

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE NOV 21 1968	INVESTIGATIVE PERIOD 11/15 - 19/68
TITLE OF CASE OCCIDENTAL PETROLEUM CORP.; HOOKER CHEMICAL CORP.		REPORT MADE BY [REDACTED]	TYPED BY
		CHARACTER OF CASE BRI BERY	

REFERENCES:

Report of SA [REDACTED] dated 11/1/68, at NY.
 Report of SA [REDACTED] dated 11/1/68 at WFO.
 NY teletype dated 11/6/68.
 Bureau teletype dated 11/6/68.
 Bureau teletype dated 11/8/68.
 NY teletype dated 11/12/68.
 NY teletype dated 11/18/68.

Photo

CC TO: *asc ATC*
 REQ. REC'D *10-27-69*
NOV 6 1969
 ANS. *[Signature]*
 BY: *[Signature]*

- RUC -

ACCOMPLISHMENTS CLAIMED None					ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	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 *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

ENCLOSURE

- 3 - Bureau (58-6817) (Enc. 4)
- 3 - Washington Field (58-1104) (1 - USA, WDC)
- 1 - New Orleans (58-229) (INFO)
- 1 - New York (58-1631)

DO NOT WRITE IN SPACES BELOW

- 28

4 NOV 29 1968

REC-20

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

[Handwritten marks]

79 DEC - 6 1968

NY 58-1631

ENCLOSURES

TO BUREAU (2)

- b7c [REDACTED]
1. Copy of "Memorandum of Law" made available by [REDACTED]
 2. Booklet entitled "How The Atlantic World Port at Machiasport, Maine Will Serve The National Interest" made available by [REDACTED] b7c

ADMINISTRATIVE:

Information copy of report furnished to New Orleans due to pending investigation that Division.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, WDC

Report of: [REDACTED] **67C** Office: New York, New York

Date: NOV 21 1968

Field Office File #: 58-1631

Bureau File #: 58-6817

Title: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION

Character: BRIBERY

Synopsis:

[REDACTED] in signed statements, advised they conferred with Congressman BOGGS on 10/1/68; conference was at Congressman BOGGS request and prior to conference they did not know the purpose of the conference; at no time during the conference did they offer consideration in any form relating to Congressman BOGGS' appearance or testimony in Maine, they had no intention of raising the subject of Maine or the testimony of Congressman BOGGS at the impending hearing in Maine. [REDACTED] advised that on 10/4/68, [REDACTED] telephonically advised him that the Congressman wished to apologize for his conduct and rudeness at the October 1st meeting and that the Congressman was going to send him an autographed picture of himself; [REDACTED] also said he was trying to get in touch with [REDACTED] to apologize to him on behalf of Congressman BOGGS.

- RUC -

ENCLOSURES:

TO BUREAU (2)

FOR TRANSMITTAL TO UNITED STATES DEPARTMENT OF JUSTICE

1. Copy of "Memorandum of Law" made available by [REDACTED]
2. Booklet entitled "How The Atlantic World Port at Machiasport, Maine Will Serve The National Interest" made available by [REDACTED]

All 67C

NY 58-1631

DETAILS:

On November 19, 1968, [REDACTED] made available to Special Agents [REDACTED] a "Memorandum Of Law Re: Accusations Made Against Hooker Chemical Corporation Executives" prepared by him and a booklet entitled "How The Atlantic World Port At Machiasport, Maine Will Serve The National Interest." b7c

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/68

On November 15, 1968, [REDACTED]
 Hooker Chemical Corporation, 277 Park Avenue, New York City,
 was interviewed in the presence of [REDACTED]

At the outset of the
 interview [REDACTED] was advised by Special Agent (SA)
 [REDACTED] that he did not have to furnish any information
 and that any information he furnished could be used against
 him in a court of law. After declining to be placed under
 oath, [REDACTED] furnished the following information:

On October 1, 1968, he attended a conference in
 Congressman HALE BOGGS office. Present at this conference
 were himself, [REDACTED]

[REDACTED] Congressman HALE
 BOGGS, and [REDACTED] to Congress-
 man HALE BOGGS. This conference was called by Congressman
 BOGGS and prior to the conference he did not know what the
 subject matter of the conference would be. No offer of any
 kind was made at this conference to Congressman BOGGS to
 induce him to act or not act on any matter and he had no
 intention of trying to influence the actions of Congressman
 BOGGS on any matter.

[REDACTED] advised that he desired to prepare a
 detailed signed statement concerning this conference including
 events leading up to the conference and events occurring
 after the conference and that he would make this statement
 available to the Federal Bureau of Investigation as soon as
 he prepared same.

On November 19, 1968, [REDACTED] furnished a
 signed statement which is set forth as follows:

All b7c

On 11/15, 19/68 at [REDACTED] File # NY 58-1631
 by SAS [REDACTED]
 and [REDACTED] Date dictated 11/20/68

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.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

20

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7C, D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
SJ- 6817-28 pages 4 thru 23

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/68

[Redacted] interviewed in the presence of [Redacted]

At the outset of the interview [Redacted] was advised by Special Agent (SA) [Redacted] that he did not have to furnish any information and that any information he furnished could be used against him in a court of law. After declining to be placed under oath [Redacted] furnished the following information:

On October 1, 1968, he attended a conference in Congressman HALE BOGGS office. Present at this conference were himself, [Redacted]

[Redacted] Congressman HALE BOGGS, and [Redacted] to Congressman HALE BOGGS. This conference was called by Congressman BOGGS and prior to the conference he did not know what the subject matter of the conference would be. No offer of any kind was made at this conference to Congressman BOGGS to induce him to act or not to act on any matter and he had no intention of trying to influence the actions of Congressman BOGGS on any matter.

[Redacted] advised that he desired to prepare a detailed signed statement concerning this conference and that he would make this statement available to the Federal Bureau of Investigation as soon as he prepared same.

On November 19, 1968, [Redacted] furnished a signed statement which is set forth as follows:

A11 b7C

On 11/15, 19/68 at 477 Madison Avenue New York, New York File # NY 58-1631

by SAS [Redacted] and [Redacted] b7C Date dictated 11/20/68

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.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

14 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
58-6817-28 pages 25 thru 38

XXXXXX
XXXXXX
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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/68

[REDACTED] was interviewed in the presence of [REDACTED]

[REDACTED] denied making an offer of any kind to Congressman HALE BOGGS, at a conference he attended with Congressman BOGGS and other officials of Hooker Chemical Corporation on October 1, 1968, to induce him to act or not to act in any matter.

[REDACTED] advised he prepared a signed statement concerning this conference and made same available. This signed statement reads as follows:

11 b7c

On 11/19/68 at 477 Madison Avenue New York, New York File# NY 58-1631

by SAS [REDACTED] and [REDACTED] Date dictated 11/20/68

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.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

20

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7c, D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
58-6817-28 pages 40 thru 60

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XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 11/21/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

in
T-F

TO: DIRECTOR, FBI (58-6817)
FROM: SAC, NEW YORK (58-1631)
SUBJECT: OCCIDENTAL PETROLEUM CORP.;
HOOKER CHEMICAL CORP.
BRIBERY

Enclosed for the Bureau are three copies of report of SA [redacted], dated 11/21/68, at NY. Enclosed for WFO are three copies of report and enclosed for New Orleans is one copy of report.

67C

T-Tech
1 and 2
as serial to file 11/20/68
EX-100

- 3 - Bureau (Encls. 3)
- 2 - Washington Field (58-1104) (Encls. 3)
- 1 - New Orleans (58-229) (Encl. 1) (INFO)
- 1 - New York

67C [redacted]
(8)

3 ENCLOSURE
detached and handled
as serial 28

REC 43

58-6817-29

23 NOV 22 1968

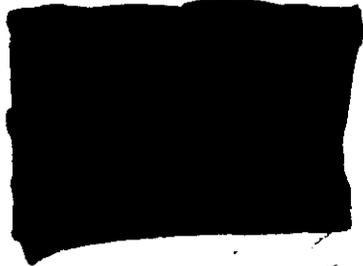
App: [redacted] *67C* Sent _____ M Per _____
Special Agent in Charge

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

November 26, 1968

Director, FBI

**OCCIDENTAL PETROLEUM CORPORATION
HOOKER CHEMICAL CORPORATION
BRIBERY**



67c

Reference is made to letter dated October 17, 1968, from Nathaniel E. Kossack, Deputy Assistant Attorney General, Criminal Division, in this matter. All logical investigation concerning the allegation made by Congressman Hale Boggs has been completed.

Reports of investigation have previously been furnished to the Department of Justice and there is enclosed one copy of the report of Special Agent [redacted] dated November 21, 1968, at New York, New York, which contains signed sworn statements furnished by [redacted] all officials of Hooker Chemical Corporation.

In addition, there is enclosed a copy of a Memorandum of Law, prepared by [redacted] for the above-mentioned individuals, in which [redacted] states that the bribery statutes have not been violated but that a violation of Section 603, Title 18, U. S. Code, has been committed. This statute prohibits the solicitation of political contributions on Federal property. There is also enclosed a booklet entitled "How the Atlantic World Port at Machiasport, Maine, Will Serve the National Interest," which was made available by [redacted]. This booklet points out advantages of the establishment of a foreign trade zone and includes provisions for the construction of crude oil refinery by Occidental Petroleum Corporation.

Advice is requested as to whether the information developed during this investigation indicates that violations of Federal statutes within the investigative jurisdiction of the FBI have been committed which warrant further investigation and prosecutive consideration.

MAILED 4
NOV 27 1968
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Enclosures (3)

(9) See memorandum A. Rosen to [redacted] DeLoach, same date, same caption, [redacted]

ST-121

REC-8

✓ 58-6817-304

NOV 27 1968

MAIL ROOM TELETYPE UNIT 1968

Handwritten initials and "All 67c" at the bottom right.

UNITED STATES GOVERNMENT

Memorandum

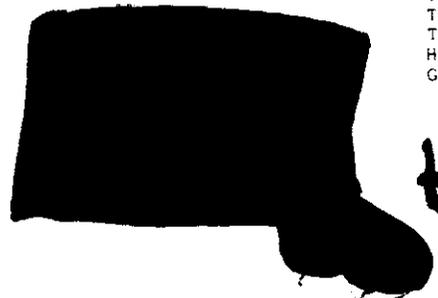
Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO: Mr. DeLoach *[Signature]*

DATE: November 26, 1968 *[Signature]*

FROM: A. Rosen *[Signature]*

SUBJECT: OCCIDENTAL PETROLEUM CORPORATION
HOOKER CHEMICAL CORPORATION
BRIBERY



b7c

This is to advise we have completed all logical investigation of the allegation made by Congressman Hale Boggs that he was offered a bribe. He alleged that at a meeting on 10/1/68 in his office, representatives of Occidental Petroleum Corporation (Occidental) and Hooker Chemical Corporation (Hooker) attempted to bribe him by means of unlimited campaign funds so he would not testify against the interests of Occidental at a hearing in Maine on an application of the State of Maine for the establishment of a foreign trade zone.

Our investigation included interviews with Congressman Boggs, members of his staff, associates of his in Louisiana, and interviews with three officials of Hooker. No representatives of Occidental are involved contrary to the information initially furnished by Congressman Boggs to the Bureau and during a speech on the floor of the House.

Our investigation has determined that Hooker representatives met with Boggs at Boggs' insistence and that it was Boggs who initiated the discussion relative to his testifying at the hearing. Boggs provided a tape recording of the conversations at the meeting; however, the conversations were too garbled for any meaningful transcription. *[Redacted]* for the Hooker representatives, claims no violation of Bribery Statutes committed, but that Congressman Boggs violated Title 18, United States Code, Section 603, which prohibits the solicitation of political contributions on Federal property. *b7c*

RECOMMENDATION

REC-8 58-13131-B

That the attached letter to Assistant Attorney General Fred M. Vinson, Jr., be forwarded enclosing ^{ST 124} copy of New York report reflecting statements of the Hooker representatives and requesting advice whether facts indicate violations of Federal Statutes warranting further investigation and/or prosecutive consideration. *18 NOV 27 1968*

Enclosures

[Redacted]
(7) *b7c*

[Handwritten signatures and initials]

December 12, 1968

Airtel

To: SAC, New Orleans (58-229)

From: Director, FBI (58-6817)

OCcidental PETROLEUM CORPORATION;
ET AL.
BRIBERY
OO: WASHINGTON FIELD
BUDED 12/20/68

Rereport of SA [redacted] dated 11/1/68
at New Orleans.

Enclosed for New Orleans are two copies and for
Washington Field is one copy of a letter from the Deputy
Assistant Attorney General, Criminal Division, dated 12/11/68
which is self-explanatory. New Orleans is requested to
immediately institute the requested inquiries and to surep
by 12/20/68.

Enclosures (2)
1 - Washington Field (58-1104) (INFO) (Enclosure)

[redacted]
(5)

REC-63

11-32

EX-102

19 DEC 13 1968

MAILED 21
DEC 12 1968
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

56 DEC 20 1968

2912

Handwritten initials and signature

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

RA

TO : Director, Federal Bureau of Investigation

DATE: December 11, 1968

NAK

FROM : Nathaniel E. Kossack
Deputy Assistant Attorney General
Criminal Division

NEK:FCM:ls
51-506

SUBJECT: Occidental Petroleum Corporation;
Hooker Chemical Corporation;
Bribery

EXP. PROC.
DEC 12 1968

etp

With regard to the investigation in the above-styled matter, you requested by your memorandum of November 26, 1968, advice as to whether the information developed thus far indicates that violations of Federal statutes within the investigative jurisdiction of the FBI have been committed which warrant further investigation.

At this time we think it premature to decide whether a violation of Title 18, United States Code, Section 201 has occurred. We feel that additional investigation is warranted. Specifically, we draw your attention to your interview of [REDACTED]

[REDACTED] refused to identify the Hooker Chemical employee who asked [REDACTED] to inform Boggs of Occidental's ownership of Hooker. It is requested that you attempt to discover the identity of this employee through reinterview of [REDACTED] and any other means available should he again refuse to disclose this person's identity.

Should you discover the employee's identity, you are requested to attempt to learn with whom the employee subsequently spoke concerning his second telephone conversation with [REDACTED] on September 27, 1968, and whom, if anyone, directed him to initially contact [REDACTED]

lm

AM
67C
//

58-6817-33
12/11/68
78

REC 49

58-6817-33

EX-113

DEC 12 1968

56 DEC 24 1968

315

lm

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 12/19/68	INVESTIGATIVE PERIOD 12/13 - 18/68
TITLE OF CASE OCCIDENTAL PETROLEUM CORP.; HOOKER CHEMICAL CORP.		REPORT MADE BY SAA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE BRIBERY	

REFERENCE:

Bureau airtel to New Orleans, 12/12/68.

RUC

LEAD:

NEW YORK

AT NEW YORK, NEW YORK: Will locate and interview

[REDACTED] determine who directed him to contact **[REDACTED]** relative to contacting HALE BOGGS about his stand on the Foreign Trade Zone and any action taken as a result of **[REDACTED]** subsequent conversation with him.

b7C

b7C

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS		
						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: **[REDACTED]** SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 3-Bureau (58-6817)
 3-Washington Field (58-1104)
 (1-USA, Washington, D. C.)
 1-New Orleans (58-229)

58-1104-34

DEC 23 1968

REC-9
EX-103

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
<i>1 cc RPO</i>				

Notations

A*

COVER PAGE

56 JAN 3 1969

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Washington, D. C.

