



FEDERAL BUREAU OF INVESTIGATION

**ARMAND HAMMER/
OCCIDENTAL PETROLEUM**

PART 7 OF 12

FILE NUMBER: 73-20241

**ARMAND HAMMER/
OCCIDENTAL PETROLEUM**

PART 8 OF 15

FILE# 73-20241

73-20241

Armand HAMMER

FEDERAL GOVERNMENT

Subject

Armand Hammer
Applicant for pardon

Date

November 16, 1984

To

Director, FBI
Att'n: Joseph Krahling, Chief
General Applicant Unit
Room 5136, J.E.H. Bldg.

From

[Signature]
David C. Stephenson
Acting Pardon Attorney

Enclosed is a copy of a petition for pardon of subject. I would appreciate your authorizing the usual clemency investigation and sending two copies of the report to this office when the investigation has been completed.

Please note that the offense may be a misdemeanor conviction. However, the applicant shows sufficient need for this office to accept and process the petition.

31

DE-89

N 73-2141-1

[Signature]
ENCLOSURE

NOT RECORDED
23 NOV 19 1984

[Signature]

[Signature]

SAC LOS ANGELES

11-21-84

Director, FBI 73-20241

ARMAND HAMMER

Application for Pardon After Completion of Sentence

OO: Bureau

BUDED (Initial report) 12-14-84 :
(Completion) 1-23-85 :

ST
73

Reference is made to the Pardon Attorney's letter which is enclosed with applicant's petition and related documents.

Conduct investigation in accordance with Section 73, Manual of Investigative Operations and Guidelines.

During interview of applicant, no comments should be made regarding whether or not applicant will be granted a presidential pardon. In addition, no comments should be made to third party interviewees concerning the applicant's request for executive clemency.

In reviewing court records, include in your report the indictment or information number and a summary of facts of the violation.

When conducting investigation at the U. S. Parole and Probation Office, request a copy of the presentence parole and probation report to be sent to: David C. Stephenson, Acting Pardon Attorney, 5550 Friendship Boulevard, Bethesda, Maryland 20014. So indicate in your report and list the name of the person having access to this report to whom you made the request.

You will also submit three copies of your report to FBIHQ organized according to subheadings under Investigative Procedure, 73-3.1, pages 385-387, MIOG.

The Pardon Attorney has requested that employment(s) and credit be verified for a 10-year period from the date the applicant submits the request regardless of when he/she was placed on parole or probation.

During interview of applicant, obtain DOB's and current place of residence for all close relatives and set out lead to appropriate office to have field office indices reviewed regarding them (SDO)

Due to applicant's age it will not be necessary to submit fingerprints or FD-165.

73-20241-2

Verify payment of fine.

23 MAY 1985

67c
(2) (VI)

PLEASE RETURN TO MR. GUALDON RM. 5136

MAILED 16
NOV 21 1984
FBI

13 MAY 1985
MAIL ROOM DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Miami	OFFICE OF ORIGIN Bureau	DATE 1/2/85	INVESTIGATIVE PERIOD 12/31/84
TITLE OF CASE ARMAND HAMMER		REPORT MADE BY SA [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE APACS	

REFERENCE:

Los Angeles report of Special Agent [REDACTED]
dated 12/5/84.

- RUC -

Do not disseminate b7c

DETAILS:

ADMINISTRATIVE:

Where appropriate, Privacy Act (3) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Miami indices negative regarding applicant and his brother VICTOR.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: <i>JUC/RM</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">73-20241-4</div> <div style="text-align: center;"> 4 JAN 9 1985 <i>[Signature]</i> </div>
COPIES MADE: ③ - Bureau (73-20241) 1 - Miami (73-1483)	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	<i>SA P. A. P. 23 85</i>		<i>1 cc destroyed</i>	<input checked="" type="checkbox"/>
By				

13 MAY 1985

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Miami
Date: 1/2/85 b7c

Field Office File #: 73-1483

Bureau File #: 73-20241

Title: ARMAND HAMMER

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis:

Arrest checks at the PALM BEACH COUNTY SHERIFF'S OFFICE, West Palm Beach, Florida, for applicant and his brother, VICTOR HAMMER, reflect no record.

- RUC -

DETAILS:ARREST CHECK:

On December 31, 1984, MARIA ROBINSON, Central Records, PALM BEACH COUNTY SHERIFF'S OFFICE, West Palm Beach, Florida, reflected no record for applicant or his brother, VICTOR HAMMER.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN BUREAU	DATE 12/05/84	INVESTIGATIVE PERIOD 11/27/84
TITLE OF CASE ARMAND HAMMER		REPORT MADE BY SA [REDACTED] 67c	TYPED BY [REDACTED]
CHARACTER OF CASE APACS BUDED: 1/23/85			

REFERENCE:

Director memo to Los Angeles dated November 21, 1984.

- P -

ADMINISTRATIVE:

FBIHQ advised in referenced communication that due to the applicant's age it would not be necessary to submit fingerprints or an FD-165 on the applicant. (4)

All individuals contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
-----------------------------	-------------------------

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Dissemination Record of Attached Report				Notations SEE REVERSE SIDE FOR ADD. DISSEMINATION. <i>[Signature]</i>
Agency	Request Recd.	Date Fwd.	How Fwd.	
	<i>MC to P.A. 1-30-85</i>			
By				

IS JAN 10 1985

- A -

COVER PAGE

LA 73-2637

LEADS:

MIAMI DIVISION

AT WEST PALM BEACH, FLORIDA: Will review field office indices on the applicant and his brother, VICTOR HAMMER, date of birth November 1, 1901, in New York City, address of #2, Chateau Chaumont, 2180 Ibis Isle Road West, West Palm Beach, Florida, 33480, and the DELMONICO HOTEL, New York, New York, where he is Chairman of HAMMER GALLERIES.

