

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (56-310)

P

DATE: 10/30/73

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: AMERICAN SHIPBUILDING Co  
GEORGE M. STEINBRENNER

CAMPAIGN CONTRIBUTIONS  
ELECTION LAWS  
OO:WFO

The following listed cases are actively being investigated by the Watergate Prosecution Force headed by Departmental Attorney [REDACTED] and [REDACTED]

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[REDACTED] The writer is in weekly contact with these individuals and has received assurances that as each case reaches a stage whereby the Prosecution will go forward or the case will be closed by that Office, the writer will be so informed.

It is therefore recommended that the following cases be posted on authority of the SAC:

56-311

56-312

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56-323

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AJL/ajl

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5010-108

56-311-26

SEARCHED	CEC	CEC
OCT 31 1973		
FBI - WASH. FIELD OFFICE		

[REDACTED]

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

December 26, 1973

BY COURIER SERVICE

AMERICAN SHIP BUILDING COMPANY  
CONTRIBUTIONS TO "DINNER WITH  
DAN COMMITTEE"  
ELECTION LAWS

Enclosed are two copies of a memorandum dated December 20, 1973, received from the Washington, D. C., FBI Office.

This concludes the investigation requested in this matter. The Special Prosecution Force is requested to advise only if additional investigation is desired.

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.

Enclosures (2)

56-311 - 30

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1973	
FBI-WASHINGTON FIELD OFFICE	

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Routing Slip  
0-7 (Rev. 2-12-71)

(Copies to Offices Checked)

TO: SAC:

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Date 12/26/73

RE:

AMERICAN SHIP BUILDING COMPANY

☒ For information      Retention ☐ optional      For appropriate ☐ action      ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

Remarks:

Enc. 1 *man*  
Bufile 56-4737  
Urfile 56-311

56-311-347

SEARCHED _____	INDEXED _____
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DEC 28 1973	
FBI-WASHINGTON FIELD OFFICE	

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WATERGATE SPECIAL PROSECUTION FORCE  
United States Department of Justice  
1425 K Street, N.W.  
Washington, D.C. 20005

February 21, 1974

[redacted] Esquire  
[redacted]  
Washington, D.C.

Re: American Shipbuilding Company contributions  
to "Dinner With Dan Committee"

Dear Mr. [redacted]:

In the course of the investigation by a federal Grand Jury in the District of Columbia into possible violations of 18 U.S.C. Sec. 610 (political contributions by corporations) and the Federal Election Campaign Act of 1971, we have requested the Federal Bureau of Investigation to obtain copies of two checks issued by the "Dinner With Dan Committee": one check drawn to the order of Rainbow Pacific Travel and Tours, Inc., in the amount of \$501.78, and the other check drawn to the order of Union Enterprises in the amount of \$1,000. Both checks are dated August 31, 1973. Mr. [redacted]

[redacted] has advised the Bureau that he will voluntarily make available copies of the above checks, but he requested that you, as attorney for a successor committee of the "Dinner With Dan Committee," be advised of this request.

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By copy of this letter both Mr. [redacted] and the Bureau are advised that it is important to our investigation to obtain copies of the above checks. Agents of the Bureau will contact Mr. [redacted] to obtain copies of the checks.

Sincerely,

[redacted]  
Assistant Special Prosecutor

cc: [redacted]

Hawaii State Dept. of Education  
Honolulu, Hawaii

✓ [redacted] Special Agent  
Federal Bureau of Investigation  
Washington, D.C.

56-311-33

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1974	
FBI-WASHINGTON FIELD OFFICE	

Airtel

2/25/74

TO: SAC, Honolulu (56-21)

FROM: Director, FBI (56-4778)

AMERICAN SHIP BUILDING COMPANY  
CONTRIBUTIONS TO "DINNER WITH DAN  
COMMITTEE"  
ELECTION LAWS  
(ACCOUNTING AND FRAUD SECTION -  
WATERGATE UNIT)  
OO: WFO

Enclosed are two copies and for WFO one copy of  
a letter dated 2/21/74 to [redacted] Washington,  
D. C., from [redacted] Assistant Special Prosecutor.

