXICATION. b6 b7C

[redacted] FURTHER ADVISED THAT HE WAS NOT PRESENT WHEN JANKLOW WAS ARRESTED FEBRUARY, 1973, AND HAS NO IDEA WHETHER JANKLOW HAD HIS PANTS ON OR NOT. b6 b7C

DURING MORNING HOURS ON JUNE 6, 1975, [redacted] [redacted] ROSEBUD SIOUX TRIBE, ROSEBUD, SOUTH DAKOTA, ADVISED HE HAS THE TAPE RECORDINGS REGARDING THE DISBARMENT PROCEEDINGS AGAINST JANKLOW WHICH WERE HELD BEFORE THEN TRIBAL JUDGE MARIO GONZALES, OCTOBER 31, 1974. [redacted] ADVISED HE COULD NOT RELEASE TAPES WITHOUT A PROPER SUBPOENA. b6 b7C

DURING AFTERNOON HOURS OF JUNE 6, 1975, [redacted] WAS RECONTACTED AND HE ADVISED HE ACTUALLY DOES NOT HAVE THE TAPES IN QUESTION. HE BELIEVES THAT MARIO GONZALES MAY HAVE THEM BUT HE REALLY DOES NOT KNOW WHERE THEY ARE. b6 b7C

HE FURTHER ADVISED THAT THE TAPES MAY HAVE BEEN DESTROYED.

ON JUNE 6,1975, DAVID LEADING FIGHTER, INDIAN MALE, DATE OF BIRTH MAY 28,1908, WAS CONTACTED AND INTERVIEWED BY SA [redacted] AT GREGGORY, SOUTH DAKOTA. b6 b7C

LEADING FIGHTER STATED THAT HE IS [redacted]

LEADING FIGHTER STATED THAT THE LAST TIME HE MET JANKLOW WAS WHILE JANKLOW WAS WORKING AT THE LEGAL AID ON THE ROSEBUD INDIAN RESERVATION. HE ADVISED THAT AT NO TIME HAS HE EVER TALKED WITH JANKLOW [redacted] HE STATED THAT b6 b7C HE HAS NEVER IN ALL OF HIS LIFE TAKEN MONEY OR VALUABLES FROM JANKLOW FOR ANY REASON.

LEADING FIGHTER STATED HE DOES NOT KNOW WHO WOULD HAVE ALLEGED SUCH A THING AND DOES NOT KNOW WHY THEY WOULD DO THAT . AS FAR AS HE IS CONCERNED, JANKLOW IS A "NICE GUY".

END

6/6/75

JUN 06 1975

TELETYPE

b6
b7C
b7D

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.: ____
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____

NR018 MP CODED

IMMEDIATE 6/5/75 RJG SENT 4:10 AM 6/6/75 RJG

TO DIRECTOR (161-10951)

FROM MINNEAPOLIS (161-926) (P)

WILLIAM JOHN JANKLOW; SPECIAL INQUIRY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5

ON JUNE 5, 1975, [redacted] X-RAY UNIT,

ST. LAWRENCE HOSPITAL, LANSING, MICHIGAN, AREA CODE [redacted]

TELEPHONICALLY ADVISED SA [redacted] THAT HE WAS [redacted]

[redacted]

161-10951-47

[redacted]

SED

975

[redacted] b7D

[redacted] ADVISED THAT HE LEFT THE PUBLIC HEALTH SERVICE b6 b7C b7D

[redacted] AND HAS NOT BEEN IN ROSEBUD, SOUTH DAKOTA, FOR SEVERAL YEARS. HE STATED THAT HE DID NOT TESTIFY IN ANY HEARINGS BEFORE TRIBAL JUDGE MARIO GONZALES OR BEFORE ANYONE ELSE [redacted]

[redacted]

[redacted] COULD PROVIDE NO ADDITIONAL INFORMATION REGARDING b6 b7C THE ABOVE MATTER.

ON 6/5/75, [redacted] INDIAN MALE, DATE OF BIRTH [redacted] WAS INTERVIEWED AT FT. THOMPSON, SOUTH DAKOTA, AND FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT HE WAS EMPLOYED AS A TRIBAL POLICE OFFICER STATIONED AT FT. THOMPSON, SOUTH DAKOTA FROM [redacted] b6 b7C [redacted] HE STATED THAT THE LAST THREE MONTHS OF HIS EMPLOYMENT WAS [redacted]

[redacted] HE WAS ON DUTY AT FT. THOMPSON, SOUTH DAKOTA, DRIVING PATROL CAR ACCOMPANIED BY A NEW POLICE OFFICER, WHOSE NAME HE COULD

NOT RECALL. [redacted] ADVISED THAT THIS POLICE OFFICER SUBSEQUENTLY b6 b7C
[redacted] HE STATED THAT THIS POLICE OFFICER WAS KNOWN AS
[redacted] AND THAT HIS LAST NAME MIGHT POSSIBLY BE [redacted]
ADVISED THAT HE RECEIVED A CALL ON THE RADIO TO PROCEED TO FT.THOMPSON EAST HOUSING AREA. HE STATED THAT THIS CALL WAS UNRELATED TO THE JANKLOW INCIDENT. HE ADVISED THAT HE PROCEEDED IN THE DIRECTION OF THE EAST HOUSING AREA, AND NOTICED THAT HE WAS APPROXIMATELY TWO CARS BEHIND ANOTHER POLICE OFFICER NAMED [redacted] HE STATED THAT [redacted] WAS ACCOMPANIED BY POLICE OFFICER [redacted]
STATED THAT AS THEY APPROACHED THE CORNER AT GINGWAYS. HE SAW A CAR COMING UP FAST BEHIND HIM. [redacted] MAINTAINED A 35 MILE PER HOUR SPEED, WHICH WAS THE POSTED SPEED LIMIT. HE ADVISED THAT AS THEY APPROACHED THE [redacted] RESIDENCE THEY DROVE THROUGH A "NO PASSING" ZONE. AT ABOUT THIS TIME, THE CAR APPROACHING FROM THE REAR PASSED [redacted] VEHICLE AND ALSO PASSED THE TWO CARS IN FRONT, AND PULLED IN BEHIND [redacted] POLICE VEHICLE.

[redacted] THEN RADIOED AHEAD FOR [redacted] TO STOP THE VEHICLE. b6 b7C
[redacted] THEN PULLED OUT AROUND THE TWO CARS IN FRONT OF HIM AND PULLED IN BEHIND THE CAR THAT HAD PASSED THEM. THEN ALL THREE CARS STOPPED. [redacted] APPROACHED THE VEHICLE AND NOTICED WILLIAM JANKLOW IN THE DRIVER'S SEAT ALONE IN THE CAR. HE ASKED JANKLOW FOR HIS DRIVERS LICENSE. JANKLOW DID NOT HAVE ONE. [redacted] STATED THAT

JANKLOW WAS NOT ABUSIVE, BUT SEEMED "COCKY". AT THIS TIME [redacted] b6 b7C THEN ASKED JANKLOW TO STEP OUT OF THE CAR, WHICH HE DID. [redacted] THEN PLACE HIM UNDER ARREST. [redacted] THEN TOOK JANKLOW TO THE POLICE DEPARTMENT IN THEIR UNIT.

SUBSEQUENTLY, AT THE POLICE DEPARTMENT, [redacted] HELPED BOOK b6 b7C JANKLOW. AT THE POLICE DEPARTMENT JANKLOW TOLD [redacted] THAT HE WAS AN ATTORNEY, AND A WHITE, AND THAT HE SHOULD NOT BE PUT BACK WITH THE DRUNKS AND INDIANS IN THE JAIL. [redacted] STATED THAT HE AND THE OTHER OFFICERS LET JANKLOW MAKE A TELEPHONE CALL AND THEN PUT HIM BACK IN A JAIL CELL AT FT. THOMPSON.

[redacted] TELEPHONED SHERIFF HEALY AT GANN VALLEY, SOUTH b6 b7C DAKOTA, AND TOLD HIM ABOUT JANKLOW'S ARREST. HE WAS IN JAIL ONLY A SHORT TIME WHEN SHERIFF HEALY ARRIVED AND SHORTLY THEREAFTER JANKLOW WAS RELEASED FROM THE JAIL. [redacted] STATED THAT SHERIFF HEALY USUALLY TAKES CARE OF THE NON-INDIAN PRISONERS.

[redacted] STATED THAT JANKLOW DEFINITELY WAS NOT DRUNK. HE ALSO b6 b7C STATED THAT JANKLOW HAD ALL OF HIS CLOTHING ON AND THAT HE DID NOT RESIST ARREST WHATSOEVER.

[redacted] STATED THAT HE DATED THE TICKET WHICH HE ISSUED TO b6 b7C JANKLOW 2/20/72. HE STATED THAT HE MADE A MISTAKE AND THAT THE TICKET SHOULD HAVE BEEN DATED 2/20/73.

ON 6/5/75 [redacted] INDIAN MALE, DATE OF BIRTH [redacted]

WAS INTERVIEWED AT THE POLICE DEPARTMENT IN FT. THOMPSON, SOUTH DAKOTA, AND FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT HE WAS A TRIBAL POLICE OFFICER FROM THE SUMMER OF [redacted] FOR THE FT. THOMPSON, SOUTH DAKOTA, POLICE DEPARTMENT. HE ADVISED THAT HE IS NOT EXACTLY SURE OF THE DATES. b6 b7C

[redacted] STATED THAT HE IS CURRENTLY A BIA COMMISSION POLICE OFFICER, HAVING SERVED AS SUCH ONLY A SHORT TIME.