NEW HAVEN DIVISION

AT STAMFORD, CONNECTICUT: Contact reference JOHN J. MCCLOY, Attorney, 404 June Road, Stamford, Connecticut, 06903.

NEW YORK DIVISION

AT NEW YORK, NEW YORK: 1. Will review field office indices on the applicant and his brother, VICTOR HAMMER, date of birth November 1, 1901, in New York City. Address of #2, Chateau Chaumont, 3180 Ibis Isle Road West, West Palm Beach, Florida, 33480, and the DELMONICO HOTEL, New York, New York, where he is Chairman of HAMMER GALLERIES, New York City.

2. Contact reference ARTHUR B. KRIM, Chairman of the Board, ORION PICTURES CORPORATION, 33 East 69th Street, New York, New York, 10021.

SAN DIEGO DIVISION

AT LA JOLLA, CALIFORNIA: Contact reference WILLIAM JAMES MCGILL, University President Emeritus (COLUMBIA UNIVERSITY), 2624 Costebelle Drive, La Jolla, California, 93031.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: 1. Will conduct residence neighborhood investigation in the neighborhood of the applicant at 10431 Wyton Drive, Los Angeles, California, 90024.

2. Check the California Law Enforcement Telecommunications System (CLETS) on the applicant.

LA 73-2637

3. Check the LOS ANGELES POLICE DEPARTMENT (LAPD) and the LOS ANGELES SHERIFF'S OFFICE (LASO) records on the applicant.

4. Check the EQUIFAX CREDIT SERVICES on the applicant.

5. Review court records relating to the applicant's conviction.

6. Contact the UNITED STATES PROBATION AND PAROLE regarding the applicant, and request a copy of presentence parole and probation report be sent to the Acting Pardon Attorney.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Los Angeles, California
 Date: 12/05/84
 Field Office File #: 73-2637 *b7c* Bureau File #: 73-20241
 Title: ARMAND HAMMER

Character: APPLICATION FOR PARDON
AFTER COMPLETION OF SENTENCE

Synopsis: Applicant provided background information which is
set forth.

- P -

DETAILS:

Investigation in this matter is predicated upon receipt of a Petition for Pardon After Completion of Sentence from DAVID C. STEPHENSON, Acting Pardon Attorney, executed by ARMAND HAMMER, 10431 Wyton Drive, Los Angeles, California, 90024, dated November 6, 1984. The petition indicated that the applicant was convicted in United States District Court for the Central District of California at Los Angeles on a plea of guilty to the crime of Concealing the Making of a Campaign Contribution in violation of Title 2, United States Code, Section 440 and 4. The petition further indicated that the applicant pled guilty and was sentenced on March 23, 1976, to probation for one year and to pay a fine of \$3,000. The petitioner was 78 years of age when the crime was committed. Probation period on the applicant ended on March 23, 1977, in Los Angeles, California.

INTERVIEW OF APPLICANT

Applicant ARMAND HAMMER provided information to Special Agent (SA) FREDERICK P. BIGELOW regarding his employment, residence, his version of the circumstances under which

he was convicted, his reason the pardon is desired, and information concerning his mode of living, standard of living, and any pending matters before the Federal Government, as well as foreign travel and a complete physical description.

EMPLOYMENT HISTORY

Applicant indicated his employment from 1957 to the present was as the Chairman and Chief Executive Officer of OCCIDENTAL PETROLEUM CORPORATION, 10889 Wilshire Boulevard, Los Angeles, California, 90024. The applicant indicated that this corporation is involved in oil, gas, chemical, and coal products.

RESIDENCE

The applicant indicated that his residence since 1976 has been 10431 Wyton Drive, Los Angeles, California, 90024.

APPLICANT'S VERSION OF CIRCUMSTANCES
UNDER WHICH HE WAS CONVICTED

At the insistence of former Montana Governor TIM M. BABCOCK applicant met with MAURICE STANS on March 30, 1972, to discuss a contribution to the Nixon Presidential Campaign (applicant came prepared to contribute \$50,000). Mr. STANS persuaded him to make a \$100,000 contribution. Applicant turned over \$50,000 to BABCOCK for delivery to STANS within the next day or so and applicant believed he had turned over the balance of the \$100,000 to Mr. BABCOCK on or about April 3, 1972.

Under law existing as of that date, campaign contributions could be made anonymously, but under Title 2, United States Code, Section 440 and 441, effective as of April 7, 1972, names of donors had to be given.

Mr. BABCOCK did not turn the balance of the \$100,000 over to Mr. STANS until on or about September 14, 1972; he began to make installment payments on the balance, and then used the names of persons other than the applicant.

A dispute of fact exists between applicant and Mr. BABCOCK as to when the balance of the \$100,000 was

delivered to Mr. BABCOCK. Applicant had no receipt from Mr. BABCOCK and could not produce any documentary evidence to refute Mr. BABCOCK other than the fact that applicant's bank vault records showed a visit by applicant to his vault on April 3, 1972.

Applicant's lawyers had advised the Special Prosecutors that applicant had visited with President Nixon on July 20, 1972, and had advised the President he was a member of the \$100,000 Club, and would not have made that statement but for his belief he had pledged and paid that amount prior to such date, which was two months before Mr. BABCOCK began to turn in the balance of the \$100,000.

The Government Special Prosecutors were asked if President Nixon's tapes reflected such a conversation. They never responded to this request. Applicant, unable to refute other than by his word, the fact that the balance of the \$100,000 was not turned in by Mr. BABCOCK until beginning September, 1972, pleaded guilty to three misdemeanor counts.

