FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BALTIMORE | BALTIMORE | 6/19/72 | 5/18/72-6/15/72 |

**TITLE OF CASE**

[redacted] aka;
[redacted]
GEORGE C. WALLACE,
Governor of Alabama-Victim;
NICHOLAS J. ZARVOS,
U.S. Secret Service-Victim

REPORT MADE BY: SA [redacted]

TYPED BY: lmk

**CHARACTER OF CASE**

CIVIL RIGHTS; ASSAULTING A FEDERAL OFFICER

b6
b7C

REFERENCE:

Baltimore report of SA [redacted] dated 6/1/72. b6 b7C

- P -

ADMINISTRATIVE DATA:

The investigative period of this report predates previous report to include FD-302's received since that time from auxiliary offices.

The following investigation was conducted by Special Agents [redacted] b6 b7C

On 6/7/72, examination of a 1967 American Motors Rambler vehicle, located the Prince Georges County Police Department's

| ACCOMPLISHMENTS CLAIMED | | | | | [X] NONE | ACQUIT-TALS |
|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | |
| | | | | | | |

CASE HAS BEEN:
PENDING OVER ONE YEAR [ ] YES [X] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED THF SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

9 - Bureau (44-52576)
1 - USA, Baltimore
2 - Milwaukee (44-595)
2 - Baltimore (44-950)

REC-88
EX 101
8 JUN 21 1972

Dissemination Record of Attached Report

| Agency | | | | |
|---|---|---|---|---|
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

SEC. DIV. SECT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-26-81 BY SP4JRM/LL

203046

51 JUL 27 1972

A
COVER PAGE

GPO : 1971—448-529

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-10-2019 BY: [redacted]
FD-204 (Rev. 3-3-59)

b6
b7C

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION

**Copy to:** 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

**Report of:** SA [redacted] **Office:** BALTIMORE ~~CONFIDENTIAL~~ b6 b7C

**Date:** June 19, 1972

**Field Office File #:** 44-950 **Bureau File #:** 44-52576

**Title:** [redacted]
GEORGE C. WALLACE,
Governor of Alabama-Victim;
NICHOLAS J. ZARVOS,
United States Secret Service-Victim

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

**Character:**
CIVIL RIGHTS; ASSAULTING A FEDERAL OFFICER

**Synopsis:** Chief Judge, U.S. District Court, Baltimore, issued an order, 6/12/72, for a mental examination of [redacted] [redacted]. This order was issued as result of a motion filed with the Court by the Government. A tentative trial date of July 17, 1972 has been set for this case in U.S. District Court, Baltimore. A tentative trial date of July 12, 1972 has been set for trial of this case on local charges in Prince Georges County, Maryland. The bullet removed from Governor WALLACE and the bullet removed from [redacted] have been examined by the FBI Laboratory. This examination revealed there were insufficient marks for identification with the suspected weapon of [redacted] Inquiries at motels in the Wheaton, Maryland area have revealed no indication that [redacted] was present at these motels May 13-15, 1972.

b6
b7C

- P -

11/17/82 CLASS. BY [illegible]
DATE OF REVIEW [illegible]
comp 20304

DETAILS:

An order was issued by United States District Court (USDC) Judge EDWARD S. NORTHROP, Baltimore, Maryland, June 12, 1972, that [redacted] should be examined by Doctor [redacted] and Doctor [redacted] to determine whether or not [redacted] may be presently insane or otherwise so mentally incompetent as to be able to understand the proceedings against him or properly assist in his own defense, whether or not [redacted] was insane at the time of the alleged commission of the offenses on May 15, 1972, and whether or not release of [redacted] to the community would endanger the safety of the officers, the property, or other interests of the United States.

b6
b7C

CLASSIFIED BY S P W Rossiter
EXTENDED BY
REASON FOR EXTENSION 3
FCIM, II, 1-2
DATE OF REVIEW FOR 6-19-92
DECLASSIFICATION 203046

~~CONFIDENTIAL~~

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

CONFIDENTIAL

This order was issued as result of a motion for mental examination filed with the Court by United States Attorney GEORGE BEALL.

On June 13, 1972, Mr. BEALL advised that a tentative trial date of July 17, 1972 had been set for this case in USDC. Mr. BEALL also advised that it was his understanding that a tentative trial date of July 12, 1972 had been set for this case on local charges brought against [redacted] in Prince Georges County, Maryland. b6 b7C

On June 15, 1972, Mr. BEALL advised it was his understanding several motions had been filed by Defense Counsel in connection with the indictment of [redacted] at Prince Georges County, Maryland, and one of these included motion to "abate or stay" the State trial. A hearing has been scheduled on these motions for June 23, 1972. b6 b7C

On May 20, 1972, Prince Georges County, Maryland, Police Department submitted a number of items to the Federal Bureau of Investigation (FBI) Laboratory for examination. These items included the bullet removed from Governor WALLACE and the bullet removed from victim [redacted] as well as clothing of the victims. Also submitted by the Prince Georges County Police Department was a 9 mm caliber Browning automatic pistol with 12 rounds of ammunition from this pistol to the FBI Laboratory. This pistol and ammunition was found in the 1967 Rambler automobile of [redacted] b6 b7C

These items have been examined by the FBI Laboratory, with the results of examination being included in a report dated June 12, 1972. This report has been reproduced and appears on the following four pages.

CONFIDENTIAL

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# Memorandum

Felt b6
Bates b7C
Bishop
Callahan
Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. [redacted]

DATE: 7/5/72
1 - Mr. [redacted]
1 - Mr.
1 - Mr.

FROM : [redacted]

SUBJECT: WALSHOT

On 7/3/72, [redacted], Criminal Division of the Department called requesting advice as to who in the [redacted] Department had authorized our Baltimore Office to transp[redacted] subject [redacted] to the state mental facility in Jessup, Maryland. He also requested a copy of the Bureau communication to SAC Farrow ordering him to do so. [redacted] explained that U. S. Attorney (USA) George Beall in Baltimore had just learned of [redacted] transfer to Jessup and expressed concern over the action because he and State's Attorney [redacted] had an "agreement" to work these things out and Beall did not feel the judge's order to transport [redacted] had to be immediately complied with. b6 b7C

I told [redacted] that Beall had been advised of the probability that the local court would order [redacted] to Jessup, Maryland, for mental examination as early as Monday, June 26, 1972. At that time Beall advised SAC Farrow he hoped he would have a decision from the Department on the matter before he left town on June 28, 1972. b6 b7C

I also told [redacted] that the matter had been discussed with Assistant Attorney General [redacted] on Tuesday, June 27, 1972, at which time [redacted] stated the FBI was to retain custody of [redacted] and insure his safety until such time as a decision was reached as to whether the Federal or State government would prosecute [redacted] first. b6 b7C

44-52576-668

REC-19

[redacted] was further advised that the writ to deliver [redacted] was served on our Baltimore Office on Wednesday, June 28th directing [redacted] be delivered "forthwith" to the Clifton T. Perkins State Hospital in Jessup, Maryland. The USA's Office in Baltimore was advised of the service of this writ, and on June 29, 1972, State's Attorney [redacted] sent a letter to SAC Farrow directing that [redacted] be delivered immediately to Jessup in compliance with the judge's order. The matter was discussed by SAC Farrow with [redacted] on June 30, 1972, at which time [redacted] stated it would be agreeable to transport [redacted] to Jessup on Monday, July 3, 1972. At no time did [redacted] indicate that he had any agreement with Beall, that the matter could be deferred or that compliance with the judge's order could be delayed. b6 b7C

44-52576
JGK/pwl (4)

JUL 29 1972

CONTINUED - OVER . . .

UNIFORM CR. REP.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

Mr. Felt b6
Mr. Bates b7C
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 001 BA PLAIN

2:36 PM URGENT 7-6-72 GEB

TO ACTING DIRECTOR (44-52576)

FROM BALTIMORE (44-950)

WALSHOT

IT HAS BEEN DETERMINED THROUGH CONVERSATION WITH UNITED STATES ATTORNEY GEORGE BEALL, BALTIMORE, THAT MR. BEALL HAS CONFERRED WITH MR. [redacted] OF THE PRESIDENT'S STAFF. MR. BEALL WAS INFORMED THE WHITE HOUSE HAD NO STRONG FEELINGS ON WHETHER [redacted] WAS TRIED IN FEDERAL OR STATE COURT. THE WHITE HOUSE FELT THIS WAS A MATTER TO BE RESOLVED BY THE ATTORNEY GENERAL. b6 b7C

MR. BEALL THEREAFTER CONFERRED WITH ASSISTANT ATTORNEY GENERAL [redacted] AND IT WAS DETERMINED THE WHITE HOUSE HAD MADE NO COMMENT TO THE DEPARTMENT REGARDING THIS MATTER. MR. BEALL WAS INFORMED THAT IT WAS THE ATTORNEY GENERAL'S FEELING THAT THE STATE SHOULD PROCEED FIRST WITH PROSECUTION OF [redacted] b6 b7C

END PAGE ONE

REC-33 44-52576-672

ST-103

JUL 21 1972

54 JUL 28 1972

UNIFORM CR. REF.

