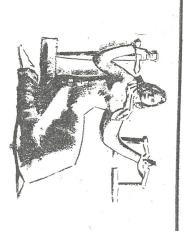
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# WATERGATE PROSECUTION STATUS



# WATERGATE COVER-UP

FREDERICK C. LARUE

Pleaded guilty June 27, 1973, to conspiracy to obstruct justice. Sentencing deferred.

JEB STUART MAGRUDER

Pleaded guilty August 16, 1973, to conspiracy to obstruct justice and defraud the United States. Sentenced May 21, 1974, to 10 months to four years. Began term June 4, 1974.

JOHN W. DEAN III

Pleaded guilty October 19, 1973, to conspiracy to obstruct justice and defraud the United States. Sentenced August 2, 1974, to one to four years. Began term September 3.

CHARLES W. COLSON

Indicted March 1, 1974, on one count of conspiracy to obstruct justice, and one count of obstruction of justice.
Pleaded innocent March 9, 1974.
Charges dropped June 3 after guilty plea in Ellsberg case.

H. R. HALDEMAN

Indicted March 1, 1974, on one count of conspiracy to obstruct justice, three counts of per jury, and one count of obstruction of justice. Pleaded innocent March 9, 1974. Trial began Oct. 1. Convicted on all counts January 1, 1975. Sentencing delayed.

JOHN D. EHRLICHMAN

Indicted March 1, 1974, on one count of conspiracy to obstruct justice, on one count of lying to FBI agents, two counts of making a false statement to a grand jury, and one count of obstruction of justice. Pleaded innocent March 9, 1974. Trial began Oct. 1. FBI count dropped by Judge John Sirica. Convicted on all counts January 1, 1975. Sentencing delayed.

GORDON C. STRACHAN

Indicted March 1, 1974, on one count of conspiracy to obstruct justice, one count of obstruction of justice, and one count of lying to a grand jury. Pleased innocent March 9, 1974. Granted separate trial Sept. 31; no date set.

KENNETH W. PARKINSON

Indicted March 1, 1974, to one count of conspiracy to obstruct justice, and one count of obstruction of justice. Pleaded innocent March 9, 1974. Trial began Oct. 1. Acquitted January 1, 1975.

ROBERT C. MARDIAN

Indicted March 1, 1974, on one count of conspiracy to obstruct justice. Pleaded innocent March 9, 1974. Trial began Oct. 1. Convicted January 1, 1975. Sentencing délayed.

JOHN N. MITCHELL

Indicted March 1, 1974, on one count of conspiracy to obstruct justice, two counts of lying to a grand jury, one count of perjury, one count of lying to FBI agents, and one count of obstruction of justice. Pleaded innocent March 9, 1974. Trial began Oct. 1. FBI count dropped by Judge John Sirica. Convicted on all counts January 1, 1975. Sentencing delayed.

HERBERT L. PORTER

Pleaded guilty January 28, 1974, to one count of lying to FBI agents. Sentenced on April 11, 1974, to serve 30 days of a 5 to 15-month sentence. Served April 22-May 17.

## ITT CASE

ED REINECKE

Indicted April 3, 1974, on three counts of perjury before the Senate Judiciary Committee investigating a possible connection between an ITT pledge to the 1972 GOP campaign and an antitrust settlement. Two charges dropped before the trial. Convicted July 28 on the remaining count. Sentenced October 1 to 18 months, suspended; resigned as Lt. Governor of California.

RICHARD G. KLEINDIENST

Pleaded guilty May 16, 1974, to one count of refusing to testify before the Judiciary Committee, a misdemeanior. Sentenced June 7, 1974, to one month unsupervised probation. Suspended sentences of one month in jail and a \$100 fine.

# TAX VIOLATIONS

EDWARD L. MORGAN

Pleaded guilty November 7, 1974, to criminal conspiracy in the preparation of former President Nixon's tax returns. Sentenced December 19, 1974 to serve four months of a two year sentence, to start January 6, 1974.