[redacted]  
[redacted] Hawaii State Department of Education, Honolulu,  
is to be contacted promptly and the two items described in  
the enclosed letter should be promptly obtained and for-  
warded to the Bureau for transmittal to the Special Prose-  
cution Force.

Enclosures (2)

12 WFO (enc) (info)

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*Ans*

*LB*

56-21-34  
*cc*  
[redacted] *C*

Washington Field Office, Room 506  
Old Post Office Building  
Washington, D.C. 20535  
March 29, 1974

Watergate Special Prosecutor  
1425 K Street, N.W.  
Washington, D.C.

Attention: Mr. [REDACTED]

Dear Sir:

Re: Campaign Contributions  
Election Law Matters

Pursuant to a conversation had between Special Agent [REDACTED] of the Washington Field Office and [REDACTED] on March 19, 1974, this will confirm Special Agent [REDACTED] request to advise the Washington Field Office of the Federal Bureau of Investigation, whether or not additional cases have been closed by your office since January 1974.

Your assistance in this matter is appreciated.

Very truly yours,

John J. Mc Dermott  
Special Agent in Charge

2 -Addressee

55-WFO

(1-46-9998)

(Copy count continued on 1A)

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(57)

POST  
P 60  
LB

56-311-35

Searched \_\_\_\_\_  
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WFO 46-9998

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6:53 PM URGENT 4-5-74 SLO

TO DIRECTOR 56-4737  
WASHINGTON FIELD  
FROM CLEVELAND 56-83

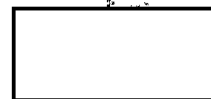
AMERICAN SHIP BUILDING COMPANY, GEORGE M. STEINBRENNER. ELECTION  
LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT). OO: WFO

RE CLEVELAND TELCALL TO BUREAU APRIL 5, 1974.

ON APRIL 5, 1974, THE FEDERAL GRAND JURY AT CLEVELAND, OHIO  
RETURNED A 15 COUNT INDICTMENT SIGNED BY LEON JAMORSKI, SPECIAL  
PROSECUTOR, CHARGING STEINBRENNER AND AMERICAN SHIP BUILDING  
COMPANY WITH ONE OR MORE VIOLATIONS OF TITLE 18, USC, SECTIONS  
2 (AIDING AND ABETTING); 371 (CONSPIRACY); 617 (ELECTION LAWS -  
POLITICAL CONTRIBUTIONS BY CORPORATIONS); 1341 (FURNISHING FALSE  
INFO TO SPECIAL AGENTS OF THE FBI); 1503 & 1510 (OBSTRUCTION OF  
JUSTICE STATUTES).

END PAGE ONE

MR J 7 00 1974



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56-311-36

7:00 PM  
WFO



CV 56-334

PAGE TWO

IN CONNECTION WITH THE ABOVE CHARGE OF 1971, THE INDICTMENT  
CITES STEINBERGER AS KNOWINGLY AIDING, ABETTING, COUNSELLING,  
ETC. SEVERAL AMSHIP OFFICERS INTERVIEWED BY CLEVELAND AGENTS  
DURING AUGUST OF 1973 IN FURNISHING FALSE INFORMATION TO THOSE  
AGENTS.

NAMED AS UNINDICTED CO-CONSPIRATORS IN THE INDICTMENT  
ARE AMSHIP OFFICERS, ROBERT E. RAFTLOME AND [REDACTED].

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CLEVELAND WILL SUREP AND KEEP BUREAU ADVISED OF ALL  
DEVELOPMENTS.

END

WMC WF FBI FOR ONE CLR AND TKS

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CLEVELAND</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>4/8/74</b>	INVESTIGATIVE PERIOD <b>4/5/74</b>
TITLE OF CASE <b>AMERICAN SHIPBUILDING COMPANY GEORGE M. STEINBRENNER</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>cab</b>
		CHARACTER OF CASE <b>ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)</b>	

REFERENCE

Cleveland teletype to the Bureau, 4/5/74.