6-JKH

MR. BEALL IS TAKING NO ACTION TO DELAY THE JULY TWELFTH STATE TRIAL OF [redacted] BUT RATHER WILL LET MATTERS RUN THEIR COURSE THEREBY RESULTING IN THE STATE BEGINNING ITS TRIAL ON SCHEDULE. [redacted] DEFENSE COUNSEL ADVISES BEALL THE LOCAL COURT HAS UNOFFICIALLY INFORMED HIM IT HAS REJECTED HIS REQUEST FOR A CONTINUANCE. BASIS FOR DEFENSE REQUEST WAS THAT [redacted] BE EXAMINED BY A PSYCHIATRIST SELECTED BY THE DEFENSE WHO WILL NOT BE AVAILABLE UNTIL JULY FIFTEENTH NEXT. b6 b7C

MR. BEALL HAS CONFERRED WITH FEDERAL JUDGE NORTHRUP, BALTIMORE, AND ADVISES THE COURT IS COGNIZANT OF THE FACT THE FEDERAL TRIAL CANNOT PROCEED ON JULY SEVENTEENTH NEXT IN THE EVENT THE STATE TRIAL BEGINS ON JULY TWELFTH. A HEARING IS TO BE HELD ON JULY SEVENTH NEXT ON VARIOUS MOTIONS FILED IN FEDERAL COURT BY DEFENSE COUNSEL AND IT IS ANTICIPATED THE COURT WILL TAKE NOTICE OF THE STATE TRIAL AT THIS HEARING AND REMOVE THE JULY SEVENTEENTH TRIAL FROM THE COURT CALENDAR. IT IS KNOWN THAT JUDGE NORTHRUP WILL BE ON VACATION DURING THE MONTH OF AUGUST AND THUS A TRIAL IN FEDERAL COURT, IF ANY, WILL NOT TAKE PLACE UNTIL THE FALL OF NINETEEN SEVENTY TWO.

BALTIMORE, WITH CONSENT OF THE UNITED STATES ATTORNEY, IS MAKING ARRANGEMENTS TO TURN OVER ALL EVIDENCE OF INTEREST TO THE LOCAL TRIAL TO PRINCE GEORGES COUNTY AUTHORITIES.

IN THE MEANTIME, [redacted] REMAINS AT PERKINS STATE HOSPITAL UNDER CONTINUOUS GUARD BY BUREAU AGENTS. HE IS UNDERGOING MENTAL EXAMINATION AS ORDERED BY THE LOCAL COURT AND AGENTS ADVISE HE IS NOT BEING b6 b7C

END PAGE TWO

BA (44-950)

COOPERATIVE.

DEFENSE COUNSEL HAS INFORMED BALTIMORE AGENT ON GUARD DUTY AT PERKINS HOSPITAL THAT [redacted] HAS BEEN UNCOOPERATIVE WITH HOSPITAL OFFICIALS ON HIS INSTRUCTIONS AND UNITED STATES ATTORNEY BEALL HAS BEEN INFORMED OF THE FACT. b6 b7C

MR. BEALL HAD NO CONVERSATION WITH MR. [redacted] RELATIVE TO SECURITY OF [redacted] b6 b7C

APPROPRIATE SECURITY ARRANGEMENTS WILL BE INITIATED BY BALTIMORE MORNING OF JULY TENTH NEXT RELATIVE TO [redacted] LOCAL TRIAL AT UPPER MARLBORO, MARYLAND, UNLESS BUREAU IS RELIEVED OF CUSTODY OF [redacted] PRIOR TO THAT TIME. b6 b7C

END FBI WASH DC

FD-263 (Rev. [illegible]72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BALTIMORE | BALTIMORE | 8/9/72 | 7/31/72 - 8/9/72 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| [redacted] aka [redacted] GEORGE C. WALLACE, Governor of Alabama - VICTIM; NICHOLAS J. ZARVOS, U.S. Secret Service - VICTIM | SA [redacted] | pep b6 b7C |
| | CHARACTER OF CASE: CR; AFO | |

REFERENCE:

Baltimore report of SA [redacted] dated 7/21/72. b6 b7C

- P -

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will report final prosecutive opinion of USA GEORGE BEALL. As a matter of information, it appears from conversation with USA BEALL there will be no Federal Court trial of [redacted] b6 b7C

| ACCOMPLISHMENTS CLAIMED ☐ NONE | | | | | ACQUITTALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☐ YES ☒ NO |
| 1 BA | | | | | | PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |

APPROVED TEM SPECIAL AGENT IN CHARGE

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2 - Baltimore (44-950)

2 cc CWV

44-52576-717 REC-49

ST-106

21 AUG 11 1972

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | AG, DAG, AAG CRD & CRIM - USSS | | | |
| Request Recd. | | | | |
| Date Fwd. | 8/16/72 | | | |
| How Fwd. | COVER LETTER | | | |
| By | 70 SEP 21 1972 | | | |

Notations

STAT. SECT.

A*

COVER PAGE

FD-[illegible] -3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Baltimore

Report of: SA [redacted] Office: BALTIMORE b6 b7C
Date: AUGUST 9, 1972

Field Office File #: 44-950 Bureau File #: 44-52576

Title: [redacted] aka;
GEORGE C. WALLACE, Governor of Alabama - VICTIM;
NICHOLAS J. ZARVOS, U.S. Secret Service - VICTIM

Character: CIVIL RIGHTS; ASSAULT ON FEDERAL OFFICER

Synopsis: [redacted] has been found guilty on four counts of assault with intent to murder, four counts of unlawfully using a handgun in commission of a felony, and one count of carrying a handgun in violation of Maryland law. [redacted] received a total sentence of 63 years to run consecutively and 30 years to run concurrently. This trial was held in Prince Georges County, Maryland Circuit Court. b6 b7C

- P -

DETAILS:

The jury trial of [redacted] was held in Prince Georges County, Maryland Circuit Court during the period July 31 through August 4, 1972. [redacted] was found guilty and received a sentence of fifteen years on one count of assault with intent to murder; a sentence of ten years on each of three counts of assault with intent to murder; a sentence of three years on one count of carrying a handgun in violation of Maryland law, and a sentence of fifteen years on one count of unlawfully using a handgun in commission of a felony. These sentences are to run consecutively for a total of 63 years. b6 b7C

In addition, [redacted] was sentenced to ten years on each of the remaining three counts of unlawfully using a handgun in commission of a felony with these sentences to b6 b7C



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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

run concurrently with the aforementioned sentence of 63 years.

United States Attorney (USA) GEORGE BEALL, Baltimore, Maryland, advised on August 9, 1972 that he had not made a final decision on whether to proceed with the Federal trial of [redacted] Mr. BEALL explained that a final decision probably would not be made until early September, 1972. b6 b7C

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BALTIMORE | BALTIMORE | 7/21/72 | 6/18-7/20/72 6/27 |

**TITLE OF CASE**

[redacted], aka [redacted]
GEORGE C. WALLACE, Governor of Alabama - VICTIM;
NICHOLAS J. ZARVOS, U.S. Secret Service - VICTIM

REPORT MADE BY: SA [redacted]

TYPED BY: ccs

**CHARACTER OF CASE**

CR; AFO

b6
b7C

REFERENCES:

Baltimore report of SA [redacted] dated 6/19/72.