Data compiled by Elisabeth Donovan

### MILK CASE

JAKE JACOBSEN

Indicted February 21, 1974, on one count of lying to a grand jury investigating possible violations in connection with the Secretary of Agriculture's milk price support decision of March 25, 1971. Indictment dismissed on technical grounds, May 3, 1974. Reindicted July 29, 1974, on one count of making an illegal payment to a public official (Connally). Pleaded guilty August 8.

JOHN B. CONNALLY

Indicted July 29, 1974, on two counts of receiving illegal payments of \$5000 each, one count of conspiracy to perjure and to obstruct justice, and two counts of making false statements to the Watergate grand jury. Pleaded innocent August 9. Released without bail. All but two counts dropped by judge George L. Hart Jr. November 25. Trial set for March 19, 1975.

DAVID L. PARR

Pleaded guilty July 25, 1974, to a crimirecated gimly Jiny 25, 1974, to a criminal conspiracy involving repeated violations of federal election laws over the past six years, including illegal corporate donations to the election campaigns of Hubert H. Humphrey. He is still under investigation for allegations of bribery in the 1971 milk price support case.

NORMAN SHERMAN JOHN VALENTINE

Both charged July 30, 1974, with aiding in the illegal use of corporate funds for political purposes, a misdemeanor. Fined October 10, \$100 each.

HAROLD S. NELSON

Pleaded guilty July 31, 1974, to authorizing the \$10,000 bribe to Connally, and to conspiring to make illegal political contributions. Sentenced November 1 to three years and \$10,000 fine. All but four months suspended.

ASSOCIATED MILK PRODUCERS, INC.

Pleaded guilty August 1, 1974, to one count of conspiring to make illegal political contributions. Fined \$35,000.

JACK L. CHESTNUT

Indicted December 24, 1974, on one count of accepting an illegal campaign contribution from the milk producers to the 1970 Senate race of Hubert Humphrey.

### ELLSBERG CASE

EGIL KROGH JR.

Pleaded guilty November 30, 1973, to one count of violating the rights of Dr. Lewis Fielding, Daniel Ellsberg's psychiatrist, in the September 3-4, 1971 breakin at Dr. Fielding's office. Sentenced January 24, 1974, to serve 6 months of a 2-6 month term. Served Feb. 4-June 21. California charges dropped.

JOHN EHRLICHMAN

Indicted March 7, 1974, on one count of conspiracy to violate Fielding's rights, one count of lying to the FBI and three counts of making false statements to a grand jury. Pleaded innocent March 9, 1974. Convicted July 12, of conspiracy and two counts of lying to the grand jury, the two other charges having been dropped. Sentenced July 31, 1974, to 20 months to five years. Free on bond pending appeal. Must stand trial in California on one count of perjury.

CHARLES W. COLSON

Indicted March 7, 1974, on one count of conspiracy to violate Fielding's rights. Pleaded innocent March 9, 1974. Pleaded guilty June 3, 1974, to another charge, obstruction of justice, and all other charges were dropped. Sentenced June 21, 1974, to one to three years and a \$5000 fine. Started term July 8.

G. GORDON LIDDY

Indicted March 7, 1974, on one count of conspiracy to violate Fielding's rights, Pleaded innocent March 14, 1974. Convicted July 12; sentenced July 31 to one victed July 12; sentenced July 31 to one to three years, concurrent with his sentence in the Watergate break-in. Also indicted on two counts of refusing to testify before a House committee. Pleaded innocent March 14, 1974; convicted May 10. Sentenced to two concurrent six points sentences are sentences. month sentences, suspended. California charges dropped.

BERNARD L. BARKER

Indicted March 7, 1974, on one count of conspiracy to violate Fielding's rights. Pleaded innocent March 14, 1974; convicted July 12. Sentenced to three years probation.

EUGENIO MARTINEZ

Indicted March 7, 1974, on one count of conspiracy to violate Fielding's rights. Pleaded innocent March 14, 1974; convicted July 12. Sentenced July 31 to three years' probation.