Report of: SAA [REDACTED] ^{b7c} Office: NEW ORLEANS
Date: December 19, 1968

Field Office File #: NO 58-229 Bureau File #: 58-6817

Title: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION

Character: BRIBERY

Synopsis:

[REDACTED] advised person who he previously declined to identify who asked him to speak to HALE BOGGS to let BOGGS know Occidental Petroleum Corp. had some Louisiana interests was [REDACTED]

[REDACTED] stated he received call from [REDACTED] who wanted to know if [REDACTED] knew BOGGS well enough to ask him to sit down and discuss all aspects of Foreign Trade Zone in which Occidental Petroleum Corp. was interested. [REDACTED] suggested have BOGGS contacted by [REDACTED] advised [REDACTED] BOGGS had taken a very strong stand against the Foreign Trade Zone, was definitely going to continue against it and [REDACTED] could not see that BOGGS could take any other position. this was reported to [REDACTED] had no knowledge of any further action. [REDACTED] denied any knowledge of plans to try to influence BOGGS or to bribe BOGGS.

RUC

All b7c

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1

Date December 19, 1968

[REDACTED] advised the Hooker Chemical Corporation employee who he had previously declined to identify other than to say he was a friend [REDACTED] to advise MALE BOGGS that Occidental Petroleum Corporation had Louisiana interests. was [REDACTED]

All b7c

On 12/13/68 at New Orleans, Louisiana File # NO 58-229
by SAA [REDACTED] Date dictated 12/18/68

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FEDERAL BUREAU OF INVESTIGATION

1

Date December 19, 1968

[REDACTED]

advised his contacting of [REDACTED] pertaining to talking to HALE BOGGS concerning BOGGS' stand on the Foreign Trade Zone in which Occidental Petroleum Corporation (Occidental) was interested, and to let BOGGS know Occidental had Louisiana interests, had been preceded by a telephone call between himself and [REDACTED]

[REDACTED] stated he was of the opinion [REDACTED] changed title and moved to New York City, New York, with the company.

[REDACTED] stated he and [REDACTED] old friends and in addition [REDACTED]

[REDACTED] stated, as he recalled the conversation, other matters had been discussed and then they had turned to a discussion of BOGGS having taken a drastic stand against the Foreign Trade Zone which Occidental was attempting to obtain and a proposed hearing to be held on the granting of the Foreign Trade Zone. It was agreed between them that BOGGS had made statements which left doubt in both their minds that BOGGS was aware of Occidental having any Louisiana interests; namely, ownership of Hooker Chemical Corporation and Jefferson Lake Sulphur Company. [REDACTED]

[REDACTED] if he was well enough acquainted with BOGGS to request a meeting where Occidental people could sit down and discuss all aspects of the Foreign Trade Zone with BOGGS.

[REDACTED] stated his response had been that his sole acquaintance with BOGGS was that he had been introduced to him on one or more occasions; however, he was a friend of [REDACTED]

[REDACTED] and who he believed was very friendly with BOGGS.

[REDACTED] stated the conversation terminated with him agreeing to get in touch with [REDACTED] to see what [REDACTED] thought about attempting to set up a meeting with BOGGS.

On 12/18/68 at Taft, Louisiana

File # NO 58-299

by SAA [REDACTED]

Date dictated 12/18/68

[redacted] stated when he contacted [redacted] [redacted] gave him no encouragement at all saying he could not afford to take sides in the Foreign Trade Zone matter since [redacted] represented parties on both sides of the matter, and further, in all fairness, he did not see that BOGGS could take a stand other than the one he had already taken since the far majority of the Louisiana interests would not be in favor of the Foreign Trade Zone. [redacted] stated he ended his conversation with [redacted] requesting [redacted] to contact BOGGS and at least advise BOGGS of the Occidental interests which were located in Louisiana.

[redacted] stated he had later received a telephone call from [redacted] saying he had talked to BOGGS and advised BOGGS of Occidental's interests in Louisiana; however, BOGGS was definitely going to continue to contest the granting of the Foreign Trade Zone.

[redacted] stated he had called [redacted] and related the result of his contacts with [redacted] and this had been the last of his participation in the matter.

[redacted] stated at no time had he had knowledge of any scheme to attempt to influence BOGGS in any manner except to arrange a meeting where all aspects of the Foreign Trade Zone could be discussed and where Occidental interests could be explained to him in detail.

[redacted] stated he definitely had no knowledge of any plans to attempt to bribe BOGGS.

ALL b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 1/8/69	INVESTIGATIVE PERIOD 1/7,8/69
TITLE OF CASE OCCIDENTAL PETROLEUM CORPORATION; HOOKER CHEMICAL CORPORATION		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE BRIBERY	b7c

REFERENCE: Report of SA **[REDACTED]** dated 12/19/68 at New Orleans. **b7c**
 WFO letter to NY dated 12/31/68 (IO)

- P -

LEADS

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA Info copy of this report designated for New Orleans due to their investigative interest in this matter. **K**

NEW YORK

AT NEW YORK, NEW YORK Will follow this matter on a daily basis and immediately surep after interview of **[REDACTED]** **b7c**

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	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 **[REDACTED]** **b7c** SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (58-6817)
- 3 - Washington Field (58-1104)
(1 - USA, Washington, DC)
- 1 - New Orleans (58-229) (Info)
- 2 - New York (58-1631)

DO NOT WRITE IN SPACES BELOW

1-	11	25	DEC
1 JAN 8 1969			

Dissemination Record of Attached Report

Agency	LA RPO		
Request Recd.			
Date Fwd.			
How Fwd.	470		
By	51 JAN 13 1969		

Notations

b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Washington, D.C.

Report of: [REDACTED] b7c
Date: 1/8/69

Office: New York, New York

Field Office File #: 58-1631

Bureau File #: 58-6817

Title: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION

Character: BRIBERY

Synopsis: [REDACTED]
referred Agent to [REDACTED]
[REDACTED] advised he desired to consult with
[REDACTED] prior to making arrangements for
[REDACTED] to be interviewed. [REDACTED] requested
to be recontacted at which time he would set
a time and date for [REDACTED] to be interviewed.

- P -

DETAILS:

All
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 1/7/69

[redacted] **was telephonically** contacted at which time an appointment was made for 4:00 PM. *b7C*

SA [redacted] telephonically recontacted [redacted] at which time he advised that he desired to cancel the appointment made. He advised that an appointment to meet with him would have to be made through [redacted]. *b7C*

b7C

On 1/7/69 at Telephonically New York City File # 58-1631

by [redacted] *b7C* Date dictated 1/7/69

FEDERAL BUREAU OF INVESTIGATION

Date 1/8/69

[Redacted] advised as follows:

b7c

He represents [Redacted] He desires to consult with [Redacted] prior to making arrangements for [Redacted] to be interviewed. He requested that he be recontacted for the purpose of setting a time and date for [Redacted] to be interviewed.

All
b7c

On 1/8/69 at Telephonically New York City File # 58-1631
by [Redacted] Date dictated 1/8/69

b7c

UNITED STATES GOVERNMENT

Memorandum

F
30

TO : DIRECTOR, FBI (58-6817)

DATE: 1/9/69

FROM : SAC, NEW YORK (58-1631)

SUBJECT: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION
BRIBERY
(OO: WFO)

RE: Report of SA [REDACTED] dated 1/8/69 at NY.

b7c

Enclosed for the Bureau are four copies of LHM.
Enclosed for Washington Field are three copies of LHM.
Enclosed for New Orleans for information is one copy
of LHM.

New York will follow this matter closely and
surep immediately upon completion of interview of
[REDACTED]

b7c

2cc RAO
via 0-6 D
[REDACTED]

1/15/69 b7c

- 2 - BUREAU (58-6817) (Encl 4)
 - 1 - NEW ORLEANS (58-229) (Encl 1) (Info)
 - 2 - WASHINGTON FIELD (58-1104) (Encl 3)
 - 1 - NEW YORK (58-1631)
- (6)

REC 17



JAN 10 1969

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

[REDACTED] b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 9, 1969

In Reply, Please Refer to
File No.

Occidental Petroleum Corporation;
Hooker Chemical Corporation

On January 9, 1969 [REDACTED]

[REDACTED] advised Special Agent [REDACTED] that due to business commitments he would be unable to make arrangements for the interview of [REDACTED] prior to Wednesday, January 15, 1969. He requested that he be recontacted on January 15, 1969 at which time he would set up an appointment for the interview of [REDACTED]

All
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.

111-30
ENCLOSURE

FBI

Date: 1/17/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6817)
FROM: SAC, NEW YORK (58-1631)
SUBJECT: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL COMPANY
BRIBERY
(OO: WASHINGTON FIELD)

[Redacted] b7c

ReNYlet dated 1/9/69.

[Redacted] advised SA [Redacted] today that he would have [Redacted] available for interview in his office on 1/21/69, at 4:00 p.m.

NY will submit report promptly upon completion of interview of [Redacted]

All b7c

- 3 - Bureau
- 2 - Washington Field (Info) (58-1104)
- 1 - New York

[Redacted] b7c
(7)

REC-33 58-6817-37

18 JAN 18 1969

[Redacted] EX-115
b7c

[Redacted]

Special Agent in Charge Sent _____ M Per _____

FBI

Date: 1/21/69

F
T+F

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6817)
FROM: SAC, NEW YORK (58-1631)
SUBJECT: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL COMPANY
BRIBERY
(OO: WASHINGTON FIELD)

ReNY airtel, 1/17/69.

[redacted] advised SA [redacted] today that, due to conditions beyond his control, he would have to cancel the appointment for the interview of [redacted] which was previously set for today. He advised he would have [redacted] available for interview in his office on 1/28/69.

NY will submit report promptly upon completion of interview of [redacted]

bl

All b7c

*REC RAD
1/22/69*
[redacted] b7c

- 3 - Bureau
- 1 - Washington Field (58-1104) (Info)
- 1 - New York

[redacted] b7c
(7)

REC 42 58-6817-38
22
JAN 22 1969

EX-113

Approved: [redacted] b7c
Special Agent in Charge

Sent _____ M Per _____

January 22, 1969

[REDACTED]

**OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION
BRIBERY**

Reference is made to an FBI memorandum dated January 9, 1969, at New York, reflecting that an appointment to interview [REDACTED] could not be arranged prior to January 15, 1969.

On January 17, 1969, [REDACTED] was recontacted and advised the New York FBI Office that he would have [REDACTED] available for interview on January 21, 1969. [REDACTED] advised on the latter date that due to conditions beyond his control, the appointment for the interview with [REDACTED] would have to be canceled for January 21, 1969, and rescheduled for January 28, 1969. The results of this interview will be made available to the Criminal Division promptly upon completion.

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.

REC-42

MAILED 21
JAN 22 1969
COMM-FBI

(58-6817) 38

(4)

NOTE

Information set forth herein concerning efforts of our New York Office to interview [REDACTED] are contained in New York airtels dated 1/17 and 21/69. Original and one copy of this LHM are being designated for the Records Administration Office, Criminal Division, by O-6-D same date, and directed to the attention of [REDACTED]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

329

MAIL ROOM TELETYPE UNIT

ALL
67C

WJ

January 27, 1969

Plaintext

Teletype

Urgent

TO: SAC, NEW YORK (58-1631)
SAC, WASHINGTON FIELD (58-1104)
FROM: DIRECTOR, FBI (58-6817)

OCCIDENTAL PETROLEUM CORPORATION; ET AL., BRIBERY, OO: WFO

NEW YORK DURING INTERVIEW WITH [REDACTED] DETERMINE EXACT TIME AND DATE OF PERTINENT TELEPHONE CONVERSATIONS AND COMMENT SPECIFICALLY ON THIS IN REPORT AS TO HIS KNOWLEDGE OR LACK OF. CRIMINAL DIVISION OF DEPARTMENT DESIRES RESULTS THIS INTERVIEW AT EARLIEST POSSIBLE DATE.

NEW YORK EXPEDITE INTERVIEW AS MUCH AS POSSIBLE AND SUREP IMMEDIATELY THEREAFTER. MAIL COPY SENT WASHINGTON FIELD.

~~1 - Washington Field (58-1104)~~

VIA TELETYPE
JAN 27 1969
7030 EFH
ENCIPHERED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 27 1969
6:30 PM
TELETYPE

(4)

NOTE

On 1/27/69 Mr. Stephen M. Weglian, Criminal Division, inquired of SA [REDACTED] concerning the status of this matter. He stated he was aware that our New York Office was experiencing difficulties in arranging the interview with [REDACTED] however, the Department was desirous of obtaining the results of this interview at an early date. Weglian was advised that the delays in the interview were occasioned by [REDACTED] who had canceled interviews with [REDACTED] on several occasions. As it now stands, the interview has been rescheduled for 1/28/69. Weglian pointed out it was extremely important to establish the exact time and dates of pertinent telephone calls and he wanted to insure that this was done in the [REDACTED] interview as it appears persons previously interviewed did not have knowledge of this information.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

57 FEB 5 1969

REC 44

JAN 28 1969

MAIL ROOM TELETYPE UNIT

All 67C

FBI

Date: 1/29/69

Transmit the following in Plain
(Type in plaintext or code)

Via Airtel
(Priority)

TO: DIRECTOR, FBI (58-6817)
FROM: SAC, NEW YORK (58-1631)
SUBJECT: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION
BRIBERY
(OO:WFO)

67c Enclosed for the Bureau are three copies of report of SA [redacted] dated and captioned as above.

Enclosed for Washington Field are three copies of report and enclosed for New Orleans is one copy of report.

J

ENCLOSURE REC 11

117-40

- 3 - Bureau (Encl. 3)
- 2 - WFO (58-1104)(Encl. 3)
- 1 - New Orleans (58-229)(Encl. 1)
- 1 - New York

4 JAN 30 1969

[redacted] 67c

[redacted] 67c

ENC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 1/29/69	INVESTIGATIVE PERIOD 1/9 - 1/28/69
TITLE OF CASE OCCIDENTAL PETROLEUM CORPORATION; HOOKER CHEMICAL CORPORATION		REPORT MADE BY [REDACTED] b7c	TYPED BY oes
		CHARACTER OF CASE BRIBERY REC-1 Pr wy	

REFERENCE: Report of SA [REDACTED] dated 1/8/69 at New York
 NY letter dated 1/9/69
 NY Airtel dated 1/17/69 **b7c**
 NY Airtel dated 1/21/69
 Bureau teletype dated 1/27/69

--RUC--

LEAD

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA Info copy of this report designated for New Orleans due to their investigative interest in this matter.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	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: *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 3 - Bureau (58-6817)
 - 3 - Washington Field (58-1104)
(1 - USA, Washington, DC)
 - 1 - New Orleans (58-229)(Info)
 - 1 - New York (58-1631)

see folder for 215

DO NOT WRITE IN SPACES BELOW

REC 1

4 JAN 31 1969

Dissemination Record of Attached Report		Notations
Agency	<i>see RAO</i>	[REDACTED] b7c STUB SECT.
Request Recd.	<i>att: m. Wegler</i>	
Date Fwd.		
How Fwd.		