P

LEADS:

BALTIMORE

AT BALTIMORE, MARYLAND

Will report results of the local trial of [redacted] [redacted] scheduled to begin 7/31/72, and will also report results of any future court action taken regarding this case in U.S. District Court, Baltimore, Maryland.

b6
b7C

| ACCOMPLISHMENTS CLAIMED [X] NONE | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR [ ] YES [X] NO<br>PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO |

APPROVED

SPECIAL AGENT IN CHARGE

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44- [illegible] - 719

REC-33
EX-116

12 JUL 24 1972

Dissemination Record of Attached Report

| | | | | |
|---|---|---|---|---|
| Agency | [illegible] | | | |
| Request Recd. | | | | |
| Date Fwd. | [illegible] | | | |
| How Fwd. | 57 SEP 20 1972 | | | |
| By | [illegible] | | | |

Notations

UNIFORM CR. REP.
STAT. SECT.

A*

COVER PAGE

GPO : 1971—440-529

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Baltimore, Maryland

Report of: SA [redacted] Office: BALTIMORE b6
Date: 7/21/72 b7C

Field Office File #: 44-950 Bureau File #: 44-52576

Title: [redacted]
GEORGE C. WALLACE, Governor or Alabama - VICTIM;
NICHOLAS J. ZARVOS, U.S. Secret Service - VICTIM

Character: CIVIL RIGHTS; ASSAULTING A FEDERAL OFFICER

Synopsis: A hearing was held in U.S. District Court regarding this case at Baltimore, Maryland, 7/7/72, at which time the court postponed indefinitely the trial of [redacted] b6 b7C A hearing was held in the Prince Georges County, Maryland Circuit Court, 7/10/72, relative to a request for a continuance by defense counsel, and this continuance was granted with a new trial date being set as 7/31/72. Reports of psychiatric evaluation of [redacted] by two Baltimore psychiatrists reflect opinions [redacted] is currently sane and that he is able to understand the proceedings against him and properly assist in his own defense. Analysis of [redacted] finances during period 3/14 through 5/15/72 reflect available currency of $1,457.48 and known expenditures of $928.29. Laboratory examination of signatures concluded that the [redacted] signatures on records of the Casanova Gun Shop, Milwaukee, Wisconsin, as these records relate to purchase of a .38 caliber Charter Arms revolver 1/13/72, were prepared by [redacted]

P

DETAILS:

A hearing was held in United States District Court (USDC), Baltimore, Maryland, July 7, 1972, on motions filed by defense counsel representing [redacted] b6 b7C [redacted] These motions included a motion for continuance filed by the defense July 7, 1972. The court approved the motion for continuance in view of the state trial in Prince Georges County, Maryland, regarding [redacted] being scheduled for July 12, 1972. The continuance was granted

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 408-840

indefinitely and the court said a new trial would be set consistent with any future requests of United States Attorney (USA) GEORGE BEALL, Baltimore, Maryland.

Defense motions to dismiss the indictment and to sever the counts were denied. Defense was granted permission to inspect Clerk of Court records regarding selection of Grand Jury members for any action defense may desire.

A motion was filed by the Government in USDC July 7, 1972, for a protective order relative to the manuscript of [redacted] which had been obtained during the search of his automobile May 16, 1972. A hearing on this motion was held in camera. USA GEORGE BEALL thereafter advised that a court order had been issued ordering that the manuscript should be kept in a safe place and the records of this court be unavailable to anyone except the court, the Government, the defendant and his attorneys of record, or other persons directly concerned with the case, except that two copies were to be made available to counsel for the defense at this time, and that a copy was to be made available by the USA to Chief Judge RALPH POWERS of the Circuit Court for Prince Georges County, Maryland. b6 b7C

The order further states that counsel for the parties, the Government, the defendant or other persons directly concerned with this case were not to reproduce, publish, disseminate, or divulge, directly or indirectly, the contents of this material without securing prior approval of the court.

USA GEORGE BEALL, Baltimore, advised on July 7, 1972, that the USDC, Baltimore, had received reports from two Baltimore psychiatrists relative to the psychiatric evaluation of [redacted] which evaluations had been made pursuant to order of Chief Judge EDWARD S. NORTHROP. These reports reflect that the psychiatrists were of the opinion that [redacted] is currently sane and that he is able to understand the proceedings against him and properly assist in his own defense. b6 b7C

A hearing was held in the Circuit Court for

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1365355-0

Total Deleted Page(s) = 15
Page 7 ~ b3; b5;
Page 9 ~ b3; b5; b6; b7C;
Page 10 ~ b3; b5;
Page 11 ~ b3; b5;
Page 12 ~ b3; b5;
Page 13 ~ b3; b5; b6; b7C;
Page 14 ~ b3; b5; b6; b7C;
Page 15 ~ b3; b5;
Page 16 ~ b3; b5; b6; b7C;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;

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X   Deleted Page(s)    X
X   No Duplication Fee X
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. DeLoach

DATE: June 11, 1970

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. Bishop
1 - Mr. Mohr
1 - Mr. Casper

b6
b7C

SUBJECT: SENATOR RUSSELL B. LONG
DANIEL B. BREWSTER
CONGRESSMAN HALE BOGGS
BRIBERY - CONSPIRACY

Our Baltimore office has just learned from George Beall, the new United States Attorney (USA) in Baltimore, that he has conferred with Department officials and has orally recommended to the Department [redacted] The Special Federal Grand Jury (FGJ) met briefly [redacted] The AG reportedly plans to make known his position during the week of 6/15/70.

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b7C

Investigation in this case was conducted at request of Department and concerns alleged payoffs and other favors by Victor Frenkil (head of Baltimore Contractors, Inc. (BCI)) to former Senator Brewster (D-Md.), Senator Long (D-La.), and Congressman Boggs (D-La.), in return for their exerting pressure on the Architect of the Capitol to approve claims of Frenkil totaling more than $5 million growing out of the construction of an underground parking garage near the New House Office Building.

REC-115

15 JUN 15 1970

Based on extensive Bureau investigation and lengthy grand jury hearings in Baltimore, former USA Sachs (who left office 5/28/70) recommended to the Department [redacted] and conferred with the AG on 5/26/70; however, the AG advised Sachs the following day there was [redacted] The AG instructed the new USA review the matter and submit his views. On [redacted] the FGJ [redacted]

b3
b5

Deleted Copy Sent by Letter Dated 12-3-76 Per FOIPA Request Victor Frenkil

ACTION This is for information. Our Baltimore office is closely following further progress and you will be advised of pertinent developments.

54 JUN 17 1970

58-6996

WAF/lrk (9)

FD-36 (Rev. 5-22-64)

FBI

Date: 6/11/70

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

Via AIRTEL REGULAR MAIL
(Priority)

TO: DIRECTOR, FBI (58-6996)

FROM: SAC, BALTIMORE (58-379) P

SUBJECT: SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER;
ET AL
BRIBERY - CONSPIRACY
OO: BALTIMORE

Re Baltimore airtel to Bureau dated 6/4/70.

USA GEORGE BEALL, Baltimore, has conferred at length with Department of Justice officials [redacted] The Department has furnished Mr. BEALL with information outlining their reasons for believing that [redacted] It is apparent from conversation with Mr. BEALL that the Department is telling him [redacted] b5

Mr. BEALL has submitted an informal memo to the Department expressing his belief that [redacted] It appears at the moment that the Department's final instructions to Mr. BEALL will be that [redacted] and Mr. BEALL will not take issue with the Department's final instructions which will probably be forthcoming within the next few days. b5

As the Bureau is aware, there will be some action in Chief Judge THOMSEN's court, Baltimore, [redacted] and there is a possibility [redacted] the Grand Jury. b3 b5

58-6996-363

(2) - Bureau
1 - Baltimore
HMB:csm
(3)

Deleted Copy Sent [redacted]
by Letter Dated 12-3-76
Per FOIPA Request Victor Frankel

DEC 40

JUN 12 1970

b6
b7C

54 JUN 1 0 1970

Approved _____ Sent _____ M Per _____
Special Agent in Charge

BA 58-379

It has been ascertained that in the event there

b5

The Bureau will be kept advised.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/15/70

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

Via AIRTEL REGULAR MAIL
(Priority)

TO: DIRECTOR, FBI (58-6996)

FROM: SAC, BALTIMORE (58-379) P

SUBJECT: SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER;
ET AL
BRIBERY - CONSPIRACY
OO: BALTIMORE

Re Baltimore airtel to Bureau dated 6/11/70.

