FEDERAL BUREAU OF INVESTIGATION

ARMAND HAMMER/ OCCIDENTAL PETROLEUM

(CROSS REFERENCES)

PART 11 OF 12

FILE NUMBER: 56-4721

56-4721

ARMAND HAMMER

4 references

(v. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BUTTE	BUTTE	8/20/73	8/13 - 20/73

TITLE OF CASE

TIM MILFORD BABCOCK, Solicitor, $39,000.00 Anonymous Campaign Funds for CRP, January, 1972, November, 1972

REPORT MADE BY: SA [redacted] 67C

TYPED BY: nmw

CHARACTER OF CASE: ELECTION LAWS

73 39 34

EXP. PROC.

REFERENCES

Bureau airtel to Butte, 8/9/73;
Butte teletype to Bureau, 8/13/73;
Butte teletype to Bureau, 8/14/73;
Butte teletype to Bureau, 8/20/73.

- P -

ADMINISTRATIVE

On August 14, 1973, TIM MILFORD BABCOCK was advised this investigation is being conducted at the specific request of Special Prosecutor ARCHIBALD COX.

The same statement was made on August 20, 1973, to

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

56-4721-4

REC-42

EX-112

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5 - Bureau
2 - Los Angeles
2 - Butte (56-54)

AUG 31 1973

REC-88

F 29L

2CC CRU 2262

Dissemination Record of Attached Report

Agency	2CC COX		
Request Recd.			
Date Fwd.	8/28/73		
How Fwd.	0-14 (X4)		
By	RHB/njg		

Notations

McDONOUGH

SIX

DATA PROC

- A -

COVER PAGE

BT #56-54

Dr. GORDON L. DOERING, Helena, Montana.

In instances where only one Agent was present during interview, this was because no other Agent personnel were available at that time.

F. W. "FRITZ" KRIEGER, Treasurer of the Montana Finance Committee to Re-elect the President (CRP) informed SA [redacted] during his interview on August 20, 1973, that the records pertaining to this committee are still in his possession and that these records are available for review at anytime.

b7c

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will report results of interview with Dr. ARMAND HAMMER, OCCIDENTAL PETROLEUM CORPORATION.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Butte

Date: 8/20/73

Field Office File #: 56-54 Bureau File #:

Title: TIM MILFORD BABCOCK, Solicitor, $39,000.00 Anonymous Campaign Funds for Committee to Re-elect the President (CRP), January, 1972, November, 1972

Character: ELECTION LAWS

Synopsis: WILLIAM L. HOLTER, Big Fork, Montana, gave former Governor of Montana TIM BABCOCK $5,000.00 cash during Labor Day weekend, 1972. At that time, HOLTER was Montana State Republican Chairman. BABCOCK requested financial assistance for Republican Party of Montana. On election eve, 1972, BABCOCK requested additional $5,000.00. Verbal agreement made and finalized in July, 1973, when HOLTER purchased radio station in Helena, Montana, from BABCOCK, July, 1973. ELMER G. BALSAM, President, NORTHERN TANK LINES, INC., Miles City, Montana, gave long time friend TIM BABCOCK $4,000.00 cash, January, 1972. No mention made of intended use. Were personal funds and as BALSAM had furnished money to BABCOCK before for political ambitions, attached no significance to matter. JEROME ANDERSON, Billings, Montana, functioned on part-time basis in 1972 as Montana State Chairman for CRP. Sometime during September - October, 1972, ANDERSON claimed to borrow $5,000.00 from BABCOCK to be paid back as contributors donated money and was put in campaign fund. Personal loan and no papers signed. ANDERSON later borrowed additional $10,000.00 from BABCOCK, signing a personal note. Both sums contributed to CRP. Contributors did not provide adequate monies so ANDERSON assumed responsibility for $15,000.00 and considers it personal donation. BABCOCK, former Governor of Montana, Helena, Montana, advised solicited on behalf of CRP, made cash payments to CRP, and donations of $100,000.00. These came in $46,000.00 cash from Dr. ARMAND HAMMER, OCCIDENTAL PETROLEUM CORPORATION, Los Angeles, California, BABCOCK's boss at OCCIDENTAL PETROLEUM CORPORATION and Chairman of the Board. BABCOCK paid in cash to CRP about September 14, 1972, $15,000.00 being his personal $5,000.00 contribution, a $5,000.00 cash contribution from HOLTER (supra) and $5,000.00 pledge from ANDERSON (supra). About