-P-

LEADCLEVELAND:AT CLEVELAND, OHIO

Will follow and report prosecution.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>FLP</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
4 - Bureau (56-4737)							
② - WFO							
1 - Cleveland (56-83)							
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 5px;">           56-311-37            SEARCHED <i>dy</i> INDEXED <i>dy</i>            SERIALIZED <i>dy</i> FILED <i>dy</i>  <b>APR 15 1974</b>            FEDERAL BUREAU OF INVESTIGATION            CLEVELAND OFFICE         </div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

A\*  
COVER PAGE

CV 56-83

ADMINISTRATIVE

In view of the numerous charges appearing in the 15 count indictment of STEINBRENNER and his firm the American Shipbuilding Company and the complexity of those charges, the indictment as obtained from the Office of the Clerk of Courts, United States District Court, Cleveland, Ohio, is being set forth in its entirety.

B\*  
COVER PAGE

American Shipbuilding Co. Case

## Executive Pleads Guilty on Gift

Associated Press

An official of American Ship Building Co. pleaded guilty yesterday to being an accessory after the fact in an effort to cover up an illegal corporate campaign contribution to President Nixon's 1972 re-election effort.

John H. Melcher Jr., executive vice president and general counsel of the company, was released on personal recognizance pending completion of a presentence report.

U.S. District Judge George L. Hart Jr. advised Melcher that the maximum penalty for the misdemeanor charge is one year in jail and a \$5,000 fine.

George M. Steinbrenner III, chairman of the board and chief executive officer of American Ship Building, was indicted recently in connection with the illegal \$25,000 contribution.

Steinbrenner is scheduled for arraignment in Cleveland on Friday.

The charge to which Melcher pleaded guilty alleged that he assisted Steinbrenner

in an effort to cover up the illegal contribution by giving a false explanation to American Ship Building employees which they then gave to the FBI.

It also alleged that Melcher gave a false explanation of the

contribution to an assistant special prosecutor.

It was understood that Melcher has agreed to cooperate with the investigation.

The charge alleged that in April 1972 Steinbrenner,

owner of the New York Yankees baseball team, approved a \$25,000 contribution from corporate funds to President Nixon's re-election committee. Federal law prohibits contributions from corporate funds.

Washington Post  
4/19/74

56-311-39

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SEARCHED	INDEXED
SERIALIZED	FILED
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FBI-WASHINGTON FIELD OFFICE	

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Transmit in \_\_\_\_\_ Via Airtel \_\_\_\_\_  
(Type in plaintext or code) (Priority)

4/19/74

(Date)

TO: SAC, WFO

FROM: Director, FBI (56-4737)

AMERICAN SHIP BUILDING COMPANY  
GEORGE M. STEINBRENNER  
ELECTION LAWS  
(ACCOUNTING AND FRAUD SECTION -  
WATERGATE UNIT)  
OO: WFO

Rerep of SA [ ] dated 4/8/74 at Cleveland.

"The Washington Post" issue of 4/19/74 contained an  
article reporting that [ ]

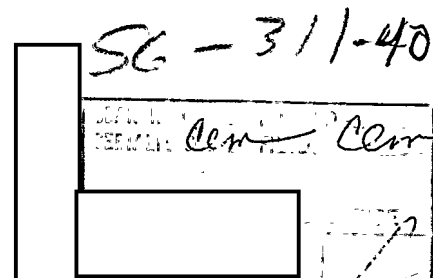
[ ] American Ship Building Company, pled  
guilty in U. S. District Court, Washington, D. C., 4/18/74,  
concerning an illegal campaign contribution of \$25,000.  
Speculation is offered in this article that he will appear  
as a Government witness against Steinbrenner.

If not already done, WFO should ascertain the details  
of the charge and plea in this matter and follow prosecution  
of [ ].

1- Cleveland (56-83) (info)

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Routing Slip  
0-7 (Rev. 4-28-72)

(Copies to ☒ es Checked)

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RE:

AMERICAN SHIP BUILDING COMPANY  
GEORGE M. STEINBRENNER  
EL

Date 5/7/74

*searched 3 ways*

☒ For information    ☐ Retention optional    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

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*56-347\**

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*56-311-45A*

SEARCHED <i>CK</i>	INDEXED <i>CK</i>
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MAY 9 1974	
FBI-WASHINGTON FIELD OFFICE	

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# Jaworski Opposes Effort by Owner Of Yankees to Have Charge Dropped

By William Claiborne  
Washington Post Staff Writer

Watergate Special Prosecutor Leon Jaworski asked a federal judge yesterday to deny a request by George M. Steinbrenner III, majority owner of the New York Yankees, to drop charges against him in connection with an elaborate kickback scheme for raising campaign contributions.