USA GEORGE BEALL, Baltimore, has been informed by the Department that based on the professional recommendation of the Criminal Division of the Department, [redacted] b3 b5

The Grand Jury is still scheduled to meet again on [redacted]. Mr. BEALL plans to inform the Grand Jury of the Department's final opinion and is to instruct the Grand Jury to [redacted] b3 b5

At the moment it appears that Chief Judge THOMSEN will follow one of two courses of action on [redacted] He will either hand down a ruling that [redacted] b3 b5

(2) - Bureau
1 - Baltimore
HMB:csm
(3)

REC-1 58-6996-364

JUN 16 1970

58 JUN 22 1970

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. DeLoach

DATE: June 15, 1970

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. Bishop
1 - Mr. Mohr
1 - Mr. Casper

b6
b7C

SUBJECT: SENATOR RUSSELL B. LONG
DANIEL B. BREWSTER
CONGRESSMAN HALE BOGGS
BRIBERY - CONSPIRACY

This is to advise that our Baltimore office learned this morning (6/15/70) from United States Attorney (USA) Beall, Baltimore, that over the weekend the Department orally instructed him that based on the professional recommendation of the Criminal Division there is to be [redacted]

b3
b5

Beall further stated that on [redacted] when the GJ returns he will ask the GJ to [redacted] According to our Baltimore office, there are indications that the United States District Judge receiving the presentment may rule that the [redacted]

b3
b5

Investigation of this matter was at the request of the Department based on alleged payoffs and other favors by Victor Frenkil, executive head of Baltimore Contractors, Inc. (BCI) (contractor for the New FBI Academy), to Senator Long (D-La.), former Senator Brewster (D-Md.) and Congressman Boggs (D-La.) in return for their exerting pressure on the Architect of the Capitol to approve claims of Frenkil totaling more than $5 million growing out of the construction of an underground parking garage near the New House Office Building. [redacted]

b3

EX-117 REC 85-7-6996-3624 JUN 17 1970

ACTION

This is for information. Our Baltimore office will continue to follow this very closely and you will be advised of further pertinent developments.

53 58-6996 1970

Deleted Copy Sent [redacted]
by Letter Dated 12-3-76
Per FOIPA Request Victor Frenkel

b6
b7C

WAF/lrk (9)

FD-36 (Rev. 5-22-64)

FBI

Date: 6/17/70

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

Via AIRTEL REGULAR MAIL
(Priority)

TO: DIRECTOR, FBI (58-6996)

FROM: SAC, BALTIMORE (58-379) P

SUBJECT: SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER
ET AL
BRIBERY - CONSPIRACY
OO:BA

Re Baltimore airtel to Bureau, 6/15/70

Enclosed for the Bureau is one copy of a [redacted] and one copy of an [redacted] b3 b5

The enclosed documents were filed by legal counsel representing VICTOR FRENKIL and as indicated [redacted] b3 b5

[redacted] shortly before the Grand Jury returned to his court room, [redacted] b3 b5

EX-117

2 - Bureau
1 - Baltimore
HMB:mjd
(3)

ENCLOSURE
ENCLOSURE ATTACHED

REC 86 58-6996-366

JUN 18 1970

[redacted] b6 b7C

Victor Frenkil

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 JUN 23 1970

5-1116-366

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (58-6996)

DATE: 6/18/70

FROM : SAC, BALTIMORE (58-379) - P -

SUBJECT: SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER;
ET AL
BRIBERY - CONSPIRACY
OO: BALTIMORE

RE Baltimore airtel to Bureau, dated 6/17/70.

Published reports indicate that NATHAN VOLOSHEN changed his mind and entered a guilty plea in his case at New York, 6/17/70.

Baltimore has mentioned to USA GEORGE BEALL that [redacted] b3 b7D

Baltimore Grand Jury [redacted] Mr. BEALL said he would make appropriate inquiry into this area.

Information has been received that former USA STEPHEN SACHS has informed [redacted] b5

Above for Bureau's information as to current events in this case.

REC-52 58-6996-367

2 - Bureau
1 - Baltimore
HMB:geh
(3)

EX-117

JUN 22 1970

Deleted Copy Sent [redacted]
by Letter Dated 12-3-76
Per FOIPA Request Victor Frenkil

b6 b7C

391

56 JUN 30 1970

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

5010-108

FD-36 (Rev. 5-22-64)

F B I

Date: 6/19/70

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

Via AIRTEL REGULAR MAIL
(Priority)

TO: DIRECTOR, FBI (58-6996)

FROM: SAC, BALTIMORE (58-379) P

SUBJECT: SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER
BRIBERY - CONSPIRACY
OO: BALTIMORE

Re Baltimore airtel to Bureau dated 6/17/70.

[redacted] b5

No final decision was made by Judge THOMSEN involving this matter, and the Bureau will be immediately advised when he makes a decision.

For the Bureau's information, a taxpayer's suit was filed in USDC, Baltimore, 6/19/70, by the minister of a Unitarian church in Baltimore against Attorney General JOHN MITCHELL and USA GEORGE BEALL in an attempt to force this matter in the open and have the Department sign the indictment.

Deleted Copy Sent [redacted]
by Letter Dated 12-3-76 [redacted]
Per FOIPA Request Victor Frenkil

REC-42 58-6996-373 b6 b7C

EX-112

(2) - Bureau
1 - Baltimore
HMB:sm
(3)

54 JUN 22 1970

JUN 22 1970

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BA 58-379

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will follow this case with USA GEORGE BEALL and report final prosecutive opinion, or conduct any additional investigation deemed necessary from time to time.

C*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Baltimore

Report of: SA [redacted] Office: BALTIMORE b6 b7C
Date: 7/16/70

Field Office File #: 58-379 Bureau File #: 58-6996

Title: SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER;
ET AL

Character: BRIBERY - CONSPIRACY

Synopsis: The Special Grand Jury at Baltimore, Maryland, has

[redacted] b3 b5

-P-

DETAILS: At Baltimore, Maryland

[redacted] b3 b5

MD



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.

[redacted] b3 b5

On [redacted] the Deputy Foreman of the Special Grand Jury, hearing testimony during the past year on this case, [redacted] b3 b5

In conclusion, the Deputy Foreman told the Court that in view of the above, the Grand Jury was returning a [redacted] b3

[redacted] b3

[redacted] b3

After hearing from the Department and considering all relevant factors, the court said [redacted]

On a motion prepared by the Department of Justice and filed by USA GEORGE BEALL with the Federal Court in Baltimore on June 3, 1970, a request was made that the Attorney General be given until June 17, 1970 to file an answer to the court [redacted] b3

On June 11, 1970, USA GEORGE BEALL advised that he had informed the Department of Justice that it was his [redacted] b5

On June 15, 1970, Mr. BEALL advised that he had been informed by the Department that based on the professional recommendation of the Criminal Division of the Department, [redacted] b5

On [redacted] the Special Grand Jury returned [redacted] b3 b5 [redacted] of the Grand Jury.

There was no public hearing on June 17, 1970, inasmuch as legal counsel representing the defendants had [redacted] b3 b5

Chief Judge THOMSEN, delivered a lengthy opinion on June 22, 1970 at a public session including sequence of events in this case during the past several months, and the fact that on [redacted] b3 b5

Judge THOMSEN noted that there is no case [redacted] b3

The Court ruled that the Grand Jury [redacted] Court such as was done in this case. He commented that this serves a need not available by any other procedure adding that the public has the right to know, etc. The court then ruled that it would make [redacted] public except for certain portions which it commented were not in the public interest as it involved [redacted] The Court said it would also make a public disclosure of the [redacted] The court said it would immediately start to work on what portions would be deleted and would thereafter make the remaining portions of [redacted] public. b3 b5

USA GEORGE BEALL advised on July 16, 1970, that he did not desire to render a final prosecutive opinion on this case at this time, pending completion of developments on related matters.

0-19 (Rev. 11-3-69)

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
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Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holm
b6
b7C

# New Jury Likely in Md. Case

A special federal grand jury, blocked twice by Attorney General John N. Mitchell in its attempt to return an indictment naming members of Congress, will not be called back on the case before its 18-month term expires Monday, U.S. Attorney George Beall said yesterday.

Beall reiterated his intention to keep the case alive and said that there were "a couple possible witnesses" he may call in for testimony at an unspecified date. He said such testimony most likely would be given to another special grand jury that currently is meeting on other matters in Baltimore.

Although the special panel was blocked from returning an indictment, it partially was successful in its efforts to make public the basic charges contained in its proposed indictment.

Judge Roszel C. Thomsen, of the U.S. District Court in Baltimore, last week ordered part of the presentment given by the grand jury May 28 be made public.