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

November 3, 1972, BABCOCK made a $25,000.00 cash payment to CRP being a $5,000.00 pledge from HOLTER (supra) being a verbal agreement to repay BABCOCK; a $10,000.00 pledge from ANDERSON (supra) being a personal note to BABCOCK; a $10,000.00 pledge from Dr. GORDON L. DOERING, Helena, Montana, dentist, being a personal note to BABCOCK. About 1/17/73, BABCOCK made a $14,000.00 cash payment to CRP being a $10,000.00 cash contribution from BABCOCK and a $4,000.00 cash contribution from BALSAM (supra). No instructions made to BABCOCK as to persons for whom to solicit money from and he voluntarily offered to solicit $100,000.00 and he offered to MAURICE STANS to solicit $100,000.00 from sources of his own choosing. No favors or other considerations were mentioned by BABCOCK in making solicitations. BABCOCK's total personal contribution was $15,000.00 and he furnished the additional $30,000.00 pledged to him by ANDERSON, HOLTER, and DOERING. None repaid to date. In accepting these pledges, BABCOCK believed these men would personally repay these amounts to him from their own funds. Dr. GORDON L. DOERING, Helena, Montana, recalled signing a personal note at BABCOCK's request for $10,000.00 which he understood he would not be held personally accountable for and would be paid from contributions to be collected in the campaign.

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DETAILS:

This report sets forth the results of a limited investigation.

BT #56-54

AT HELENA, MONTANA

On August 13, 1973, Mrs. TIM BABCOCK, 720 Madison Avenue, advised that Mr. BABCOCK was not available on this date, travels a great deal, and expects to be at his office at OCCIDENTAL INTERNATIONAL, 1717 Pennsylvania Avenue, Washington, D. C., on August 14, 1973, and his residence is Apartment #1105, North, WATERGATE APARTMENTS, in Washington, D. C., telephone #338-0290.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/73

Page 1

TIM MILFORD BABCOCK, better known as Tim Babcock, former Governor of the State of Montana, currently executive vice president of OCCIDENTAL INTERNATIONAL, a subsidiary of OCCIDENTAL PETROLEUM COMPANY, was personally contacted at his office in the COLONIAL HILTON MOTOR HOTEL by SA [redacted] b7c

BABCOCK was advised of the official identities of both Agents and that the purpose was to interview him concerning campaign contributions and other possible violations of Federal laws concerned with national elections. He was furnished a waiver of rights form, which he examined, but did not fill out.

BABCOCK advised that he desired to first consult in person with his attorney, JAMES PATTEN, who is also his administrative assistant at OCCIDENTAL INTERNATIONAL, in Washington, D. C. Pending advice from counsel, BABCOCK stated he will notify this office of the decision on whether or not an interview may be arranged.

At this time BABCOCK furnished his date and place of birth as October 27, 1919, Littlefork, Minnesota.

Interviewed on 8/14/73 at Helena, Montana File # BT #56-54

by SA [redacted] b7c Date dictated 8/14/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/73

WILLIAM L. HOLTER, 1804 Beech Drive, Great Falls, Montana, was interviewed at his summer home on Yellow Bay, near Bigfork, Montana. He advised as follows:

During the Labor Day weekend of 1972, former Governor of Montana TIM BABCOCK approached him and asked him for financial assistance in helping the Republican Party of Montana achieve its quota. At that time, he gave Mr. BABCOCK $5,000.00 in cash.

On election eve in 1972, he was again approached by Mr. BABCOCK and was asked for another $5,000.00 contribution. HOLTER was reluctant because he thought the first $5,000.00 was adequate and, in addition, had some private business dealings starting and needed the cash himself. He gave Mr. BABCOCK a verbal commitment for $5,000.00. This verbal commitment was finally taken care of in July, 1973, when HOLTER purchased the Helena radio station, KBLL, from Mr. BABCOCK for $250,000.00.

He advised he has nothing in addition to offer other than at the time he made the contribution he was the State Republican Chairman and held that position until July 1, 1973.

Interviewed on 8/17/73 at Bigfork, Montana File # BM #56-54

by SA [redacted] b7c -5 Date dictated 8/17/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/73

Page 1 E. E. BALSAM

Miles City, Montana

ELMER E. BALSAM, #9, Spruce Drive, President of NORTHERN TANK LINES, INCORPORATED, Miles City, Montana, was interviewed at the Miles City Resident Agency, FBI Office, by SA [redacted] who identified himself to Mr. BALSAM as a Special Agent of the FBI. Mr. BALSAM was advised that he was to be interviewed concerning a donation made by him to Mr. TIM BABCOCK, former Governor of Montana, in January, 1972, as support for efforts of the Republican Party to re-elect the President. Mr. BALSAM was advised of his rights by SA [redacted] as they are set forth on the Advice of Rights form. BALSAM read this form and signed the waiver portion of the form and thereafter furnished the following information:

He contributed $4,000.00 to Mr. TIM BABCOCK, a long-time personal friend, at Mr. BABCOCK's hotel room in Helena, Montana, in early January, 1972. He contributed this money in cash, as Mr. BABCOCK had told him that he needed some ready cash, but did not specify the exact purpose for the use thereof. Mr. BALSAM advised that BABCOCK did not mention the intended use of the $4,000.00, nor did BABCOCK state to Mr. BALSAM any particular use to be made of these funds. Mr. BALSAM stated the $4,000.00 represented his own personal funds and were not part of the corporate monies of NORTHERN TANK LINES, INCORPORATED.

