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October 29, 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		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
Federal Rules of Criminal Procedure- Rule 6(e)	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
<hr/> 18 U.S.C. §§ 2510-20	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
<hr/> 50 U.S.C. § 3024 (i)(1)	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

329 pages were reviewed and 235 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, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) 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 on 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 first interim release of information responsive to your negotiated Freedom of Information/Privacy Acts (FOIPA) request.

Some of the documents are from a multiple subject investigation which listed the subject of your request as one of the subjects. The only portions processed for your request were those documents which contained information concerning your subject. Documents were not considered for processing if no information about your subject was in the body of the document itself.

Enclosed is one cross-reference which is identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release included only those pages which mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned. The cross-reference pages were processed pursuant to the provisions of the FOIA and are being released to you in redacted form.

Records which may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

Duplicate copies of the same document were not processed.

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 includes information 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 on individuals. Part 3 includes general information about FBI records. For questions regarding Parts 1, 2, or 3, visit the www.fbi.gov/foia website under "Contact Us." Previously mentioned appeal and dispute resolution services are also available at the web address.

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 FOIA [5 U.S.C. § 552(c) (2006 & Supp. IV (2010))]. FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1), (b)(3), and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C § 3024(i)(1)]. 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 national security or foreign intelligence 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 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 those systems or locations where responsive records would reasonably be found. A reasonable 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 and maintained by the FBI in the course of fulfilling law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (FBIHQ), FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide and includes Electronic Surveillance (ELSUR) records. 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 sheets. 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) **The 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.

8/15/64

AIRTEL

AIR MAIL

94895
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09/01 BY SP2AM/KP

TO: DIRECTOR, FBI
FROM: SAC, SAN ANTONIO [redacted] (RUC)
RE: VISIT TO MEXICO OF TEXAS GOVERNOR
JOHN B. CONNALLY

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b7E

Re Bureau radiogram to San Antonio 8/12/64.

On 8/13/64, the information in referenced radiogram was furnished to Honorable JOHN B. CONNALLY, Governor, State of Texas, Austin, Texas, by SA [redacted]. Governor CONNALLY was appreciative of receiving the information. He stated that he, as well as his staff would be alert for any unusual activity while in Chihuahua.

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DO NOT DESTROY:
HISTORICAL VALUE,
NATIONAL ARCHIVES

3-Bureau
1-San Antonio
SWHC:cjh
(4)

RUC
TR

[redacted]

@

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SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

b3
b7E

DECODED COPY

Radio

Teletype

TO SAC SAN ANTONIO

URGENT

FROM DIRECTOR

121815

#748195
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/9/01 BY SP2AMK/P

VISIT TO MEXICO OF TEXAS GOVERNOR JOHN B. CONNALLY.

LEGAL ATTACHE, MEXICO CITY, STATES MEXICO PRESS REPORTS GOVERNOR CONNALLY PLANNING 4-DAY VISIT STARTING AUGUST 15 NEXT TO 4 NORTHERN MEXICAN STATES OF CHIHUAHUA, COAHUILA, NUEVO LEON AND TAMAULIPAS. INFORMANT, RELIABLE IN PAST, ADVISED AUGUST 7 LAST THAT REPRESENTITIVES OF GROUP IN CHIHUAHUA CALLED COMITE PRO DEFENSA DL LAS GARANTIAS INDIVIDUALES Y SOCIALES (COMMITTEE FOR THE BEFENSE OF INDIVIDUAL AND SOCIAL GUARANTEES) WHILE DISCUSSING PROPOSED SALINIA PROTEST DEMONSTRATIO MENTIONED VISIT OF GOVERNOR CONNALLY TO CHIHUAHUA AND PROPOSED THAT THEY QUOTE ATTACK UNQUOTE HIM. SOURCE WAS OF DEFINITE OPINION MEMBERS OF GROUP DID NOT INTEND PHYSICAL HARM TO GOVERNOR BUT RATHER USED WORD ATTACK IN SENSE OF ATTACKING HIM VERBALLY. NO INFORMATION HAS BEEN RECEIVED FROM OTHER ESTABLISHED SOURCES CONCERNING ANY PROPOSED DEMONSTRATIONS DURING COURSE OF GOVERNOR-S VISIT.

[Redacted]

SERIALIZED FILED
AUG 12 1964

[Redacted]

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If the intelligence contained in the above message is to be disseminated outside the Bureau paraphrased in order to protect the Bureau's cryptographic systems.

02/BA [unclear]

DECODED COPY

Radio

Teletype

YOU SHOULD PROMPTLY FURNISH THE ABOVE INFORMATION TO GOVERNOR
CONNALLY. C

CODEWORK B J F

TOR 3.57 P.M.

OPERATOR B J F

8-12-64

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

Total Deleted Page(s) = 6
Page 63 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 109 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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VZCZCWFO021

PP HQ NY NK SJ AX

DE WF 0021 2270035

ZNR UUUUU

P 142237Z 79

FM FBI WASHINGTON FIELD (175-NEW)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [redacted]

ROOM 1727, JEH)

FBI NEW YORK PRIORITY

FBI NEWARK PRIORITY

FBI SAN JUAN PRIORITY

FBI ALEXANDRIA PRIORITY (INFO)

BT

UNCLAS - SECTION 1 OF 2

UNSUB; AKA EJERCITO DE LIBERACION DE PUERTO RICO

PUERTO RICAN LIBERATION ARMY; THREAT TO ASSASSINATE PRESIDENT

JIMMY CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSH,

AND RONALD REAGAN, AND TO BOMB AN UNIDENTIFIED JET LINER/

VICTIMS; CONGRESSIONAL ASSASSINATION STATUTE, THREATS AGAINST

THE PRESIDENT, (OO:WASHINGTON FIELD)

TITLE CHANGED TO REFLECT MODIFICATION OF CLASSIFICATION
AND TO IDENTIFY ALIASES. TITLE PREVIOUSLY CARRIED AS

8/15/79
Phone call from [redacted]
WFO, advised [redacted]
[redacted] today following aircraft was arrested in
hipack left attempt. Subject stated he
sender similar messages taped
at [redacted] booth near American
Airline's desk at Dallas Airport.
SA [redacted] was instructed
to check. CM

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89-75-51-1

SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1979
FBI - WASH DC

Open & Assign

[redacted]

ALEXANDRIA
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PAGE TWO DE WF 0021 UNCLAS

"THREAT TO ASSASSINATE PRESIDENT CARTER, HOWARD BAKER, JOHN
CONNALLY, GEORGE BUSCH, AND RONALD REAGAN; THREAT TO
ASSASSINATE THE PRESIDENT; THREAT TO ASSASSINATE A
CONGRESSMAN, WASHINGTON, D. C., AUGUST 13, 1979,
(OO:WASHINGTON FIELD), (WF FILE 89-NEW).

RE BUREAU TELETYPE ON AUGUST 13, 1979; WFO TELETYPE
TO BUREAU DATED AUGUST 13, 1979, AND WFO TEL CAL OF SPECIAL
AGENT [REDACTED] TO BUREAU SUPERVISOR [REDACTED]
ON AUGUST 14, 1979.

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ON AUGUST 14, 1979, WASHINGTON FIELD FURTHER DISSEMINATED
THE CIRCUMSTANCES CONCERNING THE CAPTIONED MATTER TO THE
FOLLOWING INDIVIDUALS:

[REDACTED] SPECIAL AGENT, UNITED STATES SECRET
SERVICE, WASHINGTON, D. C. (WDC), PRESIDENTIAL SECURITY DETAIL.

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[REDACTED] DETECTIVES, INVESTIGATIVE
SERVICES DIVISION, METROPOLITAN POLICE DEPARTMENT HEADQUARTERS
(MPD HQ).

[REDACTED] FOR GEORGE BUSCH

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[REDACTED] TELEPHONE

PAGE THREE DE WF 0021 UNCLAS

[REDACTED]

[REDACTED] FOR JOHN CONNALLY,

[REDACTED]

[REDACTED] FOR RONALD REAGAN, AT [REDACTED]

[REDACTED]

[REDACTED] LEGAL COUNSEL, OFFICE OF HOWARD

BAKER, WDC, TELEPHONE [REDACTED]

FOR INFORMATION OF ALEXANDRIA, AT 12:14 P.M., [REDACTED]

[REDACTED], SWITCHBOARD OPERATOR, FBIHQ, ADVISED THE WASHINGTON FIELD OFFICE SHE HAD RECEIVED A TELEPHONE CALL FROM A FOREIGN SOUNDING MALE WHO SAID HE WAS WITH THE PUERTO RICAN LIBERATION ARMY. THE MALE CALLER ADVISED EXPLOSIVE MATERIALS WERE LOCATED IN THE PHONE BOOTHS AT 10TH AND PENNSYLVANIA AVENUE, N. W., WDC, AND STATED "I'M SURE THEY WILL GET MY MESSAGE."

AT APPROXIMATELY 2:15 P.M., [REDACTED]

[REDACTED] TELEPHONICALLY

ADVISED WASHINGTON FIELD HE HAD FOUND A NUMBER OF PAGES OF DOCUMENTS IN THE PHONE BOOTH ON THE SOUTHWEST CORNER OF

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PAGE FOUR DE WF 0021 UNCLAS

THE INTERSECTION AT 10TH AND PENNSYLVANIA AVENUE, N. W.,
WDC, AT 12:05 P.M.

AT 3:00 P.M., THE BELOW HANDWRITTEN AND XEROXED
DOCUMENTS WERE RETRIEVED BY A SPECIAL AGENT OF THE FBI FROM
[REDACTED] AND TRANSPORTED TO THE WASHINGTON FIELD OFFICE OF THE
FBI AFTER SUITABLE PROTECTION AND MARKING FOR IDENTIFICATION.
THE VERBATIM TEXT IS AS FOLLOWS:

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" 8-10-79

OPEN LETTER TO ALL THE
PRESIDENTIAL CANDIDATES WITH
INTENTIONS ON DOING CAMPAIGNING
IN PUERTO RICO

HOWARD BAKER

JOHN CONNALLY

GEORGE BUSCH

RONALD REAGAN

PRESIDENT CARTER

YOUR LIVES ARE IN DANGER

IT'S AN INRESPONSIBLE ACT OF AGRESSION TO DO CAMPAIGNING

PAGE FIVE DE WF 0021 UNCLAS

FOR THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.

OUR CASE FOR SELF-DETERMINATION AND INDEPENDENCE IS BEEN DEBATED AT THE UNITED NATIONS.

PRESIDENT CARTER YOU ARE ON RECORD TO REPECT OUR SELF-DETERMINATION, YET WE HAVE INFORMATION THAT YOU ARE GOING TO CAMPAIGN IN PUERTO RICO. THIS FORMENTS STATEHOOD.

WE WILL KILL YOU AND THE REST OF THE PRESIDENTIAL CANDIDATES.

IN 1976 PRESIDENT GERALD FORD CAME VERY CLOSE TO HIS DEATH. WE HAD A SUICIDE PLAN WHICH INVOLVED A SMALL AIRCRAFT CRASH AT THE RECEPTION AT THE SAN JUAN AIRPORT. WE GOT ENGINE TROUBLE AN HAD TO ABANDON THE MISSION.

NOW IN 1979 OUR ARMY HAS GROWN AND WE ARE WELL PREPARED TO CARRY OUT ANY SUICIDE MISSION IN PUERTO RICO, WASHINGTON, D. C., NEW JERSEY AND NEW YORK CITY.

PRESIDENT CARTER YOU HAVE UNTIL 10:00 P.M. TUESDAY AUGUST 14, 1979, TO DO THE FOLLOWING:

1. STOP THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.
2. FREE THE 4 PUERTO RICAN POLITICAL PRISONERS:

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[REDACTED]

3. GET THE NAVY OUT OF THE ISLAND OF VICQUEZ, PUERTO RICO.

WE WILL BE TUNED IN ON C.B.S. RADIO FOR YOUR DISITION.
OUR SUICIDE MISSION IS TO BLOW-UP A JETLINER FULL OF PASSENGERS-
AFTER THE DEADLINE. REMEMBER TAVERNON THE GREEN IN NEW YORK
CITY.

EJERCITO DE LIBERACION DE PUERTO RICO
PUERTO RICAN LIBERATION ARMY"

INCLUDED IN THE DOCUMENTS WERE XEROXED COPIES OF
NEWSPAPER ARTICLES FROM THE SAN JUAN STAR AND AN UNIDENTIFIED
SPANISH LANGUAGE NEWSPAPER.

ALEXANDRIA FURNISHED ABOVE INFORMATION AS VICTIMS BUSCH,
CONNALLY, AND REAGAN HAVE CAMPAIGN OFFICES IN DIVISION.

ON AUGUST 14, 1979, WASHINGTON FIELD RE-EXAMINED
TELEPHONE BOOTHS IN THE VICINITY OF 10TH AND PENNSYLVANIA (PA)
AND 14TH AND PA, N. W., FOR ADDITIONAL EVIDENCE WITH
BT

0021

VZCZCWFO022

PP HQ NY NK SJ AX

DE WF 0022 2270047

ZNR UUUUU

P 142237Z 79

FM FBI WASHINGTON FIELD (175-NEW)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED] TERRORISM SECTION,
ROOM 1727, JEH)

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FBI NEW YORK PRIORITY

FBI NEWARK PRIORITY

FBI SAN JUAN PRIORITY

FBI ALEXANDRIA PRIORITY

BT

UNCLAS - SECTION 2 OF 2

UNSUB; AKA EJERCITO DE LIBERACION DE PUERTO RICO

PUERTO RICAN LIBERATION ARMY; THREAT TO ASSASSINATE PRESIDENT

JIMMY CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSCH,

AND RONALD REAGAN, AND TO BOMB AN UNIDENTIFIED JET LINER/

VICTIMS; PRESIDENTIAL ASSASSINATION STATUTE, (OO:WASHINGTON
FIELD)

NEGATIVE RESULTS. AN EXAMINATION OF TELEPHONE BOOTH ON 10TH
AND PA, S.W., SIDE ADJACENT TO IRS BUILDING, AS IDENTIFIED BY

[REDACTED] RESULTED IN FOUR LATENT FINGERPRINT LIFTS, PIECE OF TAPE
LIKELY USED TO ATTACH THREAT LETTER AND PHOTOGRAPHS OF

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PAGE TWO DE WF 0022 UNCLAS

TELEPHONE AND BOOTH.

FURTHER WASHINGTON FIELD INVESTIGATION DETERMINED THAT ORIGINAL COMPLAINT CONCERNING THREAT TO BOMB MADISON HOTEL, WDC, WAS RECEIVED ON AUGUST 13, 1979, AT THIRD DISTRICT, MPD, FROM ONE [REDACTED] OF THE WASHINGTON POST NEWSPAPER. [REDACTED] WAS PURPORTED TO ADVISE MPD THAT UNSUB IDENTIFIED HIMSELF AS FROM PUERTO RICAN LIBERATION ARMY. ATTEMPT TO CONTACT [REDACTED] NEGATIVE.

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BUREAU MAY CONSIDER RECONTACTING FEDERAL AVIATION ADMINISTRATION (FAA) TO ASSURE THAT APPROPRIATE AIRPORTS AWARE OF THREAT, AS UNSUB CLAIMS REPRESENTATION IN PUERTO RICO, WDC, NEW JERSEY, AND NEW YORK CITY, AND THREAT DEADLINE WILL TERMINATE 10:00 P.M., TUESDAY, AUGUST 14, 1979.

LEADS. WASHINGTON FIELD. AT WASHINGTON, D. C.

(1) WILL FORWARD APPROPRIATE EVIDENCE TO FBI LAB IDENTIFICATION DIVISION, FOR EXAMINATIONS TO IDENTIFY UNSUB.

(2) WILL CONTINUE ATTEMPT TO CONTACT [REDACTED] WASHINGTON POST, FOR INFORMATION OF VALUE CONCERNING UNSUB'S TELEPHONE CALL ON AUGUST 13, 1979, AND WHAT CONNECTION MADISON HOTEL HAS IN THIS MATTER, IF ANY.

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PAGE THREE DE WF 0022 UNCLAS

(3) WILL REVIEW APPROPRIATE WASHINGTON FIELD FILES
CONCERNING [REDACTED]

[REDACTED] FOR ANY POSSIBLE ASSOCIATION REGARDING
CAPTIONED MATTER.

(4) WILL CONSULT WITH ASSISTANT UNITED STATES ATTORNEY
AT AN APPROPRIATE TIME.

ARMED AND DANGEROUS.

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NNNN

Qc8

the presidential candidates.

In 1976 President Gerald Ford came very close to his death. We had a suicide plan which involved a small aircraft crash at the reception at the San Juan airport. We got engine trouble and to abandon the mission.

Now in 1979 our army has grown and we are well prepared to carry out any suicide mission in Puerto Rico, Washington D.C., New Jersey and New York City.

President Carter you have until 10:00 PM TUESDAY, AUGUST 24, 1979 to do the following:

1. Stop the presidential primaries in Puerto Rico
2. Free the 4 Puerto Rican political prisoners:

[Redacted]

3. Get the navy out of the island of Vieques, Puerto Rico

We will be tuned in on C.B.S. radio for your decision. Our suicide mission is to blow-up a jetliner full of passengers after the deadline. Remember Tavern on the Green in New York City.

Ejercito de Liberacion de Puerto Rico
Puerto Rican Liberation Army

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LABORATORY

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8-10-79

Open letter to all the
presidential candidates with
intentions on doing campaigning
in Puerto Rico

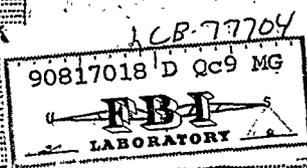
Howard Baker
John Connally
George Bush
Ronald Reagan
President Carter

Your lives are in danger!
It's an irresponsible act of aggression to do campaigning for the presidential primaries in Puerto Rico.

Our case for self-determination and independence is being debated at the decolonization committee at the United Nations.

President Carter you are on record to respect our self-determination, yet we have information that you are going to campaign in Puerto Rico. This foments statehood.

We will kill you and the rest of



Open letter to all the
presidential candidates with
intentions on doing campaigning
in Puerto Rico

Howard Baker
John Connally
George Bush
Ronald Reagan
President Carter

Your lives are in danger!
It's an irresponsible act of aggre-
sion to do campaigning for the pres-
idential primaries in Puerto Rico.

Our case for self-determination and
independence is been debated at the
decolonization committee at the United
Nations.

President Carter you are on record to
respect our self-determination, yet we
have information that you are going to
campaign in Puerto Rico. This foakens
stomach.

We will kill you and the rest of

the presidential candidates.

In 1976 President Gerald Ford came very close to his death. We had a suicide plan which involved a small aircraft crash at reception at the San Juan airport. We got engine trouble and to abandon the mission.

Now in 1979 our army has grown and is well prepared to carry out any mission in Puerto Rico, Washington D.C., New Jersey and New York City.

President Carter you have until 10:00
TUESDAY, AUGUST 24, 1979 to do the following:

1. Stop the presidential primaries in Puerto Rico.
2. Free the 4 Puerto Rican political prisoners:

3. Evacuate many out of the island of Vieques, Puerto Rico.

We will be tuned in on C.B.S. radio for your decision. Our suicide mission is to blow-up a Jetliner full of passengers after the deadline. Remember Tavern on the Green in New York City.

Ejército de Liberación de Puerto Rico
Puerto Rican Liberation Army

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WZCZCHQ0015 2271412

PP HI

DE WF 0021 2270232

ZNR UUUUU

P 140232Z AUG 79

FM FBI WASHINGTON FIELD (175-NEW)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED] TERRORISM SECTION,
ROOM 1727, JEH)

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FBI ALL FIELD OFFICES PRIORITY

(WITH THE EXCEPTION OF NY, SJ, AX)

//////////////////// ALL OFFICES VIA FBIHQ //////////////////////

BT

UNCLAS - SECTION 1 OF 2

UNSUB; AKA EJERCITO DE LIBERACION DE PUERTO RICO

PUERTO RICAN LIBERATION ARMY; THREAT TO ASSASSINATE PRESIDENT

JIMMY CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSH,

AND RONALD REAGAN, AND TO BOMB AN UNIDENTIFIED JET LINER/

VICTIMS; CONGRESSIONAL ASSASSINATION STATUTE, THREATS AGAINST

THE PRESIDENT, (OO:WASHINGTON FIELD)

TITLE CHANGED TO REFLECT MODIFICATION OF CLASSIFICATION
AND TO IDENTIFY ALIASES. TITLE PREVIOUSLY CARRIED AS

175-51-3

PP. 6 JEH

[REDACTED]

JEH

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PAGE TWO DE WF 0021 UNCLAS

"THREAT TO ASSASSINATE PRESIDENT CARTER, HOWARD BAKER, JOHN
CONNALLY, GEORGE BUSCH, AND RONALD REAGAN; THREAT TO
ASSASSINATE THE PRESIDENT; THREAT TO ASSASSINATE A
CONGRESSMAN, WASHINGTON, D. C., AUGUST 13, 1979,
(OO:WASHINGTON FIELD), (WF FILE 89-NEW).

RE BUREAU TELETYPE ON AUGUST 13, 1979; WFO TELETYPE
TO BUREAU DATED AUGUST 13, 1979, AND WFO TEL CAL OF SPECIAL
AGENT [REDACTED] TO BUREAU SUPERVISOR [REDACTED]
ON AUGUST 14, 1979.

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ON AUGUST 14, 1979, WASHINGTON FIELD FURTHER DISSEMINATED
THE CIRCUMSTANCES CONCERNING THE CAPTIONED MATTER TO THE
FOLLOWING INDIVIDUALS:

[REDACTED] SPECIAL AGENT, UNITED STATES SECRET
SERVICE, WASHINGTON, D. C. (WDC), PRESIDENTIAL SECURITY DETAIL.

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[REDACTED] DETECTIVES, INVESTIGATIVE
SERVICES DIVISION, METROPOLITAN POLICE DEPARTMENT HEADQUARTERS
(MPD HQ).

[REDACTED] FOR GEORGE BUSCH
[REDACTED] TELEPHONE

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[REDACTED]

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[REDACTED] FOR JOHN CONNALLY,

[REDACTED]

[REDACTED] FOR RONALD REAGAN, AT [REDACTED]

[REDACTED]

[REDACTED] LEGAL COUNSEL, OFFICE OF HOWARD
BAKER, WDC, TELEPHONE [REDACTED]

FOR INFORMATION OF ALEXANDRIA, AT 12:14 P.M., [REDACTED]

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[REDACTED] SWITCHBOARD OPERATOR, FBIHQ, ADVISED THE WASHINGTON
FIELD OFFICE SHE HAD RECEIVED A TELEPHONE CALL FROM A
FOREIGN SOUNDING MALE WHO SAID HE WAS WITH THE PUERTO RICAN
LIBERATION ARMY. THE MALE CALLER ADVISED EXPLOSIVE MATERIALS
WERE LOCATED IN THE PHONE BOOTHS AT 10TH AND PENNSYLVANIA
AVENUE, N. W., WDC, AND STATED "I'M SURE THEY WILL GET MY
MESSAGE."

AT APPROXIMATELY 2:15 P.M., [REDACTED]

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[REDACTED] TELEPHONICALLY
ADVISED WASHINGTON FIELD HE HAD FOUND A NUMBER OF PAGES OF
DOCUMENTS IN THE PHONE BOOTH ON THE SOUTHWEST CORNER OF

PAGE FOUR DE WF 0021 UNCLAS

THE INTERSECTION AT 10TH AND PENNSYLVANIA AVENUE, N. W.,
WDC, AT 12:05 P.M.

AT 3:00 P.M., THE BELOW HANDWRITTEN AND XEROXED
DOCUMENTS WERE RETRIEVED BY A SPECIAL AGENT OF THE FBI FROM
[REDACTED] AND TRANSPORTED TO THE WASHINGTON FIELD OFFICE OF THE
FBI AFTER SUITABLE PROTECTION AND MARKING FOR IDENTIFICATION.
THE VERBATIM TEXT IS AS FOLLOWS:

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"

8-10-79

OPEN LETTER TO ALL THE
PRESIDENTIAL CANDIDATES WITH
INTENTIONS ON DOING CAMPAIGNING
IN PUERTO RICO

HOWARD BAKER

JOHN CONNALLY

GEORGE BUSCH

RONALD REAGAN

PRESIDENT CARTER

YOUR LIVES ARE IN DANGER

IT'S AN INRESPONSIBLE ACT OF AGRESSION TO DO CAMPAIGNING

PAGE FIVE DE WF 0021 UNCLAS

FOR THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.

OUR CASE FOR SELF-DETERMINATION AND INDEPENDENCE IS BEEN DEBATED AT THE UNITED NATIONS.

PRESIDENT CARTER YOU ARE ON RECORD TO REPECT OUT SELF-DETERMINATION, YET WE HAVE INFORMATION THAT YOU ARE GOING TO CAMPAIGN IN PUERTO RICO. THIS FORMENTS STATEHOOD.

WE WILL KILL YOU AND THE REST OF THE PRESIDENTIAL CANDIDATES.

IN 1976 PRESIDENT GERALD FORD CAME VERY CLOSE TO HIS DEATH. WE HAD A SUICIDE PLAN WHICH INVOLVED A SMALL AIRCRAFT CRASH AT THE RECEPTION AT THE SAN JUAN AIRPORT. WE GOT ENGINE TROUBLE AN HAD TO ABANDON THE MISSION.

NOW IN 1979 OUR ARMY HAS GROWN AND WE ARE WELL PREPARED TO CARRY OUT ANY SUICIDE MISSION IN PUERTO RICO, WASHINGTON, D. C., NEW JERSEY AND NEW YORK CITY.

PRESIDENT CARTER YOU HAVE UNTIL 10:00 P.M. TUESDAY AUGUST 14, 1979, TO DO THE FOLLOWING:

1. STOP THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.
2. FREE THE 4 PUERTO RICAN POLITICAL PRISONERS:

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[REDACTED]

3. GET THE NAVY OUT OF THE ISLAND OF VICQUEZ, PUERTO RICO.

WE WILL BE TUNED IN ON C.B.S. RADIO FOR YOUR DISITION. OUR SUICIDE MISSION IS TO BLOW-UP A JETLINER FULL OF PASSENGERS-AFTER THE DEADLINE. REMEMBER TAVERNON THE GREEN IN NEW YORK CITY.

EJERCITO DE LIBERACION DE PUERTO RICO
PUERTO RICAN LIBERATION ARMY "

INCLUDED IN THE DOCUMENTS WERE XEROXED COPIES OF NEWSPAPER ARTICLES FROM THE SAN JUAN STAR AND AN UNIDENTIFIED SPANISH LANGUAGE NEWSPAPER.

ALEXANDRIA FURNISHED ABOVE INFORMATION AS VICTIMS BUSCH, CONNALLY, AND REAGAN HAVE CAMPAIGN OFFICES IN DIVISION.

ON AUGUST 14, 1979, WASHINGTON FIELD RE-EXAMINED TELEPHONE BOOTHS IN THE VICINITY OF 10TH AND PENNSYLVANIA (PA) AND 14TH AND PA, N. W., FOR ADDITIONAL EVIDENCE WITH
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PP HI

DE WF 0022 227024Z

ZNR UUUUU

P 140232Z AUG 79

FM FBI WASHINGTON FIELD (175-NEW)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED] TERRORISM SECTION,
ROOM 1727, JEH)

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FBI ALL FIELD OFFICES PRIORITY

(WITH THE EXCEPTION OF NY, SJ, AX)

//////////////////// ALL OFFICES VIA FBIHQ //////////////////////

BT

UNCLAS - SECTION 2 OF 2

UNSUB; AKA EJERCITO DE LIBERACION DE PUERTO RICO

PUERTO RICAN LIBERATION ARMY; THREAT TO ASSASSINATE PRESIDENT

JIMMY CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSCH,

AND RONALD REAGAN, AND TO BOMB AN UNIDENTIFIED JET LINER/

VICTIMS; CONGRESSIONAL ASSASSINATION STATUTE, THREATS AGAINST

THE PRESIDENT; (OO:WASHINGTON FIELD)

NEGATIVE RESULTS. AN EXAMINATION OF TELEPHONE BOOTH ON 10TH

AND PA, S.W., SIDE ADJACENT TO IRS BUILDING, AS IDENTIFIED BY

[REDACTED], RESULTED IN FOUR LATENT FINGERPRINT LIFTS, PIECE OF TAPE

LIKELY USED TO ATTACH THREAT LETTER AND PHOTOGRAPHS OF

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PAGE TWO DE WF 0022 UNCLAS

TELEPHONE AND BOOTH.

FURTHER WASHINGTON FIELD INVESTIGATION DETERMINED THAT ORIGINAL COMPLAINT CONCERNING THREAT TO BOMB MADISON HOTEL, WDC, WAS RECEIVED ON AUGUST 13, 1979, AT THIRD DISTRICT, MPD, FROM ONE [REDACTED] OF THE WASHINGTON POST NEWSPAPER. [REDACTED] WAS PURPORTED TO ADVISE MPD THAT UNSUB IDENTIFIED HIMSELF AS FROM PUERTO RICAN LIBERATION ARMY. ATTEMPT TO CONTACT [REDACTED] NEGATIVE.

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BUREAU MAY CONSIDER RECONTACTING FEDERAL AVIATION ADMINISTRATION (FAA) TO ASSURE THAT APPROPRIATE AIRPORTS AWARE OF THREAT, AS UNSUB CLAIMS REPRESENTATION IN PUERTO RICO, WDC, NEW JERSEY, AND NEW YORK CITY, AND THREAT DEADLINE WILL TERMINATE 10:00 P.M., TUESDAY, AUGUST 14, 1979.

THIS TELETYPE IS SENT TO ALL OFFICES FOR INFORMATION ONLY. INVESTIGATION CONTINUING AT WASHINGTON FIELD.

LEADS: WASHINGTON FIELD. AT WASHINGTON, D.C.

(1) WILL FORWARD APPROPRIATE EVIDENCE TO FBI LAB IDENTIFICATION DIVISION, FOR EXAMINATIONS TO IDENTIFY UNSUB.

(2) WILL CONTINUE ATTEMPT TO CONTACT [REDACTED] WASHINGTON POST, FOR INFORMATION OF VALUE CONCERNING UNSUB'S TELEPHONE CALL ON AUGUST 13, 1979, AND WHAT CONNECTION MADISON HOTEL HAS IN THIS MATTER, IF ANY.

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PAGE THREE DE WF 0022 UNCLAS

(3) WILL REVIEW APPROPRIATE WASHINGTON FIELD FILES
CONCERNING [REDACTED]

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[REDACTED] FOR ANY POSSIBLE ASSOCIATION REGARDING
CAPTIONED MATTER.

(4) WILL CONSULT WITH ASSISTANT UNITED STATES ATTORNEY
AT AN APPROPRIATE TIME.

ARMED AND DANGEROUS.

BT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/79

On August 15, 1979, an envelope addressed to American Airlines, Dulles Airport, containing a letter and newspaper article from the San Juan Star was found taped under a pay telephone in front of the newsstand at the main terminal building at Dulles International Airport (DIA), Chantilly, Virginia. The letter was sealed by Scotch tape and was taped under the telephone at number 471-9925.

The text of the letter read as follows:

"5-10-79

"Open letter to all the presidential candidates with intentions on doing campaigning in Puerto Rico

"Howard Baker
Johon Connally
 George Busch
 Ronald Reagan
 President Carter

"Your lives are in danger!

"It's an irresponsible act of aggression to do campaigning for the presidential primaries in Puerto Rico.

"Our case for self-determination and independence is been debated at the decolonization committee at the United Nations.

"President Carter you are on record to repect our self-determination, yet we have information that you are going to campaign in Puerto Rico. This foments statehood.

Investigation on 8/15/79 at Chantilly, Virginia File # Alexandria 175-51 -
 by SA [redacted] emc Date dictated 8/21/79 12

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"We will kill you and the rest of the presidential candidates.