The abridged version rreleased by Judge Thomsen recommended the indictment only of Victor J. Frenkil, and his firm, Baltimore Contractors, Inc. It alleged they conspired with "other persons" to defraud the United States on a contract to build underground parking garages for the House of Representatives.

Named as having roles in the alleged conspiracy to obtain $5 million in a claim for extra expenses on the original $11.7 million contract, but not charged with any wrongdoing, were Sen. Russell B. Long (D-La.), chairman of the Senate Finance Committee, and Rep. Hale Boggs (D-La.), House majority whip.

Although other members of Congress were not listed in the summary released by Thomsen, sources have said that the presentment mentions House Speaker John W. McCormack (D-Mass.), Rep. Clarence Long (D-Md.), Rep. Samuel N. Friedel (D-Md.), and former Sen. Daniel B. Brewster (D-Md.). The panel did not recommend that any of them be indicted, sources said.

Also not included in Thomsen's summary but named in the presentment, according to sources, was Nathan Voloshen, a longtime friend of McCormack's and a prominent Capitol Hill lobbyist. Voloshen last month pleaded guilty in New York to other federal charges of using the Speaker's office for influence peddling.

The summary of the presentment also named Bernard Shepard, a vice president of Baltimore Contractors, Inc., as a coconspirator, but there was no grand jury recommendation that he be indicted.

Beall, like his predecessor, Stephen H. Sachs, who left office May 31, had recommended to the Justice Department that an indictment be returned in the case. Both were barred by Mitchell from signing the indictment to give it validity.

54 JUL 15 1970

SENATOR RUSSELL B. LONG

58-6996-A

NOT RECORDED
184 JUL 10 1970

Deleted Copy Sent
by Letter Date 3-11-77
Per FOIPA Request Victor Frenkil

The Washington Post
Times Herald B-3
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Sun (Baltimore)
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World
Examiner (Washington)

b6
b7C

Date JUL 3 1970

58-6996

file
6-way

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BALTIMORE | BALTIMORE | 12/23/70 | 11/30/70 |

TITLE OF CASE

SENATOR RUSSELL B. LONG;
DANIEL BREWSTER;
ETAL

REPORT MADE BY: SA [redacted] b6 b7C

TYPED BY: lrg

CHARACTER OF CASE

BRIBERY - CONSPIRACY

REFERENCE:

Baltimore letter to Bureau dated 11/25/70.

- P -

ADMINISTRATIVE DATA:

The suit by a Baltimore minister to force Government prosecution of the proposed indictment in this case is still pending in the Fourth Circuit.

LEAD:

BALTIMORE AT BALTIMORE, MARYLAND

1. Will report final prosecutive opinion.

| ACCOMPLISHMENTS CLAIMED | | | | | | XX NONE | ACQUIT-TALS |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

CASE HAS BEEN:
PENDING OVER ONE YEAR XX YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES XX NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

58-6996-385 REC 8

17 DEC 28 1970

COPIES MADE:

15 - Bureau (58-6996)
1 - USA, Baltimore, Maryland
2 - Baltimore (58-379)

Deleted Copy Sent [redacted] b6 b7C
by Letter Dated 12-3-76
Notation: FOIPA Request Victor Frankel

Dissemination Record of Attached Report

| Agency | 2cc AAG [redacted] | | |
|---|---|---|---|
| Request Recd. | 1cc Room 2252 | | |
| Date Fwd. | | | |
| How Fwd. | | | WAF |
| By | | | 1-7-71 |

54 JAN 15 1971

SUX

STAT SECT.

-A*-

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

Report of: SA [redacted] b6 b7C

Date: December 23, 1970

Office: BALTIMORE

Field Office File #: 58-379

Bureau File #: 58-6996

Title: SENATOR RUSSELL B. LONG;
DANIEL BREWSTER;
ETAL

Character: BRIBERY - CONSPIRACY

Synopsis: USA, Baltimore does not intend to render a final prosecutive opinion at this time.

- P -

DETAILS:

AT BALTIMORE, MARYLAND

United States Attorney GEORGE BEALL, Baltimore, Maryland, advised on November 30, 1970 that NATHAN VOLOSHEN had recently been sentenced on charges brought against him in Federal Court at New York, New York. [redacted] b7D

[redacted] MR. BEALL was advised of the results on November 18, 1970. [redacted] b7D

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

BA 58-379

[redacted] b7D

MR. BEALL said he did not desire any further [redacted] He also said that the court action involving DANIEL B. BREWSTER is pending on a related matter and because of this, he did not desire to render a final prosecutive opinion at this time on this and related cases involving in one way or another DANIEL B. BREWSTER and/or JOHN F. SULLIVAN. b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (58-6996) DATE: 3/2/71

FROM : SAC, BALTIMORE (58-379) P

SUBJECT: SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER;
ET AL
BRIBERY - CONSPIRACY
OO: BALTIMORE

Re report of SA [redacted] dated 2/18/71 at Baltimore. b6 b7C

The suit filed by a Baltimore resident to force Government prosecution against VICTOR FRENKIL was rejected by the Fourth United States Circuit Court of Appeals, Richmond, Virginia, 2/20/71.

Baltimore will continue to follow this case with USA GEORGE BEALL and report final prosecutive opinion when received from Mr. BEALL on this and other related cases. In this regard, it is noted that the Supreme Court of the United States agreed on 3/1/71 to hear the case involving DANIEL B. BREWSTER (on another matter) which had been appealed by the Government following dismissal in USDC, Washington, D. C., 10/9/70.

EX-111

Deleted Copy Sent WM [redacted]
by Letter Dated 12-3-76 [redacted]
Per FOIPA Request Victor Frenkil

REC 12 58-6996-387 b6 b7C

16 MAR 4 1971

2 - Bureau
1 - Baltimore
HMB:csm
(3)

MAR 9 1971

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

5010-108

FD-263 (Rev. 12-19-67)

29

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BALTIMORE | BALTIMORE | 4/27/71 | 4/14/71 |

TITLE OF CASE
SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER
ET AL

REPORT MADE BY: SA [redacted]

TYPED BY: cc b6 b7C

CHARACTER OF CASE
BRIBERY - CONSPIRACY

REFERENCES:

Baltimore letter to Bureau dated 3/2/71.

P

LEADS:

BALTIMORE

AT BALTIMORE, MARYLAND

Will report final prosecutive opinion on this and related bribery cases upon receipt of same from the USA, Baltimore.

In this regard, it is noted that the USA does not plan to render a final decision until conclusion of court

B

EXP. PROC. 32

ACCOMPLISHMENTS CLAIMED [X] NONE

| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | ACQUIT-TALS |
|---|---|---|---|---|---|---|
| | | | | | | |

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

58-6996-397 REC-78

5-5 APR 30 1971

EX-104

COPIES MADE:

5 - Bureau (58-6996)
1 - USA, Baltimore
2 - Baltimore (58-379)

only 4 copies of Report received when opened in Routing Unit - [illegible]

Dissemination Record of Attached Report

| | | | |
|---|---|---|---|
| Agency | 2-AAG | | |
| Request Recd. | 1-Rm 2252 | | |
| Date Fwd. | | | WAF 5/5/71 |
| How Fwd. | | | |
| By | | | |

01 MAY 13 1971

Notations [redacted]

b6
b7C

SIX STAT. SECT.

A

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

action involving a related case which is currently pending in the Supreme Court of the United States. This related case involves former Senator DANIEL B. BREWSTER, Bureau file 58-7032, Baltimore file 58-385, and it appears that the Supreme Court may not hear arguments on the BREWSTER case until October, 1971.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Baltimore, Maryland

Report of: SA [redacted] Office: BALTIMORE b6 b7C
Date: 4/27/71

Field Office File #: 58-379 Bureau File #: 58-6996

Title: SENATOR RUSSELL B. LONG;
DANIEL B. BREWSTER
ET AL

Character: BRIBERY - CONSPIRACY

Synopsis: USA's Office, Baltimore, Maryland, has not rendered final prosecutive opinion on this case.