Mr. BALSAM stated that since BABCOCK had been such a long-time personal friend, he had given funds to BABCOCK over a span of several years previously to assist Mr. BABCOCK in his own political ambitions and, therefore, when called upon by Mr. BABCOCK for money he, BALSAM, attached no particular significance to this matter and readily came up with the money.

Mr. BALSAM stated he did not know that these funds were being solicited for the Committee for the Re-election of the President. BALSAM could furnish no further information concerning this matter and stated he has absolutely no idea of the disposition Mr. BABCOCK made of the $4,000.00 stipend.

Interviewed on 8/17/73 at Miles City, Montana File # BT #56-54

by SA [redacted] b7c Date dictated 8/17/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/73

D.C.

ERNEST ANDERSON, Attorney at Law, was interviewed in his office at 404 North 31st Street, at which time he provided the following information: Billings, Mont

During 1972 ANDERSON was functioning on a part-time basis as the State Chairman for the Committee to Reelect the President (CRP) for the State of Montana. He explained that he has for several years been very active in politics within the state.

As ANDERSON recalls, around April, 1972, he was telephonically contacted by Mr. DESCHAMPS of Billon, Montana, and also a Mr. FRANK HAZELBAKER of Missoula, Montana. Both individuals encouraged Mr. ANDERSON to become involved in the fund raising activities of the CRP in behalf of the President, such activity spreading across the entire United States.

It was explained to Mr. ANDERSON that the committee had obtained the services of "DOC" ROESSLER of Missoula, Montana, to function as the fund raising chairman for the western Congressional District but they needed someone in that capacity for the eastern Congressional District.

ANDERSON explained that he was extremely short of time as a result of committments to his law practice but after continuous encouragement finally agreed to accept the position.

Also in April, 1972, ANDERSON traveled to Washington, D. C. on business and while there attended a meeting at committee headquarters. He could not recall who contacted him and encouraged him to attend this meeting but did so primarily out of curiosity.

Also during his stay in Washington, D. C., Mr. ANDERSON had lunch with a LEE NUNN and two other individuals one of whom was from the State of Wyoming and the other from the State of South Dakota. The topic of conversation during

Interviewed on 8/17/73 at Billings, Montana File # BT #56-54

by SA [redacted] 67c Date dictated 8/17/73

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lunch centered around fund raising activities and matters of this nature.

ANDERSON continued that he did not do very much in the month immediately following his visit to Washington, D. C. as a result of business pressures.

During the end of May just prior to Memorial Day, 1972, ANDERSON was again in Washington, D. C. on business and at that time was supposed to attend a finance committee meeting of the CRP at which representatives from across the entire United States were present. The night before, however, he and FRITZ KRIEGER, also from Montana, had dinner together and apparently was determined as a slight case of food poisoning as both became quite ill. As a result, KRIEGER did not attend the committee meeting and Mr. ANDERSON attended for only two and one-half hours. During the meeting the main topic of conversation which he could recall centered around setting a quota for funds to be raised within the State of Montana. The quota set for Montana was $250,000.00. ANDERSON stated that he did not believe that amount of money could be raised within the State of Montana and subsequently talked with Mr. MAURICE STANS. ANDERSON advised STANS that he did not see how $250,000.00 could be raised in Montana to which STANS replied that he understood and for ANDERSON to do the best that he could. During the succeeding months and all through the summer ANDERSON did a great deal of traveling on business meetings. He did, however, have a meeting in Helena, Montana, sometime during the month of June for the purpose of discussing fund raising techniques.

During the summer months, ANDERSON received several telephone calls from Washington, D. C., but is unable to recall from whom. The purpose of the calls were to stimulate ANDERSON's fund raising activities and to let him know how the fund raising was progressing in Montana in relation to other states.

In August, 1972, ANDERSON attended an American Bar Association convention in San Francisco during which time

he received additional calls from Washington, D. C. pressuring him to attend the Republican Convention in Miami, Florida. He refused to attend at which time the caller, whose identity ANDERSON cannot recall, became "pretty nasty" at which time ANDERSON told him that they could find another fund raising chairman to replace him. Subsequently, however, ANDERSON received a couple of apologetic calls and resumed his former position.