"In 1976 President Gerald Ford came very close to his death. We had a suicide plan which involved a small aircraft crash at reception at the San Juan airport. We go__engine trouble and had to abandon the miss__.

"Now in 1979 our army has grown and__are well prepared to carry out any su__ mission in Puerto Rico, Washington D. C.__New Jersey and New York City.

"President Carter you have until 10: __ Tuesday, August 14, 1979 to do the following:

1. Stop the presidential primaries in Puerto Rico.
2. Free the 4 Puerto Rican political prisoners: [redacted]
[redacted]
3. Get the navy out of the island of Viequez, Puerto Rico.

"We will be tuned in on C.B.S. radio fo__ your disition. Our suicide mission__ to blow-up a Jetliner full of passen__ after the deadline. Remember Tavern on the__ Green in New York City.

"Ejercito de Libersancion De Puerto Rico
Puerto Rican Liberation Army"

[redacted] The letter was retained by Special Agent (SA) [redacted] for purpose of forwarding to Federal Bureau of Investigation (FBI) Laboratory, Washington, D. C.

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

Total Deleted Page(s) = 9

- Page 1 ~ Duplicate;
- Page 2 ~ Duplicate;
- Page 3 ~ Duplicate;
- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;

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FBI

Need 175
08/13

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/13/79

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0027

FM FBI WASHINGTON FIELD (C-6)

TO DIRECTOR FBI IMMEDIATE *825/P*

ATTN: DIVISION SIX BUREAU SUPERVISOR [redacted] AND

(Terrorism Section)

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b7c

[redacted] ROOM 1727, JEH

FBI NEWARK IMMEDIATE *9/19/P*

FBI NEW YORK IMMEDIATE (NY VIA FBIHQ) } *825/P*
FBI SAN JUAN IMMEDIATE (SJ VIA FBIHQ) }

BT

UNCLAS

THREAT TO BOMB MADISON HOTEL, WASHINGTON, D.C., AUGUST 13, 1979; EID-BOMB THREAT (WF FILE 174-0)

THREAT TO ASSASSINATE PRESIDENT CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSCH, AND RONALD REAGAN; THREAT TO ASSASSINATE THE PRESIDENT; THREAT TO ASSASSINATE A CONGRESSMAN, WASHINGTON, D.C., AUGUST 13, 1979; (OO:WASHINGTON FIELD) (WF FILE 89-NEW)

ON AUGUST 13, 1979, AT 12:08 P.M., OFFICER [redacted] METROPOLITAN POLICE DEPARTMENT (MPD), WASHINGTON, D.C. (WDC), ADVISED THE MPD HAD RECEIVED A BOMB THREAT INDICATING THE PUERTO RICAN LIBERATION ARMY HAD PLACED A BOMB IN THE

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MADISON HOTEL, WDC. OFFICER [redacted] SUBSEQUENTLY ADVISED

SEARCHED INDEXED
SERIALIZED FILED

A SEARCH OF THE HOTEL BY MPD BOMB SQUAD WAS NEGATIVE

AUG 13 8 21 PM '79

① WFO
PAC:jl

(1)

CRM/SA

Approved: _____

Transmitted _____ (Number) _____ (Time)

Per [redacted] *(2/4)*

175-297-1

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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 WF 0027 UNCLAS

FOR AN EXPLOSIVE DEVICE.

AT 12:14 P.M., [REDACTED] SWITCHBOARD OPERATOR, FBIHQ, ADVISED THE WASHINGTON FIELD OFFICE SHE HAD RECEIVED A TELEPHONE CALL FROM A FOREIGN SOUNDING MALE WHO SAID HE WAS WITH THE PUERTO RICAN LIBERATION ARMY. THE MALE CALLER ADVISED EXPLOSIVE MATERIALS WERE LOCATED IN THE PHONE BOOTHS AT 10TH AND PENNSYLVANIA AVENUE, N.W., WDC, AND STATED "I'M SURE THEY WILL GET MY MESSAGE."

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AT APPROXIMATELY 2:15 P.M., [REDACTED] TELEPHONICALLY ADVISED WASHINGTON FIELD HE HAD FOUND A NUMBER OF PAGES OF DOCUMENTS IN THE PHONE BOOTH ON THE SOUTHWEST CORNER OF THE INTERSECTION AT 10TH AND PENNSYLVANIA AVENUE, N.W., WDC, AT 12:05 P.M.

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BELOW
AT 3:00 P.M., THE ABOVE HAND WRITTEN AND XEROXED DOCUMENTS WERE RETRIEVED BY A SPECIAL AGENT OF THE FBI FROM [REDACTED] AND TRANSPORTED TO THE WASHINGTON FIELD OFFICE OF THE FBI AFTER SUITABLE PROTECTION AND MARKING FOR IDENTIFICATION. THE VERBATIM TEXT IS AS FOLLOWS:

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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 WF 0027 UNCLAS

" 8-10-'79

OPEN LETTER TO ALL THE
 PRESIDENTIAL CANDIDATES WITH
 INTENTIONS ON DOING CAMPAIGNING
 IN PUERTO RICO

HOWARD BAKER

JOHN CONNALLY

GEORGE BUSCH

Bush ?

RONALD REAGAN

PRESIDENT CARTER,

YOUR LIVES ARE IN DANGER!

IT'S AN INRESPONSIBLE ACT OF AGRESSION TO DO CAMPAIGNING
 FOR THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.

OUR CASE FOR SELF-DETERMINATION AND INDEPENDENCE IS
 BEEN DEBATED AT THE UNITED NATIONS.

PRESIDENT CARTER YOU ARE ON RECORD TO REPECT OUT SELF-
 DETERMINATION, YET WE HAVE INFORMATION THAT YOU ARE GOING
 TO CAMPAIGN IN PUERTO RICO. THIS FOMENTS STATEHOOD.

WE WILL KILL YOU AND THE REST OF

(NEW PAGE)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

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

Date _____

PAGE FOUR DE WF 0027 UNCLAS

THE PRESIDENTIAL CANDIDATES.

IN 1976 PRESIDENT GERALD FORD CAME VERY CLOSE TO HIS DEATH. WE HAD A SUICIDE PLAN WHICH INVOLVED A SMALL AIRCRAFT CRASH AT THE RECEPTION AT THE SAN JUAN AIRPORT. WE GOT ENGINE TROUBLE AN HAD TO ABANDON THE MISSION.

NOW IN 1979 OUR ARMY HAS GROWN AND WE ARE WELL PREPARED TO CARRY OUT ANY SUICIDE MISSION (IN PUERTO RICO, WASHINGTON, D.C., NEW JERSEY AND NEW YORK CITY.)

PRESIDENT CARTER YOU HAVE UNTIL 10:00 P.M. TUESDAY AUGUST 14, 1979, TO DO THE FOLLOWING:

1. STOP THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.
2. FREE THE 4 PUERTO RICAN POLITICAL PRISONERS:

3. GET THE NAVY OUT OF THE ISLAND OF VICQUEZ, PUERTO RICO.

WE WILL BE TUNED IN ON C.B.S. RADIO FOR YOUR DISITION. OUR SUICIDE MISSION IS TO BLOW-UP A JETLINER FULL OF PASSENGERS-AFTER THE DEADLINE. REMEMBER TAVERNON THE GREEN IN NEW YORK CITY.

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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 FIVE DE WF 0027 UNCLAS

EJERCITO DE LIBERACION DE PUERTO RICO

PUERTO RICAN LIBERATION ARMY"

INCLUDED IN THE DOCUMENTS WERE XEROXED COPIES OF NEWS-PAPER ARTICLES FROM THE SAN JUAN STAR AND AN UNIDENTIFIED SPANISH LANGUAGE NEWSPAPER.

THE ABOVE IS SUBMITTED TO RECEIVING OFFICES FOR INFORMATION PURPOSES.

ADMINISTRATIVE:

SPECIAL AGENT RECEIVING DOCUMENTS WAS SA [REDACTED]

[REDACTED]

U.S. SECRET SERVICE (USSS) HQ INTELLIGENCE DIVISION,

SA [REDACTED] ADVISED AT 3:30 P.M.

USSS WASHINGTON FIELD OFFICE SA [REDACTED] ADVISED 5:25

P.M.

U.S. CAPITOL POLICE SPECIAL INVESTIGATIONS ADVISED 5:28

P.M., [REDACTED]

MPD, WDC, AND FEDERAL PROTECTIVE SERVICE WILL BE CONTACTED ON AUGUST 14, 1979.

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8-10-79

Open letter to all the
presidential candidates with
intentions on doing campaigning
in Puerto Rico

Howard Baker
John Connally
George Bush
Ronald Reagan
President Carter

Your lives are in danger!
It's an irresponsible act of aggression to do campaigning for the presidential primaries in Puerto Rico.

Our case for self-determination and independence has been debated at the decolonization committee at the United Nations.

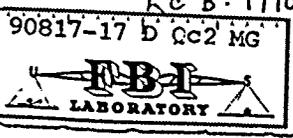
President Carter you are on record to respect our self-determination, yet we have information that you are going to campaign in Puerto Rico. This forgoes statehood.

We will kill you and the rest of

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OC3

the presidential candidates.

In 1976 President Gerald Ford came very close to his death. We had a suicide plan which involved a small aircraft crash at the reception at the San Juan airport. We got engine trouble and to abandon the mission.

Now in 1979 our army has grown and we are well prepared to carry out any suicide mission in Puerto Rico (Washington DC, New Jersey and New York City).

President Carter you have until ^{P.M.} 10:00 P.M. ~~P.M.~~
TUESDAY AUGUST 14, 1979 to do the following:

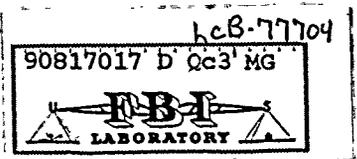
1. Stop the presidential primaries in Puerto Rico.
2. Free the 4 Puerto Rican political prisoners: [redacted]
3. Get the navy out of the island of Vieques, Puerto Rico.

We will be tuned in on C.B.S. radio for your decision. Our suicide mission is to blow-up a jetliner full of passengers after the deadline. Remember Tavern on the Green in New York City.

Ejército de Liberación de Puerto Rico
Puerto Rican Liberation Army

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1441
8/15/79



VZCZC HQ0027

OO WF

DE HQ 0017 2260347

ZNR UUUUU

O 140242Z AUG 79

FM DIRECTOR FBI

TO RUEHSE/U. S. SECRET SERVICE (PID)

* RUEOGBA/FEDERAL AVIATION ADMINISTRATION

RUEBWJA/DEPUTY ATTORNEY GENERAL

ATTN: EMERGENCY PROGRAMS CENTER

RUEBWJA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: GENERAL CRIMES SECTION

FBI WASHINGTON FIELD IMMEDIATE

BT

UNCLAS

THREAT TO ⁶BOMB ⁰MADISON HOTEL, WASHINGTON, D.C., AUGUST 13, 1979; EID-BOMB THREAT (WF FILE 174-0)

THREAT TO ASSASSINATE PRESIDENT CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSCH, AND RONALD REAGAN; THREAT TO ASSASSINATE THE PRESIDENT; THREAT TO ASSASSINATE A CONGRESSMAN, WASHINGTON, D.C., AUGUST 13, 1979; (OO:WASHINGTON FIELD) (WF FILE 89-NEW)

SEARCHED INDEXED
SERIALIZED FILED

AUG 13 11 46 PM '79

NO CFR CHECK

175-297-2

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b7C

C-4
C-4

PAGE TWO DE RUEHFB 0017 UNCLAS

BY TELETYPE AUGUST 13, 1979, FBI WASHINGTON FIELD FURNISHED THE FOLLOWING:

ON AUGUST 13, 1979, AT 12:08 P.M., OFFICER [REDACTED] METROPOLITAN POLICE DEPARTMENT (MPD), WASHINGTON, D.C. (WDC), ADVISED THE MPD HAD RECEIVED A BOMB THREAT INDICATING THE PUERTO RICAN LIBERATION ARMY HAD PLACED A BOMB IN THE MADISON HOTEL, WDC. OFFICER [REDACTED] SUBSEQUENTLY ADVISED A SEARCH OF THE HOTEL BY MPD BOMB SQUAD WAS NEGATIVE FOR AN EXPLOSIVE DEVICE.

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b7C

AT 12:14 P.M., [REDACTED] SWITCHBOARD OPERATOR, FBIHQ, ADVISED THE WASHINGTON FIELD OFFICE SHE HAD RECEIVED A TELEPHONE CALL FROM A FOREIGN SOUNDING MALE WHO SAID HE WAS WITH THE PUERTO RICAN LIBERATION ARMY. THE MALE CALLER ADVISED EXPLOSIVE MATERIALS WERE LOCATED IN THE PHONE BOOTHS AT 10TH AND PENNSYLVANIA AVENUE, N.W., WDC, AND STATED "I'M SURE THEY WILL GET MY MESSAGE."

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b7C

AT APPROXIMATELY 2:15 P.M., [REDACTED] [REDACTED] TELEPHONICALLY ADVISED WASHINGTON FIELD HE HAD FOUND A NUMBER OF PAGES OF

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E

THREE DE RUEHFB 0017 UNCLAS

DOCUMENTS IN THE PHONE BOOTH ON THE SOUTHWEST CORNER OF
THE INTERSECTION AT 10TH AND PENNSYLVANIA AVENUE, N.W., WDC,
AT 12:05 P.M.

AT 3:00 P.M., THE BELOW HAND WRITTEN AND XEROXED DOCU-
MENTS WERE RETRIEVED BY A SPECIAL AGENT OF THE FBI FROM
AND TRANSPORTED TO THE WASHINGTON FIELD OFFICE OF THE FBI
AFTER SUITABLE PROTECTION AND MARKING FOR IDENTIFICATION. THE
VERBATIM TEXT IS AS FOLLOWS:

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8-10-'79

OPEN LETTER TO ALL THE
PRESIDENTIAL CANDIDATES WITH
INTENTIONS ON DOING CAMPAIGNING
IN PUERTO RICO

HOWARD BAKER

JOHN CONNALLY

GEORGE BUSCH

RONALD REAGAN

PRESIDENT CARTER

YOUR LIVES ARE IN DANGER

PAGE FOUR DE RUEHFB 0017 UNCLAS

IT'S AN INRESPONSIBLE ACT OF AGRESSION TO DO CAMPAIGNING FOR THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.

OUR CASE FOR SELF-DETERMINATION AND INDEPENDENCE IS BEEN DEBATED AT THE UNITED NATIONS.

PRESIDENT CARTER YOU ARE ON RECORD TO REPECT OUR SELF-DETERMINATION, YET WE HAVE INFORMATION THAT YOU ARE GOING TO CAMPAIGN IN PUERTO RICO. THIS FOMENTS STATEHOOD.

WE WILL KILL YOU AND THE REST OF

(NEW PAGE)

THE PRESIDENTIAL CANDIDATES.

IN 1976 PRESIDENT GERALD FORD CAME VERY CLOSE TO HIS DEATH. WE HAD A SUICIDE PLAN WHICH INVOLVED A SMALL AIRCRAFT CRASH AT THE RECEPTION AT THE SAN JUAN AIRPORT. WE GOT ENGINE TROUBLE AND HAD TO ABANDON THE MISSION.

NOW IN 1979 OUR ARMY HAS GROWN AND WE ARE WELL PREPARED TO CARRY OUT ANY SUICIDE MISSION IN PUERTO RICO, WASHINGTON, D.C., NEW JERSEY AND NEW YORK CITY.

PRESIDENT CARTER YOU HAVE UNTIL 10:00 P.M. TUESDAY AUGUST 14, 1979, TO DO THE FOLLOWING:

PAGE FIVE DE R1EHFB 0017 UNCLAS

1. STOP THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.

2. FREE THE 4 PUERTO RICAN POLITICAL PRISONERS: [REDACTED]

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[REDACTED]

3. GET THE NAVY OUT OF THE ISLAND OF VICQUEZ, PUERTO RICO.

WE WILL BE TUNED IN ON C.B.S. RADIO FOR YOUR DISITION.
OUR SUICIDE MISSION IS TO BLOW-UP A JETLINER FULL OF PASSENGERS-
AFTER THE DEADLINE. REMEMBER TAVERNON THE GREEN IN NEW YORK
CITY.

EJERCITO DE LIBERACION DE PUERTO RICO

PUERTO RICAN LIBERATION ARMY"

INCLUDED IN THE DOCUMENTS WERE XEROXED COPIES OF NEWS-
PAPER ARTICLES FROM THE SAN JUAN STAR AND AN UNIDENTIFIED
SPANISH LANGUAGE NEWSPAPER.

U.S. SECRET SERVICE (USSS) HQ INTELLIGENCE DIVISION,
SA [REDACTED], ADVISED AT 3:30 P.M.

b6
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USSS WASHINGTON FIELD OFFICE SA [REDACTED] ADVISED 5:25
P.M.

U.S. CAPITOL POLICE SPECIAL INVESTIGATIONS ADVISED 5:28
P.M., [REDACTED]

MPD, WDC, AND FEDERAL PROTECTIVE SERVICE WILL BE CONTACTED

PAGE SIX DE RUEHFB 0017 UNCLAS

ON AUGUST 14, 1979.

SENATOR BAKER AND MESSRS. CONNALLY, BUSCH, AND REAGAN
BEING NOTIFIED. - - w

INVESTIGATION CONTINUING.

BT

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NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/14/79

899 800
0021 0022

FM FBI WASHINGTON FIELD (175-NEW)

TO DIRECTOR PRIORITY ⁸⁵⁶_P

ATTN: SUPERVISOR [] TERRORISM SECTION,
ROOM 1727, (JEH)

FBI NEW YORK PRIORITY ⁶⁵⁰_P

FBI NEWARK PRIORITY

FBI SAN JUAN PRIORITY (via FBI HQ) ⁸⁵⁶_P

FBI ALEXANDRIA PRIORITY (INFO) ⁸³⁵_P

BT

UNCLAS - SECTION 1 OF 2

UNSUB; AKA EJERCITO DE LIBERACION DE PUERTO RICO

PUERTO RICAN LIBERATION ARMY; THREAT TO ASSASSINATE PRESIDENT

JIMMY CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSH,

AND RONALD REAGAN, AND TO BOMB AN UNIDENTIFIED JET LINER/
^{CONGRESSIONAL} ~~PRESIDENTIAL~~ ASSASSINATION STATUTE, (OO:WASHINGTON

FIELD) ^{THREATS AGAINST THE PRESIDENT.}

FIELD)

TITLE CHANGED TO REFLECT MODIFICATION OF CLASSIFICATION

AND TO IDENTIFY ALIASES. TITLE PREVIOUSLY CARRIED AS

②-WFO
(1-174-0) Consultative 89-630
prints 175-new

175-297-3
SEARCHED _____ INDEXED _____
SERIALIZED 10 FILED _____

AUG 14 6 37 PM '79

LKK:jlw
(2)

Approved: ERM

Transmitted _____

(Number)

(Time)

650
[Signature]

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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 WF 0021 UNCLAS

"THREAT TO ASSASSINATE PRESIDENT CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSCH, AND RONALD REAGAN; THREAT TO ASSASSINATE THE PRESIDENT; THREAT TO ASSASSINATE A CONGRESSMAN, WASHINGTON, D. C., AUGUST 13, 1979, (OO:WASHINGTON FIELD), (WF FILE 89-NEW).

RE BUREAU TELETYPE ON AUGUST 13, 1979; WFO TELETYPE TO BUREAU DATED AUGUST 13, 1979, AND WFO TEL CAL OF SPECIAL AGENT [REDACTED] TO BUREAU SUPERVISOR [REDACTED] ON AUGUST 14, 1979.

ON AUGUST 14, 1979, WASHINGTON FIELD FURTHER DISSEMINATED THE CIRCUMSTANCES CONCERNING THE CAPTIONED MATTER TO THE FOLLOWING INDIVIDUALS:

J 3 [REDACTED] SPECIAL AGENTS,
 UNITED STATES SECRET SERVICE, WASHINGTON, D. C. (WDC),
 PRESIDENTIAL SECURITY DETAIL
J 2 [REDACTED] DETECTIVE, INVESTIGATIVE SERVICES
 DEVISION, METROPOLITAN POLICE DEPARTMENT HEADQUARTERS (MPDHQ).
J [REDACTED] FOR GEORGE BUSCH
 [REDACTED] TELEPHONE

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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 THREE DE WF 0021 UNCLAS

[Redacted]

[Redacted] FOR JOHN CONNALLY,

[Redacted]

[Redacted] FOR RONALD REAGAN, AT [Redacted]

[Redacted]

[Redacted] LEGAL COUNSEL, OFFICE OF HOWARD

BAKER, WDC, TELEPHONE [Redacted]

FOR INFORMATION OF ALEXANDRIA, AT 12:14 P.M., [Redacted]

[Redacted] SWITCHBOARD OPERATOR, FBIHQ, ADVISED THE WASHINGTON
 FIELD OFFICE SHE HAD RECEIVED A TELEPHONE CALL FROM A
 FOREIGN SOUNDING MALE WHO SAID HE WAS WITH THE PUERTO RICAN
 LIBERATION ARMY. THE MALE CALLER ADVISED EXPLOSIVE MATERIALS
 WERE LOCATED IN THE PHONE BOOTHS AT 10TH AND PENNSYLVANIA
 AVENUE, N. W., WDC, AND STATED "I'M SURE THEY WILL GET MY
 MESSAGE."

AT APPROXIMATELY 2:15 P.M., [Redacted]

[Redacted] TELEPHONICALLY

ADVISED WASHINGTON FIELD HE HAD FOUND A NUMBER OF PAGES OF
 DOCUMENTS IN THE PHONE BOOTH ON THE SOUTHWEST CORNER OF

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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 FOUR DE WF 0021 UNCLAS

THE INTERSECTION AT 10TH AND PENNSYLVANIA AVENUE, N. W.,
WDC, AT 12:05 P.M.

AT 3:00 P.M., THE BELOW HANDWRITTEN AND XEROXED
DOCUMENTS WERE RETRIEVED BY A SPECIAL AGENT OF THE FBI FROM
[] AND TRANSPORTED TO THE WASHINGTON FIELD OFFICE OF THE
FBI AFTER SUITABLE PROTECTION AND MARKING FOR IDENTIFICATION.
THE VERBATIM TEXT IS AS FOLLOWS:

" 8-10-79

OPEN LETTER TO ALL THE
PRESIDENTIAL CANDIDATES WITH
INTENTIONS ON DOING CAMPAIGNING
IN PUERTO RICO

HOWARD BAKER

JOHN CONNALLY

GEORGE BUSCH

RONALD REAGAN

PRESIDENT CARTER

YOUR LIFES ARE IN DANGER!

IT'S AN INRESPONSIBLE ACT OF AGRESSION TO DO CAMPAIGNING

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

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 Priority
 Routine

CLASSIFICATION:

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

Date _____

PAGE FIVE DE WF 0021 UNCLAS

FOR THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.

OUR CASE FOR SELF-DETERMINATION AND INDEPENDENCE IS
 BEEN DEBATED AT THE UNITED NATIONS.

PRESIDENT CARTER YOU ARE ON RECORD TO REPECT OUT
 SELF-DETERMINATION, YET WE HAVE INFORMATION THAT YOU ARE
 GOING TO CAMPAIGN IN PUERTO RICO. THIS FORMENTS STATEHOOD.

WE WILL KILL YOU AND THE REST OF THE PRESIDENTIAL
 CANDIDATES.

IN 1976 PRESIDENT GERALD FORD CAME VERY CLOSE TO HIS
 DEATH. WE HAD A SUICIDE PLAN WHICH INVOLVED A SMALL AIRCRAFT
 CRASH AT THE RECEPTION AT THE SAN JUAN AIRPORT. WE GOT
 ENGINE TROUBLE AN HAD TO ABANDON THE MISSION.

NOW IN 1979 OUR ARMY HAS GROWN AND WE ARE WELL PREPARED
 TO CARRY OUT ANY SUICIDE MISSION IN PUERTO RICO, WASHINGTON,
 D. C., NEW JERSEY AND NEW YORK CITY.

PRESIDENT CARTER YOU HAVE UNTIL 10:00 P.M. TUESDAY
 AUGUST 14, 1979, TO DO THE FOLLOWING:

1. STOP THE PRESIDENTIAL PRIMARIES IN PUERTO RICO.
2. FREE THE 4 PUERTO RICAN POLITICAL PRISONERS:

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b7c

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 SIX DE WF 0021 UNCLAS

[Redacted box]

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3. GET THE NAVY OUT OF THE ISLAND OF VICQUEZ, PUERTO RICO.

WE WILL BE TUNED IN ON C.B.S. RADIO FOR YOUR DISITION. OUR SUICIDE MISSION IS TO BLOW-UP A JETLINER FULL OF PASSENGERS-AFTER THE DEADLINE. REMEMBER TAVERNON THE GREEN IN NEW YORK CITY.

EJERCITO DE LIBERACION DE PUERTO RICO

J PUERTO RICAN LIBERATION ARMY ¹¹

INCLUDED IN THE DOCUMENTS WERE XEROXED COPIES OF NEWSPAPER ARTICLES FROM THE SAN JUAN STAR AND AN UNIDENTIFIED SPANISH LANGUAGE NEWSPAPER.

ALEXANDRIA FURNISHED ABOVE INFORMATION AS VICTIMS BUSCH, CONNALLY, AND REAGAN HAVE CAMPAIGN OFFICES IN DIVISION.

ON AUGUST 14, 1979, WASHINGTON FIELD RE-EXAMINED

TELEPHONE BOOTH^S IN THE VICINITY OF 10TH AND PENNSYLVANIA (PA) AND ¹⁴10TH AND ^{PA}14TH, N. W., FOR ADDITIONAL EVIDENCE WITH

BT

#0021

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

FM FBI WASHINGTON FIELD (175-NEW)

TO DIRECTOR PRIORITY

906
[Signature]

ATTN: SUPERVISOR TERRORISM SECTION,

ROOM 1727, JEH)

FBI NEW YORK PRIORITY

702
[Signature]

FBI NEWARK PRIORITY

FBI SAN JUAN PRIORITY

906
[Signature]

FBI ALEXANDRIA PRIORITY

842
[Signature]

BT

UNCLAS - SECTION 2 OF 2

UNSUB; AKA EJERCITO DE LIBERACION DE PUERTO RICO

PUERTO RICAN LIBERATION ARMY; THREAT TO ASSASSINATE PRESIDENT

JIMMY CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSCH,

AND RONALD REAGAN, AND TO BOMB AN UNIDENTIFIED JET LINER/

VICTIMS; PRESIDENTIAL ASSASSINATION STATUTE, (OO:WASHINGTON

FIELD)

NEGATIVE RESULTS. AN EXAMINATION OF TELEPHONE BOOTH ON 10TH

AND PA, S.W., SIDE ADJACENT TO IRS BUILDING, AS IDENTIFIED BY

RESULTED IN FOUR LATENT FINGERPRINT LIFTS, PIECE OF TAPE

LIKELY USED TO ATTACH THREAT LETTER AND PHOTOGRAPHS OF

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b6
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Approved: _____

Transmitted 702 _____
(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 TWO DE WF 0022 UNCLAS

TELEPHONE AND BOOTH.

FURTHER WASHINGTON FIELD INVESTIGATION DETERMINED THAT *concerning threat to BOMB MADISON HOTEL, WDC, was*

5. ORIGINAL COMPLAINT RECEIVED ON AUGUST 13, 1979, AT THIRD

DISTRICT, MPD, ~~CONCERNING BOMB THREAT~~, WAS FROM ONE [redacted]

[redacted] OF THE WASHINGTON POST NEWSPAPER. [redacted]

WAS PURPORTED TO ADVISE MPD THAT UNSUB IDENTIFIED HIMSELF AS FROM PUERTO RICAN LIBERATION ARMY. ATTEMPT TO CONTACT

[redacted] NEGATIVE.

BUREAU MAY CONSIDER RECONTACTING FEDERAL AVIATION ADMINISTRATION (FAA) TO ASSURE THAT APPROPRIATE AIRPORTS AWARE OF THREAT, AS UNSUB CLAIMS REPRESENTATION IN PUERTO RICO, WDC, NEW JERSEY, AND NEW YORK CITY, AND THREAT DEADLINE WILL TERMINATE 10:00 P.M., TUESDAY, AUGUST 14, 1979.

LEADS. WASHINGTON FIELD. AT WASHINGTON, D. C.

(1) WILL FORWARD APPROPRIATE EVIDENCE TO FBI LAB IDENTIFICATION DIVISION, FOR EXAMINATIONS TO IDENTIFY UNSUB.

(2) WILL CONTINUE ATTEMPT TO CONTACT [redacted]

WASHINGTON POST, FOR INFORMATION OF VALUE CONCERNING UNSUB'S

TELEPHONE CALL ON AUGUST 13, 1979, and what connection Madison HOTEL has in this matter, if any.

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b6
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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 THREE DE WF 0022 UNCLAS

(3) WILL REVIEW APPROPRIATE WASHINGTON FIELD FILES CONCERNING [REDACTED]

[REDACTED] FOR ANY POSSIBLE ASSOCIATION REGARDING CAPTIONED MATTER.

(4) WILL CONSULT WITH ASSISTANT UNITED STATES ATTORNEY

AT AN APPROPRIATE TIME.

BT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 14 1979	INVESTIGATIVE PERIOD 8/13/79 - 9/7/79
TITLE OF CASE [Redacted] aka Ejercito De Liberacion De Puerto Rico, Puerto Rican Liberation Army		REPORT MADE BY [Redacted]	TYPED BY dap
		CHARACTER OF CASE BOMB THREATS; THREATS AGAINST THE PRESIDENT; CRIME ABOARD AIRCRAFT - INTERFERENCE WITH FLIGHT CREW MEMBERS	

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REFERENCES

NYairtel to Director, dated 8/20/79.
 NYtel to Director, dated 9/1/79.
 NYairtel to Director; dated 9/4/79.

- P -

ADMINISTRATIVE

In view of subject's threats against the President and certain Presidential candidates, this matter is being closely coordinated with U.S. Secret Service Agent [Redacted] NYC.

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

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4-Bureau (RM)
- 1-USA, EDNY
- 1-U.S. Secret Service, NY, NY
- 2-Alexandria (INFO) (RM)
- 2-Newark (INFO) (RM)
- 1-San Juan (INFO) (RM)
- ① Washington Field (INFO)
- 1-New York (174-2964)

DO NOT WRITE IN SPACES BELOW

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

175-297-36

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
SEP 20 1979	

[Signature]

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b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/16/79

[redacted] was interviewed in the offices of the Port Authority Police, Building 269, John F. Kennedy International Airport (JFKIA). Present at the interview were EDWIN J. SHARP, Special Agent in Charge of the Brooklyn-Queens Office of the Federal Bureau of Investigation (FBI), SAs [redacted] of the FBI, Port Authority Police Detectives [redacted] and SA [redacted] of the United States Secret Service. [redacted] was asked if he had been advised of his rights. He stated that he had been advised of them by Detectives [redacted]. He was told that he had the right to refuse interview. [redacted] stated he understood that, knew his rights, but would consent to interview.

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Throughout the first portion of the interview, [redacted] maintained that he was a messenger of a group known as the Ejercito De Liberacion de Puerto Rico (Puerto Rican Liberation Army). He stated that he did not know who the hard core members were, that he was assigned to deliver communiques in various cities demanding that President CARTER stop the presidential primaries in Puerto Rico, release the four Puerto Rican political prisoners and to get the United States Navy out of Vieques, Puerto Rico. The communiques threatened President CARTER, HOWARD BAKER, JOHN CONNALLY, GEORGE BUSH, RONALD REAGAN and also threatened to bomb an airliner if the demands were not met. He stated he had received an itinerary from the group at the Metropolitan Delivery Service in San Juan, Puerto Rico. The itinerary called for him to travel to Washington, D.C., Newark, New Jersey, and New York City, delivering the communiques and telephonically making the demands and whereabouts of the communiques known.