P

DETAILS:

United States Attorney GEORGE BEALL, Baltimore, Maryland, advised on April 14, 1971, that the court action involving DANIEL B. BREWSTER is pending on a related matter and because of this, he did not desire to render a final prosecutive opinion at this time on this and other related cases involving in one way or another DANIEL B. BREWSTER and JOHN F. SULLIVAN.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# *Memorandum*

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO MR. CALLAHAN

DATE: 4-30-74

FROM [redacted]

b6
b7C

SUBJECT: THE DIRECTOR's APPEARANCE BEFORE THE MAJOR CITY CHIEFS OF POLICE MEETING
MAY 16, 1974
SAN FRANCISCO, CALIFORNIA

On April 30, 1974, Commissioner Don Pomerleau of Baltimore called and wanted to verify the Director's date of attendance at the Major City Chiefs meeting in San Francisco. He stated he had been tentatively holding a date on May 16, 1974, at 10:00 a.m. After verifying with the Director, I told Pomerleau that this was correct and that the Director would appear as originally scheduled. He stated that U. S. Attorney George Beall of Baltimore will appear before the meeting on May 17, 1974, and discuss the Agnew matter.

Commissioner Pomerleau stated that the meeting will be held in the Cotillion Room at the Westbury Hotel, San Francisco.

ACTION:

Submitted for information.

REC-33 ~~94-1-152-10580~~
62-116200-X5
EX-113
16 MAY 21 1974

TJJ:pmd
(4)
1 - Mrs. [redacted]
1 - Telephone Room

b6
b7C

CORRESPONDENCE

56 MAY 31 1974

Tug 14

ADDRESS REPLY TO UNITED STATES ATTORNEY AND REFER TO INITIALS AND NUMBER

CGB:AC

United States Department of Justice

UNITED STATES ATTORNEY
DISTRICT OF MARYLAND
409 POST OFFICE BUILDING
BALTIMORE, MARYLAND 21202

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan, C.D.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

January 7, 1971

J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington, D.C. 20535

Dear Mr. Hoover:

This is to inform you that Special Agent [redacted] of the Federal Bureau of Investigation Laboratory testified for the Government recently in a significant lottery prosecution brought against an individual who was employed at the National Institute of Health at Bethesda, Maryland.

b6
b7C

Agent [redacted] knowledge of gambling paraphernalia was impressive, and his ability to convey this knowledge to the fact finder was instrumental in the Government's obtaining a conviction.

b6
b7C

I was particularly grateful for Agent [redacted] generous giving of his time to me in pre-trial preparation. It is with tremendous satisfaction that I point out Agent [redacted] efforts.

Very truly yours,

George Beall
United States Attorney

EXP PROC.

36 JAN 11 1971

By: [redacted]
Assistant United States Attorney

b6
b7C

Ack/SCL 1/14/71

JG Memo 1/14/71

REC 85

62-54364-117

cc: Special Agent [redacted]

b6
b7C

10 JAN 19 1971

EX-111

CORRESPONDENCE

XEROX

Beall - SCL
Bernstein - nml

JAN 21 1971

Form [redacted]
(Ed. 4[redacted]

UNITED STATES GOV[redacted]MENT [redacted]PARTMENT OF JUSTICE

# Memorandum

TO : Special Agent Francis X. O'Neill
Federal Bureau of Investigation

DATE: 9/17/71
CGB:AC

FROM : [redacted] D.C.
Assistant United States Attorney

b6
b7C

SUBJECT: United States of America v. [redacted] and [redacted]
Criminal No. [redacted]

Attorney MARYLAND

b6
b7C

Please be advised that the above captioned individuals both received a sentence of life imprisonment under the custody of the Attorney General on September 16, 1971, by the Honorable Edward S. Northrop.

Your assistance in this case has been greatly appreciated.

EX-102

REC- 38 62-54-[illegible]-118

SEP 29 1971

7-13-76

F397

XEROX

PERS. REC. UNIT

OCT 18 1971 OCT 1 1971

5- wrw
3 fsw

4 xcn

UNRECORDED COPY FILED IN

esa

March 29, 1971

62-54364-

Honorable George Beall
United States Attorney
District of Maryland
409 Post Office Building
Baltimore, Maryland 21202

Dear Mr. Beall:

It was indeed thoughtful of you to write on March 23rd and comment as you did concerning the investigative efforts of personnel of our Baltimore Office. It is certainly encouraging to receive such communications and you may be sure my associates appreciate, as I do, your most complimentary remarks.

Sincerely yours,

J. Edgar Hoover

MAILED 21
MAR 29 1971
FBI

1 - Baltimore - Enclosure
Personal Attention SAC: Bring to the attention of appropriate personnel.
1 - Personnel File of SA [redacted] - Enclosure
1 - Personnel File of SA [redacted] - Enclosure
1 - Personnel File of ASAC James O. Newpher - Enclosure
NOTE: Mr. Beall is on the Special Correspondents List. SAs [redacted] and [redacted] are assigned to the Baltimore Office.

b6
b7C

JCW:ajh (6)

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

53 APR 9 1971

ORIGINAL FILED IN 182-75-38

UNITED STATES ATTORNEY
DISTRICT OF MARYLAND
BALTIMORE, MARYLAND 21202

GEORGE BEALL

March 23, 1971

Mr. Tolson
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Sullivan
Tele. Room
Miss Holmes
Miss Gandy

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C. 20535

b6
b7C

Dear Mr. Hoover:

During the afternoon of March 22, 1971, scores of your agents swept through the Baltimore metropolitan area executing forty-five arrest warrants, forty-nine search warrants and eleven warrants for the seizure of automobiles. This, obviously, was a massive operation which required the most detailed preparations. The entire operation was conducted with such efficiency, proficiency and effectiveness that it deserves being called to your attention.

SAC Victor Turyn and ASAC James Newpher deserve special recognition for their supervisory coordination of the operation and Special Agents [redacted] deserve special credit for the detailed investigation which lead up to the raid. Together they

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16 MAR 31 1971

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MAR 25 1971

ORIGINAL FILED IN 182-75

solved mammoth logistical problems such as transporting the various suspects to and through the U. S. Courthouse Building, processing them expeditiously with the Marshal and hastening production of the persons arrested before a Magistrate.

As of the time of this writing the full scope of the raid has not been determined because the evidence seized by your agents is still being sifted. However, it does appear that the enterprise was a tremendous success and could not have been so without the superb assistance, direction and counsel of Mr. Turyn and his staff.

Very truly yours,

George Beall

George Beall

SI-106
REC-26 62-59564-123

June 28, 1973

Honorable George Beall
United States Attorney
District of Maryland
409 United States Courthouse
Calvert and Fayette Streets
Baltimore, Maryland 21202

Dear Mr. Beall:

Thank you for your kind letter of June 22nd. Your generous comments and commendation of Mr. [redacted] are a source of encouragement. Your thoughtfulness in apprising me of his enthusiasm and devotion to duty is deeply appreciated. I hope the performance of our personnel in Baltimore will continue to merit your approbation.

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Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus
Acting Director

UNRECORDED COPY FILED IN 77-16647-36

MAILED
JUN 28 1973
FBI

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

1 - Baltimore - Enclosure
Personal Attention SAC: Bring to the attention of Assistant Special Agent in Charge [redacted]
1 - Personnel File of ASAC [redacted] - Enclosure

b6
b7C

NOTE: Mr. Beall is on the Special Correspondents List. ASAC [redacted], is to report to the Inspection Division effective 7-2-73.

mn:lr (5)

JUL 19 1973

XEROX
JUL 3 1973

MAIL ROOM ☑ TELETYPE UNIT ☐

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sowers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

b6
b7C

UNITED STATES ATTORNEY
DISTRICT OF MARYLAND
BALTIMORE, MARYLAND 21202

GEORGE BEALL

June 22, 1973

UNITED STATES ATTORNEY
DISTRICT OF MARYLAND

Dear Mr. Ruckelshaus,

Permit me to bring to your attention the exceptional ability of [redacted] Assistant Special Agent in Charge of the Baltimore Division of your agency, on the occasion of his reassignment to another post in Washington.

Mr. [redacted] service here in Baltimore has been characterized by his unusual personal energy, his notably cooperative manner and a high degree of professionalism. He has been consistently helpful and enthusiastic, while not being reluctant to raise for discussion potential areas of disagreement or difficulty. As you can well understand in the pressure-cooker atmosphere that invariably surrounds important prosecutions, easy comraderie and personal frankness count for a lot.

We are grateful for your having assigned [redacted] to this office and want to commend him to you as a person of whom your agency can be justifiably proud.