In mid September, there was a meeting held in Billings, Montana, which included several Republican candidates including the governor, state senators, and other individuals. The purpose of this meeting was again in relation to methods by which funds could be raised. As nearly as he can recall, it was about this time that ANDERSON got together with TIM BABCOCK and told BABCOCK that he realized that BABCOCK would probably be making a substantial contribution to the Republican Party and asked if BABCOCK's contribution could be included in the funds from the State of Montana rather than from BABCOCK personally.

It was also during September and/or October, 1972, that ANDERSON traveled around the State of Montana seeking larger contributors but was unable to find many. Also during this period of time he got together with BABCOCK from time to time and also was continuing to receive "pep talk" type calls from Washington, D. C.

On one occasion at about the same period of time ANDERSON sat down with BABCOCK and alleged to borrow $5,000.00 from BABCOCK to put in the campaign funds, such money to be paid back to BABCOCK by ANDERSON as contributors donated money. This $5,000.00 was in the form of a personal loan and no papers of any kind were signed. Subsequently, ANDERSON borrowed an additional $10,000.00 from BABCOCK, this time signing a personal note. This money was also contributed to the CRP by ANDERSON.

Contributors did not provide adequate monies and, therefore, ANDERSON has assumed the responsibility for the entire $15,000.00 and considers it to be his personal donation to the party.

All other monies collected by ANDERSON were obtained through "coffee parties" at which a $1.00 a head was charged for admission, by direct mail, or personal contact with ranchers and farmers throughout the area. The vast bulk of contributions through personal solicitation ranged from $50.00 to $250.00.

Immediately upon obtaining any funds, almost all of which were in the form of personal checks, ANDERSON forwarded them to the State Treasurer, FRITZ KRIEGER, in Missoula, Montana. ANDERSON kept no records of the financial contributors but simply forwarded everything to KRIEGER.

ANDERSON does not believe he personally raised more than a total of $2,000.00 in addition to the $15,000.00 which he contributed.

ANDERSON does not know how the funds were distributed once they were turned over to KRIEGER.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/73

DC

F. W. "FRITZ" KRIEGER, home address 2316 Garland, was interviewed at his office, 802 Milton, at which time he furnished the following information: MISSOULA MONT

Prior to the 1972 Presidential Election Campaign, he had never been involved in any political activity. He stated about three or four months before the election in 1972, GASPARD "POR" DESCHAMPS, an active Republican Party leader in Missoula, Montana, asked him to be treasurer of the Montana Finance Committee to Re-Elect the President, and he agreed.

JEROME ANDERSON, attorney in Billings, Montana, was the chairman of this committee.

ANDERSON traveled a great deal in connection with his law practice and he had limited contact with him; however, he and DESCHAMPS would contact ANDERSON on several occasions concerning his fund-raising efforts and to ask him how he was doing.. When he contacted ANDERSON, ANDERSON informed him that he was getting money from several large contributors, but ANDERSON never sent any large sum of money to Missoula. As he recalls, ANDERSON may have sent one small amount of about $1,500.00 or less. This could be verified through a review of the records of the Montana Finance Committee to Re-elect the President. Receipt of this money would be shown under the name of each individual contributor and and not in ANDERSON's name.

He was advised by DESCHAMPS or possibly someone else that ANDERSON sent his money direct. He does not know what "direct" meant and did not ask, but was under the impression the money went to the Western Regional Director of the Committee to Re-elect the President, in Denver, Colorado.

Interviewed on 8/20/73 at Missoula, Montana File # BT #56-54

by SA [redacted] Date dictated 8/20/73

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His function as treasurer of the Montana Finance Committee to Re-elect the President was strictly mechanical. All contributions from throughout the State of Montana were supposed to be sent to him or his secretary, JANET MIKES, address Drawer P, Missoula, Montana. The money received was recorded, showing the name of the contributor, his address, and the amount of the contribution. Every two weeks the money collected was sent to the Finance Committee Headquarters in Washington, D. C., with a list of the identity of each contributor and the amount contributed.

The largest contributions received actually came from outside the State of Montana. The names of the contributors are entirely unfamiliar to him. Being unfamiliar with matters such as this, he asked about these out-of-state contributors and was informed by an unrecalled source that these persons had interests in the State of Montana. All monies received were deposited at the FIRST NATIONAL BANK in Missoula, Montana, to the credit of the Montana Finance Committee to Re-elect the President account. Every two weeks he prepared a report and forwarded it to the General Accounting Office in Washington, D. C. This report identified all the contributors and showed the amount they had contributed. According to his records, the total amount collected by the Montana Finance Committee to re-elect the President was approximately $63,400.00.

According to his records and to the best of his knowledge, TIM BABCOCK did not contribute anything to the Montana Finance Committee to Re-elect the President. He (KRIEGER) did not personally contribute any money to this committee and he never solicited any funds.

