



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

December 17, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1361597-001
Subject: CONNALLY, JOHN BOWDEN, JR.

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

Federal Rules of Criminal
Procedure – Rule 6(e)

18 U.S.C. §§ 2510-20

50 U.S.C. § 3024 (i)(1)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

256 pages were reviewed and 165 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☒ Document(s) were located which originated with, or contained information concerning, another Government Agency (OGA).
- ☒ This information has been referred to the OGA for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. “**Part 1**” of the Addendum includes standard responses that apply to all requests. “**Part 2**” includes additional standard responses that apply to all requests for records about yourself or any third party individuals. “**Part 3**” includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

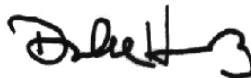
Inquiries regarding your OGA referral designated within the release as "Referral/Direct" may be directed to the following agency:

Department of Justice
Criminal Division
Keeney Building
1301 New York Ave.
Suite 1127
Washington, DC 20530

Duplicate copies of the same document were not processed.

This material is being provided at no charge.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361597-1

Total Deleted Page(s) = 91

Page 2 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7E;
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Page 276 ~ Referral/Direct;
Page 277 ~ Referral/Direct;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/82

1

[redacted] was interviewed at his residence,
[redacted]
Special Agent of the Federal Bureau of Investigation.

b6
b7C
b7D

During the time when John Connally was actively
campaigning for nomination for President, [redacted]
[redacted] that he believed Connally would be nominated
and elected. [redacted]
[redacted]
[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on 6/23/82 at Las Vegas, Nevada File # LV 56C-32

by SA [redacted] :src Date dictated 6/23/82

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/24/82

TO: SAC, DALLAS (56C-239)
FROM: SAC, LAS VEGAS (56C-32) (RUC)
SUBJECT: ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U.S. PRESIDENTIAL
PRIMARY CANDIDATE;
ELECTION LAWS
OO: Dallas

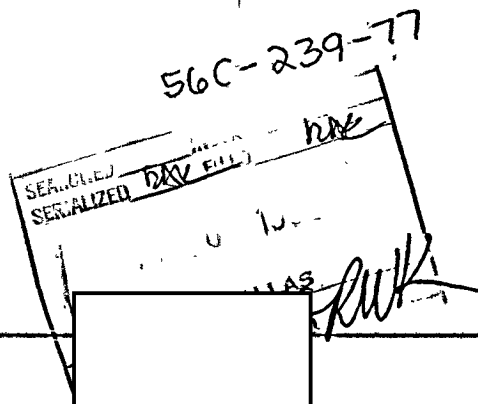
Re Dallas airtel to Las Vegas, 6/10/82.

Enclosed for Dallas is an original and one copy of an
FD-302 reporting interview of [REDACTED] and the interview
notes.

Las Vegas considers this case in RUC status.

b6
b7C
b7D

② - Dallas (Encl. 3)
1 - Las Vegas
BNY:src
(3)



b6
b7C

Approved: [Signature]

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/12/82

TO: SAC, OKLAHOMA CITY
 FROM: SAC, DALLAS (56C-239) (P)

SUBJECT: ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U.S. PRESIDENTIAL PRIMARY
 CANDIDATE;
 ELECTION LAWS
 OO: DALLAS

Re Dallas airtel to Las Vegas dated 6/10/82.

Enclosed for Oklahoma City are two copies of an FD-302
 re interview of [] at Las Vegas on 6/23/82.

The enclosed FD-302 is being furnished to Oklahoma City
 in light of the information it contains regarding []
 and because Oklahoma City has a lead to interview [] regarding
 this matter.

Care should be taken not to reveal to [] or other
 interviewees the source of information contained in the []
 FD-302.

2-Oklahoma City (Enc. 2)
 2-Dallas
 RWK:rfh
 (4)

56C-239-78

Serialized DAK
 Indexed RWK
 Searched _____

Approved: _____ Transmitted 5 (Number) (Time) Per 1

b6
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b6
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 b7C
 b7D

b6
 b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/29/82

#0010

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR FBI (56-5564) PRIORITY

ATTN: [] WCC SECTION

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980
 U. S. PRESIDENTIAL PRIMARY CANDIDATE, ELECTION LAWS, OO: DALLAS.

RE DALLAS TELETYPES TO BUREAU, MAY 12, 1982, APRIL 23, 1982,
 AND APRIL 21, 1982, AND TELCALLS FROM [] BUREAU, TO
 SUPERVISORY SPECIAL AGENT [] DALLAS, JULY 27, 1982 AND
 JULY 29, 1982.

ON JUNE 23, 1982, [] WAS RE-INTERVIEWED
 AT LAS VEGAS, NEVADA. HE RELATED THAT []

IT COULD NOT BE DETERMINED FROM THE FD-302 REPORT OF THE []

(1) - Dallas
 RWK/ear
 (1)
ear

Serialize *done*
 Index *done*
 File *done*
 Search *done*

56C-239-79

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*b6
b7Cb6
b7Cb6
b7C
b7Db6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE DE DL #0010 UNCLAS (DL 56C-239)

ON JULY 28, 1982, [REDACTED]

[REDACTED] CAME TO DALLAS FBI

OFFICE FOR POLYGRAPH EXAMINATION RE [REDACTED]

b6
b7C
b7E

[REDACTED] WILLING TO TESTIFY FOR GOVERNMENT CONCERNING ABOVE.

INVESTIGATION REMAINS OUTSTANDING IN OKLAHOMA CITY DIVISION
TO INTERVIEW [REDACTED] AS TO HIS BRINGING CONTRIBUTION MONEY
TO LEE THOMPSON IN DALLAS ON BEHALF OF [REDACTED] OKLAHOMA CITY
ALSO HAS LEAD TO LOCATE AND INTERVIEW [REDACTED] PERTAINING TO

b6
b7C

b3
b6
b7C

INVESTIGATION TO DATE HAS NOT ESTABLISHED THAT CONNALLY
WAS EVER OFFERED OR ACCEPTED ANY CASH CONTRIBUTION.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE DL #0010 UNCLAS (DL 56C-239)

AS REPORTED IN RE DALLAS TELETYPE OF MAY 12, 1982,
 ANY CONSPIRACY CHARGES CONTEMPLATED AGAINST [REDACTED] THOMPSON,
 MANLEY HEAD, AND OTHERS, WOULD BE MISDEMEANORS.

ON JULY 20, 1982, LEE THOMPSON WAS INDICTED IN DALLAS ON
 THREE COUNT INDICTMENT INVOLVING ITAR-ARSON VIOLATION, TITLE 18,
 SECTIONS 1952 AND 2. NO ARRAIGNMENT DATE HAS BEEN SET. IT
 IS CONTEMPLATED THAT [REDACTED]

[REDACTED]

[REDACTED]

BT

#0010

NNNN

b6
b7C

b7E

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/82

TO: SAC, OKLAHOMA CITY
 FROM: SAC, DALLAS (56C-239) (P)
 SUBJECT: ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U.S. PRESIDENTIAL PRIMARY
 CANDIDATE;
 ELECTION LAWS
 OO: DALLAS

Re Dallas airtel to Las Vegas, 6/10/82 and telcall
 from SA [redacted] Dallas, Texas to Supervisory SA
 [redacted] Oklahoma City, 8/2/82.

For the information of Oklahoma City, the Bureau
 is carefully monitoring the progress of captioned investigation
 because of the possible involvement of former Texas Governor
 John Connally and because the investigation has been ongoing
 since October, 1981.

LEADS:OKLAHOMA CITY

AT MIAMI AND TULSA, OKLAHOMA. Will expeditiously
 conduct and report on interviews requested in re airtel.

3 - Oklahoma City
 ② - Dallas
 RWK/ly
 (5) *W*

Serialize 800
 Index
 File *RWK*
 Search

56C-239 - 80

Approved: _____ Transmitted 9 (Number) (Time) Per 1

b6
 b7C

b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/6/82

[redacted] came to the Dallas Office of the Federal Bureau of Investigation to receive a scheduled polygraph examination by Special Agent [redacted] of the Federal Bureau of Investigation. The examination was to [redacted]

b6
b7C

[redacted] At that point, it was decided by [redacted] not to proceed with the polygraph examination [redacted]

b6
b7C
b7E

After being shown 15 original cashier's checks from American National Bank in Dallas, Texas, all made payable to the Connelly for President Committee, [redacted]

b6
b7C

[redacted] The two voided checks and another American National Bank cashier's check with [redacted] as remitter, were not shown to [redacted]

b6
b7C

[redacted] which was white in color and was about eight and a half inches by eleven inches in size. She did not know what that one contained, but it looked like a typed letter.

In both the cases of the white document and the cashier's checks, [redacted]

b6
b7C

[redacted] She had no explanation as to why she did what she did, except it was [redacted]

Investigation on 7/28/82 at Dallas, Texas File # Dallas 56C-239-81
by SA's [redacted] and [redacted] Date dictated 7/29/82
[redacted] RWK/wvm

b6
b7C

DL 56C-239

2

b6
b7C

Concerning the written name of Lee Thompson below the other signatures on the cashier's checks, [] stated she was not sure if they were in Thompson's handwriting. She did not recognize the handwriting for the names of the other 13 cashier's checks shown to her, but felt the other people associated with Thompson at his cleaners, who could have signed the names on them because of their closeness to Thompson, were []

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[]
and his friend.

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[] stated that she was not aware of any involvement by Lee Thompson in any campaign contributions to John Connally.

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DL 56C-239

3

[redacted] also informed that she would be willing to testify for the Government concerning the above information. She has not discussed the above or her previous interviews by the Government with [redacted] or anyone else.

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[redacted] currently resides at [redacted]
[redacted] where her telephone is [redacted]

Memorandum



To : SAC DALLAS (94-201)

Date 8-9-82

From : SA [redacted]

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b7C

Subject : POLYGRAPH MATTERS

On 8-9-82, the results of a polygraph examination pertaining to [redacted] were forwarded to the FBI Laboratory for a required review by the FBI Polygraph Coordinator. When the FBI Laboratory has completed this required review, they will so advise Dallas by appropriate communication. The opinion of this examiner is not final until the FBI Laboratory review is completed and returned.

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This memorandum is provided as a matter of record to reflect the disposition and transmittal of a polygraph examination to the FBI Laboratory.

56C-239-82

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1982	

[redacted] [signature]

b6
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2-Dallas

1-94-201

1-56C-239
WRI/wkt

(SA [redacted])

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/17/82

#0003

FM FBI DALLAS (56C-239) (P)
 TO FBI SAN ANTONIO (56C-268) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980
 U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS, OO: DALLAS.
 RE DALLAS AIRTEL TO SAN ANTONIO, JUNE 10, 1982.

INASMUCH AS THE BUREAU IS CLOSELY MONITORING CAPTIONED CASE,
 SAN ANTONIO IS REQUESTED TO EXPEDITIOUSLY COVER LEADS SET OUT IN
 RE AIRTEL AND FORWARD RESULTS TO DALLAS AT EARLIEST DATE.

BT

#0003

1 - Dallas
 RWK/lew
 (1) (ew)

Serialize hew
 Index _____
 File _____
 Search _____

NNNN

215 51 28 JUL 21 17 31Z

DALLAS, TEXAS
FBIApproved: K/RTransmitted 0003
(Number)1558Z
(Time)Per ea

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/6/82

TO: SAC, DALLAS (56C-239)
 FROM: SAC, SAN ANTONIO (56C-268) (P)

ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U.S. PRESIDENTIAL PRIMARY
 CANDIDATE
 ELECTION LAWS
 OO:DL

Re DL airtel to SA, 6/10/82.

SA Division is not in possession of FD-302 of the
 interview of [] nor a transcript or synopsis of his
 Federal Grand Jury Testimony. This information along with all
 other background germane to this matter will be needed if the
 requested investigation is to be conducted.

LEADSDALLAS DIVISION

AT DALLAS, TEXAS. Will provide SA with FD-302 of []
 [] interview, along with transcript or synopsis of Federal
 Grand Jury testimony and any other background germane to this
 matter.

② - Dallas
 2 - San Antonio
 JRE:blr
 (4)

56C-239-84

SEARCHED	INDEXED
SERIALIZED	FILED

AUG 10 1982

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/23/82

TO: SAC, SAN ANTONIO (56C-268)

FROM: SAC, DALLAS (56C-239) (P)

SUBJECT: ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U.S. PRESIDENTIAL PRIMARY
 CANDIDATE;
 ELECTION LAWS
 OO: DALLAS

Re Dallas airtel to San Antonio, 6/10/82; San Antonio
 airtel to Dallas, 8/6/82; Dallas teletype to San Antonio, 8/17/82
 and tel call from Austin RA, San Antonio Division, to Dallas
 8/19/82.

Enclosed for San Antonio are two copies each of
 2 - FD-302's re interviews of James Manley Head on 4/15/82
 and 4/20/82. Also enclosed are two copies each of FD-302
 interviews of [REDACTED]

For the information of San Antonio, [REDACTED]
 never appeared before the Grand Jury, although he was once
 scheduled to in Dallas. Therefore, there is no Grand Jury
 testimony pertaining to him.

LEADSSAN ANTONIO

AT AUSTIN, TEXAS. Will cover those leads set out in
 re Dallas airtel dated 6/10/82 and report on same at earliest
 opportunity.

2 - San Antonio (Enc. 8)

② - Dallas

RWK/aes

(4) *als*

Serialized RKC
 Index RKC
 File RKC
 Search 7

56C-239-85

Approved: _____ Transmitted 7 (Number) (Time) Per oo

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 b7C
 b3

b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/82

[redacted]
[redacted] and who resides at [redacted]
[redacted] telephone [redacted] was interviewed and he
furnished the following information:

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[redacted] advised that he first met [redacted]
[redacted] through [redacted] who was working for
[redacted]

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introduced him to [redacted] during January, 1979. Since
meeting [redacted] he has insured all or most of [redacted] properties.
He advised that he is currently in the process of gradually
cancelling out as [redacted] owes him monies on the insured
properties. He advised that as of August 20, 1982, he had
is office staff compile information concerning [redacted]
insured properties, and has determined that [redacted] currently
owes him approximately \$480,000.

He advised that during about October, 1979, that
he had traveled with [redacted] to the Texas University and
the Oklahoma University football game in Dallas, Texas.
In about October, 1979, he met Lee Thompson who was in the
process of buying about 4 to 7 Comet cleaning businesses
in the Dallas, Texas, area. He believed that [redacted] was
financing the largest part of the Comet cleaner purchases
by Thompson. He has since learned that Thompson has been
loosing money in the Comet cleaning business in the Dallas,
Texas, area during 1980 and 1981. He advised that he does
not have the insurance on the Comet cleaners in Dallas,
Texas.

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He advised that he believed that [redacted] met
Lee Thompson through [redacted] (phonetic).
He advised that [redacted] was originally from Fayetteville,
Arkansas, but currently resides in the Tulsa, Oklahoma, area.
He advised that he later learned that both [redacted]
had served prison time. [redacted] had apparently
served prison time for [redacted]

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During the presidential campaign during about 1980,
he heard [redacted] say that he, [redacted] would like to see John
Connally elected president. He also believed that most oil

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Investigation on 8/23/82 at Quapaw, Oklahoma File # Oklahoma City
56C-158
Dallas 56C-239
by SA [redacted] cb Date dictated 8/23/82

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men wanted to see Connally elected because of Connally's interest in the oil business. He advised that he had no knowledge of any financial contributions that [] may have made to John Connally's presidential candidacy.

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[] advised that he did not take any cash, checks, cashier's checks, or any monies from [] to Lee Thompson in Dallas, Texas. He advised that he never took any money from [] to Texas. He advised that he did not take any envelope, not knowing the contents, from Oklahoma to Texas. If he had been instructed to carry an envelope without knowing the contents that he would not have done it. He reiterated that he does not know if [] made any contribution to Connally's presidential candidacy.

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He advised that he does not readily call the name of Manley Head of Austin, Texas. He advised that on one of the trips to the Texas-Oklahoma football game that he did meet an individual who is a former state senator in Texas. He advised that this individual could have possibly been Manley Head, although he does not recall the name of Manley Head. He may have met Head in a group of people at one of the Texas-Oklahoma football games in Dallas.

He advised that [] brought [] into [] businesses, and after he, [] learned of [] criminal record, he suggested that [] be disassociated with [] businesses. He advised [] dealt directly with [] had attempted to acquire oil from Ecuador.

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He advised that he did not know if [] ever met with John Connally. He also advised that he did not know if [] ever contributed any financial support to Connally's presidential candidacy.

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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 8/26/82

TO: SAC, DALLAS (56C-239)

FROM: *2/f* SAC, OKLAHOMA CITY (56C-158) (RUC)

SUBJECT: ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY
 CANDIDATE;
 ELECTION LAWS
 (OO: Dallas)

Re Dallas airtel to Oklahoma City, 8/8/82.

Enclosed for Dallas are two copies of an FD-302
 interview of [redacted] Also enclosed are the interview
 notes re interview of [redacted]

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② - Dallas (Enc. 3)
 1 - Oklahoma City

LEF:cb
 (3)

56C-239-87
 SEARCHED INDEXED
 SERIALIZED FILED

AUG 31 1982

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/82

On August 23, 1982, [redacted]

[redacted]
voluntarily appeared at the Tulsa Resident Agency of the FBI. After being advised of the identity of the interviewing Agent, the nature of the interview, and that he was not being considered a target of the investigation, [redacted] provided the following information:

[redacted] stated that he was currently [redacted]
[redacted]

[redacted] advised that while his memory was not very good about the particulars of specific meetings taking place years ago, he did state that one time, possibly prior to May, 1979, he was flying to Houston, Texas, from Tulsa, Oklahoma, with [redacted] private aircraft. [redacted] as was his custom, was carrying with him a briefcase full of cash. [redacted] stated that he was questioning [redacted] about his domestic crude oil trading problems and that [redacted] opened the briefcase of money and said that this was for John Connally, who was going to help him, [redacted] out of his problems with the Department of Energy.

[redacted] advised that nothing more was said about Connally and any possible pay-offs.

[redacted] indicated that he never discussed this with anyone else until he met with [redacted] in New Orleans, shortly after the [redacted] plane trip, early 1979, exact date unrecalled.

[redacted] stated that his purpose for meeting with [redacted] was to attempt to set up a contract to purchase crude oil from [redacted]

[redacted] stated that at that point in time, early 1979, he was attempting to set [redacted] up in the "legitimate" oil business, mainly through the purchase and resale of foreign oil, primarily from the South American country of Ecuador. [redacted] visit to [redacted] was to attempt to persuade

Investigation on 8/23/82 at Tulsa, OklahomaOklahoma City
File # 56C-158

DL 56C-239-88

by

SA [redacted]

:cb

Date dictated 8/23/82

[] to use his contacts and supplies in furtherance of this.

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During the course of this conversation with [] advised that mention was made of [] problems with the Department of Energy and [] advised that he did tell [] that [] was taking care of those problems through a payment made to John Connally.

[] advised that he could not be more particular about this conversation without refreshing his memory due to the passage of time.

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[] advised that this was the only other instance that he remembered discussing any possible Connally pay-offs with anyone else.

[] advised further that shortly thereafter this meeting with [] he decided to leave [] employment and his relationship with [] deteriorated very shortly after that.

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[] advised that during this early 1979 period when he was attempting to "legitimize" [] oil business, he decided to set up a company on behalf of [] in furtherance of the purchase of foreign oil. [] stated that he did incorporate a company by the name of [] in order to pursue these foreign oil deals.

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[] advised that he incorporated this company in Texas through Manley Head, an Austin, Texas, attorney who was recommended to him, [] a Louisiana attorney. [] stated that although this company was set up, no transactions took place through it and it remained a "shell" company.

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[] advised that the following individuals may have knowledge of a possible Connally pay-off due to their close relationship with [] at that particular time. These included [] possibly Lee Thompson, [] described as being totally loyal to [] and a [] by the name of []

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[] could not furnish any further information regarding the topic of the interview.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/23/82

TO: SAC, DALLAS (56C-239)

FROM: *g/p* SAC, OKLAHOMA CITY (56C-158) (P)

SUBJECT: ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY
 CANDIDATE;
 ELECTION LAWS
 (OO: Dallas)

Re Dallas airtel to Las Vegas, 6/10/82.

Enclosed for Dallas are the original and two
 copies of an FD-302 concerning interview of [redacted]
 [redacted] at Tulsa, Oklahoma, on 8/23/82.

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② - Dallas (Enc. 3)
 2 - Oklahoma City

PLR:cb
 (4)

*9/2/82 - Tel Call
 from Des Moines
 re investigation.*

1*

56C-239-89

SEARCHED	INDEXED
SERIALIZED <i>20</i>	FILED <i>20</i>
AUG 31 1982	
[redacted]	
SERIALIZED	FILED
AUG 26 1982	
Per <i>[initials]</i>	
FBI-CHICAGO	

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Approved: _____

Transmitted _____ (Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/3/82

#0019

FM FBI DALLAS (56C-239) (P)

TO FBI OKLAHOMA CITY (56C-158) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980
 U.S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS. OO: DALLAS.

REFERENCE OKLAHOMA CITY AIRTEL TO DALLAS, AUGUST 23, 1982.

FOR INFORMATION OF OKLAHOMA CITY, ON SEPTEMBER 2, 1982,
 SUPERVISOR [REDACTED] PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIME
 SECTION, FBIHQ, ADVISED THAT IN DISCUSSIONS WITH DEPARTMENT OF
 JUSTICE ATTORNEYS, WHO WILL MAKE THE ULTIMATE PROSECUTIVE DECISION
 IN THIS MATTER, IT IS FELT THAT ALTHOUGH ONLY A MISDEMEANOR CON-
 SPIRACY (AT MOST), IS INVOLVED, TO AVOID ANY POSSIBLE QUESTIONS
 THAT MIGHT ARISE IN THE FUTURE, ALL LEADS MUST BE FULLY EXHAUSTED
 IN THE INVESTIGATION. IN ACCORDANCE WITH SUPERVISOR [REDACTED] INSTRU-
 TIONS, OKLAHOMA CITY IS REQUESTED TO RE-INTERVIEW [REDACTED]
 TULSA, OKLAHOMA, AND DETERMINE FROM HIM THE FOLLOWING:

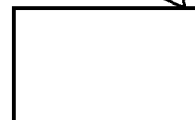
1-Dallas
 AWB:rjh
 (1)

Serials

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56C-239-91



211 112 22 SEP 82

DALLAS, TEXAS

Approved:

K/R

Transmitted

0019

(Number)

0545Z

(Time)

FBI

K/R

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b7Cb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO DE DL 0019 UNCLAS (DL 56C-239)

1) IN THE TRIP TO HOUSTON, TEXAS, IN [] AIRPLANE, IN WHICH [] WAS SHOWN A BRIEFCASE FULL OF CASH, DOES [] RECALL THE OSTENSIBLE PURPOSE OF THE TRIP, I.E., WAS IT SPECIFICALLY TO SEE CONNALLY, AND IF SO, WHY WAS [] INVOLVED?