Best personal regards,

George Beall

Honorable William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation
9th and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

b6
b7C

UNRECORDED COPY FILED IN
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ST-106
REC-26
62-54364-123
10 JUN 29 1973

XEROX
JUL 3 1973

JUN 25 1973

ACK
6-28-73

June 6, 1974

Honorable George Beall
United States Attorney
District of Maryland
405 United States Courthouse
111 North Calvert Street
Baltimore, Maryland 21202

U.S. ATTORNEYS
DISTRICT OF MARYLAND

Dear Mr. Beall:

I have been advised of the outstanding manner in which two of your assistants, [redacted] and [redacted] prosecuted the case for the Government involving [redacted] and others and wanted to take this means of expressing the appreciation of the FBI. Their diligence and excellent presentation of the facts were instrumental in securing the convictions and are indeed deserving of special thanks. My associates join me in wishing them continued success in their careers. b6 b7C

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

REC-106
62-54364-1260

ENCLOSURE

1 - Baltimore (182-491)
Reurairtel 5-31-74.

12 JUN 7 1974

NOTE: Special Investigative Division concurs with the recommendation this letter be sent.

awt:jkm (6)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAILED 20
JUN 6 1974
FBI

JUN 13 1974

MAIL ROOM ☑ TELETYPE UNIT ☐

Aut. 6

5/31/74

AIRTEL

TO: DIRECTOR, FBI (182-1600)

FROM: SAC, BALTIMORE (182-491) P

SUBJECT: [redacted] aka; b6 b7C
ET AL
IGB; IGB - OBSTRUCTION
OO: BALTIMORE

Trial in captioned matter commenced in U. S. District Court, District of Maryland, on April 29, 1974 and concluded May 25, 1974 resulting in conviction of the remaining defendants:

Sgt. [redacted] b6 b7C
Lt. [redacted]
Sgt. [redacted]
Lt. [redacted]
[redacted]

Successful outcome of trial deemed important in view of the positions of the defendants, namely command level of the Western District of the Baltimore City Police Department.

Successful outcome of the trial was due in large part to conduct of trial by Assistant United States Attorneys [redacted] b6 b7C

2 - Bureau
2 - Baltimore
BBM:hph
(4)

Lets to Beall & Pomerleau 6-6-74 Aut/fm

Beall - cml SCL
Pomerleau - cml NA

SEE ADDENDUM PAGE 3

62-54364-126

ACL + NA
Mailing List
Change Noted
6-6-74

ENCLOSURE

BA 182-491

In addition, during the trial, it was necessary to conduct interviews of Police Officers as potential witnesses on very short notice. Major WILLIAM RAWLINGS and Lt. [redacted] of the Internal Investigation Division of the Baltimore City Police Department were instrumental in obtaining the presence of these individuals for interview by Bureau Agents. b6 b7C

Further, testimony of Det. [redacted] Inspectional Services Division, Baltimore City Police Department, [redacted] was instrumental to the successful outcome. b6 b7C

As an integral part of proving case of violations of Title 18, U. S. Code, Section 1511 against the defendants, the testimony of SA [redacted] FBI Laboratory, Gambling Unit was instrumental in establishing the essential element of the existence of an illegal gambling business. b6 b7C

In view of the above, it is recommended that letters of appreciation be directed over the signature of Director CLARENCE M. KELLEY to the following individuals:

GEORGE BEALL, United States Attorney for the District of Maryland, 405 U. S. Courthouse Building, 111 North Calvert Street, Baltimore, Maryland, 21202 for the excellent conduct of pre-trial and the trial by AUSAs [redacted] and [redacted] b6 b7C

DONALD D. POMERLEAU, Commissioner, Baltimore City Police Department, 601 E. Fayette Street, Baltimore, Maryland, 21202, for the assistance of Major WILLIAM RAWLINGS and Lt. [redacted] both before and during the course of the trial as well as for the devotion to duty as exemplified by Det. [redacted] b6 b7C

SA [redacted] FBI Laboratory, Gambling Unit.

ADDENDUM OF SPECIAL INVESTIGATIVE DIVISION RRH:rar 6/3/74

The Special Investigative Division concurs with the recommendation of SAC, Baltimore, with respect to separate letters being forwarded to United States Attorney George Beall and Baltimore City Police Department Commissioner Donald D. Pomerleau in connection with this matter. If approved, the letters to be handled by the External Affairs Division.

Special Investigative Division also concurs that a letter of commendation be forwarded to SA [redacted] [redacted] FBI Laboratory, pertaining to his testimony in this case. If approved, letter to be handled by the Administrative Division. b6 b7C

June 17, 1974

EX-117

REC-14 62-91364-127

Honorable George Beall
United States Attorney
District of Maryland
405 United States Courthouse
111 North Calvert Street
Baltimore, Maryland 21202

Dear Mr. Beall:

It was a great pleasure to receive your very kind letter of June 7th concerning the performance of Special Agent [redacted] in connection with the bribery investigation of several Baltimore City police officers which led to the recent conviction of five individuals. b6 b7C

It is always reassuring to receive comments such as yours and to know that my associates are held in such high regard. I know [redacted] will join me in thanking you for your generous remarks. We trust our future efforts will continue to warrant your support. b6 b7C

Sincerely yours,

MAILED 3
JUN 17 1974
FBI

C. M. Kelley

Clarence M. Kelley
Director

1 - Baltimore - Enclosure
Personal Attention SAC: Bring to the attention of SA [redacted]

1 - Personnel File of SA [redacted] - Enclosure b6 b7C

NOTE: USA Beall is on the mailing list to receive Bureau publications.

JWS:dlw (5)

58 JUL 10 1974

5236

ORIGINAL FILED IN 62-91364

ADDRESS REPLY TO —
UNITED STATES ATTORNEY
AND REFER TO
INITIALS AND NUMBER

GB:ddf

United States Department of Justice

UNITED STATES ATTORNEY
DISTRICT OF MARYLAND
405 UNITED STATES COURT HOUSE
FAYETTE AND CALVERT STREETS
BALTIMORE, MARYLAND 21202

TELEPHONE
(AREA CODE 301)
539-2940
FTS: 301/962-4822

June 7, 1974

Return to P.O. for signature JCW

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

The Honorable Clarence M. Kelley
Director, Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C. 20535

U. S. ATTORNEY
MARYLAND

Dear Mr. Kelley:

Special Agent [redacted] afforded this office such unusual assistance during the investigation and prosecution of Baltimore City police officers who violated their public responsibilities by taking bribes from local gamblers that I hasten to write a commendation on his behalf. Of particular present importance is [redacted] invaluable contribution to the conviction of five Baltimore City policemen, ranging from patrolman to lieutenant, of bribery charges on May 24, 1974. b6 b7C

The commitment which [redacted] made to the probe is difficult to adequately characterize. As examples of the aid which he furnished to this office, I mention his personal involvement with [redacted] who became a cooperating Government witness to the point where [redacted] on the brink of suicide [redacted] became a person who could face his family, friends, [redacted] and himself by departing from the [redacted] and [redacted] to break the case open. b6 b7C

During the trial, [redacted] continued to assist my staff, especially in preparation for cross-examination of defense witnesses. At one point during the defense case, [redacted] between the close of court one day and resumption of the proceedings the following day, uncovered in the Police Department records complete refutation of the defendant's purported alibi. b6 b7C

EXP. PROC.

JUN 11 1974

ORIGINAL FILE

62-54364-129

NOT RECORDED
136 JUN 20 1974

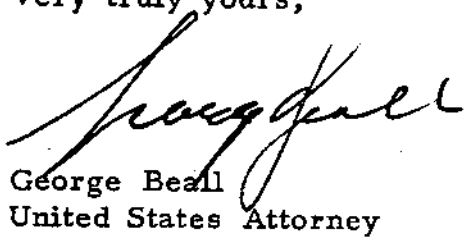
SCF Mailing List
Change Noted
6/14/74

6 JUN 11 1974

CORRESPONDENCE

Some recognition of his unusual contribution to the success of this case seems entirely appropriate and we hope that this can be accomplished.

Very truly yours,



George Beall
United States Attorney

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO : DIRECTOR, FBI
ATTENTION: EXTERNAL AFFAIRS DIVISION

DATE: 2/24/75

FROM : SAC, BALTIMORE (94-157)

SUBJECT: GEORGE BEALL
UNITED STATES ATTORNEY
DISTRICT OF MARYLAND
BALTIMORE, MARYLAND

Enclosed is an article appearing in the "Columbia Flier," Volume 6, #37, dated 2/20/75, published weekly by Columbia Flier Enterprises, Ltd., of Columbia, Maryland.