He would be willing to furnish a signed statement relative to this matter at a later date if the statement is necessary; however, since he has been working extremely long hours over the past few days, he would prefer to withhold furnishing a statement at this time.

BT #56-54

AT HELENA, MONTANA

On August 16, 1973, inquiry at Helena Dental Group, 907 Helena, disclosed that Dr. GORDON L. DOERING was out of town and not expected to return until early next week.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/73

Dr. GORDON L. DOERING, DDS, residing at 704 Stuart Street, Helena, Montana, was interviewed in the FBI Resident Agency, Helena, Montana, at which time he furnished the following information: G. L. Doering

For many years he has been active in local politics in the Republican Party. During the early fall of 1972 in response to a telephone call from someone, whose identity he does not know in Republican headquarters in Washington, D. C. he assumed the position as Chairman for Dentists in the Republican Party in Montana. In this capacity he collected small contributions, always in the form of personal checks and never more than $25.00; and as he recalls, which he forwarded to "FOX" BESCHAMPS, Republican Chairman of the Western Montana Congressional District, Missoula, Montana. His own contribution was a $25.00 check in this matter.

He has had a long time close relationship with TIM BABCOCK, former Republican governor of Montana. In a personal conversation with BABCOCK about in October, 1972, BABCOCK discussed with him the fact that the campaign for contributions from the Montana Republican Party had been somewhat spotty and the state needed to make a better showing of contributions at that time. BABCOCK asked DOERING if he would sign a personal note for $10,000.00, in order to give the state funds a significant boost. He assured DOERING he would not be personally obligated for this money. DOERING has signed similar notes in the past but for never more than $1,000.00 and he noted this is not at all unusual and is often necessary in order to get funding going.

In this instance he believed the $10,000.00 note would be repaid as has been done in the past from campaign contributions. He agreed to sign the note and he executed it in BABCOCK's office at the COLONIAL HILTON MOTOR HOTEL in Helena, Montana. Only the two of them were present at the time and Dr. DOERING believes he himself prepared the note in full.

Interviewed on 8/20/73 at Helena, Montana File # BT #56-54

by SA [redacted] b7C Date dictated 8/20/73

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It is now his understanding through what has been reported in the press from Washington, D. C. that there were not sufficient funds raised in Montana to pay this note and he maybe held personally liable for it. He has not been told so in conversations with BABCOCK or other members of the Republican Party and this is a surmise on his part.

In signing the $10,000.00 note no promises or considerations of any kind were discussed with him by BABCOCK. He assumed that this amount of money would be borrowed by BABCOCK on the collateral on this note and that money would go to CRP.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/73

TIM MILFORD BABCOCK, former governor of the State of Montana, currently Executive Vice President of OCCIDENTAL INTERNATIONAL, a subsidiary of OCCIDENTAL PETROLEUM CORPORATION, Los Angeles, California, was personally contacted in his office at COLONIAL HILTON MOTOR HOTEL by SA [redacted]

b7c

Mr. BABCOCK was advised of the official identity of both interviewing Agents and that an interview was sought with him concerning possible violations of Federal laws concerned with national elections including campaign contributions. He was advised of his rights and executed an Advice of Rights form and stated he had consulted with his attorney JAMES PATTEN and consented to interview and advised orally as follows:

He has long been active in Montana politics and as a former governor of Montana has come to personally know many high ranking politicians including MAURICE STANS.

In his work for OCCIDENTAL INTERNATIONAL he spends a great deal of his time working out of his Washington, D. C. office and maintains a WATERGATE APARTMENT there.

On an unrecalled date in late 1971 or early 1972, he was talking to Mr. STANS about contributions for the Committee to Re-elect the President (CRP) and without being solicited to do so suggested to Mr. STANS that he could raise $100,000.00. His offer was accepted and left to him as to who he would approach. He received no instructions on who to contact or what to say and particularly had been given no instructions that there would be any considerations or favors granted in return for substantial contributions.

When he found he was unable to devote the time to making personal contacts among possible sources of donations in Montana, he contacted his boss Dr. ARMAND HAMMER, a multi-millionaire who is Chairman of the Board for OCCIDENTAL PETROLEUM CORPORATION in Los Angeles, California. During two

Interviewed on 8/20/73 at Helena, Montana File # BT #56-54

by SA [redacted] b7c Date dictated 8/20/73

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or three meetings with Dr. HAMMER he asked him for a $50,000.00 personal contribution for CRP. Around late March, 1972, or possibly on March 31, 1972, Dr. HAMMER gave him a personal $46,000.00 cash contribution, this being in Los Angeles, California. No receipt was given to Dr. HAMMER. The money was personally delivered by Mr. BABCOCK to Mr. STANS with the next few days in Washington, D. C. and was identified as a personal contribution from Dr. HAMMER.