2) DID [] RETURN TO OKLAHOMA WITH [] FOLLOWING THAT TRIP TO HOUSTON?

3) DID [] EVER TELL [] ANYTHING ABOUT THE MEETING WITH CONNALLY, PARTICULARLY RE THE PAYMENT OF ANY CASH TO CONNALLY?

4) DID ANYONE ELSE EVER TELL [] ABOUT [] MEETING WITH CONNALLY AND/OR THE ALLEGED PAYOFF?

5) WHY DID [] HAVE A CUSTOM OF CARRYING A BRIEFCASE FULL OF CASH?

6) IS [] WILLING TO TAKE A POLYGRAPH EXAMINATION REGARDING HIS KNOWLEDGE OF THE ALLEGED CONNALLY PAYOFF?

IF [] IS WILLING TO SUBMIT TO A POLYGRAPH EXAMINATION, SUTEL DALLAS SO THAT NECESSARY ARRANGEMENTS CAN BE MADE.

BT

#0019

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b7Cb6
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Approved: _____ Transmitted _____ (Number) (Time) Per _____

Memorandum



To : SAC, Dallas (56-239)
Attention: Special Agent [redacted]

Date 8/30/82

From : Director, FBI (80-5)

PERSONAL ATTENTION

Subject : POLYGRAPH MATTERS

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 7/28/82, has been completed.

All documents are enclosed herewith for appropriate filing.

Enclosures (5) *WKT*
1 - Dallas (94-201)

56C-239-92

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1982	
[redacted]	LAS

[Handwritten signature]

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OCO 312 2722340Z

RR DL

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R 292230Z SEP 82

FM OKLAHOMA CITY (56C-158) (P)

TO DALLAS (56C-239) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980

U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS OO: DALLAS.

RE DALLAS TELETYPE TO OKLAHOMA CITY, DATED SEPTEMBER 4, 1982.

THE DELAY IN REPORTING THIS MATTER WAS CAUSED INASMUCH AS

[REDACTED] HAS BEEN IN SOUTH LAKE TAHOE, NEVADA, FOR THE PAST SEVERAL WEEKS ON BUSINESS AND UNAVAILABLE FOR INTERVIEW.

ON SEPTEMBER 29, 1982, [REDACTED] TELEPHONICALLY CONTACTED THE TULSA RESIDENT AGENCY, AND PROVIDED THE FOLLOWING INFORMATION REGARDING THE REQUESTED INTERROGATORIES PER RE TEL.

1. [REDACTED] AGAIN INDICATED THAT HIS MEMORY WAS UNCERTAIN ABOUT SPECIFIC, DATES, TIMES, PLACES AND PEOPLE INVOLVED DUE TO THE PASSAGE TO TIME, HOWEVER, TO THE BEST OF HIS RECOLLECTION, THE TRIP TO HOUSTON MAY HAVE BEEN AT [REDACTED] REQUEST. BOTH [REDACTED] HAD VARIOUS BUSINESS INTERESTS IN HOUSTON AND TOOK FREQUENT TRIPS THERE. [REDACTED] WAS NOT SURE, BUT THE TRIP IN QUESTION MAY HAVE BEEN FOR [REDACTED] TO VISIT [REDACTED]

[REDACTED] AT THE TIME AND WHICH WAS OWNED BY [REDACTED] THE

56C-239-93

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1982	
FBI - DALLAS	

PAGE TWO OC 56C-158 UNCLAS

REFINERY WAS LOCATED NEAR HOUSTON.

2. [] STATED THAT HE DID RETURN TO TULSA WITH [] AFTER SPENDING TWO OR THREE DAYS IN HOUSTON.

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3. [] SAID THAT ALL [] EVER TOLD HIM ABOUT THE MEETING WITH CONNALLY, PARTICULARLY THE PAYMENT OF ANY CASH TO CONNALLY, WAS THAT THE MONEY WAS TO BE UTILIZED TO GET THINGS DONE OR WORDS TO THE EFFECT THAT "I'LL TAKE CARE OF IT".

[] TOLD [] THAT HE WAS GOING TO SEE CONNALLY, THAT HE WAS GOING RIGHT IN TO SEE HIM. HOWEVER, [] ADVISED THAT [] WAS ALWAYS SAYING THINGS LIKE THAT INASMUCH AS [] BRAGGED A LOT ABOUT HIS SO CALLED HIGH LEVEL CONTACTS.

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4. [] ADVISED THAT FORMER [] TOLD HIM [] THAT [] HAD PAID OFF CONNALLY AFTER THE [] CONNALLY MEETING. [] DID NOT ELABORATE.

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b7C

5. [] STATED THAT IT WAS JUST PART OF [] CHARACTER TO CARRY LARGE AMOUNTS OF CASH WITH HIM. USUALLY IT WAS WAD OF BILLS SLIPPED INTO A COMPARTMENT OF A BRIEF CASE OR CARRIED IN HIS POCKET. FOR EXAMPLE, [] KEPT A LOWER DRAWER IN HIS DESK AT THE [] OFFICES FILLED WITH KRUGGERAND WHICH HE WOULD RUN HIS FINGERS THROUGH FOR VISITORS. [] ADVISED THAT THIS WAS CONSISTENT WITH []

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PAGE THREE OC 56C-158 UNCLAS

BRAGGART TYPE CHARACTER.

6. [] STATED THAT HE WOULD BE WILLING TO TAKE A POLYGRAPH, HOWEVER HE FELT THAT IT WOULD NOT BE VERY VALID INASMUCH AS HE IS NOT SURE OF THE SPECIFIC DATES, TIMES, PLACES AND PEOPLE THAT WERE INVOLVED REGARDING THIS MATTER. [] STATED THAT HIS MEMORY IS POOR REGARDING WHAT [] SAID AND DID AT A PARTICULAR TIME OR PLACE. [] FURTHER STATED WHAT [] SAID HE DID AND WHAT HE

WAS CAPABLE OF DOING WERE USUALLY TWO FAR DIFFERENT THINGS.

FD-302 WILL FOLLOW.

BT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/82

[redacted]
Oil & Gas Division, Texas Railroad Commission, Austin, Texas, was contacted concerning a Reclamation permit issued to Redfish Bay Terminals, Incorporated, in San Patricio County, Texas, and the process attendant thereto. He provided the following information:

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[redacted] advised that the procedure for obtaining a Reclamation permit is for an initial application to be made to the Texas Railroad Commission. Following this application, a hearing is then held by a Hearings Examiner employed by the Railroad Commission and a recommendation for approval or disapproval issued by the Hearings Examiner to the three members of the Railroad Commission. The Commissioners then study the recommendation of the Hearings Examiner and issue a final order concerning the matter. A permit is then issued if favorable. No fees are charged.

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[redacted] said that the rules of the Railroad Commission require that application be made and a hearing then be held prior to the issuance of the permit. This hearing presumably is for the purpose of examining the need for issuance of a permit; however, as a practical matter this is not too strictly followed because the rules do not state that need is a prerequisite to issuance of the permit and there is a question in the minds of the Railroad Commission as to whether they could enforce such a requirement. It is thus the policy of the Railroad Commission to place their emphasis on regulation of those granted permits, rather than on delving into the reasons and need for issuance. He cannot recall an instance when a Reclamation permit was ever denied to anyone and said that approval is virtually automatic.

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With respect to the permit issued in connection with the Redfish Bay Terminal, [redacted] said that the initial application was submitted by [redacted] of Redfish Bay Terminals, Incorporated. This application was submitted on March 6, 1980. Subsequently, on March 18, 1980, Notice of Hearing was published and the date for this hearing set for April 15, 1980.

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Investigation on 9/23/82 at Austin, Texas File # San Antonio 56C-368
by SA [redacted] JRE/kse Date dictated 9/24/82
SA [redacted] Dallas 56C-239-94

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SA 56C-268

The file in this matter reflects that the hearing was held before Hearings Examiner [redacted] presently the [redacted] of the Railroad Commission. Present at the hearing in support of the application were Austin attorney [redacted] as well as [redacted]

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[redacted] Additionally, Ski Oil, Incorporated, Oil Pollution Control, Incorporated, Compton Corporation and Voda Petroleum are all noted as having indicated a need for the proposed reclamation plant. [redacted] identified [redacted] as being the former [redacted] for the Railroad Commission and a person of outstanding character and reputation. He did not know [redacted] but said that [redacted] Oklahoma oilman [redacted] also known as [redacted] is the [redacted] and a well-known "oil hustler" in the Corpus Christi area. No one appeared in opposition to the issuance of the permit and [redacted] noted that rarely does anyone protest such issuance and when they do it is normally a competitor who does not want the competition.

The file further reflects that an Organization Report concerning Redfish Bay Terminals, Incorporated, was required by the Hearings Examiner, as is the required procedure, and that this report lists [redacted]

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On May 6, 1980, the Hearings Examiner issued a favorable recommendation and on May 12, 1980, a final order approving the application was signed and issued by the then chairman of the Railroad Commission, John Poerner, and Commissioners James E. Nugent and Mack Wallace. [redacted] emphasized that this approval of the Hearings Examiner's recommendation is also virtually automatic since the emphasis is on regulation and not screening.

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In summary, [redacted] advised that no irregularities are apparent from the files and established procedures were followed. The time required to obtain the permit was fairly quick by present day standards, when six months or more may be necessary; however, unlike the present, there were few applications at that time and the time period involved is

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SA 56C-368

consistent with that situation. For the reasons stated, he is unable to conceive of a "payoff situation" involving the Railroad Commission since approval of applications are virtually assured and anyone knowledgeable concerning the oil business is aware of this.

Attached to and made a portion of this document are the following:

- (a) Notice of Hearing
- (b) Examiner's Report and Recommended Order
- (c) Final Order

SA 56C-268

RAILROAD COMMISSION OF TEXAS
OIL AND GAS DIVISION

OIL AND GAS DOCKET

NO. *4-15136*Austin, Texas
March 18, 1980IN RE: CONSERVATION AND PREVENTION
OF WASTE OF CRUDE PETROLEUM
AND NATURAL GAS IN THE
STATE OF TEXASNOTICE OF HEARING
ON THE APPLICATION OF REDFISH BAY TERMINALS, INC.
TO OPERATE A RECLAMATION PLANT
IN SAN PATRICIO COUNTY, TEXAS

NOTICE IS HEREBY GIVEN To the public and all interested persons that under the authority of Title 3, Oil and Gas, Subtitles, A, B, and C, Texas Natural Resources Code, and Chapters 26, 27 and 29 of the Texas Water Code, the Railroad Commission of Texas will hold a hearing on APRIL 15, 1980 at 9:00 a.m. in its Hearing Room 221 at 1124 South I-35, in Austin, Texas, for the following purpose:

To consider the application of Redfish Bay Terminals, Inc. to operate a reclamation plant south of Aransas Pass near intersection of Mooney Street and Ocean Drive in San Patricio County, Texas.

PURSUANT TO SAID HEARING, the Commission will enter such rules, regulations, and orders as in its judgment the evidence presented may justify.

ALL EXHIBITS FILED AS A PART OF THE RECORD IN THIS CAUSE MUST BE SUBMITTED IN DUPLICATE. REFERENCES TO DATA IN COMMISSION RECORDS MAY BE INCORPORATED BY REFERENCE, BUT THE REFERENCE MUST BE SPECIFIC, AND IF IT INCLUDES EXHIBITS FILED IN PRIOR PROCEEDINGS BEFORE THE COMMISSION, A COPY OF SUCH EXHIBIT PROPERLY IDENTIFIED SHALL BE SUBMITTED FOR THIS RECORD.

RAILROAD COMMISSION OF TEXAS



Elizabeth Maropoulos
Secretary

dl

JOHN H. POERNER, Chairman
JAMES E. (JIM) NUGENT, Commissioner
MACK WALLACE, Commissioner

SA 56C-268

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PUBLIC ROAD COMMISSION OF TEXAS
OIL AND GAS DIVISION



BOB R. HARRIS, P.E.
Director
J. C. HERRING, P.E.
Assistant Director

1124 S. IH 35

CAPITOL STATION - P.O. DRAWER 12967

AUSTIN, TEXAS 78711

May 6, 1980

OIL AND GAS DOCKET NO. 4-75,136

APPLICATION OF REDFISH BAY TERMINAL, INC. TO OPERATE A
RECLAMATION PLANT IN SAN PATRICIO COUNTY, TEXAS

HEARD BY: Willis C. Steed on April 15, 1980

APPEARANCES FOR APPLICANT: Fred H. Young, Kenneth Dean Williams,
Oda Hawthorne, and Richard Frenzel

APPEARANCES FOR PROTESTANT: None

EXAMINER'S REPORT AND RECOMMENDED ORDER

STATEMENT OF THE CASE

This is the application of Redfish Bay Terminal, Inc. to operate a reclamation plant located at the Redfish Bay Facility, Aransas Pass, Texas. The facility, when completed, will consist of crude storage, barge cleaning, and crude oil reclamation. Storage of the reclaimed crude oil will be kept separate from other products.

The following companies have indicated a need for the proposed reclamation plant:

- (1) Ski Oil Inc. (2) Oil Pollution Control, Inc. (3) Compton Corp. and (4) Voda Petroleum, Inc.

Reclamation of oil will be accomplished by means of heat and chemicals. The water and waste products will be stored in a tank and eventually barged to Brownsville for disposal into facilities operated by Brownsville Navigation District.

Applicant witnesses testified that they are familiar with the reports and forms required to be filed with the Commission for crude oil reclamation.

FINDINGS OF FACT

From an evaluation of the evidence submitted in this hearing, the examiner makes the following findings of fact:

1. The Redfish Bay Terminal, Inc. reclamation plant would be located in Aransas Pass, Texas.
2. Crude oil sources will be located within Commission Districts 1, 2, 3, and 4.
3. The facility will consist of storage tanks, heating and chemical treatment equipment.
4. Crude tank bottoms and reclaimed crude oil will be kept separate from other products processed by the plant.
5. Several oil operators have expressed a need for the proposed reclamation plant.

CONCLUSIONS OF LAW

Based on the above findings and statutory powers and duties of the Commission, the examiner makes the following conclusion of law applicable to this application:

1. That the requested application to operate a reclamation plant is a conservation measure properly within Commission jurisdiction.

RECOMMENDATION

Based on the foregoing findings and conclusion, the examiner recommends the attached order approving the application of Redfish Bay Terminal, Inc. to operate a reclamation plant at Aransas Pass, Texas. The facility will service Railroad Commission Districts 1, 2, 3 and 4.

Respectfully submitted,

Willis C. Steed

Willis C. Steed
Senior Staff Engineer

WCS/pc

RECOMMENDATION APPROVED:

RECOMMENDATION DENIED:

B. H. Harris

Chief Engineer

Date of Commission Action 5-12-80

RAILROAD COMMISSION OF TEXAS
OIL AND GAS DIVISIONOIL AND GAS DOCKET
NO. 4-75,136

SAN PATRICIO COUNTY, TEXAS

FINAL ORDER
APPROVING THE APPLICATION OF REDFISH BAY TERMINAL, INC.
TO OPERATE A RECLAMATION PLANT
AT ARANSAS PASS
SAN PATRICIO COUNTY, TEXAS

The Commission finds that, after statutory notice in the above-numbered docket, heard on April 15, 1980, the presiding examiner has made and filed a report and proposal for decision containing findings of fact and conclusions of law, for which service was waived by parties of record; that the proposed application is in compliance with all statutory requirements; and that this proceeding was duly submitted to the Railroad Commission of Texas at conference held in its offices in Austin, Texas.

The Commission, after review and due consideration of the proposal for decision, the findings of fact and conclusions of law contained therein, hereby adopts as its own the findings of fact and conclusions of law contained therein, and incorporates said findings of fact and conclusions of law as if fully set out and separately stated herein.

Therefore, it is ordered by the Railroad Commission of Texas that effective May 12th, 19 80, the application of Redfish Bay Terminal, Inc. to Operate a Reclamation Plant at Aransas Pass, San Patricio County, Texas to Service Railroad Commission Districts 1,2,3, and 4, be and it is hereby approved.

Done this 12th day of May, 19 80

RAILROAD COMMISSION OF TEXAS


CHAIRMAN
COMMISSIONER
COMMISSIONER

ATTEST:


Secretary

WCS/pc

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/27/82

TO: SAC, DALLAS (56C-239)
 FROM: ACTING SAC, SAN ANTONIO (56C-268) (RUC)

ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE
 ELECTION LAWS
 (OO: DALLAS)

Re San Antonio telcall to Dallas, 8/19/82, Dallas teletype to San Antonio, 8/17/82, and Dallas airtel to San Antonio, 8/23/82.

Enclosed for Dallas is the original and 1 copy of the FD-302 of [REDACTED]

ADMINISTRATIVE

In view of the information provided by [REDACTED] in enclosed FD-302, it would appear that a possible payoff to anyone at the Texas Railroad Commission is highly unlikely for lack of necessity. It is felt that interview of [REDACTED] requested by Dallas is now superfluous and this interview will not be conducted unless Dallas is in the possession of additional information which would indicate the necessity for such interview.

Additionally, [REDACTED] indicated in conversation that [REDACTED] is married to [REDACTED] but that [REDACTED] of the Texas Department of Public Safety and has always been cooperative with the Railroad Commission. San Antonio is unaware whether Dallas has ever interviewed [REDACTED] or still sees the necessity for same; however, if not done, this is suggested as a possibility.

② - Dallas (Enc. 2) *IK*
 1 - San Antonio
 JRE/kse
 (3)

56C-239-95
 SEARCHED INDEXED
 SERIALIZED FILED *RAY*

1 1902

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas
October 4, 1982

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 UNITED STATES PRESIDENTIAL
PRIMARY CANDIDATE;
ELECTION LAWS

Investigation conducted by the Federal Bureau of Investi-
gation (FBI) has developed the following information:

On January 15, 1981, [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED] was initially interviewed by the FBI on January
22, 1981, in connection with [REDACTED]

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[REDACTED]

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

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.

6-Bureau (56-5564)
1-USA, Ft. Worth
3-Dallas (2-56C-239) (P)
(1-166B-1865) (P)

AWB:rfh
(10)

Serialized hmc
Index hmc
File hmc
Search hmc

[REDACTED]

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FBI/DOJ

56C-239-96

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS

[REDACTED]

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On December 2, 1981, a letter was received at the Dallas Office of the FBI, dated November 21, 1981, from [REDACTED]

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[REDACTED] In the letter [REDACTED] requested that he be contacted by the FBI in regard to [REDACTED] was interviewed by the FBI on December 17, 1981, and advised that he is acquainted with [REDACTED]

[REDACTED]

[REDACTED]

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ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS

[redacted]
[redacted] As they were driving off, [redacted] observed John Connelley and another man, whose name he did not know, leave the restaurant together, and John Connelley was carrying [redacted]
[redacted]

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[redacted] stated it was his understanding that the money had been given to John Connelley in return for his helping get some kind of deal through certain politicians in Washington, D.C. that would be beneficial to [redacted]

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[redacted] stated that [redacted]
[redacted] and is active in drug trafficking.

[redacted] stated he was supplying the information to the FBI as he felt that the information might [redacted]
[redacted]

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In conjunction with the interview of [redacted]
on November 16, 1981, a polygraph examination was conducted on
[redacted]

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[redacted] it was the polygraph examiner's preliminary opinion that [redacted]
[redacted]

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS



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The polygraph examination was forwarded to the Polygraph Examination Unit at FBI Headquarters where the examination was analyzed.

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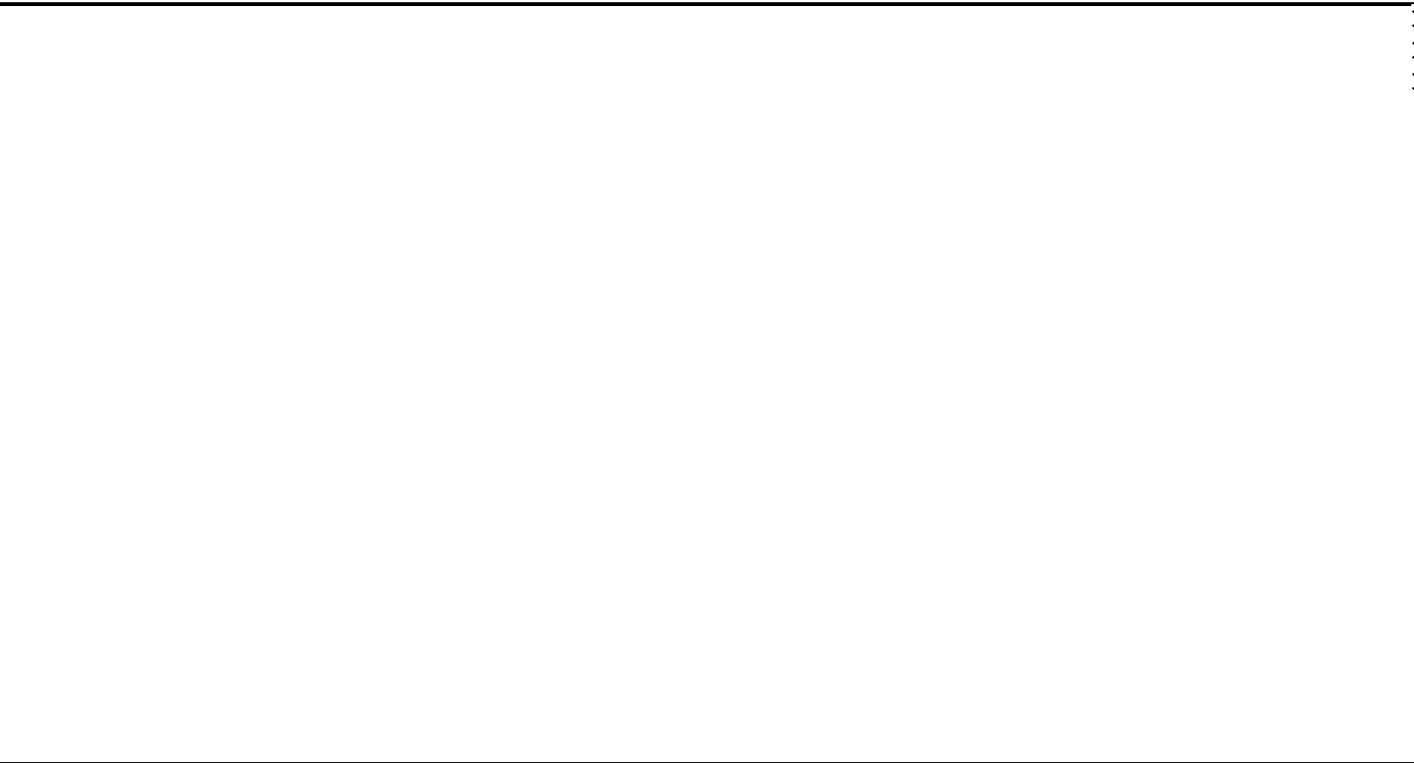
That information was telephonically furnished to the Dallas Division of the FBI on February 5, 1982.