REASON PARDON DESIRED

Since his sentence on March 23, 1976, applicant, as he did previously, has contributed generously to numerous eleemosynary and public organizations, receiving commendations from foreign governments and charitable organizations, domestic and abroad, and he has founded and funded the ARMAND HAMMER COLLEGE OF THE AMERICAN WEST dedicated to the cause of world peace, has sponsored international symposiums dedicated to world peace, and has served and is presently serving as Chairman of the PRESIDENT'S CANCER PANEL.

Very recently applicant was able to obtain from former President NIXON a transcript of applicant's meeting with President NIXON on July 20, 1972. The transcript disclosed that as applicant had contended to the Special Prosecutors in 1975 and 1976, applicant on July 20, 1972, had stated to former President NIXON, "I have done my duty. I am in the 'Hundred Thousand Club' with MAURICE STANS."

Recently, interviews with relevant Special Prosecutors have disclosed that they never saw the transcript or listened to the tape of the meeting.

The applicant's statement to President NIXON on July 20, 1972, that he was "in the Hundred Thousand Club with MAURICE STANS," strongly supports his belief that he gave the full \$100,000 to Mr. BABCOCK long prior to September, 1972, when Mr. BABCOCK first turned the money in. This information is supplied to demonstrate why applicant seeks a pardon at this particular time.

Because of his national and international identity, references are still made to applicant's conviction in news accounts of his many activities. The recently acquired transcript from President NIXON reinforces the applicant's recollection of the events of 1972, and has prompted him to seek a pardon at this time. In view of his age, eighty-six, applicant requests prompt action on this application.

INFORMATION CONCERNING APPLICANT'S
MODE AND STANDARD OF LIVING

The applicant currently resides at 10431 Wyton Drive, Los Angeles, California, 90024. This home is located in an area of expensive, upper-income residences adjacent to the UNIVERSITY OF CALIFORNIA AT LOS ANGELES (UCLA). Applicant has indicated that his total income is \$4 million per year derived from his position as Chairman and Chief Executive Officer of OCCIDENTAL PETROLEUM CORPORATION.

ASSOCIATES

Applicant identified the following individuals as references:

WILLIAM JAMES MCGILL, University President Emeritus and Former President of COLUMBIA UNIVERSITY, 2624 Costebelle Drive, La Jolla, California, 92031.

JOHN J. MCCLOY, Attorney, 404 June Road, Stamford, Connecticut, 96903.

ARTHUR B. KRIM, Chairman of the Board, ORION PICTURES CORPORATION, 33 East 69th Street, New York City, New York, 10021.

PENDING MATTERS WITH
STATE OR FEDERAL GOVERNMENT

The applicant advised that he has never been arrested or charged with any criminal violation before or after the conviction. He further advised that his pending civil matters are as follows:

GEORGE M. ARONWALD v. Dr. ARMAND HAMMER, et al,
Superior Court, Los Angeles County, California, CA 000864.
This is the lead case in approximately 20 associated corporate cases.

JOHN W. SHAVER v. OCCIDENTAL PETROLEUM CORPORATION,
ARMAND HAMMER, et al, U.S. District Court, District of New
Mexico, no. CIV 79-039-M. Transferred, U.S.D.C., Central
District of California, no. CV 79-2089 MRP (TX).

BARBARA MICHAEL v. GARRETT RESEARCH AND DEVELOPMENT
COMPANY, INCORPORATED, et al, U.S. District Court, Central
District of California, CV 83-7726.

FINANCIAL INFORMATION

The applicant indicated that his total income is \$4 million per year. This income is derived from his position as Chairman and Chief Executive Officer of OCCIDENTAL PETROLEUM CORPORATION, which is involved in oil, gas, chemical, and coal exploration and exploitation. The corporate offices are at the OCCIDENTAL PETROLEUM CORPORATION building, 10889 Wilshire Boulevard, Los Angeles, California.

FOREIGN TRAVEL

Since the date of the conviction, the applicant has traveled approximately 3 million miles in Europe, Asia, South America, the Caribbean, Africa, Japan, Korea, China, Hong Kong, Mexico, Hawaii, the United Kingdom, the Middle East, and the United States.

EDUCATION SINCE CONVICTION

The applicant, besides having a medical degree, was the founder of the ARMAND HAMMER UNITED WORLD COLLEGE. He has pursued no formal education courses since his conviction.

MARITAL STATUS

The applicant has indicated that he is married to FRANCES BARRETT TOLMAN HAMMER and that they were married in Pomona, California, on January 25, 1956.

PHYSICAL DESCRIPTION

The following is a physical description of the applicant:

Race	White
Sex	Male
Date of Birth	May 21, 1898
Place of Birth	New York City
Height	5'7"
Weight	170 pounds
Hair	Dark grey
Eyes	Grey
Social Security Account Number	060-01-0047
Tattoos, Marks	None
Date and Place Parole or Probation was Terminated	March 23, 1977, at Los Angeles, California

CLOSE RELATIVES

Wife	FRANCES BARRETT TOLMAN HAMMER
Date of Birth	April 4, 1902
Occupation	Housewife
Brother	VICTOR HAMMER
Date of Birth	November 1, 1901
Place of Birth	New York City
Occupation	Chairman of HAMMER GALLERIES, New York City
Address	#2, Chateau Chaumont 2180 Ibis Isle Road West West Palm Beach, Florida 33480, and in New York City at the DELMONICO HOTEL
Son	JULIAN HAMMER
Date of Birth	May 7, 1929
Place of Birth	Moscow, USSR

LA 73-2637

Address	11460 Riverside Drive Apartment 17 North Hollywood, California 91604
Occupation	Communications Engineering

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 1/2/85	Investigative Period 12/11/84 - 1/1/85
TITLE OF CASE ARMAND HAMMER		Report Made By [REDACTED] b7c [REDACTED]	Typed By [REDACTED]
CHARACTER OF CASE APACS BUDED: JANUARY 23, 1985			

REFERENCE

ReLArep to the Bureau Et Al, dated December 5, 1984.