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Upon direct questioning concerning the specifics of his itinerary, [redacted] finally admitted that he was the author of the communiques, that there was no such group as the Puerto Rican Liberation Army. He stated he had made up the name of the group and there was no one else at all involved in this matter.

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b7C

Interviewed on 8/15/79 at Queens, New York File # NY 174-2964

by SA [redacted] kph Date dictated 8/16/79

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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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/79

1
The below listed briefcase and numerous other items which were contained in the briefcase were taken from [redacted] on August 15, 1979:

<u>Item Number</u>	<u>Description</u>
1.	Tan briefcase.
2.	Original handwritten two page letter, dated August 10, 1979, addressed to HOWARD BAKER, JOHN CONNALLY, GEORGE BUSH, RONALD REAGAN, President CARTER.
3.	One copy of first page and nine copies of second page of above letter.
4.	One copy of second page of above letter bearing original handwriting on reverse side.
5.	Eight plain white envelopes.
6.	Newspaper article about Senator BAKER.
7.	Two copies of newspaper article number six above.
8.	Two copies of three newspaper clippings.
9.	Writing tablet.
10.	Envelope address to, [redacted] containing one copy each of items two (two pages), six and eight above.
11.	Airline ticket and envelope, San Juan to Washington, D.C., August 11, 1979
12.	Bus ticket and envelope, Newark, New Jersey to Washington, D.C., August 13, 1979

b6
b7Cb6
b7CInvestigation on 8/15/79 at New York, New York File # NY 174-2964SAS
and[redacted]
TJT/kc

8/16/79

by _____ Date dictated _____

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

Total Deleted Page(s) = 69

- Page 6 ~ b6; b7C; b7D; b7E;
- Page 7 ~ b6; b7C; b7D; b7E;
- Page 8 ~ b6; b7C; b7D; b7E;
- Page 9 ~ b6; b7C; b7D; b7E;
- Page 10 ~ b6; b7C; b7D; b7E;
- Page 11 ~ b6; b7C; b7D; b7E;
- Page 14 ~ b7D; b7E;
- Page 15 ~ b6; b7C; b7D; b7E;
- Page 21 ~ b6; b7C; b7D; b7E;
- Page 24 ~ b6; b7C; b7D; b7E;
- Page 25 ~ b6; b7C; b7D; b7E;
- Page 26 ~ b7D; b7E;
- Page 27 ~ b7D; b7E;
- Page 28 ~ b7D; b7E;
- Page 29 ~ b7D; b7E;
- Page 30 ~ b7D; b7E;
- Page 31 ~ b7E;
- Page 56 ~ b6; b7C; b7D; b7E;
- Page 57 ~ b7D;
- Page 59 ~ b6; b7C; b7D; b7E;
- Page 60 ~ b7D;
- Page 65 ~ b6; b7C; b7D;
- Page 71 ~ b6; b7C;
- Page 72 ~ b6; b7C;
- Page 78 ~ b6; b7C;
- Page 82 ~ b3; b6; b7C; b7D;
- Page 87 ~ b6; b7C; b7D;
- Page 93 ~ b6; b7C; b7D;
- Page 94 ~ b6; b7C; b7D;
- Page 95 ~ b6; b7C; b7D;
- Page 96 ~ b6; b7C; b7D;
- Page 146 ~ Duplicate;
- Page 147 ~ Duplicate;
- Page 148 ~ Duplicate;
- Page 149 ~ Duplicate;
- Page 170 ~ b6; b7C; b7D;
- Page 171 ~ b6; b7C; b7D;
- Page 172 ~ b6; b7C; b7D;
- Page 173 ~ b6; b7C; b7D;
- Page 174 ~ b6; b7C; b7D;
- Page 175 ~ b6; b7C; b7D;
- Page 176 ~ b6; b7C; b7D;
- Page 177 ~ b6; b7C; b7D;
- Page 179 ~ b6; b7C; b7D;
- Page 180 ~ b6; b7C; b7D;
- Page 181 ~ b6; b7C; b7D;
- Page 182 ~ b6; b7C; b7D;
- Page 183 ~ b6; b7C; b7D;

Page 184 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
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Page 191 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
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Page 214 ~ b6; b7C; b7D;
Page 215 ~ b6; b7C; b7D;
Page 216 ~ b6; b7C; b7D;
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Page 218 ~ b6; b7C; b7D;

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Memorandum



To : SAC, DALLAS (56-0) (C)

Date 9/11/81

From : SA

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Subject : ALLEGATION OF UNREPORTED
\$150,000 CASH CONTRIBUTION
TO JOHN CONNALLY, 1980 U. S. - 830-15
PRESIDENTIAL PRIMARY CANDIDATE 83-0-15
ELECTION LAWS

On 1/5-16/81,

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

1 - Dallas
LHS/pc
(1) *pc*

56C-239-1

SEARCHED <i>11</i>	INDEXED <i>11</i>
SERIALIZED <i>11</i>	FILED <i>11</i>
SEP 11 1981	
FBI - DALLAS	

b6
b7C

Although [redacted] the information provided was not corroborated, and local authorities proceeded with [redacted]

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b7D

Several allegations were made by [redacted] to local investigators, one of which may be of interest to Federal authorities. [redacted] confidentially advised that [redacted]

b6
b7C
b7D

On 8/31/81, [redacted] Dallas, Texas, who has written several articles on [redacted] advised he had heard the same allegations [redacted] relative to Connally and is attempting to interview [redacted]

b6
b7C

[redacted] advised he had developed the following:

Lee Thompson is not a member of the Texas Dry Cleaners Association.

→ The alleged \$150,000 cash reportedly was delivered to Manly Head, an Austin, Texas lobbyist and close friend of Connally.

[redacted] had received through the Texas Railroad Commission a license for the construction of an oil refinery called the Red Fish Bay Terminal.

b6
b7C

→ [redacted] speculates if there is anything to this allegation, the contribution made by [redacted] could be related to the licensing of this refinery.

FTS 724-7008

DL 56-0

According to the case Agent on the [redacted] investigation, SA [redacted] Oklahoma City, Departmental Attorneys, through the Federal Grand Jury, Tulsa, Oklahoma, will seek indictments in September, 1981, on [redacted] relating to their [redacted] investigation. [redacted] has been advised of the [redacted]

b6
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b7D

[redacted] Departmental Attorney [redacted] [redacted] one of the two attorneys handling the [redacted] investigation, has discussed with Assistant District Attorney [redacted] the [redacted] case and the possible relationship of this case with the [redacted] investigation. It is not known, but presumed, [redacted] may have discussed with [redacted] the specific [redacted]

[redacted]

Field File No. _____

OO and File No. DL 56C-239-1A (83)

Date Received 1-11-83

From _____



By _____

To Be Returned Yes

No

Yes

No

Receipt Given Yes

No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

*Agent's notes re polygraph
exam*

b6
b7C
b7D

56C-239-1A (83)

Date 1-14-83

To: D 

FILE # SL 560239

b6
b7C

- SAC _____
- ASAC _____
- Supv. _____
- Agent _____
- SSS _____
- Rotor # _____
- Steno _____
- Typist _____
- M _____
- Room _____

Title _____

RE: My call to you 1/14/83

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Open case | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | | |
| <input type="checkbox"/> File | <input type="checkbox"/> Send to _____ | |

of agreed p4

Please review my charts

and advise I am

also sending along

test on

b6
b7C
b7D
b7E

OVER

Pls. return the whole
packet to me when you are
finished & I will submit
my exam officially.

Dallas

Field File No. _____

OO and File No. DL56C-239-1A(4)

Date Received 1-11-83

From _____

By _____

To Be Returned Yes

No

Yes

No

Receipt Given Yes

No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

FD 395 "Advice of Rights"

b6
b7C
b7D

KEEP ATTACHED TO EXHIBIT

DL # 56C-239-1A (84)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Dallas, Texas
Date 1-14-83
Time 9:13AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:
Witness:
Time:

igned [Redacted]

SA. FBI, Dallas Div. 1-14-83
SA. FBI, Dallas Tx 1-14-83

b6
b7C
b7D

Field File No. _____

OO and File No. DL 560-239-1A(5)

Date Received 1-14-83

From _____

By _____

[Redacted area]

To Be Returned Yes

No

Yes

No

Receipt Given Yes

No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

FD 328 "Consent to Interview
w/ Polygraph"

b6
b7C
b7D

KEEP ATTACHED TO EXHIBIT

DL # 56C-239-1A

85

Field File No.

OO and File No.

DL 56C-239-1A (96)

Date Received

1-14-83

From

[Redacted area]

By

To Be Returned Yes

No

Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

[Redacted area]

Re polygraph test

b6
b7C
b7D

b7E

KEEP ATTACHED TO EXHIBIT

DL # 56C-239-1A ⁹⁶

FD-340 REV. (6-14-77)

Field File No. HO 56C-~~239~~^{26P}-1A1 (P)

OO and File No. 56C-239 (P) 1A1 (P)

Date Received _____

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt Given Yes
 No

Description:

Subpoena and
cover letter for

b6
b7C

b3

3 enclosures transmitted with
Dallas letter, airtel, report dated 10-30-81
from DL # 56C-239 to HO # _____



Memorandum



To : SAC, DALLAS (56-NEW)

Date 10/14/81

From : SA [redacted]

b6
b7C

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

Re memorandum to file on 56-0 of SA [redacted] dated 9/11/81.

b6
b7C

In referenced memorandum SA [redacted] advised he had received information, in conjunction with an ongoing 166 case assigned to him, to the effect that [redacted] had allegedly funneled \$150,000 through one Lee Morris Thompson of Dallas to John Connally for his U. S. Presidential Primary Candidacy of 1980.

In an effort to confirm and enlarge upon the information developed by SA [redacted] and to determine whether a regular 56 case should be opened, [redacted] was interviewed at Dallas by SAS [redacted] on 10/1/81 and 10/9/81. He was reportedly

b6
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b7D

[redacted]

Because additional investigation is indicated in this matter, it is recommended that a new 56 case be opened and assigned to SA [redacted]

b6
b7C

② - Dallas (56-
RWK:hm
RWK 11/11

56C-239-2

56C
00:00

SEARCHED INDEXED FILED
SERIALIZED

OCT 14 1981

RWK

FBI/DOJ

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/29/81

#0009

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

TO DIRECTOR FBI PRIORITY

BT

UNCLAS

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

FOR THE INFORMATION OF THE BUREAU, ON OR ABOUT JANUARY 16,
 1981, [REDACTED]

b6
b7C
b7D

INTERVIEWED BY THE FBI IN DALLAS ON OCTOBER 1, 1981, AND OCTOBER

① Dallas
 RWK:rfh
 (1) *rfh*

Serialize *RMK*
 Index _____
 File *RMK*
 Search _____

SAC TC/S

56C-239-3

296 81 18130
OCT 18 562

DALLAS, TEXAS

b6
b7C

Approved: *K/R*

Transmitted 0009 19/98
(Number) (Time)

Per *OW*

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 0009 UNCLAS (DL 56C-239)

9, 1981, AFTER THEY INDICATED DESIRES TO PROVIDE INFORMATION IN

[Redacted]

INFORMED

b6
b7C
b7D

[Large Redacted Area]

UACB, DALLAS IS NOT SENDING AN LHM TO THE BUREAU AT THE PRESENT TIME, BUT WILL DO SO WHEN THE EARLY STAGES OF THE INVESTIGATION ARE COMPLETED.

BT

#0009

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 10/29/81

0023

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

TO DIRECTOR, FBI IMMEDIATE

ATTN: [redacted] WCC SECTION

BT

UNCLAS

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

RE TELCALL FROM UNIT CHIEF - WCC SECTION, [redacted] FBIHQ, TO SUPV. SA [redacted] DALLAS, 10/29/81, AND DALLAS TELETYPE TO BUREAU, 10/29/81.

IN ADDITION TO THE INFORMATION FURNISHED IN RETEL, THE FOLLOWING IS BEING PROVIDED:

[redacted] ALTHOUGH ASSOCIATED WITH [redacted] [redacted] KNEW NOTHING OF CAPTIONED MATTER.

[redacted]

[redacted] HEAD WAS SUPPOSEDLY PRESIDENT OR DIRECTOR

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b6
b7C

b6
b7C
b7D

b6
b7C

1 Dallas
 RWK:dsm
 (1) [signature]
 Serialize DRK
 Index _____
 File DRK
 Search _____

56C-239-4

30 OCT 31 04 52Z

[redacted] RWK

Approved: [signature]
 Rough draft by [signature]

DALLAS, TEXAS
 FBI
 Transmitted 0023 (Number)
 1100Z (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 0023 UNCLAS (DL 56C-239) (P)

OF THE TEXAS DRY CLEANERS ASSOCIATION AT THAT TIME AND WAS SUPPOSEDLY CONNECTED IN SOME UNSPECIFIED WAY WITH INFLUENTIAL PEOPLE IN WASHINGTON, D.C. THE SAN ANTONIO DIVISION IS TO DEVELOP BACKGROUND INFORMATION RE HEAD.

[REDACTED]

[REDACTED]

[REDACTED] DALLAS MAKING ARRANGEMENTS WITH THE HOUSTON DIVISION TO HAVE HIM POLYGRAPHED ON THE INFORMATION HE SUPPLIED AND THAT IS BEING HANDLED BY SEPARATE COMMUNICATION TO HOUSTON.

IT WAS LEARNED BY DALLAS THAT [REDACTED] WAS INDICTED ON INSTANT DATE REGARDING MULTIPLE COUNT INDICTMENT OUT OF THE OKLAHOMA CITY DIVISION. [REDACTED]

[REDACTED] INFORMED THAT [REDACTED]

[REDACTED] DALLAS IS IN THE PROCESS OF SENDING A SUBPOENA TO HOUSTON TO HAVE [REDACTED]

[REDACTED] REVIEWED IN AN EFFORT TO DETERMINE WHEN [REDACTED]

[REDACTED]

[REDACTED] IT IS PLANNED TO HOLD INVESTIGATION RE [REDACTED]

b6
b7C
b7D

b3
b6
b7C
b7D

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 0023 UNCLAS (56C-239) (P)

IN ABEYANCE UNTIL [REDACTED] ARE REVIEWED IN AN EFFORT

TO NARROW THE TIME FRAME. IN ADDITION, [REDACTED]

WILL BE INTERVIEWED IN DALLAS TO DETERMINE HER KNOWLEDGE OF THE

[REDACTED]

BT

0023

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b6
b7C

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 10/30/81 # 8008

FM FBI DALLAS (56C-239)

TO FBI HOUSTON PRIORITY 00287

FBI SAN ANTONIO PRIORITY 1130Z

BT

UNCLAS

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

FOR THE INFORMATION OF HOUSTON AND SAN ANTONIO, ON OR ABOUT JANUARY 16, 1981, [REDACTED]

[REDACTED] (PROTECT) [REDACTED]

(PROTECT). [REDACTED]

[REDACTED]

①-Dallas
RWK:rfh
(1) *rfh*

Serialize DAK
Index DAK
File DAK
Search

56C-239-5

[REDACTED] *RWK*

290 12 18 130
OCT 31 1981

Approved: *K/P*

Transmitted 000801 (Number) 12 18 130 (Time)

Per *ram*

b6
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 _____

PAGE TWO DE DL 0008 UNCLAS (DL 56C-239)

[REDACTED]

[REDACTED] WERE

INTERVIEWED BY FBI IN DALLAS ON OCTOBER 1, 1981, AND OCTOBER 9, 1981, AFTER THEY INDICATED DESIRES TO PROVIDE INFORMATION IN

[REDACTED]

INFORMED

[REDACTED]

b6
b7C
b7D

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 0008 UNCLAS (DL 56C-239)

_____ IS A KEY ELEMENT IN DETERMINING WHETHER
 A VIOLATION OF THE ELECTIONS LAWS MAY HAVE TAKEN PLACE. IN
 THAT REGARD, _____

DALLAS IS SENDING SUBPOEANA UNDER SEPARATE COVER TO HOUSTON
 FOR REVIEW OF _____

_____ BUT
 SAC, DALLAS, IS DESIROUS OF HAVING _____ POLYGRAPHED RE
 ABOVE INFORMATION.

THE BUREAU HAS BEEN INFORMED OF THE ALLEGATIONS TELEPHONICALLY
 AND BY FOLLOW-UP TELETYPES, AND IS AWARE DALLAS IS CONDUCTING
 PRELIMINARY INVESTIGATION.

HOUSTON. AT BELLAIRE, TEXAS. WILL, UPON RECEIVING SUBPOEANA,
 SERVE IT ON _____

_____ AND OBTAIN

_____ HOUSTON SHOULD NOTE THAT THE REPORTING

b6
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b7D

b3

b6
b7C
b7D

b3
b6
b7C
b7D

Approved: _____

R
 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 0008 UNCLAS (DL 56C-239)

DATE ON SUBPOENA AT DALLAS TO THE GRAND JURY, IS [REDACTED]

AT HOUSTON, TEXAS. WILL DISCUSS WITH SAC, HOUSTON, THE REQUEST OF SAC, DALLAS, THAT [REDACTED] BE POLYGRAPHED. IF SAC, HOUSTON, IS IN AGREEMENT WITH HAVING HIS DIVISION'S POLYGRAPH OPERATOR PERFORM THE EXAMINATION OF [REDACTED] WILL HAVE OPERATOR CALL SPECIAL AGENT (SA) [REDACTED] CASE AGENT, DALLAS, TO DISCUSS ARRANGEMENTS AND QUESTIONS ON THE POLYGRAPH.

SAN ANTONIO. AT AUSTIN, TEXAS. WILL DISCRETLY CONDUCT BACKGROUND INVESTIGATION ON MANLY HEAD, DESCRIPTION UNAVAILABLE, INCLUDING CRIMINAL CHECKS.

THE IDENTITIES OF [REDACTED] [REDACTED] SHOULD BE PROTECTED.

BT

#0008

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b6
b7C
b7D

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

x Airtel

10/30/81

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

Re Dallas teletype to Houston and San Antonio, 10/30/81.

Enclosed for Houston is the original and one copy of
a subpoena duces tecum to [redacted] and a
cover letter.

b3

LEAD

HOUSTON

AT BELLAIRE, TEXAS. Serve enclosed subpoena on [redacted]

[redacted]

b3
b6
b7C

Houston should note that the reporting date on the sub-
poena at Dallas to the Grand Jury, is [redacted]

2-Houston (Enc. 1)

2-Dallas

RWK:rfh
(4) yjh

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
OCT 31 1981
FBI - DALLAS

56C-239-6

[redacted]

RWK

b6
b7C

SAO 013309 0745Z

RR HO DL

DE SA

R 050745Z NOV 81

FM SAN ANTONIO (56C-268)(RUC)

TO DALLAS (56C-239) ROUTINE

HOUSTON ROUTINE

BT

UNCLAS

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

RE DALLAS TELETYPE TO HOUSTON, OCTOBER 31, 1981.

CURRENT AUSTIN CITY DIRECTORY LISTS A J. MANLEY HEAD

AS RESIDING AT 1706 WINDOAK DRIVE, AUSTIN.

HIS EMPLOYMENT IS LISTED AS LAWYER. DRIVER'S LICENSE
DIVISION, TEXAS DEPARTMENT OF PUBLIC SAFETY, LISTS JAMES
MANLEY HEAD, TEXAS DRIVER'S LICENSE NUMBER 00911624, ABOVE
ADDRESS, AS BEING WHITE MALE, DATE OF BIRTH FEBRUARY 16, 1909,
5' 9", 168 POUNDS, BROWN EYES, BROWN HAIR. NO CRIMINAL
RECORD OTHER THAN TRAFFIC CITATIONS LOCATED FOR HEAD AT

56C-239-7

SEARCHED	INDEXED
SERIALIZED <i>DKL</i>	FILED <i>AKK</i>
NOV 5 1981	
	<i>AKK</i>

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b6
b7C

PAGE TWO SA 56C-268 UNCLAS

TEXAS DEPARTMENT OF PUBLIC SAFETY, AUSTIN POLICE DEPARTMENT,
OR TRAVIS COUNTY SHERIFF'S OFFICE. STATE BAR OF TEXAS CHECK
REVEALS HEAD WAS LICENSED JUNE 12, 1935, AND IS AN EXEMPT
MEMBER IN GOOD STANDING. EXEMPT STATUS IS BECAUSE HE IS
OVER 70 YEARS OF AGE. CREDIT RECORD FOR HEAD REFLECTS
NUMEROUS CHARGE ACCOUNTS AND BANK REFERENCES, WITH PAYMENT
ON ALL ACCOUNTS RATED SATISFACTORY.

NO LISTINGS LOCATED FOR TEXAS DRY CLEANERS ASSOCIATION
IN LOGICAL DIRECTORIES. POSSIBILITY EXISTS THAT HEAD
REPRESENTS SUCH A GROUP AS A LOBBYIST, BUT NO REVIEW
OF LOBBYIST RECORDS BEING MADE UNLESS REQUESTED BY OO
BECAUSE THESE RECORDS MUST BE CHECKED AT THE STATE CAPITAL
AND THERE IS DIFFICULTY IN KEEPING SUCH AN INQUIRY CON-
FIDENTIAL.

NO IDENTIFIABLE REFERENCE FOR HEAD LOCATED IN SAN
ANTONIO INDICES.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/26/81

#0014

FM FBI DALLAS (161-7) (RUC)

TO DIRECTOR FBI IMMEDIATE

BT

UNCLAS

JOHN BOWDEN CONNALLY, SPECIAL INQUIRY, BUDED: OCTOBER 26, 1981.

RE HOUSTON TELETYPE TO BUREAU AND DALLAS, OCTOBER 23, 1981,

AND TELEPHONE CALL FROM SA [REDACTED] DALLAS, TO [REDACTED]

[REDACTED] SPECIAL INQUIRY SECTION, FBIHQ, OCTOBER 26, 1981.

ARREST CHECKS - ON OCTOBER 23, 1981, [REDACTED]

IDENTIFICATION AND RECORDS, DALLAS POLICE DEPARTMENT AND [REDACTED]

[REDACTED] IDENTIFICATION SECTION, DALLAS SHERIFF'S

OFFICE, ADVISED THEIR DEPARTMENTS HAD NO RECORD ON FILE FOR

[REDACTED]

DALLAS HAS CURRENT INVESTIGATION UNDER ITS CASE NUMBER 56C-239

CAPTIONED, "ALLEGATION OF UNREPORTED \$150,000 CASH CONTRIBUTION

TO JOHN CONNALLY, 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE,

ELECTION LAWS, OO: DALLAS," WHICH WAS INITIATED UNDER FOLLOWING

2 - Dallas

① - 56C-239)

RWK/leg

(2) Leg

[REDACTED] *RWK*

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b7C

b6
b7C

b6
b7C

Serialize *RWK*

Index _____

File *RWK*

Search _____

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

56C-239-8

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 0014 UNCLAS (DL 161-7)

CIRCUMSTANCES:

ON OR ABOUT JANUARY 16, 1981, [REDACTED]

[REDACTED]

[REDACTED] (PROTECT) WERE INTERVIEWED BY FBI IN DALLAS, OCTOBER 1, 1981, AND OCTOBER 9, 1981, [REDACTED]

[REDACTED] INFORMED [REDACTED]

DALLAS INVESTIGATION IS IN VERY EARLY STAGES AND IS BEING CONDUCTED TO DETERMINE IF \$150,000 CASH WAS GIVEN TO CONNALLY AND, IF SO, IF IT MIGHT BE IN VIOLATION OF ELECTION LAWS. SHOULD A

b6
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b7D

b6
b7C
b7D

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 0014 UNCLAS (DL 161-7)

VIOLATION BE DETERMINED, THE SPECIAL INQUIRY SECTION WILL BE NOTIFIED.

INVESTIGATION AT DALLAS, TEXAS, WAS CONDUCTED BY SC

ADMINISTRATIVE - PERSONS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE PRIVACY ACT.

BT

0014

NNNN

b6
b7c

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 11/10/81 #0016

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

BT

UNCLAS

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

RE DALLAS TELETYPE TO HOUSTON AND SAN ANTONIO DATED
 OCTOBER 30, 1981 AND SAN ANTONIO TELETYPE TO DALLAS DATED
 NOVEMBER 5, 1981.

A REVIEW OF FOR THE INDIVIDUAL IN DALLAS

① Dallas
 RWK/ear
 (1) ear

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

Approved: R/E Serialize RAE Index _____ File RAE Search _____ Transmitted 0016 (Number) 0444 (Time) Per ram

56C-239-9

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b7C
b7D

b3

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 #0016 UNCLAS (DL 56C-239)

[Redacted]

SAN ANTONIO AT AUSTIN, TEXAS - WILL CONTACT APPROPRIATE
 OFFICIAL AT PHONE COMPANY AND CONFIRM PHONE NUMBER (512) 444-4776
 IS SUBSCRIBED TO BY MANLEY HEAD. ALSO DETERMINE WHO SUBSCRIBER
 IS TO AUSTIN NUMBER [Redacted]

INFORMATION SHOULD BE REPORTED INITIALLY TO DALLAS BY
 TELETYPE AND SUBSEQUENTLY BY FD-302.

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

BT

UNCLAS

#0016

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

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RR DL

DE SA

R 0130055Z NOV 81

FM SAN ANTONIO (56C-268) (P)

TO DALLAS (56C-239) ROUTINE

BT

UNCLAS

ALLEGATION OF UNREPORTED \$150,000.00 CASH CONTRIBUTION TO JOHN
CONNALLY, 1980 U.S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION
LAW; 00: DALLAS.

RE DALLAS TELETYPE TO SAN ANTONIO, NOVEMBER 12, 1981.



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INDICES, SAN ANTONIO DIVISION MENTIONS HEAD IN SAN
ANTONIO FILE 56C-268. INDICES NEGATIVE REGARDING 

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FD-302S TO FOLLOW.

BT

56C-239-10

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>AWK</i>
NOV 13 1981	
	<i>AWK</i>

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dan

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/13/81 #0002

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

TO DIRECTOR FBI PRIORITY

ATTENTION [] WCC SECTION

BT

UNCLAS

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

RE TELCAL FROM UNIT CHEIF [] WCC-PUBLIC CORRUP- TION SECTION, ^{TO} _{ASA} [] DALLAS NOVEMBER 4, 1981 AND DALLAS TELETYPE (2) TO BUREAU OCTOBER 29 AND 30, 1981.

INVESTIGATION AT AUSTIN, TEXAS, DETERMINED JAMES MANLEY HEAD IS ATTORNEY, 70 YEARS OF AGE, NO CRIMINAL RECORD. INDICES AT SAN ANTONIO AND DALLAS NEGATIVE RE HEAD.

[] OBTAINED BY DALLAS IN RELATED CASE TO CAPTIONED DETERMINED THAT []

[]

[]

①-DALLAS
RWK/drs
(1) DR

Serialize RAK
Index _____
File RAK
Search _____

SAC TUG
(info)

56C-239-11

[]

NOV 13 1981

Approved: K/P

DALLAS, TEXAS
Transmitted 1002 (Number) 01587 (Time) Per RAM

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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 0002 UNCLAS (DL 56C-239)

_____ AND IS ASSOCIATED WITH _____
 OF TULSA, OKLAHOMA. _____

HOUSTON DIVISION HAS ATTEMPTED TO ARRANGE POLYGRAPH OF

_____ BUT HE IS TEMPORARILY _____

_____ HOUSTON WILL

MAINTAIN CONTACT WITH _____ AND ARRANGE POLYGRAPH AT EARLIEST DATE.

_____ ARE BEING OBTAINED BY SUBPOENA AND SHOULD BE AVAILABLE TO DALLAS WEEK OF NOVEMBER 15, 1981.

EFFORTS HAVE BEEN MADE TO INTERVIEW _____ AT DALLAS BUT SHE HAS BEEN ILL. ANTICIPATED SHE WILL BE SEEN WEEK AFTER NEXT SINCE CASE AGENT ATTENDING SCHEDULED IN-SERVICE CLASS, QUANTICO, NOVEMBER 16, 1981- NOVEMBER 20, 1981.

THE BUREAU IS REQUESTED TO PROTECT THE IDENTITY OF _____ WHICH WAS INADVERTENTLY OMITTED IN PREVIOUS COMMUNICATIONS.

BT

#0002

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

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HO0309 322013Z

PP DL SA

DE HO

P 172205Z NOV 81

FM HOUSTON (56C-268)

TO DALLAS (56C-239) PRIORITY

SAN ANTONIO (56C-268) PRIORITY

BT

UNCLAS

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

A POLYGRAPH EXAMINATION WAS CONDUCTED ON

[REDACTED]

(PROTECT)

[REDACTED]

[REDACTED]

ON THE EXAMINATION,

[REDACTED]

[REDACTED]

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56 C-239-12

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1981	
[REDACTED]	S <i>[Signature]</i>

b6
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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 11/18/81 #0005

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

TO DIRECTOR FBI PRIORITY

(ATTENTION: WCC SECTION - BUREAU SUPERVISOR)

BT

UNCLAS

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

RE HOUSTON TELETYPE TO DALLAS DATED NOVEMBER 17, 1981.

THE FOLLOWING INFORMATION WAS PROVIDED BY HOUSTON IN RE TELETYPE:

A POLYGRAPH EXAMINATION WAS CONDUCTED ON

ON THE EXAMINATION,

(1) Dallas
RFL/ear
(1) *ear*

Serialize RAK
 Index _____
 File RAK
 Search _____

SAC Teks
(info) 11/18/81

Approved: *X/R* Transmitted _____ (Number) _____ (Time) Per *dy*

56C-239-13

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b7C
b7D
b7E

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/17/81

[redacted]
 [redacted]
 [redacted] provided one envelope containing [redacted]
 [redacted] pursuant to a subpoena served on him on
 November 5, 1981.

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Investigation on 11/17/81 at Bellaire, Texas File # DL 56C-239-14
HO 56C-268
 by SA [redacted] ^{er} /bg Date dictated 11/17/81

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/17/81

HL

TO: SAC, DALLAS (56C-239)

FROM: SAC, HOUSTON (56C-268) (P)

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

Re telephone call from SA [redacted] to SA
 [redacted] November 12, 1981.

Enclosed for Dallas are the following:

1. Original executed subpoena duces tecum to [redacted]
[redacted]
2. One form entitled "Notice To Investigative Agent".
3. One envelope from [redacted] addressed
to [redacted] containing subpoenaed records.
4. One FD-302 (original and one copy) reflecting
receipt of records.

Investigation at Houston continuing.

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

HL

② - Dallas (Incls-5)
 2 - Houston
 RGN/bg
 (4)

56C-239-15

SEARCHED	INDEXED
SERIALIZED <i>RM</i>	FILED <i>RM</i>
NOV 20 1981	

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

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b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/17/81

[redacted] (PROTECT IDENTITY),
 [redacted]
 [redacted] advised on November 13,
 1981, that according to records of that office, [redacted]
 [redacted]

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Investigation on 11/13/81 at San Antonio, Texas File # DL 56C-239-16
SA 56C-268
 by SC [redacted] JCS/rr Date dictated 11/13/81

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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 11/17/81

TO: SAC, DALLAS (56C-239)

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

SUBJECT: ALLEGATION OF UNREPORTED
\$150,000.00 CASH
CONTRIBUTION TO
JOHN CONNALLY,
1980 U.S. PRESIDENTIAL
PRIMARY CANDIDATE,
ELECTION LAW
(OO: DL)

Re DL tel to SA, 11/10/81, and SA tel DL, 11/13/81.