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ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS

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On January 26, 1982, [redacted] advised that he was not present at a meeting supposedly set up by Manley Head of Austin, Texas, between John Connally and [redacted] in Houston, Texas. [redacted] stated he had never met Connally and was never present at any meeting at any location that might have taken place between Connally and [redacted] also denied ever having heard of any meeting between [redacted] and John Connally at Fort Lauderdale, Florida in 1977.

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On January 27, 1982, [redacted]



ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS

[REDACTED]

On January 28, 1982, [REDACTED] Orlando, Florida, was interviewed in Dallas, Texas, and advised he had previously been employed by [REDACTED]. During his employment, [REDACTED] had a problem regarding the storage of oil and wanted to hire someone who could assist him getting permits in Texas to correct the problem. [REDACTED] heard or was told that Manley Head was a former member of the Texas Railroad Commission, the body from which the permits sought by [REDACTED] would have to be obtained. [REDACTED] thought he was initially told about Head by Lee Thompson.

[REDACTED] denied having ever met or talked with John Connally. [REDACTED] had heard that [REDACTED] met with Connally but did not know when or where. To [REDACTED] knowledge, Connally was not associated with [REDACTED].

On January 29, 1982, [REDACTED] was unable to select a photograph of James Manley Head from a photographic lineup.

[REDACTED]

[REDACTED] This review was done in accordance with a subpoena duces tecum issued by a Federal Grand Jury for the Northern District of Texas:

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
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On February 25, 1982, [redacted] advised that he had numerous dealings with [redacted]. One such deal involved the [redacted], a facility for storing crude oil, reclamation of oil, and the shipping of oil. This facility was to be built in Aransas Pass, Texas. [redacted] recalled Manley Head was an attorney who had handled all of the legal work for [redacted] regarding the [redacted] project. [redacted] had trouble getting the proper permits from the state of Texas for the [redacted] project and, to [redacted] knowledge, has never obtained the proper permits.

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[redacted] stated [redacted] hired a project manager named [redacted] [redacted] was described as a "very political person" involved in local politics in the Portland, Texas area, and, according to [redacted] may be on the Texas Railroad Commission.

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[redacted] recalled [redacted] mentioning that [redacted] had donated money to various political candidates, however he knew no specifics.

[redacted]
[redacted] was interviewed by the FBI in Houston, Texas. [redacted]

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ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS

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On March 25, 1982, [redacted] was interviewed by the FBI in Tulsa, Oklahoma. [redacted] stated he was acquainted with [redacted] who he met in 1975. In late 1978, or early 1979, [redacted] the moving of tanks from Louisiana to Rockport, Texas, in preparation for the construction of a reclamation plant to be located at a site known as Redfish Bay (RFB). RFB was to be a dock facility for barges and a tank farm for reclamation of oil. After the project was initiated, [redacted] and an individual named [redacted] who had been working with [redacted] on the project, had a falling out and they dissolved their business relation with [redacted] buying out [redacted] interest in RFB.

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[redacted] advised that he was the [redacted] for another [redacted] operation known as Scurry Oil Company, located near Aransas

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ALLEGATION OF \$150,000 CASH
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Pass, Texas, at RFB. It was initially [] understanding that [] operating under the name of Scurry Oil, had obtained a reclamation permit from the Texas Railroad Commission in order to sell reclaimed oil from slop oil and tank bottom oil. Ultimately, [] became aware that Scurry Oil did not have the necessary Texas Railroad Commission reclamation permit. After he learned of Scurry not having the necessary reclamation permit, [] advised [] of this fact and [] telephonically contacted J. Manley Head, an attorney in Austin, Texas. Allegedly, Head went to the Texas Railroad Commission that same day and the following day [] informed [] that Head had told him Scurry Oil was not under investigation by the Texas Railroad Commission and instructed [] to return to Texas and continue operation.

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[] met Head for the first time at Scurry Oil in Aransas Pass during the latter part of January, 1980. Head told [] that he was trying to get a reclamation permit for Scurry Oil. Approximately two weeks later, Head came to Aransas Pass and told [] that he was not able to get a reclamation permit under the name of Scurry Oil, but that if Scurry Oil went under a new name, there would be no problem in getting a reclamation permit and other permits necessary to operate. Head stated he would try to get the necessary permits under Redfish Bay Terminal, Incorporated.

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On March 23, 1980, [] suffered a heart attack and was hospitalized for twenty-five days. After his hospitalization, he again saw Head at the Scurry Oil office in Aransas Pass. By that time, [] had taken over as Reclamation [] and Head was there to see []. Head informed [] that Scurry Oil had been discontinued and the reclamation plant was now under the name of Redfish Bay Terminal, Incorporated.

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[] recalled that [] had told him, relative to the reclamation permit, "son-of-a-bitch cost 125 grand under the table". [] advised that [] also commented to the effect that "we got the son-of-a-bitch, now we can buy and sell oil". [] has no firsthand knowledge that would tie Head with [] statement that he had to pay \$125,000 in order to obtain the reclamation permit. []

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ALLEGATION OF \$150,000 CASH
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also stated he has no knowledge that John Connally had anything to do with the obtaining of the reclamation permit. He has heard the name John Connally mentioned many times relative to [] and supposed Connally and [] were friends. At one time or another, [] has heard it said John Connally had something to do with the obtaining of the reclamation permit from the Texas Railroad Commission but [] cannot identify anyone as making this statement.

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On April 9, 1982, [] American National Bank, Dallas, Texas, stated she believed she was familiar with a bank customer, Lee Thompson. [] was exhibited the originals of fifteen cashier's checks which had been obtained from the American National Bank, in the amount of \$1,000 each and payable to Connelly For President Committee. [] stated she vaguely remembered cashing the fifteen cashier's checks at the American National Bank. She cannot recall however to whom she had given the money on the day the checks were cashed. [] denied any prior arrangements with Lee Thompson concerning the cashier's checks. [] could not explain why she did not follow bank policy regarding the stamping the back of each cashier's check with her teller stamp except that she was new in the assignment at the American National Bank. [] denied any socialization with Lee Thompson and did not know him in any association outside the bank.

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On April 13, 1982, [] American National Bank, Dallas, Texas, advised that she has known Lee Thompson as a bank customer probably since the time she first began working at the bank over three years prior to that time. Over the three year period she has waited on him many times. She has also sold Thompson cashier's checks on various occasions, but could not recall selling him more than one at a time. She stated that it was not unusual for a customer to come into the bank and purchase money orders for other individuals.

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[] was shown the originals of fifteen cashier's checks issued by the American National Bank, made payable to Connelly For President Committee, dated January 29, 1980, and each made out in the amount of \$1,000. [] stated, after reviewing the checks,

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ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
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she remembered issuing them because of the fact that they were made out to the Connelly Committee. She was also sure they were purchased by one person, but could not recall who that person was. She confirmed that the authorized signature on each of the fifteen cashier's checks was in her own handwriting.

[] denied that she was pressured or coerced into issuing the checks. She also denied acting in collusion with Lee Thompson or anyone else including other bank employees concerning the issuance of the checks.

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Based on the number of cashier's checks issued and the fact that all checks had different remitters, [] felt that the person buying the checks may have had the names of the remitters in a list ready for her at the time of purchase. [] did not believe that she had received a lump sum of \$15,000 cash from the person who purchased the cashier's checks as she felt she would have made a cash-in ticket had she received cash from the purchaser and also might have filled out a form required by the government on receipt of \$10,000 cash or over involving any given transaction.

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On April 15, 1982, James Manley Head, Austin, Texas, was interviewed at his residence by Special Agents for the FBI. Head stated that allegations that a courier had been sent to Head from Dallas, Texas, at the direction of Lee Thompson with at least \$125,000 that was to be used to payoff John Connally, were preposterous and ridiculous.

Head stated he has been a personal and political friend of John Connally's for forty year. He is also acquainted with Lee Thompson who he met sometime during the 1970s through an accountant named Curtis Berry. Following his meeting of Thompson, he had no further contact until the early part of 1979 when he attended a laundry and dry cleaning industry convention in Austin and Thompson was in attendance. Following that time, Head did some legal work for Thompson including the changing of Thompson's corporate name. On another occasion involving a convention of the Dry Cleaning Association, Head recalled speaking with Thompson by telephone in approximately

ALLEGATION OF \$150,000 CASH
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January, 1980.

Thompson knew that Head had done some legal work before the Texas Railroad Commission and as a result, on one occasion, had called Head and said that he was associated with a wealthy oilman by the name of [redacted] who wanted to develop some land around Aransas Pass, Texas. Thompson wanted to know if Head would be interested in assisting [redacted] in the project. Head agreed to take on the legal assignment for [redacted]. In that regard, sometime around the fall of 1979, Head received a call from Thompson who advised Head that [redacted] was in Dallas from time to time and wished to meet Head. During the fall of 1979, Head attended a Dallas Cowboys football game in Irving, Texas, and met with [redacted] Thompson, and [redacted] who was introduced as [redacted]. At that meeting, [redacted] told Head of his plans to develop an oil reclamation plant at Aransas Pass, Texas. Later on, [redacted] picked Head up in Austin in his private plane and they flew to Aransas Pass, Texas, to inspect the property in question.

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[redacted] was the person running the reclamation plant at Aransas Pass, Texas, for [redacted]. Head characterized [redacted] as being "stupid". As a result of Head's contacts with [redacted] he discovered that the reclamation project, known as Redfish Bay Terminal, did not have the necessary permit from the Texas Railroad Commission to operate. Head went to the Texas Railroad Commission with [redacted] and another attorney by the name of [redacted]. [redacted] and he eventually took over the running of the Redfish Bay Terminal during the first part of 1980. [redacted] was an attorney of Head's acquaintance who had extensive experience presenting such cases before the Railroad Commission. As a result of their efforts before the Commission, the necessary permit was obtained, in the proper way, and is on record. Head denied any payoff involved in the obtaining of the permit.

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Head advised that at one time, there was an attempt to merge Redfish Bay Terminal with another company owned by [redacted] named Scurry Oil. Head contacted another attorney who was an expert in the area of mergers to handle the matter. That attorney was named [redacted].

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ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
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Head stated on one occasion, [] had told him he had another attorney working for him by the name of [] Head was contacted telephonically by [] to legally setup a corporation known as [] which would have []

[] Prior to the contact by [] had informed Head that [] was his right-hand man.

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During the early part of 1980, Thompson called Head and asked if he knew John Connally, the former governor of Texas. Head advised Thompson he did at which time Thompson told Head that [] wanted to meet Connally personally because he did not like what President Carter was doing. Thompson also said that [] wanted to make a substantial contribution to Connally's presidential campaign. A discussion ensued as to what amount should be considered by [] for the proposed contribution and Head told Thompson that \$10,000 was a fairly common contribution during campaigns. It was then decided that \$15,000 would probably get [] on a preferred list with Connally. It was left to Head to arrange an appointment with Connally. Thompson said that Head could take the contribution to Connally for [] and introduce [] to Connally at the same time. Head suggested that the contribution be mailed directly to Connally's campaign headquarters in Houston, Texas, and proceeded to make the appointment with Connally through [] Because of a change in Connally's plans, the appointment had to be moved up on short notice. When that information was communicated by Head to Thompson, Thompson told him he was sending someone to Austin to bring the contribution to Head in the form of cashier's checks. Head was informed of that arrangement by Thompson just the day before the meeting was scheduled with Connally. [] was scheduled to meet Head in Connally's office in Houston, Texas.

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Head stated that an individual came to his residence in Austin, Texas, and delivered a sealed envelope from Thompson. Head recalled only that the individual bringing the envelope was a young white male. He recalled that the individual may have called him from the edge of Austin, and he, Head, gave him instructions on how to find his house.

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
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It was Head's understanding that the contribution by [] to Connally was to be sent in the form of various cashier's checks, supposedly collected from more than one person by []

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The meeting with Connally took place in Connally's law office in Houston, Texas. Present were Connally, [] and Head. [] talked to Connally about what [] thought should be done concerning the country's defenses and other such national problems. [] was opposed to President Carter's policies. After listening to [] ramblings for a while, Connally told [] to document on paper what his complaints were and send them to Connally. There was no improper proposition by [] to Connally and no discussion about the [] campaign contribution.

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After the meeting ended with Connally, and after [] had already left the office, Head stayed behind and handed Connally a sealed envelope containing the cashier's checks that he had received via Thompson's courier. Head stated he had never seen the checks and [] had never said anything about them. Head told Connally that it was a campaign contribution from []

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A few days after the meeting with Connally and [] Head was called by an unidentified individual from Connally's campaign headquarters in Houston, Texas, at the request of [] That individual said that the cashier's checks could not be accepted because they did not have proper identification with them to register them. Head told that individual that he did not know anything about them and suggested that they be mailed back to Lee Thompson in Dallas. A few days after that, Head had to be in Stephenville, Texas, on business, and arrangements were made for him to meet with [] in Brownwood, Texas, which is located near Stephenville. In the meeting with [] in Brownwood, [] turned over the cashier's checks in a sealed envelope to Head. Head did not open the envelope and mailed it directly to Thompson in Dallas. Head talked to Thompson sometime later and was told by Thompson that the matter concerning the cashier's checks had been taken care of. Head stated, when he sent the cashier's checks to Thompson, he included a note explaining what had to be done in order to get them properly identified. He also

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ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS

suggested that the checks be sent back to Connally's campaign headquarters.

Head denied saying anything about the matter to Connally or discussing it with him since the meeting with Connally and [] in Connally's office. Head denied any knowledge of money other than the aforementioned cashier's checks and denied that the courier from Thompson, who had delivered the cashier's checks had brought anything other than the cashier's checks.

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Head advised he had recently seen [] and asked him if he ever received the cashier's checks back, and [] stated he did not know anything further about them.

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Head denied knowing [] or anything about an Apollo Corporation. Head stated he had never personally met []

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James Manley Head was contacted on April 20, 1982, for clarification of some points covered in the interview of April 15, 1982. At that time, Head advised that he recalled that the individual who had called him from Connally's campaign headquarters in Houston concerning the problem with the cashier's checks, had the first name of []. Head stated he did not know why Lee Thompson had removed identification attached to the cashier's checks supplied for Connally's campaign contribution. Head pointed out that he has had very little experience with presidential campaigns and, in fact, the 1980 campaign was the only one. He did not know what the allowable maximum contribution per individual was (if any) to a presidential campaign. He had heard and read that many state campaigns had received more than \$10,000 at one time.

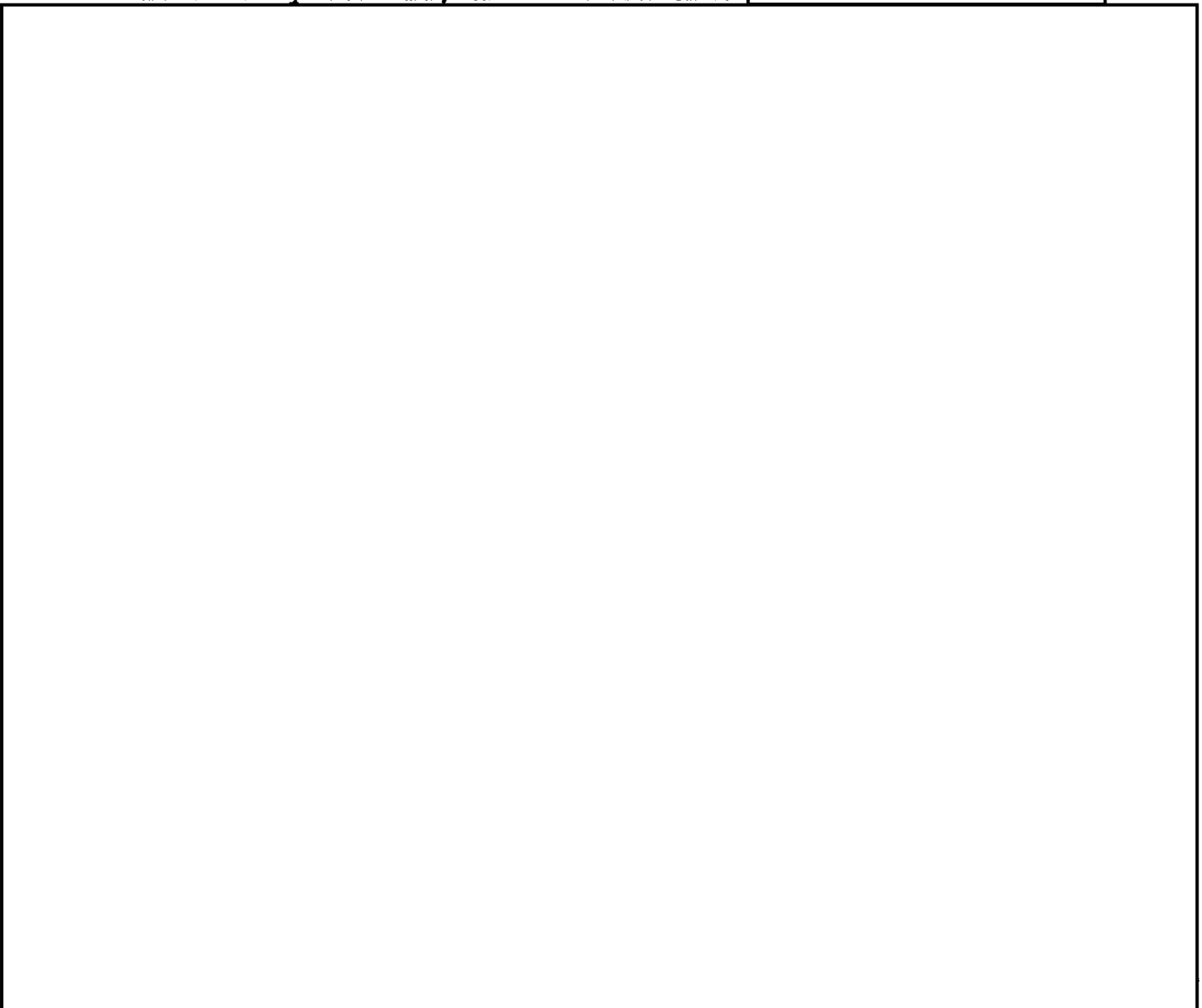
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Head believed that the meeting with Connally was held in Connally's law offices in Houston on the last of January, 1980. Connally did not "kick" [] out of his office although [] railed against President Carter's policies and somewhat embarrassed Head by his performance.

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ALLEGATION OF \$150,000 CASH
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On June 23, 1982, [REDACTED]
was interviewed by the FBI, and advised that [REDACTED]



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ALLEGATION OF \$150,000 CASH
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On July 28, 1982, [] was to be afforded a polygraph examination at the Dallas office of the FBI. The examination was []

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[] At that time, prior to the examination, []

[] denied any knowledge of involvement by Lee Thomspon in campaign contributions to John Connally.

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On August 23, 1982, [] advised that he is acquainted with [] who he first met in [] during January, 1979. Since meeting [] he has insured all or most of [] properties. He is currently in the process of gradually cancelling out [] insurance policies as [] owes

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ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS

him monies on the insured properties. He advised that as of August 20, 1982, he had his office staff compile information concerning [] insured properties and has determined that [] currently owes him approximately \$480,000.

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In approximately October, 1979, [] recalls traveling with [] to Dallas, Texas, to attend the University of Texas - Oklahoma University football game. During that time, he met Lee Thompson, who was in the process of buying four to seven cleaning businesses in the Dallas, Texas area. [] believed that [] was financing the largest part of the purchase for Thompson. [] does not have the insurance on Thompson's cleaning establishments in Dallas.

[] advised that during the presidential campaign in 1980, he recalls hearing [] say that he would like to see John Connally elected president. He also believed that most oilmen wanted to see Connally elected because of Connally's interest in the oil business. [] denied he had any knowledge of financial contributions that [] may have made to John Connally's presidential candidacy. [] further denied that he took any cash, checks, cashier's checks, or any monies from [] to Lee Thompson in Dallas, Texas. He advised that he never took any money from [] to Texas. He advised that he did not take any envelope, not knowing the contents, from Oklahoma to Texas. He stated had he been instructed to carry an envelope without knowing the contents, he would not have done so. [] also advised he did not know if [] ever met with John Connally.

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On August 23, 1982, [] advised that he is acquainted with [] He recalled that on one occasion, possibly prior to May of 1979, he was flying to Houston, Texas, from Tulsa, Oklahoma, with [] private aircraft. [] as was his custom, was carrying with him a briefcase full of cash. [] stated that he was questioning [] about his domestic crude oil trading problems and that [] opened the briefcase of money and said that this was for John Connally, who was going to help him, [] out of his problems with the Department of Energy. Nothing more was said about Connally, and any possible payoffs.

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ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS

[] indicated that he never discussed this with anyone else until he met with [] in New Orleans, shortly after the [] plane trip, in early 1979. [] stated that the purpose of meeting [] was to attempt to setup a contract to purchase crude from []. During the course of the conversation with [] advised that mention was made of [] problems with the Department of Energy and [] advised that he recalled telling [] that [] was taking care of those problems through a payment made to John Connally. [] stated that was the only instance he remembers discussing any possible Connally payoffs with anyone else.

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[] stated that if anyone would know about a payoff to Connally from [] they would probably be [] Lee Thompson, []

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On September 29, 1982, [] was recontacted to clarify some points of information and advised that he cannot recall specific dates, times, places, and people involved due to the passage of time, however, to the best of his recollection, the trip with [] to Houston, may have been at [] request. Both [] and [] had various business interests in Houston and took frequent trips there. [] was not sure, but the trip in question may have been for [] to visit [] at the time and which was owned by []. The refinery was located near Houston, Texas.

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b7C

[] stated he returned to Tulsa with [] after spending two or three days in Houston, Texas. [] stated that all [] ever told him about the meeting with Connally, particularly the payment of any cash to Connally, was that the money was to be utilized to get things done or words to the effect that "I'll take care of it". [] told [] that he was going to see Connally but that [] was always saying things like that inasmuch as [] bragged alot about his so-called high-level contacts.

b6
b7C

**ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY;
ELECTION LAWS**

[] recalled that former [] had told him that [] had paid off Connally after his, [] trip to Houston with [] did not elaborate on details.

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b7C

Regarding the briefcase full of cash, [] stated it was just part of [] character to carry large amounts of cash with him. Usually it was a wad of bills slipped into a compartment of a briefcase, or carried in his pocket. For example, [] kept a lower drawer in his desk at the [] offices filled with Kruggerands which he would run his fingers through for visitors. [] advised that this was consistent with [] character type.

[] stated he would be willing to take a polygraph examination, however, he felt that it would not be very valid inasmuch as he is not sure of specific dates, times, places, and people that were involved regarding this matter.

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On July 20, 1982, [] [] Wilburn Lee Thompson, and [] were indicted by Federal Grand Jury in the Northern District of Texas, Dallas, Texas, for one count of Conspiracy and two counts of Interstate Transportation in Aid of Racketeering - Arson.

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During the summer of 1982, [] was convicted on two counts of Obstruction Of Justice in United States District Court in Tulsa, Oklahoma, and subsequently sentenced to five years imprisonment on each count.