ON 2/20/73 HE WAS DRIVING A POLICE UNIT NEAR FT. THOMPSON, SOUTH DAKOTA, TAKING [redacted] HOME TO HIS RESIDENCE. WHILE DRIVING WITH [redacted] HE RECEIVED A RADIO CALL FROM [redacted] REPORTING THAT A GRAY STATION WAGON WAS SPEEDING AND PASSED HIM ON A "NO PASSING" ZONE. [redacted] THEN STOPPED THE STATION WAGON. b6 b7C

[redacted] ADVISED THAT HE WALKED UP TO THE STATION WAGON AND TOLD THE OCCUPANT TO GET OUT. [redacted] ASKED THE OCCUPANT, WHO WAS SUBSEQUENTLY IDENTIFIED AS WILLIAM JANKLOW, FOR A DRIVERS LICENSE. AT ABOUT THIS TIME, OFFICER [redacted] WALKED UP TO THE CAR AND TOLD JANKLOW TO STEP OUT. JANKLOW THEN GOT OUT OF THE CAR AND STARTED GETTING "SMART MOUTHED". [redacted] STATED THAT JANKLOW COULD NOT PRODUCE A DRIVERS LICENSE, SO [redacted] DROVE THE POLICE UNIT WITH JANKLOW IN, TO THE FT. THOMPSON POLICE DEPARTMENT. [redacted] DROVE JANKLOW'S STATION WAGON AND [redacted] WHO WAS ALONE, DROVE HIS POLICE UNIT BACK TO THE POLICE DEPARTMENT.

AFTER THEY ALL GOT BACK TO THE POLICE DEPARTMENT, JANKLOW WAS BOOKED. [redacted] STATED THAT [redacted] WAS THE OFFICER THAT BOOKED HIM. HE WAS THEN PLACED IN JAIL. [redacted] STATED THAT JANKLOW HAD A LOT OF MONEY ON HIS PERSON. HE SAID "YOU GUYS CAN'T PUT ME BACK HERE". JANKLOW WAS REFERRING TO THE DRUNK TANK. [redacted] ADVISED THAT THEY THEN PUT HIM IN THE DRUNK TANK. [redacted] STATED THAT JANKLOW WAS NOT DRUNK WHEN HE WAS ARRESTED. b6 b7C

JANKLOW WAS WEARING A SHORT SLEEVE SPORT SHIRT AND HAD ON SPORT SLACKS. [redacted] ADVISED THAT HE COULD NOT RECALL IF JANKLOW WAS WEARING A SPORT COAT. [redacted] STATED THAT AT NO TIME DID JANKLOW HAVE PANTS OFF WHEN HE WAS ARRESTED, AND THAT HE WAS FULLY DRESSED AT ALL TIMES. [redacted] STATED THAT HE DOES NOT KNOW WHERE THE STORY THAT JANKLOW WAS NOT FULLY DRESSED ORIGINATED. b6 b7C

ON 6/5/76, SHERIFF HEALY, BUFFALO COUNTY SHERIFF, STATIONED AT GANN VALLEY, SOUTH DAKOTA, ADVISED THAT AFTER HE ARRIVED AT FT. THOMPSON, SOUTH DAKOTA, ON 2/20/73, HE OBSERVED THE CLOTHING THAT JANKLOW WAS WEARING. HE STATED THAT IT APPEARED TO HIM THAT JANKLOW WAS WEARING A PAIR OF LEVIS AND A SHIRT, AND THAT HE DID NOT HAVE AN OVERCOAT OR SPORT COAT ON. SHERIFF HEALY ADVISED THAT HE (SHERIFF HEALY) WAS ACCOMPANIED BY RON MILLER, WHO WAS THE STATES ATTORNEY FOR BUFFALO COUNTY AT THAT TIME.

ON 6/5/75 JOHN LESLIE COLEMAN, FORMER JUSTICE OF THE PEACE FOR

BUFFALO COUNTY, WAS INTERVIEWED AT THE FT. THOMPSON, SOUTH DAKOTA, POLICE DEPARTMENT, AND FURNISHED THE FOLLOWING INFORMATION. HE STATED THAT ON 2/20/73 HE HELD A HEARING IN ONE OF THE OFFICES AT THE FT. THOMPSON POLICE DEPARTMENT FOR WILLIAM JANKLOW. HE STATED THAT JANKLOW HAD BEEN ARRESTED A SHORT TIME EARLIER ON 2/20/73 AND WAS CHARGED WITH SPEEDING, NO DRIVERS LICENSE, AND RECKLESS DRIVING. HE ADVISED THAT HE SET BOND FOR JANKLOW AT $100. JANKLOW COMPLAINED THAT THE BOND WAS TOO STEEP, AND ASKED THAT IT BE REDUCED AND COLEMAN COMPLIED AND REDUCED IT TO $50. JANKLOW PAID THE BOND AND LEFT.

COLEMAN ADVISED THAT JANKLOW WAS WEARING CASUAL CLOTHING AND THAT HE BELIEVED THAT HE WAS WEARING A SPORT COAT. COLEMAN STATED THAT JANKLOW WAS NOT WEARING A TIE.

HE ADVISED THAT HE BOUND JANKLOW OVER TO CIRCUIT COURT ON A FUTURE DATE, TIME AND PLACE UNRECALLED. COLEMAN STATED THAT DURING THE HEARING, JANKLOW APPEARED TO BE "COCKY", BUT NOT ABUSIVE. HE ADVISED THAT JANKLOW WAS NOT DRUNK.

COLEMAN STATED THAT AFTER JANKLOW LEFT, HE IS SURE THAT HE DID NOT APPEAR BEFORE JUDGE ANDHURST, IN CHAMBERLAIN, SOUTH DAKOTA, ON 2/20/73, IN ORDER TO DISPOSE OF THE CHARGES FOR WHICH HE WAS ARRESTED, SINCE JUDGE ANDHURST WAS IN A DIFFERENT CIRCUIT AT THAT TIME. COLEMAN STATED THAT AS A MATTER OF FACT, THAT IT IS HIS RECOLLECTION THAT ANDHURST WAS NOT ELECTED AS A CIRCUIT JUDGE UNTIL THE FALL OF 1974.

ON 6/5/75, RONALD KNOX MILLER, FORMER STATES ATTORNEY FOR BUFFALO COUNTY, WAS INTERVIEWED AT HIS OFFICE IN KIMBALL, SOUTH DAKOTA, AND FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT HE WAS THE STATES ATTORNEY FOR BUFFALO COUNTY, SOUTH DAKOTA, [redacted] MILLER ADVISED THAT HE CURRENTLY IS EMPLOYED IN PRIVATE PRACTICE AND THAT HE RESIDES IN [redacted] b6 b7C SOUTH DAKOTA.

ON 2/20/73, WHILE HE WAS STATES ATTORNEY, HE WAS IN GANN VALLEY ON OFFICIAL BUSINESS, WHEN HE RECEIVED A TELEPHONE CALL FROM A FORMER BUFFALO COUNTY STATES ATTORNEY, RON CAMPBELL, WHO WAS LIVING AT [redacted] b6 b7C SOUTH DAKOTA. CAMPBELL TOLD HIM THAT HE HAD JUST RECEIVED A TELEPHONE CALL FROM WILLIAM JANKLOW AND THAT JANKLOW THOUGHT THAT CAMPBELL WAS STILL THE STATES ATTORNEY FOR BUFFALO COUNTY. CAMPBELL TOLD MILLER THAT JANKLOW HAD ADVISED THAT HE WAS IN THE FT. THOMPSON JAIL AND WAS QUITE UPSET ABOUT THE METHOD OF ARREST, ETC. CAMPBELL ASKED MILLER TO GO TO FT. THOMPSON AND SEE IF HE COULD RESOLVE THE MATTER.

MILLER THEN ACCOMPANIED SHERIFF FRANCIS HEALY TO FT. THOMPSON, SOUTH DAKOTA, ARRIVING AT APPROXIMATELY 3:30 TO 4:00 P.M.

MILLER STATED THAT AFTER ARRIVING IN FT. THOMPSON, HE TALKED BRIEFLY WITH JANKLOW PRIOR TO JANKLOW'S APPEARANCE BEFORE THE JUSTICE OF THE PEACE, AND DURING THE CONVERSATION, JANKLOW TOLD

MILLER THAT HE WAS UPSET BECAUSE HE HAD OVER $800 IN CASH ON HIS PERSON AND THAT OFFICERS WERE NOT GOING TO GIVE HIM A RECEIPT FOR THE MONEY BEFORE PUTTING HIM IN JAIL. FURTHERMORE, JANKLOW CLAIMED THAT WHEN HE WAS ARRESTED, THE OFFICERS PULLED A GUN ON HIM. HE THOUGHT THAT THAT WAS HIGHLY UNNECESSARY.

MILLER STATED THAT JANKLOW THEN APPEARED BEFORE THE JUSTICE OF THE PEACE, COLEMAN, IN AN OFFICE AT THE LAW AND ORDER BRANCH, AT FT. THOMPSON. BOND WAS SET AT $50 CASH. JANKLOW PAID THE BOND AND WAS RELEASED FROM JAIL. SUBSEQUENTLY, MILLER AND JANKLOW CONVERSED ABOUT SETTING A DATE FOR COURT APPEARANCE BEFORE A CIRCUIT JUDGE, BUT THEY DID NOT ARRIVE AT AN AGREEABLE DATE AT THIS TIME. JANKLOW TOLD MILLER THAT HE WAS EN ROUTE TO A TRIAL ON A CIVIL MATTER IN CHAMBERLAIN, SOUTH DAKOTA, AND DID NOT KNOW HOW LONG HE WOULD BE TIED UP IN THAT TRIAL. SUBSEQUENTLY, MILLER AND JANKLOW AGREED TO SET THE DATE OF 3/9/73, IN GANN VALLEY, SOUTH DAKOTA, FOR JANKLOW'S COURT HEARING. JANKLOW COULD NOT MAKE THAT DATE, AND SO ANOTHER DATE WAS SET FOR 5/4/73 FOR JANKLOW'S APPEARANCE IN THE CIRCUIT COURT IN GANN VALLEY. THAT DATE WAS SUBSEQUENTLY POSTPONED TO 5/11/73. THE DATE WAS AGAIN POSTPONED TO 6/1/73. ON 6/1/73 JANKLOW WAS SCHEDULED FOR A HEARING BEFORE JUDGE PAUL F. BURKE. MILLER STATED THAT THIS HEARING NEVER CAME OFF, AND NO DATE WAS EVER SET AGAIN FOR JANKLOW'S APPEARANCE FOR THE CHARGES FOR WHICH HE WAS ARRESTED.