FELIPE DeDIEGO

Indicted March 7, 1974, on one count of conspiracy to violate Fielding's rights. Pleaded innocent March 14. Charge dis-missed May 21 by Judge Gerhard Gesell.

# WATERGATE BURGLARY TRIAL

G. GORDON LIDDY

Convicted on six counts of burglary, convicted on six counts of burglary, wire tapping and conspiracy. Sentenced March 23, 1973 to 6 years, 8 months to 20 years; fined \$10,000. Freed on bond October 16, 1974, pending appeal; conviction upheld by U.S. Court of Appeals November 9.

E. HOWARD HUNT

Pleaded guilty January 11, 1973 to six counts; sentenced November 9, 1973 to 2½ to 8 years; fined \$10,000. Released January 2, 1974, pending appeal, after serving 10 months, 5 days.

JAMES W. MCCORD JR. Convicted on eight counts, sentenced November 9, 1973 to 1 to 5 years. Free on \$50,000 bond pending appeal; conviction upheld December 12, 1974 by U.S. Court of Appeals.

BERNARD L. BARKER

Sentenced November 9, 1973 to 21/2 to 6 years, on his guilty plea to seven counts January 15. Released January 4, 1974, pending appeal, after serving 1 year, 19 days.

VIRGILIO GONZALEZ

Pleaded guilty January 15, 1973 to seven counts. Sentenced November 9 to 1 to 4 years. Released on parole March 7, 1974.

FRANK A. STURGIS

Pleaded guilty January 15 to seven counts. Sentenced November 9, 1973 to 1 to 4 years. Freed by court order Janu-ary 18, 1974, pending appeal.

EUGENIO MARTINEZ

Pleaded guilty January 15, sentenced November 9 to 1 to 4 years, Released on parole March 7, 1974.

### **DIRTY TRICKS**

DWIGHT L. CHAPIN

Indicted Nov. 29, 1973, on four counts of making false statements before a agrand jury. Pleaded innocent Dec. 7, 1973. Convicted April 5, 1974, on two counts. Sentenced May 15, 1974 to 10-30 months in prison. Free pending appeal.

Pleaded guilty Oct. 1, 1973 to three counts of distributing illegal campaign literature. Sentenced Nov. 5, 1973 to 6 months in prison. Served from Nov. 12, 1973-March 25, 1974, with time off for read-backwire. good behavior.

GEORGE A. HEARING

Pleaded guilty May 11, 1973 to two counts of fabricating and distributing illegal campaign literature. Sentenced June 15, 1973 to one year in prison. Released March 22, 1974.

# ILLEGAL CAMPAIGN CONTRIBUTIONS

HERBERTW. KALMBACH Pleaded guilty February 25, 1974, to Pleaded guilty February 25, 1974, to one felony count charging violation of the Federal Corrupt Practices Act, and to one misdemeanor count of promising an ambassadorship, as a reward for a \$100,000 contribution. Sentenced June 17 to 6-18 months and \$10,000 on the felony count and 6 months on the misdemeanor, to be served concurrently. Began term July 1.

JACK A. GLEASON

Pleaded guilty November 15, 1974, to one count aiding and abetting violation of the Federal Corrupt Practices Act. Sentencing delayed.

AMERICAN AIRLINES

Pleaded guilty October 17, 1973; fined \$5000.

MINNESOTA MINING Pleaded guilty October 17, 1973; fined AND \$3000.

MANUFACTURING CO. Harry Heltzer, chairman of the board, fined \$500.

GOOD YEAR TIRE AND RUBBER CO.

Pleaded guilty October 17, 1973; fined \$5000. Russell DeYoung, chairman of the board, fined \$1000.

FIRST INTEROCEANIC Pleaded innocent to a four-count violation October 19, 1973. Acquitted July 12, 1974. Dwayne Andreas, chairman of the board, also acquitted.

BRANIFF AIRWAYS

Pleaded guilty November 13, 1973; fined \$5000. Harding L. Lawrence, chairman of the board, fined \$1000.

GULF OIL CORP.

Pleaded guilty November 13, 1973; fined \$5000. Claude C. Wild Jr., former vice president, fined \$1000.

