56 - 4721

Armand Hammer

4 references
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE    OFFICE OF ORIGIN    DATE    INVESTIGATIVE PERIOD

BUTTE    BUTTE    8/20/73    8/13 - 20/73

TITLE OF CASE

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

CHARACTER OF CASE

72

ELECTION LAWS

REFERENCES

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

ADMINISTRATIVE

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

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

ACCOMPLISHMENTS CLAIMED

CONVICTED FUGITIVES FINES SAVINGS RECOVERIES

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

52- 47 21- 4 REC 42

EX-112

2CC CRU 2262

Dissemination Record of Attached Report

Agency

2CC COX

Request Recd.

28/73

Date Fwd.

8/1/73

How Fwd.

2-14-73

By

MILBART

- A -

COVER PAGE
Dr. GORDON L. DOERING, Helena, Montana.

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

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

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will report results of interview with Dr. ARMAND HAMMER, OCCIDENTAL PETROLEUM CORPORATION.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 8/20/73
Date: 56-54
Field Office File #: Bureau File #:

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

Character: ELECTION LAWS

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

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

U.S. GOVERNMENT PRINTING OFFICE: 1970 O-605-140
November 3, 1972, BABCOCK made a $25,000.00 cash payment to CRP being a $5,000.00 pledge from HOLTER (supra) being a verbal agreement to repay BABCOCK; a $10,000.00 pledge from ANDERSON (supra) being a personal note to BABCOCK; a $10,000.00 pledge from Dr. GORDON L. DOERING, Helena, Montana, dentist, being a personal note to BABCOCK. About 1/17/73, BABCOCK made a $14,000.00 cash payment to CRP being a $10,000.00 cash contribution from BABCOCK and a $4,000.00 cash contribution from BALSAM (supra). No instructions made to BABCOCK as to persons for whom to solicit money from and he voluntarily offered to solicit $100,000.00 and he offered to MAURICE STANS to solicit $100,000.00 from sources of his own choosing. No favors or other considerations were mentioned by BABCOCK in making solicitations. BABCOCK's total personal contribution was $15,000.00 and he furnished the additional $30,000.00 pledged to him by ANDERSON, HOLTER, and DOERING. None repaid to date. In accepting these pledges, BABCOCK believed these men would personally repay these amounts to him from their own funds. Dr. GORDON L. DOERING, Helena, Montana, recalled signing a personal note at BABCOCK's request for $10,000.00 which he understood he would not be held personally accountable for and would be paid from contributions to be collected in the campaign.

DETAILS:

This report sets forth the results of a limited investigation.
AT HELENA, MONTANA

On August 13, 1973, Mrs. TIM BABCOCK, 720 Madison Avenue, advised that Mr. BABCOCK was not available on this date, travels a great deal, and expects to be at his office at OCCIDENTAL INTERNATIONAL, 1717 Pennsylvania Avenue, Washington, D.C., on August 14, 1973, and his residence is Apartment #1105, North, WATERGATE APARTMENTS, in Washington, D.C., telephone #338–0290.
TIM MILFORD BABCOCK, better known as Tim Babcock, former Governor of the State of Montana, currently executive vice president of OCCIDENTAL INTERNATIONAL, a subsidiary of OCCIDENTAL PETROLEUM COMPANY, was personally contacted at his office in the COLONIAL MILTON MOTOR HOTEL by SA

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

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

At this time BABCOCK furnished his date and place of birth as October 27, 1919, Littlefork, Minnesota.
WILLIAM L. HOLTER, 1804 Beach Drive, Great Falls, Montana, was interviewed at his summer home on Yellowstone, near Bigfork, Montana. He advised as follows:

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

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

He advised he has nothing in addition to offer other than at the time he made the contribution he was the State Republican Chairman and held that position until July 1, 1973.
ELMER G. BAISAN, #2, Bruce Drive, President of
NORTHERN TANK LINES, INCORPORATED, Miles City, Montana, was
interviewed at the Miles City Resident Agency, FBI Office, by
SA [REDACTED], who identified himself to Mr. BAISAN as
a Special Agent of the FBI. Mr. BAISAN was advised that he
was to be interviewed concerning a donation made by him to
Mr. TIM BABCOCK, former Governor of Montana, in January, 1972,
as support for efforts of the Republican Party to re-elect the
President. Mr. BAISAN was advised of his rights by SA [REDACTED]
as they are set forth on the Advice of Rights form. BAISAN
read this form and signed the waiver portion of the form and
thereafter furnished the following information:

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

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

Mr. BAISAN stated he did not know that these funds
were being solicited for the Committee for the Re-election of
the President. BAISAN could furnish no further information
concerning this matter and stated he has absolutely no idea
of the disposition Mr. BABCOCK made of the $4,000.00 stipend.
AMOS ANDERSON, Attorney at Law, was interviewed in his office at 404 North 1st Street, at which time he provided the following information:

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

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

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

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

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

Also during his stay in Washington, D.C., Mr. ANDERSON had lunch with a LEE HUMM and two other individuals one of whom was from the State of Wyoming and the other from the State of South Dakota. The topic of conversation during
lunch centered around fund raising activities and matters of this nature.