MILLER STATED THAT HE HAD TWO PROBLEMS THAT HE HAD TO FACE PRIOR TO PROCEEDING AGAINST JANKLOW- THE FIRST PROBLEM WAS WHETHER OR NOT JANKLOW WAS ARRESTED AT A LOCATION WITHIN STATE JURISDICTION. HE SAID THAT HIS SECOND PROBLEM WAS THE FACT THAT THE ARRESTING OFFICERS WERE NOT LEGALLY ACTING A DEPUTY SHERIFFS, AND AS A RESULT, THE ARREST MIGHT BE TERMED ILLEGAL. MILLER STATED THAT HE WAS NEVER ABLE TO RESOLVE SATISFACTORILY THE ABOVE PROBLEM.

SUBSEQUENTLY, MILLER CONTACTED JANKLOW AND SUGGESTED THAT JANKLOW COULD ENTER A PLEA OF GUILTY TO A STOP SIGN RUNNING VIOLATION, OR SOMETHING SIMILAR, AND THE WHOLE MATTER COULD BE DISPOSED OF.

APPROXIMATELY TWO WEEKS AGO, RON CAMPBELL, SERVING AS JANKLOW'S ATTORNEY, TELEPHONED HUGH SEDGWICH, SERVING AS THE CLERK OF COURT AND MAGISTRATE FOR BUFFALO COUNTY SOUTH DAKOTA, AND TELEPHONICALLY ENTERED GUILTY PLEA FOR JANKLOW FOR THE STOP SIGN RUNNING VIOLATION WHICH IS A VIOLATION OF SOUTH DAKOTA COMPILED LAWS 32-29-2. MILLER STATED THAT HE BELIEVED THAT SEDGWICH FINED HIM $50, WHICH WAS THE BOND HE HAD ALREADY POSTED. THE SPEEDING, RECKLESS DRIVING, AND NO DRIVERS LICENSE CHARGES, WERE ORDERED DISMISSED ON THE BASIS OF THE ABOVE ENUMERATED PROBLEMS WHICH MILLER FACED POSSIBLY BARRING SUCCESSFUL PROSECUTION OF JANKLOW, AND IN VIEW OF THE FACT THAT JANKLOW PLED GUILTY TO THE STOP SIGN VIOLATION.

MILLER STATED THAT JANKLOW WOULD HAVE TO APPEAR BEFORE JUDGE

ANDHURST, AT LEAST WITH THE ABOVE ENUMERATED CHARGES AND NEVER WOULD HAVE BECAUSE AT THE TIME OF HIS ARREST, JUDGE ANDHURST WAS IN A DIFFERENT CIRCUIT.

MILLER ALSO STATED THAT WHEN HE TALKED WITH JANKLOW AT THE FT. THOMPSON JAIL ON 2/20/73, JANKLOW WAS WEARING BLUE JEANS AND SHIRT. MILLER STATED THAT JANKLOW ALMOST ALWAYS WORE BLUE JEANS AND A SHIRT, EVEN WHEN APPEARING IN COURT. HE STATED THAT JANKLOW NEVER WORE A SPORT COAT OR TIE. MILLER ADVISED THAT JANKLOW FELT THAT HE COULD GET CLOSER TO HIS CLIENTELE, WHICH WERE THE INDIANS ON THE RESERVATION, BY WEARING SUCH CLOTHING.

MILLER STATED THAT HE HAS NO KNOWLEDGE OF ANY OF THE OTHER ALLEGATIONS MADE AGAINST JANKLOW.

ON 6/5/75 ROBERT GILBERT PHILBRICK, INDIAN MALE, DATE OF BIRTH 12/1/11, WAS INTERVIEWED AT CHAMBERLAIN, SOUTH DAKOTA, AND FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT IN 1973 HE SERVED AS THE TRIBAL CHAIRMAN OF THE CROW CREEK SIOUX TRIBE AT FT. THOMPSON, SOUTH DAKOTA.

PHILBRICK ADVISED THAT HE HAD FILED AN AFFIDAVIT IN CONNECTION WITH JANKLOW'S ARREST AT FT. THOMPSON, ON 2/20/73, AND THAT IN THE AFFIDAVIT, HE ACCUSED JANKLOW OF BEING DRUNK, OF USING ABUSIVE LANGUAGE, AND OF BEING ARRESTED NUDE FROM THE WAIST ON DOWN. PHILBRICK

ADVISED THAT MOST OF THE INFORMATION THAT HE INCLUDED IN THE AFFIDAVIT WAS OBTAINED FROM A POLICE DEPARTMENT LETTER THAT HE HAD RECEIVED. PHILBRICK STATED THAT HE HAD NO IDEA WHERE THAT LETTER WAS NOW.

HE STATED THAT THE INFORMATION IN THE AFFIDAVIT ALLEGING THAT JANKLOW WAS NUDE FROM THE WAIST ON DOWN WHEN HE WAS ARRESTED WAS TOLD TO HIM BY TWO INDIVIDUALS WITH WHOM HE WAS ACQUAINTED. HE STATED THAT HE COULD NOT REMEMBER ONE OF THE INDIVIDUAL'S NAME, AND WOULD NOT KNOW WHERE HE COULD BE LOCATED. HE STATED THAT THE OTHER INDIVIDUAL WAS AN INDIAN MALE NAMED [redacted] AND THAT HE WAS A FORMER TRIBAL EMPLOYEE LIVING AT FT. THOMPSON, SOUTH DAKOTA. PHILBRICK STATED THAT [redacted] TOLD HIM THAT HE ALLEGEDLY TALKED WITH SOME OF THE PEOPLE WHO ARRESTED JANKLOW, AND THAT THEY TOLD [redacted] THAT JANKLOW'S PANTS WERE DOWN AROUND HIS ANKLES UPON HIS ARREST. b6 b7C

PHILBRICK ALSO STATED THAT THIS LETTER WHICH HE HAD RECEIVED FROM THE POLICE DEPARTMENT ALLEGED THAT JANKLOW WAS DRUNK AFTER HE WAS ARRESTED AND THAT HE WAS THROWN INTO THE DRUNK TANK. PHILBRICK ADMITTED THAT HE RECEIVED ALL OF THIS INFORMATION ABOUT ONE WEEK AFTER JANKLOW WAS ARRESTED, AND THAT HE HAD NO FIRST-HAND KNOWLEDGE. HE ALSO STATED THAT THIS LETTER THAT HE HAD RECEIVED MENTIONED THAT JANKLOW HAD USED ABUSIVE LANGUAGE. PHILBRICK STATED THAT HE HAS NOT GOTTEN ALONG WITH JANKLOW FOR SEVERAL YEARS. HE STATED THESE BAD RELATIONS ORIGINALLY BEGAN WHEN JANKLOW WAS SERVING AS A LEGAL AIDE ATTORNEY IN THE MID 1960'S.

b6
b7C

ON 6/5/75 [redacted] FT. THOMPSON, SOUTH DAKOTA, ADVISED THAT AS FAR AS HE KNOWS, THE POLICE DEPARTMENT NEVER GIVES, AND NEVER HAS GIVEN, POLICE REPORTS TO THE TRIBAL CHAIRMAN. [redacted] ALSO ADVISED THAT [redacted] WAS A FORMER TRIBAL EMPLOYEE, BUT THAT HE IS CURRENTLY IN [redacted] HOT SPRINGS, SOUTH DAKOTA.

ON 6/5/75 MARIO GONZALES WAS CONTACTED AT THE BENNETT COUNTY SHERIFF'S OFFICE, MARTIN, S. D., AND HE FURNISHED THE FOLLOWING INFORMATION:

HE ADVISED THAT A RECORD WAS KEPT OF THE PROCEEDINGS BEFORE HIM WHICH RESULTED IN HIS ISSUING THE MEMORANDUM DECISION DISBARRING WILLIAM JANKLOW FROM PRACTICING LAW ON THE ROSEBUD SIOUX INDIAN RESERVATION. THE RECORD WAS KEPT ON TAPE AND SHOULD NOW BE AT THE ROSEBUD COURTHOUSE, ROSEBUD, S.D. HE ADDED THAT THERE WERE FOUR TAPES, THE FIRST OF WHICH WAS GARBLED.

GONZALES ADVISED THAT JANKLOW WAS NOT DISBARRED AS A RESULT OF THE RAPE CHARGE, ALTHOUGH HE DID FIND PROBABLE CAUSE TO ISSUE TRIBAL WARRANTS FOR JANKLOW'S ARREST. PROBABLE CAUSE WAS ESTABLISHED REGARDING A CHARGE OF CARNAL KNOWLEDGE. JANKLOW WAS ACTUALLY DISBARRED FOR PERJURY INSOFAR AS HE TESTIFIED IN FEDERAL COURT BEFORE JUDGE ANDREW BOGUE TO THE EFFECT THAT HE HAD RESIGNED FROM THE LEGAL SERVICES WHEN IN FACT HE HAD NOT RESIGNED UNTIL A FEW MONTHS LATER.