In accordance with instructions in referenced Dallas teletype, enclosed is original and one copy of FD-302 reflecting interview with [redacted] (PROTECT IDENTITY), [redacted]

[redacted] by Special Clerk [redacted] regarding [redacted]

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2 - Dallas (Enc. 2)
1 - San Antonio *nam*
JCS/rr
(3)

56C-239-17

SEARCHED	INDEXED
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NOV 21 1981	

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Approved: *[Signature]*

Transmitted _____

(Number) (Time)

Per _____

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RR DL

DE HQ 0102 3380435

ZNY EEEEE

R 0320 09Z DEC 81

FM DIRECTOR FBI

TO FBI DALLAS (56C-239) ROUTINE

BT

UNCLAS E F T O

ALLEGATION OF UNREPORTED \$150,000 CASH CONTRIBUTION TO JOHN
CONNALLY, 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE, ELECTION
LAWS, OO: DALLAS (DL); BUDED DECEMBER 16, 1981.

DL WILL SUBMIT BY AIRTEL AND LHM A CONCISE SUMMARY OF THE
RESULTS OF THE CAPTIONED INVESTIGATION BY DECEMBER 16, 1981,
FOR DISSEMINATION TO THE ELECTION CRIMES BRANCH, PUBLIC
INTEGRITY SECTION, DEPARTMENT OF JUSTICE (DOJ).

BT

0102

56C-239-19

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1981	
	<i>[Signature]</i>

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Dallas, Texas
December 15, 1981

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

On or about January 16, 1981, [redacted]
(Protect Identity) [redacted] (Protect Identity)

b6
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[redacted]

[redacted]
[redacted] talked to the Federal Bureau of Investigation
in Dallas beginning October 1, 1981, during which [redacted]
informed [redacted]

b6
b7C
b7D

[redacted]

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

4-Bureau
2-Dallas (56C-239) (P)

RWK/car
(6)

llh

Serialize DRK
Index DRK
File RAC
Search _____

TUC
SAC
(info)

56C-239-20

[redacted]

DRK

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ALLEGATION OF UNREPORTED \$150,000 CASH CONTRIBUTION

[redacted] was polygraphed on November 16, 1981, by an Agent of the Federal Bureau of Investigation, and it was the examiner's preliminary opinion that [redacted]

[redacted]

b6
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[redacted]
[redacted] were subpoenaed. [redacted]
[redacted] Efforts to interview [redacted] as to her recollections of [redacted] have not been successful to date and are continuing.

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[redacted]
[redacted] Head is an attorney in his 70's in Austin and [redacted]

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On December 7, 1981, a meeting was held in Dallas with FBI Agents investigating the matter, Assistant United States Attorney [redacted] Northern District of Texas, Dallas, and Department of Justice Attorneys [redacted] have directed the prosecution of the [redacted] case in Oklahoma and advised they were in the process of developing through official Washington sources information on the identities of individuals who contributed to the John Connally 1980 Presidential Campaign and the amounts. This will be reviewed to determine if Head, Thompson, or any of Thompson's employees contributed and in what amounts. If evidence to that effect is established, efforts will be made to interview Thompson's employees and Thompson himself. It is also anticipated that the account(s) for Connally's campaign might be subpoenaed for review.

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ALLEGATION OF UNREPORTED \$150,000 CASH CONTRIBUTION

Flight logs for [redacted] private jets will be secured to determine when he flew to Dallas and to Washington, D. C. In addition, the name of the hotel where [redacted] and Thompson allegedly stayed in Washington will be ascertained and the guest records subpoenaed to confirm their stay. The records of the hotel in Dallas where [redacted] allegedly stayed when he brought the \$150,000 to Dallas will also be subpoenaed.

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b7C

It is anticipated that [redacted] will be interviewed after the above investigation is conducted because of his association with [redacted] and Thompson and because his [redacted] was reportedly due to his improper handling of money for [redacted]

b6
b7C

Manley Head will also be interviewed and his account subpoenaed, if indicated.

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: FBIHQ - ATT:
(Room 3125)

Date: 12/17/81

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b7C

From: SAC, DALLAS (56C-239)

Time: Transmitted - 10:05 AM

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

Initials - *DW*

- Fingerprint Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Other SERIALS 20 & 21

Special handling instructions:

Serialize DAY
 Index _____
 File NR
 Search _____

Approved: *[Signature]*

Serialized file #



FEDERAL BUREAU OF INVESTIGATION

~~1100 COMMERCE ST.~~

1801 N Lamar

~~MEMPHIS, TENN~~

DALLAS , TEXAS 75202

*Legal
Mail*

[Redacted]

DOT
FIS 724-6906

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b7c

DLO007 0070110Z

RR SA

DE DL

R 072055Z JAN 82

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

TO FBI SAN ANTONIO (56C-268) ROUTINE

BT

UNCLAS

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

RE SAN ANTONIO TELETYPE TO DALLAS, DATED NOVEMBER 5, 1981.

DALLAS IS ANTICIPATING RE-INTERVIEWING [Redacted]

[Redacted] (PROTECT) [Redacted] ON OR

ABOUT JANUARY 26, 1982. AT THAT TIME, DALLAS WILL DISPLAY A
PHOTOGRAPHIC LINE-UP TO [Redacted] CONTAINING PHOTOGRAPH OF MANLEY
HEAD.

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SAN ANTONIO AT AUSTIN, TEXAS. WILL EXPEDITIOUSLY OBTAIN
COPY OF TEXAS DRIVER'S LICENSE NUMBER 00911624 FOR JAMES MANLEY
HEAD AND FORWARD TO DALLAS AT EARLIEST DATE.

BT

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Serialize RM
Index _____
File RM
Search _____

56C-239-24

R

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/82

[redacted] furnished the following information:

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b7C

[redacted] stated he is acquainted with some individuals named [redacted]

[redacted] also stated he was well acquainted with a man named Lee Thompson who owns a dry cleaning plant in Dallas, Texas, and a [redacted]

b6
b7C

[Large redacted block]

[Redacted block]

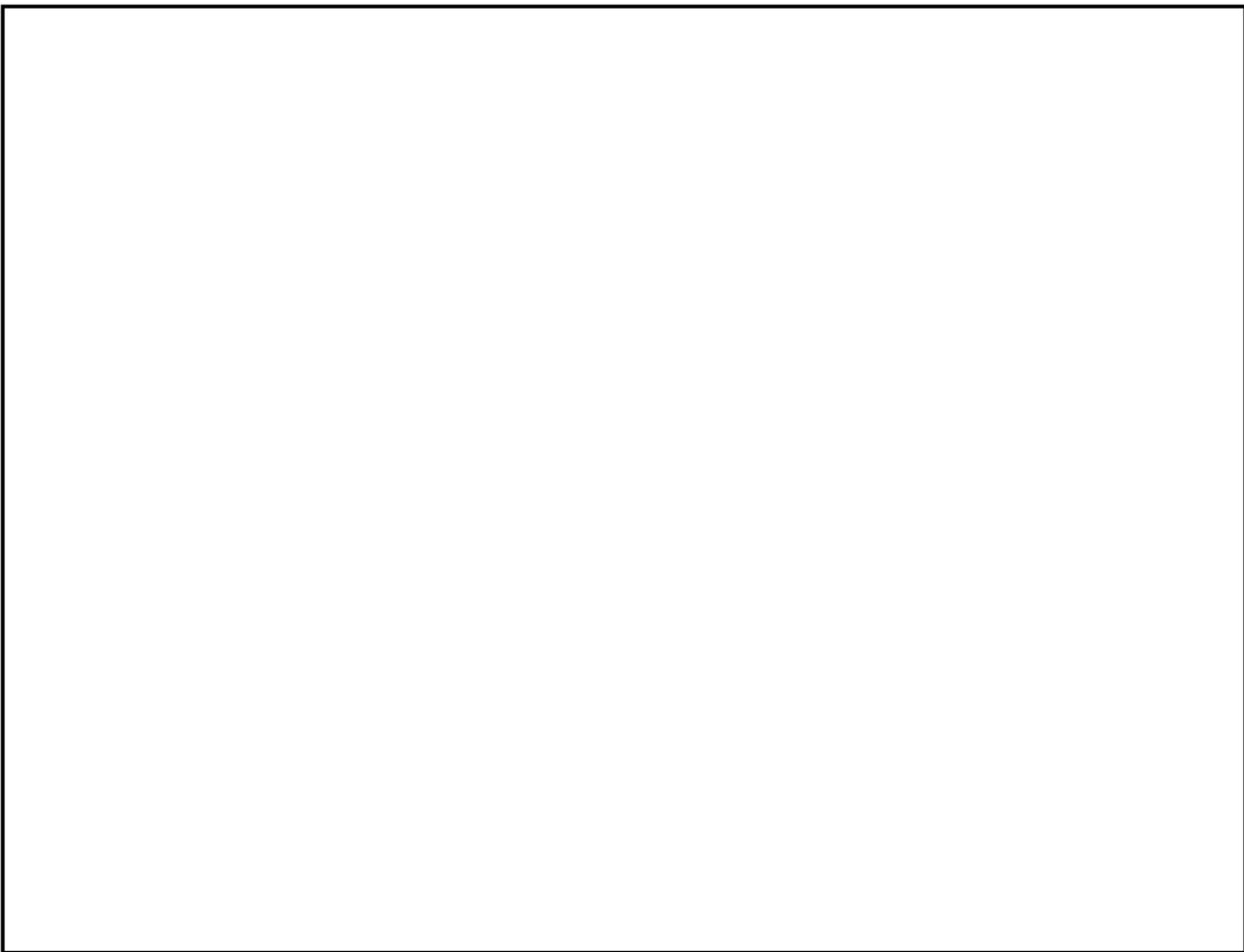
b6
b7C

Investigation on 12/17/81 at Lovelady, Texas File # Dallas 56C-239

by SA [redacted] leq Date dictated 12/23/81

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b7C

DL 56C-239



b6
b7C



b6
b7C

He stated that as they were driving off, he observed John Connelley and another man, whose name he does not know, leave the restaurant together and John Connelley was carrying



stated he assumes the man accompanying Connelley must have been his body guard because he was a big man and looked like he might have been a police officer at one time. stated it was his understanding

DL 56C-239

that this money was given to John Connelley in return for his helping get some kind of deal through with certain politicians in Washington, D. C., that would be beneficial to [redacted] [redacted] but he does not know any of the details.

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[redacted] stated that [redacted] is involved in importing drugs from South America, especially heroin. He explained that since [redacted] [redacted] the drugs come to him from Argentina, Brazil and Ecuador and they come in packages that are labeled tourist advertising and travel promotion material. He stated that [redacted] used to be involved with (first name unknown) [redacted] who is [redacted] and who controlled the narcotics business in Ecuador.

[redacted] stated the reason he originally contacted the FBI and requested an agent interview him concerning this matter was that [redacted] [redacted] has been convicted of attempted murder on [redacted] and is suppose to get a new trial in the near future. He stated that [redacted] has indicated that on his second trial [redacted]

b6
b7C

[redacted]

[redacted] is described as follows:

b6
b7C

- Race
- Sex
- Date of Birth
- Place of Birth
- Height
- Weight
- Hair
- Eyes
- Social Security Number
- Military

- Marital Status
- Children
- Tattoos

White
Male

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/82

[redacted] was served with a subpoena duces tecum. As a result of that subpoena, [redacted] made available the guest records for the hotel during the month of October, 1980, and November, 1980. Those records were reviewed in order to determine if one [redacted] had been a guest at the hotel during either one of those months.

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b7C

For the month of October, 1980, the records reflected that the following two individuals having the last name of [redacted] stayed at the hotel:

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b7C

[redacted]

The records for November, 1980, revealed that one [redacted] employed by the [redacted] checked in on November 12, 1980 and out on November 14, 1980.

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b7C

The review of the records failed to find any indication that [redacted] had resided at the hotel during the above months.

56C-239-26

SEARCHED	INDEXED
SERIALIZED <i>DKC</i>	FILED <i>DKC</i>
JAN 28 1982	
[redacted]	AS <i>RWK</i>

b6
b7C

Investigation on 1/21/82 at Dallas, Texas File # DL 56C-239

by SA [redacted] /RWK/rfh Date dictated 1/22/82

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/23/82 #0015

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

ATTENTION: WCC SECTION - [redacted]

BT

UNCLAS

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

RE DALLAS AIRTEL AND LHM TO BUREAU, DECEMBER 15, 1981,
 TELCALLS FROM SA [redacted] DALLAS, TO [redacted] BUREAU,
 JANUARY 20, 1982 AND JANUARY 28, 1982.

ON JANUARY 22, 1982, AND JANUARY 25, 1982, [redacted]
 [redacted] WAS REINTERVIEWED AT DALLAS AND FURNISHED THE FOL-
 LOWING:

[redacted]

[redacted] RECORDS OF DOWNTOWN

①-Dallas
 RWK:rfh
 (1) *lyh*

Serialize *rac*
 Index _____
 File *rwk*
 Search _____

212 40 29 JAN 82 04 21Z

56C-239-27

[redacted] *rwk*

Approved: *K/R*

Transmitted 1150 (Number) 0511Z (Time)

Per *RFH*

DALLAS, TEXAS

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FBI

TRANSMIT VIA:

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- Facsimile
- _____

PRECEDENCE:

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- Routine

CLASSIFICATION:

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

Date _____

PAGE TWO DE DL 0015 UNCLAS (DL 56C-239)

SHERATON, DALLAS, [REDACTED]

[REDACTED] WERE REVIEWED AND NO RECORD OF [REDACTED] FOUND.

RECORDS OF HILTON WILL BE REVIEWED TO ATTEMPT TO CONFIRM [REDACTED]

IN DALLAS [REDACTED]

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

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- Priority
- Routine

CLASSIFICATION:

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

Date _____

PAGE FOUR DE DL 0015 UNCLAS (DL 56C-239)

[REDACTED]

[REDACTED] TESTIFIED

TO THE ABOVE AT FEDERAL GRAND JURY IN [REDACTED]

[REDACTED]

ON JANUARY 26, 1982, [REDACTED] VOLUNTARILY APPEARED AT DALLAS AND PROVIDED THE FOLLOWING INFORMATION:

HE STATED HE WAS NEVER AT ANY MEETING AT ANY LOCATION,

[REDACTED] ATTENDED BY JOHN CONNALLY AND [REDACTED]

[REDACTED] HE HAS NEVER MET CONNALLY.

[REDACTED] IT WAS POSSIBLE AN ATTEMPT MIGHT HAVE BEEN MADE BY MANLEY HEAD TO SET UP A MEETING BETWEEN JOHN CONNALLY AND [REDACTED] IN HOUSTON, TEXAS, WHERE CONNALLY WAS A MEMBER. HE DID NOT KNOW IF MEETING ACTUALLY TOOK PLACE OR PURPOSE OF IT. [REDACTED] SUPPOSEDLY WANTED TO MEET CONNALLY FOR SOME POLITICAL PURPOSE.

IF ANY MEETING DID TAKE PLACE BETWEEN CONNALLY AND [REDACTED] IT PROBABLY WOULD HAVE FOLLOWED A SITUATION WHERE THOMPSON ARRANGED FOR [REDACTED] TO MEET MANLEY HEAD IN AUSTIN REGARDING A PROBLEM [REDACTED] HAD WITH LOCATING A PLACE TO STORE OIL. HEAD SUPPOSEDLY HAD LEGITIMATE INFLUENCE WITH PEOPLE IN AUSTIN ON TEXAS RAILROAD

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

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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 _____

P AGE. FIVE DE DL 0015 UNCLAS (DL 56C-239)

COMMISSION TO WHICH [] PROBLEM WOULD HAVE TO BE PRESENTED.

[] SAID WAS WILLING TO TAKE POLYGRAPH ADMINISTERED BY FBI.

ON JANUARY 27, 1982, [] INTERVIEWED AND []

BT

#0015

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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 1/25/82

TO: SAC, DALLAS (56C-239)

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

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

Re Dallas teletype to San Antonio, 1/7/82.

Enclosed for Dallas is one Texas driver's license photograph of James Manley Head, Texas driver's license #0911624.

② - Dallas (Enc. 1) *elw*
 1 - San Antonio
 DEH/ksn
 (3)

56C-239-28

SEARCHED.....	INDEXED.....
SERIALIZED <i>hfk</i>	FILED <i>hfk</i>
JAN 27 1982	
<i>hfk</i>	

(w/enc)

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Approved: _____ Transmitted _____ Per _____

(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/82

[Redacted]

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[Redacted] was advised of the official identities of the interviewing Agents and then of certain constitutional rights, as contained on a form entitled "Interrogation; Advice of Rights". After reading the rights form, [Redacted] signed it and then furnished the following information in response to certain questions posed to him:

[Redacted]

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[Redacted]

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[Redacted]

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Investigation on 1/22/82 at Dallas, Texas File # DL 56C-239

by SA [Redacted] RWK/pmc Date dictated 1/26/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/82

[redacted] was interviewed at her residence at [redacted]. After being advised of the official identities of the interviewing Agents and of the fact that she would be asked certain questions pertaining to her employment and association with Lee Thompson, she furnished the following information:

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[redacted]

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She formerly worked for Lee Thompson [redacted]

[redacted]

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She did just about everything [redacted]

[redacted] She has heard that Thompson was selling out his interests in the cleaners and was trying to go to Florida.

Others employed at the cleaners [redacted]

[redacted] stayed only a couple months and was a pants presser. [redacted] stated that she did not know the current whereabouts of [redacted]

With respect to books kept at the cleaners, [redacted]

[redacted] kept the books for awhile. After that, one [redacted] was Thompson's bookkeeper and kept the books as an independent contractor. [redacted] stated that she did not know where [redacted] resides or anything about him other than the fact that he was a bad bookkeeper. She based that on the fact that his ineptness with the books [redacted]

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[redacted] currently works at the [redacted]

[redacted] Her home telephone number is [redacted]

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Investigation on 1/22/82 at Carrollton, Texas File # DL 56C-239

SA [redacted]
SA [redacted]

RWK/pmc Date dictated 1/26/82

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[redacted] stated that she recalled that one [redacted] did work for Lee Thompson while she was in Thompson's employ, but was not sure what [redacted] duties were.

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[redacted] Lee Thompson still had four Comet Cleaners which he was attempting to sell.

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/82

[redacted] was interviewed at [redacted]
[redacted]

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[redacted] Present during the interview was [redacted] United States Department of Justice Attorney, stationed in Washington, D.C.

[redacted] was advised of certain constitutional rights as contained on a form entitled, "Interrogation; Advice of Rights". He signed the form and then furnished the following information:

He was aware of drug dealings involving [redacted] and John Connally. [redacted]

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[redacted] and Connally was supposedly involved in the drugs, laundering the money from them.

[redacted] never knew of anyone at Lee Thompson's cleaners who was requested by Thompson to sign other documents in fraudulent names besides the cashiers checks that [redacted]

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[redacted]

b6
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b7D

Investigation on 1/25/82 at Dallas, Texas File # DL 56C-239

by SA [redacted] SA [redacted] RWK/pmc Date dictated 1/26/82

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

2/2/82

SA [redacted]

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b7C

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

On 1/25/82, [redacted] was interviewed in the
[redacted] by SAs [redacted]
[redacted] and by United States Department of Justice Attorney [redacted]
[redacted] of Washington, D.C. [redacted] stated that he did not wish
to proceed further with his cooperation until he knew what he
could expect from the government. In particular, he was con-
cerned about [redacted]
[redacted]

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In response to [redacted] statement, [redacted] stated
that he would be willing to do the following things:

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[redacted]

[redacted] gave testimony in this case
before the Federal Grand Jury sitting in Fort Worth, Texas.
The testimony was directed by [redacted]
[redacted] It was given to
provide the Grand Jury an [redacted]
[redacted] Also providing testimony to the Grand Jury, that date,
were [redacted]

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2-Dallas
RWK:rfh
(2)

56C-239-32
SEARCHED INDEXED
SERIALIZED FILED
FEB 8 1982
FBI-DALLAS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/82

1

[redacted]
[redacted] was interviewed at [redacted]
[redacted]

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on this date. He was advised of the identity of the interviewing Agent and the fact that he was being interviewed specifically concerning his previous discussions with the Federal Bureau of Investigation regarding

[redacted]

[redacted] stated that he had been employed for several years by [redacted]. He was employed at the [redacted] which was owned and operated by [redacted]. [redacted] stated that besides working directly at [redacted] on occasion. He stated that he sometimes served as [redacted]

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[redacted]

[redacted]

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Investigation on 11/16/81 at Huntsville, Texas File # HO 56C-268
DL 56C-239
by SA [redacted] /swb Date dictated 11/18/81

b6
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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 2/2/82

TO: SAC, DALLAS (56C-239)

FROM: *AMH* SAC, HOUSTON (56C-268) (RUC)

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

Enclosed herewith for Dallas are the following items:

A. Original and one copy of FD-302 interview of

[Redacted]
 [Redacted] on 11/16/81.

B. Original notes regarding interview of [Redacted]

Enclosed for San Antonio for information is one copy of FD-302 regarding [Redacted] interview on 11/16/81.

Polygraph exam related documents have been submitted to the FBI lab. Originals will be directed by them to office of origin.

- ② - Dallas (Enc. 3) *ew*
 - 1 - San Antonio (Enc. 1) (INFO)
 - 1 - Houston
- RPM/sck
 (4)

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

[Redacted]
RWK

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

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RR HQ

DE DL

R 122255Z FEB 82

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

TO DIRECTOR FBI (56-5564)

(ATTN: WCC SECTION [REDACTED] ROUTINE

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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, JANUARY 28, 1982.

ON FEBRUARY 8, 1982, THE POLYGRAPH EVALUATION UNIT (PEU),
FBIHQ, EXT. 2985, TELEPHONICALLY CONTACTED DALLAS RE POLYGRAPH
GIVEN TO [REDACTED] ON [REDACTED], AT

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[REDACTED] AFTER REVIEWING RESULTS OF THE POLYGRAPH,
IT WAS THE PEU'S OPINION THAT [REDACTED]

[REDACTED]

[REDACTED] THE EXAMINER GIVING THE POLYGRAPH HAD REPORTED

Serial # [REDACTED]
Date [REDACTED]
File # [REDACTED]
Section [REDACTED]

56C 239-35

R

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

THAT [REDACTED] THE PEU INDICATED THAT IT WOULD ENTERTAIN ANY QUESTIONS FROM WCC SECTION ON THIS MATTER.

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DALLAS BELIEVES IT HAS LOCATED BANK WHERE [REDACTED]

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[REDACTED] AND SUBPOENA IS BEING SOUGHT TO REVIEW RECORDS THERE.

RECORDS HAVE BEEN DEVELOPED TO ESTABLISH THAT [REDACTED]

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STAYED AT A HILTON HOTEL IN DALLAS FROM JANUARY 13, 1980 THRU JANUARY 17, 1980, BUT IT WAS NOT HILTON HOTEL INDICATED BY

[REDACTED]

ON JANUARY 29, 1982, [REDACTED] WAS INTERVIEWED AT DALLAS AND SHOWN PHOTOGRAPHIC LINEUP CONTAINING PHOTO OF JAMES MANLEY HEAD. [REDACTED] DID NOT SELECT HEAD FROM LINEUP.

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RECORDS PERTAINING TO ALL NATIONWIDE CONTRIBUTIONS TO 1980 CAMPAIGN OF JOHN CONNALLY WERE OBTAINED FROM THE FEDERAL ELECTION COMMISSION, WASHINGTON, D.C. NONE OF THE NAMES DEVELOPED IN THIS MATTER APPEARED IN THOSE RECORDS.

VARIOUS ATTEMPTS HAVE BEEN MADE TO LOCATE AND INTERVIEW

[REDACTED], REPORTED BY [REDACTED]

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[REDACTED] HER ATTORNEY HAS ADVISED HE WILL HAVE HER CALL FBI, BUT NO RESPONSE TO DATE. EFFORTS CONTINUING.

PAGE THREE DE DL 0019 UNCLAS (DL 56-239)

IT HAS BEEN DETERMINED THROUGH IMMIGRATION AND NATURALIZATION SERVICE (INS) RECORDS, DALLAS, THAT [REDACTED]

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[REDACTED]

[REDACTED] INTERVIEW OF [REDACTED] ALSO PLANNED.

[REDACTED] ATTORNEY, ORLANDO, FLORIDA, WAS INTERVIEWED IN DALLAS, ON JANUARY 28, 1982. HE WAS PREVIOUSLY ALLEGED TO BE INVOLVED IN [REDACTED]

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[REDACTED] ADVISED AS FOLLOWS:

WAS EMPLOYED BY [REDACTED] FROM ABOUT MAY, 1979, UNTIL ABOUT APRIL, 1980. DURING THAT TIME [REDACTED] STATED HE NEEDED TO OBTAIN TEXAS PERMITS FOR AN OIL TERMINAL. LEE THOMPSON RECOMMENDED THAT [REDACTED] CONTACT MANLEY HEAD OF AUSTIN, TEXAS, BECAUSE HEAD HAD BEEN ASSOCIATED WITH TEXAS RAILROAD COMMISSION AND THAT IS WHERE PERMITS WOULD HAVE TO BE OBTAINED. IT WAS [REDACTED] IMPRESSION THAT [REDACTED] WANTED SOMEONE WHO WOULD PAYOFF THE RIGHT PEOPLE TO GET JOB DONE, IN THAT HEAD COULD BE THAT PERSON. [REDACTED] SENT LETTER TO FBI AFTER INTERVIEW IN DALLAS

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PAGE FOUR DE DL 0019 UNCLAS (DL 56-239)

SUMMARIZING SOME OF ABOVE. IT STATED HE WROTE TO MANLEY HEAD ON OCTOBER 5, 1979, TO ARRANGE FOR [REDACTED] AND HEAD TO GET TOGETHER. HIS RECOLLECTIONS DURING INTERVIEW IN DALLAS WERE THAT HE FIRST CALLED HEAD IN AUSTIN TO SOLICITE HIS HELP FOR [REDACTED] AFTER HE ARRANGED FOR THEM TO CONTACT ONE ANOTHER, HE HAD NOTHING FURTHER TO DO WITH THAT SITUATION.

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[REDACTED] NEVER MET OR TALKED WITH JOHN CONNALLY BUT HEARD THAT [REDACTED] MET WITH CONNALLY. HE DID NOT KNOW WHERE OR WHEN THE ALLEGED MEETING MIGHT HAVE TAKEN PLACE. FROM HIS OWN KNOWLEDGE, CONNALLY WAS NOT ASSOCIATED WITH [REDACTED]

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DALLAS WAS PLANNING TO INTERVIEW [REDACTED] IN AUSTIN WEEK OF FEBRUARY 22, 1982, AND POSSIBLY SERVE HIM WITH SUBPOENA TO TESTIFY BEFORE GRAND JURY IN [REDACTED] ON [REDACTED]

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IN LIGHT OF INFORMATION RECEIVED FROM PEU, FBIHQ, DALLAS IS [REDACTED]

[REDACTED]

[REDACTED] DALLAS NOW

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FEELS THAT [REDACTED]

[REDACTED] DALLAS REQUEST

THAT THE BUREAU RESPOND TO ITS EVALUATION.

PAGE FIVE DE DL 0019 UNCLAS (DL 56-239)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/82

[redacted] was interviewed at the [redacted]

[redacted] Prior to the commencement of the interview, [redacted] was advised of certain constitutional rights, as contained on a form entitled, "Interrogation; Advice of Rights." [redacted] signed the form and the interview then proceeded as follows:

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He was shown a photographic line up consisting of six individual black and white photographs of white males, including one of James Manley Head.

[redacted] was asked if he could select the photograph of James Manley Head [redacted]

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[redacted] After reviewing each of the photographs, [redacted] selected one which was not that of James Manley Head. He stated that the photograph he selected appeared to be the individual [redacted] He also stated that the other persons in the remaining five photographs were unknown to him.

The identity of the individual in the photograph selected by [redacted] is unknown.

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Investigation on 1/29/82 at Dallas, Texas File # Dallas 56C-239 36

by SA [redacted] /ear Date dictated 1/29/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/82

[redacted] voluntarily appeared at the Dallas Office of the Federal Bureau of Investigation. Present during the interview of [redacted] and also asking questions of [redacted] in addition to the interviewing Agents, were United States Department of Justice Attorneys [redacted] from Washington, D.C. [redacted] furnished the following information:

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He was not present at a possible meeting supposedly set-up by Manley Head of Austin, Texas, between John Connally and [redacted] at the law firm of [redacted] of which Connally is a member. He did not know the purpose of such a meeting and did not even know if it took place. [redacted] stated he did not know anything about an association, if at all, between [redacted] and Connally except the little that had been said about such by Lee Thompson. If the meeting took place, at all, [redacted] supposedly wanted to have it for some political reason.

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[redacted] also said that any meeting between [redacted] and Connally would probably have followed a situation where Lee Thompson arranged for [redacted] to meet Manley Head in Austin regarding a problem [redacted] had with locating a place to store oil. Head supposedly had legitimate influence with people in Austin on the Texas Railroad Commission to which [redacted] problem would have to be presented.

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[redacted] advised that he never met Connally and was never present at any meeting in any location, that might have taken place between Connally and [redacted]

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[redacted] never heard of any meeting between [redacted] and John Connally at Fort Lauderdale, Florida, in 1977.

[redacted] had his falling out with [redacted] around March, 1980 or April, 1980.

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When [redacted] came to Dallas on business from Oklahoma, he would stay at either the Anatole Hotel or the Hilton Hotel on LBJ Freeway.

Investigation on 1/26/82 at Dallas, Texas File # DL 56C-239 XFD
by SA [redacted] and SA [redacted] /RWK/rfh Date dictated 1/28/82
SERIALIZED [initials] FILED [initials]

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[redacted] [initials]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/82

[redacted] Attorney at Law, Orlando, Florida, voluntarily appeared at the offices of the United State Attorney, Dallas, Texas, where he was asked certain questions by the interviewing Agents and also by [redacted] United States Department of Justice attorneys from Washington, D.C. During the course of the questioning, certain questions were posed to [redacted] concerning his knowledge of or association with James Manley Head of Austin, Texas. In response to those questions, [redacted] furnished the following information concerning Head:

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Head is a lawyer out of Austin, Texas.

While [redacted] was employed by one [redacted] of Tulsa, Oklahoma, [redacted] had a problem on storage of oil and wanted to hire someone who could assist him in getting permits in Texas to correct the problem. [redacted] had heard or was told that Head was a former member of the Texas Railroad Commission and that is the body from which the permits would have to be sought.

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[redacted] checked the listings in Martindale, (a directory for lawyers) for a law firm in Texas that could handle matters of the type in question and called a lawyer thereafter, for some information on Head. [redacted] thought he was initially told about Head by Lee Thompson and that [redacted] was also told about Head by Thompson.

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After [redacted] had checked with the law firm on Head, he called Head in Austin and explained what [redacted] needed and asked if Head could handle it and what his fee would be. After that, [redacted] in touch with Head and thereafter had nothing else to do with that situation.

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[redacted] stated he could tell from his records at his Florida office when his contact with Head was initially made but could not do that from memory.

[redacted] never met or talked with John Connally. [redacted] heard that [redacted] met with Connally, but did not know where or when. To [redacted] knowledge, Connally was not associated with [redacted] but that did not preclude the possibility of any association.

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Investigation on 1/28/82 at Dallas, Texas File # DL 56C-239 38

by SA [redacted] and SA [redacted] /RWK/rfh

Date dictated 1/29/82

SEARCHED INDEXED FILED
1/29/82
FBI
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[Signature]

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DL 56C-239

It was [redacted] impression that Head was the kind of individual who could be dependent upon to pay-off people to get things done.

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I 19 /183Z FEB 82

FM HOUSTON (56C-268) (P)

TO DALLAS PRIORITY

BT

UNCLAS

ALLEGATION OF \$100,000 CASH CONTRIBUTION TO JOHN CONNALLY,
1980, U.S. PRESIDENTIAL PRIMARY CANDIDATE; ELECTION LAWS;
00:DL

56-239

RE DALLAS TELETYPE TO HOUSTON, FEBRUARY 18, 1982.

FOR INFORMATION OF DALLAS, [REDACTED] CONTACTED
FEBRUARY 19, 1982, IN AN EFFORT TO SCHEDULE INTERVIEW WITH
HIM.