58 FEB 7 - 1969

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, WASHINGTON, D.C.

Report of: [REDACTED] b7c
Date: 1/29/69

Office: NEW YORK, NEW YORK

Field Office File #: 58-1631

Bureau File #: 58-6817

Title: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION

Character: BRIBERY

Synopsis: [REDACTED] advised that about the latter part of September, 1968, exact time and date unrecalled, he telephonically inquired of [REDACTED] if Congressman Boggs knew that Hooker Chemical had two plants in his district; [REDACTED] told him the best way to bring this to BOGGS attention was through [REDACTED]. [REDACTED] advised he had not asked [REDACTED] to set up any kind of a meeting with BOGGS and had no idea of trying to make arrangements for a meeting with BOGGS; he has no knowledge of anyone attempting to influence BOGGS in any way.

- RUC -

DETAILS:

AM
b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/29/69

[REDACTED] was interviewed in the presence of [REDACTED] furnished the following information under oath administered by SA [REDACTED]

At the outset of the interview [REDACTED] furnished the following written statement, prepared by him, which he signed in the presence of the interviewing agents:

"January 28, 1969

[REDACTED]

On 1/28/69 at New York, New York File # 58-1631
by SAs [REDACTED] Date dictated 1/29/69

All b7c

b7c

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7c with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
58-6817-41 pages 3 & 4

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (58-6817)

DATE: 2/28/69

FROM : SAC, WFO (58-1104) (P)

SUBJECT: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION
BRIBERY
(OO:WFO)

Transmitted herewith are the original and three copies of a self-explanatory LHM relating to captioned matter.

*2cc RAO
ms 0-68
[REDACTED]
3/5/69 b7c*

- 2 - Bureau (Enc. 4)
- 1 - WFO

[REDACTED] b7c
(3)

REC-10

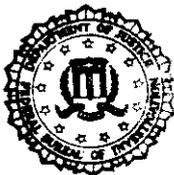
EX-113

4 MAR 7 - 1969



5010-108

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



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

February 28, 1969

**OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION
BRIBERY**

Reference is made to departmental memoranda dated October 17 and December 11, 1968, from Deputy Assistant Attorney General Nathaniel E. Kossack.

By report dated January 29, 1969, this Bureau has completed investigation requested in referenced memoranda.

The department's advice is requested as to whether investigation is contemplated in this matter at this time.

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.

- 1* -

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

DATE: 4/16/69

TO : DIRECTOR, FBI (58-6817)

FROM : SAC, WFO (58-1104) (P)

SUBJECT: OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION
BRIBERY
(OO:WFO)

Transmitted herewith are the original and three copies of a self-explanatory LHM relating to captioned matter.

*4/23/69
no need to
dissem info - Dir
Wegman - Crim Div
advise he is sending
memo to Ben closing
this way*

ad

REC- 88

58-6817-43

15 APR 21 1969

② - Bureau (Encl.)
1 - WFO

ad
ENCLOSURE



62C
(3)
APR 23 1969

BITA

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



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

April 16, 1969

OCCIDENTAL PETROLEUM CORPORATION;
HOOKER CHEMICAL CORPORATION
BRIBERY

Reference is made to this Bureau inquiry of
February 28, 1969.

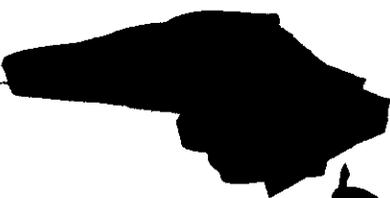
Departmental advice is requested as to whether
a prosecutive determination has been made in this matter.

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.

5/2/69

GENERAL INVESTIGATIVE DIVISION

This is the case in which Congressman Hale Boggs alleged that representatives of Hooker Chemical Corporation (Hooker) offered him a bribe by means of unlimited campaign funds so he would not attend a hearing in Maine on an application for a foreign trade zone in which Occidental Petroleum Corporation, which owns Hooker, would build a refinery. An investigation was conducted at the request of the Department. This investigation has been completed and the attached advises that the Department has decided that there is no evidence to indicate any violation of the Federal Bribery Statute and that this matter has been closed.



b7c

WJ

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: May 1, 1969

WW:SMW:slt
51-506

FROM : Will Wilson
Assistant Attorney General
Criminal Division

SUBJECT: Occidental Petroleum Corporation
Hooker Chemical Corporation
Bribery

Shirley

Reference is made to your transmittal slip dated March 5, 1969, wherein you requested what further investigation, if any, is desired in the captioned matter.

This is to advise you that the Criminal Division has reviewed the results of the investigation and has decided that there is no evidence to indicate any violation of the Federal Bribery statute and we have closed our file on this matter. Accordingly, no additional investigation is desired.

EXP. PROC.
30 MAY 2 1969

*1-cc to W70 5/6/69
60-7. Please close
admin's handling.
way*

REC-2 58-6817-411
58-6817
11 MAY 2 1969

238
55 MAY 14 1969

Ray

56-5399

Armand Hammer

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7C, D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
56-5399-1

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv.
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

Memorandum

DATE: 11/7/78

TO : Mr. Moore

FROM : J. E. Henehan

SUBJECT: PRESIDENT JIMMY CARTER
VICE PRESIDENT WALTER MONDALE
ELECTION LAWS



b7c

PURPOSE: To advise of updated information relative to the above-captioned matter.

RECOMMENDATION: None. For information.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

DE-65

T-113 V-1 56-5399-2

DETAILS: In addition to the information received over the weekend, the updated information advises that the meeting held at the White House was a one and one-half hour luncheon meeting at which President Carter and Vice President Mondale were present for only a portion of the time. It is not known if President Carter had dinner with the group. The President allegedly addressed the group and stated in effect, "Well, it's nice to see all the old familiar faces, people who have been helpful in the past."

2 NOV 20 1978



Enclosures - 4

CONTINUED - OVER



ENCLOSURE

JAN 2 1979
FBI

b7c

b7D

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

Memorandum to Mr. Moore
RE: PRESIDENT JIMMY CARTER

67D
No FBI investigation is being conducted until specifically requested by the U. S. Department of Justice (USDJ). [REDACTED] teletypes, dated November 3, 1978, and November 7, 1978, and copies of same as disseminated to the USDJ, are attached.

7 Nov 78 06 09z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

[REDACTED]

RR HQ WF NY

b7D

[REDACTED] b7D

R 070550Z NOV 78

FM [REDACTED] (2) (RUC)

TO DIRECTOR

b7D

WASHINGTON FIELD ROUTINE (WF VIA FBIHQ)

NEW YORK ROUTINE (NY VIA FBIHQ) (FOR INFO)

BT

UNCLAS

CHANGED, PRESIDENT JIMMY CARTER; VICE PRESIDENT WALTER MONDALE;

ARMAND HAMMER; [REDACTED]

O-70(H) to a.o.g.
Crim. Inv.
1-CID
11/7/78

Hand delivered
11/7/78- [REDACTED]

[REDACTED]

UNSUBS; [REDACTED] ELECTION LAW; OO: WASHINGTON FIELD.

[REDACTED]

56 - 5399 - 2
ENCLOSURE

b7C

b7C

b7C

b7D

PAGE TWO [REDACTED] UNCLAS

OFFICIALS, INCLUDING THE PRESIDENT, BEING INVOLVED IN POSSIBLE ELECTION LAW VIOLATIONS, TITLE 18, U.S. CODE (USC), SECTIONS 602 AND 603, WHICH THE SOURCE COMPARED TO THE WATERGATE POLITICAL SCANDAL.

b7D

[REDACTED] A ONE AND A HALF HOUR LUNCHEON MEETING WAS HELD AT THE WHITE HOUSE ON AUGUST 10, 1978, IN WHICH POLITICAL CONTRIBUTIONS FROM THE APPROXIMATELY TWENTY BUSINESSMEN AND INDUSTRIALISTS IN ATTENDANCE WERE SOLICITED.

[REDACTED] THE FOLLOWING PERSONS WERE KNOWN TO BE IN ATTENDANCE AT THE MEETING:

PRESIDENT CARTER (IT IS NOT KNOWN IF HE HAD DINNER WITH THE GROUP), VICE PRESIDENT MONDALE, CHARLES MANATT, FORMER STATE CHAIRMAN OF THE CALIFORNIA DEMOCRATIC PARTY AND NOW THE NUMBER TWO MAN IN THE NATIONAL DEMOCRATIC PARTY RESPONSIBLE FOR SEEKING MAJOR DONATIONS TO THE DEMOCRATIC PARTY; JOHN C. MC MILLIAN, CHAIRMAN OF THE BOARD OF NORTHWEST PIPELINE; JOHN WHITE, CHAIRMAN OF THE NATIONAL DEMOCRATIC PARTY; ARMAND HAMMER, CHAIRMAN OF THE BOARD OF OCCIDENTAL PETROLEUM;

b7D

PAGE THREE [REDACTED] UNCLAS

LOU WASSERMAN, CHAIRMAN OF THE BOARD OF MUSIC CORPORATION OF AMERICA (MCA); STEVE ROSS, PRINCIPAL STOCKHOLDER IN WARNER COMMUNICATIONS; WALTER SCHORENSTEIN, A WEALTHY SAN FRANCISCO REAL ESTATE MAN; LAWRENCE TISCH OF LOEW'S HOTELS; (FIRST NAME UNKNOWN, FNU) O'NEILL, A PROMINENT ORANGE COUNTY REAL ESTATE INVESTOR.

PRESIDENT CARTER AND VICE PRESIDENT MONDALE WERE PRESENT FOR ONLY A PORTION OF THIS LUNCHEON. [REDACTED] THE PRESIDENT ALLEGEDLY ADDRESSED THE GROUP AND STATED IN EFFECT, "WELL, IT'S NICE TO SEE ALL THE OLD FAMILIAR FACES, PEOPLE WHO HAVE BEEN HELPFUL IN THE PAST."

b7D

[REDACTED] HAMMER REFERRED TO A PLEDGE THAT HE HAD GIVEN TO THE DEMOCRATIC PARTY NINE MONTHS AGO IN THE AMOUNT OF \$100,000; [REDACTED]

b7D

b7D

[REDACTED]

67D

ADMINISTRATIVE

THE TITLE IS MARKED CHANGED TO INCLUDE THE NAMES OF THE SUBJECTS IN THIS CASE. THE TITLE WAS PREVIOUSLY CARRIED AS POSSIBLE ELECTION LAW VIOLATION.

67D

[REDACTED]

TELETYPE TO THE BUREAU DATED NOVEMBER 3, 1978, CONCERNING CAPTIONED MATTER UNDER THE TITLE POSSIBLE ELECTION LAW VIOLATION.

[REDACTED]

67D, C

WASHINGTON FIELD AT WASHINGTON, D.C.: PRESENT TO USA

67D

PAGE FIVE [REDACTED] UNCLAS

AND OBTAIN RECOMMENDATION OF PROSECUTIVE MERIT OF THIS ALLEGATION.

DUE TO THE SENSITIVE NATURE OF THIS MATTER, IT IS RECOMMENDED THAT WASHINGTON FIELD DISCUSS IT WITH BUREAU SUPERVISORY PERSONNEL IN THE CRIMINAL INVESTIGATION DIVISION BEFORE TAKING ANY ACTION.

NO FURTHER INVESTIGATION IS BEING CONDUCTED [REDACTED]

67D

[REDACTED] AND THIS MATTER IS CONSIDERED RUC'D UNLESS ADVISED TO THE CONTRARY BY THE BUREAU.

BT

- Asst. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
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- Telephone Rm. _____
- Director's Sec'y _____

Memorandum

TO : Mr. Moore *[Signature]*

DATE: 11/6/78

FROM : J. E. Henehan *[Signature]*



SUBJECT: PRESIDENT JIMMY CARTER
VICE PRESIDENT WALTER MONDALE
ELECTION LAWS

PURPOSE: To advise that [redacted] has received information from [redacted] who has provided reliable information in the past, alleging possible violation of Title 18, U. S. Code, Section 603, a felony, on the part of the President and Vice President, in that they allegedly solicited contributions for a political purpose in a building occupied in the discharge of official duties by an employee of the United States. [redacted]

Public Integrity Section, Criminal Division, U. S. Department of Justice (USDJ), is being advised in writing this date. No FBI investigation is being conducted until specifically requested by the USDJ.

RECOMMENDATION: None. For information.

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. *[Signature]*
 Crim. Inv. _____
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 Public Affs. Off. _____

DETAILS: [redacted] who has provided reliable information in the past, has alleged that on 8/10/78, the President and Vice President met with the following individuals and others:

REC-10 56-5399-3

Charles Manatt, former State Chairman of the California Democratic Party and currently a major fund raiser for the National Democratic Party;

Lou Wasserman, President of MCA;

2 NOV 20 1978

Armand Hammer, Chairman of Occidental Petroleum; and

Mr. (FNU) McMillan, associated with the Alaskan Pipeline.



Pipeline.

1979 (8) b7C

CONTINUED - OVER

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

Memorandum to Mr. Moore
RE: PRESIDENT JIMMY CARTER

Twenty other unnamed, wealthy industrialists also attended this meeting. The purpose was to solicit funds to clear the current National Democratic Party deficits.

The above allegation represents a possible violation of Title 18, U. S. Code, Section 603, relating to the illegality of soliciting political funds for political purposes on Government property.

Public Integrity Section, Criminal Division, USDJ, is being advised in writing this date. No investigation is being conducted by the FBI until specifically requested by the USDJ.

Airtel

12/5/78

To: SAC, WFO

From: Director, FBI

PRESIDENT JIMMY CARTER;
VICE PRESIDENT WALTER MONDALE;
ARMAND HANNER;

[REDACTED]

ELECTION LAWS
OO: WFO

[REDACTED]

b7c

b7c
D.C.

Jb2

Re [REDACTED] to the Bureau, dated 11/4/78 and 11/7/78, which set forth information [REDACTED] regarding solicitation of political contributions at the White House.

b7D

b7D

b7D

Enclosed for WFO [REDACTED] is one copy each of a memorandum, dated 11/30/78, to the Director from Philip B. Heymann, Assistant Attorney General, Criminal Division, Department of Justice (DOJ). Also enclosed for WFO is a copy of [REDACTED] teletype dated 11/4/78. [REDACTED] teletype of 11/7/78 was received by WFO.

b7D

The enclosed memorandum from the DOJ requests the FBI to conduct an appropriate limited investigation to determine whether any of the persons mentioned [REDACTED] were admitted to the White House on 8/10/78, and if so, for what purpose. Should it appear that this luncheon did occur, appropriate investigation should be conducted to determine where in the Executive Mansion this event was held. Additionally, the DOJ has requested that the Bureau attempt to

b7D

MAILED 13
DEC 5 1978
FBI

Enclosures - 2

b7D

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
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- Director's Sec'y _____

SEE NOTE PAGE TWO

DEC 2 2 57 PM '78

DEC 8 1978

Original of this AT picked up 12:30 p.m. 12/1/78 by SA [REDACTED]

MAIL ROOM

b7c

Airtel to WFO
RE: PRESIDENT JIMMY CARTER

determine if President Jimmy Carter was present when the alleged solicitation for contributions took place, and if so, the nature of any statements made by the President.