GONZALES STATED THAT THERE WERE APPROXIMATELY 20 WITNESSES WHO APPEARED BEFORE HIM AT THIS DISBARMENT HEARING; HOWEVER, HE CAN RECALL THE NAMES OF ONLY THE FOLLOWING INDIVIDUALS: b6 b7C b7D

1. [redacted] ROSEBUD TRIBE AND RESIDING IN [redacted] S.D.;

2. FNU [redacted] CURRENTLY RESIDING [redacted] S.D.;

3. [redacted] CURRENTLY RESIDING [redacted] S.D.;

4. [redacted] (DECEASED);

5. [redacted] (PHONETIC);

6. [redacted] S. D.; AND,

7. DOCTOR [redacted] IN ROSEBUD, SOUTH DAKOTA.

GONZALES ADVISED THAT THE NAMES OF THE REMAINING WITNESSES SHOULD BE ON THE RECORD AND IF THIS RECORD CANNOT BE LOCATED AT THE ROSEBUD COURTHOUSE, MR. ROBERT BURNETTE, TRIBAL PRESIDENT, SHOULD BE CONTACTED FOR THE WHEREABOUTS OF THIS RECORD.

GONZALES ADVISED THAT HE RESPECTS JANKLOW AS AN ATTORNEY. HE CONSIDERS HIM ONE OF THE BEST TRIAL LAWYERS IN THE STATE. HE ALSO FEELS THAT MR. JANKLOW IS QUITE QUALIFIED AS AN ATTORNEY AND AS THE ATTORNEY GENERAL OF THE STATE.

GONZALES STATED HE ISSUED THE MEMORANDUM DECISION BECAUSE THE CASE CAME BEFORE HIM. JANKLOW COULD HAVE APPEALED THE DECISION. HE STATED THAT IF HE WAS TO HEAR THE SAME CASE AGAIN AND THE EVIDENCE WAS PRESENTED THE SAME WAY, HE WOULD REACH THE SAME CONCLUSION.

GONZALES ADVISED THAT THE ALLEGED VICTIM WAS TO HAVE BEEN AFFORDED A PLOYGRAPH EXAMINATION BY A GENTLEMAN FROM SIOUX FALLS, S. D. HE STATED THAT SOMEHOW MR. JANKLOW FOUND OUT THAT THE TEST WAS TO BE GIVEN AND APPEARED AT THE TIME AND PLACE FOR THE TEST. GONZALES STATED THAT THE NEWS LATER REPORTED THAT JANKLOW TOOK THE TEST AND REPORTEDLY WAS TELLING THE TRUTH. AS A RESULT, ANOTHER POLYGRAPH EXAMINER IN MINNEAPOLIS, MINN., NOT FURTHER IDENTIFIED, WAS CONTACTED AND WAS TO AFFORD VICTIM THE POLYGRAPH EXAMINATION; HOWEVER, SHE WAS "SO DISTRAUGHT SHE WAS UNTESTABLE". HE SAID THIS HAS BEEN CERTIFIED AND SHOULD BE ON THE RECORD.

ON 6/5/75 JUDGE ANDREW W. BOGUE, U.S. DISTRICT JUDGE, RAPID CITY, S.D., ADVISED HE RECALLED DURING THE CIVIL TRIAL [redacted] AND THE ROSEBUD-SIOUX TRIBE, INC., IN U. S. DISTRICT COURT, DEADWOOD, S.D., DURING OCTOBER 1974, THERE WAS AN OBJECTION BY DEFENSE ATTORNEY [redacted] TO ALLOW WILLIAM JANKLOW TO ACT AS CO-COUNSEL WITH [redacted] ATTORNEY FOR PLAINTIFF, ROSEBUD-SIOUX TRIBE, INC.

b6
b7C

JANKLOW ASSURED JUDGE BOGUE HE HAD SUBMITTED HIS RESIGNATION AS LEGAL AID DIRECTOR OF SOUTH DAKOTA AND HAD THE PERMISSION OF THE OFFICE OF ECONOMIC OPPORTUNITY (OEO) TO PARTICIPATE IN THE TRIAL. JUDGE BOGUE STATED JANKLOW CONVINCED HIM HE HAD RESIGNED HIS POSITION AND THERE WOULD BE NO CONFLICT OF INTEREST; HOWEVER, HE DID NOT PERSONALLY SEE THE TELEGRAM JANKLOW CLAIMED HE HAD RECEIVED FROM THE OEO OFFICES IN WASHINGTON, D.C., GIVING HIM PERMISSION TO PARTICIPATE IN THE TRIAL.

JUDGE BOGUE ADDED HE "TOOK JANKLOW AT HIS WORD" AND ALLOWED HIM TO SIT AS CO-COUNSEL, AND THERE WERE NO FURTHER OBJECTIONS FROM DEFENSE COUNSEL REGARDING THIS MATTER DURING THE REMAINDER OF THE TRIAL.

FOLLOWING INVESTIGATION WAS CONDUCTED AT MISSION, SOUTH DAKOTA, 6/5/75.

[redacted] LEGAL SERVICES ATTORNEY, ADVISED WILLIAM JANKLOW TENDERED HIS RESIGNATION ON 10/7/71, BUT HIS RECORDS DO NOT DISCLOSE WHEN JANKLOW WAS TAKEN OFF THE PAYROLL AS THE RECORDS ARE NOT AVAILABLE. [redacted] ADVISED THAT HE REMEMBERS THAT JANKLOW WAS ON ANNUAL LEAVE WHILE HE ACTED AS ATTORNEY FOR THE ROSEBUD SIOUX TRIBE IN A TRIAL WHICH TOOK PLACE ON 10/12/71 IN USDC, WHEREIN THE ROSEBUD SIOUX TRIBE [redacted] WERE PARTIES.

b6
b7C

[redacted] ADVISED THAT HE REMEMBERS THAT THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF SOUTH DAKOTA LEGAL SERVICES GAVE JANKLOW PERMISSION TO ACT IN ABOVE CAPACITY REPRESENTING THE ROSEBUD SIOUX TRIBE. b6 b7C

[redacted] ALSO STATED THAT HE REMEMBERS A TELEGRAM FROM [redacted] INDIAN LEGAL SERVICES, OFFICE OF ECONOMIC OPPORTUNITY, AT THE TIME ABOVE TRIAL TOOK PLACE, GAVE PERMISSION TO JANKLOW SUPPORTING THE EXECUTIVE COMMITTEE DECISION FOR JANKLOW TO REPRESENT THE ROSEBUD TRIBE IN PROCEEDINGS AGAINST [redacted] IN ABOVE TRIAL. b6 b7C

[redacted] HAS NO RECORDS TO SUBSTANTIATE ACTUAL DATES OF WHEN JANKLOW TERMINATED HIS EMPLOYMENT FROM SOUTH DAKOTA LEGAL SERVICES. b6 b7C

WILLIAM SIRSKA, ASSISTANT ATTORNEY GENERAL, AT THE TIME ABOVE TRIAL TOOK PLACE, AND EXECUTIVE COMMITTEE MEMBER OF THE SOUTH DAKOTA LEGAL SERVICES DURING OCTOBER, 1972, ADVISED HE SPECIFICALLY REMEMBERS JANKLOW APPLYING FOR PERMISSION TO ACT AS COUNSEL REPRESENTING THE ROSEBUD SIOUX TRIBE. SIRSKA REMEMBERS THAT THE EXECUTIVE COMMITTEE GAVE JANKLOW PERMISSION TO ACT IN THIS CAPACITY. SIRSKA ALSO REMEMBERED JANKLOW WAS ON ANNUAL LEAVE FROM THE SOUTH DAKOTA LEGAL SERVICES WHEN ABOVE TRIAL TOOK PLACE.

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT ROSEBUD, SOUTH DAKOTA:

ON 6/5/75 ATTEMPTS TO CONTACT FORMER TRIBAL JUDGE MARIO GONZALES ON THE ROSEBUD INDIAN RESERVATION, AT FORMER RESIDENCE, WERE UNSUCCESSFUL. b6 b7C

[redacted] THE ROSEBUD SIOUX TRIBE, ADVISED MARIO GONZALES HAD MOVED PERMANENTLY FROM THE ROSEBUD INDIAN RESERVATION AND PRESENTLY LIVING AND WORKING IN [redacted] SOUTH DAKOTA, AT A [redacted]

ON THE ABOVE DATE, ATTEMPTS TO LOCATE [redacted] b6 b7C [redacted] DECEASED, WERE UNSUCCESSFUL. [redacted] DID NOT REPORT TO WORK AND WAS NOT AT HIS RESIDENCE.

CRIMINAL INVESTIGATOR [redacted] BIA POLICE DEPARTMENT, b6 b7C ROSEBUD, SOUTH DAKOTA, ADVISED HE HAD BEEN IN CONTACT WITH [redacted] [redacted] DECEASED, AND [redacted] ADVISED [redacted]

[redacted] IN CHARGE OF CENSUS RECORDS, ROSEBUD INDIAN b6 b7C RESERVATION, ADVISED THE PATERNAL GRANDFATHER [redacted] IS DAVID LEADING FIGHTER, WHO IS PRESENTLY LIVING IN HARRICK, SOUTH DAKOTA. [redacted] INDICATED THAT THE MATERNAL GRANDFATHER [redacted] DIED IN 1955.

INVESTIGATION BY THE GREGGORY COUNTY SHERIFF'S DEPARTMENT, WHICH HANDLES HARRICK, SOUTH DAKOTA, AND VERY FAMILIAR WITH DAVID LEADING FIGHTER, FAILED TO LOCATE LEADING FIGHTER AT ANY OF THE KNOWN PLACES WHICH LEADING FIGHTER FREQUENTS.

OMAR DURFEE, SHERIFF OF GREGGORY COUNTY, ADVISED HE IS FAMILIAR WITH LEADING FIGHTER, AND LEADING FIGHTER HAD BEEN IN TOWN AS LATE AS 6/4/75, BUT HE WAS UNABLE TO LOCATE HIM 6/5/75. IT IS NOTED THAT THE TOWN OF HARRICK, SOUTH DAKOTA, HAS A POPULATION OF UNDER 500 PEOPLE.