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INTERVIEW HAS BEEN SCHEDULED AT HIS CONVENIENCE FOR
FEBRUARY 24, 1982. [REDACTED] WILL BE INVOLVED IN A LOCAL COURT
ACTION, POSSIBLY BOTH MONDAY AND TUESDAY, OF THAT WEEK.

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DALLAS SHOULD BE AWARE THAT [REDACTED] AS WELL AS [REDACTED]
ARE SUBJECTS OF CASE CAPTIONED, [REDACTED]

[REDACTED] ET AL; FBW; MF; CONSPIRACY-ENERGY RELATED; 00:OC.

56-239-39

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1982	
[REDACTED]	[REDACTED]

b6
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PAGE TWO HD 56C-268 UNCLAS

[REDACTED]

HOUSTON. AT ARANSAS PASS, TEXAS. WILL INTERVIEW [REDACTED]

[REDACTED] ON FEBRUARY 24, 1982.

BT

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SAC, Houston (94-324)

2/18/82

Director, FBI (80-5)

POLYGRAPH MATTERS

Re Bureau to Dallas and Houston telcals, 2/5/82.

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A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 11/16/81, received at FBIHQ on 2/4/82, has been completed. This review by 2 examiners of FBIHQ disclosed that the responses indicate that the examinee was [redacted]. It is suggested that the Dallas Division consider a re-examination of [redacted].

Enclosures (9)
① - Dallas (56C-239)

56C-239-40

SEARCHED	INDEXED
SERIALIZED <i>RAK</i>	FILED <i>SAK</i>
FEB 22 1982	
LAS <i>[Signature]</i>	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/82

Investigator [redacted] Specialized Crime Section, Dallas County District Attorney's Office, 2700 Stemmons Freeway, Suite 500, turned over to the interviewing Agent copies of records he had obtained from the Dallas Hilton Hotel on Mockingbird Lane and North Central Expressway pertaining to the stay there of [redacted] during January, 1980. [redacted] had obtained the aforementioned records pursuant to a Dallas County Subpoena Duces Tecum which he had served on the Hilton Hotel on November 12, 1981.

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56C-239-41

SEARCHED	INDEXED
SERIALIZED <i>DKC</i>	FILED <i>DKC</i>
FEB 25 1982	
FBI DALLAS	
[redacted]	<i>[Signature]</i>

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Investigation on 2/2/82 at Dallas, Texas File # Dallas 56C-239

by SA [redacted] /ear Date dictated 2/3/82

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/18/82 #0015

FM FBI DALLAS (56C-239) (P)
TO FBI HOUSTON (56C-268) PRIORITY

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 HOUSTON AND SAN ANTONIO, OCTOBER 31, 1981.

INVESTIGATION HAS DEVELOPED INFORMATION INDICATING THAT THE MONEY TAKEN TO MANLEY HEAD, AT AUSTIN, TEXAS, [REDACTED] MAY HAVE BEEN AS A PAYOFF THROUGH HEAD, FOR [REDACTED] CONCERNING THE OBTAINING OF PERMITS NECESSARY TO CONDUCT AN OIL FIELD OPERATION IN TEXAS.

ON FEBRUARY 16, 1982, AN AGENT OF THE DALLAS DIVISION SPOKE TELEPHONICALLY WITH ONE [REDACTED] OF ARANSAS PASS, TEXAS, WHO ADVISED HE HAD BEEN INVOLVED IN A BUSINESS VENTURE WITH [REDACTED] [REDACTED] IN TEXAS, KNOWN AS [REDACTED] REPORTEDLY

①-Dallas
RWK:rfh
(1) *rfh*

Serialize RWK
Index _____
File DDSL
Search _____

56C-239-42

[REDACTED] *RWK*

282 77 208310

DALLAS, TEXAS
FBI

Approved: *K/S*

Transmitted _____ Per *OS*

(Number) (Time)

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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 0015 UNCLAS (DL 56C-239)

PUT UP THE LAND AND [] FURNISHED THE CAPITAL FOR THE []

[] ULTI-
 MATELY, [] HAD A FALLING OUT WHICH LEFT [] VERY
 BITTER TOWARDS [] BECAUSE OF THE BUSINESS PROBLEMS CREATED. NO
 MENTION WAS MADE TO [] ABOUT MANLEY HEAD DURING THE TELEPHONE
 CONVERSATION, AND IT IS NOT KNOWN IF HE HAS KNOWLEDGE OF HEAD.

[] CAN BE LOCATED THROUGH [] AT ARANSAS PASS,
 AND IS LOCATED SOMEWHERE OFF WEST HIGHWAY 35 IN THAT COMMUNITY. HE
 CAN ALSO BE CALLED DIRECTLY FROM CORPUS CHRISTI, TEXAS, AT []

[]
 HOUSTON. AT ARANSAS PASS, TEXAS. WILL LOCATE AND INTERVIEW
 [] CONCERNING THE DETAILS OF THE BUSINESS HE AND []
 [] OPERATED. DETERMINE WHAT PERMITS WERE REQUIRED AND SPECIFI-
 CALLY IF ANY OF THEM WERE NEEDED AND OBTAINED THROUGH THE TEXAS
 RAILROAD COMMISSION. ALSO DETERMINE HIS KNOWLEDGE OF MANLEY HEAD
 AND WHETHER HEAD WAS USED BY [] TO PERHAPS PAYOFF INDIVIDUALS
 IN ORDER TO OBTAIN THE NEEDED PERMITS. IF THAT WERE THE CASE, OBTAIN
 DETAILS.

BT
#0015

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

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DL 56C-239

<u>CHECK NUMBER</u>	<u>REMITTER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	
4625		1/29/80	Connelley for President Committee	\$1,000	
4626		1/29/80	Connelley for President Committee	\$1,000	
4627		1/29/80	Connelley for President Committee	\$1,000	
4628		1/29/80	Connelley for President	left blank (VOID)	
4629		1/29/80	Connelley for President Committee	\$1,000	
4630		1/29/80	Connelley for President	\$1.00 (VOID)	
4631		1/29/80	Connelley for President Committee	\$1,000	
4632		1/29/80	Connelley for President Committee	\$1,000	
4633		1/29/80	Connelley for President Committee	\$1,000	
4634		1/29/80	Connelley for President Committee	\$1,000	
4685		2/1/80			\$1,000

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/82

[redacted] better known as [redacted]
[redacted] was advised of the identity of the interviewing agent as well as being apprised as to the nature of the interview. He thereafter furnished the following information.

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[redacted] advised he met an individual by the name of [redacted] approximately four years ago. He stated that he met this individual through a man by the name of [redacted] who was also from [redacted]

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[redacted] advised that [redacted] of Scurry Oil Company which was located in Aransas Pass, Texas.

[redacted] said that he had acquired approximately 113 acres of land and was planning to build an operation by the name of [redacted] which had to do with the storing of crude oil, reclamation of oil, and the shipping of oil.

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He stated that after he had acquired the necessary acreage he was beginning to plan to build this project, at which time [redacted] mentioned to him that [redacted] might be interested in financing this project. He stated that this was during the year of 1978.

[redacted] stated that he had numerous dealings with [redacted] in an effort to strike a deal and finally agreed with [redacted] and they worked out a deal where [redacted] would put up three million dollars for 51 percent of the [redacted] stock. He stated that this three million dollars would be used for the building of the actual [redacted] complex. He stated that he received \$525,000.00 cash from [redacted] in return for the 51 percent of the stock.

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[redacted] advised that when he purchased this acreage, he received a dredging permit which was from the year of 1969 and was for a 200 foot canal. He stated that when he was in the process of acquiring this land, the individual who actually owned

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Investigation on 2/25/82 at Aransas Pass, Texas File # HO 56C-268
by [redacted] DAS/jas Date dictated 3/1/82
DL 56C-239

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SEARCHED
SERIALIZED
INDEXED
FILED
MAR 11 1982
FBI - HOUSTON

the land at that time did hold a permit and that when he purchased the land, the permit went along with the land and became his property.

[redacted] said that approximately seven to eight months after he consummated the deal with [redacted] he began having disagreements with [redacted] and that after quite lengthy negotiations, he agreed to sell out to [redacted] for \$630,000.00 cash which included the land at [redacted] the offices of [redacted] as well as a condominium on [redacted]

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He stated that shortly after [redacted] purchased the land for [redacted] began buying land which was located behind the actual site of [redacted]. He stated that [redacted] had the idea to dredge out a canal into this area and then dredge out a large part of this area into a harbor and use the material he got from dredging to make a landfill.

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He stated that for this he needed permits and that in the planning stages [redacted] along with his project manager, began bringing various dignitaries into Aransas Pass to look at the actual project.

He stated that he remembers an individual by the name of Manley Head who apparently was an attorney and was handling all of the legal work for [redacted] regarding this project.

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[redacted] advised that at one point, [redacted] was so sure that he would be receiving permits, that he blocked off one of the drainage ditches and that much of the land behind this ditch began to dry up. He stated that the Parks and Wildlife Commission had investigated and found out what had happened and became quite upset and advised the Corp of Engineers to pull the dredging permit which [redacted] had and [redacted] was then not able to dredge anymore of this land until he unblocked this drainage ditch and received the proper permits.

He advised that [redacted] never did get the proper permits for this land in back of [redacted] and that the project has never commenced past the original blocking of the drainage ditches.

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He stated that after [redacted] acquired [redacted] he needed different permits in order to operate. He stated that he did need permits from the Texas Air Quality Control Board which is located in Corpus Christi, Texas; he further advised that he needed a permit from the Texas Railroad Commission for the purpose of hauling on the Texas Highways; and he also needed a Texas

HO 56C-268

DL 56C-239

3

Railroad Commission Permit for the reclamation project or plant. He stated that at one point he remembers that [redacted] had problems getting the Railroad Commission Reclamation Permit and that this permit hinged on [redacted] already having a Texas Air Quality Control Board Permit, which he did not have. He stated that when the Railroad Commission came out to the plant to inspect it, they noticed that there were some violations and noticed they did not have a Air Quality Control Permit for a certain area and therefore would not issue a Reclamation Permit.

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He stated that after [redacted] left as the project manager, an individual by the name of [redacted] came in and began managing [redacted]. He stated that he believes that [redacted] may be a [redacted].

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He described [redacted] as being a very political person who is very much involved in local politics in the Portland, Texas, area and that he furthermore believes that he is on the Texas Railroad Commission.

[redacted] stated that he remembered [redacted] mentioning that [redacted] had donated some of money to various political candidate's campaigns; however, could not remember any of the specific amounts or individuals donated to. He stated that [redacted] still resides in the Portland, Texas, area and is still employed at [redacted].

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/2/82

TO: SAC, DALLAS (56C-239)

FROM: SAC, HOUSTON (56C-268)(RUC)

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

Re DL tel to HO, 2/18/82; HO tel to DL, 2/19/82 and HO
telcall to DL, 2/25/82.

Enclosed for Dallas is an original and one copy of
an FD-302 setting forth results of interview with [redacted]
[redacted] on February 25, 1982.

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② - Dallas (Enc. 2) *mf*
1 - Houston
DAS/jas
(3)

1*

56C-239-45

SEARCHED	INDEXED
SERIALIZED <i>RAV</i>	FILED <i>D/R</i>
MAR 10 1982	

RAV

b6
b7c

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/82

[redacted] was interviewed at her residence at [redacted] where she was asked certain questions pertaining to [redacted]. She furnished the following information:

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[redacted]

b6
b7C

[redacted]

[redacted] was going to pay him \$10,000 to take a trip to New York State to buy some trucks. He thought that [redacted] was going to have him take the trip soon after he made the statement. However, to the best of her knowledge, [redacted] never went to New York or on any long trips [redacted]. If he took any long trips, it would have been after he [redacted].

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[redacted] was always dropping names, but the only ones that she recalled were (first name unknown) [redacted]. On one occasion, [redacted] was brought to [redacted] to be tended for awhile.

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Based on what [redacted] said to her, she felt that Lee Thompson was involved in illegal activities. This included [redacted] driving a vehicle to a town to get rid of it for Thompson.

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She was asked if she recalled [redacted] ever taking a trip to Austin, Texas, [redacted]. She thought she recalled [redacted] tell her that he was going to Austin that day for Lee Thompson and that he would be back that same night. She was sure it would have happened [redacted]. She thought it would have been in either January, 1980, or February, 1980. In that regard,

Investigation on 12/22/81 at Garland, Texas File # Dallas 56C-239-46

by SA [redacted] /leg Date dictated 12/24/81

b6
b7C

DL 56C-239

[REDACTED] At the time that he spoke of the trip to Austin, he had a two tone tan Chevrolet pickup truck which he would have used on the trip to Austin. He did not say why he was going to Austin.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/82

[redacted] was interviewed at his residence at [redacted]. He was advised of the official identity of the interviewing Agent and that the interview pertained to his possibly having worked for one Lee Thompson at the Northtown Dry Cleaners at Forest Lane and Josey Lane in North Dallas. [redacted] then furnished the following information:

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He worked for a [redacted] at a Comet Cleaners in Farmers Branch on Marsh Lane from August 17, 1980, to December 30, 1980. He said he did not know anything about the Northtown Cleaners on Josey Lane and Forest Lane and had never heard of a Mr. Lee Thompson. He added that there were no other people from his country (Uganda) working at the Comet Cleaners in Farmers Branch while he worked there; however, the owners came in from time to time. After working at the Comet Cleaners in Farmers Branch, he went to work for another Comet Cleaners on West 15th Street in Plano, Texas, from January, 1981, until May 15, 1981. The owner there was [redacted]. He left the employment at that Comet Cleaners because [redacted] sold out.

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He stated that he did not know the name of [redacted]. He also said that he had never been called by the name of [redacted] and is not known by that name.

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While he worked at the Comet Cleaners, he never knew anyone working there by the name of [redacted]. He was shown a photograph of [redacted] and said that he did not know the person in the photograph.

He was shown a cashiers check from the American National Bank of Dallas, payable to Connolly for President Committee, and in the amount of \$1,000. He was asked if he had ever seen any cashiers checks like it and if he had ever been asked by anyone at the cleaners in Farmers Branch to sign someone else's name on the back of such a cashiers check. He responded by saying that he had never seen any cashiers checks like the one shown to him and that he had never signed anyone else's name on the back of such a one, either at the direction of Lee Thompson or someone else.

Investigation on 3/8/82 at Plano, Texas File # DL 56C-239by SA [redacted] /pmc Date dictated 3/9/82b6
b7C

The following descriptive information was obtained through observation and interview:

Name:
Sex:
Race:
Marital Status:
Wife:
Employer:

Home Telephone:
Business Telephone:



b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/22/82 #0002

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

TO DIRECTOR FBI (56-5564) ROUTINE

ATTENTION: 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 TELETYPE TO BUREAU, FEBRUARY 12, 1982, AND TELCALL FROM SPECIAL AGENT DALLAS, TO WCC SECTION, BUREAU, MARCH 19, 1982.

INVESTIGATION HAS LOCATED 15 CASHIER'S CHECKS AT THE AMERICAN NATIONAL BANK, DALLAS, ALL MADE PAYABLE TO CONNELLY FOR PRESIDENT COMMITTEE. EACH IS MADE OUT IN AMOUNT OF \$1,000 AND ALL WERE PURCHASED SAME DATE OF JANUARY 29, 1980. EACH CHECK LISTS A DIFFERENT REMITTER OR PURCHASER, AND NONE OF THOSE NAMES APPEAR ON THE LIST OF CONTRIBUTORS TO CONNALLY'S CAMPAIGN. FURTHER INVESTIGATION AT THE BANK WILL BE NECESSARY SINCE IT APPEARS THAT

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

Serialize *DAY*
 Index _____
 File *RMK*
 Search _____

56C-239-48

272 91 280
 MAR 22 1982
 FBI DALLAS TEXAS

RWK

Approved: *R/R*

Transmitted *R* 0002 1657
(Number) (Time)

Per *ear*

b6
b7C

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 #0002 UNCLAS (DL 56C-239)

ALL OF THE CASHIER'S CHECKS WERE CASHED THERE, AFTER BEING ENDORSED IN THE NAME OF THE REMITTER AND ALSO BY LEE THOMPSON. THOMPSON IS THE INDIVIDUAL WHO REPORTEDLY HAD MONEY TAKEN TO MANLEY HEAD IN AUSTIN, TEXAS, INCLUDING SOME CASHIER'S CHECKS.

RECORDS FROM LEE THOMPSON'S BUSINESS ESTABLISHED [REDACTED] ALLEGED TO BE ONE OF THE ENDORSERS ON THE CASHIER'S CHECKS, WAS NOT EMPLOYED BY HIM AT THE TIME CHECKS WERE PURCHASED.

[REDACTED] ALSO ALLEGED TO BE ENDORSER ON THE CHECKS, LOCATED AND INTERVIEWED. HE DENIED SIGNING SAME OR OF KNOWING OR WORKING FOR LEE THOMPSON.

ADDITIONAL POLYGRAPH OF [REDACTED] BEING HELD IN ABEYANCE SINCE IT IS FELT IT WOULD NOT AID INVESTIGATION AT THIS POINT.

DALLAS ITAR INVESTIGATION STEMMING FROM INFORMATION PROVIDED BY [REDACTED] (PROTECT) HAS DEVELOPED FAIRLY SUBSTANTIAL CASE AGAINST LEE THOMPSON. [REDACTED]

DECISION HAS BEEN MADE TO ATTEMPT TO HAVE MANLEY HEAD VOLUNTARILY COME TO DALLAS FOR INTERVIEW WEEK OF MARCH 29, 1982.

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b6
b7C
b7D

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 #0002 UNCLAS (DL 56C-239)

DEPARTMENT OF JUSTICE ATTORNEYS



PLAN TO BE IN ATTENDANCE AND PARTICIPATE IN THE INTERVIEW.

BT

#0002

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b7c

NNNN

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 4/2/82 #0013

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

TO DIRECTOR FBI (56-5564) ROUTINE

ATTENTION: WCC SECTION -

BT

UNCLAS

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

RE TELCALL FROM SA DALLAS, TO WCC SECTION, BUREAU, MARCH 30, 1982.

AS ANNOUNCED IN RE TELCALL, DALLAS HAS ARRANGED FOR MANLEY HEAD; ATTORNEY OUT OF AUSTIN, TEXAS, ASSOCIATED WITH LEE THOMPSON, TO COME TO DALLAS APRIL 6, 1982 FOR INTERVIEW. IT IS ANTICIPATED DIRECT QUESTIONS CONCERNING HEAD'S ALLEGED RELATIONSHIP WITH JOHN CONNALLY WILL BE ASKED. IT IS POSSIBLE SUCH QUESTIONS MAY CAUSE CONNALLY TO BECOME AWARE OF CURRENT INVESTIGATION. TO KNOWLEDGE OF DALLAS, CONNALLY PRESENTLY UNAWARE OF INVESTIGATION.

INVESTIGATION AT AMERICAN NATIONAL BANK, DALLAS, WHERE

1-Dallas
RWK/ear
(1)

ear

Serialize RMK
 Index _____
 File RMK
 Search _____

56C-239-49

267 22 20 04 72

RWK

DALLAS, TEXAS

Approved: *[Signature]*

Transmitted 13 (Number)

2:00 (Time)

Per *[Signature]*

[Handwritten mark]

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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)

CASHIER'S CHECKS PAYABLE TO CONNALLY CAMPAIGN WERE ISSUED, HAS IDENTIFIED BANK EMPLOYEE WHO ISSUED CHECKS AND OTHER ALSO OTHER EMPLOYEE WHO LATER CASHED THEM THERE. INTERVIEWS OF THEM ANTICIPATED ON APRIL 5, 1982.

DALLAS WILL ISSUE SUBSEQUENT SUMMARY TELETYPE FOLLOWING HEAD'S INTERVIEW.

BT

#0013

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 4/8/82 #0001

FM FBI DALLAS (56C-239) (P)
 TO DIRECTOR FBI (56-5564) ROUTINE *15434*

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, APRIL 2, 1982.

ON APRIL 5, 1982, MANLEY HEAD CONTACTED FBI, DALLAS TELE-
 PHONICALLY ADVISING HE COULD NOT COME TO DALLAS APRIL 6, 1982 FOR
 INTERVIEW AS SCHEDULED, DUE TO HEALTH PROBLEMS. HEAD STATED HE
 HAD DOCTOR APPOINTMENT IN AUSTIN APRIL 6, 1982 AND WOULD CALL
 WITH STATUS THEREAFTER.

ON APRIL 7, 1982, MANLEY HEAD ADVISED HIS DOCTOR HAD ADVISED
 AGAINST TRAVEL AT THAT TIME. HEAD REPORTEDLY HAS TEST SCHEDULED
 APRIL 9, 1982 RE ANEURISM ON AORTA. HE ALSO ADVISED HAD HEART
 SURGERY FIVE YEARS AGO, HAS PROBLEMS WITH DIABETES, AND A SMALL
 INOPERABLE HERNIA DETECTED BY HIS PHYSICIAN DURING APRIL 6, 1982

①-Dallas
 RWK/ear
 (1) *ear*

56C-239-50

Serialize *hrc*
 Index _____
 File *hrc*
 Search _____

APR 8 15 13Z
 DALLAS, TEXAS
 FBI
15434
 Per *[Signature]*
 b6
 b7C

Approved: *[Signature]*

Transmitted 01 (Number) 15434 (Time)

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)

EXAM. HEAD IS 74 YEARS OLD.

HEAD INDICATED WILLINGNESS TO BE INTERVIEWED IN AUSTIN.

CONTACT WITH HIM NEXT SCHEDULED APRIL 12, 1982 TO DETERMINE WHEN INTERVIEW CAN BE SET.

BT

#0001

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/30/82

[redacted] home telephone number [redacted] was interviewed in the presence of his attorney, [redacted] business telephone number [redacted] at the United States Attorney's Office, Tulsa, Oklahoma. [redacted] were advised of the identities of the interviewing Agents as Special Agents of the FBI and the identity of [redacted] Department of Justice Attorney, Washington, D. C. [redacted] advised [redacted] that he was not a target or a subject of a Federal investigation, and there were no known Federal investigative cases pending against [redacted]. Aware that [redacted] was under indictment for state charges in [redacted] [redacted] advised [redacted] and his attorney that he, [redacted] would make known to authorities in [redacted] the nature, extent, and value of any information that [redacted] would provide Federal authorities. [redacted] was advised that information has come to the attention of the FBI and the Department of Justice that indicates [redacted] may have knowledge that [redacted] [redacted] may have made payoffs through J. Manly Head, Attorney, Austin, Texas, to facilitate the obtaining of a Reclamation Permit from the Texas Railroad Commission. On the advice of his counsel, [redacted] agreed to be interviewed and before the interview commenced, he was given a form entitled, "Interrogation; Advice of Rights", which he read, and stated he understood. He signed this form and thereafter provided the following information:

[redacted] first met [redacted] in 1975, when [redacted] was employed as a field operations supervisor for [redacted]. In 1978 [redacted] was employed by [redacted] supervising a pipeline for [redacted]. He was also buying and selling slop oil independent of his employment with [redacted]. [redacted] advised [redacted] to contact [redacted] to see if [redacted] could operate his slop oil business under [redacted] permits. [redacted] had a reclamation plant operation in Brownsville, Texas, at that time operating under the name of Scurry Oil.

[redacted] offered [redacted] a job in field operations for Scurry Oil. After repeated contacts by [redacted] over a 30-day period, and

Investigation on 3/25/82 at Tulsa, Oklahoma File # Dallas 56C-239
 by SA [redacted] and LHS/pc Date dictated 3/25/82

negotiations over salary and fringe benefits, [] agreed to go to work for [] working for Scurry Oil. [] advised that he performed a variety of tasks for [] and considered himself a gopher. [] operated out of the Scurry Oil Company office near Aransas Pass, Texas.

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In the latter part of 1978 or the early part of 1979, [] [] the moving of tanks from Louisiana to Rockport, Texas, in preparation for the construction of a reclamation plant to be constructed at a site known as Red Fish Bay. [] and [] agreed to form Red Fish Bay Terminal, Inc. and develop a dock facility for barges and a tank farm for reclamation of oil. After the project was initiated, [] had a falling out and they dissolved their business relationship with [] buying out [] interest in Red Fish Bay Terminal, Inc.

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[] advised that he was the [] for Scurry Oil's reclamation plant at Red Fish Bay. It was his 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. After several sales were made of reclaimed oil processed at the Red Fish Bay Reclamation Plant, [] was made aware that Scurry Oil did not have the necessary Texas Railroad Commission Reclamation Permit. He was informed of this by customers of Scurry Oil who were put on notice by the Texas Railroad Commission that they were buying reclaimed oil from Scurry Oil, which did not have a Reclamation Permit. [] advised that Scurry Oil was formally notified by the Texas Railroad Commission that they did not have a Reclamation Permit.

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[] advised during the last part of 1979 or early 1980, he met with a representative of the Texas Railroad Commission in Austin, Texas, and observed Scurry Oil Company papers on his desk. This representative, whose name he cannot recall, advised him that Scurry Oil did not have a Reclamation Permit, although there was an application on file.

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[] advised that immediately following his meeting in Austin, he met with [] in Tulsa and discussed what he had been told in Austin. [] reply was that Scurry Oil was not under

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investigation by the Texas Railroad Commission. [] got on the telephone and contacted J. Manly Head, an attorney in Austin, Texas. Head, allegedly that day, went to the Texas Railroad Commission and the following day [] informed [] that Head had told him Scurry Oil was not under investigation. He instructed [] to return to Texas, which he did.

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[] advised in the latter part of January, 1980, he met Head for the first time at the Scurry Oil Company office in Aransas Pass. Head told [] that he was trying to get a Reclamation Permit for Scurry Oil. Approximately two weeks later, Head made a second trip to Aransas Pass and told [] that he was not able to get a Reclamation Permit under the name of Scurry Oil. Head told [] that he was told 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 the Reclamation plant. Head stated he would try to get the necessary permits under Red Fish Bay Terminal, Inc.

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On March 23, 1980, [] and was hospitalized for 25 days. After his hospitalization, he again saw Head at the Scurry Oil Company office in Aransas Pass. [] had taken over as the Reclamation [] and Head was there to see him. Head informed [] that Scurry Oil had been "discontinued" and the reclamation plant was now under the name of Red Fish Bay Terminal, Inc. In effect, Scurry Oil had merged with this corporation.

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[] advised that following his hospitalization [] [] on March 9, 1980, Red Fish Bay Terminal, Inc. obtained the necessary Reclamation Permit from the Texas Railroad Commission. He had an occasion while in Rockport, Texas, to pick up [] at the airport. As they drove back to the office, he complimented [] on the obtaining of the permit. [] noted that although he had told [] he would no longer be working for Scurry Oil and, in effect, had resigned, he was still getting a check from [] always insisted that [] was not serious about quitting, that he would come back. Relative to the Reclamation Permit, [] stated, "Son of a bitch cost \$25 grand under the table." [] advised [] also commented to the effect that, "We got the son of a bitch, now we can buy and sell oil." [] was "flabbergasted" and surprised at []

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statement. [] advised that on numerous occasions, [] stated the Reclamation Permit "gave you a license to steal." [] said his company could buy slop oil or tank bottom oil or whatever and sell it as stripper or new oil. He said, "That's my business."

b6
b7C

[] advised he has no first-hand knowledge that would tie Head with [] statement that he had to pay \$125,000 in order to obtain the Reclamation Permit. He has no second party information that would tie Head to [] statement which indicated to him that someone had been paid off, enabling [] to obtain the Reclamation Permit from the Texas Railroad Commission.

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[] advised 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 supposedly Connally and [] were friends. At one time or another, he has heard it said John Connally had something to do with the obtaining of the Reclamation Permit from the Texas Railroad Commission, but he cannot identify anyone as making the statement. He could only suggest that perhaps [] may have made the statement. If he made the statement, being the type of person that [] was, he may have just been boasting in order to make an impression.

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[] was asked if he knew the name Lee Thompson and he advised the name Lee is anname he had heard mentioned in the past, but he does not know the context in which it was mentioned.

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[] made available an envelope addressed to [] Scurry Oil Company, P. O. Box 966, Aransas Pass, Texas, postmarked March 8, 1980, which contained a letter dated March 8, 1980, addressed to [] from J. Manly Head. He recently found this letter unopened in his pickup truck. Copies of this envelope and letter were made and retained by the interviewing Agents.

[] is a white male, and his date of birth is []

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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 4/13/82

#0003

FM FBI DALLAS (56C-239) (P)
 TO DIRECTOR FBI (56-5564) ROUTINE 1838
 FBI SAN ANTONIO (56C-268) ROUTINE 1744

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, APRIL 2, 1982, APRIL 8, 1982,
 AND DALLAS TELCALL TO ASAC, SAN ANTONIO, APRIL 13, 1982.

ARRANGEMENTS HAVE BEEN MADE FOR SA'S [REDACTED] AND
 [REDACTED] DALLAS, DIVISION, TO TRAVEL TO THE AUSTIN RESIDENT
 AGENCY, SAN ANTONIO DIVISION, VIA SOUTHWEST AIRLINES, FLIGHT 223,
 MORNING OF APRIL 15, 1982, FOR PURPOSE OF INTERVIEWING MANLEY
 HEAD.

DALLAS SOURCE HAS ALLEGED THAT HEAD RECEIVED MONEY, ACTING
 AS A MIDDLEMAN, WHICH WAS TO BE PAID AS AN ILLEGAL CAMPAIGN
 CONTRIBUTION TO JOHN CONNALLY DURING HIS 1980 PRESIDENTIAL BID

(1) - Dallas
 RWK/leg
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56C-239-52

APR 17 1982

DALLAS, TEXAS
FBI

[Signature] b6 b7C

Approved: [Signature]

Transmitted 0003 (Number) (Time)

Per [Signature]

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PRECEDENCE:

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- Priority
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IN ORDER FOR CONNALLY TO ARRANGE CONCESSIONS ON IMPORTED OIL.

SAN ANTONIO HAS BEEN ALERTED TO ABOVE PER RE TELCALL AND SEES NO PROBLEMS WITH DALLAS SA'S CONDUCTING INTERVIEW IN ITS JURISDICTION. DALLAS AGENTS WILL RETURN TO DALLAS ON THE AFTER-NOON OF APRIL 15, 1982.

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- UNCLAS

Date 4/21/82

#0006

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

BT

UNCLAS

SECTION ONE OF TWO

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

RE TELCALL FROM [] WCC SECTION, BUREAU, TO DALLAS,
 APRIL 21, 1982, AND DALLAS TELETYPES TO BUREAU, APRIL 2, 1982, AND
 MARCH 22, 1982.

PURSUANT TO THE REQUEST FOR REPORT ON INTERVIEW OF []

[] REVIEW OF DALLAS FILE 166B-1865 WAS CONDUCTED, WHICH
 PERTAINS TO ITAR INVESTIGATION INVOLVING [] PREDICA-
 TION FOR ITAR INVESTIGATION WAS INFORMATION SUPPLIED BY SAME
 SOURCE AS IN CAPTIONED MATTER. [] INTERVIEWED []

[] PRIOR TO APPEARANCE BEFORE GRAND JURY TO PRODUCE SUBPOENAED
 RECORDS. []

① - Dallas
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(Time)

Per *DTJ*

DALLAS, TEXAS

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IN RE DALLAS TELETYPE ON MARCH 22, 1982, IT WAS REPORTED THAT ONE INDIVIDUAL INTERVIEWED RE ITAR MATTER WAS [REDACTED] [REDACTED] (PROTECT) ON [REDACTED] IN RESPONSE TO QUESTIONING, [REDACTED] ADVISED [REDACTED]

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ON APRIL 7, 1982, DEPARTMENT OF JUSTICE ATTORNEY [REDACTED] [REDACTED] WASHINGTON, D.C., WHO HAS BEEN ASSISTING WITH INVESTIGATION SINCE INCEPTION AND IS TRYING CASE AGAINST [REDACTED] IN

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~~TULSA, OKLA.~~
~~OKLAHOMA CITY,~~ SENT COPY OF TAPE CONTAINING



ON APRIL 9, 1982, AND APRIL 13, 1982, INTERVIEWS AT AMERICAN NATIONAL BANK, DALLAS, DETERMINED IDENTITIES OF TWO FEMALE EMPLOYEES WHO ISSUED CASHIER'S CHECKS AND LATER CASHED THEM. NEITHER COULD RECALL ON WHOM SHE WAITED. BOTH DENIED BEING PRESSURED, COERCED OR PAID REGARDING HANDLING OF CHECKS. BANK RECORDS SHOWED \$15,000 CASH RECEIVED FROM UNKNOWN PARTY RE PURCHASE OF CASHIER'S CHECKS ON JANUARY 29, 1980.