-RUC-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN?
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	Pending over 1 year <input checked="" type="checkbox"/> yes <input type="checkbox"/> no
						Pending pros. over 6 mos. <input type="checkbox"/> yes <input type="checkbox"/> no

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE
 Copies Made:
 3 - Bureau (73-20241)
 1 - New York (73-3791)

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73-100441-6

12 JAN 4 1985

Dissemination Record of Attached Report				
Agency				
Request Recd.	2cc to P. A. 1-30-85			
Date Fwd.				
How Fwd.				
By				

Notations

[Signature]
 Photo
 CC TO: *[Signature]*
 REQ. REC'D *[Signature]*
 JUL 25 1985
 ANS. BY: *[Signature]*

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13 MAY 20 1985

NY 73-3791

(ADMINISTRATIVE continued)

A review of the New York Office indices reflect numerous references to the applicant and his brother VICTOR HAMMER. References contain no derogatory information.

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-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: [REDACTED] b7c Office: New York, New York
Date: JANUARY 2, 1986

Field Office File #: 73-3791

Bureau File #:

Title: ARMAND HAMMER

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis: References. Arrest check negative.

-RUC-

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.

DETAILS:

References

On January 2, 1985, Mr. ARTHUR B. KRIM, Chairman of the Board, ORION PICTURES CORPORATION, New York, New York, stated that he has been associated with the applicant for over 30 years.

Mr. KRIM stated that he holds the applicant in the highest regards, and believes that the applicant is one of the hardest working business men that he has ever met. Mr. KRIM first started working closely with the applicant when they were working in the Democratic party during the KENNEDY and JOHNSON years.

Mr. KRIM further commented that through the years there have been numerous articles written about the applicant and his dealings with the Soviet Union, and communist block countries. However, Mr KRIM emphatically stated that even though the applicant had these contacts with the Soviets, it was strictly on a business-type level and that he was definately a true American. According to Mr. KRIM, the applicant was appointed by President KENNEDY to aid in the negotiations with the Soviets in 1962.

To emphasize what a kind and generous man the applicant is, Mr. KRIM stated that while he (Mr. KRIM) was the chairman for the Medical Research Center at COLOMBIA UNIVERSITY, the applicant made a \$5,000,000.00 grant for the building of the center, which was named in his honor.

In conclusion, Mr. KRIM stated that through his long association with the applicant, he has never observed him to use or abuse alcohol or drugs, and that the applicant does not even smoke. Even though the applicant is on in years, Mr. KRIM feels that he is still of sound mind and body.

NY 73-3791

Arrest

Records of the New York City Police Department, Identification Section, as caused to be searched on December 20, 1984, by Investigative Assistant [REDACTED] revealed no information identifiable with the applicant's relative VICTOR HAMMER.

b7c

TG

FEDERAL BUREAU OF INVESTIGATION

JB

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN BUREAU	DATE 12/24/84	INVESTIGATIVE PERIOD 11/5/84 - 12/20/84
TITLE OF CASE ARMAND HAMMER		REPORT MADE BY SA [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE APACS BUDED: 1/23/85	

REFERENCE: Los Angeles report to Bureau dated 12/5/84.

- RUC -

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ADMINISTRATIVE

All persons contacted herein have been apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

Photo

CC TO: <i>W House</i>
REC'D <i>grad</i>
JUL 25 1985
BY: <i>M. LAW</i>

Correct p. 5

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *RTB/WID* SPECIAL AGENT IN CHARGE

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73-20241-7

10 JAN 2 1985

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Agency	<i>20 to P. A. on 1-30-85</i>		
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

[Signature]

13 MAY 1985

- A* -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[REDACTED]

LOS ANGELES

Date:

12/24/84

Office:

Field Office File #:

73-2637

b7c

Bureau File #:

76-20241

Title:

ARMAND HAMMER

Character:

APACS
BUDED: 1/23/85

Synopsis:

Neighborhood investigation conducted. Credit and criminal checks negative. Court records reviewed. Probation requests letter to allow review of applicant's file.

- RUC -

DETAILS:

EMPLOYMENT

Occidental Petroleum Corporation
10889 Wilshire Boulevard,
Los Angeles, California
July, 1957 to the present

b7c

On December 4, 1984, SA [REDACTED] contacted PAUL HEBNER, Executive Vice President and Secretary of the above captioned firm. HEBNER said that he had known the applicant for approximately 28 years both socially and professionally but mainly on a professional basis. He said he considered the applicant to be an individual of the highest caliber of character and he stated that he was mature, mentally stable, trustworthy and that he had high morals. He said the associates of the applicant were heads of state of various nations throughout the world, as well as corporation heads involved in various businesses and industry in the United States. He said that all of the associates of the applicant were of good character and he said the applicant himself

enjoyed a good reputation. HEBNER stated further that the applicant did not abuse alcohol, that he used no type of drugs and that he was a loyal American citizen. He said he knew of no derogatory information about the applicant. He considered him a fine upstanding individual who he personally held in the highest regard.