. [redacted] FOR THE ROSEBUD TRIBE, b6 b7C ADVISED THAT HE HAS A RECORDED TAPE OF THE TRIBAL COURT PROCEEDINGS WHEREIN WILLIAM JANKLOW WAS DISBARRED 10/31/74.

END

EJF FBIHQ 1.

1 - Mr. Cleveland
1 - [redacted] b6
1 - Mr. Holroyd b7C

June 13, 1975

BY LIAISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 [illegible]

Photocopy
CC TO: White House
MAR 1 1982
BY: [illegible]

[redacted]
[redacted] (Security)
The White House
Washington, D. C.

Dear [redacted] b6 b7C

Reference is made to my letter dated June 5, 1975, and prior correspondence, which furnished you the results of investigation concerning Mr. William John Janklow. Transmitted herewith is a summary memorandum containing the results of additional investigation conducted concerning Mr. Janklow.

This completes the investigation of Mr. Janklow.

Sincerely yours,

Clarence M. Kelley
Director

Enclosure
ENCLOSURE

161 101[illegible]-48
NOT RECORDED
20 JUN 27 1975

DELIVERED BY LIAISON
BY [illegible]

SEE MEMO [redacted] TO MR. CLEVELAND, 6-5-75, b6
COPY ATTACHED. b7C

EMH:hjc
(5)

RETURN TO MR. HOLROYD, ROOM 1266.

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

JUL 18 1975

MAIL ROOM ☑ TELETYPE UNIT ☐

GPO 954-546

OFFICE OF THE DIRECTOR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 13, 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 cajah

WILLIAM JOHN JANKLOW

The information in this summary memorandum supplements information furnished in the summary memoranda concerning Mr. Janklow dated March 10, 1975, and June 5, 1975.

Mario Gonzalez, former Judge, Rosebud Sioux Tribal Court, Martin, South Dakota, advised that a record was kept of the proceedings before him which resulted in his issuing the Memorandum Decision dated October 31, 1974, disbarring Mr. Janklow from practicing law on the Rosebud Indian Reservation. The record of the proceedings was kept on tape and should now be located at the Rosebud Courthouse, Rosebud, South Dakota. Mr. Gonzalez stated that Mr. Janklow was not disbarred as a result of the rape charge filed against him, although, he, Mr. Gonzalez, did find probable cause to issue tribal warrants for Mr. Janklow's arrest. Probable cause was established regarding a charge of carnal knowledge. Mr. Janklow was actually disbarred for perjury, inasmuch as he testified in Federal court before Judge Andrew W. Bogue to the effect that he had resigned from the South Dakota Legal Services, when in fact he did not resign until a few months later.

Mr. Gonzalez advised that if he were to hear the same case again and the evidence was presented in the same way, he would reach the same conclusion. Mr. Gonzalez advised that the alleged victim was to have been afforded a polygraph examination by an individual from Sioux Falls, South Dakota. He stated that Mr. Janklow found out that the test was to be given and appeared at the time and place for the test. He advised that it was later reported by the news media that Mr. Janklow took the test and reportedly was telling the truth. Because of this, another polygraph examiner from Minneapolis, Minnesota, not further identified, was contacted and was to afford [redacted]

b6
b7C

Mr. Gonzalez advised that he respects Mr. Janklow as an attorney, and considers him to be one of the best trial lawyers in the State of South Dakota. He stated he feels that Mr. Janklow is quite qualified as an attorney and as the Attorney General of the State of South Dakota.

Andrew W. Bogue, United States District Judge, District of South Dakota, Rapid City, South Dakota, stated he recalled that during the civil trial of [redacted] and the Rosebud Sioux Tribe, Incorporated, United States District Court for the District of South Dakota, Western Division, Deadwood, South Dakota, in October, 1971, there was an objection by the defense attorney, [redacted] to allow Mr. Janklow to act as co-counsel with [redacted] attorney for the plaintiff, Rosebud Sioux Tribe, Incorporated. Judge Bogue advised that Mr. Janklow assured him that he, Mr. Janklow, had submitted his resignation as Legal Aid Director of South Dakota, and had the permission of the Office of Economic Opportunity to participate in the trial. Judge Bogue advised that Mr. Janklow convinced him that he had resigned his position and there would be no conflict of interest. He stated, however, that he did not personally see the telegram Mr. Janklow claimed he had received from the Office of Economic Opportunity in Washington, D. C., giving him permission to participate in the trial. Judge Bogue concluded by stating he "took Janklow at his word" and allowed him to sit as co-counsel and heard no further objections from the defense counsel regarding this matter during the remainder of the trial.

b6
b7C

[redacted] Legal Services attorney, [redacted] South Dakota, stated that Mr. Janklow tendered his resignation from the South Dakota Legal Services on October 7, 1971, but his records do not disclose when Mr. Janklow was taken off the payroll. [redacted] advised that he recalls Mr. Janklow was on annual leave while he acted as attorney for the Rosebud Sioux Tribe, Incorporated, in a trial which took place on October 12, 1971, in United States District Court for the District of South Dakota, Western Division, Deadwood, South Dakota. [redacted] stated that he remembers that the Executive Committee of the Board of Directors of the South Dakota Legal Services gave Mr. Janklow permission to act in the above capacity representing the Rosebud Sioux Tribe, Incorporated. [redacted] stated that he remembers a telegram from [redacted] Indian Legal Services, Office of Economic Opportunity, Washington, D. C., at the time of the above trial, which gave permission to Mr. Janklow and supported the Executive Committee's decision for Mr. Janklow to represent the Rosebud Sioux Tribe, Incorporated, in the above trial.

William Sirska, former Assistant Attorney General, State of South Dakota, and member of the Executive Committee of the South Dakota Legal Services, in October, 1971, advised he specifically remembers Mr. Janklow's applying for permission to act as counsel representing the Rosebud Sioux Tribe, Incorporated. Mr. Sirska recalled that the Executive Committee gave Mr. Janklow permission to act in this capacity. He stated that Mr. Janklow was on annual leave from the South Dakota Legal Services when the above trial took place.

[redacted] Rosebud Sioux Tribe, Rosebud, South Dakota, advised that the tape recordings regarding the disbarment proceedings against Mr. Janklow, which were held before then Tribal Judge Mario Gonzalez on October 31, 1974, are not in his possession. He further advised that the tapes may have been destroyed. b6 b7C

Robert Gilbert Philbrick, Chamberlain, South Dakota, advised that in 1973 he served as Tribal Chairman of the Crow Creek Sioux Tribe at Fort Thompson, South Dakota. Mr. Philbrick stated that he filed an affidavit in connection with Mr. Janklow's arrest at Fort Thompson, South Dakota, on February 20, 1973, and that in the affidavit he accused Mr. Janklow of being drunk, of using abusive language, and of being nude from the waist down. Mr. Philbrick stated that most of the information he included in the affidavit was obtained from a police department letter that he had received. Mr. Philbrick advised that he had no idea where that letter was located at this time. Mr. Philbrick advised that the information in the affidavit was told to him by two individuals with whom he was acquainted. He stated that he could not remember one of the individual's name, and would not know where he could be located. He advised the other individual was an Indian male, [redacted] a former tribal employee living at Fort Thompson, South Dakota. Mr. Philbrick advised that [redacted] told him that he, [redacted] allegedly talked with some of the people who arrested Mr. Janklow, and they told him that Mr. Janklow's pants were down around his ankles upon his arrest. Mr. Philbrick advised that the letter, which he had received from the police department, alleged that Mr. Janklow was drunk at the time of his arrest and was thrown into the "drunk tank." Mr. Philbrick admitted that he received all of the above information about one week after Mr. Janklow was arrested, and that he had no firsthand knowledge concerning the arrest. Mr. Philbrick stated that he had not gotten along with Mr. Janklow for several years, dating back to the time when Mr. Janklow was serving as a legal aid attorney in the 1960's. b6 b7C

[redacted] Fort Thompson, South Dakota, stated that as far as he knows, the Fort Thompson, South Dakota, Police Department never gives, or never has given, police reports to a tribal chairman. b6 b7C

[redacted] South Dakota, at [redacted] South Dakota, advised that he has known Mr. Janklow as a former South Dakota Legal Services attorney in a business and social capacity since 1968. [redacted] advised that he has no reason to question the moral character, associates, or loyalty of Mr. Janklow, who, in [redacted] opinion, has performed his duties in an excellent manner. [redacted] stated that he has no personal knowledge regarding the arrest of Mr. Janklow, other than what he had heard from Mr. Robert Gilbert Philbrick during a tribal group discussion about Mr. Janklow's being arrested by the Fort Thompson, South Dakota, Police Department sometime in February, 1973. [redacted] stated that he had heard Mr. Philbrick make these remarks on two or three occasions, the last time being in March, 1974. [redacted] advised that he has never seen Mr. Janklow intoxicated and that he, [redacted] has never made any statement to any individual about Mr. Janklow's being arrested for intoxication. He stated that inasmuch as he was not present when Mr. Janklow was arrested in 1973, he has no information concerning whether or not Mr. Janklow had his pants on or off at the time of his arrest. b6 b7C

John Leslie Coleman, former Justice of the Peace, Buffalo County, Fort Thompson, South Dakota, advised that on February 20, 1973, he presided at a hearing at the Fort Thompson, South Dakota, Police Department for Mr. Janklow. He stated that Mr. Janklow had been arrested a short time earlier on February 20, 1973, and was charged with speeding, no driver's license, and reckless driving. He stated that he set bond for Mr. Janklow for $100 and Mr. Janklow claimed that the bond was too high and asked that it be reduced. Mr. Coleman reduced the bond to $50, which Mr. Janklow paid, and then left. Mr. Coleman advised that Mr. Janklow was wearing casual clothes, with no tie, at the time of the hearing.