ON APRIL 15, 1982, JAMES MANLEY HEAD WAS INTERVIEWED AT HIS AUSTIN, TEXAS, HOME. ^A ~~THE~~ FOLLOW UP INTERVIEW OF HEAD CONDUCTED TELEPHONICALLY APRIL 20, 1982. AT OUTSET OF INTERVIEW, HEAD WAS INFORMED THAT INTERVIEW WAS BASED ON ALLEGATION THAT COURIER CAME TO HIM FROM DALLAS AT DIRECTION OF LEE THOMPSON, WHO BROUGHT

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- UNCLAS

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AT LEAST \$125,000 TO BE PAY OFF TO JOHN CONNALLY. INITIALLY, HEAD DID NOT RESPOND TO MATTER OF COURIER BRINGING MONEY TO HIM. HE DID ADVISE OF HIS FORTY YEAR FRIENDSHIP AND ASSOCIATION WITH CONNALLY AND OF BECOMING ACQUAINTED WITH LEE THOMPSON AT SOME UNKNOWN TIME IN 1970'S AND LATER IN 1979 BECAUSE OF COMMON ASSOCIATION WITH LAUNDRY AND DRY CLEANING INDUSTRY IN TEXAS.

AT UNKNOWN TIME, PROBABLY FALL, 1979, LEE THOMPSON CALLED HEAD ADVISING HE WAS ASSOCIATED WITH [REDACTED] WANTED TO HIRE HEAD FOR OIL RECLAMATION PROJECT AT ARANSAS PASS, TEXAS. HEAD ULTIMATELY AGREED AND, AFTER TALKING WITH PEOPLE ON SITE, LEARNED REQUIRED PERMIT FROM TEXAS RAILROAD COMMISSION NOT OBTAINED. HE LATER OBTAINED PERMIT BUT NO PAYOFF INVOLVED TO ANYONE, ACCORDING TO HEAD. HEAD SAID HIS RECORDS AND THOSE OF RAILROAD COMMISSION WOULD SHOW PERMIT PROPERLY SECURED.

IN EARLY 1980, THOMPSON CALLED HEAD, ASKING IF HEAD KNEW JOHN CONNALLY. THOMPSON SAID [REDACTED] WANTED TO PERSONALLY MEET CONNALLY AND MAKE SUBSTANTIAL CONTRIBUTION TO CONNALLY'S CAMPAIGN. AFTER DISCUSSION, IT WAS DECIDED THAT \$15,000 CONTRIBUTION WOULD PROBABLY HELP GET CONNALLY'S ATTENTION IN BEHALF OF [REDACTED] HEAD SAID HE HAD VERY LITTLE EXPERIENCE WITH PRESIDENTIAL CAMPAIGNS AND DID NOT

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KNOW WHAT MAXIMUM LIMITS WERE PER LAW ON CAMPAIGN CONTRIBUTIONS.

HEAD ARRANGED MEETING WITH CONNALLY THROUGH CONNALLY'S ASSOCIATE,

THOMPSON WANTED HEAD TO TAKE CONTRIBUTION TO CONNALLY PERSONALLY, BUT HEAD SUGGESTED IT BE MAILED TO CONNALLY'S CAMPAIGN HEADQUARTERS IN HOUSTON.

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NOTHING WAS SAID BY THOMPSON INITIALLY AS TO FORM OF CONTRIBUTION. HOWEVER, CIRCUMSTANCES CAUSED MEETING TO BE MOVED UP AND THOMPSON INFORMED HEAD HE WAS SENDING SOMEONE TO HEAD WITH THE CONTRIBUTION IN CASHIER'S CHECKS. HEAD FELT THAT PROBABLY OBTAINED CONTRIBUTIONS FROM VARIOUS BUSINESS ASSOCIATES OF HIS AND THAT CASHIER'S CHECKS WERE GOOD WAY TO MAKE CONTRIBUTION. THOMPSON'S COURIER CAME TO HEAD'S AUSTIN RESIDENCE THE DAY BEFORE THE MEETING WITH CONNALLY AND GAVE HEAD SEALED ENVELOPE WHICH HEAD NEVER OPENED. HEAD SAID HE HAD NO KNOWLEDGE OF ANY MONEY OTHER THAN CASHIER'S CHECKS. THE COURIER FROM DALLAS DID NOT BRING ANY OTHER MONEY.

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MEETING WITH CONNALLY TOOK PLACE IN CONNALLY'S LAW OFFICE IN HOUSTON, PROBABLY LAST DAY JANUARY, 1980. HEAD MET ~~WITH~~ OUTSIDE THE OFFICE ^{BEFORE MEETING.} DURING THE MEETING, COMPLAINED ABOUT

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Date _____

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PRESIDENT CARTER'S POLICIES TO SUCH AN EXTENT THAT HEAD WAS EMBARRASSED AND CONNALLY SUGGESTED [] PUT HIS COMPLAINTS ON PAPER SO THAT CONNALLY COULD THEN REVIEW THEM. CONNALLY DID NOT KICK [] OUT BUT SAID HE HAD ANOTHER APPOINTMENT. AFTER [] HAD LEFT ROOM, HEAD HANDED SEALED ENVELOPE TO CONNALLY SAYING IT WAS A CONTRIBUTION FROM [] CONNALLY DID NOT OPEN IT THEN. HEAD DID NOT RECALL ANY CONVERSATION BY HIM WITH [] REGARDING CONTRIBUTION AT ANY TIME.

A FEW DAYS AFTER CONNALLY MEETING, CAMPAIGN WORKER FROM CONNALLY'S HEADQUARTERS CALLED HEAD AND ADVISED THAT THEY COULD NOT ACCEPT THE CASHIER'S CHECKS BECAUSE THEY WERE NOT PROPERLY IDENTIFIED. HEAD SUGGESTED THEY BE RETURNED TO THOMPSON. THEREAFTER, ARRANGEMENTS WERE MADE BY HEAD TO PICK UP CASHIER'S CHECKS FROM [] AT [] RESIDENCE. [] TURNED THEM OVER IN SEALED ENVELOPE WHICH HEAD PLACED IN ANOTHER ENVELOPE WITH A LETTER OF EXPLANATION AND DIRECTION AND MAILED TO THOMPSON.

HEAD ASKED [] ABOUT ONE MONTH AGO IF [] HAD HEARD

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- UNCLAS

Date 4/21/82

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FM FBI DALLAS (56C-239)

TO DIRECTOR FBI (56-5564) PRIORITY

BT

UNCLAS

SECTION TWO OF TWO

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980
 U. S. PRESIDENTIAL PRIMARY CANDIDATE, ELECTION LAWS, OO: DALLAS.
 ANYTHING CONCERNING THE CASHIER'S CHECKS AND WAS INFORMED HE HAD
 NOT.

AFTER CHECKS MAILED BACK TO THOMPSON, HEAD LATER ASKED
 THOMPSON IF HE HAD TAKEN CARE OF THEM AND WAS TOLD THAT HE HAD.

THOROUGH REVIEW OF INVESTIGATION TO DATE TO BE HELD WITH
 AUSA, DALLAS, APRIL 22, 1982, WITH DECISIONS ON ADDITIONAL
 INVESTIGATION TO BE DECIDED THEN.

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① - Dallas

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FBI DALLAS, TEXAS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/82

[redacted] American National Bank (ANB), 3535 Forest Lane, was interviewed at the bank.

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About April, 1980, she was assigned to the Loan Department at ANB. Prior to that time, she had been assigned as [redacted] and performed many different tasks, including the posting of the general ledger. However, it did not include working as a teller.

When asked if she knew Lee Thompson, she stated that she thought she knew him as a customer at the bank. She also said the Thompson she was thinking of was fairly short, had gray hair, and had something to do with a dry cleaning establishment. [redacted] thought it might have been possible that she opened the accounts for the Thompson she was thinking about when he first came to the bank. That Thompson is not one of her regular customers.

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[redacted] was shown the originals of 15 cashier's checks previously obtained through a subpoena duces tecum at the ANB, each in the amount of \$1,000 and payable to Connelly for President Committee. However, before she was shown the aforementioned cashier's checks, she was asked if she remembered cashing a number of ANB cashier's checks all at one time for someone at the bank. She said that she vaguely recalled cashing 10 to 12 cashier's checks at one time having to do with a political campaign. Then, after being shown the above 15 ANB cashier's checks, and a little while later, the actual proof department tapes from ANB for April 10, 1980, and her teller sheet for April 10, 1980, she said that she did vaguely remember cashing the 15 cashier's checks. The proof department tapes and the teller sheet mentioned above were furnished by [redacted] for American National Bank on this date, and are being maintained by her at the present time.

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After stating that she vaguely recalled cashing the cashier's checks, she also said she could not recall to whom she had given the money on the day that she cashed them. She said she did not do it because of any prior arrangements with Lee

Investigation on 4/9/82 at Dallas, Texas File # Dallas 56C-239SA [redacted] Date dictated 4/12/82
SA [redacted] RWK/earb6
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Thompson or anyone else, or because she was coerced or pressured in any way into doing it.

She said she would not have questioned Lee Thompson bringing the checks in (if he did) because she would have known he was a good customer and because she would have known the checks were good. She would not have cashed the checks if she had suspected there was any problem with them.

[redacted] could not recall if the person bringing the cashier's checks to her endorsed them in her presence, or if the remitter endorsements were already on them. She vaguely recalled that the person cashing them said something about his cashing them for the remitters because they were no longer needed by them.

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[redacted] could not explain why she did not follow regular bank policy of stamping the back of each cashier's check with her teller stamp, except that she was just starting out in her new assignment in the bank and was not fully trained. However, she had worked in other banks prior to coming to American National Bank.

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[redacted] stated that she did not socialize with Lee Thompson and did not know him in any association outside the bank.

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The following descriptive information was obtained through observation and interview:

Name
Sex
Race
Date of Birth
Home Address

Marital Status
Criminal History
Current Employment

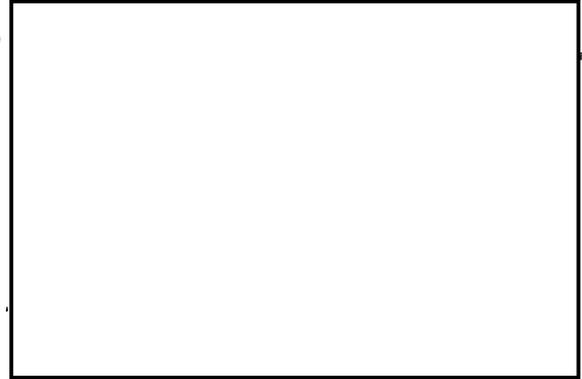


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Previous Employments



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

TO DIRECTOR FBI (56-5564) IMMEDIATE

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UNCLAS

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

RE TELCALL FROM [REDACTED], WCC SECTION, BUREAU, TO DALLAS, APRIL 23, 1982, AND DALLAS TELETYPES TO BUREAU, APRIL 21, 1982, AND JANUARY 28, 1982.

ON APRIL 22, 1982, RESULTS OF INVESTIGATION TO DATE DISCUSSED DEPTH WITH AUSA, DALLAS. HE REVIEWED POSSIBILITY OF CONSPIRACY CHARGE AGAINST [REDACTED] LEE THOMPSON AND MANLEY HEAD CONCERNING ILLEGAL CONTRIBUTION TO CONNALLY BUT FELT THERE WAS INSUFFICIENT EVIDENCE TO PROCEED WITH SUCH AT PRESENT TIME. WITH RESPECT TO POSSIBLE CONSPIRACY CHARGE, THERE HAS BEEN INFORMATION FROM [REDACTED]

[REDACTED] REPORTED THAT

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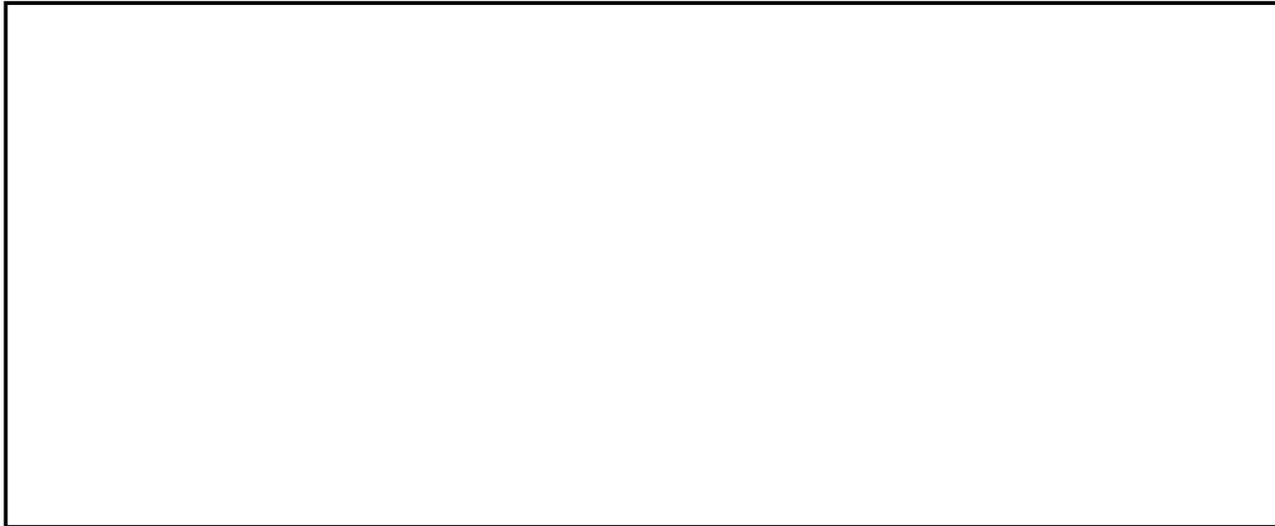
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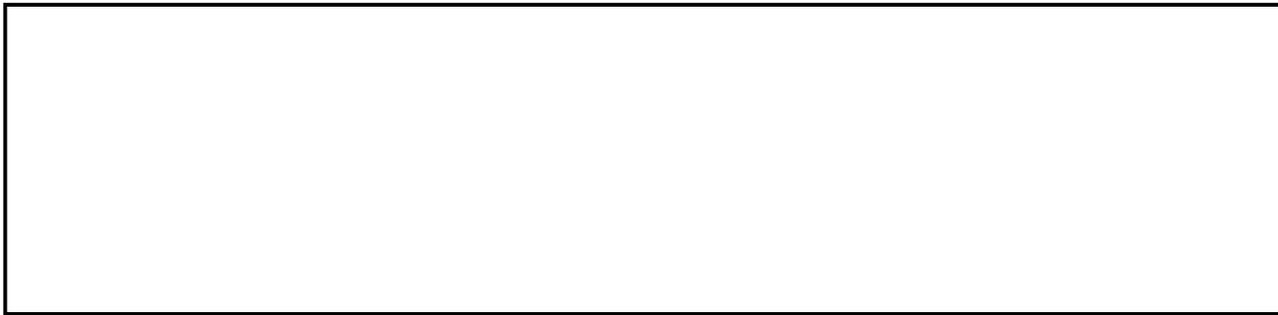
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MANLEY HEAD STATED THAT THE MEETING [REDACTED] AND CONNALLY
PROBABLY TOOK PLACE ON JANUARY 31, 1980, BUT WAS NOT ABSOLUTELY
SURE OF THAT.

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AUSA, DALLAS PLANS TO PROCEED WITH INDICTMENTS OF LEE
THOMPSON, [REDACTED] AND POSSIBLY [REDACTED] ON [REDACTED]
[REDACTED] BUT IS HOLDING THAT ACTION PROBABLY UNTIL JUNE, 1982, TO

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

AWAIT RESULTS OF CURRENT TRIAL AND SENTENCING OF [REDACTED] IN TULSA,
OKLAHOMA. [REDACTED]

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IT IS ALSO CONTEMPLATED BY AUSA, DALLAS, TO HAVE [REDACTED] TESTIFY
BEFORE FEDERAL GRAND JURY, DALLAS, [REDACTED]

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[REDACTED] DATE FOR THAT TENTATIVELY SET
FOR [REDACTED]

[REDACTED] INTERVIEW ALSO PLANNED RE [REDACTED]

b3

INTERVIEW OF [REDACTED] AND CAMPAIGN WORKER AT CONNALLY'S
CAMPAIGN HEADQUARTERS DURING 1980 PRESIDENTIAL RACE TO BE
CONDUCTED RE RECEIPT OF CASHIER'S CHECKS AND RETURN OF THEM TO
MANLEY HEAD.

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DALLAS WILL REINTERVIEW [REDACTED]
[REDACTED] AT DIRECTION OF
LEE THOMPSON, AS REPORTED IN RE DALLAS TELETYPE TO BUREAU,
JANUARY 28, 1982. AUSA CONSIDERING [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/82

[redacted] American National Bank, 3535 Forest Lane, was requested to review the bank's records pertaining to the transactions handled by [redacted] for the bank on or about January 29, 1980.

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After locating the required, [redacted] reported that a review of [redacted] teller sheet and proof tapes for the requested date reflected that [redacted] received \$15,000 cash for the issuance of 15 cashier's checks. That particular transaction was specifically reflected on a cash-in ticket made out by [redacted] on which [redacted] listed the serial numbers for the issued cashier's checks.

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[redacted] also checked transactions reflected by [redacted] teller tape for the day in question to see if she had cashed a check in the amount of \$15,000, prior to the issuance of the cashier's checks, in order to determine if perhaps such a check had been cashed by the customer purchasing the cashier's checks. It was hoped that this would lead to determining who the purchaser of the cashier's checks was. There was no such record of a check being cashed.

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[redacted] also checked to see if a Government form now required to be filled out by banks when there is a transaction involving over \$10,000 cash had been executed by [redacted] on the above date concerning the cashier's checks. However, she determined that the bank did not begin filling out such forms until the latter part of 1980.

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56C-239-57

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[redacted]	LAS <i>[Signature]</i> <i>[Signature]</i>

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Investigation on 4/13/82 at Dallas, Texas File # Dallas 56C-239

by SA [redacted] SA RWK/jep Date dictated 4/14/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/82

[redacted]
American National Bank, 3535 Forest Lane, was interviewed at the bank.

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[redacted] stated that she has known Lee Thompson as a bank customer probably since the time that she first began working at the bank a little over three years ago. During that time, she has waited on him many times. She thought that Thompson had operated a dry cleaners at one time near the bank since he used to pick up cleaning from bank employees and later returned it.

She has sold cashier's checks from the bank to Thompson on various occasions, but could not recall if she ever sold more than one to him at a time.

She stated that it was not unusual that a customer would come into the bank and purchase a money order, or perhaps a number of them, for other individuals.

[redacted] was shown the originals of 15 cashier's checks issued by American National Bank. Each of the cashier's checks was made payable to Connelly for President Committee, was dated January 29, 1980, and was made out in the amount of \$1,000. After reviewing each one of them, [redacted] stated that 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 15 cashier's checks was in her own handwriting.

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After reviewing the endorsements on the cashier's checks, [redacted] stated that she was not well acquainted with Lee Thompson's signature and could not tell if the endorsements in his name were in his handwriting.

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[redacted] stated that she was not pressured into or coerced into issuing the checks. She also said that she did not act in collusion with Lee Thompson or any one else, including other bank employees, concerning the issuance of the cashier's checks.

Based on the number of cashier's checks issued, and the fact that all checks had different remitters, [redacted] felt that the person buying the checks may have had the names of the remitters ready for her.

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b7CInvestigation on 4/13/82 at Dallas, Texas File # Dallas 56C-239by SA [redacted] RWK/jep Date dictated 4/14/82b6
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DL 56C-239

Regarding the possibility that she may have received a lump sum of \$15,000 cash from the person who purchased the cashier's checks, she advised she would have made out a cash-in ticket if she had 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.

The following descriptive information was obtained through observation and interview:

Name
Sex
Race
Date of Birth
Place of Birth
Home Address

Home Telephone
Marital Status
Criminal History



Claimed none.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-29-82

James Manley Head was contacted telephonically at his residence in Austin, Texas at telephone number 512-444-4776. He was advised of the official identity of the interviewing Agent, and was informed that additional information was needed to that which he had already furnished during an interview of him in Austin on April 15, 1982. In response to various questions then asked of him, Head provided the following information:

[redacted] did not have anything to do with the matter of the obtaining of the permit for the Red Fish Bay Terminal from the Texas Railroad Commission. Head thought that [redacted] told him on the trip to Aransas Pass, Texas, in the Fall of 1979, that [redacted] was his Attorney, and that [redacted] would be contacting him on something later. Head thought that the trip to Aransas Pass, Texas may have taken place in either November or December, 1979. [redacted] did call him at some unrecalled time, and requested that Head do the necessary legal work to incorporate BPM International. Later, Head sent [redacted] the bill for the work and initially received \$500 from [redacted] and then a final sum of \$64. All money was sent to him by [redacted]

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Regarding the hearing before the Texas Railroad Commission for [redacted] permit, Head was not well acquainted with such hearings involving oil reclamation projects. Therefore, he went to a friend by the name of [redacted] to represent the group before the commission because [redacted] had been General Counsel for the commission for 12 years, and because Head felt that [redacted] was the best oil and gas attorney in the state. At the time that Head went to [redacted] was in private practice with the Dallas law firm of [redacted]. As far as Head knew, [redacted] continues his private law practice with the above firm out of their Austin office.

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b7CInvestigation on 4-20-82 at Dallas, Texas File # DL 56C-239by SA [redacted] cab Date dictated 4-22-82b6
b7C

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[redacted] was also a lawyer friend of Head's, and was also a [redacted]. According to Head, [redacted] is now retired and residing in Austin. [redacted] now runs the firm of [redacted]. In addition to being an attorney, [redacted] is a [redacted].

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Head stated that he was never contacted by [redacted] concerning the need for a permit before the Railroad Commission for the Red Fish Bay Terminal. In that regard, [redacted] contacted Head about a letter he had received from another company involving slop oil from that company, which led them to determine that Red Fish Bay Terminal did not have the necessary permit.

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Head thought that the person who called him from Connally's Campaign Headquarters in Houston concerning the problem with the identification on the cashier's checks was one [redacted] (Last Name Unknown). Head said that he knew that any contributions to a campaign had to have the required identification attached to them, and he did not know why Lee Thompson had torn them off from the cashier's checks.

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With respect to the conversation between Head and Lee Thompson on the amount of the proposed contribution by [redacted] to John Connally's presidential campaign, Head suggested to Thompson that \$15,000 might be a better contribution than \$10,000 in order to better get the attention of Connally in favor of [redacted]. Head added that he has had very little experience with presidential campaigns, 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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DL 56C-239

Lee Thompson informed Head that he was setting up the whole thing for [] concerning the proposed Connally meeting and contribution. Thompson suggested that Head take the contribution to Connally personally because it would be more effective. Before the actual meeting took place, Head told [] that [] would make the contribution. Up until the appointment with Connally developed sooner than originally anticipated, nothing was said by Thompson as to what form the contribution would take. When the appointment was moved up, Head suggested to Thompson that Thompson mail the contribution to the Connally Headquarters in Houston. Thompson responded by saying that he was sending the cashier's checks by someone from Dallas to Austin. Head did not attach any importance to how that was being handled. On the day Head called Thompson about the meeting being moved up, Head was sure that Thompson said that he already had the cashier's checks ready. Head thought that there was going to be a number of cashier's checks (exact number not specified) because [] had many interests, and had solicited contributions from various people in his employ or association. Although Head suggested to Thompson that the contribution be sent to Connally's Headquarters, Thompson said that he would send it by the person coming to Austin.

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Head thought that the meeting with Connally was held in Connally's law office in Houston on the last day 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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After the meeting ended and [] had left Connally's office, Head just handed the sealed envelope with the cashier's checks to Connally and said that it was a contribution from []. Connally put the envelope in his pocket. The envelope was either white or brown in color, and was of the long letter size. Head was not sure, but he might have put the sealed envelope into one of his own envelopes before he gave it to Connally. Head stated that he did not recall any discussion he had with [] either before or after the meeting with Connally, regarding the contribution.

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DL 56C-239

When Head was called by the campaign worker at Connally's Headquarters, he was asked by that person if he had taken the identifications off the contributions. Head told him he did not know anything about them. The worker said that [redacted] had wanted Head to take care of the situation. Head said that he preferred that they send the cashier's checks back to Lee Thompson. Thereafter, the worker said that he would check with [redacted] when he got back into town about what to do. Sometime later, Head believes that he got a call from [redacted] secretary saying that [redacted] had taken the cashier's checks to his home in Brownwood, Texas. Head told her that he was going to be in Stephenville, Texas the next day, and would come by and pick them up. As arranged, he went to [redacted] residence where [redacted] took a sealed envelope out of his desk and gave it to Head. Head then mailed that envelope to Lee Thompson with a note instructing Thompson to take care of the cashier's checks with the proper identification. He also instructed Thompson to mail them directly back to Connally's Campaign Headquarters.

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At a recent meeting with [redacted] in Austin about one month ago, Head asked [redacted] what he had heard about the cashier's checks and [redacted] said that he had not heard anything further.

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At one time after he had sent the cashier's checks back to Thompson, Head asked Thompson if he had taken care of them, and Thompson said that he had. That was the last time Head had any discussion with Thompson about the checks.

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DL 56C-239

Head reported that he has resided at his current address for 15 years.

Head also stated that he felt like he "had been had by someone" in the whole affair.

**United States District Court
FOR THE**

NORTHERN DISTRICT OF TEXAS AT DALLAS

To

[Redacted Name]

b3

You are hereby commanded to appear in the United States District Court for the Northern District of Texas at Federal Building, Room 16G28, 1100 Commerce Street in the city of Dallas, Texas on the [Redacted Date] to testify before the Grand Jury ~~and bring with you~~

b3

This subpoena is issued on application of the United States.

[Redacted]
Assistant United States Attorney
1100 Commerce, Room 16G28
Dallas, Texas 75242
[Redacted]

JOSEPH McELROY, JR.

Clerk.

Date April 27, 1982.

By

Dagny High
Deputy Clerk.

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1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the _____ within named _____ and tendering² to _____ the fee for one day's attendance and the mileage by delivering a copy to _____ and tendering² to _____ allowed by law.

Date _____, 19 _____

By _____

Service Fees

Travel \$ _____
Services \$ _____
Total \$ _____

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/3/82 #0003

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

BT

UNCLAS

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980
 U. S. PRESIDENTIAL PRIMARY CANDIATE, ELECTION LAWS, OO: DALLAS.
 RE DALLAS TELETYPE TO HOUSTON AND SAN ANTONIO, OCTOBER 30,
 1981.

[Redacted]

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[Redacted] WAS INTERVIEWED AT HIS RESIDENCE IN AUSTIN BY AGENTS
 OF DALLAS DIVISION. SUBSEQUENT TO THAT INTERVIEW, ASSISTANT
 UNITED STATES ATTORNEY (AUSA), NOTHERN DISTRICT OF TEXAS (NDT),
 REQUESTED THAT [Redacted] BE SERVED WITH A GRAND JURY SUBPOENA REQUIRING
 HIS TESTIMONY AT DALLAS ON [Redacted]

DALLAS IS SENDING TWO COPIES OF GRAND JURY SUBPOENA FOR

[Redacted] BY FACSIMILIE TO AUSTIN RESIDENT AGENCY (RA),
 AND REQUESTS THAT ONE COPY BE SERVED ^{ON} AT [Redacted] AT HIS ABOVE ADDRESS

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①-Dallas
 RWK/ear
 (1) *ear*

Serialize *ela*
 Index _____
 File *mx*
 Search _____

56C-239-62

3 APR 82 20 23Z

[Redacted]

RWK

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Approved: *K/B*

Transmitted 0005 (Number)

(Time)

Per _____

DALLAS, TEXAS
FBI 5002

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 #0003 UNCLAS (DL 56C-239)

ON THE OTHER COPY SHOULD BE EXECUTED BY THE SERVING
 AGENT OR EMPLOYEE AND RETURNED TO DALLAS WHERE IT WILL BE
 ATTACHED TO THE ORIGINAL AND RETURNED TO THE GRAND JURY ON

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BT

#0003

NNNN

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

DL0004 1322110Z

RR HQ

DE DL

R 122058Z MAY 82

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

TO DIRECTOR FBI (56-5564) ROUTINE

BT

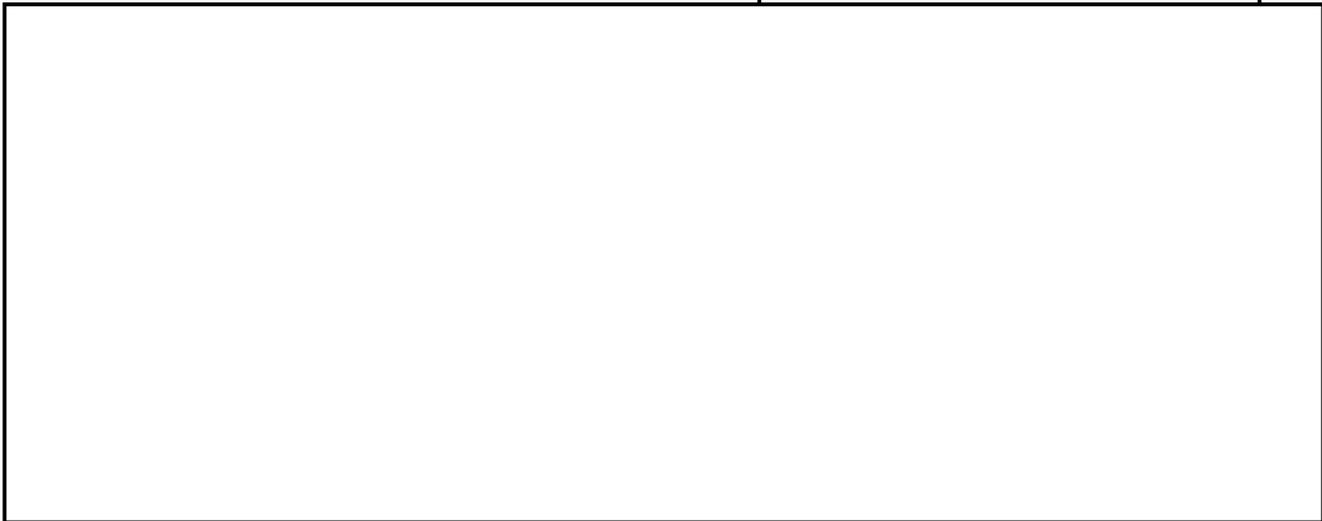
UNCLAS

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

RE DALLAS TELETYPE TO BUREAU, APRIL 23, 1982.