This matter is being handled by Departmental Attorney Craig C. Donsanto, telephone number 724-7062. WFO is being cautioned to conduct only the limited investigation requested by the DOJ at this time.

It should be noted that the DOJ has requested that the results of this investigation be furnished by 12/10/78; however, Attorney Donsanto, after being advised that this was a Sunday, stated that this deadline should have been 12/11/78. WFO should advise the Bureau if any problems are encountered in meeting this deadline set by the DOJ by contacting FBIHQ Supervisor [REDACTED]

b7c

Results of this investigation should be reported by LHM suitable for dissemination to the DOJ.

b7d

NOTE: [REDACTED] teletypes dated 11/4/78 and 11/7/78, advised that information was received from [REDACTED] that on 8/10/78, a meeting of approximately 1-1/2 hours duration was held at the White House and attended by President Carter and Vice President Mondale. Other prominent businessmen were in attendance at this luncheon where substantial political contributions were allegedly solicited. This matter was referred to the DOJ for review prior to initiating an investigation. By memorandum dated 11/30/78, the Department referred this matter to FBIHQ for a limited investigation to determine if a luncheon occurred at the White House, and if so, the purpose of the luncheon and the identities of those in attendance. This information was set forth in memorandum J. E. Henahan to Mr. Moore, dated 12/5/78, for the benefit of FBIHQ officials, and is being forwarded to WFO for investigation as requested by the DOJ.

b7d

Memorandum

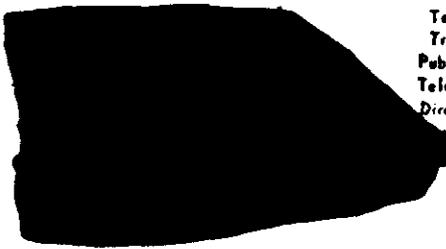
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 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. Moore

DATE: 12/5/78

FROM : J. E. Henehan

SUBJECT: PRESIDENT JIMMY CARTER
 VICE PRESIDENT WALTER MONDALE
 ELECTION LAWS



b7c

PURPOSE: To advise of receipt of a request from the Department of Justice for a limited investigation in this matter to determine if a luncheon occurred at the White House on August 10, 1978, and if so, the purpose of the luncheon and the identities of those in attendance.

RECOMMENDATION: None. For information.

ELR

APPROVED: *W. J. [Signature]*
 Director _____
 Assoc. Dir. _____
 Dep. AD Inv. _____
 Dep. AD Adm. _____

Adm. Serv. _____
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DETAILS: Reference is made to memorandum of J. E. Henehan to Mr. Moore dated November 1978, a copy of which is attached hereto as background.

EX-114 REC-60 56-5399-7

By memorandum dated November 30, 1978, to the Director from Philip B. Heymann, Assistant Attorney General, Criminal Division, captioned "Solicitation of Political Contributions at the White House," (copy attached) the Department requested that the Bureau conduct appropriate limited investigation to determine whether any of the persons mentioned by source were admitted to the White House on August 10, 1978, and if so, for what purpose. Should it be determined that a luncheon did occur, the Department requested that appropriate investigation be conducted to ascertain where in the Executive Mansion this event was held.

24 DEC 27 1978

The Department has advised this matter concerns an allegation which could be subject to the provisions of the Special Prosecutor Title of the 1978 Ethics in Government Act, Title 6 of Public Law 95-521, which would require a report to a

Enclosures - 2

ENCLOSURE

CONTINUED - OVER



JAN 12 1979

b7c

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



b7c

Memorandum to Mr. Moore
RE: PRESIDENT JIMMY CARTER

special panel of the District of Columbia Circuit within 90 days of receipt of the allegation. Since the initial allegation was received on November 3, 1978, a report of the conclusion of the preliminary inquiry will be due on February 1, 1979, and will require a recommendation on whether this matter involves the President or Vice President and whether there is any substance to the allegation. The Department requested that an investigation be conducted and a report submitted to the Criminal Division by December 10, 1978.

This request for a limited investigation has been forwarded to our Washington Field Office for expeditious handling, and you will be kept advised of pertinent developments.

VZCZCWFO414

RR HQ

DE WF #0023 3421610

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R 081553Z DEC 78

FM WASHINGTON FIELD (56-539) (P)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS E F T O

PRESIDENT JIMMY CARTER; VICE PRESIDENT WALTER MONDALE;

ARMAND HAMMER; [REDACTED]

ELECTION LAWS (002:WASHINGTON FIELD)

RE TELEPHONE CONVERSATION OF DECEMBER 7, 1978, BETWEEN
BUREAU SUPERVISOR [REDACTED] AND WASHINGTON FIELD
CASE AGENT [REDACTED]

61 JAN 17 1979

JAN 8 1979

8 DEC 78 16 17z

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COMMISSION ON ELECTION

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

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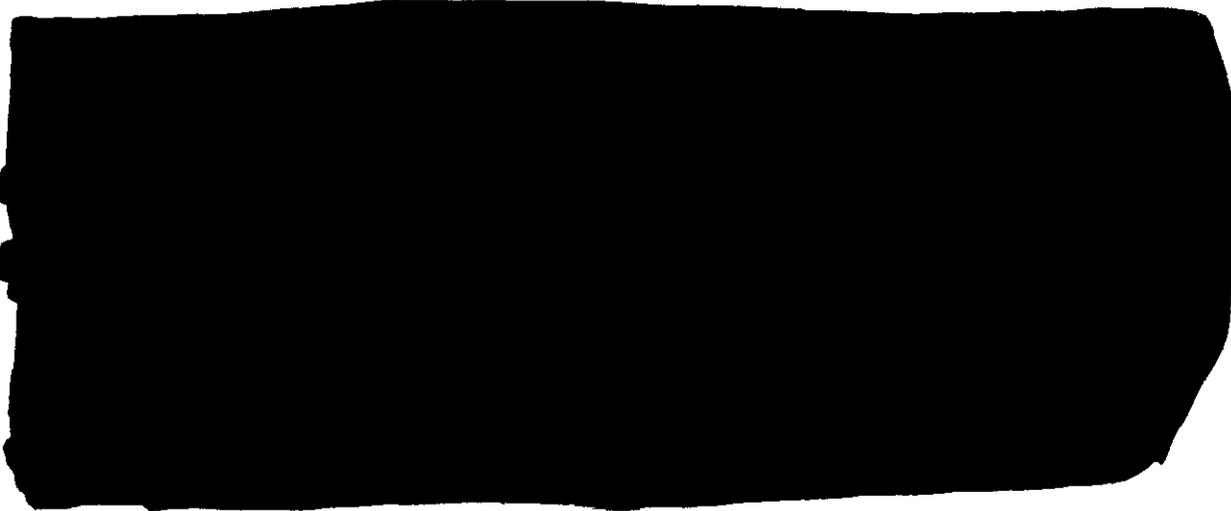
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56-5399-8 pg. 2

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b7D

ADMINISTRATIVE:

1. WASHINGTON FIELD WILL COMPLETE THIS INVESTIGATION AS SOON AS REQUESTED INFORMATION IS MADE AVAILABLE BY [REDACTED] IF A NEW DEADLINE IS ESTABLISHED BY THE BUREAU AS A RESULT OF RECONTACT WITH DEPARTMENTAL ATTORNEY DONSANTO, WASHINGTON FIELD WOULD APPRECIATE AT LEAST TWO DAYS OF LEAD TIME, AFTER RECEIPT OF INFORMATION FROM [REDACTED] TO PROCESS AND ANALYZE SAME.

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b7D

2. DEPARTMENTAL ATTORNEY DONSANTO HAS BEEN MADE AWARE OF ABOVE BY WASHINGTON FIELD CASE AGENT.

PAGE FOUR DE WF 0203 UNCLAS E F T O

67D

3. WASHINGTON FIELD AGENTS WHO CONTACTED [REDACTED] ON
DECEMBER 7, 1978, WERE SPECIAL AGENTS [REDACTED]

67C

[REDACTED] THE LATTER HANDLES LIAISON BETWEEN
WASHINGTON FIELD AND THE WHITE HOUSE.

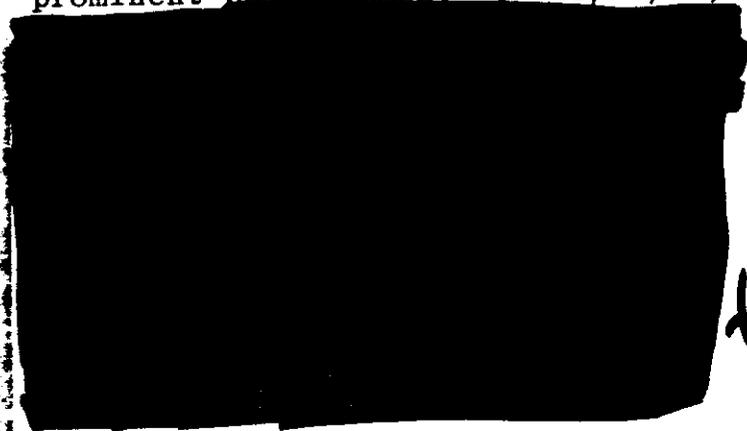
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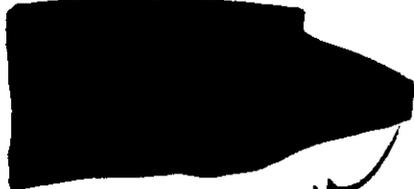
12/15/78

CRIMINAL INVESTIGATIVE DIVISION

Captioned matter involves allegations that political contributions were solicited at a luncheon meeting held at the White House on 8/10/78, attended by President Jimmy Carter, Vice President Mondale, and other prominent businessmen. On 12/14/78,



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b7c

FOR
get
ELR

APPROVED:

Director _____
Assoc. Dir. [Signature]
Dep. AD & Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
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Director's Sec'y	

PR 140036Z DEC 78

FM FBI WASHINGTON FIELD (56-539) (P)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS E F T O

PRESIDENT JIMMY CARTER; VICE PRESIDENT WALTER MONDALE;

ARMAND HAMMER; [REDACTED]



b7c

[REDACTED] ELECTION LAWS, (OO:WASHINGTON FIELD)

RE WFO TEL TO BUREAU DECEMBER 8, 1978, AND WFO CALL
TO BUREAU DECEMBER 14, 1978, BETWEEN BUREAU SUPERVISOR

[REDACTED] AND WASHINGTON FIELD CASE AGENT

b7c

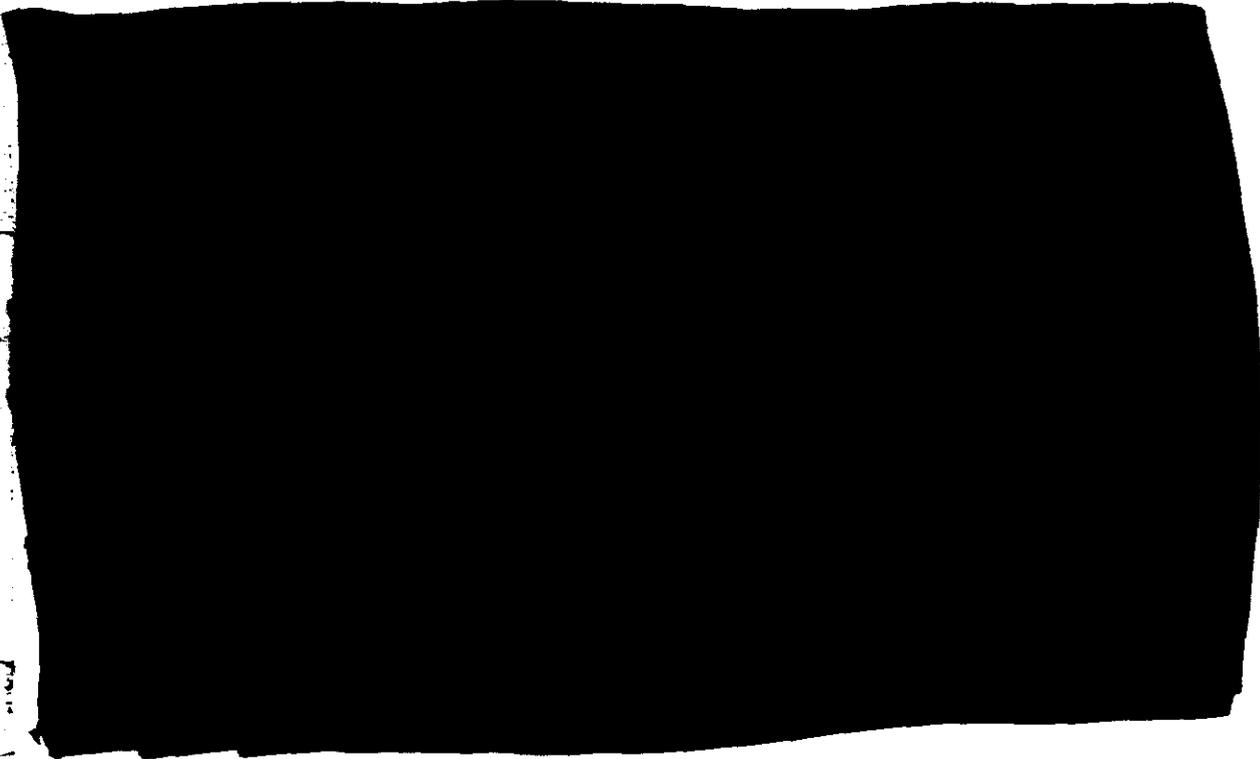


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61 JAN 17 1979



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ABOVE BEING FURNISHED FOR THE INFORMATION OF THE BUREAU AND FOR DISSEMINATION TO DEPARTMENTAL ATTORNEY CRAIG C. DONSANTO, WHO IS HANDLING THIS MATTER.

BUREAU WILL BE IMMEDIATELY ADVISED UPON RECEIPT OF FURTHER INFORMATION REGARDING THIS MATTER.

BT

#0033

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CONFIDENTIAL



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FM FBI WASHINGTON FIELD (56-539)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS E F T O

PRESIDENT JIMMY CARTER; VICE PRESIDENT WALTER MONDALE;

ARMAND HAMMER;



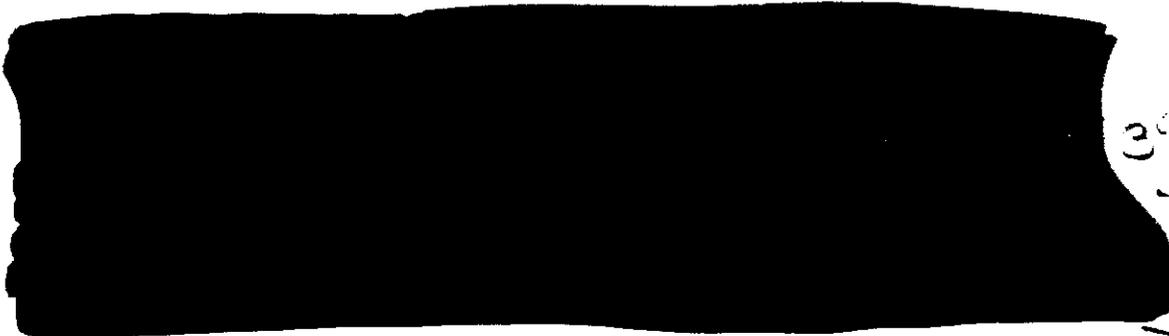
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ELECTION LAWS; (OO:WASHINGTON

FIELD)

RE WFO TEL TO BUREAU DECEMBER 14, 1978.