On December 4, 1984, SA [REDACTED] contacted FLORENCE AJANIAN, Special Assistant to the applicant. AJANIAN said that she had known the applicant approximately five and a half years primarily on a professional basis. She said that in her estimation the applicant was an individual of excellent character and that he had a great deal of personal integrity, that he was trustworthy, hard-working, that he was mature and mentally stable. She stated that his associates were the leaders of nations throughout the world with whom he dealt in his position as President of OCCIDENTAL PETROLEUM and she said that they were all people of outstanding character. She said besides the heads of state of many nations, that the applicant also knew corporate presidents and chief executive officers of major industries in the United States, who also were of good character. She said the applicant had a good reputation, he did not abuse alcohol, he used no type of drugs and that he was a very loyal American citizen. She said she knew of no derogatory information about the applicant and she held him in the highest personal esteem. b7c

On December 20, 1984, SA [REDACTED] contacted ARTHUR GROMAN, an attorney and member of the Board of Directors of OCCIDENTAL PETROLEUM, in Los Angeles, California. GROMAN said that he had known, worked with, and assisted the applicant for 28 years, both socially and professionally. He said that he considered the applicant to be an individual of remarkably outstanding character. He said he was an individual who was mature, mentally stable, dynamic, friendly, honest and of the highest moral character. He said his associates were all people of good character and that they were heads of state, as well as corporate leaders throughout America. He said the applicant himself had a good reputation as well as all his associates, and that he did not abuse alcohol and he did not use any type of drugs. He said the applicant b7c

LA 73-2637

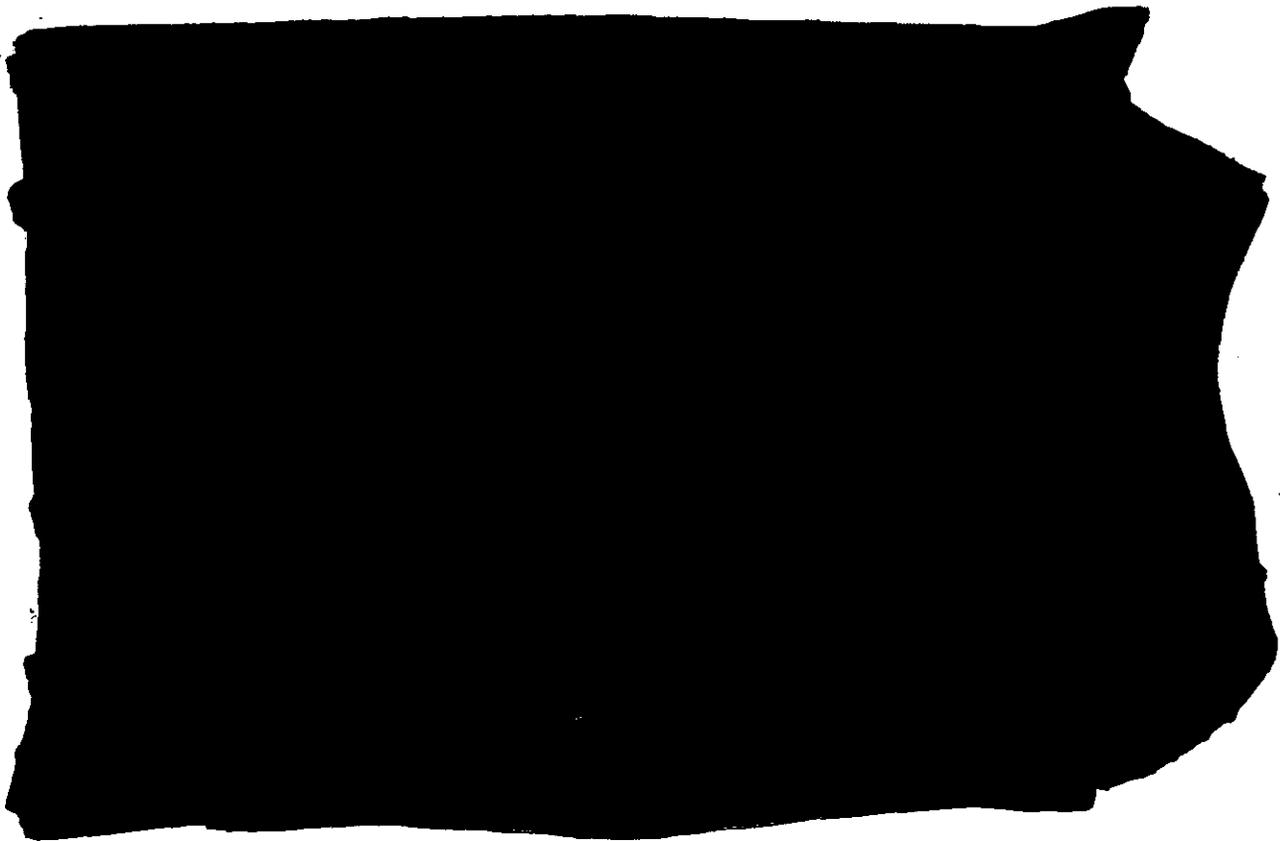
had nothing but the highest loyalty to the United States and he knew of no derogatory information about the applicant and he held the applicant in the highest regard.

RESIDENCE

10431 Wyton Drive
Los Angeles, California
1956 to the present

[REDACTED] b7c
[REDACTED] had been aware that the applicant had resided at his current residence since approximately 1956. [REDACTED] the applicant was a person of good character [REDACTED] he seemed to associate with people of equally good character. [REDACTED] the applicant had a good reputation in the neighborhood though he was not well-known since he did not really associate with a lot of the neighbors on a regular basis, [REDACTED] he was respected and thought well of by most of the neighbors. [REDACTED] further that she felt that the applicant's loyalty to the United States would be above reproach, she said she did not believe he would abuse alcohol or use any type of drugs and she said that she knew of no derogatory information about the applicant.

[REDACTED] b7c, D



b7C,
D

On December 20, 1984, SA [redacted] contacted



b7C

stated that she considered the applicant to be an individual of good character.



[redacted] the applicant appeared to be mature, mentally stable and an honest individual. She said that his associates all appeared to be very mature individuals and that they all appeared neat and well-mannered. She said as far as she knew the applicant had a good reputation in the neighborhood and she felt that the applicant would probably be a loyal American. She said she knew of no derogatory

information about the applicant and she said that she considered him to be a satisfactory neighbor.