There was no committment or consideration made to Dr. HAMMER by Mr. BABCOCK except that it was a donation on a personal basis and that neither HAMMER nor OCCIDENTAL PETROLEUM CORPORATION was to receive any favor in return.

BABCOCK obtained contributions in Montana which were paid either to Mr. STANS or his executive assistant TOM EVANS at CRP in Washington, D. C. on or about the dates hereinafter listed:

<u>September 14, 1972</u>

$15,000.00 in cash paid by BABCOCK from the following donors:

$5,000.00 cash contribution by WILLIAM L. HOLTER, Great Falls, Montana, the State Chairman of the Republican Party;

$5,000.00 pledge from JEROME ANDERSON, a Billings, Montana, attorney;

BABCOCK solicited this amount from ANDERSON for CRP and BABCOCK agreed to pay in this amount of cash from his own money on a verbal pledge by ANDERSON to repay BABCOCK this same amount.;

$5,000.00 cash contribution from BABCOCK himself

November 3, 1972

$25,000.00 in cash paid by BABCOCK from the following donors:

$10,000.00 pledge from Dr. GORDON L. DOERING, Helena, Montana, dentist. (BABCOCK produced a handwritten note dated October 27, 1972 signed "G. L. DOERING, DDS" in which DOERING agreed to repay BABCOCK $10,000.00 within one year of this date at no interest);

$10,000.00 pledge from JEROME ANDERSON (supra) (BABCOCK produced an undated note signed "JEROME ANDERSON" agreeing to repay BABCOCK this amount at no interest.);

$5,000.00 verbal pledge from HOLTER (supra) (This was an oral agreement by HOLTER to repay BABCOCK this amount)

January 17, 1973

$14,000.00 cash payment by BABCOCK to CRP by the following donors:

$10,000.00 cash from BABCOCK;

$4,000.00 cash contribution from
E. G. BALSAM, President, NORTHERN
TANK LINES, Miles City, Montana

BABCOCK said all cash contributions were paid by these donors in his office at Helena. No receipts were given to the donors and each donor understood these were personal contributions solicited by BABCOCK for campaign contributions for CRP. There was no discussions with or by any of these contributors for favors sought in exchange for these contributions.

BABCOCK gave these payments he made into CRP either to STANS or STANS' assistant, TOM EVANS. Each donor was clearly identified by the above names to CRP . In his Washington, D. C. apartment BABCOCK has a copy of a letter confirming these donations. He prepared this at STANS' request possibly sometime in May, 1973, in order that STANS could verify his own records in the matter.

BABCOCK said all cash contributions were paid by the above donors in his office in Helena. No receipts were given to the donors and each understood these were personal contributions solicited by BABCOCK for contributions for CRP.

In the cases of the written notes or oral pledges made to BABCOCK none of these have been redeemed either in whole or in part and BABCOCK expressed complete confidence these donors will repay him for the contributions he paid to CRP in their names.

The following description was obtained during interview:

Name	TIM MILFORD BABCOCK
Date of birth	October 27, 1919
Place of birth	Littlefork, Minnesota
Height	5' 10½"
Weight	160#
Build	Medium

Eyes	Blue
Hair	Dark brown
Complexion	Ruddy
Social Security Account Number	517-07-2327
Army Serial Number	39-931-664 (not certain)
Military service	U. S. Army; 1943 - 1946
Education	Graduate Glendive High School, Glendive, Montana
Occupation	Executive Vice President OCCIDENTAL INTERNATIONAL, Washington, D. C.
Residence	(1) 720 Madison Avenue, Helena, Montana; (2) Apartment #1105 North WATERGATE APARTMENTS, Washington, D. C.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	BUTTE	8/24/73	8/21/73 - 8/23/73

TITLE OF CASE
TIM MILFORD BABCOCK - SOLICITOR
$39,000 Anonymous Campaign
Funds for Corporation,
January 1972, November 1972

REPORT MADE BY [redacted] b7C

TYPED BY [redacted]

CHARACTER OF CASE
ELECTION LAWS

REFERENCE: Los Angeles teletype to the Bureau, dated 8/23/73.