PURSUANT TO A TELEPHONE CONVERSATION BETWEEN DEPARTMENTAL ATTORNEY CRAIG C. DON SANTO AND WASHINGTON FIELD CASE AGENT



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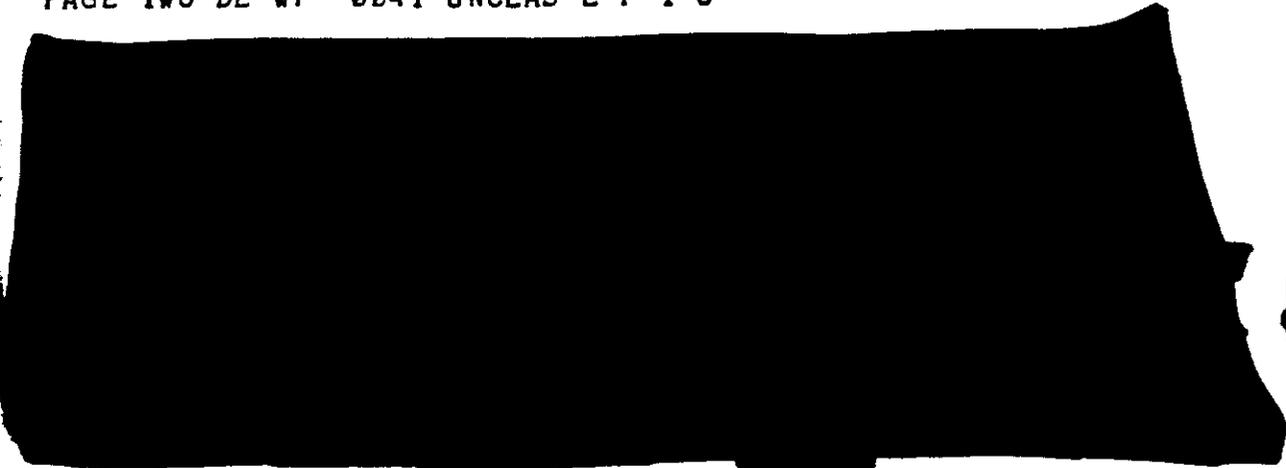
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WASHINGTON FIELD WILL RECONTACT [REDACTED] THE
AFTERNOON OF DECEMBER 18, 1978, AND REPORT REGARDING RESULTS
OF CONTACT.

AUSA DONSANTO MADE AWARE OF ABOVE BY WASHINGTON FIELD
CASE AGENT.

BT

#0041

WFO 56-539

REQUEST OF THE BUREAU:

1. The Bureau is requested to determine from Departmental Attorney DONSANTO whether the "Family Dining Room" at the White House falls within the purview of the Statute.



WFO will hold all further investigation in this matter in abeyance, pending further instructions from FBIHQ regarding captioned matter.

b7D

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/21/78

TO: DIRECTOR, FBI

FROM: SAC, WFO (56-539) (P)

PRESIDENT JIMMY CARTER;
 VICE PRESIDENT WALTER MONDALE;
 ARMAND HAMMER;

[REDACTED] **b7c b7c²**

ELECTION LAWS
 (OO:WFO)

DC

ReBureau airtel to WFO dated 12/5/78; WFO teletypes to the Bureau, 12/8/78, 12/14/78, and 12/15/78; and WFO telephone calls to the Bureau of 12/18/78 and 12/19/78.

Enclosed for the Bureau are five copies of a letterhead memorandum (LHM) dated and captioned as above.

[REDACTED]

The Bureau is requested to disseminate an appropriate number of copies of the enclosed LHM to Departmental Attorney CRAIG C. DON SANTO.

The representatives of WFO who contacted [REDACTED] on 12/7/78

and 12/20/78 were SAs [REDACTED]

Contacts on other dates mentioned in enclosed LHM were made by SA [REDACTED]

- 2 - Bureau (Enc.5)
- 2 - Los Angeles (Enc.2)
- 1 - WFO

(5)

61 JAN 17 1979

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

2 Crim Division, D.D. & Public Integrity Section, atty. Craig C. Donasanto. Hand delivered 1/3/79. HED

DEC 22 1978

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FEDERAL BUREAU OF INVESTIGATION
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- Information pertained only to a third party. Your name is listed in the title only.
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
December 21, 1978

ALLEGED SOLICITATION OF POLITICAL
CONTRIBUTIONS AT THE WHITE HOUSE

This concerns an alleged solicitation of political contributions at the White House on August 10, 1978, during the course of a luncheon. According to information furnished by [REDACTED] a one and a half hour luncheon meeting was held at the White House on the aforementioned date, in which political contributions from approximately 20 businessmen and industrialists were solicited. [REDACTED] related the names of approximately 11 individuals who were allegedly in attendance at the meeting. b7D

On November 30, 1978, Philip B. Heyman, Assistant Attorney General, Criminal Division, United States Department of Justice (USDJ), requested the Federal Bureau of Investigation (FBI) to conduct appropriate limited investigation to determine whether any of the persons mentioned by the source were admitted to the White House on August 10, 1978, and if so, for what purpose. If the luncheon did occur, the FBI was instructed to conduct appropriate investigation to ascertain where in the Executive Mansion this event was held. b7D

On December 7, 1978, pursuant to an agreement reached between the USDJ and [REDACTED]

contact was made with [REDACTED]

[REDACTED] was briefed regarding the allegations made by [REDACTED] and the fact that this matter could be subject to the provisions of the Special Prosecutor Title of the 1978 Ethics in Government Act, Title 6 of Public Law 95-521. 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.

56-5311-11

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FEDERAL BUREAU OF INVESTIGATION
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- Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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Politics/Jeff Gerth

A SECRET WHITE HOUSE MEETING: CARTER'S FAT CATS

Lunch on August 10

The fat cat, a political animal thought to be extinct after Watergate, is back on the prowl in Washington.

Last August 10, about twenty fat-cat businessmen surfaced for a quiet, but apparently productive, luncheon at the White House hosted by President Carter. The noontime meal, which was not on the official White House schedule, was part of a plan to raise funds to retire over \$1.5 million in Democratic-party debts remaining from the presidential campaign of 1968 and other pre-1975 obligations.

The details of the little-noticed White House gathering are for the most part still a secret. It was not reported in the press and the White House has refused to disclose the names of the participants. (A spokesman originally promised to provide a list of guests but subsequently said that the White House has no obligation to disclose the names of those who attend private White House meetings.)

While there is nothing improper about the president talking in private with fat-cat businessmen, there still exists the potential for Watergate-type abuses, which everybody, including the president, has promised are in the past. In any event, it is illegal for the president, or any other government official, to solicit or receive contributions at the White House. There doesn't appear to have been any such solicitations by any government official at the luncheon session.

Because of the veil of secrecy thrown over the meeting, *New York Magazine* was able to learn the identity of only some of the participants at the luncheon. Yet even these names raise questions. For example:

□ oilman Armand Hammer, who has pleaded guilty to illegally concealing large contributions to former President Nixon's 1972 re-election campaign;

□ California businessman Richard O'Neill, whose political fund raising has caused controversy in the past;

□ pipeline executive John G. McMillian, who controls a corporation which was awarded a multi-billion-dollar concession by President Carter;

□ Lew Wasserman, the luncheon's co-host, who heads a corporation fac-

Jeff Gerth is an investigative reporter for the *New York Times*.



ing a federal-grand-jury investigation into price rigging;

□ Steven Ross, who is chairman and chief executive officer of Warner Communications, Inc., a conglomerate which has recently been linked to a bribe plot that involves an organized-crime figure. (That plot is currently under investigation by the Justice Department.)

The White House meeting was made possible by a Federal Election Commission (FEC) ruling earlier this year which said that contribution ceilings prescribed by the campaign-finance law—the post-Watergate legislation which was supposed to put big money gives out of business—did not apply to funds given the Democratic National Committee to retire old debts.

Democratic-party chairman John White, elated by the February decision, predicted a debt-free party by June. Yet the FEC waiver produced no funds until President Carter hosted the summer gathering. The exclusive assembly was apparently put together by White; Wasserman, head of MCA, Inc., a Los Angeles-based entertainment conglomerate; and Charles Manatt, a Los Angeles lawyer with a knack for obtaining bank charters who recently was appointed national finance chairman for the Democrats.

In addition to the president, the politicians in attendance included Vice-

President Mondale and Senator Edward Kennedy, who, according to an aide, made only a brief appearance, just long enough to give thanks for helping retire his brother Robert's 1968 presidential-campaign debts.

Wasserman is no stranger to Democratic fund raising; he has contributed heavily in the past and hosted a fundraising gathering in Los Angeles for Carter in 1976. Wasserman is also prominent in show-business circles, and MCA owns a whole host of entertainment companies, including Universal Pictures. Another MCA subsidiary, MCA Records, is one of many record companies—including those of Warner—being examined as part of a criminal investigation by the Justice Department's Anti-Trust Division.

FEC records show Wasserman donated \$100,000 to retire Democratic-party debts on August 10, the day of the luncheon.

FEC records also show a \$25,000 contribution that same day from O'Neill, a wealthy land owner and investor. O'Neill was invited to the luncheon by Manatt, according to an O'Neill aide.

O'Neill's political funding was an issue in a 1974 California campaign when he and a business partner, Dr. Louis Cella, gave over \$500,000 in donations and loans to a Democratic candidate for state office. The Republican opponent called the huge contributions ethically improper, saying that "two people trying to buy an office has never occurred in the history of the state of California."

Whether their candidate was bought or not, he won the election. However, he has yet to pay back the loans or remove himself from a business partnership with Cella and O'Neill, even though Cella has pleaded guilty to multiple counts of Medicare fraud, theft, and income-tax fraud.

Both O'Neill and Wasserman, interestingly enough, are big backers of California Governor Jerry Brown, a potential challenger to President Carter in 1980.

Another luncheon guest was McMillian, chairman and chief shareholder of Northwest Energy Company, a natural-gas corporation based in Salt Lake City. Two weeks after the luncheon, he donated \$25,000 to retire the old Democratic debts.

A Northwest subsidiary was a late

entry in the bidding for the right to market the rich natural-gas reserves on the North Slope of Alaska. The Federal Power Commission was deadlocked last year in choosing among three bidders, and President Carter subsequently awarded the rights to the 40 trillion cubic feet of natural gas to the Northwest subsidiary.

McMillian, who donated \$5,000 to Carter's 1976 election campaign as well as \$5,000 to the Democratic National Committee in 1977, has become more visible recently in Washington's political/social circles. He lobbied actively during the protracted struggle over natural-gas deregulation and opened up new offices in anticipation of all the dealings his company will have with government regulatory agencies which have purview over the construction and operation of the giant pipeline Northwest will build.

In an interview, McMillian said he thought he had been invited to the luncheon by Manatt. He said that although no specific money commitments had been mentioned in the White House, he recalled that "somebody started to talk about a figure of \$100,000" per person. McMillian added that John White had nixed the discussion to "protect us low-givers."

McMillian also remembers the president's being in good humor that afternoon and having little to say specifically about the fund-raising effort other than "it looks good to see a lot of old and familiar faces and old friends who have helped throughout the years."

McMillian said there were also four or five New Yorkers at the luncheon, including Warner Communications' Ross.

One final guest known to be at that luncheon was Dr. Armand Hammer, the feisty and controversial 80-year-old chief of Occidental Petroleum Corporation, a Los Angeles-based energy conglomerate. In 1975, Hammer pleaded guilty to illegally concealing \$54,000 in contributions to the 1972 re-election campaign of former President Richard Nixon. Earlier this year, a report to the Securities and Exchange Commission disclosed that the oil company had made sixteen illegal domestic political contributions between 1969 and 1975.

Hammer evidently had made a loose commitment to donate \$100,000 to retire the Democratic debt as early as this past January, according to Manatt, even though such a large contribution was illegal at the time.

Hammer apparently enjoyed the August White House luncheon so much that he was late for another important engagement he had that day in Ohio. After seeing President Carter, Hammer

met in Dayton with the heads of the Mead Corporation, a paper company which Hammer and his company wanted to acquire. Mead officials, however, resisted and proceeded to fight the Occidental offer, attacking Hammer and his company's business practices.

Oddly enough, when asked under oath in a deposition a month later what he was doing in Washington on August 10, Dr. Hammer, according to court records, replied, "I don't recall."

Hammer, who seems to relish a good fight, is continuing his takeover attempt. The Justice Department's Anti-Trust Division has sided with Mead in fighting the merger. The day after his offer to Mead and the White House meeting, Hammer—who also seems to enjoy mixing business with politics—had donations given to two incumbent congressmen in central Ohio by Occidental's Political Action Committee, according to FEC records.

While not welcome in Dayton, Hammer is still assured of a warm reception at the White House, even though he has apparently not yet made good on his pledge to help pay off the debt. In September, Rosalynn Carter held a ceremony to thank Hammer for donating a painting to the White House. The fact that the donation was more an exercise in tax-write-off accounting—the painting has actually been in the White House for five years and Hammer had only taken title to it himself earlier this year—was somehow lost amidst the flashbulbs, iced tea, and watercress sandwiches.

Ironically, the legislation designed to make fat cats like Hammer obsolete—the Watergate-inspired Federal Election Campaign Act of 1974—has also spawned their revival. While the act explicitly created strict limits on individual contributions to candidates for federal office, it was vague on the topic of old debts of political parties.

A legacy of former Congressman Wayne Hays, the act contains some other interesting language.

For example, it reduces the statute-of-limitations period for election-law violations from five to three years, thus instantly absolving a number of congressmen implicated during Watergate.

Another provision in the 1974 act transferred jurisdiction for investigating most illegal corporate and union political contributions from the Federal Bureau of Investigation to the politically appointed FEC. It also reduced the criminal penalties for these violations.

One federal agent complained: "They took us out of the picture for the most part, leaving the investigation of political corruption up to the politicians."



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the red fox fling

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FM DIRECTOR FBI

TO

FBI WFO (56-539) PRIORITY

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BT

UNCLAS

CHANGED; PRESIDENT JIMMY CARTER; ARMAND HAMMER;

[REDACTED] ELECTION LAWS;

OO: WFO.

b7C

TITLE MARKED "CHANGED" TO DELETE VICE PRESIDENT

WALTER MONDALE.