Ronald Knox Miller, former State's Attorney, Buffalo County, South Dakota, interviewed in Kimball, South Dakota, stated that he was the former state's attorney for Buffalo County, South Dakota, from January, 1973, to January, 1975. He stated that on February 20, 1973, while he was in Gannvalley, South Dakota, on

official business, he received a telephone call from a former Buffalo County state's attorney advising him that Mr. Janklow was in the Fort Thompson, South Dakota, jail and was quite upset about the method of arrest. Mr. Miller accompanied Sheriff Francis Healey to Fort Thompson, South Dakota, arriving there at approximately 3:30 p.m. on February 20, 1973. Mr. Miller stated that he talked briefly with Mr. Janklow prior to his, Mr. Janklow's, appearance before the Justice of the Peace, and during the conversation, Mr. Janklow told Mr. Miller he was upset because he had over $800 in cash on his person and that the arresting officers were not going to give him a receipt for the money before putting him in jail. Mr. Janklow also advised Mr. Miller that the officers drew a gun on him at the time of his arrest, which he, Mr. Janklow, thought was highly unnecessary. Mr. Miller advised that Mr. Janklow appeared before the Justice of the Peace, John Leslie Coleman, and bond was set at $50. Mr. Janklow paid the bond and was released from jail. Mr. Miller advised that he conversed with Mr. Janklow about setting a date for court appearance before a certain judge. The date agreed upon was March 9, 1973, in Gannvalley, South Dakota. This date was subsequently postponed to March 11, 1973, and again to June 1, 1973. Mr. Miller advised that the hearing was never held, as there were problems concerning the legality of the arrest, as the arresting officers were not legally acting as deputy sheriffs. Mr. Miller stated that he contacted Mr. Janklow and suggested that he, Mr. Janklow, enter a plea of guilty to a stop sign running violation, or something similar, and the whole matter could be disposed of. Mr. Miller stated that in approximately the last week of May, 1975, Mr. Janklow's attorney telephoned Mr. Hugh Sedgwich, Clerk of the Court and Magistrate for Buffalo County, South Dakota, and entered a guilty plea for Mr. Janklow for the stop sign running violation. Mr. Miller advised that he believed Mr. Sedgwich fined Mr. Janklow $50, which was the bond Mr. Janklow had already posted. The speeding, reckless driving, and no driver's license charges were ordered dismissed, according to Mr. Miller. Mr. Miller advised that when he talked to Mr. Janklow at the Fort Thompson, South Dakota, jail on February 20, 1973, Mr. Janklow was wearing blue jeans and a shirt. He advised that Mr. Janklow almost always wore blue jeans and a shirt, even when appearing in court.

[redacted] Fort Thompson, South Dakota, b6
advised that he was employed as a tribal police officer stationed b7C
at Fort Thompson, South Dakota, from July, 1972, through November, 1974. On February 20, 1973, he advised he was on duty at Fort Thompson, South Dakota, and observed Mr. Janklow speeding and

passing vehicles in a no passing zone. Mr. Janklow's car was stopped and he was asked for his driver's license, which he did not have. [redacted] advised Mr. Janklow was "cocky" but not abusive. He advised Mr. Janklow was placed under arrest and taken to the Fort Thompson Police Department. [redacted] advised that Mr. Janklow was charged and allowed to make a telephone call. [redacted] advised that Mr. Janklow was only in jail for a short time when Sheriff Francis Healey arrived, and shortly thereafter Mr. Janklow was released from jail. [redacted] stated that Mr. Janklow was definitely not drunk, and at the time of his arrest he had on all his clothes and did not resist arrest in any way. b6 b7C b6 b7C

[redacted] Tribal Police Officer, Fort Thompson, South Dakota, from the summer of 1972 through the summer of 1973, was interviewed concerning the arrest of Mr. Janklow, and he furnished substantially the same information concerning the arrest as furnished by [redacted]

[redacted] Census Records, Rosebud Indian Reservation, Rosebud, South Dakota, advised that the paternal grandfather of [redacted] is David Leading Fighter. b6 b7C

David Leading Fighter, Gregory, South Dakota, advised that he is the grandfather [redacted] Mr. Leading Fighter stated that the last time he saw Mr. Janklow was when Mr. Janklow was working for the Legal Services on the Rosebud Indian Reservation. He stated that at no time has he ever talked with Mr. Janklow [redacted] Mr. Leading Fighter advised that he has never been offered or taken any money or valuables from Mr. Janklow. He stated that, as far as he is concerned, Mr. Janklow is "a nice guy." b6 b7C

[redacted] St. Lawrence Hospital, Lansing Michigan, advised that he was [redacted] b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted] Criminal Investigator, Bureau of Indian Affairs Police Department, Rosebud, South Dakota, advised that he had been in contact with [redacted]

[redacted]

MAR 2 1982

WILLIAM J. JANKLOW

FEDERAL GOVERNMENT

Captioned individual, also known as William John Janklow, who you advised was born September 13, 1939, in Chicago, Illinois, and holds [redacted] was the subject of a criminal-type investigation in 1967 and an applicant-type investigation in 1975 by the FBI. There is attached one copy each of a summary memorandum dated March 10, 1975, an FBI letter dated March 14, 1975, and summary memoranda dated June 5 and 13, 1975, which contain the results of these investigations. (161-10951) (70-44914)

b6
b7C

The central files of the FBI, and the records of the Identification Division, contain no additional pertinent information concerning the captioned individual based upon background information submitted in connection with this name check request.

Enclosures (4)

NOTE: Per request from Mr. Fred F. Fielding, Counsel to the President, at the White House.

CD #368-88
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 [illegible]/ahr

DE-101

161-10951-50

DELIVERED TO LIAISON
DATE 3/2/82

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

1 - [redacted] Attn: [redacted]
1 - [redacted]
APJL:mkm
(4)

b6
b7C

MAIL ROOM ☐

MAR 3 1982

MAR 2 1982

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Jamison William J.

Supervisor _____ Room _____

R# 58 Date 2/22/82 Searcher Initial 349

Prod. _____

FILE NUMBER	SERIAL
	William
100-483508-2X	Encl p# 28

FEB 22 1982

FBI/DOJ

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

_____, 19___

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

FEB 20 1984

Special Instructions: (Check One)

- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Janklow, William J.
Birthdate & Place ~~INFORMATION CONTAINED~~
Address ALL ~~HEREIN IS UNCLASSIFIED~~
DATE 10-27-88 BY SP5 [illegible]
Localities _____

R# 53 Date 2/22/84 Searcher Initials 349

Prod. _____

UTD	FILE NUMBER	SERIAL
	161-10951	
SL	70-44914	
	62-91262-3435	
	William John (Bu)	
UTD	161-10951-29 Summary 340-75	3/14/75
	161-10951-29... Summary (Bu 340-75)	
	70-44914	
	161-10951	1982
	William	
	44-79379	
	9-66337	
	9-65811	
	9-65426	
	9-64810	
	233-1-45-138 135	
	9-0-25867 2642	
	157-29309-150	
	89-3229-1139, 1154, 1.1	
	94-3-1-48453	

NARC

FBI/DOJ

THE WHITE HOUSE

WASHINGTON

February 19, 1982
(Date)

TO: FBI, LIAISON

FROM: FRED F. FIELDING

SUBJECT: FBI Investigations Summary

Subject's Name JANKLOW, WILLIAM J. [redacted] b6 b7C

Date of Birth Sept. 13, 1939 Place of Birth Chicago, Ill.

Present Address Governor's Residence, 119 N. Washington St., Pierre, South Dakota 57501

We request: _____ Copy of Previous Report

X Name Check

_____ Full Field Investigation NO IRS TO FBI

_____ _____

The person named above is being considered for:

_____ White House Staff Position

X Presidential Appointment

_____ _____

Attachments:

_____ SF 86 1 2

_____ SF 87, Fingerprint Card

Remarks/Special Instructions:

PLEASE EXPEDITE

161-1091-50

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-88 BY SP5 cj/ahr

Ford Names 11 for Legal Aid Board

Nine months after Congress authorized him to do so, President Ford yesterday nominated 11 persons for the board of the national Legal Services Corp., which will direct anti-poverty lawyers across the country.

The nominations were sent to the Senate with a minimum of fanfare. The White House press office posted a routine announcement after the daily press briefing but did not announce the action.

Two nominees, former Rep. Edith S. Green (D-Ore.) and California attorney William L. Knecht, were immediately criticized by the National Legal Aid and Defender Association, which represents many legal-services attorneys.

NLADA executive director James F. Flug said that Mrs. Green was a leading congressional opponent of expanded neighborhood legal - services programs and that Knecht, a lawyer for the California Farm Bureau, tried to abolish a state program that vigorously represented agricultural workers in suits against the government.

Both nominees have denied opposing legal aid for the poor and have accused the poverty programs of advancing the lawyers' social causes rather than client interests.

Mr. Ford announced in December that he intended to name as board chairman Denison Kitchel, director of the 1964 presidential campaign of Sen. Barry M. Goldwater (R-Ariz.). Kitchel acknowledged that he was a newcomer to the field and withdrew after the appointment was criticized by organized bar officials.

No criticism has been made of the President's new choice for chairman, Roger Cramton, dean of Cornell's law school.

Other nominees were Marshall Breger of Texas, William J. Janklow of South Dakota, Rodolfo Montejano of California, Samuel D. Thurman of Utah, Robert J. Kutak of Nebraska, Revius O. Ortique Jr. of Louisiana, Glee S. Smith Jr. of Kansas, and Glenn C. Stophel of Tennessee.

Original Filed in 161-10827-A

161-10827)

161-10951-A-

NOT RECORDED
182 AUG 6 1975

The Washington Post
Washington, D.C.
4-29-75

70 AUG 14 1975

The leadership would hope to have the understanding of all Senators as the Senate tackles this difficult schedule which it is imperative that we follow, with early and late sessions expected daily, and with rollcall votes to occur daily, including Saturdays, when the Senate meets on Saturdays.