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b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/4/82

TO: DIRECTOR, FBI (56-5564)
 (ATTENTION: [REDACTED] PUBLIC CORRUPTION UNIT,
 WHITE COLLAR CRIME SECTION)

FROM: SAC, DALLAS (56C-239) (P)

SUBJECT: ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U.S. PRESIDENTIAL PRIMARY CANDIDATE;
 ELECTION LAWS
 OO: DALLAS

Re Dallas teletype to the Bureau 7/29/82; Bureau telephone
 call to Dallas from Supervisor [REDACTED] 9/2/82; and, Oklahoma City
 teletype to Dallas, 9/29/82.

Enclosed for the Bureau are an original and five copies
 of a letterhead memorandum summarizing investigation conducted
 in this matter to date.

For the information of the Bureau, in the Dallas case
 captioned [REDACTED] aka; ET AL; ITAR - ARSON, OO:
 [REDACTED], subjects [REDACTED]

[REDACTED] Wilburn Lee Thompson, and [REDACTED] were indicted
 in a three count indictment by Federal Grand Jury, Northern District
 of Texas, Dallas, Texas, on July 20, 1982, for charges of Conspiracy
 and ITAR - Arson. At present time, [REDACTED]

3-Bureau (Enc. 6)
 3-Dallas
 (2-56C-239)
 (1-166B-1865)

AWB:rfh

(6)

[Signature]

**GRAND JURY MATERIAL - DISSEMINATE ONLY
 PURSUANT TO RULE 6(e), Fed. R. Crim. P.**

Serialized b6
 Index [initials]
 File [initials]
 Search [initials]



6C-239-97

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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b7D

Notwithstanding leads which may be generated from information supplied by [redacted] the following investigation is anticipated by the Dallas Division:

b7D

- 1) Interview of [redacted] ✓
- 2) Interview of [redacted] ✓
[redacted]
- 3) Locate and interview [redacted] 3
- 4) Interview [redacted] ✓
- 5) Interview [redacted] ✓
- 6) Interview [redacted]
- 7) Attempt to identify and interview [redacted] (LNU) alleged worker in Connally's campaign headquarters in Houston who initially contacted J. Manley Head about the unendorsed cashier's checks furnished to Connally by Head; b6 b7C
- 8) Review records of the Connally Campaign Committee regarding contributions under names appearing on cashier's checks obtained from the American National Bank, Dallas, Texas, in conjunction with this matter.

DL 56C-239

9) Interview John Connally, Houston, Texas.

ADMINISTRATIVE

It should be noted by the Bureau that first Assistant United States Attorney [redacted] has advised that he intends to personally discuss this matter with Departmental Attorney [redacted] who has been involved with the investigation from the beginning. This discussion

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[redacted] The Bureau will be immediately advised [redacted]

b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/20/82 #0011

FM FBI DALLAS (56C-239) (P) 6

TO DIRECTOR FBI (56-5564) ROUTINE 01247

FBI HOUSTON (56C-269) ROUTINE 22087

FBI OKLAHOMA CITY (56C-158) ROUTINE 22347

BT

UNCLAS

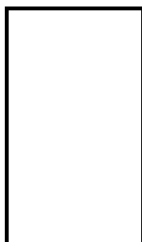
ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS;
 OO: DALLAS.

RE FTS TELCALL FROM SUPERVISOR [] FBIHQ, TO DALLAS,
 OCTOBER 20, 1982; OKLAHOMA CITY TELETYPE TO DALLAS, SEPTEMBER 29,
 1982; SAN ANTONIO AIRTEL TO DALLAS, SEPTEMBER 27, 1982; AND,
 HOUSTON AIRTEL TO DALLAS, MARCH 2, 1982.

FOR INFORMATION OF RECEIVING OFFICES, IN REFERENCED TELCALL,
 OCTOBER 20, 1982, SUPERVISOR [] REQUESTED THAT INVESTIGATION
 BE EXPEDITIOUSLY CONDUCTED IN AN ATTEMPT TO BRING THIS MATTER TO
 A LOGICAL CONCLUSION. [] ADVISED TO AVOID ANY POSSIBLE

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① - Dallas
 AWB/ear
 (1) *ear*

Approved: *K/P*Transmitted 0011
(Number)

(Time)

Per

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DALLAS TEXAS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE DL #0011 UNCLAS (DL 56C-239)

QUESTIONS THAT MIGHT ARISE IN THE FUTURE, ALL LEADS MUST BE FULLY EXHAUSTED IN THIS INVESTIGATION. IN ACCORDANCE WITH SUPERVISOR [] INSTRUCTIONS, THE FOLLOWING LEADS ARE BEING SET FORTH:

HOUSTON AT CORPUS CHRISTI, TEXAS - DETERMINE FROM THE TEXAS AIR QUALITY CONTROL BOARD IF A PERMIT WAS APPLIED FOR UNDER THE NAME OF EITHER SCURRY OIL COMPANY OR REDFISH BAY TERMINALS, INC., DURING 1979 OR 1980 (IT WILL BE NOTED THAT [] ADVISED IN HOUSTON INTERVIEW FEBRUARY 25, 1982 THAT SCURRY OIL DID NOT HAVE THE REQUIRED TEXAS AIR QUALITY CONTROL BOARD PERMIT WHICH RESULTED IN REJECTION OF SCURRY'S APPLICATION FOR A RECLAMATION PERMIT BY THE TEXAS RAILROAD COMMISSION.)

AT PORTLAND, TEXAS - WILL ATTEMPT TO FURTHER IDENTIFY AND INTERVIEW [] WHO, ACCORDING TO [] TOOK OVER AS [] OF THE REDFISH BAY TERMINAL IN ARANSAS PASS, TEXAS, CONCERNING HIS KNOWLEDGE OF THE APPLICATION PROCESS WITH THE TEXAS RAILROAD COMMISSION FOR RECLAMATION AND HAULING PERMITS IN CONJUNCTION WITH THE OPERATION OF SCURRY OIL COMPANY WHICH LATER BECAME REDFISH BAY TERMINAL, INC. DETERMINE ANY KNOWLEDGE ON THE PART OF [] REGARDING PAYOFFS TO THE TEXAS RAILROAD

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE DE DL #0011 UNCLAS (DL 56C-239)

COMMISSION IN CONJUNCTION WITH THE PERMIT APPLICATION PROCESS.

ALSO DETERMINE ANY KNOWLEDGE [] MAY HAVE CONCERNING
 THE ALLEGED PAYOFF TO JOHN CONNALLY BY []

OKLAHOMA CITY AT TULSA, OKLAHOMA - WILL ADVISE DALLAS
 DIVISION AS TO THE CURRENT LOCATION OF [] AND
 ACCESS THE FEASIBILITY OF AN INTERVIEW OF [] PERTAINING
 TO THE ALLEGED \$150,000 CONTRIBUTION TO JOHN CONNALLY.

SAN ANTONIO AT AUSTIN, TEXAS - WITH REFERENCE TO THE
 INTERVIEW OF [] FEBRUARY 25, 1982, AND []
 [] MARCH 25, 1982, (PREVIOUSLY FURNISHED TO SAN ANTONIO),
 WILL DETERMINE THE FOLLOWING FROM []
 [] OIL AND GAS DIVISION, TEXAS RAILROAD
 COMMISSION, AUSTIN:

1. IF THERE IS ANY RECORD OF AN APPLICATION BEING FILED
 UNDER THE NAME SCURRY OIL COMPANY, ARANSAS PASS, TEXAS? IF SO,
 THE RESULTS OF THAT APPLICATION PROCESS.

2. DOES THE TEXAS RAILROAD COMMISSION EVER MAKE "ON SITE"
 INSPECTIONS OR INVESTIGATIONS PREVIOUS TO PERMIT ISSUANCE FOR
 EITHER HAULING OR RECLAMATION? IF SO, WAS SUCH AN INSPECTION
 CONDUCTED EITHER AT SCURRY OIL COMPANY OR REDFISH BAY TERMINAL,
 INC.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE DL #0011 UNCLAS (DL 56C-239)

3. WHAT IS THE MECHANICAL PROCESS NECESSARY FOR OBTAINING A HAULING PERMIT IN CONJUNCTION WITH A RECLAMATION OPERATION SUCH AS REDFISH BAY TERMINAL, INC.? WAS SUCH A PERMIT APPLIED FOR UNDER THE NAMES OF SCURRY OIL COMPANY AND/OR REDFISH BAY TERMINAL, INC.

4. IS THE OBTAINING OF A TEXAS AIR QUALITY CONTROL BOARD PERMIT A PREREQUISITE TO THE ISSUANCE OF A RECLAMATION PERMIT BY THE TEXAS RAILROAD COMMISSION?

5. WOULD CUSTOMERS OF SCURRY OIL COMPANY HAVE BEEN NOTIFIED BY THE TEXAS RAILROAD COMMISSION THAT SCURRY DID NOT HAVE A RECLAMATION PERMIT?

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#0011

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/82

On September 29, 1982, [] telephonically contacted the Tulsa Resident Agency of the FBI. After the nature of the inquiry was explained to him by the writer, [] advised that he was currently in South Lake Tahoe, Nevada, on business where he expected to remain for the next several months and indicated he would prefer to be interviewed on the telephone about this matter. Thereafter, he provided the following information:

[] was asked that on the trip to Houston, Texas, in [] airplane, in which [] was shown a briefcase full of cash, whether or not he recalled the ostensible purpose of the trip. In other words, was the trip specifically to see John Connally and if so, why was [] involved. [] responded by again indicating that his memory was uncertain about specific dates, times, places and people involved in this particular trip due to the passage of time. However, to the best of his recollection, the trip to Houston may have been at [] request. Both he and [] had various independent and competing business interests in Houston at that time, and each took frequent trips there either separately or together. [] advised that he was not certain, but the trip in question may have been at [] instigation in order to visit [] who was [] at the time, which was owned by [] This refinery was located near Houston, Texas.

[] was asked whether or not he returned to Oklahoma with [] following that trip to Houston.

[] advised that he did return to Tulsa with [] after spending two or perhaps three days in Houston.

[] was asked if [] ever told him [] anything about the meeting with John Connally, particularly regarding the payment of any cash to Connally.

[] advised that all [] ever told him about the meeting with Connally, particularly the payment of any cash to Connally, was that the money was to be utilized to get things done.

Investigation on 9/29/82 at Tulsa, Oklahoma File # Dallas 56C-239-99
Oklahoma City 56C-158

by SA [] as [] Date dictated 9/29/82

DL 56C-239
OC 56C-158

2

[] stated that [] used words to the effect that, "I'll take care of it". [] advised further that [] had told him that he [] was going to see Connally, that he, in [] words, was going right into see him. However, [] advised that [] was always saying things like that inasmuch as [] bragged a lot about his so-called high-level contacts.

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[] was asked if anyone else ever told him [] about [] meeting with Connally and/or the alleged payoff.

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[] advised that former [] told him [] that [] had paid off Connally after the [] Connally meeting. [] did not elaborate.

[] was asked why [] had a custom of carrying a briefcase full of cash.

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[] stated that it was just a part of [] character to carry large amounts of cash with him. Usually it was a wad of bills slipped into a compartment of a briefcase or carried in his pocket. For example, [] advised that [] kept a lower drawer in his desk at the [] offices filled with krugerrands, which he would run his fingers through before visitors. [] advised that this was consistent with [] braggart-type character.

[] was asked if he was willing to take a polygraph examination regarding his knowledge of the alleged Connally payoff.

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[] advised that he would be willing to take a polygraph examination, however, [] felt that it would not be very valid inasmuch as he is not sure of the specific dates, times, places and people that were involved regarding this matter due to the passage of time. [] stated that his memory is poor regarding what [] said and did at a particular time or place. [] further stated that what [] said he did and what he was capable of doing were usually too far different things.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/14/82

TO: SAC, DALLAS (56C-239)
 FROM: *3/8* SAC, OKLAHOMA CITY (56C-158) (RUC)
 SUBJECT: ALLEGATION OF \$150,000 CASH
 CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY
 CANDIDATE
 ELECTION LAWS
 (OO: DALLAS)

Re Dallas teletype to Oklahoma City, 9/4/82, and
 Oklahoma City teletype to Dallas, 9/29/82.

Enclosed for Dallas is the original and two copies of
 an FD-302 reflecting an interview with [REDACTED] on
 9/29/82.

- ② - Dallas (Enc. 3)
 1 - Oklahoma City

PLR:as
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ORIGINAL DOCUMENT S) ENCLOSED
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56C-239-100
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 SERIALIZED *4* FILED *4*

OCT 22 1982

FBI - DALLAS

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(Time)

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FBI

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☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/25/82

#0001

FM FBI DALLAS (56C-239) (P)

TO FBI SAN ANTONIO (56C-268) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS;
 OO: DALLAS.

RE FTS TELCALL FROM SUPERVISOR [] FBIHQ, TO DALLAS,
 OCTOBER 21, 1982; SAN ANTONIO AIRTEL TO DALLAS, SEPTEMBER 27,
 1982.

FOR INFORMATION SAN ANTONIO, IN REFERENCED TELCALL,
 OCTOBER 21, 1982, SUPERVISOR [] REQUESTED THAT INVESTIGATION
 BE EXPEDITIOUSLY CONDUCTED IN AN ATTEMPT TO BRING THIS MATTER TO
 A LOGICAL CONCLUSION. [] ADVISED TO AVOID ANY POSSIBLE
 QUESTIONS THAT MIGHT ARISE IN THE FUTURE, ALL LEADS MUST BE
 FULLY EXHAUSTED IN THIS INVESTIGATION. IN ACCORDANCE WITH
 SUPERVISOR [] INSTRUCTIONS, THE FOLLOWING LEADS ARE BEING

(1) - Dallas
 AWB/ear

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initials

Index

File

Search

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Approved: K/E

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Per

DL

56C-239-101

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO DE DL #0001 UNCLAS (DL 56C-239)

SET FORTH:

SAN ANTONIO AT AUSTIN, TEXAS - WITH REFERENCE TO THE
INTERVIEW OF [REDACTED] FEBRUARY 25, 1982, AND [REDACTED]
[REDACTED] MARCH 25, 1982, (PREVIOUSLY FURNISHED TO SAN ANTONIO),
WILL DETERMINE THE FOLLOWING FROM [REDACTED]
[REDACTED] OIL AND GAS DIVISION, TEXAS RAILROAD
COMMISSION, AUSTIN:

1. IF THERE IS ANY RECORD OF AN APPLICATION BEING FILED
UNDER THE NAME SCURRY OIL COMPANY, ARANSAS PASS, TEXAS? IF SO,
THE RESULTS OF THAT APPLICATION PROCESS.

2. DOES THE TEXAS RAILROAD COMMISSION EVER MAKE "ON SITE"
INSPECTIONS OR INVESTIGATIONS PREVIOUS TO PERMIT ISSUANCE FOR
EITHER HAULING OR RECLAMATION? IF SO, WAS SUCH AN INSPECTION
CONDUCTED EITHER AT SCURRY OIL COMPANY OR REDFISH BAY TERMINAL,
INC.

3. WHAT IS THE MECHANICAL PROCESS NECESSARY FOR OBTAINING
A HAULING PERMIT IN CONJUNCTION WITH A RECLAMATION OPERATION
SUCH AS REDFISH BAY TERMINAL, INC.? WAS SUCH A PERMIT APPLIED FOR
UNDER THE NAMES OF SCURRY OIL COMPANY AND/OR REDFISH BAY TERMINAL,
INC.

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Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE DL #0001 UNCLAS (DL 56C-239)

4. IS THE OBTAINING OF A TEXAS AIR QUALITY CONTROL BOARD PERMIT A PREREQUISITE TO THE ISSUANCE OF A RECLAMATION PERMIT BY THE TEXAS RAILROAD COMMISSION?

5. WOULD CUSTOMERS OF SCURRY OIL COMPANY HAVE BEEN NOTIFIED BY THE TEXAS RAILROAD COMMISSION THAT SCURRY DID NOT HAVE A RECLAMATION PERMIT?

BT

#0001

NNNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

DL00010 301011Z

RR HQ

DE DL

R 282048Z OCT 82

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR FBI (56-5564) ROUTINE

(ATTENTION: [REDACTED] PUBLIC CORRUPTION UNIT,
WHITE COLLAR CRIME SECTION)

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BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980
U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS; OO: DALLAS.

RE SAN ANTONIO AIRTEL TO DALLAS, SEPTEMBER 27, 1982; DALLAS
AIRTEL TO THE BUREAU, OCTOBER 4, 1982; OKLAHOMA CITY AIRTEL TO DALLAS,
OCTOBER 14, 1982; AND DALLAS TELETYPE TO THE BUREAU, OCTOBER 20, 1982.

UPDATE OF INVESTIGATION: ON SEPTEMBER 23, 1982, [REDACTED]

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[REDACTED] OIL AND GAS DIVISION,
TEXAS RAILROAD COMMISSION, AUSTIN, TEXAS, WAS INTERVIEWED CONCERNING
A RECLAMATION PERMIT ISSUED TO REDFISH BAY TERMINALS, INC., SAN
PATRICIO COUNTY, TEXAS, AND THE PROCESS ATTENDANT THERETO.

[REDACTED] STATED THE NORMAL PROCEDURE FOR OBTAINING A RECLAMATION

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56C-239-102

PAGE TWO DE DL 0010 UNCLAS (DL 56C-239)

PERMIT IS FOR AN INITIAL APPLICATION TO BE FILED WITH THE TEXAS RAILROAD COMMISSION. FOLLOWING THE APPLICATION, A HEARING IS HELD BY A HEARING EXAMINER EMPLOYED BY THE RAILROAD COMMISSION, AND A RECOMMENDATION FOR APPROVAL OR DISAPPROVAL ISSUED BY THE HEARINGS EXAMINER TO THE THREE MEMBERS OF THE RAILROAD COMMISSION. THE COMMISSIONERS THEN STUDY THE RECOMMENDATION OF THE HEARINGS EXAMINER AND ISSUE A FINAL ORDER CONCERNING THE MATTER. IF THE FINDINGS ARE FAVORABLE, A PERMIT IS THEN ISSUED. NO FEES ARE CHARGED. [] STATED THE ISSUANCE OF A PERMIT IS ROUTINE AND COULD NOT RECALL AN INSTANCE WHEN A RECLAMATION PERMIT WAS EVER DENIED TO ANYONE, AND STATED APPROVAL IS VIRTUALLY AUTOMATIC.

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WITH RESPECT TO THE PERMIT ISSUED IN CONNECTION WITH THE REDFISH BAY TERMINAL, [] STATED THAT THE INITIAL APPLICATION WAS SUBMITTED BY [] OF THE REDFISH BAY TERMINALS, INC. THE APPLICATION WAS SUBMITTED ON MARCH 6, 1980 AND, ON THAT DATE, A NOTICE OF HEARING WAS PUBLISHED AND HEARING SET FOR APRIL 15, 1980.

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THE HEARING WAS HELD BEFORE HEARINGS EXAMINER []
[] FOR THE RAILROAD COMMISSION. PRESENT AT THE HEARING IN SUPPORT OF THE APPLICATION

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PAGE THREE DE DL 0010 UNCLAS (DL 56C-239)

WERE AUSTIN ATTORNEY [REDACTED]

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[REDACTED] ADDITIONALLY, SKI OIL, INC., OIL POLLUTION CONTROL, INC., COMPTON CORPORATION, AND VODA PETROLEUM WERE NOTED AS HAVING INDICATED A NEED FOR THE PROPOSED RECLAMATION PLANT. [REDACTED] IDENTIFIED [REDACTED] AS BEING THE [REDACTED] FOR THE RAILROAD COMMISSION AND A PERSON OF OUTSTANDING CHARACTER AND REPUTATION. [REDACTED] WAS NOT FAMILIAR WITH [REDACTED] BUT STATED THAT

[REDACTED]
[REDACTED]
[REDACTED] AND A WELL-KNOWN "OIL HUSTLER" IN THE CORPUS CHRISTI AREA. NO ONE APPEARED IN OPPOSITION TO THE ISSUANCE OF THE PERMIT WHICH [REDACTED] NOTED AS NORMAL.

ON MAY 6, 1980, THE HEARINGS EXAMINER ISSUED A FAVORABLE RECOMMENDATION, AND ON MAY 12, 1980, A FINAL ORDER APPROVING THE APPLICATION WAS SIGNED AND ISSUED BY THEN CHAIRMAN OF THE RAILROAD COMMISSION, JOHN POERNER AND COMMISSIONERS JAMES E. NUGENT AND MACK WALLACE. [REDACTED] RE-EMPHASIZED THAT THIS APPROVAL OF THE HEARINGS EXAMINER'S RECOMMENDATION IS VIRTUALLY AUTOMATIC SINCE EMPHASIS IS ON REGULATION AND NOT SCREENING.

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[REDACTED] STATED THAT NO IRREGULARITIES ARE APPARENT FROM THE

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PAGE FOUR DE DL 0010 UNCLAS DL 56C-239)

FILES AND ESTABLISHED PROCEDURES WERE FOLLOWED. [] ADVISED THAT ON REVIEW OF THE FILES, HE WAS UNABLE TO CONCEIVE OF A "PAY OFF SITUATION" INVOLVING THE RAILROAD COMMISSION SINCE APPROVAL OF THE APPLICATIONS ARE VIRTUALLY ASSURED AND ANYONE KNOWLEDGEABLE CONCERNING THE OIL BUSINESS IS AWARE OF THAT.

U. S. ATTORNEY CONTACTS: ON OCTOBER 18, 1982, FIRST ASSISTANT U. S. ATTORNEY [] DALLAS, TEXAS, ADVISED THAT THE TRIAL INVOLVING WILBURN LEE THOMPSON HAS BEEN RESCHEDULED TO COMMENCE NOVEMBER 15, 1982, IN THE NORTHERN DISTRICT OF TEXAS (NDT), DALLAS, TEXAS. []

[] STATED THE PROSECUTION OF THOMPSON IS BEING HANDLED BY ASSISTANT U. S. ATTORNEY (AUSA) []

[] ADVISED THAT HE HAS BEEN UNSUCCESSFUL IN CONTACTING DEPARTMENT OF JUSTICE ATTORNEY [] TO DATE, BUT WILL CONTINUE ATTEMPTS TO CONTACT HIM FOR A DISCUSSION OF THE MERITS OF THIS CASE.

ON OCTOBER 27, 1982, AUSA [] (SUPRA) ADVISED THAT HE HAS DETERMINED THAT DOJ ATTORNEY [] IS CURRENTLY OUT OF WASHINGTON, D. C., AND WILL NOT RETURN UNTIL THE WEEK OF NOVEMBER 1,

PAGE FIVE DE DL 0010 UNCLAS (DL 56C-239)

1982. [] STATED HE WOULD CONTINUE EFFORTS TO CONTACT

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[]
TIME FRAME FOR PROPOSED INVESTIGATION: CURRENTLY LEADS
ARE OUTSTANDING TO REINTERVIEW [] TEXAS RAILROAD COMMISSION,
REGARDING ANY PREVIOUS APPLICATIONS BEING FILED WITH THE
RAILROAD COMMISSION UNDER THE NAME SCURRY OIL COMPANY AND OTHER
MECHANICAL MATTERS RELATIVE TO THE APPLICATION PERMIT AS
SET FORTH IN REFERENCED TELETYPE, OCTOBER 20, 1982. IT SHOULD
BE NOTED THAT IT IS FELT THE RECONTACT WITH [] IS NECESSARY
IN VIEW OF INFORMATION SUPPLIED BY VARIOUS WITNESSES INDICATING

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[]
[] FOR USE AS A "PAYOFF" IN OBTAINING THE RECLAMATION PERMIT
FOR THE REDFISH BAY TERMINAL OPERATION. IF THAT, IN FACT,
WAS THE CASE, THE ALLEGATION AGAINST CONNALLY WOULD BE GREATLY
DILUTED.