REFERENCE BUREAU AIRTEL

WFO DATED

b7D

DECEMBER 5, 1978, AND FBIHQ TELEPHONE CALL TO

SPECIAL AGENT

DECEMBER 20, 1978.

b7C

FOR THE INFORMATION OF

ADVISED ON DECEMBER 20,

1978, THAT A LUNCHEON WAS HELD IN THE FAMILY DINING ROOM OF THE

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[REDACTED]	[REDACTED]	12/21/78	5161/6	4267

SEE NOTE PAGE FOUR

REC-20 56-5311-12

4 DEC 22 1978

66 JAN 13 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 21 1978

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WHITE HOUSE ON AUGUST 10, 1978. MOST OF THE PEOPLE IDENTIFIED

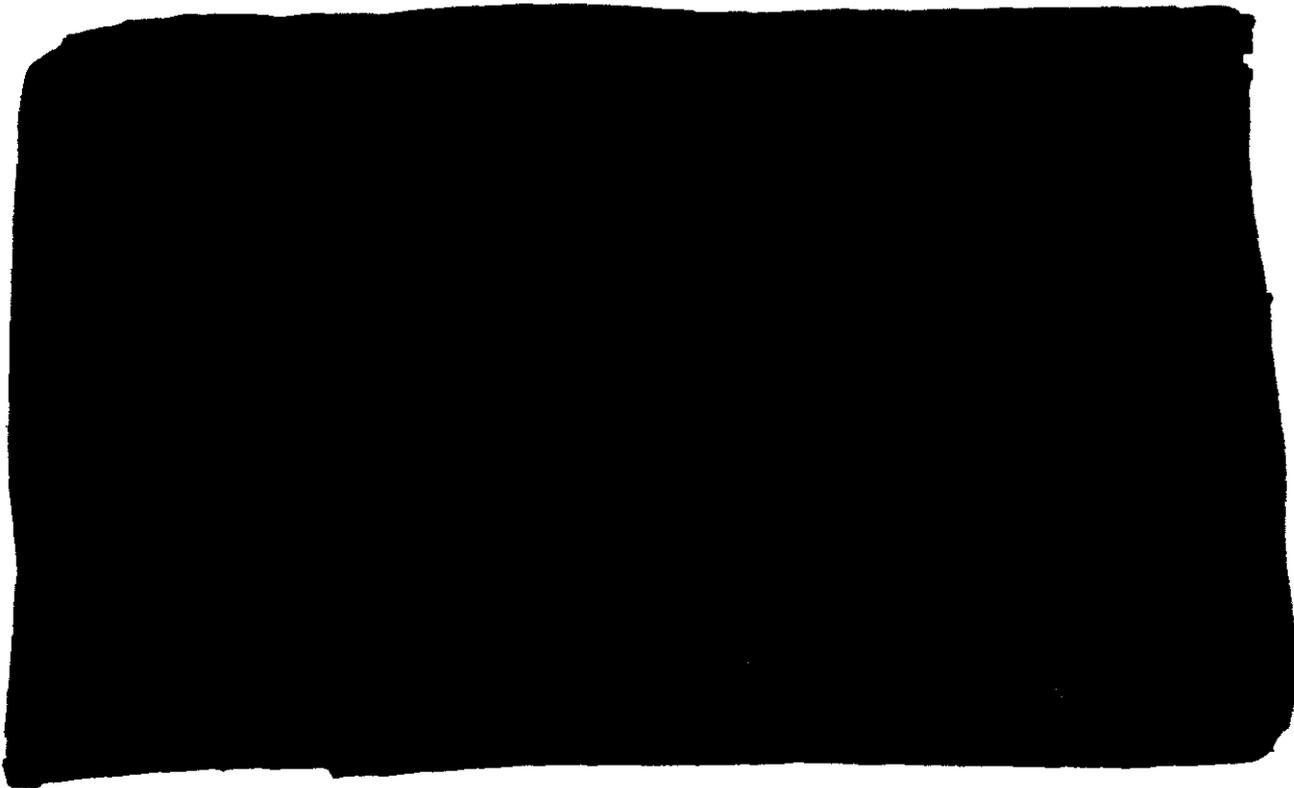
BY [REDACTED] WERE IN

-b7D, C

ATTENDANCE AT THE MEETING. THE MOST NOTABLE INDIVIDUAL [REDACTED]

[REDACTED] WHO WAS NOT AT THE MEETING WAS VICE PRESIDENT WALTER MONDALE. [REDACTED] ADVISED THAT NO SOLICITATIONS

TOOK PLACE AT THE LUNCHEON, ALTHOUGH CONTRIBUTIONS TO THE DEMOCRATIC NATIONAL COMMITTEE WERE MADE PRIOR TO THE LUNCHEON AND FOLLOWING THE LUNCHEON AT THE MADISON HOTEL.



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FM DIRECTOR FBI
 TO FBI ANCHORAGE IMMEDIATE
 FBI LOS ANGELES {56-288} IMMEDIATE
 FBI WFO {56-539} IMMEDIATE
 FBI SALT LAKE CITY {INFORMATION} IMMEDIATE

RF

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BT

UNCLAS

PRESIDENT JIMMY CARTER; ARMAND HAMMER;

[REDACTED]
 [REDACTED] ELECTION LAWS;

00: WFO.

REFERENCE FBIHQ TELEPHONE CALLS TO SA [REDACTED]

WFO; SUPERVISOR [REDACTED] LOS ANGELES; AND RELIEF SUPERVISOR

[REDACTED] SALT LAKE CITY, JANUARY 19, 1979.

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED] ADVISED

THAT A LUNCHEON WAS HELD IN THE FAMILY DINING ROOM OF THE
 WHITE HOUSE ON AUGUST 10, 1978, FOR THE PURPOSE OF SOLICITING

DO NOT TYPE MESSAGE BELOW THIS LINE

CLASSIFIED BY [REDACTED]	DATE 1/19/79	ROOM 5131/B	TELE EXT 4272
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EX-140

REC-9

SEE NOTE PAGE SIX

56-5391-1

4 JAN 22 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 20 1979

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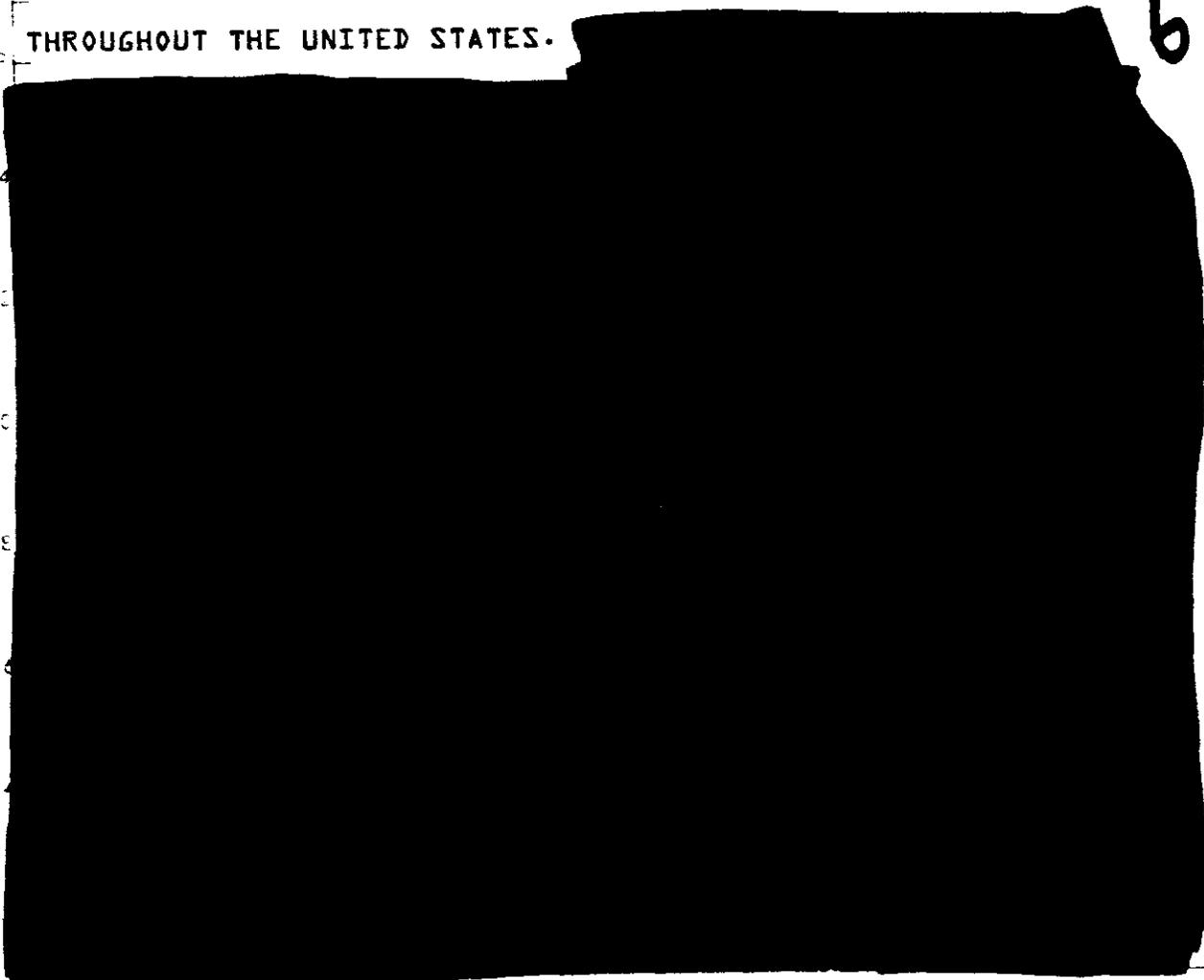
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ 0161 UNCLAS

CONTRIBUTIONS TO CLEAR THE DEFICITS OF THE DEMOCRATIC NATIONAL
COMMITTEE {DNC}. THOSE WHO ATTENDED THE LUNCHEON INCLUDED
PRESIDENT JIMMY CARTER, SENATOR EDWARD KENNEDY, VARIOUS WHITE
HOUSE AND DNC OFFICIALS, AND NOTABLE BUSINESS LEADERS FROM
THROUGHOUT THE UNITED STATES.



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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

PAGE THREE* DE HQ 0161 UNCLAS

[REDACTED]

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THE DEPARTMENT OF JUSTICE (DOJ) HAS ADVISED THAT THE SOLICITATION OF CONTRIBUTIONS BY AN EMPLOYEE OF THE UNITED STATES IN A BUILDING OCCUPIED IN THE DISCHARGE OF OFFICIAL DUTIES IS A VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 603. THEREFORE, IF IT IS DETERMINED THAT THE FAMILY DINING ROOM OF THE WHITE HOUSE IS COVERED BY THIS STATUTE AND THAT SOLICITATIONS OF CONTRIBUTIONS WERE MADE AS ALLEGED [REDACTED] A VIOLATION OF THIS STATUTE IS INDICATED. THE DOJ HAS REQUESTED THE FOLLOWING INDIVIDUALS WHO, ACCORDING TO [REDACTED] ATTENDED THE WHITE HOUSE LUNCHEON, BE INTERVIEWED FOR THE PURPOSE OF DETERMINING IF POLITICAL CONTRIBUTIONS WERE SOLICITED AT THE LUNCHEON AND IF SO, BY WHOM. THE PRECISE WORDS OF THE INDIVIDUALS WHO SPOKE AT THE LUNCHEON ARE IMPORTANT IN MAKING A DETERMINATION AS TO THE PURPOSE OF THIS LUNCHEON. INTERVIEWEES SHOULD BE ASKED WHETHER THEY FELT THEY WERE BEING SOLICITED. IF SUCH SOLICITATIONS TOOK PLACE, COMPLETE DETAILS OF SAME SHOULD BE ASCERTAINED.

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THOSE TO BE INTERVIEWED ARE AS FOLLOWS:

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

4

CONTINUATION SHEET

PAGE FOUR DE HQ 0161 UNCLAS

ARMAND HAMMER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, OCCIDENTAL PETROLEUM CORPORATION, LOS ANGELES, CALIFORNIA; JOHN G. MC MILLIAN, CHAIRMAN, CHIEF EXECUTIVE OFFICER, PRESIDENT, NORTHWEST ENERGY COMPANY, SALT LAKE CITY, UTAH; GLENN E. WATTS, PRESIDENT, COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, WASHINGTON, D. C.; EVAN S. DOBELLE, TREASURER OF THE DNC, WASHINGTON, D. C.; JOHN C. WHITE, CHAIRMAN OF THE DNC, WASHINGTON, D. C.; AND JOEL MC CLEARY, DEPUTY ASSISTANT TO THE PRESIDENT FOR POLITICAL LIAISON, THE WHITE HOUSE, WASHINGTON, D. C., AND LEW A. WASSERMAN, CHAIRMAN OF THE BOARD AND EXECUTIVE OFFICER, MUSIC CORPORATION OF AMERICA, LOS ANGELES, CALIFORNIA.

FOR THE INFORMATION OF ANCHORAGE, RELIEF SUPERVISOR

b7C [REDACTED] SALT LAKE CITY, TELEPHONICALLY ADVISED FBIHQ ON JANUARY 19, 1979, THAT MC MILLIAN DEPARTED LOS ANGELES THIS DATE EN ROUTE TO ANCHORAGE, ALASKA. HE WILL ARRIVE IN ANCHORAGE ON THE EVENING OF JANUARY 19, 1979, AND WILL BE STAYING AT THE WESTWARD HILTON HOTEL, ANCHORAGE.

ANCHORAGE, LOS ANGELES AND WFO ARE REQUESTED TO CONDUCT ABOVE INTERVIEWS AND FURNISH RESULTS BY TELETYPE TO FBIHQ, ATTENTION: WHITE-COLLAR CRIMES (WCC) SECTION, BY CLOSE OF BUSI-

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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PAGE 5

CONTINUATION SHEET

PAGE FIVE DE HQ 0163 UNCLAS

NESS, JANUARY 28, 1979. ANY QUESTIONS WHICH ARISE CONCERNING
THESE INTERVIEWS SHOULD BE RESOLVED THROUGH CONTACT WITH FBIHQ
SUPERVISOR **[REDACTED]**

b7C

INFORMATION COPY BEING FURNISHED SALT LAKE CITY IN THE
EVENT INVESTIGATION IS REQUIRED BY THAT DIVISION.