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

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

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

In August, 1972, ANDERSON attended an American Bar Association convention in San Francisco during which time
he received additional calls from Washington, D. C. pressuring him to attend the Republican convention in Miami, Florida. He refused to attend at which time the caller, whose identity ANDERSON cannot recall, became "pretty nasty" at which time ANDERSON told him that they could find another fund raising chairman to replace him. Subsequently, however, ANDERSON received a couple of apologetic calls and resumed his former position.

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

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

On one occasion at about the same period of time ANDERSON sat down with BABCOCK and alleged to borrow $5,000.00 from BABCOCK to put in the campaign funds, such money to be paid back to BABCOCK by ANDERSON as contributors donated money. This $5,000.00 was in the form of a personal loan and no papers of any kind were signed. Subsequently, ANDERSON borrowed an additional $10,000.00 from BABCOCK, this time signing a personal note. This money was also contributed to the CRP by ANDERSON.
Contributors did not provide adequate monies and, therefore, ANDERSON has assumed the responsibility for the entire $15,000.00 and considers it to be his personal donation to the party.

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

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

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

ANDERSON does not know how the funds were distributed once they were turned over to KRIGER.
F. V. "FRIEZI" KRIGER, home address 2516 Garland, was interviewed at his office, 802 Milton, at which time he furnished the following information:

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

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

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

He was advised by DESCHAMPS or possibly someone else that ANDERSON sent his money direct. He does not know what "direct" meant and did not ask, but was under the impression the money went to the Western Regional Director of the Committee to Re-Elect the President, in Denver, Colorado.
His function as treasurer of the Montana Finance Committee to re-elect the President was strictly mechanical. All contributions from throughout the State of Montana were supposed to be sent to him or his secretary, JANET BIALE, address Braver P, Missoula, Montana. The money received was recorded, showing the name of the contributor, his address, and the amount of the contribution. Every two weeks the money collected was sent to the Finance Committee Headquarters in Washington, D.C., with a list of the identity of each contributor and the amount contributed.

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

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

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

On August 16, 1973, inquiry at Helena Dental Group, 907 Helena, disclosed that Dr. GORDON L. DOERING was out of town and not expected to return until early next week.
Mr. ROBERT K. ROERING, DDS, residing at 774 Stuart Street, Helena, Montana, was interviewed in the FBI Resident Agency, Helena, Montana, at which time he furnished the following information:

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

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

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

Interviewed on 8/20/73 at Helena, Montana; File # 8T #36-54

by B7C Date dictated 8/20/73

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

In signing the $10,000.00 note no promises or considerations of any kind were discussed with him by BARCOCK. He assumed that this amount of money would be borrowed by BARCOCK on the collateral on this note and that money would go to CRP.
MILFORD DARCOCK, former governor of the State of Montana, currently Executive Vice President of OCCIDENTAL INTERNATIONAL, a subsidiary of OCCIDENTAL PETROLEUM CORPORATION, Los Angeles, California, was personally contacted in his office at CRYSTAL MILLS BEACH HOTEL by SA

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

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

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

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

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

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

by SA

Date dictated 8/20/73

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or three meetings with Dr. NAMER he asked him for a $60,000.00 personal contribution for CRP. Around late March, 1972, or possibly on March 31, 1972, Dr. NAMER gave him a personal $40,000.00 cash contribution, this being in Los Angeles, California. No receipt was given to Dr. NAMER. The money was personally delivered by Mr. BARCOCK to Mr. STAAns with the next few days in Washington, D. C. and was identified as a personal contribution from Mr. NAMER.

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

BARCOCK obtained contributions in Montana which were paid either to Mr. STAAns or his executive assistant Tom Evans at CRP in Washington, D. C. on or about the dates hereinafter listed:

September 14, 1972

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

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

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

BARCOCK solicited this amount from ANDERSON for CRP and BARCOCK agreed to pay in this amount of cash from his own money on a verbal pledge by ANDERSON to repay BARCOCK this same amount.
$8,000.00 cash contribution from BABCOCK himself

November 3, 1972

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

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

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

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

January 17, 1973

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

$10,000.00 cash from BABCOCK;
$4,000.00 cash contribution from
E. G. BALSAM, President, NORTHERN
TANK LINES, Miles City, Montana

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

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

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

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

The following description was obtained during
interview:

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<th>Name</th>
<th>TIM WILFORD BABCOCK</th>
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<td>Military Service</td>
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<tr>
<td>Education</td>
<td>Graduate Glendive High School, Glendive, Montana</td>
</tr>
<tr>
<td>Occupation</td>
<td>Executive Vice President OCCIDENTAL INTERNATIONAL, Washington, D. C.</td>
</tr>
<tr>
<td>Residence</td>
<td>(1) 720 Madison Avenue, Helena, Montana; (2) Apartment #1105 North WATERGATE APARTMENTS, Washington, D. C.</td>
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**FEDERAL BUREAU OF INVESTIGATION**