Steinbrenner, chairman of American Shipbuilding Co., was indicted by a federal grand jury in Cleveland April 5 on a variety of conspiracy and obstruction of justice

charges connected to illegal campaign contributions to President Nixon and several congressmen.

Steinbrenner is accused of authorizing fake bonuses of his shipbuilding company employees, who in turn gave the money to campaign committees for Mr. Nixon and the congressmen.

Attorneys for Steinbrenner had filed motions asking for dismissal of the charges on a variety of grounds, including prejudicial pretrial publicity and unconstitutionality.

Steinbrenner had also filed motions under discovery of evidence rules asking the special prosecutor to turn over presidential tape recordings and documents relating to the campaign fund-raising practices of former Commerce Secretary Maurice H. Stans and Herbert W. Kalmbach, Mr. Nixon's former attorney. Both were active in re-election fund-raising.

Jaworski called Steinbrenner's request for the tapes "a classic example of a fishing expedition," and said the tapes are irrelevant to the charges.

The defendant's request should be recognized for what

it is, a bald attempt to inject wholly unrelated issues which are currently in vogue into an essentially routine criminal prosecution of a private individual and corporation," Jaworski said in a memorandum filed with the court.

As for the issue of pre-trial publicity, Jaworski argued, "In other cases far more directly in the glare of the Watergate publicity defendants have moved for dismissal or ... for continuance. In each case, the trial judge denied the motion ..."

The 15-count indictment accuses Steinbrenner of attempting to obstruct two grand jury probes by destroying and falsifying records and ordering company officers to lie to FBI agents and to grand juries in Cleveland and Washington, D.C.

*Steinbrenner  
Shipbuilding  
file*

DATE 6-18-74

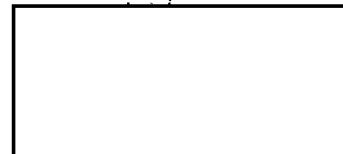
PAGE A-10

✓ THE WASHINGTON POST

WASHINGTON STAR-NEWS

THE NEW YORK TIMES

62-311-51  
JUN 19 1974



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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, (56-311) P \*

DATE: 6/28/74

FROM : SA [REDACTED]

b6  
b7c

SUBJECT: AMSHIP  
GEORGE M. STEINBRENNER  
EL  
CONSPIRACY; FAG; OOJ  
OO:WFO

Re Buairtel to Cleveland, 6/10/74.

This case is Pending trial in Cleveland and all investigation has been completed.

It is therefore recommended this matter be placed in Pending Inactive status.

AJL/ajl  
(1)

*make Pending Inactive*

56-311-51

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1974	
FBI - WASH. FIELD OFFICE	



5010-108

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



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CLEVELAND</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>9/6/74</b>	INVESTIGATIVE PERIOD <b>8/23-30/74</b>
TITLE OF CASE <b>AMERICAN SHIP BUILDING COMPANY GEORGE M. STEINDRENNER</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>mak</b>
		CHARACTER OF CASE <b>ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)</b>	

References

Cleveland teletypes 8/24/74 and 8/30/74.

- RUC -

ENCLOSUREb6  
b7cTO BUREAU

One Disposition Sheet.

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
<b>3-CV</b>		<b>\$35,000-CV</b>				PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4 - Bureau (56-4737) (Encl. 1) 2 - WFO (56-311) 1 - Cleveland (56-83) <i>WFO - Pending</i> <i>[Signature]</i>		56-311-62 [Stamp: 1974 FBI-WASH. FIELD] [Signature]
Dissemination Record of Attached Report		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

Washington, D.C. 20535  
June 28, 1976

INVESTIGATIVE MATTERS PREVIOUSLY  
REFERRED TO THE OFFICE OF THE  
WATERGATE SPECIAL PROSECUTOR  
CAMPAIGN CONTRIBUTIONS  
ELECTION LAWS

The cases set forth below had previously been referred by the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI) to the Office of the Watergate Special Prosecutor for review in May, 1974. It is requested that the results of the Special Prosecutor's Office review of each of these investigative matters be made available to the FBI in order that each case may be either closed or reopened for further active investigation.