ON MAY 10, 1982, DECISION MADE, IN CONJUNCTION WITH ASSISTANT
UNITED STATES ATTORNEY (AUSA), DALLAS,

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Serialize
Index
File
Search

[Handwritten signature]

56C-239-63

[REDACTED]

ON MAY 4, 1982, CRAIG DONSANTO, FEDERAL ELECTION COMMISSION, WASHINGTON, D.C., WAS CONSULTED CONCERNING APPLICABILITY OF VARIOUS ELECTION LAWS TO EVIDENCE GATHERED AND ALLEGATIONS IN GENERAL. DONSANTO ADVISED APPLICABLE STATUTES WOULD BE TITLE 2, SECTIONS 441A AND 441F, WHICH ARE MISDEMEANORS AND REGULATORY IN NATURE. HE FURTHER ADVISED THE CONSPIRACY STATUTE COULD BE APPLIED TO THE SUBSTANTIVE MATTERS. IN ADDITION, IF IT COULD BE ESTABLISHED THAT JOHN CONNALLY WERE IN THE CATEGORY OF A TEXAS PUBLIC OFFICIAL AT TIME OF AN ILLEGAL CONTRIBUTION AND MONEY CAME FROM [REDACTED] IN OKLAHOMA, IT WOULD BE POSSIBLE TO ESTABLISH A RICO VIOLATION.

DONSANTO FELT A 441F VIOLATION COULD BE ESTABLISHED AGAINST [REDACTED] IF IT COULD BE SHOWN THAT THE REMITTERS ON THE 15 CASHIER'S CHECKS WERE EITHER FICTITIOUS OR, IF REAL, HAD NOT GIVEN PERMISSION FOR USE OF THEIR NAMES ON THE CHECKS.

PRESENT STATUS OF [REDACTED] TRIAL IN OKLAHOMA NOT KNOWN TO DALLAS DIVISION.

AS PREVIOUSLY REPORTED, INDICTMENT OF LEE THOMPSON ON ITAR

PAGE THREE DE DL 0004 UNCLAS (DL 56C-239)

CHARGES EXPECTED JUNE, 1982, [REDACTED]

b7D

[REDACTED]

BT

0004

NNNN

Memorandum



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

Date 5/11/82

From : SA [redacted]

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b7C

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

On 5/10/82, a meeting was held with AUSA [redacted] Northern District of Texas, Dallas, Texas, to discuss his handling of expected testimony before the Grand Jury in Dallas, on [redacted] [redacted] was generally briefed on certain aspects of the case, especially those involving a possible conspiracy to bribe John Connally by [redacted] Lee Thompson and Head. This was done because [redacted] was filling in for [redacted] regularly assigned AUSA to this case.

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As a result of the meeting, it was decided to hold off indefinitely testimony before the Grand Jury [redacted]

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[Large redacted block]

The above approach was decided upon since Head would be one of the conspirators and consequently one of the principal subjects of the investigation. Alternatively, very little, if any, evidence has been developed to link John Connally with involvement in any conspiracy. The only thing developed to date, which has not been corroborated, is that he received \$15,000 for a campaign contribution in the form of 15 \$1,000 cashier's checks from Head, which Connally returned because they were not properly identified as to their contributors.

② - Dallas
RWK/leg
(2) [Signature]

56C-239-64

SEARCHED	INDEXED
SERIALIZED <i>rwk</i>	FILED <i>rwk</i>
MAY 14 1982	

[redacted] AS [Signature]

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DL 56C-239

All of the above was later passed on to AUSA [redacted]
[redacted] Dallas, who is the regular AUSA assigned to the case.

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[redacted] was asked and agreed to be in on all future
deliberations concerning investigative results and planned
investigation.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/15/81

[redacted]

[redacted] was interviewed at the [redacted] He was advised of the identities of the interviewing Agents as Special Agents of the FBI and the identity of [redacted] Attorney, United States Department of Justice, Washington, D. C. He was advised that the nature of the interview concerned information regarding individuals responsible for the [redacted] specifically, as it might relate to [redacted] and Lee Thompson. Prior to any questioning, SA [redacted] provided [redacted] with a form entitled "Interrogation; Advice of Rights," (FD-395) setting forth certain constitutional rights. He was asked to read this form, which he did, and stated he understood. He advised he had no objections to being interviewed but declined to sign the form. He acknowledged that it was at his request that he be interviewed by the FBI.

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[redacted]

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[redacted]

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[redacted]

[redacted]

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Investigation on 10/1/81 at Dallas, Texas File # Dallas 166B-1865

by SA [redacted] and LHS/pc Date dictated 10/9/81

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/16/81

[redacted] was interviewed after being advised of certain constitutional rights as contained on an "Interrogation; Advice of Rights" form, which he read. This interview, which was at [redacted] request, was a follow-up interview to an interview done on October 1, 1981. [redacted] advised that he had no objection to providing information to the FBI. He requested that he not be identified as the source of this information.

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b7DInvestigation on 10/6/81 at Dallas, Texas File # Dallas 166B-1865by SA [redacted] /pc Date dictated 10/13/81b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/81

[redacted] was interviewed at the [redacted]

[redacted]

He was advised of certain constitutional rights as contained on an "Interrogation; Advice of Rights" form, which he read, stated he understood and then signed. He requested that information he provided not be identified with him as the source of this information. He provided the following information related to information previously provided by [redacted] in an initial interview conducted on October 1, 1981, when he was interviewed by Special Agents of the FBI and Department of Justice Attorney [redacted]

[redacted] was shown a Xerox copy of [redacted] which he identified as his and stated that one of the [redacted]

[redacted]

[redacted]

Investigation on 10/9/81 at Dallas, Texas File # Dallas 166B-1865-14
by SA [redacted] and LHS/pc Date dictated 10/16/81

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/9/82

[redacted]
was interviewed at the Federal Building (U. S. Post Office), Fort Worth, Texas. [redacted] was advised of the identity of SA [redacted] [redacted] as a Special Agent of the FBI and was introduced to Department of Justice Attorneys [redacted]

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[redacted] was advised by [redacted] an investigation being conducted by the Federal Grand Jury that involved, among other things, [redacted] [redacted] was requested to submit to interview regarding [redacted] [redacted] He was advised by [redacted] that he did not have to submit to questioning and that he had the right to remain silent. He was advised that he could terminate the interview at any time and that any answers he provided could be used against him in a court of law. [redacted] advised that he did not have an attorney at this time and that he would be willing to answer questions regarding the [redacted] [redacted] He provided the following information:

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He advised that he had nothing to do with [redacted] [redacted] who he identified as a friend of his for several years. He stated that over the years [redacted] [redacted] He would have no reason to be involved in [redacted]

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He advised that he had no prior knowledge concerning the [redacted] and was not involved in arranging for [redacted]

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[redacted]

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[redacted]

Investigation on 1/27/82 at Fort Worth, Texas File # Dallas 166B-1865

by SA [redacted] and SA [redacted] LHS/pc Date dictated 2/5/82

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/9/82b6
b7C

[redacted]
[redacted]
[redacted] telephone number [redacted] was interviewed at the U. S. Attorney's Office, Dallas, Texas. He was advised of the identities of the interviewing Agents as Special Agents of the FBI. He was also advised of the identities of Department of Justice Attorneys [redacted] and Assistant United States Attorney [redacted] Dallas, Texas. He was advised that information has come to the attention of those investigating the [redacted] that indicated [redacted] had been involved to some extent in this matter. [redacted] consented to being interviewed regarding the [redacted] as well as any other matters that may pertain to this investigation. He provided the following information:

He advised that several individuals have remarked in the past that they would like to kill [redacted]. He does not know whether these remarks were intended to be serious or whether it was a spur of the moment comment, not seriously intended.

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[redacted] on more than one occasion made the remark that he would like to kill the son of a bitch. In mid 1980 [redacted] made reference to [redacted] in this manner on at least two occasions. [redacted] owed [redacted] money. One comment was made in [redacted] office by [redacted] and he recalled a second similar reference made by [redacted] [redacted] wedding reception. At [redacted] reception this comment was heard by others, but [redacted] advised he was not acquainted with most of the people at this reception, and he could identify no one as over-hearing this remark, with the possible exception of [redacted].

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[redacted] worked for [redacted] in mid 1980 in some capacity. The threat made by [redacted] office was made by [redacted] when he was in [redacted] office for the purpose of discussing the property which adjoined [redacted] Xanadu Hotel, Freeport, Bahamas. [redacted] became associated with [redacted] at about the time that [redacted] quit.

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b7CInvestigation on 1/28/82 at Dallas, Texas File # Dallas 166B-1865by SA [redacted] and SA [redacted] LHS/pc Date dictated 2/5/82b6
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functioning as a legal advisor to [redacted]

[redacted] may have made threatening remarks against [redacted] on two occasions in [redacted] office and present on one of these occasions was [redacted] who also worked for [redacted] running errands for [redacted] and doing some security work. [redacted] had been previously employed by the Summa Corporation in some security capacity.

[redacted] presence on that occasion when [redacted] made that remark may have been when [redacted] came by [redacted] office to get some money out of the Apollo account. The Apollo Corporation, a Florida corporation, was made up of two principals, [redacted] and payments to [redacted] were authorized by [redacted]. For a time, [redacted] drew a salary from Apollo, and over a two-year period drew between \$75,000 and \$100,000, which was authorized by the principals.

[redacted] advised he and [redacted] were the authorized signatures on the Apollo bank account. Apollo rented office space from [redacted]

It is [redacted] recollection that [redacted] had promised [redacted] between \$45,000 and \$50,000, which represented the money that [redacted] said [redacted] owed him.

[redacted] was Lee Thompson and they became acquainted when they were both serving time in Federal prison in Texas.

[redacted] described [redacted] as a promoter who basically has tried a variety of things to make money. He also identified [redacted] as an associate of [redacted] who has a management business in Florida and who was also a friend of [redacted]

[redacted] advised that he represented the Apollo Corporation, which was initially formed to buy and sell fuel oil, and the primary

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trader was [redacted] although [redacted] did some of the trading. This was Apollo's principal business the first year it was in operation. Subsequently, Apollo made a variety of investments, including the purchase of Lord Chumley's Restaurant; Moss Machine Manufacturing, Inc.; one condominium each in Orlando, Florida, net current value approximately \$15,000; and one condominium in New Smyrna Beach, Florida, present net value approximately \$40,000; and 35-acre tract north of Dallas, Texas, purchased at \$2,750 per acre.

[redacted] advised Jurdoc was a Cayman Island corporation he formed and as an entity does nothing except to act as a holding company for Apollo. He has total control of Apollo through Jurdoc. The unrecorded principals of Apollo Corporation are [redacted] and [redacted]. For approximately 16 to 18 months, [redacted] was paid \$7,500 per month.

Another individual that made a threatening remark regarding [redacted] was [redacted] who said in early 1980 that he would like to kill [redacted]. He made this remark on more than one occasion, and he recalled that [redacted] said that he would like to kill the son of a bitch or kill the bastard or something to that effect.

The legal work [redacted] did for [redacted] was concerned primarily with the sale of the Xanadu Hotel, which was finalized sometime in early 1980. This process took between six and seven months. [redacted] characterized the other legal work he did for [redacted] as minor. When his recommendation that an architect planner be hired to do a study on the adjoining property to the Xanadu Hotel was rejected by [redacted] shortly thereafter resigned.

[redacted] advised [redacted] told him that he was paying [redacted] money that [redacted] was to be giving to [redacted] to take care of [redacted] problems with the Department of Energy. The purpose was to have [redacted] put the "fix in with DOE." [redacted] suspected that this was not the case and he had [redacted] arrange a meeting with [redacted]. Attending the meeting with [redacted] in addition to [redacted] was Lee Thompson. They met at [redacted] office and while in Washington, they

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stayed at the Hay Adams Hotel. In the meeting with [redacted] [redacted] asked [redacted] about [redacted] told them he did not know [redacted]. In this meeting [redacted] asked [redacted] in effect, if he could fix it with the DOE. [redacted] impression was that frankly, he felt [redacted] was startled by [redacted] statement, and [redacted] declined to represent [redacted] with the DOE. It is [redacted] opinion that [redacted] was afraid of [redacted]. It was [redacted] opinion that [redacted] wanted to buy his way out of his problems with the DOE and that [redacted] was looking to pay somebody off. This meeting with [redacted] occurred shortly before [redacted] terminated his professional relationship with [redacted].

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[redacted] advised that [redacted] paid a substantial amount of money to [redacted] he estimated at \$300,000. This money was paid in cash or wire transfers. He recalled [redacted] making a comment such as the "son of a bitch got me for \$300,000," or, "I'd like to kill the son of a bitch." These comments are similar comments may have been made by [redacted] on more than one occasion. [redacted] also advised that he may have heard someone else refer to [redacted] threatening remarks made about [redacted].

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Regarding [redacted] attitude about buying his way out of his problems, [redacted] referred to [redacted] Orlando, Florida, who was hired by [redacted] but later quit. It is [redacted] opinion that the reason [redacted] quit working for [redacted] was because [redacted] was looking for someone to pay off the DOE.

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Another individual that at one time or another made a threatening remark concerning [redacted] Dallas, Texas. [redacted] originally owed [redacted] \$200,000, of which \$100,000 he had paid off. [redacted] had put this money up with [redacted] on an Ecuadorian oil deal. [redacted] made a comment that if [redacted] didn't pay him, he would kill [redacted]. This remark was made in a restaurant or in [redacted] office when [redacted] was in Orlando, Florida, prior to when [redacted] was shot.

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Lee Thompson has also made threatening remarks regarding [redacted]. He recalled there was a time that [redacted] owed Thompson \$3,000 or \$4,000 in debts that he had run up on Thompson's credit card. This occurred long before [redacted] was shot and the remark was made in a telephone conversation Thompson had with [redacted]. Thompson was attempting to have money paid back to him through the Apollo account. [redacted] recollection was that [redacted] authorized payment to Thompson out of the Apollo account.

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[redacted] more than likely has made a similar threatening remark concerning [redacted] life. This remark would have been made prior to [redacted] terminating his professional relationship with [redacted] probably around March or April, 1980.

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[redacted] has also made, at one time or another, threatening remarks regarding [redacted] although not to the physical extent as those remarks made by the above identified individuals, particularly [redacted].

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[redacted] advised that he met [redacted] on one occasion in November, 1980, and identified [redacted] as an employee of Lee Thompson. Thompson was supposed to take [redacted] to look at some land north of Dallas near Sherman, Texas, but was unable to go because he had a sick relative in the hospital. Thompson asked [redacted] to take [redacted] to view the property. They were together approximately two and a half to three hours, and they never discussed [redacted]. They talked about horses, hunting, and may have talked about bulldozing the property. [redacted] advised he does not recall contemplating using a bulldozer on the 35-acre tract of land, which was part of the investments made by the Apollo Corporation. The property, approximately 35 acres, had a lake, and a spring, and [redacted] described it as unimproved property. The idea was to sell it as tracts.

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[redacted] advised that he has never met [redacted].

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[redacted] advised that he did not stand to benefit from the death of [redacted] advised that [redacted] did advance him or loan him \$60,000 to \$65,000 in order for [redacted] to start [redacted] If anything, [redacted] needed [redacted] as a witness in a law suit that had been filed which had pertained to [redacted] leaving his old law firm and starting out on his own. One of the points of the law suit was the accusation by the law firm that he left that [redacted] did not report fees from [redacted] to the partnership. Had this matter not eventually been settled out of court, [redacted] would have needed [redacted] as a witness.

N and J Fuel was a Cayman corporation formed by [redacted] and Company, Grand Cayman, for [redacted] as the principal. [redacted] initiated the formation of this corporation with [redacted] and Company at the request of [redacted] and [redacted] made up the name N and J Fuel. There was as much as \$500,000 to \$600,000 in this account. [redacted] estimates as much as \$300,000 came from [redacted] The authorized signatures on this corporation's bank account were [redacted] As an authorized signature to this account, [redacted] could have withdrawn money from this account. It was [redacted] desire to have all the money in this account go to [redacted] if something happened to him. On January 15, 1981, when [redacted] was shot, there was no more than \$15,000 in this account. The records for this account are on the Cayman Islands. He advised that the high balance in this account was during the period September, 1979, through September or October, 1980.

[redacted] advised that it was his recommendation that the Apollo Corporation purchase Lord Chumley's Restaurant, and the purchase price was \$600,000 cash.

[redacted] advised that [redacted] and Company held all the stock in Jurdoc, which was a holding company for the Apollo Corporation. A client of [redacted] and Company relies on

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the goodwill and reputation of this firm because, in effect, they control all the stock in Jurdoc.

[] estimated that the total current net worth of the Apollo Corporation is between \$300,000 and \$350,000. In addition to those already identified investments of the Apollo Corporation, it also owns two condominium complexes and a trailer park in Lake Tahoe on the Nevada side, which were built by []. At the present time, this particular investment has not been profitable and if Apollo Corporation is lucky, it should be able to break even on this particular investment. A Texas corporation called Texas Energy, Houston, Texas, has assumed a "bail out position" and, as stated above, if Texas Energy is able to develop a "time share" system, Apollo should break even. If not, Apollo will lose money on this investment. Lord Chumley's Restaurant has been sold and Apollo holds a second mortgage, payable over 10 years. Moss Machinery Manufacturing Corporation makes packaging equipment.

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[] advised the money loaned to him by [] has not been paid back, and he retains his copy of this note. It is his guess that [] has probably torn up his copy of the note.

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[] estimates that [] took approximately \$200,000 out of Apollo Corporation and no deductions were made for taxes. He advised [] to declare this income. Starting in January, 1980, [] drew a salary from Apollo with deductions taken out for taxes.

[] stated that money from [] may have gone to N and J Fuel. He estimates that there is probably no money in this account at this time.

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[] advised that he initiated through [] and Company the Cayman Corporation called Jaxon Fuel for [] [] is not a signature on this account.

DL 166B-1865

8

[redacted] advised there was an agreement between [redacted] [redacted] would receive 40 percent ownership in the Xanadu Hotel after the mortgage was paid off. [redacted] had copies of this agreement. [redacted] had a Xerox copy of this agreement which he kept in a legal file along with Fuel Oil transfer records of Apollo Corporation. In mid 1980 his Xerox copy of this agreement and some of the fuel oil transfer records were taken from his file. There was no forcible entry and he did not report this to the authorities. He advised he was not concerned about the missing documents because there were other copies of the hotel agreement between [redacted] and they had duplicate copies of the fuel oil transfers records.

b6
b7C

[redacted] advised that over a period of time [redacted] talked to [redacted] Tulsa, Oklahoma, about suing [redacted] denial of [redacted] 40 percent ownership in the Xanadu Hotel. He also advised that he, [redacted] had heard that the day before [redacted] was shot, Lee Thompson was made aware of the existence of another copy of this agreement between [redacted] and [redacted]

b6
b7C

[redacted] advised that he believes that [redacted] each had one original signed copy of the above document.

b6
b7C

The agreement between [redacted] regarding the Xanadu Hotel was struck in Tulsa, Oklahoma. This agreement was drafted by [redacted] and signed by both [redacted] after the Xanadu Hotel sale was finalized in late January, 1980.

[redacted] advised after [redacted] found out that [redacted] was not paying [redacted] to take care of [redacted] DOE problems and [redacted] confirmed this when he talked to [redacted] told [redacted] that he did not need to take advantage of [redacted] because the opportunity was there to make money with [redacted] without resorting to cheating him.

b6
b7C

[redacted] advised that he knows from conversations with [redacted] holds Lee Thompson and [redacted] responsible for what happened to him in January, 1981.

b6
b7C

[redacted] advised that he would be surprised if any money [redacted] was given by [redacted] to pay off [redacted] went through the Apollo Corporation account to N and J Fuel account. His recollection was that there were three payments in the range of \$150,000 to \$180,000 that went from a BPM Limited account to the Apollo account and then to N and J Fuel account. He does not recall an amount in the range of \$85,000 going through the Apollo account.

b6
b7C

[redacted] advised that when [redacted] wanted a meeting arranged with [redacted] he commented to [redacted] that he thought that [redacted] was already working for [redacted]. This was based on conversations [redacted] had with [redacted].

b6
b7C

[redacted] advised that he left his old law firm on March 1, 1979, and on or about May, 1979, he took [redacted] on as a client and worked for him on an hourly basis. The highest amount of money he was paid in any one month was \$8,000. It was during the time that he was working for [redacted] that he contacted Manly Head, an Austin, Texas attorney. Head was recommended by Lee Thompson when [redacted] said that he needed an attorney to obtain permits for [redacted] Red Fish Terminal. The impression that [redacted] left [redacted] was that [redacted] wanted someone who would pay off the right people in order to get what [redacted] wanted done. He does not know if Manly Head paid anyone off. He recalled when Head was recommended to him by Thompson, he looked Head up in the Martindale reference, and Head was not listed. He selected an attorney in Martindale and contacted this attorney concerning a recommendation on Manly Head. He verified through this unrecalled attorney that he contacted that Head had practiced before the Texas Railroad Commission and had worked at one time for the Texas Railroad Commission. [redacted] then contacted Head and told Head what [redacted] wanted and Head stated that he would represent [redacted] and also stated that his retainer was either \$500 or \$1,000. All [redacted] knows is that [redacted] did pay Head his retainer.

b6
b7C

DL 166B-1865

10

[redacted] advised the only thing that he knows concerning John Connally, former Governor of Texas, and [redacted] was that they allegedly had met, but [redacted] retained no details of this alleged meeting.

b6
b7C

[redacted] advised he believes there was one \$200,000 transfer of funds through the Apollo account to the Jaxon account which was labeled as oil, but he does not believe that it represented an oil transaction and was probably a means to avoid payment of taxes on the part of [redacted]

[redacted] believes that [redacted] was stealing money from [redacted]. He believes funds stolen from [redacted] were channeled into a Cayman Island corporation [redacted] had created called Matahorn Fuel. [redacted] initiated setting up this corporation through the [redacted] and Company. The charge for setting up this corporation was \$2,200, and the signature cards were sent to [redacted] and were forwarded to [redacted] is the only signature on this account. A series of wire transfers involving BPM Limited oil transactions to Apollo Corporation came through the BPM account at the First National Bank of Tulsa. Two checks or wire transfers came from a BPM account at the Western Bank or a bank with a similar style name into the Apollo account and from there to Matahorn Fuel account. [redacted] was not aware of this BPM Limited account at the Western Bank, Tulsa, Oklahoma. He estimates that [redacted] stole \$1,000,000 from [redacted]

b6
b7C

[redacted] advised the Apollo Corporation, a Florida corporation, was originally known as N and J Fuel, and when [redacted] had the Cayman Island Corporation, N and J Fuel set up, they changed the name of the N and J Fuel Corporation of Florida to the Apollo Corporation. The two authorized signatures on the Apollo Corporation are [redacted] and [redacted]

b6
b7C

[redacted] advised that [redacted] is a Washington, D. C. lobbyist and that he met him through [redacted] had dealings with [redacted] and the law firm [redacted] was associated with called

b6
b7C

DL 166B-1865

11

Cramer, Washington, D. C.

[redacted] advised that at a meeting he attended in Tulsa, Oklahoma, with [redacted] also attended by [redacted] [redacted] made the comment that he and [redacted] had taken care of the records by using paint or something. [redacted] stated he took [redacted] to mean [redacted] and the records referred to as BPM Records. He took the paint or something to mean that the records had been destroyed. This meeting occurred in early 1980 shortly before he ended his association with [redacted]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/17/82

[redacted]
 [redacted] was interviewed at the United States Attorney's Office, Federal Building, Houston, Texas. [redacted] was advised that the nature of the interview concerned the arson of the residence of [redacted] located at [redacted] on February 23, 1980; the attempted murder of [redacted] which occurred on January 15, 1981, in Dallas, Texas; and other potential criminal violations, both Federal and state, as they relate to [redacted]
 [redacted]

b6
b7C
b7D

He provided the following information:

Concerning the arson of [redacted] residence located at [redacted] which occurred on February 23, 1980, he provided the following information:

b6
b7C

[redacted]
 [redacted]

b6
b7C
b7D

[redacted]
 [redacted]

b6
b7C
b7D

Investigation on 3/9/82 at Houston, Texas File # Dallas 166B-1865

by SA [redacted] pc Date dictated 3/15/82

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/10/82

TO: SAC, DALLAS

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

ALLEGATION OF \$150,000 CASH CONTRIBUTION TO JOHN CONNALLY, 1980 U. S. PRESIDENTIAL PRIMARY CANDIDATE, ELECTION LAWS *56-239**

OO: DALLAS

Re Dallas teletype to San Antonio, 5/3/82.

Enclosed for Dallas is a copy of the subpoena executed on on 5/5/82.

- ② - Dallas (Enc. 2)
- 1 - San Antonio
- JRE:jlg
- (3)

1*

56-239-71

SEARCHED <i>SR</i>	INDEXED <i>SR</i>
SERIALIZED <i>RAK</i>	FILED <i>SR</i>
MAY 17 1982	

Approved: _____

Transmitted _____ (Number) _____ (Time)

b3

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6-10-82

TO: SAC, LAS VEGAS

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

Enclosed for Las Vegas are two copies of an FD-302 re interview of [redacted] on 3-9-82. Pertinent information concerning the Las Vegas lead is found on pages five and six of the FD-302.

b6
b7C
b7D

For information of receiving offices, an allegation was received from a source in Dallas during October of 1981, which contended that \$150,000 had been delivered [redacted]

b6
b7C

[redacted] to John Connally, former Governor of Texas, during the 1980 U. S. Presidential Campaign. The money, including some cashier's checks from a Dallas bank, was supposedly sent to Connally through one Manley Head, an Austin, Texas Attorney and friend of Connally, by direction of Lee Thompson, a business associate of [redacted] in Dallas.

Interview of Head has confirmed that he arranged an interview between Connally and [redacted] in Connally's law offices in Houston, Texas in January of 1980, during which the aforementioned cashier's checks were offered to Connally as a campaign contribution. There were 15 of them for \$1,000 each, each in the name of a different payee. However, they were later returned by Connally's campaign organization because they did not bear proper identification with respect to the contributors. Head denied any other

b6
b7C

2-Las Vegas (Enc. 2)
2-Oklahoma City

2-Dallas
RWK: cab
(6)

R

Serialized DMK
Indexed DMK
File DMK
Search _____

[redacted]

RWK

56C-239-72

b6
b7C

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

DL 56C-239

money was offered to Connally as alleged, and investigation has established that the cashier's checks were returned.

Investigation has indicated that one [redacted] [redacted] may have delivered the money from [redacted] to Lee Thompson in Dallas before it was taken to Head in Austin, Texas.

b6
b7C

Information has also been developed from [redacted] [redacted] He is known to Special Agent [redacted] of the Oklahoma Division of the FBI because of a recent trial in Tulsa in which [redacted] was a defendant and [redacted] the case Agent. [redacted]

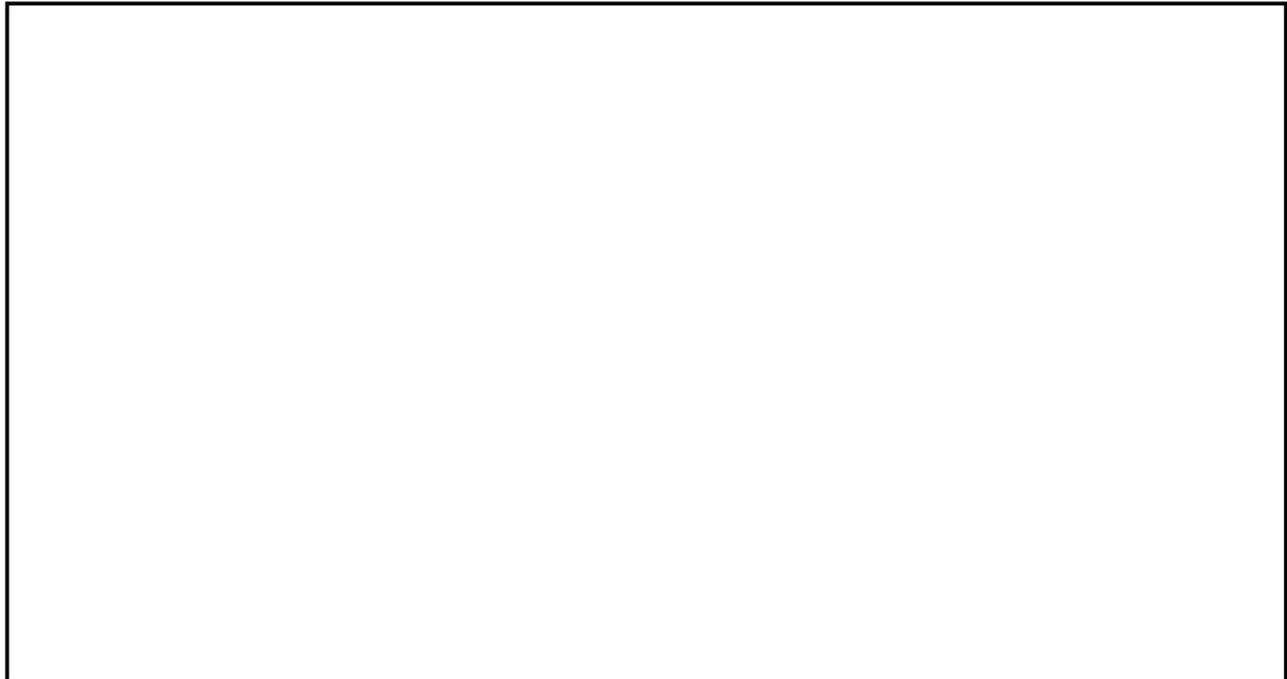
b3
b6
b7C

Dallas is also conducting a companion investigation to captioned matter involving an ITAR - Arson case. One of the subjects of that case is [redacted] who is also involved with [redacted] has cooperated with the FBI and furnished information on the allegation concerning Connally as follows:

b6
b7C
b7D

[redacted]

DL 56C-239



b6
b7C
b7D

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. Will contact [redacted] and interview him in depth concerning information previously furnished by him in enclosed FD-302. Secure any information in a signed statement form if possible.

b6
b7C
b7D

OKLAHOMA

AT MIAMI, OKLAHOMA. Since Special Agent [redacted] is acquainted with this matter, it is requested that he be assigned to assist the RA at Miami in locating and interviewing [redacted] regarding the allegation by [redacted] [redacted] should

b6
b7C
b7D

DL 56C-239

be questioned in depth as to his knowledge of the entire conspiracy. Any positive information furnished by [redacted] should be secured in a signed statement, if possible.

b3
b6
b7C

AT TULSA, OKLAHOMA. It is requested that Special Agent [redacted] also be assigned to locate and interview [redacted] concerning [redacted]

[redacted] If needed, [redacted] can be informed of the existence of the tape and the conversation. He should also be questioned about all knowledge he has of the conspiracy, and can be assured he is not a target of the investigation. Any information furnished should be put in a signed statement form, if possible.

AT OKLAHOMA CITY, OKLAHOMA. Special Agent [redacted] is also requested to interview any other persons he knows of now, or who might become known to him from above interviews, who could contribute any information on the conspiracy.

b6
b7C

X Airtel

6/10/82

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
 DD: DALLAS

Re Dallas teletype to Houston and San Antonio, 10/30/81.

Enclosed for San Antonio are two copies each of two FD-302's re interviews of [redacted]

b6
b7C

James Manley Head was interviewed in Austin, Texas on 4/15/82, during which time he provided information concerning his work as an attorney for [redacted] with respect to the obtaining of a permit before the Texas Railroad Commission in Austin for an oil reclamation project, known as Red Fish Bay Terminal of Aransas Pass, Texas. Enclosed FD-302's provide further information on that matter.

Dallas feels that it is possible that part of the \$150,000 mentioned in retel could have been intended as a pay-off by [redacted] through Manley Head to someone at the Railroad Commission for the permit. Based on the information gathered, it appears that the permit was obtained through Head's efforts in either 1/80 or 2/80.

b6
b7C

Head advised he secured the assistance of one [redacted] an attorney for the Dallas law firm of [redacted] [redacted] to obtain the permit. According to Head, [redacted] (no relation to [redacted]) was General Counsel for the Railroad

b6
b7C

2 - San Antonio (Enc. 4)

② - Dallas

RWK/scc sec
(4)

Serialized DAL

Index RWK

File RWK

Search _____

56C-239-73

[redacted]

RWK

b6
b7C

DL 56C-239

Commission for 12 years before going into private practice and was used to help with the permit problem because of his experience in such matters.