PENDING REINTERVIEW OF [] NO LEADS ARE BEING SET FORTH AT
THIS TIME TO INTERVIEW [] ATTORNEY, AUSTIN, TEXAS,
OR [] ATTORNEY, DALLAS, TEXAS.

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OTHER INVESTIGATION IS ALSO BEING CONDUCTED BY THE HOUSTON

PAGE SIX DE DL 0010 UNCLAS DL 56C-239)

DIVISION IN AN ATTEMPT TO EITHER SUBSTANTIATE OR REFUTE ALLEGATIONS MADE BY WITNESSES CONCERNING THE OBTAINING OF THE RECLAMATION PERMIT AT REDFISH BAY TERMINAL. IN CONJUNCTION WITH THAT INVESTIGATION, [REDACTED] PORTLAND, TEXAS, WILL BE INTERVIEWED.

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OKLAHOMA CITY CURRENTLY IS ASCERTAINING THE LOCATION OF [REDACTED] AND WILL ADVISE DALLAS THEIR ASSESSMENT OF THE FEASIBILITY OF AN INTERVIEW WITH [REDACTED] WILL NOT BE INTERVIEWED, HOWEVER, PRIOR TO BUREAU NOTIFICATION.

AS TRIAL IS CURRENTLY SCHEDULED FOR WILBURN LEE THOMPSON ON NOVEMBER 15, 1982 IN U. S. DISTRICT COURT, DALLAS, TEXAS, [REDACTED]

[REDACTED]
[REDACTED], NO ATTEMPTS WILL BE MADE PRIOR TO NOVEMBER 15 TO INTERVIEW [REDACTED] INVESTIGATION TO IDENTIFY [REDACTED] (LNU), ALLEGED WORKER IN CONNALLY'S CAMPAIGN HEADQUARTERS IN HOUSTON, TEXAS, WHO INITIALLY CONTACTED J. MANLEY HEAD ABOUT THE UNENDORSED CASHIER'S CHECKS, WILL ALSO BE HELD IN ABEYANCE PENDING [REDACTED]

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ASSUMING THAT [REDACTED]

[REDACTED] SUBSEQUENT TO NOVEMBER 15, 1982, THE BUREAU WILL BE

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PAGE SEVEN DE DL 0010 UNCLAS (DL 56C-239)

ADVISED OF THE INTERVIEW OF [REDACTED] AND, ULTIMATELY, JOHN
CONNALLY. ALL INVESTIGATION CONTEMPLATED AT THIS TIME SHOULD
BE CONCLUDED AND REPORTED BY THE END OF 1982.

BT

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NNNN

H000012 3070125Z

RR HQ DL SA

DE HO

R 022258Z 0 NOV 82

FM HOUSTON (56C-268) (P)

TO DIRECTOR (56-5564) ROUTINE

DALLAS (56C-239) ROUTINE

SAN ANTONIO ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000.00 CASH CONTRIBUTION TO JOHN CONNALLY, 1980
U.S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS; OO: DALLAS.

RE DALLAS TELETYPE TO BUREAU, OCTOBER 20, 1982.

INVESTIGATION HAS BEEN COMPLETED WITHIN THE HOUSTON DIVISION.

THE ONLY PERTINENT INFORMATION OBTAINED IS AS FOLLOWS:

SCURRY OIL AND REDFISH BAY TERMINAL APPLIED FOR OR RECEIVED A
TOTAL OF SEVEN PERMITS FROM THE TEXAS AIR CONTROL BOARD DURING 1979
AND 1980.

[REDACTED] REDFISH BAY TERMINALS,
INTERVIEWED AND ADVISED THAT HE ACTUALLY TOOK OVER FROM INDIVIDUALS
KNOWN AS [REDACTED] SCURRY OIL; AND [REDACTED]

56C-239-103

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1982	
FBI DALLAS	

[REDACTED]

PAGE TWO HO 56C-268 UNCLAS

REDFISH BAY TERMINAL, IN JANUARY OF 1980. [] STATED THAT SCURRY OIL HAD HAD PROBLEMS WITH THE TEXAS RAILROAD COMMISSION IN THE PAST AND HAD HAD A TARNISHED REPUTATION.

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[] DESCRIBED [] AS A "THIEF" WHO WAS FINALLY FIRED BY [] STATED THAT AN ATTORNEY IN AUSTIN, TEXAS, BY THE NAME OF J. MANLEY HEAD WAS EMPLOYED BY [] FOR REDFISH BAY AS AN ATTORNEY. HE DESCRIBED HEAD AS AN OLD TIME TEXAS POLITICIAN AND LOBBYIST IN THE STATE LEGISLATURE AND NOW PRACTICES LAW IN AUSTIN, TEXAS. WHEN THE PERMITS WERE NEEDED BY THE TEXAS RAILROAD COMMISSION, HEAD SUGGESTED HIRING AN INDIVIDUAL BY THE NAME OF [] AN ATTORNEY LOCATED AT 900 AMERICAN BANK TOWER, SAN ANTONIO, TEXAS, TELEPHONE (512)476-7167. [] STATED THAT IT WAS HIS UNDERSTANDING THAT [] HAD PREVIOUSLY BEEN ON THE TEXAS RAILROAD COMMISSION AND HAD RETIRED FROM IT; HOWEVER, STILL KNEW "HIS WAY AROUND" AND COULD POSSIBLY EXPEDITE GETTING A HEARING BEFORE THE TEXAS RAILROAD COMMISSION (TRRC) SO A RECLAMATION PERMIT COULD BE OBTAINED.

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HE SAID THAT HEAD APPARENTLY CONTACTED [] AND THAT [] MUST HAVE HANDLED ALL OF THE DETAILS REGARDING THE HEARING INASMUCH AS THEY DID RECEIVE THE PROPER PERMITS.

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HE STATED THAT HE DID NOT HEAR OF ANYTHING REGARDING ANY PAYOFFS

PAGE THREE HO 56C-268 UNCLAS

FOR A RECLAMATION PERMIT FROM THE TRRC AND STATED THAT TO THE BEST OF HIS KNOWLEDGE, ALL OF THE DEALINGS WITH ATTORNEYS HEAD AND [REDACTED] WERE ABOVE BOARD.

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WHEN SPECIFICALLY QUESTIONED REGARDING A POLITICAL PAYOFF TO JOHN CONNALLY, [REDACTED] ADVISED THAT ALL HE HAD WAS SECOND OR THIRD HAND INFORMATION. HE SAID THAT SOMEONE APPARENTLY HAD MENTIONED TO [REDACTED] THAT IF HE WAS HAVING ANY PROBLEMS THAT CONNALLY MIGHT BE ABLE TO HELP. HE ADVISED THAT SOMEONE APPARENTLY MAY HAVE TOLD [REDACTED] THAT THE PRICE WOULD BE \$50,000.00 AND THAT IT WAS RELATED TO HIM THAT [REDACTED] SAID TO "TAKE CARE OF IT". HE ADVISED THAT HE ALSO HEARD THAT THIS MONEY WAS TO BE PUT INTO CONNALLY'S CAMPAIGN FUND BY MONEY ORDERS; HOWEVER, WHEN THE MONEY ORDERS WENT TO THE CAMPAIGN FUND HEADQUARTERS, THERE APPARENTLY NEEDED TO BE NAMES AND ADDRESSES PLACED ON THE MONEY ORDERS AND THEY WERE RETURNED TO AN KNOWN ASSOCIATE OF [REDACTED] HE STATED THAT HE HEARD THAT THE MONEY ORDERS WERE NEVER GIVEN BACK TO THE FUND.

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[REDACTED] STATED THAT HE DOES NOT KNOW ANY NAMES OF INDIVIDUALS WHO MAY HAVE BEEN INVOLVED IN THIS; HOWEVER, THE ATTORNEY, MANLEY HEAD, MIGHT POSSIBLY KNOW SOME OF THE NAMES OF THE INDIVIDUALS INVOLVED. HE STATED THAT HE BELIEVES HEAD MAY HAVE TAKEN [REDACTED] TO

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PAGE FOUR NO 56C-268 UNCLAS

CONNALLY'S OFFICES TO MEET HIM ON AT LEAST ONE CASE

WHAT HEAD WOULD HAVE A LOT OF INFORMATION; HOWEVER, DOES NOT KNOW WHETHER HEAD WOULD RELATE IT TO THE AUTHORITIES INASMUCH AS HE TOLD THIS INFORMATION TO [REDACTED] ON A CONFIDENTIAL BASIS.

HE FURTHER STATED THAT [REDACTED] IN TULSA, OKLAHOMA, BY THE NAME OF [REDACTED] (LAST NAME UNKNOWN) MAY HAVE SOME INFORMATION IN THIS REGARD.

FD-302'S FOLLOW.

SAN ANTONIO AT AUSTIN, TEXAS. WILL LOCATE AND INTERVIEW ATTORNEY J. MANLEY HEAD AND THEN INTERVIEW HIM ALONG THE LINES OF LEADS SET OUT IN REFERENCED TELETYPE.

SAN ANTONIO AT SAN ANTONIO, TEXAS. WILL LOCATE AND INTERVIEW ATTORNEY [REDACTED] 900 AMERICAN BANK TOWER BUILDING, TELEPHONE NUMBER (512)476-7167, USING REFERENCED TELETYPE AND THE ABOVE INFORMATION FOR BACKGROUND INFORMATION.

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/4/82

#0017

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR FBI (56-5564) ROUTINE *0058*FBI SAN ANTONIO (56C-268) ROUTINE *0027*

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980

U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS, OO: DALLAS.

RE DALLAS TELETYPE TO SAN ANTONIO, OCTOBER 25, 1982, AND HOUSTON
 TELETYPE TO THE BUREAU, NOVEMBER 2, 1982.

FOR INFORMATION OF SAN ANTONIO, THE DALLAS DIVISION HAS BEEN
 ADVISED THAT

b7E

SAN ANTONIO IS REQUESTED TO HOLD IN ABEYANCE THE LEADS SET
 FORTH IN REFERENCED HOUSTON TELETYPE TO INTERVIEW ATTORNEYS

10 - Dallas
 AWB/lew
 (1) *lew*

DAI
 SEARCHED *DAI*
 INDEXED *DAI*
 SERIALIZED *DAI*
 FILED *DAI*

262 12 28 NOV 82

56C-239-104

DALLAS TEXAS
FBIApproved: *K/E*Transmitted *17*

(Number)

(Time)

Per *[Signature]*b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE DL #0017 UNCLAS (DL 56C-239)

J. MANLEY HEAD AND PENDING RESULTS OF

b6
b7C
b7E

BT

#0017

NNNN

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/9/82

#0007

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR, FBI (56-5564) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980

U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS; OO: DALLAS.

REFERENCE DALLAS TELETYPE TO THE BUREAU, NOVEMBER 4, 1982.

ON NOVEMBER 9, 1982, DEPARTMENT OF JUSTICE ATTORNEY [REDACTED]

[REDACTED] ADVISED SPECIAL AGENT (SA) [REDACTED] CASE AGENT,

THAT [REDACTED]

PREVIOUSLY SCHEDULED FOR NOVEMBER 10, 1982, AT THE UNITED STATES
 ATTORNEY'S OFFICE, DALLAS, TEXAS, HAS BEEN POSTPONED UNTIL THE
 WEEK OF NOVEMBER 15, 1982, EXACT DATE NOT SET AT PRESENT TIME.

[REDACTED] STATED THAT [REDACTED]

1) - Dallas
 AWB/aes
 (1) *awb*

Serialize *fm*
 Index *dal*
 File *dal*
 Search

56C-239-105

[REDACTED]

- 56 11/9/82

DALLAS, TEXAS
FBIApproved: *JCK*Transmitted *0007*

(Number)

(Time)

Per *elo*

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 b7C
 b7E

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE DL #0007 UNCLAS (DL 56C-239)

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[REDACTED] ALSO ADVISED SA [REDACTED]

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FOLLOWING [REDACTED] THE BUREAU WILL BE ADVISED
OF RESULTS AND APPROPRIATE LEADS WILL BE SET FORTH.

BT

#0007

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/5/82

TO: SAC, DALLAS (56C-239)
 FROM: SAC, OKLAHOMA CITY (56C-158) -RUC-
 SUBJECT: ALLEGATION OF \$150,000
 Cash Contribution to
 John Connally, 1980 U. S.
 Presidential Primary Candidate;
 ELECTION LAWS
 (OO: Dallas)

Re Dallas teletype to Director, 10/20/82.

[redacted] is currently located at his residence
 [redacted]

Oklahoma City opines that interview of [redacted] in re attempted Connally pay-off would not be either feasible nor productive inasmuch as attempted interviews of [redacted] in the past have been either denied by [redacted] attorneys or hostile in the extreme.

2 - Dallas
 1 - Oklahoma City

PLR:cb
 (3)

56C-239-106

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1982	
FBI - DALLAS	

[redacted]

1*

Approved: CEE/ARM

Transmitted _____

(Number)

(Time)

Per _____

b6
b7Cb6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

11/10/82

Date of transcription

[redacted]
Oil and Gas Division, Texas Railroad Commission (TRRC), Austin, Texas, provided the following information in response to specific questions directed to him relating to Scurry Oil Company, Red Fish Bay Terminals, Incorporated, etcetera, et al:

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1. He is unable to locate any record of Scurry Oil Company ever making application for a reclamation permit from the TRRC. By way of background concerning this matter, however, he related that during the summer of 1979, [redacted] was operating as Scurry Oil in and around Aransas Pass, Texas. He said that [redacted] allegedly approached people to haul "hot oil" and also was leasing tanks in apparent preparation for this. On February 1, 1980, a TRRC investigator caught a Scurry Oil Company truck hauling "hot oil" in the East Oil Field near Longview, Texas. As a result of this, [redacted] of the TRRC at Kilgore, Texas, talked with [redacted] told him that although Scurry Oil did not have a reclamation permit, they had requested a hearing before the TRRC pertaining to same. This application was allegedly being applied for through Maverick Engineering, Corpus Christi, Texas.

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[redacted] said that he suspects that the above story by [redacted] was a cover story inasmuch as Scurry Oil had been caught with "hot oil". He said that he does not believe that any application for a reclamation permit had been made at that time. He said that there is a letter in the file dated March 7, 1980, from Maverick Engineering stating that Red Fish Bay Terminals, Incorporated, was taking over Scurry Oil Company and that other correspondence in the file refers to Scurry Oil Company and Red Fish Bay Terminals, Incorporated, interchangeably. He said that Maverick Engineering prepared the plans for the Red Fish Bay Terminals, Incorporated, reclamation plant which were submitted to the TRRC.

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With respect to Scurry Oil Company subsequently being absorbed by Red Fish Bay Terminals, Incorporated, [redacted] said that it is possible that this name change was made because of the notoriety attained by Scurry Oil in the February 1, 1980 incident. He said, however, the reclamation permit could

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Investigation on 11/4/82 at Austin, Texas File # San Antonio 56C-268

by SA [redacted] /kse Date dictated 11/10/82

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SA 56C-268

probably have been obtained under either name.

2. Sometimes the TRRC makes "on site" inspections prior to issuance of permits and it is possible someone might have made such an inspection prior to issuance of the reclamation permit to Red Fish Bay Terminals, Incorporated. If this was done, it would probably have been done by a TRRC employee working out of Corpus Christi and this would be very difficult, if not impossible to ascertain. He said that if something amiss was detected, a report would be part of the file; however, if nothing amiss was found, the fact of inspection would be reflected, if at all, in a daily work report of the person performing the inspection. He said that at the time of the above mentioned application, few permits were being requested, and thus it was sometimes possible to make inspections; however, presently, no such inspections are made because of the large number of applications.

3. With respect to hauling permits, [] said that this is handled by the Transportation Division of the TRRC. He stated, however, that with respect to an operation such as Red Fish Bay Terminals, Incorporated, they would not require a hauling permit if they operated their own trucks. He said that the movement of oil in such a situation would be monitored through paperwork that everyone in the oil chain would have to file. Hauling permits are issued only to "carriers for hire" and if such a carrier was used by Red Fish Bay Terminals, Incorporated, this would be a separate company engaged in the hauling business.

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4. The TRRC does not require proof of a Texas Air Quality Control Board permit prior to issuance of a reclamation permit. Whether this is required by the Texas Air Quality Control Board or not, he is unsure. This would be a matter between the applicant and the Board.

5. Customers of Scurry Oil would not have been notified by the TRRC that Scurry did not have a reclamation permit. The TRRC would just shut down the company until they were in compliance. This is because of the hit and run process followed in the selling of "hot oil" to different customers.

[] made available a copy of the indictment relating to [] and others with respect to the above described incident on February 1, 1980. Trial is set for November 15, 1982, in Gregg County, Texas.

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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 11/10/82

TO: SAC, DALLAS

FROM: SAC, SAN ANTONIO (56C-268) (RUC) 1

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO
 JOHN CONNALLY, 1980 U. S. PRESIDENTIAL
 PRIMARY CANDIDATE
 ELECTION LAWS
 OO:DL

Re San Antonio airtel to Dallas, 9/27/82; Dallas teletype
 to San Antonio, 10/25/82; Houston teletype to Director, 11/2/82;
 and Dallas teletype to San Antonio, 11/4/82.

ADMINISTRATIVE

Per referenced San Antonio airtel, as well as referenced
 Dallas teletype to San Antonio, 11/4/82, San Antonio does not
 contemplate interview of [] unless Dallas provides
 additional information indicating necessity. Likewise, interview
 of James Manley Head is not contemplated unless additional
 justification is forthcoming []

Enclosed for Dallas are two copies of an indictment dated
 2/1/80, pertaining to [] and others.

Also enclosed is the original and two copies of the FD-302
 of [] dated 11/4/82.

② - Dallas (Enc. *for*)
 1 - San Antonio
 JRE:blr
 (3)

1*

56C-239-108

RM

RM

Approved: *JWS/CLER*

Transmitted

(Number)

(Time)

Per

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/82

[redacted] Texas Air Control Board, 5602 Old Brownsville Road, Corpus Christi, Texas, 78415, telephone 289-1696, was advised of the identity of the interviewing Agent as well as being apprised as to the nature of the interview. [redacted] stated he is familiar with information that the Federal Bureau of Investigation (FBI) is seeking inasmuch as one of his employees, [redacted] had discussed this matter with him.

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In regards to Scurry Oil Company, applying for Texas Air Control Board permits, he advised that application dated April 1, 1979, was sent to their office and was to be used by Scurry to construct, maintain, and operate a terminaling operation. State of the application listed [redacted] as the [redacted] for Scurry Oil and that on June 13, 1979, permit number C-7513 was in fact issued to Scurry Oil.

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He advised that shortly after this Scurry Oil requested an amendment to this permit, which would enable them to maintain four floating roof tanks. He advised that permit number C-7513A was issued on November 5, 1979.

[redacted] advised that in regards to Red Fish Bay Terminal Company, also located in Aransas Pass, Texas, that the first permit in their files reflected an application for the construction of five, five thousand barrel tanks. He stated this application was dated March 22, 1979 and that the applicant listed was [redacted]

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[redacted] stated the next thing in their file shows a letter written by Maverick Engineering Firm, which is the consulting firm which Red Fish Bay dealt with and the letter was written to their Austin office withdrawing their request for the original permit which was number C-7483. This letter was June 14, 1979.

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On November 4, 1979, Red Fish Bay Terminals requested an exemption permit which is permit number C-8041 for the construction of six storage tanks and that the exemption listed was that the emissions were insignificant and were less than

Investigation on 10/28/82 at Corpus Christi, Texas File # HO 56C-268
DL 56C-239

by SA [redacted] dlh

Date dictated 11/12/82

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was needed for the Texas Air Control Board.

On March 7, 1980, exemption was requested and issued by Red Fish Bay Terminals for a Petroleum and Storage Facility. This is permit number C-8192 and was for the construction of two, ten thousand barrel tanks and the exemption was issued again with the emissions being insignificant and were less than were needed for a Texas Air Control Board permit.

On December 9, 1980, a letter was written to the Texas Air Control Board requesting the transfer of permit number C-7513A which was issued to Scurry Oil and was requested to be transferred to Red Fish Bay Terminals. This had to do with a crude oil storage facility. This permit and transfer was granted and on the same date, December 9, 1980, Red Fish Bay Terminal was issued permit C-7513B and was considered transferred to Red Fish Bay Terminals.

[redacted] further related that Red Fish Bay Terminal does not have an operating permit; however, do have the proper, construction permits. He stated that when the Scurry Oil permit was transferred over to Red Fish Bay Terminals, this letter was signed by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

11/16/82

Date of transcription

[redacted] Red Fish Bay Terminals, Incorporated, Aransas Pass, Texas, home address [redacted] was advised of the identity of the interviewing Agent as well as being apprised as to the nature of the interview. [redacted] then furnished the following information:

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[redacted] advised that he came to the Aransas Pass, Texas area in January of 1980, and that he had previously worked for Otis Engineering, and was stationed in Saudi Arabia.

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He stated that he originally came to Aransas Pass to build a shipyard and that [redacted] was going to loan him the money for the shipyard. He stated the name of the shipyard was to be the Dixie Land Marine Company. He stated that this never came into actuality inasmuch as [redacted] told him he had the land available for the shipyard; however, upon arrival in Aransas Pass, Texas, [redacted] found out that [redacted] in fact did not have the available land.

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He stated that he then went on the payroll for Red Fish Bay Terminals on January 1, 1980, because [redacted] did not actually have the land to lease to him. [redacted] advised that when he arrived at Red Fish Bay Terminals, an individual by the name of [redacted] for Scurry Oil Company, which is a reclamation project. He stated that [redacted]

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[redacted] advised that he then began building this project up and stated that he had found out that Scurry Oil had had problems with the Texas Railroad Commission in the past and had what he termed a "tarnished reputation".

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He stated that [redacted] was the project manager for Red Fish Bay Terminals at that time and that he had a heart attack during the first part of 1980 and that he [redacted] actually took over Red Fish Bay Terminals at this time.

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Investigation on 11/1/82 at Aransas Pass, Texas File # HO 56C-268
by SA [redacted] dlh Date dictated 11/12/82
DL 56C-239

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[] related that on March 5, 1980, [] signed a letter which was directed to the Texas Railroad Commission and was on Red Fish Bay Terminal stationery and made application for a reclamation permit in the name of Red Fish Bay Terminals, not Scurry Oil.