1. Northwest Orient Airlines  
Watergate Special Matters  
Election Laws
2. [REDACTED]  
Campaign Contributions  
Election Laws
3. American Shipbuilding Company  
George M. Steinbrenner  
Election Laws
4. [REDACTED] Brothers  
Campaign Contributions  
Election Laws
5. [REDACTED]  
Campaign Contributions  
Election Laws

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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.

6 - Bureau  
50 - WFO (copy count attached) ✓  
RJR:dml  
(56) *dml*

56-311-63

*B*

Searched	<i>[initials]</i>
Serialized	<i>[initials]</i>
Indexed	<i>[initials]</i>
Filed	<i>[initials]</i>

WFO 56-308

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1 - 74-290

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WFO 56-308

6. Northwest Bank  
[redacted]  
Campaign Contributions  
Election Laws
7. [redacted] Incorporated  
[redacted]  
Campaign Contributions  
Election Laws
8. L-T-V Corporation  
Campaign Contributions  
Election Laws
9. Cities Service Company  
Campaign Contributions  
Election Laws
10. Exxon Corporation  
Standard Oil Company of California  
Campaign Contributions  
Election Laws
11. [redacted]  
Information Concerning  
Campaign Contributions  
Election Laws
12. [redacted] Hanzar Company  
[redacted]  
Election Laws
13. INCOM, Incorporated  
[redacted]  
Election Laws
14. Atchison, Topeka and  
Sante Fe Railroad  
Campaign Contributions
15. Graniteville Company  
[redacted]  
Election Laws

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16. [REDACTED]  
Information Concerning
17. Marathon Oil Company  
Campaign Contributions  
Election Laws
18. Avon Steamship Company, Incorporated  
Campaign Contributions  
Election Laws
19. American Shipbuilding Company  
Contributions to "Dinner with  
Dan Committee"  
Election Laws
20. Hispanic Finance Committee  
Campaign Contributions  
Election Laws; Bribery
21. [REDACTED]  
Election Laws; Bribery
22. Springs Mills, Incorporated  
[REDACTED]  
Campaign Contributions  
Election Laws
23. Apparel Industries Committee  
[REDACTED]  
Campaign Contributions
24. Citizens for Jackson  
Campaign Committee  
Election Laws
25. Audio Intelligence Devices  
Leo Goodwin Foundation  
Campaign Contributions

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WFO 56-308

26. Texas Instruments, Incorporated  
Campaign Contributions  
Election Laws
27. United Airlines (UAL)  
[redacted]  
Campaign Contributions  
Election Laws
28. Honeywell, Incorporated  
Campaign Contributions  
Election Laws
29. Lakewell Industrial Park, Incorporated  
[redacted]  
Campaign Contributions  
Election Laws
30. Teledyne Ryan Aeronautical Company  
Campaign Contributions  
Election Laws
31. National Cable Television Association, Incorporated (NCTA)  
Campaign Contributions  
Election Laws
32. CRC Corporation  
Campaign Contributions  
Election Laws
33. [redacted] also known as [redacted]  
Campaign Contributions  
Election Laws
34. Kerr - McGee Corporation  
Campaign Contributions  
Election Laws
35. [redacted]  
Warner Communications, Incorporated  
Campaign Contributions  
Election Laws

b6  
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WFO 56-308

36. Engstrom - Hicks Insurance Agency  
Election Laws
37. Continental Airlines  
Campaign Contributions  
Election Laws
38. [REDACTED]  
Campaign Contributions  
Election Laws
39. [REDACTED]  
Election Laws; Conspiracy
40. Executive Jet Aviation, Incorporated  
Campaign Contributions  
Election Laws
41. [REDACTED]  
Campaign Contributions  
Election Laws
42. Ashland Oil Corporation  
Campaign Contributions  
Election Laws
43. Theodore M. Risenhoover  
U.S. Congressman  
Second Congressional District of Oklahoma  
Election Laws
44. McDonnell Douglas Aircraft Corporation  
Campaign Contributions  
Election Laws
45. C. Brewer and Company, Limited  
Honolulu, Hawaii  
Election Laws
46. Federation of Experienced Americans, Independent Older Americans  
Fraud Against the Government  
Conspiracy