- RUC -

M

EXP. PROC.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

5 - Bureau (AM)
2 - Butte (56-54)
1 - Los Angeles (56-207)

56-4721-[illegible] 5

REC-45

EX-11[illegible]

22 AUG 31 1973

McDONOUGH

2CC CRU 2262

Dissemination Record of Attached Report

Agency	2CC COX		
Request Recd.	55 SEP 7 1973		
Date Fwd.	8/28/73		
How Fwd.	0-14(X4)		
By	RHB/njg		

Notations

DATA PROC.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: Los Angeles, California
Date: 8/24/73

Field Office File #: 56-207 Bureau File #:

Title: TIM MILFORD BABCOCK - SOLICITOR
$39,000 Anonymous Campaign
Funds for Corporation
January 1972, November 1972

Character: ELECTION LAWS

Synopsis: Butte, Montana Division of the FBI advised Los Angeles Division that BABCOCK had received $46,000 contribution from Dr. ARMAND HAMMER, Chairman of the Board, Occidental Petroleum Corporation, Los Angeles, California. Dr. HAMMER interviewed and stated he had furnished $46,000 in cash in latter March 1972, to BABCOCK for delivery to the Committee to Reelect the President. Contribution was from personal funds of Dr. HAMMER and were given to BABCOCK in Washington, D.C.

- RUC -

DETAILS:

This is a limited investigation.

On August 20, 1973, the Butte, Montana Division of the FBI advised the Los Angeles Division of the FBI that Dr. ARMAND HAMMER had made a personal cash contribution of $46,000 to BABCOCK, which BABCOCK turned over to MAURICE STANS in Dr. HAMMER's name.

On August 21, 1973, the Office of Dr. HAMMER was contacted and it was determined that he was not in the City of Los Angeles. An appointment was made to interview him on August 23, 1973.

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. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/73

Dr. ARMAND HAMMER, Chairman of the Board, Occidental Petroleum Corporation, was contacted at his Office, Suite 1500, 10889 Wilshire Boulevard, Los Angeles, California. He was advised of the identities of the Agents and that an investigation was being conducted concerning anonymous campaign funds solicited for the Committee to Reelect the President by TIM MILFORD BABCOCK. Dr. HAMMER then furnished the following information:

TIM BABCOCK is the Executive Vice-President of Occidental International Corporation, which is a subsidiary of Occidental Petroleum Corporation.

Dr. HAMMER thinks that about the last week of March, possibly March 31, 1972, he furnished $46,000 in cash to Mr. BABCOCK. BABCOCK asked Dr. HAMMER for the money because BABCOCK had made a commitment with MAURICE STANS to raise $100,000. The money was furnished to Mr. BABCOCK at Occidental International Corporation offices, 1770 Pennsylvania Avenue, Washington, D.C.

Dr. HAMMER could not remember if BABCOCK had requested the contribution be in cash or not. He had obtained the $46,000 from his vault and had given it to Mr. BABCOCK for ultimate delivery to the Committee to Reelect the President. Dr. HAMMER said it was his understanding that the contribution would not be publicized if it was given prior to sometime in April when a new law went into effect. Dr. HAMMER explained that he deals with all types of organizations and people in his business and it was not wise for him to "take sides" and therefore he had given the money with the fact in mind that it would not be publicized. He had voted both Democratic and Republican and he had great admiration for President NIXON.

Dr. HAMMER said he had complete trust in Mr. BABCOCK and he was confident that the money had been delivered to the Committee to Reelect the President in Dr. HAMMER's name. Dr. HAMMER had not obtained a receipt for the money and had not received any type of acknowledgment from the Committee or

Interviewed on 8/23/73 at Los Angeles, California File # Los Angeles 56-201

SA [redacted] b7c

SA [redacted]

by Date dictated 8/24/73

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the President showing that the money had been received or thanking him for it. Mr. BABCOCK did tell Dr. HAMMER that the money had been turned over to the Committee to Reelect the President.

[redacted] b7c

September 18, 1973
BY COURIER SERVICE

TIM MILFORD BABCOCK
CAMPAIGN CONTRIBUTIONS
ELECTION LAWS

Reference is made to the memorandum dated August 20, 1973, captioned "Campaign Contributions" received from the Special Prosecutor's Office which requested interviews of a number of individuals including Armand Hammer who was reported to have made a contribution of $46,000 to the Committee to Reelect the President.

DR.

On August 24, 1973, Mr. Thomas McBride was advised by Special Agent [redacted] of the FBI that Dr. Hammer had been interviewed by the Los Angeles, California, FBI Office in connection with captioned matter which was the subject of a memorandum dated August 2, 1973, from the Special Prosecutor's Office to the Director, FBI. Mr. McBride advised that an additional interview of Dr. Hammer would not be necessary pending review of FBI reports in the Babcock matter. b7c

EX-112 REC-45 56-4721-10

It is noted that the Special Prosecutor's Office has been provided copies of the report of Special Agent [redacted] of the Butte, Montana, FBI Office dated August 20, 1973, and the report of Special Agent [redacted] of the Los Angeles FBI Office dated August 24, 1973, both of which were captioned "Tim Milford Babcock, etc., Election Laws." In view of the investigation conducted in the Babcock matter, no further action is contemplated relative to Dr. Hammer's $46,000 contribution in the absence of a specific request from the Office of the Special Prosecutor. b7c b7c

SEP 18 1973

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[redacted] (4) NOTE: Original and one forwarded to Special Prosecutor's Office by O-14, this date.