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**TITLE OF CASE**

TIM MILFORD BABCOCK - SOLICITOR

$39,000 Anonymous Campaign Funds for Corporation, January 1972, November 1972

**CHARACTER OF CASE**

ELECTION LAWS

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

- RUC -

**ACCOMPLISHMENTS CLAIMED**

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<th>CONVICT.</th>
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<th>SAVINGS</th>
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**APPROVED**

Bureau (8H)
2 - Butte (56-54)
1 - Los Angeles (56-207)

**DO NOT WRITE IN SPACES BELOW**

- 52 - 721 - 02 - 5
- AUG 31, 1973
- EX-11

**Dissemination Record of Attached Report**

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<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
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<th>By</th>
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<td>05 SEP 7, 1973</td>
<td>8/28/73</td>
<td>0-140x4</td>
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**Report Made By**

b7c

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

- RUC -

DETAILS:

This is a limited investigation.

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

On August 21, 1973, the Office of Dr. HAMMER was contacted and it was determined that he was not in the City of Los Angeles. An appointment was made to interview him on August 23, 1973.
Dr. ARMAND HAMMER, Chairman of the Board, Occidental Petroleum Corporation, was contacted at his Office, Suite 1500, 10889 Wilshire Boulevard, Los Angeles, California. He was advised of the identities of the Agents and that an investigation was being conducted concerning anonymous campaign funds solicited for the Committee to Reelect the President by TIM MILFORD BABCOCK. Dr. HAMMER then furnished the following information:

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

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

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

Dr. HAMMER said he had complete trust in Mr. BABCOCK and he was confident that the money had been delivered to the Committee to Reelect the President in Dr. HAMMER's name. Dr. HAMMER had not obtained a receipt for the money and had not received any type of acknowledgment from the Committee or
the President showing that the money had been received or thanking him for it. Mr. BABCOCK did tell Dr. HAMMELR that the money had been turned over to the Committee to Reelect the President.
September 18, 1973
BY COURIER SERVICE

TIM MILFORD BABCOCK
CAMPAIGN CONTRIBUTIONS
ELECTION LAWS

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

Dr.

On August 24, 1973, Mr. Thomas McBride was advised by Special Agent [redacted] of the FBI that Dr. Hammer had been interviewed by the Los Angeles, California, FBI Office in connection with captioned matter which was the subject of a memorandum dated August 2, 1973, from the Special Prosecutor's Office to the Director, FBI.

Mr. McBride advised that an additional interview of Dr. Hammer would not be necessary pending review of FBI reports in the Babcock matter.

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DEC 45 56-4721/10

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

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

NOTE: Original and one forwarded to Special Prosecutor's Office by 0-14, this date.
MR 027 LA PLAIN
725 PM HRTL 9-26-74 RLD
TO DIRECTOR
BUTTE (56-54)

FROM LOS ANGELES (56-287) (P)
TIM MILFORD BABCOCK - SOLICITOR, $39,965 ANONYMOUS CAMPAIGN FUNDS FOR CORPORATION, JANUARY 1972, NOVEMBER 1972. ELECTION LAWS.


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

REC: 56-56-1721-20
ST-110

1 OCT 1 1974

9/27/74
HAMMER HAD MADE LARGE CONTRIBUTION TOWARD
RE-ELECTION OF NIXON IN 1972 PRIOR TO APRIL SEVENTH DEADLINE.
THIS CONTRIBUTION, APPROXIMATELY $50,000,
TO DELIVER TO RE-ELECTION COMMITTEE OF NIXON.
ALLEGEDLY FAILED TO GIVE FUNDS TO RE-ELECTION
COMMITTEE AND RE-ELECTION COMMITTEE PUT PRESSURE ON HAMMER TO GIVE
ADDITIONAL MONEY. HAMMER SUBSEQUENTLY DID FURNISH ANOTHER
CONTRIBUTION IN SAME AMOUNT TOWARD RE-ELECTION OF NIXON
AFTER APRIL SEVENTH DEADLINE. AFTER READING LOS ANGELES TIMES ARTICLE
CONCERNING THIS MATTER
WANTED TO TELL FBI ABOUT THIS.
Activities of Hammer in these transactions were illegal and that he spent huge sums of money trying to cover it up.

Los Angeles is not aware of what information Bureau or Special Prosecutor's Office has along these lines and feels contact without first contacting Special Prosecutor. Personal contact not being made.

No further investigation being conducted until LA is advised by Bureau.

End

BEH FBIHQ ACK FOR TWO AND CLR

All 67C
TIM MILFORD BABCOCK
CAMPAIGN CONTRIBUTIONS
ELECTION LAWS

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

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

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

see note page two.

All 67c
TIM MILFORD BABCOCK

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

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

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

NOTE: Orig and one forwarded to SPF By 0-14 this date.