LEADS

SAN ANTONIO

AT AUSTIN, TEXAS. Locate Attorney [redacted] through Austin office of the law firm of [redacted] and interview him regarding his involvement with Head and others in securing the permit for Red Fish Bay Terminal before the Texas Railroad Commission in or around 1/80 or 2/80. Determine who was involved and what [redacted] recollection is of why he was asked by Head to assist. Were there any problems with obtaining the permit and did it take much time to handle? Was there any indication of anything unusual with the matter? Was there any discussion by Head concerning money available for making sure the matter was resolved quickly?

Locate and review records of Texas Railroad Commission pertaining to the issuance of the permit to Red Fish Bay Terminal. What do they contain as to the parties making the petition and by whom represented, dates of appearances before the commission, members of commission hearing the presentation and any unusual circumstances reflecting that there were problems at first and that they were then suddenly smoothed out, indicating a possible payoff.

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/15/82

#0003

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

TO FBI LAS VEGAS 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 LAS VEGAS, JUNE 10, 1982.

DURING THE INTERVIEW OF [REDACTED] AS REQUESTED IN RE AIRTEL, ATTEMPTS SHOULD BE MADE TO ESTABLISH TIME FRAME INVOLVED.

BT

#0003

b6
b7C
b7D

① - Dallas
RWK/lew
(1) lew

NNNN

Serialize RWK
Index _____
File RWK
Search _____

56C-239-74
[REDACTED] RWK

15 JUN 82 15 22Z

DALLAS, TEXAS
FBI

b6
b7C

Approved: [Signature]

Transmitted 0003 1522P
(Number) (Time)

Per [Signature]

Memorandum



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

Date 6/22/82

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

The allegation being investigated in this case is that one [redacted] conspired with others to make a large (\$150,000) campaign contribution to John Connally during Connally's 1980 U.S. Presidential bid, in order for [redacted] to obtain Connally's influence in [redacted]

b6
b7C

One of the persons alleged to be involved in the conspiracy is Lee Thompson, Dallas businessman and associate of [redacted]. The money allegedly came from [redacted] to Lee Thompson, who in turn supposedly got it to Connally through another conspirator in Austin, Texas.

b6
b7C

Part of the payoff money was reported to consist of cashier's checks, and fifteen of those checks, each payable to Connally's campaign committee for one thousand dollars, have been located.

Lee Thompson has operated dry cleaners in the Dallas area and allegedly had various of his employees sign the above cashier's checks in the names of the remitters. [redacted]

[redacted] She was interviewed and also appeared before the Grand Jury during which [redacted]

b3
b6
b7C

*2 Dallas
RWK: sam
(2)
6/24/82
Exam scheduled
for 7/28/82*

*OK
TW
6/23/82*

R

56C-239-75

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1982	
[redacted]	

*11
2)*

[Signature]

b6
b7C

DL 56C-239

[redacted] could be a key Government witness if it could be established [redacted]. Therefore, since all previous standard methods of investigation have not determined what her involvement in the case is, it is requested that she be afforded a polygraph examination on the points of whether [redacted].

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b7C
b7E

A tentative date for the examination has been set for 7/6/82, therefore, it is asked that the authorization for it be granted as soon as possible.

2*

NR 017 WF PLAIN

10:08PM NITEL 8-1-72 ASW

TO ACTING DIRECTOR

DALLAS

FROM WASHINGTON FIELD (62-) THREE PAGES

UNKNOWN SUBJECT; POSSIBLE THREAT AGAINST JOHN B. CONNALLY, JR., FORMER SECRETARY OF THE TREASURY, MISCELLANEOUS INFORMATION CONCERNING.

AT EIGHT FIFTEEN, INSTANT, [REDACTED]

[REDACTED] SHOREHAM HOTEL, ADVISED THAT AT FIVE PM, THIS DATE, WHILE IN A BAR AT LA GUARDIA AIRPORT, NEW YORK, NEW YORK, HE STRUCK UP A CONVERSTION WITH AN UNKNOWN WHITE MALE. IN THE CONVERSTION, THE UNKNOWN SUBJECT STATED THAT HE WAS VERY UNHAPPY OVER A JOB HE HAD TO DO AND QUOTE HATED TO DO IT UNQUOTE.

[REDACTED] ASKED HIM, WHY DIDN'T HE QUIT HIS JOB IF HE DID NOT LIKE IT. UNKNOWN SUBJECT REPLIED QUOTE I CAN'T QUIT, I AM GOING TO DALLAS TO SHUT SOMEONE UP. UNQUOTE. HE THEN LUNGED INTO A LONG TIRADE AGAINST JOHN B. CONNALLY, JR., IN THIS RANBLING CONVERSTTAION, HE MENTIONED FORMER PRESIDENT L. B. JOHNSON ON ONE OCCASION AND INDICATED THAT HE FLET THAT PRESIDENT NIXON

END PAGE ONE

DO WFO

62-44558-1

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	[REDACTED]

[REDACTED] advise uss-

b6
b7C

b6
b7C

PAGE TWO

WAS CONSPIRING TO SET UP CONNALLY AS A NINETEEN SEVENTYSIX
PRESIDENTIAL CANDIDATE. NO THREATS MADE REGARDING L. B. JOHNSON,
BUT [] FEELS THAT THERE DEFINITELY WAS AN IMPLIED THREAT
AGAINST CONNALLY.

b6
b7c

UNKNOWN SUBJECT STATED THAT HE HAD WORKED FOR MC GOVERN
FOR FOUR YEARS AND WAS VERY UPSET OVER RECENT DEVELOPMENTS IN
MC GOVERN'S CAMPAING AND FEELS THAT MC GOVERN HAS LOST THE
ELECTION.

UNKNOWN SUBJECT MENTIONED THAT HE HAD TERMINAL CANCER AND
DID NOT CARE WHAT HAPPENDED. [] STATED THAT UNKNOWN SUBJECT
HAD APPARENTLY BEEN DRINKING HEAVILY BUT WAS QUOTE VERY
INTELLIGENT AND EXTREMELY KNOWLEDGEABLE REGARDING PRESIDENTAIL
POLITICS UNQUOTE. HE STATED THAT UNKNOWN SUBJECT STATED HE
WAS TAKING AMERICAN AIRLINES FLIGHT TWENTYFIVE TO DALLAS,
LEAVING AT FIVE FIFTEEN PM. UNKNOWN SUBJECT LEFT BAR
HURRIEDLY AT FIVE ZERO FIVE PM. [] STATED THAT AMERICAN
END PAGE TWO

b6
b7c

PAGE THREE

AIRLINES FLIGHT TWENTYFIVE DID LEAVE LA GUARDIA AIRPORT AT FIVE FIFTEEN PM, ARRIVING IN DALLAS SEVEN THIRTY THREE PM.

HE DESCRIBED UNKNOWN SUBJECT AS A WHITE MALE, TWENTYEIGHT TO THIRTYFOUR YEARS OF AGE, SLENDER BUILD, DARK COMPLEXION, BLACK VERY CURLY HAIR, MEDIUM CUT, LONG SIDE BURNS, LIGHT SPORT COAT, MUSTARD SHIRT AND POSSIBLY RED TIE. UNKNOWN SUBJECT INDICATED HE WAS FOREIGN BORN BUT HAD NO ACCENT. NO NAME MENTIONED IN CONVERSATION.

SA [REDACTED] US SECRET SERVICE (USSS) INTELLIGENCE DIVISION ADVISED OF ABOVE INFORMATION BY SA [REDACTED] AT EIGHT FIFTEEN, PM. [REDACTED] STATES THAT CONNALLY IS PROVIDED USSS PROTECTIVE DETAIL WHEN CONDUCTING BUSINESS FOR THE PRESIDENT.

DALLAS ADVISE LOCAL POLICE DEPARTMENT AND LOCAL USSS OF ABOVE INFORMATION.

END

FBI DALLAS TPR

CLR

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (62-new)

DATE: 8/1/72

FROM : SA [redacted]

b6
b7C

SUBJECT: UNSUB;
Possible Threat Against
JOHN B. CONNALLY, JR.,
Former Secretary of the Treasury
MISCELLANEOUS - INFORMATION CONCERNING

On 8/1/72, at approximately 8:00 p.m., [redacted] Love Field, Dallas, Texas, telephonically stated he had just received a call from a man named [redacted] who identified himself as an [redacted] who asked if any type of incident occurred on American Airlines Flight 25 en route New York to Dallas. [redacted] asked to be contacted at [redacted] said he was calling the FBI in an effort to determine [redacted] identity.

b6
b7C

A review of Dallas criss-cross and city directory revealed telephone number [redacted] is subscribed to [redacted] [redacted] This information was furnished to [redacted] with a request that he or [redacted] immediately contact the Dallas FBI office and furnish any information pertaining to a possible Crime Aboard Aircraft matter over t which this Bureau has jurisdiction.

b6
b7C

At approximately 8:45 p.m., [redacted] telephonically stated he had learned [redacted] was making inquiry for his Washington, D.C. Office. [redacted] added American Airlines Flight 25 had since refueled in Dallas and had gone on to its destination in El Paso, Texas. [redacted] said his agency had contacted the pilot of the flight and had learned no incident of any type occurred and all passengers had deplaned.

b6
b7C

ADDENDUM:

At approximately 9:08 p.m., a teletype was received from WFO setting forth information in this matter. U.S. Secret Service, Dallas was not notified by this office in view of the fact Agent [redacted] (supra) was aware of the information. Dallas PD was not notified in view of the fact AA Flight 25 had arrived at its destination with no incident reported.

b6
b7C



JDC:jeg
(2)

FILE STRIPPED

Date 9-26-72

9-20-72
[Handwritten initials and notes]

62-44572
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
[Redacted box]

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

FBI

Date: 9/19/73

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

Via TELETYPE URGENT
(Priority)

#006

TO: DIRECTOR, FBI *4:20 PM PAW*

ATTN: GENERAL INVESTIGATIVE DIVISION

SAC, SAN ANTONIO *4:50 PM DET*

SAC, HOUSTON *4:58 PM CCS*

FROM: SAC, DALLAS (62-~~9~~NEW-*FORMER ADMINISTRATIVE PRESIDENT RICHARD M. NIXON; Aide to*)

THREAT AGAINST LIFE OF JOHN B. CONNALLY, OPENING DALLAS -
FORT WORTH REGIONAL AIRPORT 9/21-23/73. MISCELLANEOUS
INFORMATION CONCERNING.

OFFICER NARCOTICS BUREAU, FORT WORTH, TEXAS
PD, TOOK AN ANONYMOUS TELEPHONE CALL 10:40 PM, 9/18/73,
FROM A PERSON BELIEVED TO BE A WHITE FEMALE WHO SAID THERE
WOULD BE AN ATTEMPT ON JOHN CONNALLY'S LIFE AT THE DALLAS -
FORT WORTH REGIONAL AIRPORT OPENING. *CONNALLY IS TO BE MASTER OF CEREMONIES AT AIRPORT OPENING Activities.*
EFFORTS TO IDENTIFY THE WOMAN, OBTAIN ADDITIONAL DETAILS, OR TO MEET WITH HER
WERE UNSUCCESSFUL.

b6
b7C

62-45604

b6
b7C

1 - Dallas
JMM/mn
(1) *m*

00: DL
[Signature]

O/A
9/19/73
 [Signature]

WA-4:20 PM
SA-4:50 PM
HO-4:58 PM

Approved: *[Signature]*
Special Agent in Charge

Sent HO-4:58 PM M Per *[Signature]*

F B I

Date:

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

DL 62-0

PAGE TWO

THE SAME PERSON CALLED AGAIN AT ABOUT 10:45 PM,
9/18/73, STATING IF ANYTHING DID HAPPEN TO CONNALLY,
SHE WOULD COME TO THE FORT WORTH PD AND TALK TO THE
OFFICERS.

DALLAS FBI OFFICE HAS NOTIFIED U.S. SECRET SERVICE,
[REDACTED] OF THE DALLAS-FORT WORTH REGIONAL AIRPORT,
DEPARTMENT OF PUBLIC SAFETY AND THE INTELLIGENCE DIVISION
TEXAS DEPARTMENT OF PUBLIC SAFETY. U.S. SECRET SERVICE
AGENT, DALLAS, BELIEVES CONNALLY HAS BEEN ADVISED OF
THREAT, BUT IS NOT POSITIVE. THE TEXAS DEPARTMENT OF
PUBLIC SAFETY DID NOT KNOW THE WHEREABOUTS OF MR. CONNALLY.

HOUSTON. WILL, THROUGH CONNALLY'S LAW FIRM, DETERMINE
HIS LOCATION AND INSURE HE IS NOTIFIED OF ABOVE THREAT.

SAN ANTONIO. AT AUSTIN, OR FLORESVILLE. WILL DETERMINE
WHEREABOUTS OF CONNALLY AND INSURE HE IS NOTIFIED OF ABOVE
THREAT.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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

Via _____
(Priority)

DL 62-0

PAGE THREE

DALLAS. WILL FOLLOW CLOSELY AND BUREAU WILL BE
ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR004 SA PLAIN

10:38PM NITEL 9/19/73 LPP

TO DIRECTOR, FBI
ATTN: GENERAL INVESTIGATIVE DIV.
HOUSTON
DALLAS

FROM SAN ANTONIO (62-NEW) (RUC) 1P

THREAT AGAINST LIFE OF JOHN B. CONNALLY, FORMER AID TO PRESIDENT
RICHARD M. NIXON; OPENING DALLAS-FT. WORTH REGIONAL AIRPORT
9/21-23/73. MISC. INFORMATION CONCERNING

RE DL TEL 9/19/73.

SOURCE CONNALLY RANCH, FLORESVILLE, TEXAS ADVISED CONNALLY'S
WHEREABOUTS COULD BE DETERMINED THROUGH HIS HOUSTON OFFICE.

LEAD: HOUSTON HANDLE PER RETEL.

E N D.

HOLD

RAB DL

62-4564
~~62-4755-2~~

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1973	

[Redacted Box]

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NR001 HO PLAIN

11:11 AM URGENT 9-20-73 IRV

TO DIRECTOR (ATTN: GENERAL INVESTIGATIVE DIV.)

NEW YORK

DALLAS

SAN ANTONIO

FROM HOUSTON 62-2862 RUC

THREAT AGAINST LIFE OF JOHN B. ⁰CONNALLY, FORMER ADMINISTRATIVE
AIDE TO PRESIDENT RICHARD M. NIXON; OPENING DALLAS - FORT WORTH
REGIONAL AIRPORT, 9/21-23/73. MISCELLANEOUS INFORMATION CONCERNING.

REDLTEL DATED 9/19/73, NO COPY FURNISHED NEW YORK.

FOR INFORMATION NEW YORK, OFFICER [REDACTED] NARCOTICS
BUREAU, FORT WORTH, TEX. PD, TOOK AN ANONYMOUS TELEPHONE CALL
10:40 PM, 9/18/73, FROM A PERSON BELIEVED TO BE A WHITE FEMALE
WHO SAID THERE WOULD BE AN ATTEMPT ON JOHN CONNALLY'S LIFE AT
THE DALLAS-FORT WORTH REGIONAL AIRPORT OPENING. CONNALLY IS TO

END PAGE ONE

62-45643

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PAGE 2

HO 62-2862

BE MASTER OF CEREMONIES AT AIRPORT OPENING ACTIVITIES. EFFORTS TO IDENTIFY THE WOMAN, OBTAIN ADDITIONAL DETAILS, OR TO MEET WITH HER WERE UNSUCCESSFUL. THE SAME PERSON CALLED AGAIN AT ABOUT 10:45 PM, 9/18/73, STATING IF ANYTHING DID HAPPEN TO CONNALLY, SHE WOULD COME TO THE FORT WORTH PD AND TALK TO THE OFFICERS.

DALLAS REQUESTED HOUSTON DETERMINE GOVERNOR CONNALLY'S LOCATION AND INSURE HE IS NOTIFIED RE ABOVE THREAT.

ON 9/20/73, [REDACTED]

[REDACTED] VINSON, ELKINS, SEARLS, CONNALLY AND SMITH, HOUSTON, ADVISED THAT CONNALLY IS PRESENTLY AT THE WALDORF TOWERS HOTEL, NEW YORK, NEW YORK, APARTMENT 34A AND CAN BE CONTACTED AT TELEPHONE NUMBER 755-3056. [REDACTED] FELT THAT CONNALLY HAD ALREADY BEEN ADVISED OF THIS INFORMATION BUT DID NOT KNOW FOR CERTAIN.

NEW YORK WILL CONTACT GOVERNOR CONNALLY AT WALDORF TOWERS THROUGH TELEPHONE NUMBER MENTIONED ABOVE AND DETERMINE IF ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO HIM. IF NOT, FURNISH SAME.

END

FBI DALLAS TPR

CLR

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-

NR042 NY PLAIN

845PM URGENT 09-20-73 PJR

TO DIRECTOR

ATTN GENERAL INVESTIGATIVE DIVISION

DALLAS

SAN ANTONIO

HOUSTON 62-2862

FROM NEW YORK 62-NEW , 2P

THREAT AGAINST THE LIFE OF JOHN B. CONNALLY,
FORMER ADMINISTRATIVE AIDE TO PRESIDENT RICHARD M. NIXON,
OPENING DALLAS - FORT WORTH, REGIONAL AIRPORT, 9/21-23/73,
MISCELLANEOUS INFORMATION CONCERNING.

REHOTELETYPE DATED 9/20/73.

NUMEROUS ATTEMPTS TO CONTACT JOHN B. CONNALLY
AT THE WALDORF TOWERS HOTEL, NEW YORK, NY, APARTMENT 34A,
755-3056, NEGATIVE TO DATE.

HOUSTON WILL RECONTACT CONNALLY'S SECRETARY,
END PAGE ONE

62-2564-4

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PAGE TWO

VINSON, ELKINS, SEARLS, CONNALLY AND SMITH RE CONNALLY'S
WHEREABOUTS.

NEW YORK WILL CONTINUE TO ATTEMPT TO CONTACT
CONNALLY AT WALDORF TOWERS.

END

RAB

FBI DL CLR

NR002 SA PLAIN

10:09PM NITEL 9/20/73 LPP

TO DIRECTOR

ATTN GENERAL INVESTIGATIVE DIVISION

DALLAS

HOUSTON

NEW YORK

FROM SAN ANTONIO (62-NEW) (RUC) .1P

THREAT AGAINST THE LIFE OF JOHN B. CONNALLY, FORMER ADMISISTRATIVE AIDE TO PRESIDENT RICHARD M. NIXON, OPENING DALLAS-FORT WORTH, REGIONAL AIRPORT, 9/21 - 23/73, MISCELLANEOUS INFORMATION CONCERNING.

RENYTELETYPE DATED 9/20/73.

RECONTACTED CONNALLY RANCH. MAID ADVISED CONTACT CONNALLY'S LAW OFFICE RE WHEREABOUTS.

E N D.

RMF FBI DALLAS CLR

*9/21/73
advised DP's &
DP's have sent two
men to NYC to advise
& stay with Connally - HWH*

4564

62-4455-5

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SEP 20 1973	

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7

KNR004 NY PLAIN

URGENT 9-21-73 EMH

TO DIRECTOR

ATT: GENERAL INVESTIGATIVE DIVISION

DALLAS

SAN ANTONIO

HOUSTON 62-2862

FROM NEW YORK 62-NEW (RUC) 1P

THREAT AGAINST THE LIFE OF JOHN B. CONNALLY,
FORMER ADMINISTRATIVE AIDE TO PRESIDENT RICHARD M. NIXON,
OPENING DALLAS - FORT WORTH REGIONAL AIRPORT, 9/21-23/73
MISCELLANEOUS INFORMATION CONCERNING.

REHSTELETYPE TO BUREAU, 9/20/73.

JOHN B. CONNALLY CONTACTED NYO AT 7:25 AM, 9/21/73.
HE WAS ADVISED OF INFORMATION SET FORTH IN REFERENCED
TELETYPE.

CONNALLY STATED HE WAS LEAVING NEW YORK CITY AT
7:45 AM, INSTANT DATE.

END

FBI DALLAS TPR

CLR

62-4564-6

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SEP 21 1973	
[Redacted Box]	

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b7c

NR001 HO PLAIN

10:05 AM URGENT 9-21-73 IRV

TO DIRECTOR (ATTN: GENERAL INVESTIGATIVE DIVISION)

SAN ANTONIO

DALLAS

NEW YORK

FROM HOUSTON 62-2862 (RUC)

THREAT AGAINST THE LIFE OF JOHN B. CONNALLY, FORMER
ADMINISTRATIVE AIDE TO PRESIDENT RICHARD M. NIXON, OPENING
DALLAS - FORT WORTH, REGIONAL AIRPORT, 9/21-23/73, MISCELLANEOUS
INFORMATION CONCERNING.

RENYTEL, 9/20/73.

ON 9/21/73, [REDACTED] OF GOVERNOR CONNALLY,
VINSON, ELKINS, SEARLS, CONNALLY AND SMITH, HOUSTON, ADVISED
THAT GOVERNOR CONNALLY DEPARTED NEW YORK AT 8:45 AM THIS DATE
ABOARD BRANIFF FLIGHT NUMBER ONE AND IS SCHEDULED TO ARRIVE IN
DALLAS, TEXAS AT 11 AM. IN DALLAS HE WILL STAY AT THE FAIRMONT
HOTEL, TELEPHONE NUMBER 748-5454.

DALLAS FURNISH INFORMATION CONCERNING THREAT TO GOVERNOR
CONNALLY UPON HIS ARRIVAL.

END

FBI DALLAS TPR

CLR

62-4567-7

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SEP 22 1973

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DIRECTOR, FBI
Attn: General Investigative Division

9/28/73

SAC, DALLAS (62-4564)(C)

THREAT AGAINST LIFE OF
JOHN B. CONNALLY; OPENING
DALLAS - FORT WORTH REGIONAL
AIRPORT, 9/21-23/73
MISCELLANEOUS INFORMATION CONCERNING

Re Dallas teletype to Bureau dated 9/19/73.

JOHN B. CONNALLY was advised of the nature of the threats against him by the Dallas FBI Office, 9/21/73, prior to dedication ceremonies. There were no incidents or attempts on CONNALLY's life.

No further investigation being conducted in Dallas and matter is considered closed.

DALLAS COPY ONLY:

Supervisor [redacted] advised SA [redacted] on 9/21/73 that SA [redacted] and the DPS had been in contact with JOHN CONNALLY and advised him of the nature of threat and the Texas DPS had two men who had flown to New York to return with CONNALLY and stay with him during the dedication ceremonies.

b6
b7c

2 - Bureau
1 - Dallas
JMI:blm
(3)

Close
[Signature]

[Handwritten initials]

SEP 28 1973
[Handwritten initials]

62-4564-8

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (62-4564) (C)

DATE: 10/1/73

FROM : SA [REDACTED]

b6
b7C

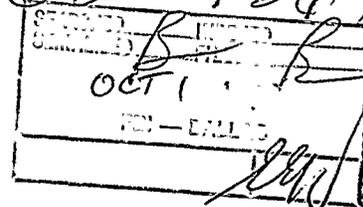
SUBJECT: THREAT AGAINST THE LIFE OF JOHN B. CONNALLY,
FORMER ADMINISTRATIVE AIDE TO PRESIDENT NIXON,
OPENING DALLAS - FORT WORTH REGIONAL AIRPORT
9/21-23/73, MISCELLANEOUS - INFORMATION CONCERNING

Inspector [REDACTED] D/FW Airport DPS, advised on 9/21/73, Mr. CONNALLY was informed of the above threat by Texas DPS on his arrival in Dallas 9/20/73. Mr. CONNALLY was given close security by local agencies during his visit to Dallas. No incidents occurred.

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b7C

Close

MLN



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FBI

Date: 9/20/73

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

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI
(ATT: GENERAL INVESTIGATIVE DIVISION) &
SAC, DALLAS
SAN ANTONIO
HOUSTON (62-2862)

FRM: SAC, NEW YORK (62-new)

THREAT AGAINST THE LIFE OF JOHN B. CONNALLY,
FORMER ADMINISTRATIVE AIDE TO PRESIDENT RICHARD M. NIXON,
OPENING DALLAS - FORT WORTH, REGIONAL AIRPORT, 9/21-23/73,
MISCELLANEOUS INFORMATION CONCERNING.

REHSTELETYPE, DATED 9/20/73.

NUMEROUS ATTEMPTS TO CONTACT JOHN B. CONNALLY
AT THE WALDORF TOWERS HOTEL, NEW YORK, NY, APARTMENT 34A,
755-3056, NEGATIVE TO DATE.

HOUSTON WILL RECONTACT CONNALLY'S SECRETARY,
VINSON, ELKINS, SEARLS, CONNALLY AND SMITH RE CONNALLY'S
WHEREABOUTS.

NEW YORK WILL CONTINUE TO ATTEMPT TO CONTACT
CONNALLY AT WALDORF TOWERS.

1 - NEW YORK

MMOB:RVC

1 - SUPV #24

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

62-10343
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SERIALIZED FILED
SEP 21 1973
FBI - NEW YORK
10
845
8/18/73
JLN
08
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b7c

F B I

Date: 9/21/73

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

TELETYPE URGENT

Via _____
(Priority)

TO: DIRECTOR, FBI
(ATT: GENERAL INVESTIGATIVE DIVISION) &
SAC, DALLAS
SAN ANTONIO
HOUSTON (62-2862)

FROM: SAC, NEW YORK (62-new) (RUC)

THREAT AGAINST THE LIFE OF JOHN B. CONNALLY,
FORMER ADMINISTRATIVE AIDE TO PRESIDENT RICHARD M. NIXON,
OPENING DALLAS - FORT WORTH REGIONAL AIRPORT, 9/21-23/73
MISCELLANEOUS INFORMATION CONCERNING.

REHSTELETYPE TO BUREAU, 9/20/73.

JOHN B. CONNALLY CONTACTED NYO AT 7:25 AM, 9/21/73.
HE WAS ADVISED OF INFORMATION SET FORTH IN REFERENCED
TELETYPE.

CONNALLY STATED HE WAS LEAVING NEW YORK CITY AT
7:45 AM, INSTANT DATE.

CLERK
CLOSE ON THIS

1 - NEW YORK

TJOC:RVC

1 - SUPV. #24 FILE STRIPPED
BY... ON 10/2/73

62-14721-5

SEARCHED INDEXED
SERIALIZED FILED
SEP 21 1973
FBI - NEW YORK

Approved: *JFM*
Special Agent in Charge

Sent

[Redacted Box]

372-455-574

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FOI/PA
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FOI/PA# 1361597-1

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NR 006 DL PLAIN

45 PM URGENT 9-19-73 TPK

TO DIRECTOR (ATTN: GENERAL INVESTIGATIVE DIVISION)

SAN ANTONIO

HOUSTON

FROM DALLAS (62-NEW)

^D THREAT AGAINST LIFE OF JOHN B. CONNALLY, FORMER ADMINISTRATIVE
AIDE TO PRESIDENT RICHARD M. NIXON; OPENING DALLAS -
FORT WORTH REGIONAL AIRPORT 9/21-23/73. MISCELLANEOUS
INFORMATION CONCERNING.

OFFICER NARCOTICS BUREAU, FORT WORTH, TEXAS
PD, TOOK AN ANONYMOUS TELEPHONE CALL 10:40 PM, 9/18/73,
FROM A PERSON BELIEVED TO BE A WHITE FEMALE WHO SAID THERE
WOULD BE AN ATTEMPT ON JOHN CONNALLY'S LIFE AT THE DALLAS -
FORT WORTH REGIONAL AIRPORT OPENING. CONNALLY IS TO BE MASTER
OF CEREMONIES AT AIRPORT OPENING ACTIVITIES. EFFORTS TO IDENTIFY
THE WOMAN, OBTAIN ADDITIONAL DETAILS, OR TO MEET WITH HER
WERE UNSUCCESSFUL.

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62-3717-1

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K/A

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SEP 19 1973	

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PAGE TWO

62-NEW

THE SAME PERSON CALLED AGAIN AT ABOUT 10:45 PM, 9/18/73, STATING IF ANYTHING DID HAPPEN TO CONNALLY, SHE WOULD COME TO THE FORT WORTH PD AND TALK TO THE OFFICERS.

DALLAS FBI OFFICE HAS NOTIFIED U.S. SECRET SERVICE, CHIEF [REDACTED] OF THE DALLAS-FORT WORTH REGIONAL AIRPORT, DEPARTMENT OF PUBLIC SAFETY AND THE INTELLIGENCE DIVISION TEXAS DEPARTMENT OF PUBLIC SAFETY. U.S. SECRET SERVICE AGENT, DALLAS, BELIEVES CONNALLY HAS BEEN ADVISED OF THREAT, BUT IS NOT POSITIVE. THE TEXAS DEPARTMENT OF PUBLIC SAFETY DID NOT KNOW THE WHEREABOUTS OF MR. CONNALLY.

HOUSTON. WILL, THROUGH CONNALLY'S LAW FIRM, DETERMINE HIS LOCATION AND INSURE HE IS NOTIFIED OF ABOVE THREAT.

SAN ANTONIO. AT AUSTIN, OR FLORESVILLE. WILL DETERMINE WHEREABOUTS OF CONNALLY AND INSURE HE IS NOTIFIED OF ABOVE THREAT.

END PAGE TWO

b6
b7c

PAGE THREE

62-NEW

DALLAS. WILL FOLLOW CLOSELY AND BUREAU WILL BE
ADVISED.

END

FBI SA DET

CLR

F B I

Date: 9/20/73

PLAINTEXT

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

Via NITEL _____
(Priority)

TO: DIRECTOR, FBI *MAH*
 ATTENTION: GENERAL INVESTIGATIVE DIVISION
 HOUSTON *PVA*
 DALLAS *RAB*

FROM: SAN ANTONIO (62-NEW) (RUC)

THREAT AGAINST LIFE OF JOHN B. CONNALLY, FORMER AID TO
 PRESIDENT RICHARD M. NIXON; OPENING DALLAS-FORT WORTH REGIONAL
 AIRPORT, 9/21 - 23/73. MISCELLANEOUS - INFORMATION CONCERNING.

RE DALLAS TELETYPE, 9/19/73.

SOURCE CONNALLY RANCH, FLORESVILLE, TEXAS, ADVISED CONNALLY'S
 WHEREABOUTS COULD BE DETERMINED THROUGH HIS HOUSTON OFFICE.

HOUSTON HANDLE PER REFERENCED TELETYPE.

END.

① - San Antonio
 RWC: *mwc*

RWC
Kes

62-3712-2

Searched.....
 Serialized.....
 Indexed.....
 Filed.....

Approved: _____
 Special Agent in Charge

Sent 9-19-73 M Per _____

F B I

Date: 9/20/73

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

Via NITEL
(Priority)

TO: DIRECTOR, FBI
ATTENTION GENERAL INVESTIGATIVE DIVISION
DALLAS
HOUSTON
NEW YORK

FROM: SAN ANTONIO (62-NEW) (RUC)

THREAT AGAINST THE LIFE OF JOHN B. CONNALLY, FORMER ADMINISTRATIVE
AID TO PRESIDENT RICHARD M. NIXON, OPENING DALLAS - FORT WORTH
REGIONAL AIRPORT, 9/21 - 23/73. MISCELLANEOUS INFORMATION
CONCERNING.

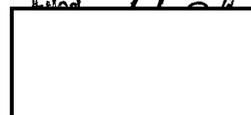
REMYTELETYPE DATED 9/20/73.

RECONTACTED CONNALLY RANCH. MAID ADVISED CONTACT
CONNALLY'S LAW OFFICE RE WHEREABOUTS.

END.

(1) - San Antonio
RWC:mwc *mwc*

Searched.....
Serialized.....
Indexed.....
Filed.....



62-3717-5

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Approved: _____
Special Agent in Charge

Sent _____ M Per _____