On December 20, 1984, SA [REDACTED] contacted [REDACTED]

[REDACTED] considered him to be a person of good character. He said the applicant appeared mature, that he appeared mentally stable and as far as he knew, the applicant was an honest individual. He stated he did not personally know any of the associates of the applicant, though he assumed that because of the applicant's standing as the president of OCCIDENTAL PETROLEUM that all of his associates would be individuals of good character. [REDACTED] applicant was not well-known in the neighborhood. He stated that the the applicant was always driven about in a chauffeured limousine. He stated, however, that he felt the applicant was a loyal American, of good reputation and he knew no derogatory information about the applicant. [REDACTED] he also felt that the applicant was a good businessman.

A11

b7c

CREDIT AND ARREST

On December 4, 1984, SA [REDACTED] contacted the California Law Enforcement Telecommunication System (CLETS) and located a California driver's license number H0664175 indicating that the applicant had a current California state driver's license. There was one restriction noted on the license for corrective lenses and there was no indication of accidents, convictions or failures to appear. b7c

On December 6, 1984, IA [REDACTED] checked the Equifax Credit Services Inc. and located a credit record on the applicant indicating that he had several charge accounts, all of them being paid satisfactorily. b7c

On November 5, 1984 IA [REDACTED] checked the LAPD-LASO Central Computer for the period of 1972 to the present on the applicant, on the applicant's wife FRANCIS BARRETT TOLMAN HAMMER and on the applicant's son JULIAN HAMMER with negative results. b7c

MISCELLANEOUS

On December 14, 1984, SA [REDACTED] reviewed the United States District Court records on the case of the United States of America VS ARMAND HAMMER. The records indicated that the case was filed October 1, 1975 and it showed that a special prosecutor charged the defendant ARMAND HAMMER with three counts in the offense of Concealing the Making of Campaign Contributions in violation of Title 2 United States Code, Sections 440 and 441. The records further reflected that on the 23rd day of March, 1976, that the applicant pled guilty to the counts and the court adjudged that on each of Counts 1, 2 and 3 of the information that the applicant pay a fine to the United States in the amount of \$1,000 for a total fine of \$3,000. It was further adjudged that the imposition of sentence as to imprisonment only is suspended as to each count and the applicant was placed on probation for a period of one year upon terms and conditions as set forth in Probation Form Number 7, dated February, 1964 and on further condition that the defendant pay the fine herein imposed in a lump sum. The bond of the defendant was exonerated. b7c

On December 20, 1984, SA [REDACTED] contacted United States Federal Probation Officer, TOM GREEN at the United States Federal Probation Office in Los Angeles, California. GREEN advised that the applicant's fine was paid in full on March 24, 1976 and that the applicant's probation was terminated in Los Angeles on March 25, 1977. On the same date, investigation at the United States Probation Office (USPO) at 312 N. Spring Street in Los Angeles, California, determined that the USPO has established the following policy regarding access to their records, including presentence and parole reports: b7c

It is the position of the USPO, pursuant to a directive from the U.S. District Court, Central District of California, Los Angeles, California, that the records of the USPO are the property of the U.S. District Court and access can only be granted by that court, specifically the judge who presided over the case in question. This controlled access serves to protect the confidentiality of the court and no access will be granted to any outside

LA 73-2637

agency without prior approval of the court. The USPO therefore will not release the pre-sentence and parole reports nor will they allow review of their files by the FBI without the court's written permission which will only be granted pursuant to a letter requesting same directly from the pardon attorney to the USPO, Los Angeles, California. Further, the Los Angeles Office has been advised by the USPO that the court may or may not choose to respond favorably to said request. Therefore the U.S. Pardon Attorney is advised that his request for the pre-sentence and parole report be made directly to the attention of the U.S. Probation Office, Room 600, 312 N. Spring Street, Los Angeles, California. Included in that letter should be a request to authorize review of the USPO file by the FBI.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN BUREAU	DATE 1/17/85	INVESTIGATIVE PERIOD 12/13/84 - 1/15/85
TITLE OF CASE ARMAND HAMMER		REPORT MADE BY SA [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE (APACS)	

REFERENCE:

Los Angeles report of SA [REDACTED] dated 12/5/84.

b7c

-RUC-

ADMINISTRATIVE: All individuals contacted were apprised of the provisions of the Privacy Act and none requested confidentiality. San Diego indices revealed reference 100-6744-167 concerning ARMAND HAMMER. This reference concerned an invitation during February 1982 by HAMMER who was chairman of the Presidential Council on Research in Cancer Diseases. HAMMER invited YURIY N. SOLOV'YEV, Director of the Research Institute of Carcinogenesis of All-Union Oncologic Center, U.S.S.R Academy of Sciences, to attend a cancer seminar at SALE INSTITUTE, La Jolla, California.

FOIA # 260,204
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-86 BY SP5 [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> N PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> N
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *GLP/CTR*
SPECIAL AGENT
IN CHARGE

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COPIES MADE:

73-20241-8

- 3 - Bureau (73-20241)
- 1 - Los Angeles (73-2637)
- 1 - San Diego (73-544)

REC'D
JAN 22 1985
REC'D
JAN 22 1985

12 JAN 24 1985

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	<i>RC P.A.</i>			<i>13 MAY 1985</i>

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):
This page contains information identifiable with a third party and Dr. Hammer is not mentioned.