USA GEORGE BEALL, Baltimore, was contacted by the SAC regarding statements he had made in a speech concerning the FBI, as contained in enclosed newspaper article. SAC in particular requested a clarification of his statement, "...the FBI needs closer supervision. 'The FBI is a very autonomous agency... This status has been abused.'"

USA BEALL stated he did not have reference to the FBI locally, but rather on a national level. He stated he felt that in certain select instances, Mr. HOOVER had abused his position, particularly in furnishing information to select politicians. He stated he did not want to elaborate.

It is to be noted that USA BEALL is the brother of U. S. Senator J. GLENN BEALL of Maryland, and will be leaving the office of United States Attorney the latter part of March or April, 1975. This is being furnished for information purposes only.

EX-PROC.
FEB 27 1975

b6
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1 - ENCLOSURE

EX-117

REC-8 62-54364-129

2 - Bureau (Enc.)
1 - Baltimore
THF:cm
(3)

14 FEB 27 1975

LEGAL

4 MAR 1 9 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
5010-110

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

# GEORGE BEALL: HITTING POLITICAL PAYDIRT

David Goeller

In another time and another place, George Beall, the U.S. Attorney for Maryland, might have scored big politically with the successful efforts of his office to expose that virulent strain of criminality and scum that lies just below the surface of politics and government in portions of the state.

About a generation and a half ago, a young prosecutor with ambition and a pencil-thin Boston Blackie moustache went on a racket-busting tear in New York, got elected governor and twice ran for president. In 1948, Tom Dewey managed to convince nearly everyone but Harry Truman and a small majority of U.S. citizens that he would be president.

George Beall probably won't ever get the chance to do that. He may be responsible for the unmasking of a crook in the vice presidency, but his political stock is much lower. The big boys who count in polibusiness don't trust guys who go poking around for corruption in public office. It's one thing for a prosecutor to chase cigarette hijackers and dope importers but a radically different matter to search out and destroy the Spiro Agnews and Dale Andersons. To the political mentality, the former is good government in action while the latter is incest.

Beall, whose record in public office over the last several years is unmatched by any other major public official in Maryland, came to Howard County last week for an informal appearance before the Howard County Citizens Association. To settle things at the outset, it must be reported that Beall did not finger Marvin Mandel as the next candidate for a stretch at the Lewisburg Country Club, the federal prison in Pennsylvania where former Anne Arundel County Executive Joe Alton now directs inmate recreation programs.

"He's not now a target of our inquiry," Beall told a questioner interested in the future prospects of Mandel. "Whatever happens down the line I can't comment on," Beall added, with a smirk which might be of some concern to Mandel now that the blatant power grab of horse racing by some of his cronies seems to be a principal target of the federal corruption probe.

Beall talked chiefly of the Agnew and Watergate scandals and how he thinks they apply to the nation's past and future.

The emergence of the crooked side of Agnew was for Beall both "satisfaction and sorrow." It was a symbol-shattering experience for a GOP appointee in a GOP administration. "I was as disillusioned as you."

Watergate and Agnew, he said, demonstrate the resiliency of the U.S. system and prove that "equal justice under the law are not just words etched over

(Indicate page, name of newspaper, city and state.)

Page 10

Date: 2/20/75
Edition: Weekly
Author: David Goeller
Editor:
Title: "GEORGE BEALL: HITTING POLITICAL PAYDIRT"
Character:
or
Classification: 94
Submitting Office: BA

☐ Being Investigated

62-54364-129

DISCLOSURE

the doorway at the Supreme Court." The prosecutor took notice that the backroom plea negotiation in the Agnew case was necessary because of the unique position of a vice president.

Beall said that there is no basis in fact to support the rumor that the Nixon White House quietly fingered Agnew as a grafter in order to divert attention away from the Watergate coverup. "The White House really stayed out of the Agnew investigation. Because of Watergate, the White House was otherwise occupied." Beall conceded, however, that questions remain about whether the White House "may have had some input on the final resolution" of the Agnew case. But, Beall wondered, without the preoccupation of Watergate, what might the White House have done to "upset the applecart" and thwart the probe of the vice president?

Results of the Agnew and Watergate scandals have included movements for reform and a more open government, the amending of election laws to deflate big money as a major campaign factor and "a newly visible American conscience that has come to the fore." As an example, he cited Mandel's Jamaica trip on a corporate jet. The "brouhaha" erupted as much from Mandel's attempt to hide the trip as anything else, Beall said.

On other topics, Beall supported the lightened sentences for John Dean and Charles Colson, saying such people deserve special consideration because they broke ranks and exposed the conspiracies. The prosecutor also said the FBI needs closer supervision. "The FBI is a very autonomous agency...This status has been abused."

What is the future of the corruption probe? "There simply will have to be further investigations, further prosecutions." Beall revealed that his office now has a full time anti-corruption squad to devote more time to studying the relationship between politics and the world of commerce. Beall, of course, is a lame-duck U.S. attorney. When he soon leaves to return to private law practice, his expected successor will be Jervis Finney, a former Republican state senator from Baltimore County.

"I think he will pursue the corruption investigation without a doubt," Beall said of Finney. This is probably a gross understatement. In the state Senate, Finney was in the vanguard of lawmakers opposed to the politics of the Mandel administration. From his various remarks in Annapolis over the years, Finney left the impression he did not have a high regard for Mandel, his methods, his politics and his friends.

After the speech, Beall chatted about one of the unanswered questions regarding his tenure in the prosecutor's office. Shortly after Nixon took office the first time, Beall was appointed U.S. attorney to succeed Democrat Stephen Sachs, who had been putting together a case with very big political overtones, and, in those pre-Watergate days, major scandal potential.

The case involved Victor Frenkil, the Baltimorian who heads Baltimore Contractors Inc. Frenkil's company built a huge parking garage for Congress and was trying to get Capitol Hill to pay him for a purported large cost overrun on the job. Lurking in the shadows of the case were several big name senators and representatives, who allegedly were helping Frenkil's cause.

The Frenkil matter, started by Sachs, was one of the first items confronting George Beall when he replaced the Democratic appointee. A grand jury returned formal charges against some principals in the Frenkil case. To make the charges an indictment, they needed Beall's signature. Then-Attorney General John Mitchell refused to permit Beall to sign the paper. No trial was ever held. At the time, the Frenkil case looked like the first fix of the Nixon administration.

The case was forgotten in the dust of Agnew and Watergate. In light of later revelations, the signs pointed even more clearly to a high-level fix by Mitchell. Not so, Beall says. Mitchell was new on the job himself and most likely was the victim of top-rank Justice Department career men who convinced Mitchell--for various political reasons--not to permit the prosecution of Frenkil and possibly torpedo some big names on the Hill.

If the career "civil servants" and not the politician John Mitchell were responsible for sandbagging the Frenkil case, this is more frightening than a Nixon or Mitchell fix because it is much less apparent. Beall's view of the Frenkil case makes some sense. If there are two occupations with longevity in Washington or state capitals, they are the legislators and the bureaucrats. Presidents and governors and their cabinets come and go, but there is always a cadre of veteran legislators and career bureaucrats with friendships for one another and the knowledge that in a realm of outward changes every so often, they represent a certain permanence. Thus, a case can be made for the Justice Department's key veterans moving in and protecting their buddies on the Hill, who in return can work for expansion of a bureaucrat's empire.

The danger here is that while the actions of a president and a governor can be watched relatively closely, few in the media or the public keep close scrutiny on the games being played by the bureaucrats and the long-tenure legislators. This is how a J. Edgar Hoover can grow powerful and how the CIA, despite a succession of men at the top, can exist as a threat with the acquiesence of Congress.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/84

On March 8, 1984, George Beall, attorney, Baltimore, Maryland, telephonically contacted the FBI Office in Baltimore, Maryland, advising that an interview conducted with his client [redacted] in his presence at the FBI Office in Baltimore contained some errors. He advised that earlier this same day [redacted] had indicated that he first met [redacted] in July, 1981, as opposed to his initial comment of the fall of 1981. He further indicated that [redacted] second error was concerning the check he received from [redacted] company which was in the amount of $4,000 as opposed to $5,000 which he initially thought.

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194-C-157-44

SEARCHED INDEXED
SERIALIZED FILED
APR 3 1984
FBI-BALTIMORE

DO ANY NECESSARY INDEXING

Moran

4/6/84

Investigation on 3/8/84 at Baltimore, Md. File # BA 194C-157

by SA Harold J. Moran:wsp Date dictated 3/15/84

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.