(subsidiary, Ashland Ou

GABON INC. fined \$5000. (subsidiary, Ashland On Corp.)

### ILLEGAL CAMPAIGN CONTRIBUTIONS

PHILLIPS PETROLEUM CO. Pleaded guilty December 4, 1973; fined

\$5000. William W. Keeler, chairman of the. board, fined \$1000.

CARNATION CO.

Pleaded guilty December 19, 1973; fined \$5000. H. Everett Olson, chairman of the board, fined \$1000.

DIAMOND INTERNATIONAL Pleaded guilty March 7, 1974; fined \$5000.

Ray Dubrowin, vice president, fined \$1000.

AMERICAN SHIPBUILDING
CORP.

Indicted April 5, 1974, on one count conspiracy and one count illegal campaign contributions. Pleaded guilty August 23, fined \$20,000.
George M. Steinbrenner III, chairman of the board, indicted on one count conspiracy, five counts illegal campaign contributions, two counts aiding an individual to make false statements to the FBI, four counts of obstruction of justice, and two counts of obstruction of a criminal investigation. Pleaded innocent April 19,

counts of obstruction of a criminal investigation. Pleaded innocent April 19, 1974; Pleaded guilty August 23 to two counts, fined \$15,000.

John H. Melcher Jr., executive vice president and general counsel, pleaded guilty April 11, 1974, to a charge of being an accessory after the fact in coverup of illegal acts. Fined \$2500.

NORTHROP CORP.

Pleaded guilty May 1, 1974; fined

Thomas V. Jones, chairman of the board, fined \$5000. James Allen, Vice president, fined \$1000.

LEHIGH VALLEY COOPERATIVE FARMERS

Pleaded guilty May 6, 1974; fined \$5000.

Richard L. Allison, president, one mouth unsupervised probation and suspended \$1000 fine. Francis X. Carroll, one month probation suspended.

LBC & W, Inc.

Pleaded guilty September 17, 1974; fined \$5000. William Lyles, Sr. president, fined \$2000.

GREYHOUND CORP. '

Pleaded guilty October 8: 'fined \$5000.

TIM M. BABCOCK

Pleaded guilty December 10, 1974, to a misdemeanor charge of aiding and abetting illegal campaign contributions by Occidental Petroleum Corp. Sentencing

delayed.

HARRY DENT

Pleaded guilty December 11, 1974, to a misdemeanor charge of aiding and abetting an illegal campaign fund-raising operation. Sentenced to one month unsupervised probation.

TIME OIL CO.

Pleaded guilty October 23, 1974; fined \$5000. Raymond Abendroth, president, fined \$2000.

ASHLAND OIL CORP.

Pleaded guilty December 30, 1974, to five violations of Federal campaign contribution laws, including contributions to the Democratic National committee, and the campaigns of Louis Nunn, Hubert Humphrey, and John Tower in 1972. Fined \$25,000.

SOVEREIGN STATE CAPITAL, INC. C. ARNHOLT SMITH Charged December 31, 1974, with five misdemeanor counts of illegal campaign contributions to the Nixon 1972 campaign and the 1970 Senate campaign of George Murphy.

## **VESCO CASE**

JOHN N. MITCHELL

Pleaded innocent to one count conspiracy to obstruct justice, two counts endeavoring to obstruct justice, and six counts of grand jury perjury. Trial N.Y. Federal court began Feb. 19, 1974. Acquitted on April 28, 1974.

MAURICE H. STANS

Pleaded innocent May 21, 1973, to one count of conspiracy to obstruct justice, two counts of endeavoring to obstruct justice, and six counts of perjury before a grand jury. Acquitted April 28, 1974.

ROBERT VESCO

Indicted on May 10, 1973, on one count conspiracy to obstruct justice, and three counts of endeavoring to obstruct justice. Vesco is a fugitive in Costa Rica.

HARRY L. SEARS

Pleaded innocent May 21, 1973 to one count conspiracy to obstruct justice and three counts endeavoring to obstruct justice. Sears was granted total immunity to testify at the trial.