Keep in mind that, call it whatever we will, we know that the media and the people are going to call it an August recess or an August holiday. So whatever it is called, it is the same thing.

We have a lot of work to do and in anticipation of the responsibility that is ours to complete this work I think each Senator will want to consider his own personal schedule in accordance therewith.

ADJOURNMENT UNTIL 11 A.M. TOMORROW

Mr. ROBERT C. BYRD. Mr. President, if there be no further business to come before the Senate, I move, in accordance with the previous order, that the Senate stand in adjournment until the hour of 11 o'clock tomorrow morning.

The motion was agreed to; and at 6:10 p.m., the Senate adjourned until tomorrow, Thursday, July 10, 1975, at 11 a.m.

CONFIRMATIONS

Executive nominations confirmed by the Senate July 9, 1975:

LEGAL SERVICES CORPORATION

The following-named persons to be Members of the Board of Directors of the Legal Services Corporation for the terms indicated:

For a term of 2 years commencing upon the date of the first meeting of the board:

Marshall Jordan Breger, of Texas.
Marlow W. Cook, of Kentucky.
William J. Janklow, of South Dakota.
Rodolfo Montejano, of California.
Smauel D. Thurman, of Utah.

For a term of 3 years commencing upon the date of the first meeting of the board:

J. Melville Broughton, Jr., of North Carolina.
Roger C. Cramton, of New York.
Robert J. Kutak, of Nebraska.
Revius O. Ortique, Jr., of Louisiana.
Glee S. Smith, Jr., of Kansas.
Glenn C. Stophel, of Tennessee.

DEPARTMENT OF STATE

John H. Holdridge, of California, a Foreign Service officer of class 1, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Singapore.

James D. Theberge, of the District of Columbia, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Nicaragua.

U.S. ADVISORY COMMISSION ON INTERNATIONAL EDUCATIONAL AND CULTURAL AFFAIRS

The following-named persons to be members of the U.S. Advisory Commission on International Educational and Cultural Affairs for terms expiring May 11, 1977:

Eva T. H. Brann, of Maryland.
Richard T. Burress, of the District of Columbia.
William French Smith, of California.

James A. S. Leach, of Iowa, to be a member of the U.S. Advisory Commission on International Educational and Cultural Affairs for a term expiring May 11, 1978.

(The above nominations were approved subject to the nominees' commitments to respond to requests to appear and testify before any duly constituted committee of the Senate.)

IN THE FOREIGN SERVICE

Foreign Service nominations beginning Louis Schwartz, Jr., to be a Foreign Service officer of class 3, a consular officer, and a secretary in the diplomatic service of the United States of America, and ending Doris E. Wilmeth to be a consular officer of the United States of America, which nominations were received by the Senate and appeared in the CONGRESSIONAL RECORD on June 2, 1975.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-88 BY SP5 cjahr

161-10951-49
NOT RECORDED
192 SEP 1[illegible] 1975

70 SEP 24 1975

161-10951

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180764-2

Total Deleted Page(s) = 4
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;

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

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 44-2119

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	4/8/77			Authorization to intercept non-verbal communications	
2	4/22/77			Investigative notes	

44-2119-1A5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 1 1979
FBI — MINNEAPOLIS

FD-340 REV. (6-24-65)

File No. 44-2119

Date Received 4/11/69

From Vera Rickey
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Tacoma Wash
(CITY AND STATE)

Walter Quigley
(NAME OF SPECIAL AGENT)

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

Description :

Authority to release medical information

1A 1

FD-465 (8-29-73)

AUTHORITY TO RELEASE MEDICAL INFORMATION

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release within one year of its date to obtain information available from my past or present medical records contained in any hospital, clinic or other medical facility or from any doctor, physician or examining medical official. I request that the custodian of such records in each instance permit my records in connection therewith to be examined, copied or otherwise reviewed.

I hereby release any such hospital, clinic or medical facility or any examining physician, doctor or other such qualified examiner from any liability resulting herefrom.

Full Name Vera Hickey
(Signature)

Full Name Vera Hickey
(Print)

Parent or Guardian (if required) _____
(Signature)

Date 4/11/79

Current Address Tacoma, S.D.

_____

Witness Robert Quigley
(Special Agent)
Federal Bureau of Investigation

FD-340 REV. (6-14-77)

Field File No. 44-2119

00 and File No.

Date Received 4/13/75

From Walter Quigley
(NAME OF CONTRIBUTOR)

FBI
(ADDRESS OF CONTRIBUTOR)

Pierre, SD
(CITY AND STATE)

By Walter Quigley
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

SW. Notes

1A(2)

b6
b7C

187

George Hazo Vickey 7Bf-5271

Vera Katherine nee Pickner →

Oscoma

[redacted]

Bob Jergenson -

[redacted] The Lyman County Sheriff arrived -

he called the Judge -

Jergensen [redacted] ←

[redacted] -

[redacted] info on which they based a

search warrant -

later the next day -

[redacted] Jonkle; Jergensen; Mortens;

[redacted] showed him something supposed to be

a search warrant -

[redacted] Jonkle - told them the jen used

& kill the SDHP. Vern Metzer
was stolen in a burglary in Oregon or
California & Teddy had bought it. ←
(the one who was dead).
— there were for of 5 pages in the
warrant —
then were a total of about 12 officers.

b6
b7C

Jankla

[redacted]

[redacted]

they have been told that the materials
removed had been taken to the Sheriff's Office at
Kennebec, SD & subsequently they had
lost a scoped rifle. — (Mertens told him so)

b6
b7C

by

Letter fm [redacted] to [redacted]

re [redacted]

They took a microwave oven, a gun from [redacted] from [redacted] they took a microwave from a [redacted]

b6
b7C

Warrant dated [redacted]

he says there was nothing on the list on the warrant that was in either house—

they did leave a list of the stuff they took with the warrant, but he can't find it now.

44-2119-1

SEARCHED INDEXED
SERIALIZED FILED

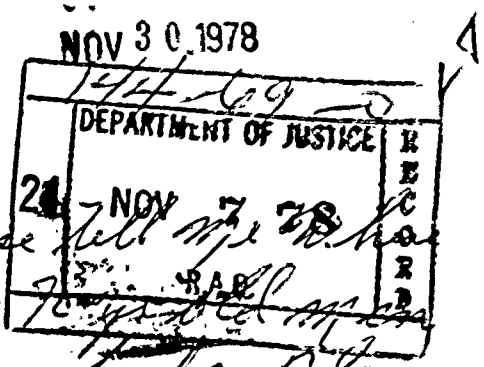
APR 2 1979

INDIANAPOLIS

Quigley

To Gen
G. H. Hickey
Oacoma, So. Dak.
57365

Oct. 4-1978



Attorney General-
Washington D.C.
Dear Sir-
Could you please tell me if a man
in the U.S.A. on [illegible]
and his wife can find a place
where they can find justice?
Or here is there a lawyer that
is not afraid of Bill Janklow
our Attorney General of So. Dak.
The big man with the Big
guns and his gang of men that
will come into my home with
out a cause for a search.
Cripple up my wife, take
many things - in fact every thing
they took was not on their
list of $1,000,00 worth of stuff
supposed to been stolen in

California,

Yet they have not made an arrest and that has happened some two years ago.

Now the law of S.D. tell me some one broke in to their jail and stold some of the stuff from them.

Maybe an excuse not to Return it.?

Whatever please advise on what to do. I have all the papers and all the proof for the case.

I am a white man in Draper S. Dak. 4-6-1908 I have lived here all my life [redacted] my wife and I have never been arrested for any thing.

Please Help.

Thank you.

G. A. Richey

[redacted]

MAR 26 1979

Drew S. Days, III
Assistant Attorney General
Civil Rights Division

DSD:MLG:DFR:hdt
DJ 144-69-NEW

Unidentified Officers, Oacoma, South Dakota;
C. N. Hickey - Victim and Mrs. (NMN) Hickey - Victims
Unlawful Search
Summary Punishment
CIVIL RIGHTS

Director
Federal Bureau of Investigation

Reference is made to the enclosed letter dated October 4, 1978 wherein Mr. Hickey alleges that unidentified officers illegally entered his home and seized and retained property belonging to him and caused personal injury to his wife.

Please conduct the following limited investigation:

1. Interview Mr. and Mrs. Hickey.

only 11

44-2119-2

SERIALIZED
APR 2

6-122 (Rev. 3-2-78)

TRANSMIT VIA: Airtel

PRECEDENCE:

CLASSIFICATION:

DATE: 3/30/79

TO: SAC, Minneapolis

From: Director, FBI

UNIDENTIFIED OFFICERS, OACOMA, SOUTH DAKOTA;
C. H. HICKEY & MRS. (FNU) HICKEY - VICTIMS
UNLAWFUL SEARCH
SUMMARY PUNISHMENT
CIVIL RIGHTS

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

Enclosed are two copies of a self-explanatory Departmental letter dated 3/26/79.

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a ☒ limited ☐ preliminary investigation and underscore the word ☒ limited ☐ preliminary

Advise ☒ all persons interviewed
☒ appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks:

b6
b7C

Enc. (2)

(Do not type below this line.)

Pls. advise victims AG sent their letter dated 10/4/78 to us by memo dated 3/26/79 so they know the reason for the delay.