For your information: _____

The following number is to be used for reference regarding these pages:
73-20241-8 page B

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: JANUARY 17, 1985
Field Office File #: SD 73-544
Title: ARMAND HAMMER

Office: SAN DIEGO

Bureau File #: 73-20241

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/86 BY SP8 [REDACTED]
FOIA # 260,204

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE (APACS)

Synopsis: WILLIAM JAMES MC GILL, former Chancellor, UNIVERSITY OF CALIFORNIA AT SAN DIEGO (UCSD) was interviewed and highly recommends applicant be granted pardon. MC GILL described HAMMER as "absolutely straight" and stated he was one of the sharpest and most capable businessmen he had ever encountered. MC GILL advised he joined the Board of Directors of OCCIDENTAL PETROLEUM at HAMMER's request during 1981 and has observed him at close range during complex business struggles. MC GILL has also observed HAMMER in academic environments as HAMMER is active in establishing the scholarships for Third World students to attend college. MC GILL also cited HAMMER's performance as a representative of President JOHN F. KENNEDY in 1963 during a trip to Russia to resolve a fishing right dispute off the Aleutian Islands. MC GILL could furnish no derogatory information of any sort concerning HAMMER and knew of no abuse of alcohol nor use of dangerous drugs by him. He highly recommended that HAMMER be granted a pardon for the offense charged.

DETAILS:REFERENCES:

WILLIAM JAMES MC GILL, University President Emeritus (COLUMBIA UNIVERSITY), 2624 Costebelle Drive, La Jolla, California, advised he is the former Chancellor at the UNIVERSITY OF CALIFORNIA AT SAN DIEGO (UCSD) and is presently teaching at the University as an adjunct Professor. He stated he has known ARMAND HAMMER since 1970 when MC GILL served as President of COLUMBIA UNIVERSITY. He stated that HAMMER and HAMMER's father are both alumni of COLUMBIA.

MC GILL stated that during 1970 he came across an old University folder containing HAMMER's father's grades from Medical School. He later made an appointment with HAMMER and gave him the folder as a personal gift, knowing that father and son enjoyed a very close relationship. He stated that HAMMER was so overcome by receiving the gift that he "burst into tears" and later invited MC GILL to lunch where HAMMER discussed his "money laundering problems" concerning a contribution he had made to the campaign of former President RICHARD NIXON.

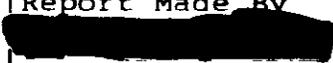
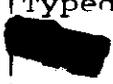
MC GILL stated that HAMMER told him he had been requested by a high official in NIXON's cabinet to make a financial contribution of \$50,000.00, however, was convinced by the NIXON official to increase his contribution to \$100,000.00. HAMMER then gave the original \$50,000.00 to Wyoming Governor, TIM BABCOCK, however BABCOCK did not immediately turn the money over to the NIXON Campaign but used it for his own purposes. BABCOCK later contributed the money to the campaign after the law was passed limiting the amount of such donations. MC GILL stated that HAMMER had no witnesses to the passage of money and was unable to prove the circumstances of the donation. MC GILL stated that HAMMER cried "tears of frustration" and was forced to plead guilty to the crime of concealing the making of a campaign contribution. He stated that HAMMER was convicted of the offense and paid a fine and now wants this black mark removed from his record. MC GILL advised that he believed HAMMER's story because of the circumstances in which it was related to him. He stated they had a quiet lunch together after he gave HAMMER his father's medical records and HAMMER would have no reason to lie about the circumstances and the two men have developed a very close relationship since that time. MC GILL advised that after HAMMER was convicted he wrote a letter in HAMMER's behalf to the sentencing Judge requesting leniency. MC GILL added that several months ago HAMMER asked him if he would be a reference on his application for Pardon After Completion of Sentence, and MC GILL agreed.

MC GILL described HAMMER as a person who is 86 years old and is one of the sharpest and most capable businessmen he has ever met. He described HAMMER as "absolutely straight" and based his opinion on his personal relationship with him since 1970. He stated that in 1981 he joined the Board of Directors of OCCIDENTAL PETROLEUM at HAMMER's request and was able to observe him at close range during complex business struggles. MC GILL stated that only two or three people in his life time have made a greater impression on him than ARMAND HAMMER. MC GILL stated that one of those people was former President of the United States, LYNDON BAINES JOHNSON. MC GILL stated that HAMMER is a wine connoisseur, but he has never observed him abusing alcohol nor does he believe he uses drugs of abuse, such as cocaine, marijuana, LSD or heroine.

MC GILL advised he has also observed HAMMER in an academic environment. In 1982, HAMMER asked MC GILL to assist him in establishing college scholarships for deserving Third World students. MC GILL stated that students at the ARMAND HAMMER COLLEGE OF THE AMERICAN WEST "view HAMMER as a Saint." He stated that HAMMER established this college in New Mexico for the benefit of underprivileged students. MC GILL stated that HAMMER also performed diplomatic services for President JOHN F. KENNEDY during the early 1960's. He added that HAMMER is one of the few individuals who personally met Russian Dictator, LENIN, in 1919, when he delivered medical supplies to Russia at his father's request. He stated that HAMMER's father was a Socialist, but that HAMMER himself has constantly acted as the representative of the Capitalist world in negotiations with foreign countries. He stated that HAMMER returned to the United States after STALIN rose to power and that he also speaks Russian and is highly regarded by the Russian leaders. MC GILL stated that in 1963, President KENNEDY asked HAMMER to go to Moscow as the United States representative to resolve a fishing rights dispute off the Aleutian Islands. HAMMER did a successful job and MC GILL stated that in view of his entire history of public service, he feels HAMMER should be given the utmost consideration concerning the granting of this pardon. MC GILL gave HAMMER the highest possible recommendation in this regard.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 1/18/85	Investigative Period 1/14/85 - 1/16/85
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TITLE OF CASE ARMAND HAMMER	Report Made By 	Typed By 
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CHARACTER OF CASE APACS

Photo
 CC TO: *W. S. ...*
 REQ. REC'D *650*
 JUL 25 1985
 ANS. *A. S. ...*
 BY: *A. S. ...*

REFERENCE

New Haven tel to Director and New York, dated 1/14/85.

