

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Fort Worth, Texas
(ATTN: AUSA MICHAEL CARNES)

Report of: [REDACTED] Office: Dallas, Texas
Date: 12/22/75 b7c
Field Office File #: 139-153 Bureau File #: 139-3573

Title: PERCY FOREMAN;
EDWARD J. HUDSON;
NELSON BUNKER HUNT;
W. HERBERT HUNT;
RALPH SHANK;

Character: CHARLES TESSMER;
B. H. TIMMINS, JR.;
JON JOSEPH KELLY - VICTIM;

Synopsis: PATRICK W. MC CANN, III - VICTIM
ET AL

Character: INTERCEPTION OF COMMUNICATIONS; OBSTRUCTION OF
JUSTICE - CONSPIRACY

Synopsis: On 9/16/75, the jury trial in U. S. District Court, NDT, Lubbock, Texas, commenced in the case of U. S. vs NELSON BUNKER HUNT and W. HERBERT HUNT. On 9/26/75, NELSON BUNKER HUNT and W. HERBERT HUNT were found not guilty on all six counts of the indictment by the jury and U. S. District Court, NDT, Lubbock, Texas. On 9/2/75, PERCY FOREMAN and EDWARD J. HUDSON, appeared in U. S. District Court, NDT, San Angelo, Texas, before the Honorable HALBERT O. WOODWARD, U. S. District Judge, and pled not guilty to the charges as set forth in the Federal Grand Jury indictment of 7/21/75. On 9/22/75, HALBERT O. WOODWARD, U. S. District Judge, NDT, scheduled the trial in the case of U. S. vs NELSON BUNKER HUNT, W. HERBERT HUNT, RALPH SHANK, CHARLES TESSMER, B. H. TIMMINS, JR., EDWARD J. HUDSON and PERCY FOREMAN, for 1/26/76, at Dallas, Texas. On 12/19/75, AUSA JAMES A. ROLFE, NDT, Dallas, Texas, advised that U. S. District Judge WOODWARD rescheduled trial in this case for 4/10/75, and set an evidentiary hearing for 1/14-15-16/75. Judge WOODWARD also severed RALPH SHANK from this trial on 11/28/75.

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DETAILS: On September 2, 1975, PERCY FOREMAN and EDWARD J. HUDSON appeared in United States District Court (USDC), Northern District of Texas (NDT), San Angelo, Texas, before

the Honorable HALBERT O. WOODWARD, U. S. District Judge, and pled not guilty to charges as set forth in Federal Grand Jury indictment, Dallas, Texas, on July 21, 1975.

On September 16, 1975, the jury trial in USDC, NDT, Lubbock, Texas, commenced in the case of U. S. vs NELSON BUNKER HUNT and W. HERBERT HUNT. On September 26, 1975, NELSON BUNKER HUNT and W. HERBERT HUNT were found not guilty on all six counts of the indictment by the jury in USDC, NDT, Lubbock, Texas.

On September 24, 1975, the United States Attorney's Office, Dallas, Texas, advised that on September 22, 1975, HALBERT O. WOODWARD, U. S. District Judge, NDT, signed an order in the case of U. S. vs NELSON BUNKER HUNT, W. HERBERT HUNT, RALPH SHANK, CHARLES TESSMER, B. H. TIMMINS, JR., EDWARD J. HUDSON, and PERCY FOREMAN, criminal #3-75-281, which set forth:

"It is hereby ordered that the Government shall permit the defendants to inspect and copy or photograph these books, papers, documents, photographs, and tangible objects or copy of portions thereof, which are within the possession, custody or control of the Government and which are presently intended for use by Government as evidence in chief at the trial during the weeks beginning October 6, 1975 and October 13, 1975.

It is further ordered that the defendants in this case will file all motions and desires to file on or before November 3, 1975, and the Government shall reply on or before November 24, 1975. The trial date of this case is set at Dallas, Texas, on January 26, 1976, at 10:00 AM."