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[] stated that he became quite involved with the operation of Red Fish Bay Terminal after [] had his heart attack and that they did receive this permit on May 12, 1980, and that their hearing in front of the Texas Railroad Commission was actually held on April 15, 1980.

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[] explained that an attorney by the name of J. Manley Head in Austin, Texas, was employed by [] to handle any legal matters for Red Fish Bay Terminals. He described Head as a long-time Texas politician and lobbyist and when they needed the permit from the Texas Railroad Commission, Head suggested hiring another attorney by the name of [] who is located at 900 American Bank Tower, San Antonio, Texas, and his telephone 512/476-7167. [] is with the law firm of Akin, Gump, Hauer, and Feld.

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Head suggested hiring [] inasmuch as [] used to sit on the Texas Railroad Commission and that he would be able to handle the details as well as the actual hearing which would be before the Texas Railroad Commission. He stated that Head was the individual who originally contacted []

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[] advised that Head has been to Red Fish Bay Terminals on a few occasions and was present at some of the board meetings, in fact was present at a board meeting in April of 1980. [] stated it is his understanding that [] was paid at a rate of approximately \$100 per hour for all of the work he did on the Texas Railroad Commission hearing.

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He stated he has heard nothing regarding any payoffs for the reclamation permit which was received and stated that his dealing with both Head and [] were all above board.

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[] was then specifically asked if he had heard or had any information regarding a possible payoff to the campaign fund for John Connally and stated that he has in fact heard this rumor before. He stated he did have some information; however, it was all hearsay and it came to him second and third hand information.

He said that he had heard that [] was having a conference with some unknown individuals and someone told [] that if he was having any problems with either Scurry Oil or Red Fish Bay Terminals, that John Connally might be able to help. [] stated that he heard that someone told [] that the price would be \$50,000 and that [] apparently said "Take care of it". He stated that he heard this money was to be put into the campaign fund for Connally and was to be transferred by use of money orders. [] stated that the money orders apparently got to the campaign headquarters; however, did not have the proper documentation on them such as names and addresses and were returned to an unknown associate of []. He stated that he heard the money order's were never returned and that this unknown associate actually pocketed the money.

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He stated that he has never heard any names of the individuals involved in this; however, feels that Manley Head might quite possibly know the names of these individuals. He said that he had heard that Head actually took [] to Connally's office on at least one occasion and that [] immediately upon meeting Connally, started telling Connally of some problems he was encountering with Scurry Oil and Red Fish Bay Terminals; however, Connally was quite surprised by [] conversation.

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[] said that he feels that the attorney, Manley Head, would have a lot of information in that Head has related some of the above information to him, [].

b6
b7C

[] stated that one of [] in Tulsa, Oklahoma, by the name of [] (Last Name Unknown) (LNU), may possibly have information into the allegation also.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/16/82

TO: SAC, DALLAS (56C-239)

FROM: ~~HAC~~ HOUSTON (56C-268) (RUC)

ALLEGATION OF \$150,000 CASH CONTRIBUTION
 TO JOHN CONNALLY,
 1980 U.S. Presidential Primary Candidate;
 ELECTION LAWS
 (OO: DL)

Re Dallas teletype to Bureau, 10/20/82; Houston
 teletype to Bureau, 11/2/82.

Enclosed for the Dallas Division is an original
 and one copy of an FD-302 reflecting an interview with
 [redacted] an original and one copy of an FD-302 reflect-
 ing an interview with [redacted] Agent's notes of
 above interviews.

For further information of Dallas, on 10/22/82,
 [redacted] Texas Air Control Board, was contacted and
 advised what information was needed by the Federal Bureau
 of Investigation (FBI). [redacted] stated they would coop-
 erate in any manner whatsoever and that it would take a
 couple of days to get all of the pertinent files together.
 On 10/28/82, [redacted]
 Texas Air Control Board, was interviewed and the results are
 set forth on the enclosed FD-302.

② - Dallas (Encl. 5) *elle*
 1 - Houston
 DAS/dlh
 (3)

1*

56C-239-111

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1982	
FBI - DALLAS	

ORIGINAL DOCUMENTS ENCLOSED
 DO NOT BLOCKSTAMP

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 11-30-82

#0012

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR, FBI (56-5564) ROUTINE

(ATTN: PUBLIC CORRUPTION UNIT, WHITE COLLAR
 CRIME SECTION)

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS,
 OO: DALLAS.

RE DALLAS TELETYPES TO THE BUREAU, OCTOBER 28, 1982, AND
 NOVEMBER 9, 1982. SAN ANTONIO AIRTEL TO DALLAS, NOVEMBER 10,
 1982.

FOR THE INFORMATION OF THE BUREAU ON NOVEMBER 30, 1982,
 ASSISTANT UNITED STATES ATTORNEY (AUSA)
 NORTHERN DISTRICT OF TEXAS (NDT), DALLAS, TEXAS, ADVISED
 THAT ARRANGEMENTS ARE STILL BEING WORKED OUT FOR

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296 02 28 NOV 82

DALLAS, TEXAS
FBIApproved: TLSTransmitted 12

(Number)

(Time)

Per 00062b6
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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE DL #0011 UNCLAS (DL 56C-239)

[REDACTED]

[REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED]

TO UPDATE THE BUREAU ON INVESTIGATIVE PROGRESS IN CAPTIONED
 MATTER, OKLAHOMA CITY HAS ADVISED THAT [REDACTED] IS CURRENTLY
 LOCATED AT HIS RESIDENCE, [REDACTED]
 OKLAHOMA CITY IS OF THE OPINION THAT AN INTERVIEW OF [REDACTED]
 WOULD NOT BE FEASIBLE NOR PRODUCTIVE IN VIEW OF PREVIOUS BUREAU
 ATTEMPTS TO INTERVIEW [REDACTED] WHICH WERE EITHER DENIED BY [REDACTED]
 ATTORNEYS OR MET WITH EXTREME HOSTILITY FROM [REDACTED]

BY REFERENCED AIRTEL, NOVEMBER 10, 1982, SAN ANTONIO ADVISED
 THAT [REDACTED] OIL AND
 GAS DIVISION, TEXAS RAILROAD COMMISSION, AUSTIN, TEXAS, HAS BEEN
 RE-INTERVIEWED AND ADVISED AS FOLLOWS: NO RECORD WAS LOCATED
 BY [REDACTED] OF SCURRY OIL COMPANY EVER HAVING MADE APPLICATION FOR
 A RECLAMATION PERMIT FROM THE TEXAS RAILROAD COMMISSION (TRRC).
 [REDACTED] NOTED THAT [REDACTED] A PREVIOUS OPERATOR OF SCURRY OIL

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~☐ ~~SECRET~~☐ ~~CONFIDENTIAL~~☐ UNCLAS E F T O☐ UNCLAS

Date _____

PAGE THREE DE DL #0012 UNCLAS (DL 56C-239)

HAD APPROACHED VARIOUS INDIVIDUALS DURING 1979 TO HAUL "HOT OIL". ON FEBRUARY 1, 1980, A TRRC INVESTIGATOR CAUGHT A SCURRY OIL COMPANY TRUCK HAULING "HOT OIL" IN THE EAST TEXAS OIL FIELD NEAR LONGVIEW, TEXAS. AS A RESULT [REDACTED] OF TRRC, KILGORE, TEXAS, TALKED WITH [REDACTED] TOLD HIM THAT ALTHOUGH SCURRY OIL DID NOT HAVE A RECLAMATION PERMIT A HEARING HAD BEEN REQUESTED BEFORE THE TRRC PERTAINING TO THE PERMIT.

[REDACTED] SUSPECTED THAT THE ABOVE STORY BY [REDACTED] WAS A "COVER STORY" INASMUCH AS SCURRY OIL HAD BEEN CAUGHT WITH "HOT OIL". [REDACTED] DID NOT BELIEVE THAT ANY APPLICATION FOR A RECLAMATION PERMIT HAD BEEN MADE AT THAT TIME.

[REDACTED] THEORIZED THAT IT IS POSSIBLE THAT THE CHANGE OF NAME FROM SCURRY OIL TO RED FISH BAY TERMINALS CAME ABOUT BECAUSE OF THE NOTORIETY ATTAINED BY SCURRY OIL WHEN THEY WERE CAUGHT HAULING THE "HOT OIL" DURING FEBRUARY, 1980.

[REDACTED] STATED HOWEVER THE RECLAMATION PERMIT COULD PROBABLY BEEN OBTAINED UNDER EITHER SCURRY OIL OR RED FISH BAY TERMINALS.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE DL #0012 UNCLAS (DL 56C-239)

☐ STATED THAT SOMETIMES TRRC MAKES "ON SITE" INSPECTIONS PRIOR TO ISSUANCE OF PERMITS AND IT IS POSSIBLE SOMEONE MIGHT HAVE MADE SUCH AN INSPECTION PRIOR TO THE ISSUANCE OF THE RECLAMATION PERMIT TO RED FISH BAY TERMINALS, INCORPORATED. IF THIS WAS DONE IT WOULD PROBABLY HAVE BEEN DONE BY A TRRC EMPLOYEE WORKING OUT OF CORPUS CHRISTI AND IT WOULD BE DIFFICULT IF NOT IMPOSSIBLE TO ASCERTAIN THAT FACT. IF SOMETHING AMISS HAD BEEN DETECTED IN SUCH AN INSPECTION A REPORT BE A PART OF THE FILE. IF NOTHING AMISS WAS FOUND THE FACT OF INSPECTION WOULD BE REFLECTED IF AT ALL, IN A DAILY WORK REPORT OF THE PERSON PERFORMING THE INSPECTION.

3. WITH RESPECT TO HAULING PERMITS ☐ STATED THAT THOSE PERMITS ARE HANDLED BY THE TRANSPORTATION DIVISION OF TRRC. WITH RESPECT WITH AN OPERATION SUCH AS RED FISH BAY TERMINALS, INCORPORATED, NO HAULING PERMIT WOULD BE REQUIRED IF RED FISH BAY OPERATED THEIR OWN TRUCKS. MOVEMENT OF OIL IN SUCH A SITUATION WOULD BE MONITORED THROUGH PAPERWORK THAT EVERYONE IN THE OIL CHAIN WOULD HAVE TO FILE. HAULING PERMITS ARE ISSUED ONLY TO "CARRIERS FOR HIRE" AND IF SUCH A CARRIER WAS USED BY RED FISH BAY TERMINALS, INCORPORATED, THIS WOULD

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(Time)

Per _____

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE FIVE DE DL #0012 UNCLAS (DL 56C-239)

BE A SEPARATE COMPANY ENGAGED IN THE HAULING BUSINESS.

4. TRRC DOES NOT REQUIRE PROVE OF A TEXAS AIR QUALITY CONTROL BOARD PERMIT PRIOR TO THE ISSUANCE OF A RECLAMATION PERMIT.

5. CUSTOMERS OF SCURRY OIL WOULD NOT HAVE BEEN NOTIFIED BY THE TRRC THAT SCURRY DID NOT HAVE A RECLAMATION PERMIT.

☐ ALSO MADE AVAILABLE A COPY OF AN INDICTMENT REFLECTING THE INDICTMENT OF ☐ WITH RESPECT TO THE "HOT OIL HAULING" ON FEBRUARY 1, 1980.

AN ARTICLE APPEARING IN THE NOVEMBER 25, 1982, "DALLAS MORNING NEW" REVEALED THAT BOB YOUNG, SALLISAW, OKLAHOMA, CALVIN CATHEY, ARANSAS PASS, TEXAS, AND JOHN HENRY CARSON, WICHITA, OKLAHOMA WERE CONVICTED OF STEALING OIL FROM LEASES INTO EAST TEXAS COUNTIES, WERE FINED \$10,000 EACH AND GIVEN 10 YEAR PROBATIONARY PRISON TERMS BY STATE DISTRICT JUDGE MARCUS VASCOCU, LONGVIEW, TEXAS.

FOR FURTHER INFORMATION OF THE BUREAU ON NOVEMBER 29, 1982, U. S. DEPARTMENT OF JUSTICE ATTORNEY ☐ WASHINGTON, D.C., TELEPHONICALLY REQUESTED THE DALLAS OFFICE TO PROVIDE COPIES OF THE FD-302 INTERVIEWS FOR ☐ AND

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE SIX DE DL #0012 UNCLAS (56C-239)

[REDACTED] THOSE FD-302'S, AS WELL AS THE RESULTS OF INVESTIGATION SET FORTH ABOVE, ARE BEING PROVIDED TO [REDACTED] BY SEPARATE COMMUNICATION.


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BT

#0012

Approved: _____ Transmitted _____ (Number) (Time) Per _____

300 Landmark Center
1801 North Lamar Street
Dallas, Texas 75202
December 3, 1982

 ⁷⁰³⁴
FIS- 724-⁷⁰³⁴
U. S. Department of Justice
Criminal Fraud Section
P. O. Box 136
Ben Franklin Station
Washington, D. C. 20044

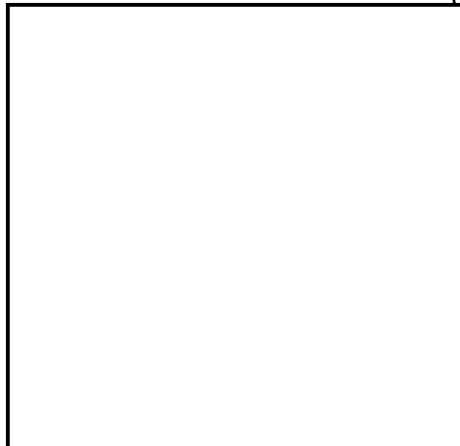
RE: ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL
PRIMARY CANDIDATE;
ELECTION LAWS

Dear 

You will find enclosed one copy of each of the following
FBI "FD-302" interview reports for the following individuals:

Interviewee's Name

Date of Interview



August 23, 1982

August 23, 1982

September 23, 1982

October 4, 1982

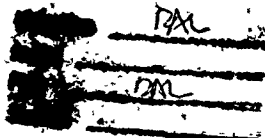
November 4, 1982

October 28, 1982

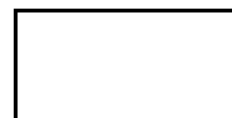
November 1, 1982

- 1 - Addressee
② - Dallas (56C-239) (P)
AWB/ear
(3) *ear*

(Enc. 7)



56C-239-113



Investigation is continuing in this matter and as further results are obtained, you will be promptly informed.

Very Truly Yours,

Thomas C. Kelly
Special Agent in Charge

By:

Supervisory Special Agent

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12-10-82

#0007

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR FBI (56-5564) ROUTINE

(ATTN: [REDACTED] PUBLIC CORRUPTION UNIT, WCC SECTION)

BT

UNCLAS

SECTION ONE OF TWO SECTION

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,

1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS;

OO: DALLAS.

RE DALLAS TELETYPE TO BUREAU, NOVEMBER 30, 1982.

FOR INFORMATION OF BUREAU, ON [REDACTED]

[REDACTED] WAS EXTENSIVELY INTERVIEWED BY DALLAS AGENTS
 REGARDING CAPTIONED MATTER AS WELL AS THE DALLAS CASE CAPTIONED

[REDACTED] THE FOLLOWING IS A SYNOPSIS OF INFORMATION
 PERTINENT TO CAPTIONED MATTER FURNISHED BY [REDACTED] DURING
 THE EIGHT HOUR PLUS INTERVIEW:

1 - Dallas

AWB/aes

(1) *als*

Serialized mm
 Indexed mm
 Searched mm

221 00 2037111

DALLAS TEXAS
FBIApproved: *TCK/gmt*Transmitted 1 (Number)

(Time)

Per *[Signature]*b6
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b7Db6
b7C
b7Db6
b7C

56C-239-114

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/10/82

#0008

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR FBI (56-5564) ROUTINE

BT

UNCLAS

SECTION TWO OF TWO SECTION

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS;

OO: DALLAS.

b6
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b7D

Dallas
AWB/aes
(Signature)

Approved: _____

Transmitted 7-8

(Number)

221
FBI DALLAS
DEC 10 1982
122
FBI TEXAS
(Time)Per (Signature)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE DL #0008 UNCLAS (56C-239)

FOR FURTHER INFORMATION OF BUREAU, [] HAS AGREED TO SUBMIT TO A POLYGRAPH EXAMINATION IN THIS MATTER. A POLYGRAPH EXAM CANNOT BE SCHEDULED WITH [] PRIOR TO JANUARY 4, 1983.

THE DALLAS DIVISION IS OF THE OPINION PRIOR TO FORMULATION OF PLANS FOR FURTHER INVESTIGATION THE POLYGRAPH EXAMINATION OF [] SHOULD BE CONDUCTED. THE BUREAU WILL BE ADVISED OF THE OUTCOME OF THE POLYGRAPH EXAMINATION AFFORDED []

BT

#0008

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b7D

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS

(56C-239)

DATE: 12/3/82

FROM : SAC, OKLAHOMA CITY (56C-158)

RE: FILE DESTRUCTION PROGRAM

SUBJECT: ALLEGATION OF \$150,000 CASH CONTRIBUTION TO
(Title)

JOHN CONNALLY, 1980 U.S. PRESIDENTIAL
PRIMARY CANDIDATE
ELECTION LAWS

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP.

Enclosed are 1 items of evidentiary nature. These items are
forwarded your office since you were OO at the time our case was RUC'd.
Enclosures are described as follows:

Original FD-302 interview of 8/23/82,
at Quapaw, Okla.

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b7C

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

56C-239-116

SEARCHED	INDEXED
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FBI - DALLAS	

Enc. (1)
1 - Dallas
1 - Oklahoma City
ako



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/14/82

#0012

FM FBI DALLAS (56C-239) (P)

TO FBI HOUSTON (56C-268) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS;
 OO: DALLAS.

RE HOUSTON AIRTEL TO DALLAS, FEBRUARY 2, 1982, AND
 BUREAU LETTER TO HOUSTON, FEBRUARY 18, 1982.

FOR THE INFORMATION OF HOUSTON, [REDACTED]
 WHO WAS ALLEGEDLY AN [REDACTED]
 WAS INTERVIEWED BY DALLAS AGENTS ON [REDACTED]
 INFORMATION PROVIDED BY [REDACTED] VARIES MARKEDLY IN
 PERTINENT AREAS TO THAT OF INFORMATION PREVIOUSLY PROVIDED
 BY [REDACTED] AGREED TO A POLYGRAPH
 EXAMINATION REGARDING INFORMATION FURNISHED.

[REDACTED] SUBMITTED

TO A POLYGRAPH EXAMINATION [REDACTED]

1 - Dallas
 AWB/ass
 (1) *als*

hml
dm
Search

56C-239-117

Approved: *TC/K*

Transmitted

(Number)

(Time)

Per *[Signature]*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO DE DL #0012 UNCLAS (DL 56C-239)

[REDACTED] THE EXAMINATION WAS ADMINISTERED
 BY A HOUSTON POLYGRAPH EXAMINER. THE EXAM RELATED DOCUMENTS
 WERE SUBMITTED TO THE FBI LABORATORY FOR TECHNICAL REVIEW.
 BY REFERENCED BUREAU LETTER, FEBRUARY 18, 1982, THE POLYGRAPH
 EXAMINATION DOCUMENTS WERE APPARENTLY RETURNED TO THE HOUSTON
 DIVISION.

A REVIEW OF THE DALLAS FILE FAILS TO REFLECT THAT DALLAS
 HAS EVER RECEIVED THE POLYGRAPH EXAMINATION DOCUMENTS PERTAINING
 TO THE POLYGRAPH EXAMINATION ADMINISTERED TO [REDACTED]

[REDACTED] THE DALLAS POLYGRAPH EXAMINER IS DESIREOUS OF
 REVIEWING THE POLYGRAPH EXAMINATION DOCUMENTS FOR [REDACTED] PRIOR
 TO THE EXAMINATION OF [REDACTED]

HOUSTON IS REQUESTED TO EXPEDITIOUSLY FORWARD THE POLYGRAPH
 EXAMINATION DOCUMENTS PERTAINING TO THE EXAMINATION OF [REDACTED]
 [REDACTED] TO DALLAS.

BT

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

DL00011 3502343Z

RR HQ WFO

DE DL

R 162120Z DEC 82

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR, FBI ROUTINE

(ATTN: SUPERVISOR [REDACTED] WCC SECTION, PUBLIC CORRUPTION
UNIT)

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b7C

FBI WFO ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980
U. S. PRESIDENTIAL PRIMARY CANDIDATE, ELECTION LAWS; OO: DALLAS.

RE DALLAS TELETYPE TO BUREAU, DECEMBER 10, 1982.

FOR THE INFORMATION OF WFO, [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] SUBMITTED TO INTERVIEW IN CAPTIONED MATTER

ON [REDACTED]
[REDACTED]

Serialized RAH
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56C-239-118

RAH

VZCZCHF0008

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ZNR UUUUU

R 042332Z JAN 83

FM FBI WASHINGTON FIELD (56C-570) (P) (SQ C-7)

TO FBI DALLAS (56C-239) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,
1980 U.S. PRESIDENTIAL PRIMARY CANDIDATE, ELECTION LAWS,
(OO:DALLAS)

RE DALLAS TEL TO BUREAU, DECEMBER 16, 1982.

INVESTIGATION AT HAY-ADAMS HOTEL, WASHINGTON, D. C. (WDC),
REVEALED THAT LEE THOMPSON, [REDACTED] DID
REGISTER AT THE HOTEL ON FEBRUARY 18, 1980 AND DEPARTED THE
FOLLOWING DAY. SUPPORTING DOCUMENTATION HAS BEEN OBTAINED AND
WILL BE FORWARDED VIA AIRTEL. HAY-ADAMS HOTEL IS CURRENTLY
CHECKING TO SEE IF THEY HAVE FEBRUARY, 1980 TELEPHONE RECORDS
IN STORAGE. IF SO, THESE WILL BE OBTAINED AND FORWARDED TO
DALLAS. INVESTIGATION CONTINUING.

BT

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56C-239-119

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JAN 04 1983	
FBI - DALLAS	

[REDACTED]

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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 1/10/83

TO: DALLAS (56C-239)

FROM: ~~HMM~~ HOUSTON (56C-268) (RUC)

SUBJECT: ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN
 CONNALLY, 1980 U.S. Presidential Primary Candidate;
 ELECTION LAWS;
 (OO: DALLAS)

Re Dallas teletype to Houston, December 14, 1982.

Polygraph examination documents regarding polygraph
 examination of [REDACTED]
 have been forwarded under separate cover to Dallas Examiner,
 [REDACTED]

b6
 b7C
 b7D

② - Dallas
 1 - Houston
 RPM/pbs
 (3)

56C-239-120

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JAN 13 1983	
[REDACTED]	

1*

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (56C-239)

DATE: 1/14/83

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ALLEGATION OF \$150,000 CASH CONTRIBUTION
TO JOHN CONNALLY,
1980 U.S. Presidential Primary Candidate;
ELECTION LAWS
(OO: DL)

Re Polygraph examination matter.

Investigation in captioned matter has been pending for well over one year. Conflicting statements have been obtained concerning some of the critical elements of the allegation.

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[REDACTED] This continuation is supported by the Austin Attorney.