OGA

44-2119-3

SEARCHED ... INDEX
SERIALIZED ... FILED
APR 21 1979
FBI MINNEAPOLIS
Quigley

FBI/DOJ

B

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 12, 1979

Mr. George Haze Hickey was interviewed at his residence in the presence of his wife, Vera Katherine Hickey, who indicated her maiden name was Pickner. Mr. and Mrs. Hickey indicated that during March, 1976, their son, Teddy Hickey, shot and killed a South Dakota Highway Patrol (SDHP) Officer by the name of Vern Mettler in Chamberlain, South Dakota. Shortly subsequent to his killing of Mettler, Teddy Hickey returned to George's residence where he committed suicide by shooting himself.

b6
b7C

Mr. and Mrs. Hickey stated that a matter of a few days after the foregoing incidents, a situation developed whereby [redacted] who they identified as [redacted] was staying at their residence in Oacoma with [redacted]

On an unrecalled day during March, 1976, [redacted]

Mr. and Mrs. Hickey stated that [redacted] did not wish to get involved in the situation and they thought nothing further of it until later that evening, [redacted] showed up at their residence accompanied by Robert Jergensen, who, at that time, was the Sheriff of Brule County, the County Seat of which is Chamberlain, South Dakota. The Hickeys indicated that Jergensen, who

Interviewed on 4/11/79 at Oacoma, South Dakota File # Minneapolis 44-2119 - 4

by SA WALTER P. J. QUIGLEY:arw Date dictated 4/12/79

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

was later joined by Eugene Mertens, the Sheriff of Lyman County, South Dakota, in which the Hickeys reside. Both Jergensen and Mertens indicated to them that [redacted] had apprently told them that [redacted] and that she wished to take [redacted] from the residence [redacted] by Sheriff Jergensen. The Hickeys noted that [redacted] at the time and that they requested Sheriff Mertens to contact a local judge who [redacted] They indicated that a phone call was made to the judge and that he had some hesitation in [redacted] but Jergensen and Mertens interceded and Jergensen eventually departed their residence with [redacted] accompanying him. They indicated that Jergensen accompanied [redacted] to Chamberlain and they subsequently learned that [redacted] apparently furnished information to the local authorities indicating the presence in their residence of certain property which she alleged was stolen. b6 b7C

Mr. and Mrs. Hickey stated that either later on the same day as the previously described incident or early the next day, approximately 12 individuals appeared at their residence. They identified four of these individuals as follows:

[redacted] whom they know to be a Special Agent of the Division of Criminal Investigation; William Janklow, who, at that time, was the Attorney General of the State of South Dakota and who is currently the Governor of South Dakota; former Sheriff Jergensen and Sheriff Gene Mertens of Lyman County. b6 b7C

They stated that these men were accompanied by approximately 8 other individuals who were law enforcement officers of some sort and their recollection was that they were probably Sheriff's Deputies from both Brule and Lyman Counties, possibly some South Dakota Highway Patrolmen and possibly another Division of Criminal Investigation Agent. They could not furnish the names of any of these latter individuals.

Mr. and Mrs. Hickey both indicated that they were approached by [redacted] who furnished them with a copy of a search warrant for their premises which was comprised of approximately four pages. They stated they have a copy of this warrant but were unable to locate same during the instant interview. They stated that both [redacted] and Mr. Jergensen indicated to them that the gun that their son, Teddy, had used to kill Officer Mettler had been determined to have been stolen in a burglary in either Oregon or California. Mr. and Mrs. Hickey assumed but cannot recall whether they were specifically told that the purpose of the search was to locate additional items stolen in the burglary during which the aforementioned gun had been taken. The Hickeys said they recalled the gun used by their son to kill Mettler and that as far as they knew, he had purchased the weapon from another individual. They cannot specifically recall the wording of the search warrant but both of them indicated that the only material that was taken from their residence was a microwave oven which had been given to them by their son, Teddy, and a scoped rifle which they could not further describe at this time. They both indicated their belief that none of the material taken from their residence was identical to that material described in the search warrant. b6 b7C

Mr. and Mrs. Hickey continued that they recalled that the material taken from their residence was described on a paper which was attached to the search warrant and a copy of the warrant and the inventory was left with them by the individuals who conducted the search.

Mrs. Hickey stated that while the individuals were searching the premises, she observed Special Agent [redacted] with a locked strongbox in his possession which strongbox contained certain private papers belonging to she and her husband. She generally classified these papers as being deeds to land, insurance policies and the like. She stated that she told [redacted] that he had no right to search that box, that she then proceeded to try to grab the box from [redacted] and indicated that she had what she classified as a scuffle with him during which she twisted her left ankle. She indicated that she was bothered by the ankle for a period of time and she believes, but is not sure, that she may have had the ankle checked by a Dr. [redacted] a chiropractor of Chamberlain. She indicated her recollection that b6 b7C

Dr. [redacted] never told her there was anything wrong with the ankle but indicated that she should rest it. b6 b7C

Mrs. Hickey signed a standard form authorizing the release of medical information in the event that it was desired to contact Dr. [redacted] in connection with treatment of her ankle.

Both Mr. and Mrs. Hickey stated with regard to the scoped rifle, that was removed from their residence, that it is their understanding that it, along with the microwave oven taken from their residence and some additional material removed from the residence of their late son, Teddy, which is approximately adjacent to their house and which was searched by the same people at the same time, all was taken to the Lyman County Sheriff's Office at Kennebec, South Dakota.

In subsequent inquiries concerning the material taken from them, they believe that the rifle and scope removed on the day of the search have been lost or otherwise misplaced by the Lyman County Sheriff's Office. They indicated that they have retained the services of [redacted] an attorney of Sioux Falls, South Dakota, who has corresponded with the office of current South Dakota Attorney General Mark Meirhenry with regard to the disposition of property taken from them and from the residence of Teddy Hickey. They indicated that they are still unsure as to the disposition of the material removed during the search. b6 b7C

The essential complaint of Mr. and Mrs. Hickey with regard to this incident bears on their contention that the information furnished by [redacted] was, in effect, elicited by local law enforcement authorities in an attempt to harass them and [redacted] because of their connection with Teddy's killing of the Highway Patrol Officer. b6 b7C

Mr. and Mrs. Hickey both indicated that they could think of nothing further that would bear on the situation at this time.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MINNEAPOLIS	BUREAU	4/13/79	4/11/79

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED [redacted] SPECIAL AGENT, DIVISION OF CRIMINAL INVESTIGATION STATE OF SOUTH DAKOTA; WILLIAM JANKLOW, FORMER ATTORNEY GENERAL STATE OF SOUTH DAKOTA; (Continued Cover Page B)	WALTER P. J. QUIGLEY	arw

CHARACTER OF CASE

b6
b7C

UNLAWFUL SEARCH; SUMMARY PUNISHMENT; CIVIL RIGHTS

Title is marked changed to reflect identities of subjects furnished by victims and to set forth full names of victims.

REFERENCE

Bureau airtel to Minneapolis 3/30/79.

- C -

ADMINISTRATIVE

All persons interviewed were advised that this investigation was being conducted at the specific request of the United States Department of Justice.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau
(1) - Minneapolis (44-2119)
arw

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

44-2119-5

Searched _____
Serialized _____
Indexed _____
Filed _____

643-16-83480-1 GPO

COVER PAGE

MP 44-2119

(Title Continued)

ROBERT JERGENSEN,
FORMER SHERIFF,
BRULE COUNTY, SOUTH DAKOTA;
EUGENE MERTENS,
SHERIFF,
LYMAN COUNTY, SOUTH DAKOTA;
UNSUBS;
MR. GEORGE HAZE HICKEY - VICTIM
MRS. VERA KATHERINE HICKEY - VICTIM

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b6
b7C

Report of: WALTER P. J. QUIGLEY Office: Minneapolis, Minnesota
Date: April 13, 1979

Field Office File #: 44-2119 Bureau File #:

Title: [redacted]
SPECIAL AGENT,
DIVISION OF CRIMINAL INVESTIGATION,
STATE OF SOUTH DAKOTA;
WILLIAM JANKLOW,
FORMER ATTORNEY GENERAL,
STATE OF SOUTH DAKOTA;
ROBERT JERGENSEN,
FORMER SHERIFF,
BRULE COUNTY, SOUTH DAKOTA;
EUGENE MERTENS,
SHERIFF,
LYMAN COUNTY, SOUTH DAKOTA;
UNKNOWN SUBJECTS;
MR. GEORGE HAZE HICKEY - VICTIM
MRS. VERA KATHERINE HICKEY - VICTIM
UNLAWFUL SEARCH; SUMMARY PUNISHMENT;
CIVIL RIGHTS

Character: XXXXXX
XXXXXX

Synopsis: Civil Rights Division, U. S. Department of Justice, furnished a copy of a letter from G. H. HICKEY, Oacoma, South Dakota, alleging unlawful search and summary punishment on the part of unidentified individuals. Mr. and Mrs. GEORGE HAZE HICKEY interviewed and identified [redacted] Special Agent, Division of Criminal Investigation, State of South Dakota; WILLIAM JANKLOW, Former Attorney General, State of South Dakota; ROBERT JERGENSEN, Former Sheriff of Brule County, South Dakota; and EUGENE MERTENS, Sheriff Lyman County, South Dakota, as four of approximately 12 individuals who entered their residence during March, 1976, and executed a search warrant therein. Mr. and Mrs. HICKEY indicated that the search was something that arose from the killing of a South Dakota Highway Patrol officer by their son, TEDDY HICKEY, who subsequently committed suicide. The HICKEYs stated their belief

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S.GPO:1975-0-575-541

b6
b7C

that the search of their premises ensued due to information furnished to state authorities by on [redacted] and they allege, in effect, that the information furnished by [redacted] to the local authorities on which the search warrant was based was in some way erroneous. With regard to the statement in Mr. HICKEY's letter indicating that his wife was "crippled up", the HICKEYs indicated that Mrs. HICKEY attempted to interfere with Special Agent [redacted] during the conduct of the search and sustained a twisted ankle in so doing.

- C -

DETAILS

This limited investigation was predicated upon the receipt from the Civil Rights Division, United States Department of Justice, of a letter directed to them by one G. H. HICKEY of Oacoma, South Dakota, dated October 4, 1978, alleging an unlawful search and summary punishment by unspecified authorities.