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NOTE: TOM HENDERSON, CHIEF, PUBLIC INTEGRITY SECTION, DOJ, **b7c**
TELEPHONICALLY CONTACTED FBIHQ SUPERVISOR [REDACTED]
1/19/79, AND REQUESTED THAT INTERVIEWS OF CERTAIN ATTENDEES AT THE
WHITE HOUSE LUNCHEON ON 8/10/78 BE CONDUCTED AND REPORTED TO THE
DOJ BY TUESDAY, 1/30/79. HE ADVISED THAT THESE INTERVIEWS ARE NECESSARY
IN DETERMINING WHETHER A SPECIAL PROSECUTOR WILL BE REQUESTED TO HANDLE
THIS INVESTIGATION. DEPARTMENTAL ATTORNEY BOB RICHTER, WHO IS ASSISTING
HENDERSON, REQUESTED THAT THE ABOVE-NAMED INDIVIDUALS BE INTERVIEWED
INITIALLY. A DETERMINATION WILL THEN BE MADE AS TO THE FEASIBILITY OF
CONDUCTING FURTHER INTERVIEWS. RE BUREAU TELCALs MADE BY SA [REDACTED]

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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FM DIRECTOR FBI (56-5399)
 TO FBI WFO (56-539) IMMEDIATE
 FBI ATLANTA IMMEDIATE
 FBI DETROIT IMMEDIATE
 FBI LOS ANGELES (56-288) IMMEDIATE
 FBI MINNEAPOLIS IMMEDIATE
 FBI PHILADELPHIA IMMEDIATE
 FBI SALT LAKE CITY IMMEDIATE
 FBI SAN ANTONIO IMMEDIATE
 FBI SAN FRANCISCO IMMEDIATE

BT

UNCLAS E F T O

PRESIDENT JIMMY CARTER; ET AL; ELECTION LAWS; OO: WFO.
 REFERENCE BUREAU TELETYPE TO WFO, FEBRUARY 2, 1979, AND
 BUREAU TELEPHONE CALL TO WFO, FEBRUARY 5, 1979.

FOR THE INFORMATION OF OFFICES WHICH HAVE RECEIVED NO
 PREVIOUS COMMUNICATIONS IN THIS MATTER, CAPTIONED INVESTIGATION

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APPROVED	DATE	ROOM	TELE EXT
[REDACTED]	2/6/79	5131/6	4272

[REDACTED]

EX-125

REC-110 56-5399-17
 SEE NOTE PAGE SEVEN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

24 FEB 7 1979

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PAGE TWO DE HQ 0134 UNCLAS E F T O

WAS INITIATED UPON RECEIPT OF INFORMATION FROM [REDACTED]

b7D

[REDACTED] THAT A LUNCHEON WAS HELD AT THE WHITE HOUSE ON AUGUST 10, 1978, FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS FOR THE DEMOCRATIC PARTY. THIS INFORMATION AND OTHER DETAILS [REDACTED] WERE FURNISHED TO THE DEPARTMENT OF JUSTICE {DOJ} FOR THEIR REVIEW PRIOR TO CONDUCTING ACTIVE INVESTIGATION. THE DOJ SUBSEQUENTLY REQUESTED A LIMITED INVESTIGATION TO DETERMINE IF A VIOLATION OF TITLE 18, U. S. CODE, SECTIONS 602 AND 603 HAD OCCURRED IN CONNECTION WITH THIS LUNCHEON. IN EFFECT, THE STATUTE PROHIBITS THE SOLICITATION AND RECEIPT OF CAMPAIGN CONTRIBUTIONS BY HIGH-RANKING FEDERAL OFFICIALS ON U. S. GOVERNMENT PROPERTY.

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INTERVIEWS OF THE INDIVIDUALS WHO ATTENDED THE LUNCHEON BY WFO AND LOS ANGELES AGENTS REVEALED THAT THE LUNCHEON WAS A SOCIAL EVENT AND THAT NO CONTRIBUTIONS WERE SOLICITED OR MADE AT THE LUNCHEON; HOWEVER, AT ONE POINT DURING THE LUNCHEON, DR. ARMAND HAMMER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, OCCIDENTAL PETROLEUM CORPORATION, LOS ANGELES, CALIFORNIA, ATTEMPTED TO OFFER A PLEDGE OF MONEY, BUT HE WAS IMMEDIATELY CUT OFF BY JOHN WHITE, CHAIRMAN OF THE DNC, WHO EXPLAINED TO HIM THAT MATTERS OF THIS TYPE COULD NOT BE DISCUSSED AT THE LUNCHEON.

ON FEBRUARY 5, 1979, THE DOJ REQUESTED THAT THE REMAINDER OF THOSE PERSONS WHO ATTENDED THE LUNCHEON BE INTERVIEWED ALONG THE SAME LINES AS THOSE INTERVIEWED PREVIOUSLY. THE

PAGE FOUR DE HQ 0134 UNCLAS E F T O

INTERVIEWEES SHOULD BE QUESTIONED ALONG THE FOLLOWING LINES:
DID THEY ATTEND THE WHITE HOUSE LUNCHEON ON AUGUST 10, 1978;
THE IDENTITIES OF OTHERS IN ATTENDANCE AND THE IDENTITIES OF
THE SPEAKERS; THEIR OPINION AS TO THE PURPOSE OF THE LUNCHEON;
DID THEY FEEL THEY WERE BEING SOLICITED TO MAKE CONTRIBUTIONS
TO THE DNC; DID THEY MAKE CONTRIBUTIONS AT THE LUNCHEON OR AT
ANY TIME PRIOR TO OR FOLLOWING THE LUNCHEON; IF NO SUCH CON-
TRIBUTIONS WERE MADE, DO THEY HAVE KNOWLEDGE OF ANYONE ELSE
MAKING CONTRIBUTIONS; AND ASCERTAIN DETAILS OF STATEMENT MADE
BY DR. HAMMER AND ANY OTHER STATEMENTS MADE AT THE LUNCHEON
PRIOR TO AND IMMEDIATELY FOLLOWING STATEMENT BY DR. HAMMER.

RESULTS OF THESE INTERVIEWS SHOULD BE FURNISHED BY TELE-
TYPE TO FBIHQ BY CLOSE OF BUSINESS, FEBRUARY 14, 1979, AND
FOLLOWED BY APPROPRIATE AIRTELS AND LETTERHEAD MEMORANDA.

PERSONS TO BE INTERVIEWED ARE AS FOLLOWS:

ATLANTA - JOHN AMOS, AMERICAN FAMILY LIFE ASSURANCE
COMPANY, COLUMBUS, GEORGIA.

DETROIT - HENRY L. LACAYO, DIRECTOR, NATIONAL COMMUNITY
ACTION PROJECTS, UAW, AFL-CIO, DETROIT, MICHIGAN.

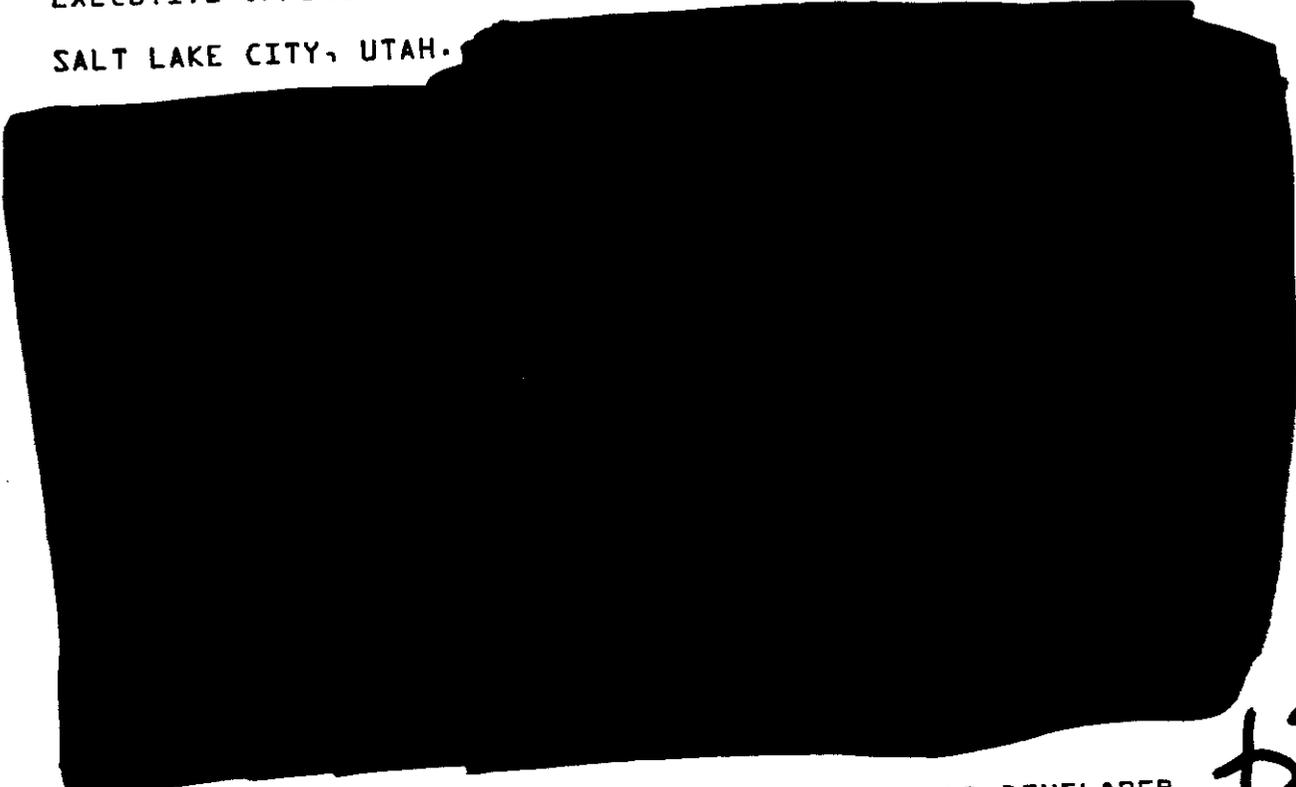
MINNEAPOLIS - JENO F. PALUCCI, CHAIRMAN OF JENO'S

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PAGE FIVE DE HQ 0134 UNCLAS E F T O
INCORPORATED, DULUTH, MINNESOTA.

PHILADELPHIA - S. HARRISON DOGOLE, CHIEF EXECUTIVE
OFFICER, GLOBE SECURITY SYSTEMS, INC., PHILADELPHIA, PENNSYL-
VANIA.

SALT LAKE CITY - JOHN G. MC MILLIAN, CHAIRMAN, CHIEF
EXECUTIVE OFFICER, PRESIDENT, NORTHWEST ENERGY COMPANY,
SALT LAKE CITY, UTAH.


SAN ANTONIO - MORRIS D. JAFFE, BUILDER AND DEVELOPER,
SAN ANTONIO, TEXAS.

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PAGE SIX DE HQ 0134 UNCLAS E F T O

SAN FRANCISCO - WALTER SHORENSTEIN, CHAIRMAN OF THE BOARD,
MILTON-MEYER & COMPANY, SAN FRANCISCO, CALIFORNIA.

SHOULD INTERVIEWEES NOT BE AVAILABLE FOR INTERVIEW THROUGH
THEIR BUSINESS ADDRESS BY DEADLINE SET FORTH ABOVE, APPROPRIATE
LEADS TO HAVE THEM INTERVIEWED SHOULD BE SET OUT IF POSSIBLE.
IT SHOULD BE NOTED THAT LINE OF QUESTIONING SET FORTH ABOVE
IS BEING FURNISHED AS A GUIDE TO SHOW THE TYPE INFORMATION TO
BE ELICITED FROM INTERVIEWEES, AND IS NOT INTENDED TO BE
ALL-INCLUSIVE. ANY QUESTIONS REGARDING THE ABOVE SHOULD BE
RESOLVED THROUGH CONTACT WITH FBIHQ SUPERVISOR [REDACTED]

[REDACTED] b7c

BT
*

NOTE: ON 2/5/79, ATTORNEY ROBERT RICHTER, DOJ, TELEPHONICALLY CONTACTED SUPERVISOR [REDACTED] AND ADVISED THAT THE DOJ HAD FILED A MOTION WITH THE COURT RECOMMENDING THAT A SPECIAL PROSECUTOR NOT BE APPOINTED IN THIS CASE. ON 2/2/79, THE COURT GRANTED THE MOTION. ATTORNEY RICHTER REQUESTED ON BEHALF OF ATTORNEY GENERAL BELL THAT THE REMAINDER OF THE INDIVIDUALS WHO ATTENDED THE WHITE HOUSE LUNCHEON ON 8/10/78 BE INTERVIEWED ALONG THE SAME LINES OF THOSE INTERVIEWED PREVIOUSLY.

REBUTELCAL WAS MADE TO CASE AGENT [REDACTED] WFO,
BY SUPERVISOR [REDACTED] 2/5/79.

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Memorandum

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 Crim. Inv.
 Ident.
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 Laboratory
 Legal Coun.
 Plan. & Insp.
 Rec. Mgnt.
 Tech. Servs.
 Training
 Public Affs. Off.
 Telephone Rm.
 Director's Sec'y

TO : Mr. Moore *mw*

DATE: 2/6/79

FROM : J. E. Heneghan *Jeh*

SUBJECT: PRESIDENT JIMMY CARTER, ET AL
ELECTION LAWS



b7c

Captioned matter involves the 8/10/78 luncheon at the White House wherein information was received that political contributions were solicited which could be a violation of Title 18, U. S. Code, Sections 602 and 603, Election Laws, prohibiting solicitation and receipt of campaign contributions on U. S. Government property.

You were previously advised that on 2/2/79 the Department of Justice (DOJ) filed papers with the court in Washington recommending against the appointment of a special prosecutor to handle this matter. The Attorney General subsequently announced to the press that an FBI investigation into the White House luncheon had revealed no violation of Federal law and that no further investigation or prosecution was warranted. According to an article in the "New York Times" the Attorney General was quoted as saying, "A prosecution of this matter would be legally unsound, unfair, and without merit."

EX-114 REC-50

The DOJ has now requested that we interview seven remaining individuals who attended the luncheon. We have been advised that the Attorney General desires that all "loose ends" be covered and that "no stones be left unturned" to avoid future criticism concerning the DOJ's handling of this matter. A teletype was sent out this afternoon to field offices to have the 7 interviews handled expeditiously. You will be kept advised of any future developments.

RECOMMENDATION For information.

24 FEB 14 1979

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv.
 Crim. Inv.
 Ident. _____
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 Laboratory _____
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(6)

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
February 7, 1979

PRESIDENT JIMMY CARTER;
VICE PRESIDENT WALTER MONDALE;
ARMAND HAMMER;



b7c

UNKNOWN SUBJECTS;
ELECTION LAWS

Attached to this letterhead memorandum are the results of interviews conducted at Washington, D.C. (WDC), on January 19, 1979, through February 2, 1979, with the below listed individuals:

Joel McCleary, Deputy Assistant to the President for Political Liaison.

Glen E. Watts, President, Communications Workers of America, AFL-CIO.

Michael H. Cardozo, Senior Associate Counsel to the President (four interviews).

John C. White, Chairman of the Democratic National Committee (DNC).

Edith (Kit) Dobbelle, Chief of United States Protocol, Office, United States Department of State (USDS).

Evan S. Dobbelle, Treasurer, DNC.

John G. McMillian, Chairman, Staff Executive Officer and President, Northwest Energy Company.

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.

56-5399-53

ENCLOSURE

PRESIDENT JIMMY CARTER; VICE
PRESIDENT WALTER MONDALE; ARMAND
HAMMER; ET AL

Also attached to this letterhead memorandum (LHM) is one (1) copy each of two (2) separate memoranda dated January 27, 1979, and February 1, 1979, from ██████████ to Special Agent (SA) ██████████ ██████████ Federal Bureau of Investigation (FBI). These memoranda concern themselves with an inquiry of January 23, 1979, generated by the United States Department of Justice (USDJ) concerning additional questions relating to the August 10, 1978, luncheon at the White House.