In order to resolve the conflict, it is recommended that a polygraph examination of [REDACTED] be approved. [REDACTED] has consented to the examination and arrangements have been made with SA [REDACTED] to conduct the exam at 9:00 AM this date, with your approval.

b6
b7C
b7D

@ 56C-239
1- 94-201



5010-108-02

SAC *TAC*

56C-239-121

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FBI - DALLAS	

b6
b7C

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

2

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/17/83

#0005

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR FBI (56-5564) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE, ELECTION LAWS,
 OO: DALLAS.

RE DALLAS TELETYPE TO THE BUREAU DATED DECEMBER 16, 1982.

FOR THE INFORMATION OF THE BUREAU, ON JANUARY 14, 1983,

[REDACTED] WAS POLYGRAPHED AT THE DALLAS OFFICE BY
 FBI POLYGRAPH EXAMINER, SPECIAL AGENT [REDACTED] DALLAS
 DIVISION. IT IS THE PRELIMINARY OPINION OF SPECIAL AGENT [REDACTED]

SPECIAL AGENT [REDACTED] IS SUBMITTING HIS EXAMINATION TO

① - Dallas
 AWB/ear
 (1) *lar*

1/17/83
1/17/83
1/17/83
1/17/83

56C-239-122

Approved: *K/R*Transmitted *0005*

(Number)

(Time)

b6
 b7C
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 b7E

b6
 b7C

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO DE DL #0005 UNCLAS (DL 56C-239)

FBIHQ FOR REVIEW BY THE POLYGRAPH EXAMINATION UNIT. DALLAS WILL
AWAIT RESULTS OF THE REVIEW BY THE POLYGRAPH EXAMINATION UNIT
PRIOR TO CONDUCTING FURTHER INVESTIGATION. IF THE POLYGRAPH
EXAMINATION [REDACTED]

ON RECEIPT OF THE POLYGRAPH EXAMINATION REVIEW, DALLAS WILL
CONFER WITH THE U. S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF
TEXAS, AND DEPARTMENTAL ATTORNEYS, CONCERNING THEIR OPINIONS AS
TO PROSECUTION.

BT

#0005

NNNN

b6
b7C
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b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/82

[redacted] Hay-Adams Hotel, 800 16th Street, N.W., Washington, D. C. (WDC), telephone number (202) 638-2260, was interviewed at his business office. He was advised of the identity of the interviewing agent and the nature of the interview. He thereafter provided the following information:

[redacted] advised that the Hay-Adams Hotel maintains microfilmed registration records for February, 1980. He advised, however, that the hotel currently has no capability for reproducing the microfilmed records. At this point, the interviewing agent requested that [redacted] turn over the microfilm tape so that copies of the appropriate registration documents could be obtained using Federal Bureau of Investigation (FBI) microfilm reproduction machines. [redacted] thereafter provided the microfilm tape to the interviewing agent, who in turn gave the microfilm tape to Special Agent [redacted] for reproduction. A copy of the label on the microfilm tape is attached hereto.

b6
b7Cb6
b7C

Investigation on 12/23/82 at Washington, D. C. File # DL 56C-239-123
WFO 56C-570-2
by SA [redacted]:kao Date dictated 12/23/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/83

A review of a Hay-Adams Hotel microfilm bearing the label "Daily Work February 11, 1980, cont..." revealed the following:

Mr. Lee Thompson, 1108 Akern, Amarillo, Texas registered at the hotel on February 18, 1980 and departed February 19, 1980.

[redacted]
[redacted] also registered at the hotel on February 18, 1980 and departed February 20, 1980.

b6
b7C

[redacted]
[redacted] registered at the hotel on February 18, 1980 and departed on February 19, 1980.

[redacted] and Thompson's expenses were apparently charged to American Express account number [redacted] which bears the name of [redacted] and an unreadable business name.

Copies of the [redacted] Thompson (Folio # 413961), and [redacted] registration cards and account statement were made from the microfilm. Copies of commission notices to Park Avenue Travel, 60 East 42nd Street, New York, New York (on behalf of the [redacted] booking) and Universal Travel, 930 Woodcock, Orlando, Florida (on behalf of the [redacted] booking), were also obtained.

Investigation on 12/28/82 at Washington, D. C. File # DL 56C-239-124
WFO 56C-570
by SA [redacted] kao Date dictated 12/29/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/83

Special Agent [redacted] provided Special Agent [redacted] with a Hay-Adams Hotel microfilm tape containing registration information for February, 1980. Special Agent [redacted] thereafter returned this tape to [redacted] Hay-Adams Hotel, Washington, D. C.

b6
b7C

Investigation on 1/3/83 at Washington, D. C. File # DL 56C-239-125
728 WFO 56C-570-4
by SA [redacted] kao Date dictated 1/3/83

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/1/83

TO: SAC, DALLAS (56C-239)

FROM: SAC, WFO (56C-570) (RUC) (SQ C-7)

ALLEGATION OF \$150,000
 CASH CONTRIBUTION TO
 JOHN CONNALLY,
 1980 U.S. PRESIDENTIAL
 PRIMARY CANDIDATE;
 ELECTION LAWS
 (OO:DL)

ReWFOtel to Dallas, dated 1/4/83.

Enclosed for Dallas are the following documents:

1. Original and one copy of FD-302s of SA [redacted] dated 12/23/82 and 1/3/83.
2. Original and one copy of FD-302 of SA [redacted] dated 12/28/83.
3. One copy each of registration cards and account statements reflecting the stay of Lee Thompson, [redacted] at the Hay-Adams Hotel during the period 2/18-19/80.
4. One copy each of two commission letters, sent to Park Avenue Travel and Universe Travel, reflecting commissions paid by the Hay-Adams Hotel regarding the stay of [redacted]
5. One copy of account statement for [redacted] (ph) reflecting her stay at the Hay-Adams Hotel on 2/18-19/80.

2-Dallas (Encl 15)
 1-WFO

TSH:kao
 (3)

56C-239-126

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1983	
[redacted]	

(W/Exec)

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

WFO 56C-570

The account statement of [] is enclosed for information purposes. During the review of the microfilm, it was noted that [] account statement folio number [] falls immediately after Lee Thompson's folio number (413961). This fact, coupled with the fact that her address is Bellaire, Texas, raised suspicions that she may possibly have accompanied Thompson and [] to Washington, D. C.

b6
b7C

[] Hay-Adams [] advised that the hotel is unable to locate telephone records for February, 1980.

This matter is considered RUC'd.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/82b6
b7C
b7D

[redacted] telephones [redacted] and [redacted] phone), voluntarily appeared at the Dallas Office of the Federal Bureau of Investigation (FBI) where he was interviewed by Special Agents (SAs) [redacted] who immediately identified themselves to [redacted] as Special Agents for the FBI. SA [redacted] exhibited to [redacted] an "Interrogation; Advice of Rights" form which he read, stated he understood, and signed a waiver thereof. [redacted] was advised that he was not under arrest and free to leave the FBI Office at any time. SA [redacted] advised [redacted] he was being questioned concerning numerous possible violations of Federal law. An extensive interview was then conducted relating to [redacted]

[redacted] The information obtained from [redacted] in the initial period of the interview is reflected in a separate transcription which is attached hereto and incorporated by reference.

b6
b7C
b7D

Investigation on 12/9/82 at Dallas, Texas File # Dallas 56C-239
Dallas 166B-1865

by SA [redacted] AWB/ear Date dictated 12/15/82
SA [redacted]

b6
b7C

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

DL 56C-239

b6
b7C
b7D

The following description was obtained through
observation and interview:

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Social Security
Account Number
Former Business

b6
b7C
b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/3/83

0013

FM FBI DALLAS (56C-239) (P)
 TO DIRECTOR, FBI (56-5564) ROUTINE

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY,
 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE, ELECTION LAWS;
 OO: DALLAS

RE DALLAS TELETYPE TO THE BUREAU, JANUARY 17, 1983.

SPECIAL AGENT POLYGRAPH EXAMINER,
 DALLAS DIVISION, HAS RECEIVED VERBAL NOTIFICATION FROM THE
 POLYGRAPH EXAMINATION UNIT, FBIHQ,

THE DALLAS DIVISION IS CURRENTLY IN THE PROCESS OF

D - Dallas

ANB:lv

(1) *W*

56C-239-129

Approved: *JCK/20*

Transmitted

(Number)

(Time)

Per *d*

b6
 b7C
 b7D
 b7E

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO DE DL 0013 UNCLAS (DL 56C-239)

PREPARING A LETTERHEAD MEMORANDUM TO REFLECT INVESTIGATION
CONDUCTED SINCE SUBMISSION OF LAST LHM. FOLLOWING SUBMISSION
OF THE LHM, THE MATTER WILL BE DISCUSSED FOR POSSIBLE RESOLUTION
WITH DEPARTMENTAL ATTORNEYS AND THE U. S. ATTORNEY'S OFFICE FOR
THE NORTHERN DISTRICT OF TEXAS.

BT

0013

NNNN

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-10-83

[redacted] telephones [redacted] (phone), voluntarily appeared at the Dallas Office of the Federal Bureau of Investigation (FBI) where he was interviewed by Special Agents [redacted] who immediately identified themselves to [redacted] as Special Agents for the FBI. Special Agent (SA) [redacted] exhibited to [redacted] an "Interrogation; Advice of Rights" form, which he read, stated he understood, and signed a waiver thereof. [redacted] was advised that he was not under arrest and free to leave the FBI Office at any time. SA [redacted] advised [redacted] he was being questioned for clarification of information provided by him during interview on December 9, 1982. An interview was then conducted relating to [redacted]

b6
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b7D

[redacted] The information obtained from [redacted] in the initial period of the interview is reflected in a separate transcription, which is attached hereto and incorporated by reference.

b6
b7C
b7D

Investigation on 12-16-82 at Dallas, Texas File # DL 56C-239-130
DL 166B-1865
by SA [redacted] AWB: cab Date dictated 12-22-82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/5/83

[redacted] was interviewed in the office of the Federal Bureau of Investigation, Dallas, Texas. [redacted] was advised again this interview was being conducted as the result of [redacted] U. S. Department of Justice and the United States Attorney's Office, Northern District of Texas, Dallas, Texas.

b7D

[redacted] was advised of certain constitutional rights as contained in an "Interrogation; Advice of Rights" form which he read, stated he understood, and thereafter signed. He provided the following information:

b7D

[redacted]

b6
b7C
b7D

Investigation on 12/16/82 at Dallas, Texas File # Dallas 166B-1865
by SA [redacted] and LHS/pc Date dictated 12/20/82

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas
March 15, 1983

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE;
ELECTION LAWS

Investigation conducted by the Federal Bureau of
Investigation (FBI) has developed the following information:

On October 28, 1982, [redacted]
[redacted] Texas Air Control Board, Corpus Christi, Texas,
was interviewed and provided the following information:

b6
b7C

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

6 - Bureau
1 - USA, Ft. Worth
(ATTN: AUSA [redacted])
③ - Dallas (2) - 56C-239)
(1 - 166B-1865)

AWB/pc
(10) *[signature]*

Classification
Index
File
Search

56C-239-131



b6
b7C

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE;
ELECTION LAWS

On November 1, 1982, [REDACTED]
[REDACTED] Red Fish Bay Terminals, Inc., Aransas Pass, Texas,
was interviewed and provided the following information:

b6
b7c

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE;
ELECTION LAWS

On November 4, 1982, [REDACTED]
[REDACTED] Oil and Gas Division, Texas Railroad Commission,
Austin, Texas, was interviewed and provided the following
information:

b6
b7c

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE;
ELECTION LAWS

On December 9, 1982, [REDACTED]
[REDACTED] was interviewed and provided the following information:

b7D

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/82

[redacted]
was interviewed at the office of the FBI, Dallas, Texas. [redacted]
was advised of the identity of Special Agent [redacted]
had been previously advised of the identity of Special Agent [redacted]
[redacted]

b6
b7C
b7D

[redacted] acknowledged that this interview to be conducted
by the FBI was with the concurrence of his attorneys. [redacted]
[redacted]
[redacted] Assistant United States
Attorney, Dallas, Texas, and Department of Justice Attorneys [redacted]
[redacted]

b6
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b7Db6
b7C
b7D

Prior to asking any questions, [redacted] was provided with
an Interrogation; Advice of Rights form which [redacted] read, stated
he understood, and thereafter signed.

b7D

Investigation on 12/9/82 at Dallas, Texas File # Dallas 166B-1865
by SA [redacted] and LHS/pc 28 Date dictated 12/20/82
SA [redacted]

b6
b7C

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE
ELECTION LAWS

On December 16, 1982, a follow-up interview with
[redacted] was conducted and at that time [redacted]
provided the following additional information:

b7D

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE;
ELECTION LAWS

On December 23, 1982, [REDACTED]
Hay-Adams Hotel, Washington, D. C., was interviewed and
provided the following information:

b6
b7C

INDEX OF CONTENTS
DAILY WORK

FEBRUARY 11, 80 CONT.

BREAKFAST SHIFT

FEB	12	1980
FEB	13	1980
FEB	14	1980
FEB	15	1980
FEB	16	1980
FEB	17	1980
FEB	18	1980
FEB	19	1980
FEB	20	1980

LUNCH SHIFT.

788280 38

EMULSION NO.

34-7002-6624-9

FEB 81

USE BEFORE

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE;
ELECTION LAWS

On December 28, 1982, a review of a Hay-Adams Hotel
Microfilm bearing the label "Daily Work, February 11, 1980,
Cont..." was conducted by Special Agent [REDACTED]
Washington, D. C. The results of that review are set forth
as follows:

b6
b7C

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE;
ELECTION LAWS

On January 14, 1983, [] was polygraphed
at the Dallas Office of the FBI by Polygraph Examiner, Special
Agent [] Dallas Division. []

b6
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On February 25, 1983, SA [] stated that he had
received verbal notification from the Polygraph Examination Unit,
FBI Headquarters, that the Polygraph Examination Unit []

b6
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b7E

x Airtel

3/15/83

TO: DIRECTOR, FBI (56-5564)
ATTN: PUBLIC CORRUPTION UNIT,
WHITE COLLAR CRIME SECTION

FROM: SAC, DALLAS (56C-239) (P)

SUBJECT: ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 U. S. PRESIDENTIAL PRIMARY
CANDIDATE;
ELECTION LAWS

OO: DALLAS

Re Dallas airtel to the Bureau, 10/4/82, and
Dallas teletype to the Bureau, 3/3/83.

Enclosed for the Bureau is the original and five
copies of a letterhead memorandum summarizing investigation
conducted in this matter to date.

ADMINISTRATIVE

On March 8, 1983, Assistant United States Attorney
[redacted] and U. S. Departmental Attorney [redacted]
were independently contacted regarding captioned investigation.
AUSA [redacted]

b5
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b7C
b7D

3 - Bureau (Enc. 6)
③ - Dallas (2 - 56C-239)
(1 - 166B-1865)

AWB/pc
(6) *pc*

Exhibit
Index
File
Search

56C-239-132

b6
b7C



b3
b5
b6
b7C
b7D

In view of [redacted] exact location will be ascertained and a lead set forth to determine his willingness to submit to a polygraph examination regarding captioned matter.

b6
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b7D

AUSA [redacted] is being contacted regarding possible issuance of a subpoena for the [redacted] as requested by [redacted]

b3
b6
b7C

On completion of the investigation suggested and requested by [redacted] consideration is still being given to the interview of John Connally and Connally's 1980 Presidential [redacted] [redacted] regarding captioned matter to completely round out the investigation.

b6
b7C

LEADS

DALLAS

AT DALLAS, TEXAS. 1. Will determine exact whereabouts of [redacted] and set forth leads regarding possible polygraph examination.

b6
b7C
b7D

2. Will contact AUSA [redacted] Dallas, Texas. regarding issuance of a subpoena for [redacted]

b3
b6
b7C

Memorandum



To ✓ SAC, Dallas (56-239)
Attention: SA

Date 3/2/83

From : Director, FBI (80-5)

Subject : POLYGRAPH MATTERS



All documents are enclosed herewith, for appropriate filing.

Enclosures (9) *WKT*
(10)
1 - Dallas (94-201)

56-239-134

SEARCHED	INDEXED
SERIALIZED <i>J2A</i>	FILED <i>h</i>
MAR 14 1983	
DALLAS	

h

b6
b7C

b7D
b7E

b6
b7C

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 3/29/83

FROM: Director, FBI (56-5564)

TO: SAC, Dallas (56C-239)

ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY
1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE;
ELECTION LAWS
OO: DALLAS (DD)

ReDLairtel to the Bureau, 3/15/83.

DL is advised that Bureau authority will be
required preceding any interview of John Connally or

b6
b7C

56C-239-135

SEARCHED	INDEXED
SERIALIZED <i>dm</i>	FILED <i>dm</i>
MAR 31 1983	
<div style="border: 1px solid black; width: 100px; height: 40px; margin-bottom: 5px;"></div> <div style="text-align: right; padding-right: 10px;"> <i>10</i> </div>	

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/10/83

#0007

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR, FBI (56-5564) PRIORITY

(ATTN: SUPERVISOR [REDACTED])

PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIME SECTION

BT

UNCLAS

SECTION ONE OF FOUR SECTION

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONALLY,
 1980 U. S. PRIMARY CANDIDATE; ELECTION LAWS; OO: DALLAS.

RE BUREAU TELCALL TO DALLAS, JUNE 8, 1983, AND DALLAS
 TELCALL TO THE BUREAU, JUNE 9, 1983.

ON JUNE 9, 1983, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED] NORTHERN DISTRICT OF TEXAS (NDT), DALLAS,
 TEXAS, ADVISED, AFTER AN EXTENSIVE REVIEW OF CAPTIONED
 MATTER, AND WITH THE CONCURRENCE OF DEPARTMENTAL ATTORNEY
 [REDACTED] DECLINED PROSECUTION IN CAPTIONED MATTER.

FOLLOWING IS A SUMMARY OF THE INVESTIGATION WHICH ENTERED
 INTO THE CONSIDERATION OF AUSA [REDACTED] AND DEPARTMENTAL

ATTORNEY [REDACTED]

① - Dallas
 AWB/aes
 (1) *aes*

hml
hml
hml

56C-239-136

Approved: *TCX*Transmitted: *TEXAS*

(Number)

(Time)

Per *6/10/83*

23106

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b7Cb6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO DE DL #0007 UNCLAS (DL 56C-239)

I. PREDICATION OF INVESTIGATION: [REDACTED]

b6
b7C
b7D

[REDACTED]

FOLLOWING [REDACTED] HE SUPPLIED INFORMATION
TO THE DALLAS, TEXAS POLICE DEPARTMENT (DPD) ALLEGING THAT

b6
b7C
b7D

[REDACTED]

[REDACTED] THE DALLAS

DIVISION WAS NOTIFIED BY LOCAL AUTHORITIES OF [REDACTED]

ALLEGATIONS AND INVESTIGATION WAS INSTITUTED AS A POSSIBLE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE DE DL #0007 UNCLAS (DL 56C-239)

ELECTION LAWS VIOLATION ON OCTOBER 14, 1981.

DEPARTMENTAL ATTORNEYS [REDACTED]

WHO WERE HANDLING THE [REDACTED] INVESTIGATION AND PROSECUTION
IN OKLAHOMA, WERE APPRISED OF THE ALLEGATIONS AS WAS
THE UNITED STATES ATTORNEY'S OFFICE FOR THE NDT, DALLAS,
TEXAS.

II. [REDACTED]

[REDACTED] WAS INTERVIEWED ON
NUMEROUS OCCASIONS BY BUAGENTS. [REDACTED]

IN CONJUNCTION WITH AN INTERVIEW OF [REDACTED] A POLYGRAPH
EXAMINATION WAS ADMINISTERED TO [REDACTED]

[REDACTED]
BY A HOUSTON DIVISION POLYGRAPH EXAMINER. THE
SPECIFIC ISSUE TESTED CONCERNED [REDACTED]

[REDACTED]

b6
b7Cb6
b7C
b7D
b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE FOUR DE DL #0007 UNCLAS (DL 56C-239)



THE POLYGRAPH EXAMINATION UNIT AT FBIHQ SUBSEQUENTLY
REVIEWED THE EXAMINATION OF AND IT WAS THE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b6
b7C
b7D
b7E

b6
b7C
b7D

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE FIVE DE DL #0007 UNCLAS (DL 56C-239)

OPINION OF THE TWO REVIEW EXAMINERS FBIHQ THAT THE

THAT INFORMATION WAS PROVIDED TO THE DALLAS DIVISION
ON FEBRUARY 5, 1982.

ON _____ TESTIFIED BEFORE
A FEDERAL GRAND JURY (FGJ), NDT, DALLAS, TEXAS.

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b7D
b7E

b3
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PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
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☐ UNCLAS E F T O
☒ UNCLAS

Date 6/10/83

#0008

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR, FBI (56-5564) PRIORITY

(ATTN: SUPERVISOR [REDACTED])

PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIME
SECTION)

BT

UNCLAS

SECTION TWO OF FOUR SECTION

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONALLY,
1980 U. S. PRIMARY CANDIDATE; ELECTION LAWS; OO: DALLAS.

WOULD BE ABLE TO USE HIS INFLUENCE TO HELP [REDACTED] WHO

WAS UNDER INVESTIGATION BY FEDERAL AUTHORITIES REGARDING

HIS OIL BUSINESS. HEAD WAS ABLE TO ARRANGE A MEETING

IN JANUARY, 1980, BETWEEN [REDACTED] AND CONALLY. IT WAS

[REDACTED] UNDERSTANDING THAT [REDACTED]

① - Dallas
AWB/aes
(1) *alb*

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DALLAS, TEXAS

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Date _____

PAGE THREE DE DL #0008 UNCLAS (DL 56C-239)

IV. JAMES MANLEY HEAD: HEAD IS AN AUSTIN, TEXAS ATTORNEY WHO BECAME ACQUAINTED WITH THOMPSON THROUGH LEGAL REPRESENTATION FOR A TEXAS DRY CLEANERS ASSOCIATION. THROUGH THOMPSON, HEAD WAS INTRODUCED TO [] AND SUBSEQUENTLY DID LEGAL WORK FOR [] IN OBTAINING TEXAS RAILROAD COMMISSION PERMITS TO OPERATE AN OIL STORAGE RECLAMATION FACILITY AT ARANSAS PASS, TEXAS. HEAD IS A LONG TIME FRIEND OF JOHN CONALLY.