-RUC-

Correct p. 2

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and any individual desiring confidentiality is so noted.

ACCOMPLISHMENTS CLAIMED	<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:				
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	Pending over 1 year	<input type="checkbox"/> yes <input type="checkbox"/> no
						Pending pros. over 6 months	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no

APPROVED: *Lee F. Foster* SPECIAL AGENT IN CHARGE

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Copies Made:
 3 - Bureau
 1 - New York (73-3791)

73-20244-9
 1 JAN 23 1985

Dissemination Record of Attached Report			
Agency			
Request Recd.	<i>cc to P.A. 1-30-85</i>		
Date Fwd.			
How Fwd.			
By	<i>13</i>		

Notations
[Signature]

13 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: [REDACTED] b7c Office: New York, New York
Date: January 18, 1985

Field Office File #: 73-3791

Bureau File #:

Title: ARMAND HAMMER

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis: Reference interviewed, no derogatory information.

-RUC-

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.

DETAILS:

Reference

On January 16, 1985, Mr. JOHN J. MC CLOY stated he has known the applicant for approximately 20 years. Mr. MC CLOY stated that he was aware of the applicant's Russian background and the dealings he has had with the Soviets over the years. He expounded upon the fact that the applicant started a pencil manufacturing business in the Soviet Union, which turned out to be financially profitable for the applicant.

Mr. MC CLOY went on to state that the applicant has a medical degree, however, has never practiced. The applicant went into the oil business and became the head of the OCCIDENTAL PETROLEUM CORPORATION. It is with this corporation that Mr. MC CLOY has had numerous dealings with the applicant.

Mr. MC CLOY considers the applicant to be an aggressive businessman and one who has good character. He also considers him to be very knowledgeable as well as very active in the political field.

Mr. MC CLOY went on to say that he has not seen him as often as he would like to, nor as often as he used to. However, he did receive an invitation from the applicant to attend a ceremony at the JOHN HOPKINS UNIVERSITY at which the applicant will receive an honorary degree.

In concluding, Mr. MC CLOY stated that in his opinion the applicant is one of the most aggressive and hardest working individuals he has ever known.

January 30, 1985

FEDERAL GOVERNMENT

ST
TS

**ARMAND HAMMER
APPLICATION FOR PARDON AFTER
COMPLETION OF SENTENCE**

A review of the central files of the FBI revealed the enclosed two letterhead memoranda pertaining to Dr. Hammer, which are classified "~~Secret~~."

Enclosures (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-86 BY SP8 BTJ/ptd
FOIA # 260,204

500

73-20241-10



b7C

VI

Original to Pardon Attorney by courier 1-30-85.

2-ENCLOSURE

23 MAR 3 1985

~~SECRET MATERIAL ATTACHED~~

13 MAY 20 1985

- ___ sec AD Adm.
- ___ sec AD Inv.
- ___ sec AD LES
- ___ Asst. Dir.:
- ___ Adm. Servs.
- ___ Crim. Inv.
- ___ Ident.
- ___ Insp.
- ___ Intell.
- ___ Lab.
- ___ Legal Coun.
- ___ Off. Cong. & Public Affs.
- ___ Rec. Mgnt.
- ___ Tech. Servs.
- ___ Training
- ___ Telephone Rm.
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MAIL ROOM

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U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D.C. 20535

June 19, 1984

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EXCEPT WHERE SHOWN
OTHERWISE

ARMAND HAMMER

5-14-86
Classified by: SP8/ty/ckh
Declassify on: OADR
FOIA # 260,204

The contents of this summary memorandum are unclassified unless otherwise stated.

[REDACTED]

b1

(S)

Agency Checks

Information has been received from the Bureau of Alcohol, Tobacco, and Firearms indicating its files contain no record concerning Dr. Hammer.

referred to
at
agency

[REDACTED]

[REDACTED]

(a) b1

73-26241-10

Classified by: G-3
Declassification: OADR

~~SECRET~~

ENCLOSURE

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FEDERAL BUREAU OF INVESTIGATION
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2

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For your information: _____

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73-20241-10 pgs. 2 & 3

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

April 17, 1984

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EXCEPT WHERE SHOWN
OTHERWISE

5-14-86
Classified by SP8btj/ab
Declassify on: OADR
FOIA# 260,204

ARMAND HAMMER

The contents of this summary memorandum are unclassified unless otherwise stated.



b1

(S)

Agency Checks

Information has been received from the Department of State indicating its files contain no record concerning either Dr. Hammer or the above stated allegations.

Information has been received from the United States Customs Service indicating its files contain no additional pertinent information concerning either Dr. Hammer or the above stated allegations.

Central files at FBI Headquarters and appropriate computer data bases contain no additional pertinent information concerning Dr. Hammer other than that provided to you in a communication dated March 8, 1984, and the following information which had not been previously forwarded:

A check of FBI files indicates Dr. Hammer was the subject of a Corruption of Public Officials investigation initiated in October, 1979, following the receipt by the FBI of allegations that Dr. Hammer and associates entered into a conspiracy to bribe members of the Los Angeles City Council. The purpose of this alleged conspiracy was to influence a City Council vote which would permit oil drilling off the coast of Pacific Palisades, California. Several interviews were conducted of

Classified by: G-3

Declassification by OADR

73-65541-10

~~SECRET~~

~~SECRET~~

Armand Hammer

individuals relevant to this investigation including City Council members. The FBI, with concurrence from the Assistant United States Attorney, Los Angeles, California, concluded, on June, 12, 1980, that the results of the investigation were insufficient to warrant a presentation of testimony and evidence to a Grand Jury or to further pursue the allegations.

~~SECRET~~