b6  
b7C

WFO 56-308

- 47. Unknown Subjects  
Alleged Misuse of the Internal Revenue Service  
Fraud Against the Government
- 48.  b6  
Conflict of Interest b7C
- 49.   
Miscellaneous Information Concerning
- 50. Unknown Subjects;  
Missing and Altered White House Tapes and Documents  
Perjury; Obstruction of Justice; Destruction of Government  
Property.



DIRECTOR, FBI

6/28/76

SAC, WFO (56-308)

INVESTIGATIVE MATTERS  
PREVIOUSLY REFERRED TO THE  
OFFICE OF THE WATERGATE  
SPECIAL PROSECUTOR;  
CAMPAIGN CONTRIBUTIONS  
ELECTION LAWS  
(ACCOUNTING AND FRAUD SECTION  
WATERGATE UNIT)

Enclosed for FBIHQ are the original and five (5) copies of  
an LHM dated and captioned as above for dissemination to the Watergate  
Special Prosecutor's Office (WSP0).

This LHM sets forth fifty (50) cases which had previously been  
submitted for review to WSP0 by WFO in May, 1974. Concurrently these  
cases have been carried by WFO in a pending inactive - unassigned status  
while awaiting results of the WSP0 review. To date the results of  
this review have not been received by WFO.

WFO is anxious to be advised of the WSP0 opinion on each case  
set forth in order that each case may be either closed or reopened for  
further investigation.

2 Bureau  
50- WFO (copy count attached) ✓  
RJR:dml  
(52) *done*

*B*

56-312 64  
Searched \_\_\_\_\_  
Serialized *Ben*  
Indexed *Ben*  
Filed *Ben*

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UNITED STATES GOVERNMENT

# Memorandum

TO :SAC, WFO

DATE: 9/15/76

FROM :SUPERVISOR [REDACTED]

SUBJECT: INVESTIGATIVE MATTERS  
PREVIOUSLY REFERRED TO THE  
OFFICE OF THE WATERGATE  
SPECIAL PROSECUTOR;  
CAMPAIGN CONTRIBUTIONS  
ELECTION LAWS

Re WFO letter to the Bureau dated 6/28/76, and  
Bureau airtel to WFO dated 8/31/76.

Copies of referenced airtel being maintained in  
file 56-308 and 56-0.

Referenced airtel indicated that cases as listed  
on this memo have been closed by the  
Watergate Special Prosecution Force with the exception of  
the following:

b6  
b7C

The following investigative matters have been  
transferred to the Internal Revenue Service:

1. 56-311
2. 56-314
3. 56-318
4. 56-333

FILE STRIPPED

Date: 9/17/76

Initials: RH

The following investigative matters have been  
transferred to the Frauds Section of the Department of Justice:

1. 56-319
2. 56-397

With the exception of the two cases that are still  
open for further investigation, that is, case entitled [REDACTED]

[REDACTED] 56-462 and [REDACTED] 62-11500.



49-WFO

(1-56-308)

(1-56-309)

(Copy Count continued on Page 2)

CTB:dtl  
5010-110 (49) dtl

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

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1976	
FBI-WASHINGTON FIELD OFFICE	

Copy Count Continued

(1-56-313)	(1-56-441)
(1-56-321)	(1-56-450)
(1-56-323)	(1-56-465)
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(1-56-340)	(1-46-10056)
(1-56-341)	(1-58-1413)
(1-56-345)	(1-56-315)
(1-56-352)	(1-56-347)
(1-56-353)	(1-56-361)
(1-56-355)	(1-56-461)
(1-56-358)	(1-56-490)
(1-56-362)	(1-46-10103)
(1-56-376)	(1-74-290)
(1-56-382)	(1-56-311)
(1-56-389)	(1-56-314)
(1-56-391)	(1-56-318)
(1-56-393)	(1-56-333)
(1-56-404)	(1-56-319)
(1-56-424)	(1-56-397)
(1-56-428)	(1-56-462)
	(1-62-10580)

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Accordingly, each of the listed cases which are pending inactive is being closed by WFO.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 14, 1974

Mr. [redacted] was contacted regarding the irregularity at the State Primary Election that occurred at the Presbyterian Church, 18th and Delaware Streets, Indianapolis, Indiana on May 7, 1974, involving elections in the 7th Ward, 6th Precinct, Marion County, Indiana.