HEAD WAS INTERVIEWED BY BUAGENTS ON APRIL 15, 1982, AND STATED THAT DURING THE EARLY PART OF 1980, HE WAS TELEPHONICALLY CONTACTED BY THOMPSON, REPRESENTING [] AND REQUESTING THAT A MEETING BE SET-UP BETWEEN [] AND CONALLY. THOMPSON TOLD HEAD THAT [] WANTED TO MAKE A SUBSTANTIAL CONTRIBUTION TO CONALLY'S PRESIDENTIAL CAMPAIGN. IT WAS DECIDED THAT A \$15,000 CONTRIBUTION WOULD PROBABLY GET [] ON A PERFERRED LIST WITH CONALLY. INITIALLY HEAD SUGGESTED THE CONTRIBUTION BE MAILED DIRECTLY TO CONALLY'S CAMPAIGN HEADQUARTERS IN HOUSTON, TEXAS. AND AN INITIAL

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Date _____

PAGE FOUR DE DL #0008 UNCLAS (DL 56C-239)

APPOINTMENT WAS ARRANGED BETWEEN CONALLY AND [REDACTED]

THROUGH CONALLY'S CAMPAIGN COMMITTEE [REDACTED]

[REDACTED] BECAUSE OF A CHANGE IN CONALLY'S SCHEDULING
THE APPOINTMENT HAD TO BE MOVED UP ON SHORT NOTICE.

WHEN HEAD ADVISED THOMPSON OF THE CHANGE, THOMPSON
STATED HE WOULD SEND SOMEONE TO AUSTIN, TEXAS, WITH
THE CAMPAIGN CONTRIBUTION IN THE FORM OF CASHIER'S
CHECKS. HEAD WAS INFORMED OF THAT ARRANGEMENT BY
THOMPSON THE DAY BEFORE THE MEETING WAS SCHEDULED WITH
CONALLY. [REDACTED] WAS TO MEET HEAD AT CONALLY'S OFFICE
IN HOUSTON, TEXAS.

HEAD STATED AN INDIVIDUAL DID IN FACT DELIVER
A SEALED ENVELOPE TO HIM AT AUSTIN, TEXAS, FROM THOMPSON.
HEAD BELIEVED THE ENVELOPE CONTAINED CASHIER'S CHECKS
FROM VARIOUS INDIVIDUALS BECAUSE HE SUPPOSED THAT [REDACTED]
HAD COLLECTED THE MONEY FROM MORE THAN ONE PERSON FOR
THE CONTRIBUTION.

IN JANUARY, 1980, THE MEETING BETWEEN [REDACTED] AND
CONALLY TOOK PLACE IN CONALLY'S LAW OFFICE IN HOUSTON,
TEXAS. PRESENT WERE CONALLY, [REDACTED] AND HEAD. [REDACTED]

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☐ UNCLAS

Date _____

PAGE FIVE DE DL #0008 UNCLAS (DL 56C-239)

TALKED TO CONALLY ABOUT WHAT [] THOUGHT SHOULD BE DONE CONCERNING THE COUNTRY'S DEFENSE AND OTHER NATIONAL PROBLEMS. [] RAMBLED QUIET A BIT AND AFTER A WHILE CONALLY TOLD [] TO DOCUMENT ON PAPER WHAT HIS COMPLAINTS WERE AND TO SEND THEM TO CONALLY AT WHICH TIME HE WOULD LOOK THEM OVER. HEAD STATES THERE WAS NO IMPROPER PROPOSITION BY [] TO CONALLY AND NO DISCUSSION ABOUT THE [] CAMPAIGN CONTRIBUTION.

AFTER THE MEETING ENDED, HEAD STAYED BEHIND AND HANDED CONALLY THE SEALED ENVELOPE CONTAINING, SUPPOSEDLY, THE CASHIER'S CHECKS RECEIVED BY HEAD FROM THOMPSON'S COURIER. HEAD DENIES HAVING SEEN THE CHECKS AND STATES THAT [] NEVER SAID ANYTHING ABOUT THEM. HEAD TOLD CONALLY THAT THE ENVELOPE CONTAINED THE CAMPAIGN CONTRIBUTION FROM []

A FEW DAYS AFTER THE MEETING HEAD WAS CALLED BY A [] (LAST NAME UNKNOWN) FROM CONALLY'S CAMPAIGN HEADQUARTERS IN HOUSTON AT THE REQUEST OF []

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Date _____

PAGE SIX DE DL #0008 UNCLAS (DL 56C-239)

[] STATED THAT THE CASHIER'S CHECKS COULD NOT BE ACCEPTED BECAUSE THEY DID NOT HAVE PROPER IDENTIFICATION WITH WHICH TO REGISTER THEM. HEAD TOLD [] THAT HE DID NOT KNOW ANYTHING ABOUT THEM AND SUGGESTED THAT THEY BE MAILED TO THOMPSON. A FEW DAYS LATER HEAD WENT TO STEPHENVILLE, TEXAS, ON BUSINESS AND MET WITH [] IN BROWNWOOD, TEXAS, WHICH IS NEAR STEPHENVILLE. AT THE MEETING [] TURNED OVER TO HEAD A SEALED ENVELOPE SUPPOSEDLY CONTAINING THE CASHIER'S CHECKS WHICH COMPRISED THE CAMPAIGN CONTRIBUTION FROM [] TO CONALLY. HEAD DID NOT OPEN THE ENVELOPE BUT INSTEAD ~~MAILED THE SEALED ENVELOPE BUT~~ PLACED IT IN ANOTHER ENVELOPE AND MAILED IT TO THOMPSON. HEAD TALKED TO THOMPSON LATER AND WAS TOLD THAT THE MATTER CONCERNING THE CASHIER'S CHECKS HAD BEEN TAKEN CARE OF. HEAD HAD SENT A NOTE WITH THE ENVELOPE CONTAINING THE CASHIER'S CHECKS EXPLAINING TO THOMPSON WHAT HAD TO

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☒ UNCLAS

Date 6/10/83

#0009

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR, FBI (56-5564) PRIORITY

(ATTN: SUPERVISOR [REDACTED])

PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIME
 SECTION)

BT

UNCLAS

SECTION THREE OF FOUR SECTION

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONALLY,
 1980 U. S. PRIMARY CANDIDATE; ELECTION LAWS; OO: DALLAS.
 BE DONE IN ORDER TO GET THEM PROPERLY IDENTIFIED.

HE ALSO HAD SUGGESTED IN THE NOTE THAT THE CHECKS BE
 SENT BACK TO CONALLY'S CAMPAIGN HEADQUARTERS DIRECTLY.

HEAD DENIED EVER DISCUSSING THE MATTER WITH CONALLY
 AFTER THE CONTRIBUTION WAS MADE. HEAD FURTHER DENIED
 KNOWLEDGE OF ANY OTHER PAYMENTS TO CONALLY FROM [REDACTED]
 AND DENIED THAT THE COURIER SENT BY THOMPSON FROM DALLAS

① - Dallas
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PAGE TWO DE DL #0009 UNCLAS (DL 56C-239)

HAD DELIVERED ANYTHING OTHER THAN THE SEALED ENVELOPE.
HEAD DENIED KNOWLEDGE OF THE DELIVERY OF A LARGE AMOUNT
OF MONEY TO HIM VIA THOMPSON'S COURIER.
HEAD STATED HE HAD NO EXPERIENCE WITH PRESIDENTIAL
CAMPAIGNS OTHER THAN THE 1980 CAMPAIGN OF CONALLY AND
DID NOT KNOW WHAT THE ALLOWABLE MAXIMUM CONTRIBUTION
PER INDIVIDUAL WAS (IF ANY) TO A PRESIDENTIAL CAMPAIGN.
HEAD HAD HEARD AND READ THAT MANY STATE CAMPAIGNS HAD
RECEIVED MORE THAN \$10,000 AT ONE TIME AND BELIEVED
THE \$15,000 WOULD BE AUTHORIZED.

V. [REDACTED]

[REDACTED] IS A FRIEND
AND BUSINESS ASSOCIATE OF [REDACTED]. THROUGH [REDACTED]
HE MET THOMPSON. [REDACTED] DENIED THAT HE HAD TAKEN
ANY CASH, CASHIER'S CHECKS OR MONIES FROM [REDACTED] TO
THOMPSON OR ANYONE ELSE IN TEXAS. HE FURTHER DENIED
TAKING ANY ENVELOPE, NOT KNOWING THE CONTENTS, FROM
OKLAHOMA TO TEXAS. HE STATED HAD HE BEEN INSTRUCTED
TO CARRY AN ENVELOPE WITHOUT KNOWING THE CONTENTS,
HE WOULD NOT HAVE DONE IT. HE ALSO STATED HE DOES

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Date _____

PAGE THREE DE DL #0009 UNCLAS (DL 56C-239)

NOT KNOW IF [] MADE ANY CONTRIBUTION TO JOHN
CONALLY'S PRESIDENTIAL CAMPAIGN.

VI. []
[]

WAS INTERVIEWED BY BUREAU AGENTS. [] ADVISED
THAT []

[]

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☒ UNCLAS

Date 6/10/83

#0017

FM FBI DALLAS (56C-239) (P)

TO DIRECTOR, FBI (56-5564) PRIORITY

(ATTN: SUPERVISOR)

PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIME
SECTION)

BT

UNCLAS

SECTION FOUR OF FOUR SECTION

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONALLY,
1980 U. S. PRIMARY CANDIDATE; ELECTION LAWS; OO: DALLAS.



① - Dallas
AWB/aes
(1) *als*

Approved: _____

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FBI DALLAS, TEXAS

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(Time)

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Date _____

PAGE TWO DE DL #0017 UNCLAS (DL 56C-239)

ON JANUARY 14, 1983, [REDACTED] WAS AFFORDED A
POLYGRAPH EXAMINATION BY DALLAS BUREAU POLYGRAPH
EXAMINER AND [REDACTED]

[REDACTED]

THE POLYGRAPH EXAMINATION WAS FORWARDED TO FBIHQ
FOR A TECHNICAL REVIEW OF THE POLYGRAPH EXAMINATION UNIT.

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Date _____

PAGE THREE DE DL #0017 UNCLAS (DL 56C-239)
BY COMMUNICATION DATED MARCH 2, 1983, THE DALLAS
DIVISION WAS ADVISED THAT THE REVIEW BY THE POLYGRAPH
EXAMINATION UNIT RESULTED IN [REDACTED]

b7E

VII. PROSECUTIVE CONSIDERATIONS: ON MARCH 8,
1983, [REDACTED] DEPARTMENT OF JUSTICE ATTORNEY,
ADVISED THAT IT WAS HIS OPINION THAT [REDACTED]

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[REDACTED] HE WOULD REQUEST
CONSIDERATION BE GIVEN TO A POLYGRAPH EXAMINATION
OF [REDACTED] ALSO REQUESTED CONSIDERATION
OF THE ISSUANCE OF A FEDERAL GRAND JURY SUBPOENA
FOR [REDACTED]

SUBSEQUENT CONTACTS WITH ASSISTANT UNITED STATES
ATTORNEY [REDACTED] NDT, REVEALED THAT IN [REDACTED]

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Date _____

PAGE FOUR DE DL #0017 UNCLAS (DL 56C-239)

OPINION A SUBPOENA FOR [REDACTED]

SHOULD NOT BE ISSUED AS [REDACTED]

[REDACTED]

[REDACTED] STATED THAT HE WOULD ATTEMPT TO ARRANGE AN
 APPOINTMENT FOR POLYGRAPH EXAM IN DALLAS AT THE TIME
 OF [REDACTED]

AN INITIAL APPOINTMENT WAS SETUP FOR THE
 POLYGRAPH EXAMINATION OF [REDACTED]
 AT DALLAS OFFICE. DUE TO [REDACTED]

[REDACTED] AND PRIOR APPOINTMENTS OF THE POLYGRAPH
 EXAMINER, THE POLYGRAPH EXAM WAS NOT CONDUCTED.

[REDACTED]

SUBSEQUENT ATTEMPTS TO ARRANGE THE POLYGRAPH EXAM

Approved: [REDACTED] Transmitted: [REDACTED] IN DALLAS WERE INITIATED WITH AUSA [REDACTED] AND
 (Number) (Time)

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Date _____

PAGE FIVE DE DL #0017 UNCLAS (DL 56C-239)

[] DEFENSE ATTORNEY IN HOUSTON, TEXAS.

[] IS A RESIDENT OF []

ON JUNE 9, 1983, AN IN DEPTH REVIEW OF CAPTIONED
 MATTER WAS MADE WITH AUSA [] IN DALLAS, TEXAS.

AFTER REVIEWING THIS MATTER, WITH EMPHASIS ON THE

[]
 AUSA [] CONCLUDED THAT MUCH OF THE INFORMATION
 PROVIDED BY [] WAS BASED ON CONJECTURE AND
 HEARSAY AND []

THERE WOULD BE NO FINDING OF A CONSPIRATORIAL
 ASSOCIATION BETWEEN [] AND CONALLY TO VIOLATE
 ELECTION LAWS. [] NOTED THAT BASED ON INFORMATION
 ALREADY DEVELOPED THERE IS SUFFICIENT EVIDENCE TO
 PROVE A CONSPIRACY AGAINST [] IN AN ATTEMPT TO
 VIOLATE ELECTION LAWS. [] STATED BECAUSE OF
 THE MISDEMEANOR NATURE OF THAT VIOLATION AND SINCE
 VENUE WOULD ALSO LIE IN THE DISTRICT OF OKLAHOMA,
 HE WOULD DECLINE PROSECUTION OF THOMPSON AND
 [] FOR THE ELECTION LAWS CONSPIRACY.

ON JUNE 9, 1983, AUSA [] CONFERRED WITH

DEPARTMENTAL ATTORNEY [] AND REVIEWED THE PERTINENT

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Date _____

PAGE SIX DE DL #0017 UNCLAS (DL 56C-239)

POINTS AS SET FORTH ABOVE IN THIS COMMUNICATION. []

CONCURRED WITH [] ASSESSMENT AND DECLINATION,

STATING THAT IF HE DESIRED TO PURSUE ELECTION LAW

CONSPIRACY PROSECUTION AGAINST [] HE FEELS THAT

THE PROPER PLACE OF VENUE WOULD BE THE DISTRICT OF

OKLAHOMA.

IN VIEW OF THE OPINIONS OF AUSA [] AND DOJ ATTORNEY

[] UACB THE DALLAS DIVISION IS CONDUCTING NO FURTHER

INVESTIGATION IN THIS MATTER AND THE CASE WILL BE CLOSED

ON A CONFIRMING LETTER TO AUSA []

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FM FBI DALLAS (56C-239) (P)

TO DIRECTOR, FBI (56-5564) PRIORITY

(ATTN: SUPERVISOR [REDACTED])

PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIME SECTION)

BT

UNCLAS

SECTION ONE OF FOUR SECTION

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONALLY,
1980 U. S. PRIMARY CANDIDATE; ELECTION LAWS; OO: DALLAS.

RE BUREAU TELCALL TO DALLAS, JUNE 8, 1983, AND DALLAS
TELCALL TO THE BUREAU, JUNE 9, 1983.

ON JUNE 9, 1983, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED], NORTHERN DISTRICT OF TEXAS (NDT), DALLAS,

TEXAS, AFTER AN EXTENSIVE REVIEW OF CAPTIONED

MATTER, AND WITH THE CONCURRENCE OF DEPARTMENTAL ATTORNEY

[REDACTED] DECLINED PROSECUTION IN CAPTIONED MATTER.

FOLLOWING IS A SUMMARY OF THE INVESTIGATION WHICH ENTERED

INTO THE CONSIDERATION OF AUSA [REDACTED] AND DEPARTMENTAL

ATTORNEY [REDACTED]

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SUPV DM
INSP DM
FBI DM
SAC DM

[Handwritten signature]

56C-239-136

Airtel

June 20, 1983

Director, FBI (194C-3058)

SAC, Oklahoma City [redacted]

[redacted] RICO - Bribery; OO: CC

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b7C

ALLEGATION OF \$150,000 CASH CONTRIBUTION
TO JOHN CONNALLY, 1980 U. S. PRESIDENTIAL
PRIMARY CANDIDATE;
ELECTION LAWS
OO: DL (56C-239)

ReDLairtel and LHM to Bureau, both dated 3/15/83 under
second caption; DLtel to Bureau dated 6/10/83 also under second
caption.

Enclosed for CC and Tampa (TP) are one copy each of
references.

As CC and TP are aware, bribery aspect of [redacted]
investigation involves alleged pay-offs to government officials
in Washington, D. C. by subject [redacted] et al. Principal to
the [redacted] investigation is information being provided by [redacted]
[redacted]

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The enclosures provide information which may be
relevant to CC's investigation. Included therein is information
developed by DL regarding two trips by [redacted] et al to Washington,
D. C. during his alleged attempts to seek assistance from
government officials to resolve a federal energy related investi-
gation for which [redacted] Refer to
pp 12-49 of LHM.

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The LHM provides background regarding [redacted]
[redacted] It is noted during a recent meeting
between FBIHQ, CC, and TP personnel, it was disclosed [redacted]
[redacted] may have been
cashed at Las Vegas. [redacted] possibly was the conduit. 56C-239-137

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Enclosure

- 2 - Tampa [redacted] (Encl. 2)
Attn: SA [redacted]
② - Dallas (56C-239) (Info.)

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Airtel to SAC, Oklahoma City from Director, FBI
Re: [redacted]

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Additionally, the LHM provides information regarding
not only [redacted] but also one of [redacted]
[redacted]

[redacted] It is noted Orlando is within the Tampa Division,
where much of the information regarding [redacted] has
originated. The Bureau is unaware of an association between
[redacted] The LHM, however, reports that [redacted] traveled
to Washington, D. C. and rendezvoused with [redacted] for the alleged
1979 meeting with [redacted]
member regarding [redacted] energy investigation.

The enclosures are provided for information and possible
assistance. The bribery aspect of CC's investigation of [redacted]
is being coordinated by the White Collar Crimes Section, Public
Corruption Unit.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

300 Landmark Center
1801 North Lamar Street
Dallas, Texas 75202
July 7, 1983

Honorable James A. Rolfe
United States Attorney
Northern District of Texas
Fort Worth, Texas

ATTENTION:

[REDACTED]
Assistant U. S. Attorney

b6
b7C

RE: ALLEGATION OF \$150,000 CASH
CONTRIBUTION TO JOHN CONNALLY,
1980 UNITED STATES PRESIDENTIAL
PRIMARY CANDIDATE;
ELECTION LAWS

Dear Sir:

This letter will confirm a conversation between Assistant
United States Attorney (AUSA) [REDACTED] of your office, and
Special Agent (SA) [REDACTED] of the Federal Bureau of
Investigation (FBI), on June 9, 1983. At that time, following
an extensive review of referenced matter, [REDACTED]

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2-Addressee
lcc: [REDACTED]

U. S. Department of Justice
Criminal Fraud Section
Post Office Box 136
Ben Franklin Station
Washington, D.C. 20044

①-Dallas (56C-239) (C)

AWB:cab
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56C-239-138

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In view of AUSA [] opinion, no further investigation is being conducted by the FBI, and no further report will be submitted.

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b7C

Very truly yours,

Thomas C. Kelly
Special Agent in Charge

By:

[]
Supervisory Special Agent

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

1801 North Lamar - Suite 300

In Reply, Please Refer to
File No 56C-239

Dallas, Texas 75202

[Redacted]
U.S. Department of Justice
Federal Triangle Building
315 9th Street, N.W., Room 410
Washington, D.C. 20530

b6
b7C

Re: Allegations of \$150,000
Cash Contribution to
John Connally, 1980 Presi-
dential Primary Candidate;
Election Laws

Dear Sir:

Enclosed are documents which you provided the FBI in connection with referenced investigation. All administrative review has been completed concerning the documents. It is the policy of the FBI to return all documents and any copies made thereof to the contributor whenever possible. In accordance with this policy, these documents are being returned to you for whatever action you may deem appropriate. Thank you for your assistance.

Very truly yours,

Thomas C. Kelly
Special Agent in Charge

By: [Redacted]
Supervisory Special Agent

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b7C

Serialize
Index
File
Search

REGISTERED MAIL -
RETURN RECEIPT REQUESTED

1 - Addressee

① - 56C-239

(CONT C)
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56C-239-140

FBI

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CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/4/87

TO: DIRECTOR, FBI (66-3286 Sub B)
 (ATTN: RECORDS SECTION, RECORDS MANAGEMENT DIVISION,
 ROOM 5935)

FROM: *pag/ger* SAC, DALLAS (66-680)

DESTRUCTION OF RECORDS;
 NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA);
 APPROVAL OF FBIHQ AND FIELD RECORDS

Re Bureau airtel to all SACs dated 10/31/86.

Pursuant to a review of the Dallas Division files designated as being in the exceptional category, the following auxiliary offices were found to have received communications.

Set forth below is a listing of file numbers and/or subject matters which has been prepared for each field office. If files have not already been destroyed pursuant to previously authorized destruction programs, it is requested "X, DO NOT DESTROY, HISTORICAL VALUE, NATIONAL ARCHIVES" stamp be affixed to the covers of these files. *done*

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO
 JOHN CONNALLY 1980 U. S. PRESIDENTIAL PRIMARY
 CANDIDATE;

ELECTION-LAWS

DL# 56-239

BU# 56-5564

OC# 56-158

TP# 194-158

HO# 56-268

SA# 56-268

LV# 56-32

WFO# 56-570

3-BUREAU

1-Oklahoma City

1-Tampa

1-WFO

1-Houston

1-San Antonio

1-Las Vegas

1-Dallas

(10)

Approved: *VJC:vic*

Transmitted

(Number)

(Time)

Per *[Signature]*

Serialize *dy*
 Index *dy*
 File *dy*

56C-239-141

Memorandum



To : DALLAS (56G 239)

Date 5/4/89

From : HOUSTON (56C-268)

☐ RUC

Subject: ALLEGATION OF \$150,000

☒ File Destruction Program

CASH ^(Title) CONTRIBUTION TO JOHN
CONNALLY, 1980 U.S. PRESIDENTIAL
PRIMARY CANDIDATE

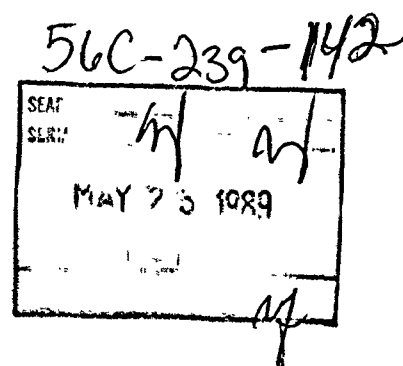
Enclosed are 1 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Enc.



NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Airtel

7/9/90

DIRECTOR, FBI (62-117500).

SAC, DALLAS
(ATTN: OSM)

POLYGRAPH ERRORS IN THE FBI
A "CRITICAL EVENTS STUDY"
OFFICE OF PLANNING, EVALUATION AND AUDITS (OPEA)
INSPECTION DIVISION

Enclosed for SAC Dallas are original documents
obtained during the course of captioned study. These documents
are being returned for filing in the appropriate case file.

Enclosed are documents relating to the following files:

1)

[REDACTED]

56C-239 - 1A⁷⁹

[REDACTED]

b3
b6
b7C
b7E

For the information of SAC Dallas, captioned study was
completed during the time period 1984 through 1988. The final
report has been disseminated to FBIHQ and field office
components, as well as to outside agencies. Any questions
regarding this matter can be directed to the OPEA staff,
extension 2905.

Enclosures

1 - [REDACTED]
1 - [REDACTED]
① - 56C-239
1 - [REDACTED]

56C-239 143
@

[REDACTED]

b3
b6
b7C
b7E