56-4721

MAIL ROOM ✓ TELETYPE UNIT ☐ [redacted] b7c

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SEP 18 1973
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 26 1974

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725PM NITEL 9-26-74 RLD

TO DIRECTOR

BUTTE (56-54)

FROM LOS ANGELES (56-287) (P)

TIM MILFORD BABCOCK - SOLICITOR, $39,000 ANONYMOUS CAMPAIGN FUNDS FOR CORPORATION, JANUARY 1972, NOVEMBER 1972, ELECTION LAWS. [redacted]

RE LOS ANGELES REPORT OF SA [redacted] AUGUST 24, 1973. b7c 1-1

[redacted]

b7c,D

[redacted] READ ARTICLE IN LOS ANGELS TIMES NEWSPAPER CONCERNING INVESTIGATION BEING CONDUCTED BY SPECIAL PROSECUTOR CONCERNING CAMPAIGN CONTRIBUTIONS MADE BY SUBJECT AND DR. ARMAND HAMMER.

[redacted]

REC-2 56-9721-20

ST-110

OCT 1 1974

b7c,D

Ltm to SPF

[redacted] 9/27/74

b7c

b

[redacted] HAMMER HAD MADE LARGE CONTRIBUTION TOWARD RE-ELECTION OF NIXON IN 1972 PRIOR TO APRIL SEVENTH DEADLINE. THIS CONTRIBUTION, APPROXIMATELY $50,000, [redacted] TO DELIVER TO RE-ELECTION COMMITTEE OF NIXON. [redacted] ALLEGEDLY FAILED TO GIVE FUNDS TO RE-ELECTION COMMITTEE AND RE-ELECTION COMMITTEE PUT PRESSURE ON HAMMER TO GIVE ADDITIONAL MONEY. HAMMER SUBSEQUENTLY DID FURNISH ANOTHER CONTRIBUTION IN SAME AMOUNT TOWARD RE-ELECTION OF NIXON AFTER APRIL SEVENTH DEADLINE. AFTER READING LOS ANGELES TIMES ARTICLE CONCERNING THIS MATTER [redacted] WANTED TO TELL FBI ABOUT THIS. [redacted]

b7C, D

b7C, D

b7C, D

[redacted] ACTIVITIES OF HAMMER IN THESE TRANSACTIONS WERE ILLEGAL AND THAT HE SPENT HUGE SUMS OF MONEY TRYING TO COVER IT UP. [redacted]

LOS ANGELES IS NOT AWARE OF WHAT INFORMATION BUREAU OR SPECIAL PROSECUTOR'S OFFICE HAS ALONG THESE LINES AND FEELS CONTACT [redacted] WITHOUT FIRST CONTACTING SPECIAL PROSECUTOR. PERSONAL CONTACT NOT BEING MADE [redacted]

NO FURTHER INVESTIGATION BEING CONDUCTED UNTIL LA IS ADVISED BY BUREAU.

END

All b7C

BEH FBIHQ ACK FOR TWO AND CLR

[redacted] 67c

REC-2 56-4721-20

ST-110

September 27, 1974

BY COURIER SERVICE

TIM MILFORD BABCOCK
CAMPAIGN CONTRIBUTIONS
ELECTION LAWS

Reference is made to the FBI memorandum dated September 18, 1973, captioned as above, concerning campaign contribution of Armand Hammer, Chairman of the Board, Occidental Petroleum Corporation, to the Committee to Reelect the President (CRP).

For the information of the Special Prosecution Force, [redacted] had recently read an article in the Los Angeles Times newspaper concerning an investigation being conducted by the Special Prosecutor relative to campaign contributions made by captioned individual and Dr. Armand Hammer. [redacted] and decided to call the FBI.

[redacted] This contribution, approximately $50,000, [redacted] for delivery to the CRP. [redacted] allegedly failed to give the funds to the CRP and the Committee put pressure on Hammer to give additional money. Hammer subsequently did contribute additional money in the approximate amount of $50,000.

BY COURIER
SEP 30 P.M.

[redacted] see note page two. [redacted]

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7 OCT 1974

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All 67c, D

TIM MILFORD BABCOCK

[redacted] the activities of Hammer in these transactions were illegal and that he spent huge sums of money trying to cover it up. [redacted]

Based on the results of investigation previously conducted in this matter, which results were furnished to you, no additional investigation is being conducted in this matter unless specifically requested by the Special Prosecution Force.

[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.

NOTE: Orig and one forwarded to SPF By O-14 this date.

All b7C,D