Mr. [redacted] advised that on May 7, 1974, at approximately 11:00 AM while acting as a Democratic Precinct Committeeman for the 7th Ward, 6th Precinct during the State Primary Election being held at the Presbyterian Church located at 18th and Delaware Streets, Indianapolis, Indiana, an incident occurred that Mr. [redacted] felt was an election law violation. Mr. [redacted] stated at the aforementioned church there were three precincts being represented, his and two others, one being the 6th Ward, 2nd Precinct and the other not recalled by him. Each precinct had their duly elected officials who were coordinating the proceedings.

b6  
b7c

Mr. [redacted] stated at approximately 11:00 AM he was advised several of his workers were not at their posts whereupon Mr. [redacted] went outside the building to see where they might be. Once outside [redacted] encountered a Mr. [redacted] or [redacted] who was an official Republican approved [redacted] for the 7th Ward, 6th Precinct. Mr. [redacted] stated the function of [redacted] was to insure that the voting was carried out in orderly fashion. Mr. [redacted] asked this individual if he knew what happened to his two workers whereupon [redacted] responded, "Your asking too many questions about them, you better shut up." About this time a Negro male who was observed to be wearing a tag which indicated he was an officially appointed [redacted] the Republican Marion County Election Board stated, "We don't just go by election commission rules, we handle things our own way and you can be taken away from here and something done to you."

Mr. [redacted] said he went back into the voting spaces where he met Mr. [redacted] for both parties, and advised him of the situation. Mr. [redacted] then went to the spaces where [redacted] was working. Mr. [redacted] subsequently returned and stated [redacted] claimed that Mr. [redacted] was causing trouble for the Republican Party.

Interviewed on 5/10/74 at Indianapolis, Indiana File # 56-511-46  
100-45-280-4

by SA [redacted] :slr Date dictated 5/14/74 b6  
b7c

IP 33-

Mr. [ ] stated inasmuch as he was threatened with bodily harm and considering [ ] For the 45th District that this constituted an election law violation.

b6  
b7C

Mr. [ ] is described as a white male, age 60, 5'11", 190 pounds, black graying unruly hair, [ ]

Director, FBI (56-4737)

8/5/74

SAC, Indianapolis (56-281) (RUC)

AMERICAN SHIP BUILDING COMPANY  
GEORGE M. STEINBRENNER  
ELECTION LAWS  
(ACCOUNTING AND FRAUD SECTION  
WATERGATE UNIT)

OO - WFO

ReBuairtel to CV, 7/19/74.

Enclosed to Bureau are two copies of an LHM.

Enclosed for Cleveland and Washington Field is  
one copy each of above LHM.

- 2 - Bureau (Enc. 2)
- 1 - Cleveland (56-83) (Enc. 1)
- 1 - Washington Field (Enc. 1)
- 1 - Indianapolis

RJS:cdl/fjm-  
(5)

FILE STRIPPED

8-7-74

*[Handwritten signature]*

*[Handwritten mark]*

b6  
b7C

*[Handwritten box with illegible text]*

56-311-47

UNITED STATES GOVERNMENT

## Memorandum

CC6

TO : Sac, WFO

DATE: 1-7-78

FROM : 1: Sac, Indianapolis

SUBJECT:

American Shipbuilding Co.  
(Title)  
George M. Steinbrener

☒ RUC☐ File Destruction ProgramEnclosed are 1 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 302

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

56-311-68

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1978	
FBI - WFO	



## Memorandum



To : SAC: WFO (56-311)

Date 4-25-88

From : SAC: Cleveland

☐ RUC

Subject :

*American Ship Building Co.*  
(Title)  
*George M. Steinhilber*☒ File Destruction Program

Enclosed are \_\_\_\_\_ items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

56-311-69  
CB CB  
[Signature]

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 134

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