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The following number is to be used for reference regarding these pages:
56-5399-23 pgs. 3 thru 27

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OO HQ

DE AF #0026 2241351

ZNR UUUUU

O 241350Z JAN 79

FM WASHINGTON FIELD (56-539) (P)

TO DIRECTOR FBI IMMEDIATE

ATTN: WHITE COLLAR CRIME SECTION, SUPERVISOR

[REDACTED] b7c

[REDACTED] b7c

BT

UNCLAS

PRESIDENT JIMMY CARTER; VICE PRESIDENT WALTER MONDALE;

ARNOLD HANMER; [REDACTED]

b7c

ELECTION LAWS; (OO:WASHINGTON FIELD)

ON JANUARY 23, 1979, [REDACTED]

b7c, D

[REDACTED] WAS INTERVIEWED AND PROVIDED THE FOLLOWING INFORMATION:

REC-69 56-5399-24

[REDACTED] A LUNCHEON WAS HELD IN THE FAMILY DINING ROOM OF THE WHITE HOUSE ON AUGUST 10, 1978, IN WHICH

b7c

*xerox copy hand
carried to Bob Richter, DOJ
1/24/79 - lux*

57 MAR 20 1979

68

56-5399
SAD

20 JAN 79 19 05z
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

HE WAS IN ATTENDANCE. THE LUNCHEON WAS ARRANGED BY [REDACTED]

[REDACTED] COULD NOT REMEMBER THE ENTIRE LIST OF INDIVIDUALS AT THE LUNCHEON, BUT STATED HE WOULD FURNISH SUCH A LIST BY MAIL.

THE PURPOSE OF THE LUNCHEON WAS, ACCORDING TO [REDACTED] TO THANK THE PARTICIPANTS FOR THEIR CONTRIBUTIONS IN ELIMINATING THE DEMOCRATIC NATIONAL DEBT. EACH INDIVIDUAL HAD EITHER PROMISED TO CONTRIBUTE MONEY TO THE DEMOCRATIC PARTY AT A MEETING [REDACTED] OR HAD ALREADY GIVEN A CONTRIBUTION. THOSE WHO PREVIOUSLY HAD CONTRIBUTED WERE ADDED TO THE LIST AFTER THOSE PROMISING TO CONTRIBUTE.

[REDACTED] THERE WAS NO SOLICITATION OF FUNDS AT THE LUNCHEON. HE SAID THAT HE IS VERY FAMILIAR WITH LAWS GOVERNING CAMPAIGN CONTRIBUTIONS AND KNEW THAT SUCH A SOLICITATION WOULD BE ILLEGAL. HOWEVER, ONE GUEST, DR. ARMAND HAMMER, ROSE AND BEGAN TO MAKE A STATEMENT CONCERNING THE CONTRIBUTIONS, BUT WAS INTERRUPTED BY EVAN DOBELLE, WHO CHANGED THE SUBJECT. CONSEQUENTLY, NO CONTRIBUTIONS WERE

b7C,
D,

b7C,
D,

b7C,
D

b7CD

MADE ON THAT DAY.

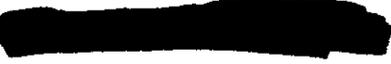
SINCE THIS EVENT WAS VERY INFORMAL, THERE WERE NO SPEAKERS FOR THE LUNCHEON. HOWEVER, PRESIDENT CARTER DID THANK EVERYONE FOR COMING AND FOR BEING HELPFUL TO THE DEMOCRATIC PARTY. SENATOR EDWARD KENNEDY, WHO ARRIVED LATE, ALSO MADE A SIMILAR INFORMAL STATEMENT.

AGAIN, SINCE THIS WAS AN INFORMAL GATHERING, NO MINUTES WERE KEPT AND NO REPORT MADE TO PRESIDENT CARTER.



ADMINISTRATIVE:

RE WASHINGTON FIELD TELETYPE DATED JANUARY 19, 1979.

INTERVIEWING AGENT IS SA 

BT

#2826

b7c

b7c

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C 190254Z JAN 79

FM FBI WASHINGTON FIELD (56-539) (P)

TO DIRECTOR FBI IMMEDIATE

BT

UNCLAS E F T O

PRESIDENT JIMMY CARTER; VICE PRESIDENT WALTER MONDALE;

ARNAUD HAMMER;

[REDACTED]

ELECTION LAWS; (OO:WASHINGTON

FIELD)

[REDACTED]

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Dep. AD Inv.	
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Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	<i>[initials]</i>
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Director's Sec'y	

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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[REDACTED]

b7c

b7c

b7D

REC-59 56-5397-27

FEB 27 1979

56-5397

[signature]

*Xerox copy to
Dept R atty
1/24/79
106
16/1979*

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ADMINISTRATIVE

1. RE TELEPHONE CONVERSATIONS OF JANUARY 19, 1979
BETWEEN BUREAU SUPERVISOR [REDACTED] AND
SA [REDACTED] OF WASHINGTON FIELD CONCERNING THIS
MATTER. b7c

2. THE REPRESENTATIVES OF WASHINGTON FIELD WHO
INTERVIEWED [REDACTED] WERE SAs [REDACTED]
[REDACTED] b7c

3. FOR THE INFORMATION OF THE BUREAU, WATTS, DOBELLE
AND JOHN WHITE'S SECRETARY, [REDACTED] WERE CONTACTED
THIS DATE AND THE EARLIEST POSSIBLE INTERVIEW DATES FOR
THESE INDIVIDUALS ARE AS FOLLOWS: b7c

WATTS - JANUARY 22, 1979 AT 2:00 P.M.

DOBELLE - JANUARY 25, 1979 AT 2:30 P.M.

WHITE - JANUARY 23, 1979 AT 3:00 P.M.

4. WHITE'S SECRETARY ADVISED THAT HE IS CURRENTLY
IN CALIFORNIA AND WOULD NOT BE AVAILABLE FOR INTERVIEW
UNTIL TIME AND DATE INDICATED ABOVE.

5

PAGE SIX DE WF 0064 UNCLAS E F T O

5. DOBELLE ADVISED THAT HE IS CURRENTLY EN ROUTE TO FLORIDA. CONTACT WITH HIS SECRETARY, [REDACTED] INDICATES THAT EARLIEST POSSIBLE INTERVIEW DATE IS AS INDICATED ABOVE. b7c

6. WASHINGTON FIELD WILL FURNISH RESULTS OF INTERVIEWS WITH WATTS, DOBELLE AND WHITE TO FBIHQ VIA IMMEDIATE TELETYPE SAME DATE INTERVIEW CONDUCTED. LHM WILL FOLLOW AT LATER DATE.

BT

#3264

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FEDERAL BUREAU OF INVESTIGATION
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
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PRECEDENCE:

- Immediate
- Priority
- Routine

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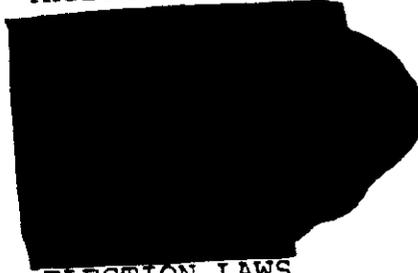
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- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/15/79

*at
gle*

TO: DIRECTOR, FBI
 FROM: SAC, SAVANNAH (56-175) (P)
 SUBJECT: PRESIDENT JIMMY CARTER;
 ARMAND HAMMER; *encl 2*

2



*b7c
D.C.*

R

ELECTION LAWS

OO: WFO

(Signature)

Re Bureau letter to WFO dated 12/5/78, with enclosed DOJ memorandum dated 11/30/78.



Re Savannah teletype to Bureau dated 1/8/79.

b7D

Enclosed herewith to the Bureau are the original and three (3) copies of an LHM pertaining to captioned matter.

EX-125 REC-110 56-539-31

Enclosed herewith to *Washington Field* is one copy each of above-mentioned LHM.

b7D

FEB 27 1979



(2) Bureau (Enc. 4)

OSURE

b7c, D

56-539-31

1 - Washington Field (56-539) (Enc. 1)

2 - Savannah (56-175) (Enc. 1)

2cc LHM hand delivered to U.S.D. by Atty. Robert Kichter 1/24/79 ICC Dec.

Approved: *(6) b7c*

Transmitted _____ (Number) _____ (Time)

Per _____ FBI/DOJ

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The following number is to be used for reference regarding these pages:
56-5399-31 pg. 2 of Airtel & All 4 pgs. of LHM.

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Director's Sec'y	

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26 JAN 79 01 36z

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

O 200115Z JAN 79

FM FBI WASHINGTON FIELD (66-539) (P)

TO DIRECTOR FBI IMMEDIATE

ATTN: WHITE COLLAR CRIME SECTION SUPERVISOR

UNCLAS E F T O

PRESIDENT JIMMY CARTER; VICE PRESIDENT WALTER MONDALE;

ARNOLD HANSEN;

ELECTION LAWS; (OO:WASHINGTON FIELD)

ON JANUARY 25, 1979,

INTERVIEWED AND HE FURNISHED THE FOLLOWING

INFORMATION:

THE WHITE HOUSE ON AUGUST 13, 1978, IN THE FAMILY DINING ROOM, WHICH IS LOCATED WITHIN THE WHITE HOUSE RESIDENCE.

20 FEB 27 1979

Handwritten:
xerox copy
to Bob Richter, DOJ
1/26/79 - Hand carry
RNS
62 MAR 19 1979

Handwritten:
565399
SIAH

Handwritten: b7c

Handwritten: b7c, d

Handwritten: b7c
D

[REDACTED] HE ATTENDED THIS LUNCHEON, [REDACTED] b7C, D,
[REDACTED] TO EXPRESS APPRECIATION TO ATTENDEES FOR
HELPING TO RETIRE THE HUMPHREY/KENNEDY DEBT. [REDACTED]

WITH REGARD TO WHAT TOOK PLACE AT THE LUNCHEON, [REDACTED] b7C, D,
ADVISED THAT THE PRESIDENT CAME IN AND SHOOK HANDS WITH
EVERYONE AND SAID HELLO. [REDACTED] SENATOR
KENNEDY ARRIVED ABOUT FIVE MINUTES LATE. HE (KENNEDY)
SPOKE BRIEFLY TO THANK THE PRESIDENT AND THE DNC FOR HOW MUCH
THEIR EFFORTS MEANT TO HIS FAMILY AND ROBERT KENNEDY.

AT THIS POINT [REDACTED] A CONVERSATION THAT
TOOK PLACE BETWEEN [REDACTED]

b7C, D

[REDACTED]

SOMEONE THEN STATED THAT WE OUGHT TO GET TOGETHER IN ORDER TO SEE HOW WE CAN RETIRE IT. ANOTHER INDIVIDUAL, WHO HE BELIEVES TO BE DR. ARMAND HAMMER, SAID "HE CAN PLEDGE 100,000 AND MY WIFE WILL PLEDGE 100,000 IF THE DEBT CAN BE REDUCED LOW ENOUGH." IMMEDIATELY THEREAFTER [REDACTED] STATED THAT HE CUT OFF THE SPEAKER AND TOLD HIM WE CAN'T DISCUSS THIS MATTER HERE.

b7c
D,

b7c
D,

[REDACTED] STATED THAT NO SOLICITATIONS TOOK PLACE AT THIS LUNCHEON. HE SAID THAT IT WAS AN EXTREMELY "CLEAR" EVENT BECAUSE THE PRESIDENT WOULD NOT TOLERATE ANYTHING WHICH WAS NOT ABOVE BOARD.

b7c
D,

[REDACTED]

b7c
D,

ADMINISTRATIVE

RE WFO TELS TO THE BUREAU DATED JANUARY 19, 1979 AND JANUARY 24, 1979.

PAGE FOUR DE WF 8843 UNCLAS E F T O

INTERVIEWING AGENTS WERE SA [REDACTED]

b7c

WASHINGTON FIELD WILL REPORT RESULTS OF INFORMATION

REQUESTED FROM [REDACTED]

ONCE IT IS

b7d

MADE AVAILABLE TO WASHINGTON FIELD.

LHM AND FD-302S TO FOLLOW.

BT

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b7c

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56-5399-Serials 39 through 49

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/15/79

TO: DIRECTOR, FBI
 FROM: SAC, WFO (56-539) (P)

PRESIDENT JIMMY CARTER;
ET AL
ELECTION LAWS
(OO:WFO)

VS *2*

ReDFairtel to WFO dated 4/30/79, no copy Bureau.

Enclosed for the Bureau are two copies of a Detroit letterhead memorandum (LHM) captioned as above and forwarded to WFO under cover of referenced communique.

The Bureau is requested to contact the Department and determine if any additional investigation is warranted regarding this matter. If no further direction is forthcoming from the Department, WFO would like to close this matter in the near future.

(Handwritten signature/initials in a circle)

[Redacted area]
cc 5/31/79
 ② Bureau (Enc. 2)
 1 - WFO
 (15)

(Handwritten initials)
 ENCLOSURE

EX-11750

56-5399-50

cc - Criminal Division, DOJ
Public Integrity Section
5/16/79. RW/jaw
attn: Bob Richter
sealed Envelope

7 MAY 16 1979

Refer to [unclear]
[unclear]
[unclear]

Approved: *[Signature]*

Transmitted _____ (Number) _____ (Time)

Per _____

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/27/79

TO: DIRECTOR, FBI

FROM: SAC, WFO (56-539) (P*)

PRESIDENT JIMMY CARTER, ET AL
ELECTION LAWS

ReWFOairtel to the Bureau dated 5/15/79.

DC
The Bureau is requested to advise regarding results of contact with the U.S. Department of Justice (USDJ) concerning status of this matter.

WFO has placed this case in a pending inactive status and would like to close it if the USDJ does not desire any further investigation to be conducted.

EX-109

REC 12

56-5399-51

2 - Bureau
1 - WFO

[Redacted] b7c

(3)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
AUG 28 1979

66 NOV 21 1979

Approved: *m/aw*

Transmitted _____

(Number)

(Time)

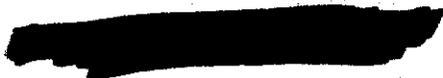
Per _____

Airtel

10/17/79

To: SAC, WFO (56-539)
From: Director, FBI (56-5399) (C)
PRESIDENT JIMMY CARTER; ET AL;
ELECTION LAWS
OO: WFO

ny



b7c

Re WFO airtel to the Bureau, 8/27/79.

Enclosed for WFO is a copy of a memorandum to the Director, dated October 15, 1979, from Philip B. Heymann, Assistant Attorney General, Criminal Division, U.S. Department of Justice, advising that captioned matter has been closed by the Criminal Division and that no further investigation is needed.

Accordingly, WFO is instructed to close this case.

Enc.

per
(4)

(D)

b7c

56-5399-52

- Asst. Dir. _____
- Sup. AD Adm. _____
- Sup. AD Inv. _____
- 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 _____

MAILED 12
OCT 17 1979
60 NOV 12 1979

11 5 7 4 30

OCT 18 1979

MAIL ROOM